

**The Minute of Scientific Council meeting of Sumgayit State University
dated 30.11.2022 (pr. No. 03)**

Attended: 48 out of 49 members of the Scientific Council.

Issue I: About the results of the attestations of master's, doctoral and dissertation students of SSU (Head of Doctoral and Master's Department Assoc. prof. S. Khalilov)

1.1. Take into account the information from the head of the Department of Doctoral Studies and Master's Department, Assoc. S.Khalilov.

1.2. The faculty deans, heads of departments, and scientific supervisors (scientific advisors) of doctoral students should be entrusted with the Issue of constantly keeping the dissertation works of doctoral students working on the Doctor of Science and Doctor of Philosophy programs in the center of attention and discussing them at the department meeting if necessary.

1.3. Faculty deans and department heads should be tasked with further increasing the requirements for the attestation of master's, doctoral and dissertation students.

1.4. The heads of departments, faculty deans, and scientific supervisors of doctoral students and dissertations should be entrusted with conducting individual work with doctoral students and dissertations who do not defend their dissertations on time, and assisting in the initial discussion of their dissertations.

Issue II: Discussion of the plan of national and international level scientific conferences to be held at SSU in 2023 (Head of the Scientific Department Assoc. S. Orujov)

2.1. The information from the head of the scientific department, Assoc. S. Orujov should be taken into account regarding to the national and international scientific conferences to be held at SSU in 2023

2.2. National and international scientific conferences to be held at SSU in 2023 the plan should be submitted to the Ministry of Education.

Issue III: About strengthening the students' spirit of patriotism (vice-rector for social affairs and public relations assoc. E. Khalilov)

3.1. To further strengthen the education of students in the spirit of patriotism at SSU, the information from the vice-rector for social affairs and public relations E. Khalilov should be taken into account.

3.2. It should be noted that the trainings at Heydar Aliyev school, which are regularly held at the Heydar Aliyev Center of SSU with the participation of students-youths, have an exceptional effect on the education of our students in the spirit of patriotism.

3.3. Literary and artistic events, subject evenings, intellectual competitions held with the active participation of students and youth in SSU, preparation of artistic scenes dedicated to the life and creativity of the classical writers and poets of Azerbaijan, military training-oriented sports competitions and spartakiades should be continued and expanded and the implemented measures should be strengthened.

3.4. In the direction of formation of students-youths in SSU in the spirit of patriotism, the activities of the university's self-activity association and sports club and further increasing the effectiveness of teaching on military training subjects should be strengthened.

3.5. In order to maintain the patriotism of student youth at a high level, it should be considered advisable to further expand the display of feature films and documentaries devoted to the topic of patriotism.

3.6. Meetings with national heroes of the Republic of Azerbaijan and other participants of the Patriotic War, as well as regular visits to the Alley of Martyrs and Military Trophy Park in the cities of Baku and Sumgayit should be continued.

3.7. In order to further strengthen the education of students and youth in the spirit of patriotism, in order to prevent the spread of non-objective, biased and other negative thoughts about our country on social network, our young people should justify their positions with solid facts and succeed in subverting the opinions of those who work against us.

Issue IV: About the preparation for the accreditation to be held at SSU on 17.04 - 17.05.2023 by the Quality Assurance Agency in Education (QAAE) (Prof. R.S. Mammadov, vice-rector for science and innovation)

4.1. The information from Vice-Rector for Science and Innovations Prof. R.S. Mammadov should be taken into account regarding the preparation for the accreditation to be held at SSU by the Quality Assurance Agency in Education (QAAE).

Issue V: Various Issues (Scientific secretary Prof. M. Samadov)

5.1. Approval of the scientific supervisor for the dissertation work of B.A. Iskandarov, a dissertation student of the Department of Literature of Azerbaijan and Foreign Countries.

5.2. On granting publication rights (grif) to educational materials

5.3. On assigning of scientific names

5.3.1. On submitting an application to the HAC to assign the professor of the Department of World Economy and Marketing Sh.T. Aliyev received the title of professor for his scientific and pedagogical activities.

5.3.1. Shafa Tiflis oglu Aliyev, professor of the world economy and marketing department, should be allowed to submit an application to the HAC for the title of professor of the field of economics 5308.01-General economics, due to his scientific-pedagogical activity.

Scientific secretary: prof. M.M. Samadov