

**PROTOCOL**  
**of Tashkent state university of oriental studies Council extended meeting №1**  
**on August 30, 2023**

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**Tashkent city**

Chairman: G.Rikhsieva

Scientific secretary: M.Pulatova

Attended: 35 of the 45 members of the Council and a team of university professors.

**AGENDA:**

1. Regarding the relevant tasks facing the team of Tashkent state university of oriental studies in the current academic year. **Speakers: Rector, vice-rectors**

2. Approval of the “Code of Ethics” of Tashkent state university of oriental studies. **Speaker: The first vice-rector for youth affairs and spiritual and educational affairs, K.Omonov**

3. Regarding the results of the meeting of the Public Council. **Speaker: K.Omonov**

4. On the approval of model curricula and science programs of bachelor’s and master’s specialties in the form of full-time, evening, and part-time education in the current academic year. **Speaker: The vice-rector for academic Affairs, A.Vakhidov**

5. About assigning lecture hours to teachers without academic degrees and titles in the current academic year. **Speaker: A.Vakhidov**

6. The issue of recommending candidates for the scholarships of the President of the Republic of Uzbekistan and other named state scholarships for the current academic year from the students of Tashkent state university of oriental studies and the cancellation of the Rector’s scholarship of Tashkent state university of oriental studies for the current academic year, as well as on awarding the special scholarship named after Suyima Ganieva for the students of Tashkent state university of oriental studies for the current academic year. **Speakers: The vice-rector for scientific affairs and innovations D.Sayfullaev, The head of the department of organization of scientific-research activities of gifted students L.Turaev**

7. Approval of the current academic year plan of the Council of Tashkent state university of oriental studies and the annual work plans of the vice-rectors of the university, the one-year work plans of the faculties and departments of the university. **Speaker: Scientific secretary M.Pulatova**

**1. HEARD:**

***Speakers: Rector, vice-rectors***

**Regarding the relevant tasks facing the team of Tashkent state university of oriental studies in the current academic year**

**DECIDES:**

1. The information of TSUOS Rector G.Rikhsieva and all vice-rectors should be accepted for information and execution.
2. In order to celebrate the 105th anniversary of the university, events and conferences on various topics should be held. **Responsible:** Vice-rectors, deans, heads of departments. **Duration:** November-December
3. In connection with the 105th anniversary of the university, the museum of the University of Oriental Studies should be established. **Responsible:** The vice-rector for financial and economic affairs, Sh.Mirziyotov. **Deadline:** November 2023.
4. Ensure the completion of the urgent tasks facing the current academic year on time. **Responsible:** Vice-rectors, deans, heads of departments. **Duration:** during the academic year.
5. Monitoring the completion of the tasks set for working with young people on time, improving the system of educational work, developing the spiritual and educational sphere, healthy lifestyle, and organization of students' free time. **Responsible:** K.Omonov. **Duration:** during the current academic year
6. As part of preparation for the current academic year, regulatory documents related to the educational process should be brought up to the required level on time. **Responsible:** A.Vakhidov. **Deadline:** September 16, 2023.
7. Checking posting of information to Moodle and Hemis platforms. **Responsible:** A.Vakhidov. **Deadline:** October 10, 2023.
8. Cooperating with foreign higher education institutions and organizations, implementing the internship of students, masters, and teaching staff in the partner organizations of the university, and involving foreign professors and specialists in the process of giving lessons to university students. **Responsible:** The vice-rector for international cooperation, N.Abdullaev. **Duration:** during the current academic year.
9. Controlling the timely fulfillment of the tasks set for increasing the efficiency of scientific research works and scientific publications. **Responsible:** D.Sayfullaev. **Duration:** during the current academic year.
10. Timely execution of tasks for reconstructing and equipping the university's educational buildings, and beautifying the university territory to be monitored. **Responsible:** Sh.Mirziyotov. **Duration:** during the current academic year.

## **2. HEARD:**

**Speaker:** *K.Omonov*

**Approval of "Code of Ethics" of Tashkent state university of oriental studies**

## **DECIDES:**

1. The information of the first vice-rector for youth affairs and spiritual and educational affairs K.Omonov should be accepted.
2. The Code of Ethics of the University should be printed in 6,500 copies for delivery to university professors, staff, and students. **Responsible:** K.Omonov. **Deadline:** September 30.

3. Expenses related to the publication of books should be covered by extra-budgetary funds of the university. **Responsible:** Head of planning and finance department S.Toshturdiyev, Chief Auditor S.Suyunov and Chief Accountant G.Rakhimova. **Deadline:** September 30

4. Distributed books should be written off according to the established procedure. **Responsible:** S.Toshturdiyev, S.Suyunov and G.Rakhimova. **Deadline:** September 30

### **3. HEARD:**

*Speaker: K.Omonov*

**Regarding the results of the public council meeting**

#### **DECIDES:**

1. The information of the deputy chairman of the public council, K.Omonov should be accepted.

2. The decree of the public council to organize the activities of professors and teachers of Tashkent state university of oriental studies should be taken into account and accepted for implementation.

### **4. HEARD:**

*Speaker: A.Vakhidov*

Regarding the approval of sample curricula and science programs of the bachelor's and master's specialties in full-time, evening, and part-time forms of education of Tashkent state university of oriental studies for the current academic year.

#### **DECIDES:**

1. The information of the vice-rector of academic affairs A.Vakhidov should be accepted.

2. For the current academic year, the sample curricula and science programs of the bachelor's and master's specialties in full-time, evening, and part-time forms of Tashkent state university of oriental studies should be approved.

