MINUTES OF MEETING NO. 1/24-25 OF THE ACADEMIC COUNCIL OF KHAZAR UNIVERSITY – EXCERPT

Baku   **October 11, 2024**

Chair: Rector Irada Khalilova

Members of the Academic Council: Mahammad Nuriyev, Isakhan Isakhanli, Gunel Bahaddinova, Ingilab Ahmadov, Fakhranda Afandiyeva, Khanim Omeroglu, Aygun Verdiyeva, Tatyana Zaitseva, Lyudmila Sotova, Raziya Isayeva, Laman Vurghun, Lamiya Khalilova, Zarifa Aliyeva, Fatima Valiyeva, Alovsat Amirbeyli, Zulfiya Sadigova, Jabir Khalilov, Ali Huseynli, Nazim Karimov, Bilandar Allahverdiyev, Milana Abbasova, Rasim Bayramli, Dilbar Zeynalova, Farida Tatardar, Orkhan Valiyev, Telman Guliyev, Jamala Eldarova, Mehdi Kiyasatfar, Shahla Abbasova, Elshan Abdullayev, Grigory Penkov, Melek Karimova, Gunay Gasimova.

Participants: 33 out of 42 members
Invitee: Aytaj Misgarli

Agenda

1. New composition of the Academic Council – Rector Irada Khalilova

2. Information on graduates – Faculty Deans

3. Admission to Khazar University for the 2024–2025 academic year – Rector Irada Khalilova

4. Approval of the Academic Council's annual action plan – Rector Irada Khalilova

5. Approval of the Doctoral Program Regulations – Academic Secretary Gunel Bahaddinova

6. Approval of the admission plan for doctoral and dissertation programs under the PhD program for the upcoming academic year – Academic Secretary Gunel Bahaddinova

7. Change of academic advisor for a doctoral student – Academic Secretary Gunel Bahaddinova

8. Approval of Khazar University's 2023/24–2027/28 action plan in line with the recommendations of the Accreditation Commission's Final Report – Head of the Quality Assurance Center, Lyudmila Sotova

9. Annual performance reports of departments – Department Heads

Decisions

1. Students at the Schools of Natural Sciences and Engineering, Economics and Management, Humanities, Education, and Social Sciences, in accordance with the decisions of their respective Academic Councils, are awarded bachelor's degrees.

2. Students at the School of Economics and Business are awarded master's degrees.

3. The Academic Council's annual action plan is approved.

4. The Doctoral Program Regulations are approved.

5. The admission plan for the next academic year for doctoral and dissertation programs under the PhD program is approved.

6. For the specialization 1203.01 – "Computer Sciences," the academic advisor of doctoral candidate Hafiz Muhammad Azeem Akram is changed. Professor Siamak Talat Ahari, PhD in Artificial Intelligence and Head of the Department of Computer Sciences at Khazar University, is appointed as the new academic advisor.

7. Khazar University's action plan for the academic years 2023/24–2027/28 is approved to ensure the implementation of the recommendations outlined in the Accreditation Commission's Final Report.

8. The annual reports of the Academic Departments of Mathematics, Languages and Literatures, and Art and Design are approved.

Chair: PhD in Biological Sciences, Associate Professor Irada Khalilova
Scientific Secretary: PhD in Astronomy, Gunel Bahaddinova