

**The Minute of Scientific Council meeting of Sumgayit State University
dated 07.03.2022 (pr. No. 7)**

Attended: 47 members out of 49 members of the Scientific Council.

I Issue: Report of the Council of Young Scientists of SSU (Chairman of the Council of Young Scientists Assoc. Kh. Mursaliyeva)

1.1. About the report of the Council of Young Scientists of SSU, the Chairman of the Council of Young Scientists Assoc. Kh. Mursaliyeva's information should be taken into account.

1.2. The participation of SSU young scientists in seminars held by 'British Council', 'Clarivate Analytics' and other scientific innovation-oriented events, in webinars called 'Erasmus+ programs' should be evaluated positively.

1.3. It should be noted that the 2021-2022 Action Plan of the Council of Young Scientists of SSU is in accordance with the Strategic Development Plan of the university for 2020-2025.

1.4. The supervision of the implementation of the measures envisaged in the Action Plan of the Council of Young Scientists for 2021-2022 should be entrusted to the Vice-Rector for Science and Innovations prof. R. Mammadov.

II Issue: The results of the survey conducted among SSU students regarding the results of the fall semester of the 2021/2022 academic year (Narmin Hasanova, Head of the Department of Quality Assurance in Education)

2.1. The information of Narmin Hasanova, head of the quality assurance department in education, should be taken into account regarding the results of the survey conducted among SSU students regarding the end of the fall semester of the 2021/2022 academic year.

2.2. It should be positively evaluated that the questions used in the survey serve to improve the quality of education and to improve the quality of education in SSU in general.

2.3. It should be noted that a total of 2,561 students from all faculties of the university participated in the survey conducted by the Department of Quality Assurance in Education. The vast majority of the students who participated in the survey positively evaluated the progressive works and measures aimed at the development of SSU.

2.4. Consideration of the proposals put forward by the students participating in the survey, such as repairing the 3rd educational building, opening additional faculties in the university, reducing the exam questions, conducting part of the exams in the form of tests, canceling online education, vice-rector for teaching organization and educational technologies N. Talibova should be assigned.

2.5. Narmin Hasanova, head of the department of quality assurance in education, should be tasked with bringing the information to the attention of the students about the consideration of the proposals put forward by the students participating in the survey.

III Issue: About the events to be held on the occasion of the 99th anniversary of the birth of the national leader Heydar Aliyev and the 104th anniversary of the

establishment of the Azerbaijan Democratic Republic (ADR) (Chairman of the Trade Union Committee Assoc. E. Khalilov)

3.1. The information of the Chairman of the Trade Union Committee Assoc. E. Khalilov should be taken into account about the events to be held on the occasion of the 99th anniversary of the birth of the national leader Heydar Aliyev and the 104th anniversary of the establishment of the Azerbaijan Democratic Republic (ADR) and the deans of the faculty should be instructed to implement the mentioned events in a timely manner.

IV Issue Various issues

4.1. On granting publication rights to educational materials (Scientific Secretary prof. M. Samadov)

4.1.1. The publication of teaching and teaching-methodical materials named below should be allowed. 1. Агаев Тахир Довлет оглы. Метеорологический режим и его влияния на загрязнение воздуха городов. Монография. Сумгайыт: Отдел редакции и полиграфических работ СГУ, 2022, 321 с.

2. Muradov Mahal Mayil oglu, Agayev Akbar Ali oglu, Nazarova Mushkunaz Kichmirza gizi, Pirguliyeva Matanat Safar gizi, Hatamov Matlab Murtuz oglu, Guliyev Telman Dadash oglu. Problems and examples (with solutions) from the basics of electrochemical production. Textbook. - Sumgait: Editorial and publishing department of SSU, 2022. 265 p. (050618 for undergraduate training in engineering)

3. Adigozalova Shalala Ali gizi. History of development of school and pedagogical thought in Azerbaijan (XVII XVIII centuries). Textbook. Sumgait: Editorial and publishing department of SSU, 2022, 160 p. (050112 for undergraduate training in Preschool Education) Main: Protocol No. 17 dated March 1, 2022 of the meeting of the Pedagogical Sciences section of the Editorial and Publishing Board of SSU 4 Ahmadov Bilal Aziz oglu, Mammadov Ilham Yusif oglu, Hajiyevev Tapdig Beniga oglu. Methodology of teaching the subject of grade preparation. Methodical means. Sumgait: Editorial and publishing department of SSU, 2022, 84 p. (050106 For undergraduate training in the specialty of physical education and pre-service teacher training)

5. Agayev Akbar Ali oglu, Hatamov Matlab Murtuz oglu, Shirinov Panah Mohammad oglu. Drilling products and chemical reagents used in their preparation. Subject program. Sumgait: Editorial and publishing department of SSU, 2022, 13 p. (050606 for undergraduate training in oil and gas engineering)

6. Agayev Akbar Ali oglu, Hatamov Matlab Murtuz oglu, Shirinov Panah Mohammad oglu. Dewatering, salting and stabilization of extracted oil. Subject program. Sumgait: Editorial and publishing department of SSU, 2022, 13 p. (050606 for undergraduate training in oil and gas engineering)

7. Huseynova Malahat Soltan gizi. Business administration. Subject program. Sumgait: Editorial and publishing department of SSU, 2022, 9 p. (060409 Business management specialization, for master's training in Business organization and management specialization)

8. Huseynova Malahat Soltan gizi. Management of innovation processes. Subject program. Sumgait: Editorial and publishing department of SSU, 2022, 10 p. (060407

Management specialty, for master's training in innovation and order management specialization)

9. Huseynova Malahat Soltan gizi. Business development strategy. Subject program. Sumgait: Editorial and publishing department of SSU, 2022, 12 p. (060409 Business management specialization, for master's training in Business organization and management specialization) Main: Extract from the protocol of the online meeting No. 05 dated February 2, 2022 of the Educational Methodological Council of SSU Methodological Council of SSU

Scientific secretary: prof. M. M. Samadov