

**MINISTRY OF SCIENCE AND EDUCATION OF THE REPUBLIC OF
AZERBAIJAN
BAKU ENGINEERING UNIVERSITY SCIENTIFIC COUNCIL
of the meeting dated 07.07.2023
Number: FROM PROTOCOL NO. 06/2023**

EXTRACT

Participated: 31 of 33 members of the Scientific Council

**Chairman - prof. Mammadov H.A.
Secretary of the scientific council - Assoc. Namazov B.F.**

**AGENDA OF THE MEETING
ISSUE I**

**1. About the activity and prospective development of BMU in the academic
year 2022-2023**

HEARD: Rector, Prof. Havar Mammadov: The Rector, who started his speech with the assessment of the activities of the Scientific Council, said that a total of 11 Scientific Council meetings were held during the reporting period. The chairman noted that 10 of the meetings of the Scientific Council are planned meetings, and 1 is an extraordinary meeting. He emphasized that a total of 42 issues were discussed at the meetings, and 24 of them were planned issues, and 28 were included in the agenda in the context of various issues. The Rector also brought to the attention of the members of the Council that reports on the main fields of activity of the university, such as teaching, training and education, international relations, scientific works, etc., were presented to the Scientific Council by the respective vice-rectors and extensive discussions were held.

VOTING RESULTS:

31 votes in favor, 0 votes against, 0 abstentions. It was adopted unanimously.

It was decided:

1. In the 2022-2023 academic year, the speech of the rector of BMU about the activity and prospective development of BMU should be taken into account and the work done should be considered satisfactory;
2. To accelerate the scientific development of the university, a new research laboratory should be created;
3. Issues related to the construction of the university's new educational building and sports complex, student dormitory should be raised before the Ministry of Science and Education and relevant bodies;
4. International relations and student-teacher exchange with leading foreign universities should be expanded, leading experts should be invited to BMU to give lectures;
5. The public relations activity of the university should be strengthened, attention should be paid to the promotion of admission to new specialties at the university;
6. Alumni Association should be established in order to develop university-alumni and alumni-alumni relations.

Vice-rector for educational affairs

Vice-chairman of the scientific council: Orucov H. D

Scientific secretary

Zeynalı J. R. (the extract is correct)