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# STEERING COMMITTEE MEETING No 11

## Minutes of the meeting

Location: Online, Zoom platform

Time: November 15<sup>th</sup> 2023

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### **ATENDEES**

Representatives of partner institutions:

- University of Novi Sad
- Kostanay engineering and economics university named after M. Dulatov
- Innovative University of Eurasia
- Zhangir Khan West Kazakhstan agrarian-technology university
- FH Joanneum Gesellschaft M.B.H
- Duale Hochschule Baden-Württemberg
- LLP SaryarkaAvtoProm
- Uralsk Transformer Plant

### **AGENDA**

1. Auditing procedure
2. 3.1 Accreditation of the study program at INEU
3. 3.1.1 Report on the registration and accreditation of study programs
4. 3.2 Implementation report: feedback analysis
5. 5.3 Internal project control and monitoring
6. 5.5 Sustainability plan
7. Discussion

### **Remarks:**

1. Auditing procedure  
Prof. Savić informed the partners about the importance of auditing. The partners must respond to the requests as fast as possible. The deadline for submission of documents was November 15<sup>th</sup>.
2. 3.1 Accreditation of the study program at INEU  
INEU representative informed the partners that accreditation agency will visit the HEI by the end of November and the study program will be accredited by the end of the year.



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3. 3.1.1 Report on the registration and accreditation of study programs  
The report must be prepared as soon as possible, and report about accreditation of study programs at INEU will be added to the report later on.
  
4. 3.2 Implementation report: feedback analysis  
Prof. Savic informed the Kazakhstani universities to prepare the feedback analysis as soon as possible.
  
5. 5.3 Internal project control and monitoring  
FHJ will conduct the internal control and submit the report by the end of the project lifetime on January 14<sup>th</sup>.
  
6. 5.5 Sustainability plan  
Sustainability plan will be expanded by recommendations from the external auditor.

Prof. Dr Mirko Savić

Date of approval: 22/11/2023