

**MINISTRY OF HIGHER AND SECONDARY SPECIALIZED EDUCATION OF
THE REPUBLIC OF UZBEKISTAN**

**ALISHER NAVO'I TASHKENT STATE UNIVERSITY OF UZBEK LANGUAGE
AND LITERATURE**

**“I APPROVE”
Rector of TSUULL
Sh.Sirojiddinov
April 27, 2019**

**CHARTER
on the scientific and technical council of the Alisher Navo'i Tashkent State University of
Uzbek Language and Literature**

**Council of TSUUL,
April 27, 2019,
adopted by resolution №9**

Tashkent 2019

1. Standard rules

1.1. This Charter is approved by the Decree of the President of the Republic of Uzbekistan dated February 7, 2017 No. NPF-4947 "On the Strategy of Actions for Further Development of the Republic of Uzbekistan", the Decree of the President of the Republic of Uzbekistan dated May 7, 2018 PQ-3698 "On Additional Measures to Improve the Mechanisms for the Introduction of Innovations in the Industry" and 2018 Resolutions of the Ministry of Higher and Secondary Education No. PP-3855 of 14 July "On Additional Measures to Increase the Effectiveness of the Commercialization of the Results of Scientific and Scientific-Technical Activities" Order of the Cabinet of Ministers of the Republic of Uzbekistan dated December 28, 2012 No 365 "On the Establishment of Technical Councils" of October 5, 2015 No 382 "On Postgraduate Education and Highly Qualified Scientific and "On measures to Improve the System of Certification of Scientific and Pedagogical Personnel" and No. 304 of May 22, 2017 "On measures to Further Improve the System of Postgraduate Education" Resolutions of the Presidium of the Higher Attestation Commission under the Cabinet of Ministers of the Republic of Uzbekistan for 2017

Developed in accordance with the Regulation on the Procedure for Awarding Academic Degrees No. 2894 of June 23.

1.2. The Scientific and Technical Council (later on referred to as the STC) will be formed between the faculties of the Alisher Navo'i Tashkent State University of Uzbek Language and Literature (later on referred to as TSUULL). The STC manages the formation of fundamental, state scientific-technical, innovative programs and the organization of their implementation.

1.3. The STC operates on the basis of the laws of the Republic of Uzbekistan, decrees and resolutions of the President, Resolutions of the Cabinet of Ministers and orders of the Central Election Commission, the Charter of TSUULL.

2. Aims and main tasks of the Scientific and Technical Council

2.1. The main purpose of conducting STC is:

- coordination of effective management of scientific and innovative activities at the university;
- involvement of the scientific community in the discussion of various organizational issues related to scientific activity;
- participate in the application of the results of scientific activities in the relevant fields of science and education, teaching and research processes;
- after the discussion of substantiated documents on the application of the results of the dissertation in science, practice, acceptance by organizations for implementation, these documents can be considered by the Scientific and Technical Council of TSUULL, the scientific results can be used in practice, provide information on the application for certification.

2.2. The activities of the Scientific and Technical Council of TSUULL are aimed at the following main tasks:

- carrying out research projects and participating in the formation of the main research activities of TSUULL, taking into account the needs of the Republic in relevant fields;
- training of highly qualified scientific and pedagogical staff, increasing the activity of doctoral students, basic doctoral students and independent researchers, as well as ensuring the wide involvement of talented students in research;

- involvement of scientific and pedagogical staff in the implementation of research that promotes the development of science, education and industry;
- review the quality and content of monographs and pamphlets prepared by professors and teachers of TSUUL and give conclusions in the prescribed manner;
- development of recommendations for the preparation and implementation of short-term and long-term strategic plans for scientific and innovative activities of TSUUL, as well as proposals for a research plan for the new calendar year;
- coordination of the work of departments in the implementation of complex research and design work and innovative projects;
- to make proposals to determine the prospects for the development of departments of TSUUL, the direction of research, their relevance to the university curriculum and training;
- evaluation and analysis of the results of research, as well as monitoring the results of scientific work in the annual plans of departments;
- to consider the feasibility of establishing educational, scientific and practical laboratories, to approve their plans and reports;
- review and evaluation of reports on the results of research and development and innovative projects, as well as the conclusion on the feasibility of their continuation;
- discussion of scientific works and articles prepared for publication and issuance of expert opinions;
- to analyze the effectiveness of the use of the research base, to develop recommendations for its improvement;
- periodic listening and monitoring of reports of doctoral students, basic doctoral students and independent researchers;
- listening and monitoring of reports on the activities of faculties, departments, scientific seminars;
- formation of expert groups to prepare conclusions on proposals, projects, etc. to be discussed;
- Control over the activities of the journals “Oltin bitiklar”, “O‘zbekiston: til va madaniyat” in particular, the quality and content of published articles;
- Incentives for experts and professors who analyze articles in the journals “Oltin bitiklar”, “O‘zbekiston: til va madaniyat”.

3. Procedure and structure of formation of the Scientific and Technical Council

3.1. STC consists of: Chairman of the STC; STC Deputy Chairman; STC Scientific Secretary; Includes STC members. The duties of the Deputy Chairman of the STC and the Scientific Secretary may be assigned to one of the members of the STC.

3.2 STC university consists of leading scientists and specialists. The Chairman of the STC of the University is the Vice-Rector for Research and Innovation, the Deputy Chairman of the Department of Research and Training of Scientific and Pedagogical Personnel.

3.3 The composition of the STC and changes in it are approved by the order of the rector of TSUUL on the recommendation of the Vice-Rector for Research and Innovation.

