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**Number: 01/2025**

**11.02.2025**

**Attended by:**

**29 out of 31 members of the Scientific Council.**

**Chairman – Piriyev Y.M.**

**Secretary of the Scientific Council – Zeynalli J.R.**

## **AGENDA**

**1. Results of the winter examination session of the 2024/2025 academic year and ways to improve the quality of education**

**2. Results of scientific research conducted in the 2024 calendar year**


**3. Miscellaneous issues**

**3.1. Issue of approval of the action plan related to participation in the global ranking**

The Chairman brought the agenda of the Scientific Council to the attention of the Council members, asked if there were any additions to the agenda, and put the issue of approving the agenda to an open vote.

## **VOTING RESULTS:**

**29 votes in favor, 0 against, 0 abstentions. The agenda was adopted unanimously.**

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## ISSUE I

### **Results of the winter examination session of the 2024/2025 academic year and ways to improve the quality of education**


#### **HEARD:**

**Vice-Rector for Academic Affairs H. Orujov** - Starting his speech by welcoming the members of the Scientific Council and invited employees, the vice-rector noted that the rector of Baku Engineering University, in accordance with the order No. 766F of the Minister of Science and Education of the Republic of Azerbaijan dated December 11, 2024, issued an order No. 0901 dated December 17, 2024 on holding the autumn semester examination session of the 2024/2025 academic year. In accordance with this order, the faculties and related structural departments of the university have taken appropriate measures for the organized conduct of the exams.

The vice-rector announced the procedure for conducting exams, evaluation criteria, as well as the number of students studying at the bachelor's, master's and doctoral levels and participating in the exams, and provided information on the results of the winter examination session of the 2024/2025 academic year; He presented comparative statistical information on the results of the examination sessions of the fall semesters of the 2023/2024 and 2024/2025 academic years, spoke about the results of the Appeals Commission meetings and ways to improve the quality of education. Finally, he presented the draft decision to the Council members.

#### **SPEAKS:**

**Rector Y. Piriyeu:** Presented his views on the current issue regarding the registration of retake exams, emphasized the importance of organizing summer

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school and retake exams, and instructed the vice-rectors and deans to seriously consider this issue and take the necessary measures.

Considering that there was no one who wanted to speak or ask questions on the topic presented for discussion, the chairman put the issue of considering the report satisfactory to an open vote.


### **VOTING RESULTS:**

29 votes in favor, 0 votes against, 0 abstentions. Adopted unanimously.

### **DECIDED:**

1. The report of Vice-Rector for Educational Affairs H. Orujov on “Results of the winter examination session of the 2024/2025 academic year and ways to improve the quality of education” to be considered satisfactory.

(The report of Vice-Rector for Academic Affairs H. Orujov on “Results of the winter examination session of the 2024/2025 academic year and ways to improve the quality of education” is attached to the minutes.)

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## ISSUE II


### Results of scientific research conducted in the calendar year 2024

#### HEARD:

**Vice-Rector for Science and Innovation Prof. A. Malikov** – Starting his speech by welcoming the members of the Council, Prof. A. Malikov provided information about the scientific and research activities carried out at Baku Engineering University in the 2024 calendar year and stated that fundamental, theoretical-methodological, pedagogical-methodological and applied research was carried out on the basis of faculties, including departments, laboratories and other scientific structures in various fields and directions of science, and important work was done. Providing information about the directions of scientific research work, the vice-rector also provided information about the academic staff working at BEU, the number of employees who received scientific degrees and scientific titles in 2024, statistics of master's and doctoral students admitted to BEU by year, scientific works published in scientific journals with an impact factor by year, educational and methodological works, statistics of publications in scientific journals with an impact factor, statistics of articles, conference materials and theses by university and faculties in the last 5 years, international and republican scientific conferences and trainings held at BEU in 2024.

The vice-rector provided information about the proposals put forward to improve the work of the university's structural divisions in the next year, and finally presented the draft decision to the members of the Council.

#### **The following spoke:**

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Head of the Department of Mechanical Engineering Prof. Mahir Bashirov; Vice-rector for Science and Innovation Prof. A. Malikov; Professor of the Department of Automation, Telecommunications and Energy I. Islamov.

**Rector Y. Piriye**v expressed his attitude to the issue of the activity plan of the departments, gave relevant instructions to the departments on these issues for a more systematic and planned implementation of the activity, as well as emphasized the need to give preference to persons with scientific degrees in the hiring process and to carry out intensive work on including scientific journals in international databases in order to ensure high indicators of the academic environment. He highlighted the importance of expanding activities in this direction, increasing the scientific reputation of the university and its recognition in the international world.

Rector Y. Piriyev, taking into account that there was no one who wanted to speak or express an opinion on the topic presented for discussion, put the issue to an open vote.


### **VOTING RESULTS:**

29 votes in favor, 0 votes against, 0 abstentions. Adopted unanimously.

### **DECIDED:**

1. The report of the Vice-Rector for Science and Innovation Prof. A. Melikov on “Results of scientific research conducted in the 2024 calendar year” shall be considered satisfactory.

(The report of the Vice-Rector for Science and Innovation Prof. A. Melikov on “Results of scientific research conducted in the 2024 calendar year” is attached to the minutes.)

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### III OTHER ISSUES

#### 3.1. Approval of the action plan for participation in the global rating

The Chairman gave the floor to S. Imanova, Head of the Strategy and Quality Assurance Department, to provide information on the issue.

#### **HEARD:**

S. Imanova, Head of the Strategy and Quality Assurance Department, informed the members of the Scientific Council about the “Action plan for participation in the global rating”: relevant activities to achieve the result, result indicators, targets, cost allocation, etc.

Rector Y. Piriyeu asked the members of the Scientific Council and invited employees whether they had any questions on the topic, and considering that there was no one who wanted to speak or express an opinion on the topic presented for discussion, he put the issue of approval of the “Action plan for participation in the global rating” to an open vote.

#### **VOTING RESULTS:**

29 votes in favor, 0 votes against, 0 abstentions. Adopted unanimously.

#### **DECIDED:**

1. To approve the “Action Plan for Participation in the Global Rating”.  
 (“Action Plan for Participation in the Global Rating” is attached to the minutes.)

**Chairman:**

**Rector Yagub Piriyeu**

**Secretary of the Academic Council:**

**Jala Zeynalli**

**Attachment:** *The audio recording (CD) of the Academic Council meeting is attached to the minutes.*