EXCERPT FROM DECISIONS OF THE ACADEMIC COUNCIL UNDER PROTOCOL No. 21 OF 14.04.2025

regarding the opinion of the Control Council for verification of the legality of the General Assembly of MU-Varna.

The procedures on the agenda of the General Assembly, including the partial elections, have been carried out legally with regard to their announcement, convening of the General Assembly, the presentation of the candidacies, the organization and conduct of the vote. The requirements of Art. 29, para. 1, items 3, 5 and 6 of the Higher Education Act, as well as the requirements of Art. 47, items 4, 5 and 6 of the Rules of Procedure of MU-Varna have been complied with.

regarding the change of authorized representative of the Medical University "Prof. Dr. Paraskev Iv. Stoyanov" - Varna in the NGO "ICT Cluster - Varna" with UIC 175578357.

The Academic Council decided: Amends item 3 of its decision under protocol No. 44/30.03.2022, by authorizing – the Dean of the Faculty of Public Health to represent Medical University "Prof. Dr. Paraskev Iv. Stoyanov"-Varna in the Non-profit Association "ICT Cluster - Varna", UIC 175578357 in accordance with the regulations and the Statute of the association together with all legal consequences arising therefrom, as well as to sign all documents, declarations, applications and others related to the decisions taken and the associated membership of the university in the Association. This decision shall enter into force on the date of its adoption.

regarding determining the application and tuition fees for undergraduate and doctoral students for the academic year 2025/2026.

The Academic Council decided that the fees, the amount of which is determined in accordance with **Article 9, Paragraph 3, Item 7** of the Higher Education Act and which will be proposed to the Minister of Education and Science for application and training of students and doctoral students at the Medical University of Varna for the academic year 2025/2026, will be in the amounts according to Appendix No. 1.

Appendix No. 1: Application and tuition fees for students and doctoral students for the academic year 2025/2026, with the exception of cases under Art. 21, paras. 2, 3 and 5 of the Higher Education Act.

regarding the conclusion of a contract with BTA.

The Academic Council decided to conclude a *cooperation agreement* with the Bulgarian Telegraph Agency.

on the approval of a regulation on editing of specialized scientific texts in English.

The Academic Council decided: In order to improve the quality of scientific publications in English at the Medical University of Varna, a regulation should be approved for payment by the applicant for editing scientific texts in English for members of the academic staff of MU-Varna, as follows:

- For a publication up to 15 standard pages, including 360 BGN including VAT.
- ► For publications with a text volume of over 15 standard pages 26 BGN/page including VAT.
- The number of pages is calculated according to the standard 30 lines/60 characters per page, deducting the attached diagrams, tables and bibliography.
- The editorial teams are formed by the Director of the Department of Education and Culture and include lecturers working on a basic employment contract at MU-Varna. Editing is carried out within five working days of submitting the request. Requests are submitted to the following e-mail address: Mariana.Belova@mu-varna.bg.
- The control over all activities related to editing is carried out by the Director of DCHEOCS.
- The distribution of revenue from editorial activities after deduction of VAT shall be as follows:

- 60% of the price of the editorial service as a fee for the editor, including employer insurance, and 40% for MU Varna.
- Reporting on teaching employment is done for a calendar month with a report from the Director of DCHEOCS on the number of edited articles.

regarding participation in a project of the International Federation of Medical Students' Associations for international student exchange, 2025.

The Academic Council decided that the Medical University of Varna will participate in the implementation of a project of *the International Federation of Medical Students' Associations* for international student exchange with the following:

- 1. Providing accommodation in a dormitory at MU Varna for 31 foreign students without payment, according to the attached list (Appendix 1.) during the months of July and August 2025 for a duration of no more than 1 month for each student. During their stay, the students will not pay rent or electricity consumption.
- 2. Ensuring the conduct of a summer internship for the foreign students specified in Appendix 1 within the framework of the program during the months of July and August 2025 with a duration of no more than 1 month for each, by distribution, according to the attached list.
- 3. Recognition of the internship of 3rd and 4th year students of the Medical University of Varna (included in Appendix 2) in foreign university hospitals as regularly conducted educational practice after the 6th, 8th semester respectively (in connection with and in accordance with Art. 128, para. 2 of the Regulations for Educational Activities of MU-Varna).
- 4. Providing funds in the total amount of 8700 BGN from the budget of MU Varna to cover the administrative fees of students leaving for international exchange from ASMB Varna for a one-month internship for the exchange season 2025/2026 at the International Federation of Medical Students' Associations .

Applications:

- 1. Appendix 1. List of foreign students arriving in Bulgaria city of Varna for student exchange under a project of the International Federation of Medical Students' Associations, 2025.
- 2. Appendix 2. List of students of the Medical University of Varna conducting exchanges in foreign university hospitals under a project of the International Federation of Medical Students' Associations, 2025.

regarding an amendment to the Regulations for the Development of Academic Staff at the Medical University of Varna.

The Academic Council adopts the following addition to the Regulations for the Development of the Academic Staff at the Medical University of Varna:

IN TRANSITIONAL AND SUPPLEMENTARY PROVISIONS, a new paragraph 17 is created with the following text: "Scientific works (articles, monographs, dissertations, etc.) shall not be applied and accepted in the evidentiary material for holding academic positions and acquiring scientific degrees, for which the certificate of similarity issued by MU-Varna shows more than 35% repeatability."

 ${f regarding}$ approval of a decision of the Scientific Jury in connection with a competition announced in the State Gazette No. 85 of 08.10.2024 .