4 Regulations of the Scientific and Technical Council

4.2 The STC operates on the basis of an annual work plan approved by the Rector.

4.3 The main activity of the STC is to discuss and make decisions on the agenda and issues included in the agenda within the planned period (at least once every two months).

4.4 The Secretary of the STC shall be responsible for the preparation for the regular and extraordinary meetings of the STC. The draft agenda is formed by the secretary on the basis of the annual work plan and approved by the chairman of the STC.

4.5 The agenda of the STC meeting shall be communicated to the members 5 days prior to the meeting.

4.6 The documents to be considered and approved by the STC shall be submitted to the Scientific Secretary no later than 3 days after the meeting.

4.7 Extraordinary meetings of the STC are held on the recommendations of the TSUUL, the rector of TSUUL, the faculty council and departments, as well as one third of the registered members of the STC.

4.8 Meetings of the STC are open, if necessary, representatives of departments of TSUUL, as well as representatives of other universities and organizations can be invited.

4.9 If at least half of the members of the list are present at the meeting, the STC shall make decisions within its competence. Decisions shall be taken by open ballot by a majority vote. By agreement with the members of the STC, some issues may be resolved by a majority vote by secret ballot with the participation of the contents of the list.

4.10 Decisions of the STC shall be recorded in the minutes. The minutes shall be signed by the chairman or deputy chairman and the secretary of the STC and delivered to the necessary departments in the form of an extract from the minutes within 3 days. In agreement with the members of the STC, some important and fundamental issues can be submitted to the Board of TSUUL and the rector of the university for consideration and approval.

4.11 An expert commission of at least 3 members consisting of members of the STC, as well as other university staff, if necessary, will be formed to resolve urgent issues.

4.12 The Chairman of the STC organizes the control over the implementation of the decisions made by the Board and informs the members about it at the next meetings of the Board.

5. Rights and obligations of the Scientific and Technical Council

5.1. The STC has the following rights:

- to receive information on the progress of research work carried out by universities and faculties on the implementation of programs;
- make proposals to the expert councils on the presenting of new projects in the program and the exclusion of some projects from the program, and the termination of funding;
- makes proposals on the organization of international relations;
- listening of interim and final reports of program executors and information on the progress of program implementation;
- approval of minutes of STC meetings;
- recommendations on decisions made by members of the STC;

5.2. STC members are required to:

- decision-making based on a thorough and comprehensive consideration of the issues on the agenda;
- ensuring direct attendance at STC meetings;
- observance of the terms of transparency in the consideration of the submitted information.

6. Final Rules

- 6.1. This Charter and amendments thereto shall be approved by the Council of TSUUL.
- 6.2. The activity of the STC is terminated by the order of the rector on the basis of the decision of the University Council.
- 6.3. The powers of the liquidated STC are transferred to the university council.
- 6.4. Disputes arising under this Charter shall be resolved in accordance with the legislation.

Appendix 1 to the CHARTERS on the Scientific and
 Technical Council of the Alisher Navoi Tashkent State
 University of Uzbek Language and Literature. Appendix
 approved by the Resolution of the Council of TSUUL dated
 April 27, 2019 № 9

**List of members of the Scientific and Technical Council of the Alisher Navoi Tashkent
 State University of Uzbek Language and Literature**

№	S.N	Position. Academic degree	Position in the Scientific and Technical Council
1.	Abdirashidov Z.	Vice-Rector for Research and Innovation, DSc, Associate Professor	Chairman of STC
2.	Juraquziyev N.	Head of the Department of Scientific Research and Training of Scientific and Pedagogical Personnel, PhD	Deputy Chairman of STC
3.	Baxronova D.	Department of Language theory, PhD, Associate Professor	Secretary of STC
4.	Yuldoshev Q.	Department of Methods of Teaching Uzbek Literature, DSc, Professor	member
5.	Dadaboyev H.	Department of Language theory, DSc, Professor	member
6.	Niyazmetova R.	Department of Methods of Teaching Uzbek Literature, DSc, Professor	member
7.	Abdushukurov B.	Dean of the Faculty of Uzbek Philology, Ph.D., Professor	member
8.	Sobirov A.	Department of Uzbek Linguistics, Ph.D., Professor	member
9.	Ashirboyev S.	Department of Uzbek Linguistics, Ph.D., Professor	member
10.	Mengliyev B.	Department of Uzbek Linguistics, Ph.D., Professor	member
11.	Jabborov N.	Department of History of Uzbek Literature and Folklore, Ph.D., Professor	member
12.	Karimov B.	Department of Literary Theory and Modern Literary Process, Ph.D., Professor	member
13.	Muxamedova S.	Department of Uzbek language, Ph.D., professor member	member
14.	Juraqulov U.	Member of the Department of Literary Theory and Modern Literary Process, DSc, Professor, etc.	member
15.	Zohidov R.	Department of Literary Sources and Textual Studies, Ph.D., Associate Professor	member
16.	Xolmanova Z.	Department of Language Theory, Ph.D., Professor	member
17.	Normurodova N.	Department of Intercultural Communication and Tourism, DSc, Associate Professor	member
18.	Raupova L.	Dean of the Faculty of Uzbek Philology, Ph.D., Professor	member
19.	Abdullayeva M.	Department of Methods of Teaching Uzbek Literature, DSc, Associate Professor	member
20.	Yusupova D.	Department of History of Uzbek literature and folklore, Ph.D., Associate Professor	member