

**Azerbaijan University of Architecture and Construction Scientific council
meeting
No. 5 Decision**

- 1. Presentation of honorary professor diplomas**
2. Regarding the implementation of decisions adopted during the first half of the 2023-2024 academic year by the Scientific Council.

Information is to be provided: chairperson of the monitoring commission for the implementation of decisions adopted by Scientific Council, Assoc. Prof. N.Y. Mammadov.

Decision: 1. Take into account the information provided by the Assoc. Prof. N.Y. Mammadov, the chairperson of the monitoring commission for the implementation of decisions from the period of September 2023 till January 2024 adopted by the Academic Council of the University.

2.To assign the following tasks to the Vice-Rector for Science and Innovation Issues, Prof. N.M. Aslanova, and the Vice-Rector for International Relations, Prof. N.J. Abdullayeva:

- To continue monitoring the implementation of the decision to hold international conferences with partner universities and provide indexing of the results (it is planned to hold an international conference on “Energy and ecological technologies in Architecture and Construction” and index the results jointly with Gazi University of Turkey in October);

- To continue monitoring the implementation of the decision to take urgent measures to submit the scientific publications of the university, especially the sections of Architecture and Construction Mechanics of the journal, to Scopus.

3. To continue monitoring of the decision of the Academic Council related to report of the dean of the Faculty of Transportation, Assoc. Prof. E.N. Yusifzade.

4. To consider the decisions adopted by the University’s Academic Council from September 2023 to January 2024 as mainly implemented, and assign tasks to the relevant institutions to complete them within a short period of time.

5. To improve the mechanism for the implementation of decisions of the Academic Council to ensure operational and regular monitoring.

3. Regarding the events of the University’s Strategic Development Plan in 2023

Information is provided by: the Head of Strategic planning, G.S. Mammadzadeh

Decision: 1. Consider the report of G.S. Mammadzade, Head of the Strategic Planning Department, regarding the activities carried out in 2023 in accordance with the University’s Strategic Development Plan.

2.Note the activities of all structural units of the University towards implementing the strategic development plan from September 2023 to January 2024 and continue work on uncompleted tasks.

3.Assign the following tasks to deans of faculties, heads of departments, and other structural unit leaders:

3.1. In the direction of improving education:

- To continue activities towards the application of modern innovative teaching methods to improve the quality of education.
- To intensify efforts to involve the university's faculty and students in national and international projects.
- To note the signing of new double diploma agreements on the master's level and continue work in this direction.
- To monitor the participation of the professor and teaching staff in training and exchange programs based on international experience for improving their knowledge and skills, and professionalism.
- To expand summer and winter school programs and increase activities to attract foreign and local students.

3.2. In the direction of scientific research:

- To take decisive measures to increase the number of publications of the university's faculty and doctoral students in journals included in international databases.
- To expand research in the fields of modern problems of architecture and urban planning, research and restoration of architectural heritage, modern problems of construction, materials science, ecology, and others.
- To increase requirements for the scientific research activities of master's students and intensify activities to involve them in national and international projects and enroll them in doctoral programs.
- To increase activities for the organization of international and national scientific-practical conferences in accordance with the profile of faculties.
- To take measures for the improvement of young staff in national and foreign scientific centers.

3.3. In the direction of internationalization of education and research:

- To expand the representation of graduation theses and master's dissertations in the international competitions and to ensure the participation of all faculties.
- To increase cooperation with domestic and foreign universities in the use of distance learning technologies, integration, and enhancement of mobility.
- To pay more attention to the implementation of programs in cooperation with Istanbul Technical University, Yıldız Technical University, Tomsk State University of Architecture and Construction, St. Petersburg State University of Architecture and Construction, Novosibirsk State University of Architecture and Construction, Poltava Technical University, Almaty Technical University and other foreign universities on the exchange of teachers and students, master's and doctoral students.
- To increase efforts in the direction of joint preparation and publication of teaching-methodical materials between the universities of Azerbaijan and foreign countries
- To continue activities in the direction of obtaining international accreditation of Civil engineering, Transport construction engineering and other specialties at the undergraduate level, and Civil engineering, Architecture of Dams and facilities and other specialties at the master's level.
- To increase the work of language training for academic staff should be strengthened,

- To continue the university's participation in international education exhibitions.

3.4. In the direction of material-technical base:

- To take concrete measures with the support of partner organizations to strengthen the activities of the teaching laboratories of the “Examination and Research of Construction Structures,” “Computer Modeling of Construction Production,” and “Hydraulic Machines and Hydrotechnical Equipment”.

- To increase the number of specialized classrooms equipped with special equipment at the university.

4. Develop and approve the strategic action plans of all structural units for 2024 in accordance with the University’s Strategic Development Plan.

5. Assign oversight of the decision project to the Vice-Rector for Academic Affairs, Prof. A.F. Gasimov; the Vice-Rector for Science and Innovation Issues, Prof. A.M. Aslanova; the Vice-Rector for International Relations, Prof. N.C. Abdullayeva; and the Vice-Rector for Economic and Household Affairs, Assoc. Prof. I.R. Mammadov.

4. Current Issues:

4.1. Regarding assign the title of honorary professor to Assoc. Prof. N.Y. Mammadov, Head of the Department of Construction of Engineering Systems and Facilities,

Decision: 1. Assign the title of honorary professor of the Azerbaijan University of Architecture and Construction to Assoc. Prof. Nurmammad Yashar oglu Mammadov.

2. Increase Assoc. Prof. Nurmammad Yashar oglu Mammadov's salary by 200 manats regardless of his official salary.

5. Competition

5.1. Decision: To consider the appointment of Prof. Aliyev Fagan Ganbar oglu a part-time professor position of the Department of Industrial Systems and Equipment until the next election period.

5.2. Decision: To consider the election of Assoc. Prof. S.A. Ahmadova as the head of the Department of Azerbaijani Language and Pedagogy until the next election period.