3. The rector's order on the implementation of model curricula and science programs of bachelor's and master's specialties approved in full-time, evening, and part-time forms of education into the educational process should be formalized. **Responsible:** A.Vakhidov.

4. The education process at the university should be organized in full-time, evening, and part-time forms of bachelor's and master's specialties in strict accordance with model curricula and science programs. **Responsible:** A.Vakhidov

### **5. HEARD:**

*Speaker: A.Vakhidov*

**Regarding the assignment of lecture hours to teachers without academic degrees and titles in the current academic year**

#### **DECIDES:**

1. The information of the vice-rector of academic affairs A.Vakhidov should be accepted.

2. The teachers mentioned in the list (attached) should be allowed to conduct lectures in relevant subjects.

3. Teachers who have at least 3 years of scientific and pedagogical work experience in the departments of TSUOS and do not have a scientific title or degree should be allocated up to 250 hours of lectures in one academic year. **Responsible:** A.Vakhidov, Heads of Departments.

4. The content of teaching methods, subject programs, syllabuses, and handouts of teachers who are allowed to conduct lecture hours should be constantly monitored. **Responsible:** A.Vakhidov. **Duration:** during the academic year.

5. The content of teaching methods, subject programs, syllabuses, and handouts of teachers who are allowed to conduct lecture hours should be placed in the Moodle platform. **Responsible:** Pedagogue-teachers, department heads, **Supervised** by S.Mahkamova, head of the department for quality control of education. **Duration:** one week.

## **6. HEARD:**

**Speakers:** *D. Sayfullaev, L. Turaev.*

**6.1.1. Regarding the issue of recommending candidates from Tashkent state university of oriental studies for the scholarship of the President of the Republic of Uzbekistan and other state scholarships in the current academic year and cancelling the Rector's scholarship for the current academic year**

### **DECIDES:**

1. The information of L.Turaev regarding the recommendation of candidates for the scholarship of the President of the Republic of Uzbekistan and other state scholarships in the current academic year from the students of Tashkent state university of oriental studies, should be accepted.

2. Abdufattaeva Shahrizo, a master's student majoring in Humanities, should be recommended for the scholarship of the President of the Republic of Uzbekistan as a candidate, Karimova Madina majoring in languages, Nizamova Mohidil majoring in social and behavioral sciences, and Habibullaeva Sadoqat a bachelor's student should be recommended.

3. The candidacy of Rakhimov Doniyor for the Islam Karimov State Scholarship should be recommended.

4. The candidacy of Ubaydullaev Abboskhan for the State Scholarship named after Bobur should be recommended.

5. State scholarship named after Navoi

1st place: Utkurova Gulzoda;

2nd place: Popova Lyudmila;

3rd place: Aqilov Ahrorjon should be recommended.

6. The results of the voting in the Council and students' documents should be posted on the electronic platform "stipendiya.edu.uz". **Responsible:** L.Turaev. **Duration:** Determined by the Ministry of Higher Education, Science and Innovation.

**HEARD:**

*Speaker: L.Turaev*

**6.1.2. About awarding Suyima Ganieva special scholarship to students of Tashkent state university of oriental studies for the current academic year**

**DECIDES:**

1. The information of the head of a department of TSUOS L.Turaev regarding the recommendation of candidates for the “Suyima Ganieva special scholarship” for the current academic year from the students of Tashkent state university of oriental studies should be accepted.

2. The following students of Tashkent state university of oriental studies should be designated as the owners of “Suyima Ganieva special scholarship”:

- Fathullaeva Shozoda, a 1st-year master’s student in the Faculty of Oriental Philology and Translation Studies, majoring in Linguistics;

- Khamidova Rukhshona, a 3rd-year student of the Faculty of Chinese Studies, majoring in Chinese philology;

- Rustamova Mushtariy, a 2nd-year student of the Faculty of Japanese Studies, majoring in Japanese-English philology;

- Jurakulova Yoqutoy, a 1st-year student of the Faculty of Oriental Philology and Translation Studies, majoring in Arabic philology.

**HEARD:**

**6.1.3. Vice-rector for scientific affairs and innovations, deputy chairman of the Council D.Sayfullaev made a speech and noted the following regarding the cancellation of the Rector’s scholarship for the current academic year:**

**DECIDES:**

1. The proposal of the vice-rector for scientific affairs and innovations, deputy chairman of the Council, D.Sayfullaev, about not holding a competition for the “Rector’s scholarship” for the current academic year should be accepted for information.

2. The “Rector’s scholarship” competition for the current academic year should not be held at Tashkent state university of oriental studies.

**7. HEARD:**

**Speaker: M. Pulatova**

**Approval of the current academic year plan of the Council of Tashkent state university of oriental studies and the annual work plans of the vice-rectors of the university, the one-year work plans of the faculties and departments of the university.**

**DECIDES:**

1. The information of the secretary of the University Council, M. Pulatova, should be accepted for data.

2. To approve the new composition of the Council of Tashkent state university of oriental studies.

3 To approve the current academic year plan of the Council of Tashkent state university of oriental studies.

4. It should be ensured that the issues included in the agenda of the council meeting and the draft decisions and other materials signed by the university vice-chancellors and deans in charge of these areas should be submitted 4 days before the meeting. Responsible: M.Pulatova

5. To provide university scientists and professors with scientific lectures at the Council. Responsible: D.Sayfullaev.

6. To approve annual work plans of university vice-chancellors.

7. To approve the one-year work plans of the faculties and divisions of the university.

The copy is true

Scientific secretary of TSUOS Council



M.Pulatova