

### **Session of the Scientific Council 12.07.2019**

1. On increasing the salaries of the academic staff of the University.
2. On making amendments and additions to the “Regulation on the Functions of Students in the Educational Processes of National University of Architecture and Construction of Armenia Foundation.”
3. On the approval of the curricula of the “Economics” and “Accounting and Taxation” specialties of the University.
4. Discussion of the qualification of the candidate for the academic title of professor and holding a closed secret ballot.
5. Discussion of personal files of the candidates for vacant positions of the Heads of the University Chairs and holding a closed secret ballot.
6. On the approval of dissertation topics and scientific supervisors.
7. Current issues.

### ***Brief Information on Decisions of the Agenda:***

1. The salary scale for the academic staff of the University, increased from September 1, 2019, was approved.
2. The “Regulation on the Functions of Students in the Educational Processes of Armenian National University of Architecture and Construction Foundation” was approved with amendments, additions and new editing.
3. The revised curricula for the “Economics” and “Accounting and Taxation” specialties were approved.
4. It was decided to implement the revised curricula for the “Economics” and “Accounting and Taxation” specialties from September 1, 2019.
5. The qualification of the candidate for the academic title of professor was discussed.
6. A closed secret ballot was held. According to the results of the closed secret ballot, the academic title of professor was awarded to Sargis Shavarsh Stepanyan, 8:00:00, majoring in “Economics”.
7. The personal files of the candidates for the vacant positions of the Heads of the University Chairs were discussed.
8. A closed secret ballot was held. As a result of the closed secret ballot, the following persons were elected as the Heads of the Chairs: *Artavazd Avetik Arzumanyan* - Chair of Production of Construction Materials, Items and Structures, *Anna Karlen Karamyan* - Chair of Heat and Gas Supply and Ventilation, *Manvel Zakhari Poghosyan* - Chair of Drawing and Computer Graphics, *Suren Vladimir Tovmasyan* - Chair of Engineering Geodesy, *Artashes Arsen Melikyan* - Chair of Interior and Exterior Design
9. The dissertation topics and scientific supervisors of the applicants and postgraduate students were approved.

### **Session of the Scientific Council 21.05.2019**

1. On approval of the schedules and course programmes for all academic programmes of National University of Architecture and Construction of Armenian.

2. On determining the salary of Heads of the Chairs and increasing the salaries of the academic staff.
3. Discussion of qualification of the candidates for the academic titles of professor and associate professor and holding a closed secret ballot.
4. On the approval of dissertation topics and academic supervisors.
5. Current issues.

***Brief Information on Decisions of the Agenda:***

1. *The schedules for all academic programmes for the 2019-2020 academic year of National University of Architecture and Construction Armenian were approved.*
2. The curricula of courses included in the curricula of undergraduate and graduate degree programmes in the “Accounting and Taxation” and “Economics” specialties were approved.
3. The “Determination of the Amount of Remuneration for the Administrative Functions of the Chair Head” norms were approved.
4. It was decided to review the “Salary Scale for the Academic Staff of the University” effective from September 1, 2018, so that a new salary increase will be implemented from September 1, 2019, within the financial capabilities of the University.
5. The qualification of the candidates for the academic titles of professor and associate professor were discussed.
6. A closed secret ballot was held. According to the results of the closed secret ballot, the academic title of Professor was awarded to *Emma Papin Harutyunyan*, 18.00.01, majoring in “Architecture”, and *Karo Vrezh Vardanyan*, 18.00.03, majoring in “Fine Arts”. The academic title of Associate Professor was awarded to *Vahan Bagrat Nranyan*, 5.23.03, majoring in “Construction”, and *Tatevik Mkrtich Ashchyan*, 10.01.00, majoring in “Literature”.
7. The dissertation topics and scientific supervisors of the applicants and postgraduate students were approved.

**Session of the Scientific Council 28.03.2019**

1. On making changes to the structure of the University.
2. On approving the requirements for the selection of the topic, composition and content of the graduation paper of the undergraduate studies of the “Architecture” specialty.
3. Discussion of qualification of the candidates for the academic titles of professor and associate professor and holding a closed secret ballot.
4. On the approval of dissertation topics and academic supervisors.
5. Current issues.

***Brief Information on Decisions of the Agenda:***

1. *The “Scientific-Production and Experimental Center” was renamed the “Expertise and Research Center.”*

2. The document “Requirements for the selection of the topic, composition and content of the graduation paper of the undergraduate studies of the “Architecture” specialty was approved.
3. The qualification of the candidate for the academic title of associate professor was discussed.
4. A closed secret ballot was held. According to the results of the closed secret ballot, *Mher Levon Cherkezyan*, 18.00.01, majoring in “Architecture” was awarded with the academic title of Associate Professor.
5. The dissertation topics and scientific supervisors of the applicants and postgraduate students were approved.