The Academic Council elects **Senior Assistant Professor Dr. Radostina P. Vasileva** as **Associate Professor** in the specialty "Prosthetic Dentistry" in the field of higher education 7. Health and Sports, professional field 7.2. Dentistry, one full-time position for the Dental Technician Training Sector at the Medical College - Varna.

regarding Free provision of a multimedia projector to the State Archives Department - Varna.

The Academic Council agrees to transfer it free of charge to State Agency "Archives", UIC 000697600, for the needs of the "State Archives" Department - Varna at the "Regional State Archives" Directorate - Varna, the following movable property:

Inv . No.	Movable property - description	Quanti ty	Acquisition price	Carrying amount
20416458	PROJECTOR MULTIMEDIA BENQ MH560	1	1892.15	1537.37

regarding the signing of an academic cooperation agreement.

The Academic Council gives its consent to conclude an agreement for academic cooperation between the Medical University of Varna and the Universidad National part Litoral, Santa Fe (Argentina) for a period of 5 years.

regarding structural changes in the Faculty of Medicine.

The Academic Council of the Medical University of Varna decided to name the Educational Sector of Forensic Medicine: Educational Sector of Forensic Medicine and Deontology .

regarding announcement of competitions:

- The Academic Council decided to announce a competition for the academic position of "

 Assistant " in the field of higher education 7. Health and Sports, professional field 7.1.

 Medicine, specialty " Hematology and Blood Transfusion " one position, 0.5 full-time position for the Second Department of Internal Medicine, Hematology Training Sector at the Faculty of Medicine of the Medical University of Varna and 0.5 full-time position for the Clinic of Clinical Hematology at the University Hospital "St. Marina" EAD-Varna.
- The Academic Council decided to announce a competition for the academic position of "Chief Assistant" in the field of higher education 7. Health and Sports, professional field 7.1. Medicine, specialty "Cardiac Surgery" one position, 0.5 full-time position for the Department of Cardiovascular Surgery and Angiology at the Faculty of Medicine of the Medical University of Varna and 1 full-time position for the Clinic of Cardiac Surgery at the University Hospital "St. Marina" EAD-Varna.

regarding the extension of an employment contract under §11 of the Transitional and Final Provisions of the Higher Education Act.

The Academic Council decided to extend the employment contract of for a period of one year, starting from 13.05.2025, after reaching the age of majority under Art. 328, para. 1, item 10 of the Labor Code. (first extension), in the position of "Associate Professor, Higher School" in the Department of "Clinical Medical Sciences".

regarding the opening of the position of "teacher in the specialty "Biology"".

The Academic Council decided to open the position of "lecturer in the specialty "Biology", **1 full-time position** for the Department of Biology at the Faculty of Pharmacy of the Medical University of Varna.

regarding Announcement of a competition for the academic position of "Chief Assistant".

The Academic Council decided to announce a competition for the academic position of "Chief Assistant" - 1 position in the specialty "Eye Diseases" (Bulgarian and English-language instruction), in the field of higher education 7. Health and Sports, professional field 7.1. Medicine - 0.5 full-time position for the needs of the Department of Optometry and Occupational Diseases at the Faculty of Public Health and 1 full-time position for USBOBAL - Varna EOOD.

Requirements for candidates: the candidate must have acquired the educational and qualification degree "Master" in "Medicine", acquired the specialty in "Eye Diseases", acquired

the educational and scientific degree "Doctor" in the specialty "Ophthalmology", and have at least two years of teaching experience.

regarding participation of a foreign guest lecturer in the training of students in the specialty "Kinesitherapy", according to Decision of the AC No. 18/17.02.2025

The Academic Council decided to conclude a contract with a guest lecturer, who will deliver lectures and conduct practical exercises at the Medical University of Varna in the period **07.05. - 09.05.2025 - 30 academic hours** for the students of the specialty " Kinesitherapy " - Bachelor's and Master's Degrees.

regarding conclusion of a civil contract with a part-time teacher for the summer semester of the 2024/2025 academic year.

The Academic Council decided to conclude a civil contract with for teaching in the specialty "Medical Optician":

- discipline "Optical Production Technology", first year, 15 hours of lectures;
- "Ophthalmic Optics" course, second year, 15 hours of lectures;
- discipline "Optics and Optical Devices", first year, 15 hours of exercises.

...... is on an employment contract with the University Specialized Hospital for Eye Diseases for active treatment, Varna.

regarding updating the qualification characteristics of the specialty "Rehabilitator", Medical College - Varna.

The Academic Council adopted the updated qualification characteristics of the specialty "Rehabilitator "from the Medical College - Varna.

regarding the extension of an employment contract under § 11 of the Transitional and Final Provisions of the Higher Education Act.

The Academic Council decided to extend the employment contract of the for a period of one year, starting from 02.05.2025.

regarding nominations for the award of the "Honorary Badge with Blue Ribbon" 2025 to the Medical University of Varna.

The Academic Council decided to award "Blue Ribbon Badge of Honor "on:

Prof. Dr. SILVA ANDONOVA-ATANASOVA

Prof. Dr. PETKO MARINOV

Prof. Dr. ROSEN KOLAROV

Chief Assistant Professor ROSEN RACHEV, PhD

Collective award

Medical University of Varna awards the "Honorary Badge with Blue Ribbon" to the staff of the University Television of MU-Varna.

regarding decisions made by the Program Council for working with the media.

The Academic Council adopts:

- MEDIA POLICY of MU Varna for 2025-2030
- THE MEDIA STRATEGY of MU Varna for 2025-2030.
- WORK PLAN WITH THE MEDIA in 2025.
- **PROPOSAL FOR MEDIA PARTNERS**, such as contracts with them be of a duration of no more than 12 months.

Chairman of the Academic Council:

Prof. Dr. Dimitar Raykov, MD, PhD - Rector