

Final Management Board and Sustainability Meeting, 20-22 December 2021 in Dushanbe, Tajikistan



Members of EXTEND project with Zarina Nuridinova, Representant of NEO Tajikistan (on the right sight)

The final Management Board and Sustainability Meeting took place from 20-22 December 2021 in Dushanbe at the Technological University of Tajikistan (TUT) and at Tajik National University (TNU).

The aim of the meeting was to work with the project consortium

- to analyze the final version of the project deliverable outcomes and to work on the finalization of the outcomes which are currently in process;
- to prepare missing reports and materials for events and outcomes for the website and to update data, partners and content;
- to prepare an overview of the courses and their online version for the website;
- to check if all dissemination activities of the project are available on the website and make additions;
- to clarify the procedure for the financial management, to prepare the final financial report and the preparation for the financial audit;
- to discuss the Action and Sustainability Plan and Sustainability Strategy of the EXTEND Centres;

- to discuss the preparation for the final report;
- to exchange views on further possibilities of cooperation in the future.

Agenda of Management Board and Sustainability Meeting, 20-22 December 2021, Dushanbe, Tajikistan

Arrival: Sunday, December 19, 2021		
1. MONDAY, December 20, 2021		
<p>Meeting Point, TUT, 63/3 N. Karabaev Street, Dushanbe Meeting Place: Building no. 5, 2nd floor, conference hall</p> <p>Zoom-Link for Meeting:</p> <p>Время: 20 дек. 2021 09:30 AM Исламабад, Карачи, Ташкент Подключиться к конференции Zoom https://us02web.zoom.us/j/86330777482?pwd=YVhxMINxa3h4Q1dQWHhjdkhpcXBiZz09 Идентификатор конференции: 863 3077 7482 Код доступа: 20122021</p>	8:50	TUT
Registration	9:00-9:30	TUT
Opening of Final Management Board Meeting. Welcome Speech of Prof. Khayol Boboev, Vice-Rector of International Relation Department	9:30-9:40	TUT
Welcome Speech of Elisabeth Lazarou, Coordinator of EXTEND project Presentation of the working plan	9:40 –10:00	UPB
Status of the project and the Dissemination <ul style="list-style-type: none"> • Status of deliverables project outcomes • Translation of deliverables project outcomes and finalizing of Work packages • Project website 	10:00 –10:20	UPB

<p>Creation of working groups for the deliverable's outcomes and the project dissemination</p> <p>Work package 1: preparation</p> <ul style="list-style-type: none"> • D1.1 Analysis of PhD and teacher training programmes. Report on monitoring of Russian and Tajikistan practices in teacher training and competence enhancement - with focus on teaching engineering disciplines. (Task: summary in Russian) • D1.4 Model and professional competences descriptor of university teacher of engineering disciplines (Task: summary in Russian) <p>Work package 3: Course Development</p> <ul style="list-style-type: none"> • D3.1 Training program in modern teaching technologies for PhD students majoring in engineering disciplines (Tasks: create final version in English and summary in Russian) • D3.2 Training program in modern teaching technologies for university teachers of engineering disciplines (Task: create final version in English and summary in Russian) • D3.3 Course Book on teaching methodologies of engineering disciplines (publisher house) Possibilities of publications for the PBL Course (BMSTU) and Assessment Course (TNU) (Task: current version from the publisher) 	<p>10:20 - 11:00</p>	<p>All partners</p>
<ul style="list-style-type: none"> • D3.4 Report on piloting of training programs in modern teaching technologies for PhD students and university teachers of engineering disciplines (Task: complete the content, create the draft final version in consultation with WU and RTU) • D3.5 PhD School (study visit of international student teams). Report of PhD School outcomes) <p>Work package 5: Dissemination and Sustainability</p> <ul style="list-style-type: none"> • D5.1 Website and online courses (Olga Ivanova, Oleg Tilipkin) - Website in EN, RU and TJ • D5.2 Dissemination conferences and final conference, EXTEND centres, papers/publication, Participation in Conferences and dissemination events) <p>Dissemination channels: Website, Facebook EXTEND, Websites of Partner universities, TV, Radio, YouTube, further social media, print media</p> <p>Work package 6: Financial statements with all documents</p>	<p>10:20 - 11:00</p>	<p>All partners</p>

Coffee-/Tea-break (provided by TUT)	11:00 - 11:30	3 rd floor, Building nr. 5
<p>Working groups on deliverables outcomes</p> <ul style="list-style-type: none"> ➤ Group 1: D1.1 Analysis of PhD and teacher training programmes. Report on monitoring of Russian and Tajikistan practices in teacher training and competenceenhancement - with focus on teaching engineering disciplines. (Task: Summary in Russian) ➤ Group 2: D1.4 Model and professional competences descriptor of universityteacher of engineering disciplines (Task: summary in Russian) ➤ Group 3: D3.1 Training program in modern teaching technologies for PhD students majoring in engineering disciplines (Tasks: create final version in English andsummary in Russian) D3.2 Training program in modern teaching technologies for university teachers ofengineering disciplines (Task: create final version and summary in Russian, communication courses are missing) ➤ Group 4: D3.3 Course Book on teaching methodologies of engineering disciplines(publisher house) Possibilities of publications for the PBL Course (BMSTU) and Assessment Course (TNU) (Task: current version from the publisher) ➤ Group 5: D3.4 Report on piloting of training programs in modern teaching technologies for PhD students and university teachers of engineering disciplines (Task: complete the content, create the draft final version in consultation with WUand RTU) ➤ Group 6: D3.5 PhD School (study visit of international student teams). Report ofPhD School outcomes) ☐ Group 7: D5.1 Website and online courses (Olga Ivanova, Oleg Tilipkin, Maria Dascalu, Stefan Shvedov) ☐ Group 8: D5.2 Dissemination conferences and final conference, EXTEND centres,papers/publication, Participation in conferences, and dissemination events 	11:30 – 12:30	All partners
Lunch (own costs)	12:30–13:30	
Working groups on deliverables outcomes	13:30 - 15:00	All partners
Coffee-/Tea-break (provided by TUT)	15:00 - 15:30	3 rd floor, Building nr. 5

