

PROTOCOL
of Tashkent State University of Oriental Studies Council Meeting №
11 on June 30, 2022

June 30, 2022

Tashkent

Chairman: G.Sh.Rikhsiyeva

Secretary: M.R.Pulatova

Participated: Members of the Council

AGENDA:

1. On the execution of the decisions of the President and the Government of the Republic of Uzbekistan, the decisions and orders of the board of the Ministry of Education and Culture, and the internal orders of the rector of the university, as well as the annual report of the internal control and monitoring department. **Speaker: F. Zokirjonova**

2. Report of the work carried out at the Tashkent State University of Oriental Studies at the end of the 2021-2022 academic year. **Speaker: Rector and vice-rectors**

2.1. Work with youth, improvement of the educational system, development of the spiritual and educational sphere, healthy lifestyle and meaningful organization of free time. **Speaker: K. Omonov**

2.2. Actions carried out in regard of *Scientific works and innovations*.
Speaker: D. Sayfullaev

2.3. *International cooperation* activities. **Speaker: N. Abdullaev**

3. About the main tasks for the development of international relations in the next academic year. **Speaker: N. Abdullaev**

4. About the results of the summer semester and the final state attestations and the results of the Graduation Qualification Work and Master's Desertation. **Speaker: A. Vakhidov**

5. Nomination of candidates for preferential scholarships. **Speaker: D.Sayfullaev**

6. Recommendations for incentives at the end of the academic year.
Speakers: Vice-rectors

7. Report of the University Council on the activities of the 2021-2022 academic year. **Speaker: Scientific Secretary**

8. *Various issues*

8.1. About the business trip of the representatives of the Russian Federation to the Russian Federation on June 13-17, 2022. **Speaker: N.Abdullaev**

8.2. For the 2022/2023 academic year, newly opened educational areas and specialties, qualification requirements, 1st year curricula, sample curriculum for all courses, Approval of science programs. **Speaker: S.Umarova**

8.3. *Recommendation for title*

8.4. *Recommendation for publication*

1. HAVE BEEN LISTENED:

Speaker: F.Zokirjonova

Monitoring of the implementation of the decrees and orders of the President of the Republic of Uzbekistan, decisions and orders of the Cabinet of Ministers, orders, modem letters and decisions of the Board of the Ministry of Higher and Secondary Special Education at the Tashkent State University of Oriental Studies

HAVE BEEN DECIDED:

1. Accept the above data for information.
2. In order to prevent the increase in the number of appeals received by the University, after carefully and qualitatively considering the appeals of individuals and legal entities, once a month at the University and Faculty Councils, the situation of working with appeals should be critically discussed and measures should be taken to solve the appeals on the spot.
3. All leaders are responsible for timely implementation of the tasks specified in the Decrees and Decisions of the President of the Republic of Uzbekistan, Decisions and Orders of the Cabinet of Ministers of the Republic of Uzbekistan.

2. HAVE BEEN LISTENED:

Speaker: Rector, vice-rectors

Report of the work carried out at the Tashkent State University of Oriental Studies at the end of the 2021-2022 academic year

HAVE BEEN DECIDED:

1. Data about the main tasks of the vice-rectors of TSUOS in the academic year 2022/2023 should be accepted for information.

2. In the new 2022/2023 academic year, let the tasks specified by the departments of the faculties be fully fulfilled, and for this, these tasks should be included in the work plans of each department. **Responsible: Head of departments. Duration: September-October 2022.**

3. Proposals for cooperation in the following directions between foreign universities and the faculties and departments of TSUOS should be developed and discussed at the faculty council. Responsible: Dean of the Faculties. Duration: Faculty Council in September-October of the 2022/2023 academic year.

5. HAVE BEEN LISTENED:

Speaker: D.Sayfullaev

About nomination of candidates for Privileged Scholarships from Tashkent State University of Oriental Studies

6. HAVE BEEN LISTENED:

6.1. Speaker: D.Sayfullaev.

Recommendations for incentives at the end of the academic year

HAVE BEEN DECIDED:

1. It should be recommended to encourage G.Sh.Kadirova and her supervisor, Doctor of Political Sciences, Professor R.Z.Jumaev, for the defense the Doctor of Philosophy Dissertation (PhD) ahead of time.

2. M.E.Khabibullayeva, R.A.Khaydarova, D.B.Muradova and D.Sh.Dadaboyeva should be recommended to receive incentives up to 10 times the minimum monthly salary for publishing an article in Scopus this academic year.

3. A.M.Mannonov, K.Sh.Omonov, K.P.Sadikov, and Sh.R.Usmanova should be recommended for financial incentives for their effective scientific leadership.

4. B.J.Kadirkulov, H.V.Mirzahmedova, N.T.Khalmurzayeva, S.A.Nasirova, and S.A.Hashimova should be recommended for promotion because they are achieving high results in the H-hirsh index.

HAVE BEEN LISTENED:

6.2. Speaker: K.Omonov

HAVE BEEN DECIDED:

1. It should be recognized that the work of faculty staff of the Tashkent State University of Oriental Studies during the 2021-2022 academic year in the direction of youth issues and spiritual and educational work was effectively organized.
2. The professors and teachers named above should be recommended for promotion at the end of the academic year.

