

## **Resolution of the Executive Board Meeting of The Black Sea Universities Network**

**October, 2007, Constanta, Romania**

### **The meeting has been attended by the following members:**

- Prof. Dr. Stefan BARUDOV, President of BSUN
- Prof. Dr. Oved FARHI, Rector of Varna Technical University
- Ms. Ani KURTEVA, International cooperation expert, Varna Technical University
- Acad. Abel MAHARRAMOV, Rector of Baku State University
- Prof. Dr. Havar MAMMADOV, Rector of Azerbaijan Technical University
- Prof. Dr. Sergiy SHUKAYEV - Vice-Rector of National Technical University “KPI”, Kiev
- Prof. Kostyantyn MALOVYK, Dean of the Faculty of Metrology and Management of Quality Systems from Sevastopol National University of Nuclear Energy and Industry
- Prof. Rajmonda BUHALJOTY, Vice-Rector of Polytechnic University of Tirana
- Prof. Valerian DOROGAN, Vice-Rector of Technical University of Moldova
- Prof. Dr. Victor CIUPINA, Rector of “Ovidius” University of Constanta
- Prof. Dr. Aurel PAPARI, Rector of “Andrei Saguna” University, Constanta
- Nicholas MANDALOS, Director of International Public Relations and Publications, University of Patras
- Prof. Dr. Vlad ULMANU, Rector of “Petrol-Gaze” University, Ploiesti
- Prof. Dr. Eden MAMUT, Director of the Black Sea Universities Network.

### **Agenda of the meeting:**

1. The Executive Board analyzed the proposals of the program for organizing the BSUN 2008 Congress and it was remarked the effort made in this respect by the National Technical University “KPI” Kiev. Regarding this there was proposed the followings:

- the participants approved the format of the leaflet and the program proposed by the local organizing committee and authorised BSUN-IPS to distribute the leaflet to the BSUN members;
- the inclusion of Acad. Abel Mahharamov in the International Scientific Committee;
- the possibility to reduce the participation fee.

2. Regarding the subject of the principles to constitute BSUN as an NGO, the participants agreed on the following aspects:

- a committee for drafting the future statute has been proposed. The committee will include: Nicholas Mandalos – University of Patras, Sergyi Shukayev – National Technical University “KPI” – Kiev, Rajmonda Bhualjoty – Polytechnic University of Tirana, Ani Kurteva - Varna Technical University, Valerian Dorrogon – Technical University of Moldova and Mehmet Durman – Sakarya University;
- it was proposed and accepted that the membership in the future association will consist only in ordinary members, and the membership will be opened only for fully accredited universities according to the legislation of each country of the region.
- the association should be independent, nongovernmental and self sustained;
- the working procedure will be that the text should be proposed by the International Permanent Secretariat of BSUN, and based on the feedbacks from the members of the Committee, it will be improved and circulated. When the members of the Comity will agree on the final draft, this will be distributed to the members of the Network. This process will be done at least a month before the meeting of the General Assembly of the BSUN.

3. Discussion of the applications for membership:

Prof. Mamut presented the applications for membership coming from the new universities:

- Kremenchuk University of Economics, Information Technologies and Management;
- National Mining University
- Sevastopol National University of Nuclear Energy and Industry

Prof. Shukayev has been invited to expose the arguments for accepting the applications, presenting the status of each university, the background and the motivation. All three universities are well known establishments, fully accredited conforming to the legislation of Ukraine, and having a specific identity that might contribute to the development of cooperative projects.

The National Mining University is one of the reliable higher technical educational institutions in Ukraine in geological prospecting and mining fields, scientific and cadre potential of which laid the basis for more two tens of educational institutions and scientific-research institute. One hundred years history of the University reflects economic development of a big southern region of the state, its scientific and technical progress. Several world – famous scientific schools have been organized and fruitfully working here.

The National Mining University is well known for its international activities, having business contacts with more than 100 universities and organizations in Europe, Asia and America.

The members of the Executive Board have approved the acceptance of the three universities.