

**Azerbaijan University of Architecture and Construction Scientific council
meeting
No. 6 Decision**

1. On the anniversary of the Head of Landscape Architecture Department, prof. A.A. Hasanova.

2. Report on the activities of the rectorate for 2023.

Information is provided by: Rector, prof. G.H. Mammadova

Decisions: 1. To evaluate positively the activities of the rectorate for the year 2023.

2. To develop an action plan for 2024 based on the work to be carried out and proposals.

3. To send the action plan for 2024 to all structural units for implementation.

3. Report on financial and economic activities for 2023.

Information is provided by: Chief accountant S.C. Yusubov

Decision: to approve the report on financial and economic activities for 2023.

4. Current issues

4.1. On the approval of doctoral dissertation topic and scientific advisor of PhD student of Business Economics and Management Department Sh.I. Alizada.

Decision: 1. To approve the topic “The role of state programs in the development of infrastructure of the liberated territories” as a doctoral dissertation topic of Sh.I. Alizada, PhD student of Business Economics and Management Department on the program of Doctor of Sciences.

4.2. On transition of Doctoral student of Melioration and Water Management Construction Engineering Department A.Aghayeva from full-time to part-time department.

Decision: Considering the requirements of clause 3.26 regarding the creation of doctoral program and admission rules, to transfer A. Aghayeva, a doctoral student of Melioration and Water Management Construction Department from day-time to distance-study department.

4.3. On the establishment of “Functional analysis and applications” scientific research laboratory.

Decision: 1. To establish a scientific research laboratory “ Functional analysis and applications”.

2. The staff composition of the laboratory should be adjusted in accordance with the staffing schedule of the University.

5. Competition

Decision: 5.1. To consider Ulkar Eldar gizi Sattarova elected to the position of part-time substitute professor at the Department of Information Technologies and Systems until the next election period.

5.2. To consider associate professor Mazahir Mahammad oglu Isayev as a substitute professor at the Information Technologies Systems Department until the next election period.

5.3. To consider Roza Jafar gizi Valibayova to be elected to Azerbaijani Language and Pedagogics Department and for the position of a part-time senior lecturer until the next election period.

5.4. To consider Nushaba Najaf Asadova to be elected to the position of senior lecturer at Azerbaijani Language and Pedagogics Department until the next election period.

5.5. To consider Minaya Abbas Ismayilova to be elected to the position of senior lecturer at Azerbaijani Language and Pedagogics Department until the next election period.