

25.07.2022

1. Discussion on the issue of improving and expanding the area of “National University of Architecture and Construction of Armenia” Foundation.
(Speaker: Rector Y. Vardanyan)
2. Discussion on the issue of making a donation to National Agrarian University of Armenia.
(Speaker: Rector Y. Vardanyan)
3. Discussion on the proposal of “Igdir Construction” LLC to “National University of Architecture and Construction of Armenia” Foundation.
(Speaker: Rector Y. Vardanyan)
4. Discussion on the issue of procurement from one person (by tender).
(Speaker: Rector Y. Vardanyan)
5. Current issues.

14.01.2022

AGENDA OF THE I SESSION

1. Election of the Chairperson and the Secretary of the Board of Trustees of “National University of Architecture and Construction of Armenia” Foundation.

AGENDA OF THE II SESSION

1. The University Rector’s Annual Report.
 2. On approval of 2022 University Budget Performance.
 3. On 2022 University Budget Draft.
 4. On approval of University structure and staff list.
 5. On 2022 University contracts that exceed 10 million AMD.
 6. On the selection of University financial audit organization.
 7. Current issues
- Order on encouraging the University Employees with Monetary Rewards.
 - To allow obtaining bank guarantees exceeding 10 million AMD within the framework of State Procurement Tenders.