HAVE BEEN LISTENED:

6.3. Speaker: S.Umarova

Head of Educational and Methodical Department S.Umarova spoke about the results of the academic year and recommendations for incentives:

HAVE BEEN DECIDED:

1. The information of S. Umarova, the head of the educational and methodological department of the university, should be accepted for information.
2. Recommendation for encouragement of professors who worked effectively during the 2021/2022 academic year, achieved high performance in the process of teaching students, created educational literature and media products and received publication certificates and patents in the prescribed manner.
3. By the end of the 2021/2022 academic year, professors and teachers who have not formalized or completed their tasks specified in the "Personal Work Plan" at the required level should be given a grace period until the end of August.
4. It should be established that deans of faculties and heads of departments are directly responsible for the implementation of these works.

7. Various issues:

HAVE BEEN LISTENED:

Speaker: N.Abdullaev

7.1. About the business trip of representatives of Tashkent State University of Oriental Studies to the Russian Federation on June 13-17, 2022

HAVE BEEN DECIDED:

1. The information of TSUOS vice-rector N. Abdullaev about the visit of representatives of Tashkent State University of Oriental Studies to the Russian Federation on June 13-16, 2022 should be accepted for information.
2. Proposals for cooperation in the following areas should be developed between the faculties, institutes, schools of the National Research University "Higher School of Economics" under the Government of the Russian Federation and the faculties and departments of the State Technical University of Ukraine:

3. To establish a working group with the following composition on cooperation with the faculty of the "St. Petersburg School of Social Sciences and Oriental Studies" at the St. Petersburg branch of the "Higher School of Economics" National Research University in the directions proposed by the Russian side, and to discuss these issues through online communication on the "Zoom" platform.

1. Responsible:
2. Ch. Khusanov - Dean of the Faculty of Economy, Politics and Tourism of Eastern Countries, Chairman of the Working Group
3. Z. Kadirov - Dean of the Faculty of Eastern Civilization and History
4. I. Bultakov - Dean of the Faculty of Oriental Philology and Translation Studies
5. A. Mukhsinov - Head of International Cooperation Department
6. M. Qalandarov - Head of the Department of Scientific Research, Innovations and Training of Scientific Pedagogical Personnel
7. D. Madaminova is the head of the department of politics of Eastern countries and international relations
8. Z. Kadirova - Head of the Department of Foreign Economic Activity and Tourism
9. R. Alimova - Head of the Department of History and Ethnology of the Peoples of Central Asia
10. Sh. Ikramov - Head of the Department of History and Anthropology of Eastern Countries

HAVE BEEN LISTENED:

Speaker: S.Umarova

7.2. For the 2022/2023 academic year, newly opened educational areas and specialties, qualification requirements, 1st-year curricula, all courses Sample curriculum, and Approval of science programs. **Speaker: S. Umarova**

HAVE BEEN DECIDED:

For the 2022/2023 academic year, newly opened educational areas and specializations, qualification requirements, 1st year curricula, Sample curriculum for all courses, Science programs should be approved.

HAVE BEEN LISTENED:

Speaker: U.Muxibova

On the occasion of conferring the title of Professor Emeritus on Professor Chandra Shekhar, the current Director of the Center for Indian Culture

HAVE BEEN DECIDED:

1. 1. The director of the center of Indian culture named after L.B. Shastri, the scientist of oriental studies, professor Chandra Shekhar, helped in the development of the field of Indian studies in our country, in particular, in the development of the department of South and Southeast Asian languages of the Faculty of Oriental Philology and Translation Studies of the Tashkent State University of Oriental Studies, and in providing educational and scientific literature, account that he has given feedback and participated in many international scientific and practical conferences with his lectures.

2. Request permission from the Ministry of Higher and Secondary Special Education of the Republic of Uzbekistan to grant the title of Honorary Professor of Tashkent State University of Oriental Studies to Ch. Shekhar, Director of the Indian Culture Center named after L.B.Shastri

HAVE BEEN LISTENED:

Speaker: Kotib M.Pulatova

7.4. Recommendation for title (for title of Associate Professor: Z.Kadirova, J.Kholmuminov)

HAVE BEEN DECIDED:

1. To approve the report of the Board of Accounts.
2. Alimova Kholida Zikrillaevna should be nominated for the title of Professor.
3. Jabbarov Hazrat Husenovich should be nominated for the title of Associate Professor.

HAVE BEEN LISTENED:

Speaker: N.Abdullaev

7.5. Admission in the joint education program in cooperation with foreign higher education institutions for the 2022/2023 academic year of TSUOS

HAVE BEEN DECIDED:

1. Take into account the words of N. Abdullaev, vice-rector for international cooperation.
2. Approval of admission indicators for the 2022/2023 academic year in the joint educational program in cooperation with foreign higher education institutions.
3. To be sent to the Ministry for approval of admission quotas.

7.6. Recommendation for publication

HAVE BEEN DECIDED:

1. The monograph of foreign researcher Yeon Sangheum, teacher of the department of “Translation Studies and International Journalism” entitled "Expression of auxiliary verbs with modal meaning in Uzbek in Korean" should be recommended for publication.

2. “Scientific heritage of Fakhriddin Ali Safi Hiravi” by B.S. Umrzakov, senior lecturer (PhD) of the “Hermeneutics of Source Studies and Sufism” department. Source studies of the work “Rashohatu ain al-hayat. Part 1” and “Rashohatu ain al-hayat. Part 2” work of Sufi source studies. The monograph should be recommended for publication.

3. The monograph on the topic “Prospects of creating new tourist routes based on Buddhist monuments for the development of tourism in Uzbekistan” created by the innovative project team to create 3D models of tour routes of Buddhist monuments in the regions of our republic within the framework of state scientific research programs FZ-202001208 should be recommended for publication.

The copy is true:

Scientific secretary of TSUOS Council



M.R.PULATOVA