

“I confirm”
Chairman of the Scientific Council of Sumgayit State University
Rector
_____ Assoc. Prof. R.E. Azizov

Decisions of the meeting of the Scientific Council of Sumgayit State University dated
November 23, 2024 (pr.№2)

Participated: 40 members out of 45 members of the Scientific Council

Issue I: Discussion and approval of the Report on the results of the self-analysis on the institutional accreditation of SSU (Professor for International Relations Assoc. Prof. K.A. Abasli)

1.1. To take into account the information of the Vice-Rector for International Relations, assoc. prof. K.A. Abasli, regarding the Report on the results of the self-analysis on the institutional accreditation of SSU.

1.2. To be approved, taking into account the comments and recommendations made during the discussion of the report.

Issue II: Results of student admission to Sumgayit State University in the 2024/2025 academic year (Director of the Teaching and Methodological Center, Assoc. Prof. O.Y. Hajiyev)

2.1. The information of the director of the Teaching and Methodological Center, Assoc. Prof. O.Y. Hajiyev, on the results of student admission to Sumgayit State University in the 2024/2025 academic year should be taken into account.

2.2. The results of student admission to Sumgayit State University in the 2024/2025 academic year should be positively assessed.

Issue III: On the preparation of the SSU Student House for the new academic year and the placement of students (Professor for Social affairs and public relations, assoc. prof. E.Sh. Khalilov)

3.1. The information of the Vice-Rector for Social affairs and public relations, assoc. prof. E.Sh. Khalilov, on the preparation of the SSU Student House for the new academic year and the placement of students should be taken into account.

3.2. It should be noted that it has been decided to provide free accommodation in the Student House to students admitted to SSU with academic indicators above 500 points, as well as to students admitted to SABAH groups.

3.3. It should be noted that the preparatory work of the Student House for the 2024/2025 academic year and the placement of students have been successfully completed.

3.4. The heads of the structures should be instructed to eliminate the existing defects in the Student House as soon as possible.

IV Issue: On the establishment of the “Academic Advisory” Council and the discussion and approval of its Regulations (Professor for Science and Innovations Assoc. Prof. E.T. Abdullayev).

4.1. The information of the professor for Science and Innovations assoc. prof. E.T. Abdullayev on the establishment of the “Academic Advisory” Council and the discussion and approval of its Regulations should be taken into account.

4.2. It should be noted that the “Academic Advisory” Council is a collegial body of Sumgayit State University operating on a public basis and making independent decisions.

4.3. Amendments and additions to the Regulations of the “Academic Advisory” Council are made by decision of the Scientific Council.

4.4. The “Academic Advisory” Council should be established under the rector and its regulations should be approved.

4.5. The Regulations of the “Academic Advisory” Council shall come into force on 23.09.2024.

Issue V: Approval of the Commissions operating within the Scientific Council (Scientific Secretary Prof. M.M. Samedov)

5.1. The information of the Scientific Secretary Prof. M.M. Samedov on the approval of the Commissions operating within the Scientific Council should be taken into account.

5.2. In accordance with the Regulations, the following Commissions shall be established within the Scientific Council:

Commission on Education and Science

Commission composition:

Assoc. Prof. Mustafayev Musa Musa oglu - Chairman

Assoc. Prof. Maharramova Sona Sabaddin gizi - Member

Jafarova Gulnar Hasan gizi - Member.

Commission on Humanitarian, Social, Youth and Sports Affairs

Commission composition:

Assoc. Prof. Mammadova Aytakin Telman gizi - Chairman

Assoc. Orujov Samir Kamal oglu - Member

Pashayev Ravan Ajdar oglu - Member

Disciplinary Commission

Commission composition:

Prof. Mammadov Javanshir Firudin oglu - Chairman

Prof. Isgandarova Nigar Velish gizi- member

Assoc. Prof. Ibayev Nemat Alis oglu-member

VI Issue: On approval of the updated version of the structure of Sumgayit State University (Director of the Human Capital Management Center G. Rafiyeva)

6.1. To take into account the information of the Director of the Human Capital Management Center G. Rafiyeva on the updated version of the structure of SSU.

6.2. To approve the updated version of the structure of SSU.

VII Issue: On approval of the Scientific Research Strategy of SSU

(Head of the Department of Master's, Doctoral and Science Assoc. Prof. S.K. Orujov)

7.1. To take into account the information of the Head of the Department of Master's, Doctoral and Science assoc. prof. S.K. Orujov on the approval of the Scientific Research Strategy of SSU.

7.2. To approve the Scientific Research Strategy of SSU.

Issue VIII: Various issues (Scientific Secretary Prof. M.M. Samadov)

8.1. On structural changes in the Department of Technical Supply and Economic Affairs

8.1.1. In order to improve management at the university, optimize the overall work and carry out other necessary reforms, the structure of the Department of Technical Supply, the Department of Economics, shall be partially changed and the driver staff unit shall be abolished.

Scientific Secretary:

Prof. M.M. Samedov