Continuation: working groups on deliverable outcomes	15:30 – 17:00	
Presentation of the results of the working groups Wrap-up and closing the day	17:00 – 18:00	
2. TUESDAY December 21, 2021		
Meeting Point TNU, Rudaki Avenue 17, Dushanbe (Main Building)	9:00	TNU
Registration	9:00 – 9:30	TNU
Welcome Speech of Safargul Odinzoda, Director of EXTEND Centre at TNU University	9:30 – 9:35	TNU
Recap and continuation: <ul style="list-style-type: none"> ➤ Presentation of the results of the working groups ➤ Project website ➤ Working on financial statements 	9:35-11:00	All partners
Coffee-break (provided by TNU) 2nd floor	11:00 - 11:30	
Continuation: <ul style="list-style-type: none"> ➤ Working groups on deliverable outcomes ➤ Working on financial statements 	11:30 - 13:00	All partners
Lunch (own costs)	13:00 - 14:30	
<ul style="list-style-type: none"> ➤ Working groups on deliverable outcomes ➤ Working on financial statements 	14:30 – 15:30	All partners
Coffee-break (provided by TNU) 2nd floor	15:30 – 16:00	
<ul style="list-style-type: none"> ➤ Presentation of results on deliverable outcomes ➤ Workplan for finalizing missing outcomes ➤ Workplan for finalizing financial statements 	16:00 – 17:30	All partners
Closing the day.	17:30 – 18:00	

3. WEDNESDAY, December 22, 2021

Future planning and sustainability of EXTEND centers

TNU, Rudaki Avenue 17, Dushanbe (Main Building, Dissertation Room, 2nd floor)		
Welcome Speech of Prof. Khushvakhtzoda Khobiljon Khushvakht, Rector of Tajik National University (TNU)	09:00 – 09:40	TNU
Possibilities of future cooperation between EXTEND partners	09:40 – 10.30	All partners
Coffee-break (provided by TNU) 2nd floor	11:30 -11:00	
Future action plan of EXTEND centers ➤ Updated Business plan ➤ Trainings for students, teachers and other stakeholders ➤ Networking and cooperation with stakeholders (HEIs, private Sector/Industry, Researchactivities) Meeting with Zarina Nuridinova, Representative of NEO Tajikistan	11:00 – 12.30	All partners
Coffee-break (provided by TNU) 2nd floor	12:30 – 13:00	
➤ Preparation of final report ➤ Next steps for preparing further cooperation	13.00 -14:00	UPB
Lunch (own costs)	14.00 – 14.45	
Cultural Event visit the National Museum and City tour	15:00 – 18.30	All partners
Gala dinner with a show program at the ethnic restaurant “Bukhoro”, invited by Prof. Khushvakhtzoda Khobiljon Khushvakht, Rector of Tajik National University	19:00	All partners

List of Participants

No	Name	HEI
1	Elisabeth LAZAROU (f)	UPB
2	Maria-Iuliana DASCĂLU (f)	UPB
3	Olga A. IVANOVA (f)	BMSTU
4	Oleg Nikoloyevich TILIPKIN (m)	BMSTU

5	Liudmila I. BIRIUKOVA (f)	MRSU
6	A. Evgeny LEONENKO(m)	MRSU
7	Tatiana V. GLUKHOVA (f)	MRSU
8	Stefan SHVEDOV (m)	MGSU
9	Nadezda MILORADOVA (f)	MGSU
10	Elena ROMANOVA (f)	MGSU
11	Iuliia SAVINOVA (f)	NMSTU
12	Natalia ZERKINA (f)	NMSTU
13	Inessa KHASUBA (f)	NMSTU
14	Temur Dadoboevich KARIMOV (m)	KSU
15	Jamshed Zokirjonovich ISTAMKULOV (m)	KSU
16	Orzu ORIFOV (m)	KuISU
17	Umeda QURBONOVA (f)	KuISU
18	Safargul ODINAZODA (f)	TNU
19	Daler SHARIFI (m)	TNU
20	Larisa ORININA (f)	TNU/NMSTU
21	Faridun GAFAROV (m)	TNU
22	Mehrangez ABDULLOEVA (f)	TNU
23	Sarvinai HAKIMIYON (f)	TNU
24	Firuza HASANZODA (f)	TNU
25	Davlatov DAVLATYOR (m)	TNU
26	Mirzamonzoda KHAYRULLO (m)	TNU
27	Ahror JAFAROV (m)	TUT
28	Abdurahmon HABIBOV (m)	TUT
29	Tojiddin NURAKOV (m)	TUT
30	Marzuna KHALIKOVA (f)	TUT
31	Firuzjon GAFFAROV (m)	TUT
32	Zarina NURIDINOVA (f)	NEO Tajikistan

The meeting was closed by a festive moment, in which diplomas were given to all participants by UPB team.



The EXTEND team of TNU and TUT with the UPB Coordinator Elisabeth Lazarou closing the Management Board Meeting in Dushanbe