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STEERING COMMITTEE MEETING No 8

Minutes of the meeting

Location: Online, Zoom platform

Link 01: <https://us02web.zoom.us/j/86489141651>

Link 02: <https://us02web.zoom.us/j/83934411888>

Time: December 15th 2022, 8:00

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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

AGENDA

1. 2.5 Courses and teaching material (deadline September 2022)
2. 3.2 Implementation of the study program and achieved indicators, reporting by KEEU
3. 3.2 Implementation of the study program and achieved indicators, reporting by WKATU
4. 3.2 Implementation of the study program and achieved indicators, reporting by INEU
5. 3.1 Accreditation of the study programs
6. 3.3 Organization of LLL program
7. 4.1 Revision of Dissemination plan
8. 5.4 External evaluation
9. 5.3 Internal project control and monitoring
10. 5.5 Development of sustainability plan
11. Future project activities
12. Discussion

Remarks:

1. 2.5 Courses and teaching material (deadline September 2022)



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The material for the first two years is finished. It must be uploaded to website (at least part of it), end sent to UNS.

2. 3.2 Implementation of the study program and achieved indicators, reporting by KEEU

Six 2nd year student finished 7 weeks program in companies. New companies included. Feedback analysis is necessary, about satisfaction of students, teachers, companies, and recommendations for the improvements.

3. 3.2 Implementation of the study program and achieved indicators, reporting by WKATU

Nine plus eight students at first two years of study program. Added students from 3rd year, three companies, expecting two more companies. WKATU must deliver the contracts with companies when signed. WKATU conducted short courses with micro credentials for other programs, which is very good spin-off effect of the program. In order to better understand the nature and characteristics of micro credentials, WKATU will send descriptions to all partners. Prof. Hochrinner will help them to name the main features of the micro credentials.

4. 3.2 Implementation of the study program and achieved indicators, reporting by INEU

Three students 2nd year and two companies
New study program with more students will start in January.

5. 3.1 Accreditation of the study programs

WKATU and KEEU already accredited study program for 5 years, while it is expected that INEU will do it in January. Accreditation at INEU is of highest importance for the success of the project.

6. 3.3 Organization of LLL program

LLL program is finished and reports are delivered to coordinator.

7. 4.1 Revision of Dissemination plan

Updated version of Dissemination plan was made, but KEEU should point out the main differences between old and new plan.

8. 5.4 External evaluation

All partners received the draft report about external evaluation. Consortium discussed the external evaluation, and concluded that it contains very good recommendations, and it will be very helpful for the improvement of several aspects: Internal quality assurance, sustainability, dissemination, etc.

All partners must analyse the external evaluation report, and take specific measures recommended by evaluator.

Some minor mistakes were discovered in the draft report, and partners will inform the evaluator to make corrections in the final report.

9. 5.3 Internal project control and monitoring



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According to EE report, "the internal quality report does not apply the quantitative metrics and indices and therefore, this report needs to be supplemented". FHJ will take the steps to add appropriate quantitative metrics and indices into IQR.

10. 5.5 Development of sustainability plan

WKATU will take the task to develop the Sustainability plan, in 3 months with help from DHBW
Draft version will be sent to DHBW by February 2023.

11. Future project activities

Approximate time of next visits in 2023 are the following:

Graz in April, Uralsk in May, and March for UNS and FHJ representatives to visit Kazakhstani partners.

12. Discussion

Coordinator will issue certificate about participation in the DIARKAZ project to Kazakhstani project team members. The content of the certificate will be proposed by WKATU

Prof. Dr Mirko Savić

Date of approval: 22/12/2022