

NJSC AL-FARABI KAZAKH NATIONAL UNIVERSITY

REGULATIONS
on the Council of Young Scientists at the Al-Farabi Kazakh National
University

Almaty, 2022

General information

The Council of Young Scientists (hereinafter - CYS, Council) at the Al-Farabi Kazakh National University (hereinafter - Al-Farabi KazNU, University) is a public association. The activities of the Council are aimed at promoting and developing the creative scientific activity of young scientists of KazNU named after Al-Farabi, through participation in research and innovation activities.

The Council of Young Scientists of KazNU named after al-Farabi includes the chairmen of SMU of all faculties of the university. A total of 16 people.

1. The objectives of the Council are:

The goals of SMU activities are to intensify the professional growth of young scientists, unite their efforts to develop urgent scientific problems and solve priority scientific problems, and develop innovative activities of young scientists.

To achieve these goals, SMU carries out the following activities:

- coordinates the activities of the SMU of the faculties of KazNU named after al-Farabi in organizing scientific research of young scientists, plans and provides the necessary assistance in organizing conferences, scientific business trips of young scientists;

- organize and hold scientific conferences, seminars, round tables, exhibitions, forums, and other events in which young scientists could take part;

- promotes the development of direct contacts between young scientists to organize interdisciplinary integrated scientific research by the forces of young scientists aimed at solving urgent and practically significant problems of modern science;

- carries out work on informing young scientists about scientific research and activities conducted by Kazakh and foreign organizations;

- supports and stimulates the innovative activities of young scientists, organizes and carries out activities related to investment programs and proposals for projects of young scientists;

- carries out joint activities with the Scientific Student Society (hereinafter - SSS) of KazNU named after al-Farabi to attract students to research activities;

- carry out other activities that comply with the set goals and do not contradict the current legislation of the Republic of Kazakhstan and this Regulation.

2. General provisions

2.1 This Regulation defines the main goals and objectives of the Council's activities, its powers and composition and is the main regulatory document of the Kazakh State University named after al-Farabi.

2.2 This Regulation and all amendments and additions hereto shall be approved by the Vice-Rector for Scientific and Innovative Activities of KazNU named after al-Farabi.

2.3 In its activities, the Council is guided by the Constitution, laws of the Republic of Kazakhstan, including the Laws of the Republic of Kazakhstan "On Education," "On Science," acts of the President and the Government of the Republic

of Kazakhstan, The Charter of the KazNU named after al-Farabi, the Code of Ethics of the scientist KazNU named after al-Farabi, The development strategy of al-Farabi KazNU until 2025, Orders and orders of the Chairman of the Board-Rector of the University, Vice-Rector for Scientific and Innovative Activities of KazNU named after al-Farabi, Code of Corporate Culture and Documented Procedures of CYS University, The anti-corruption standard of KazNU named after al-Farabi is generally recognized principles and norms of international law, other regulatory legal acts, as well as this Regulation.

2.4 All activities of the SMU aimed at achieving the goals defined by this Regulation are carried out at the expense of funds that do not contradict the legislation of the Republic of Kazakhstan and provided by legal entities and individuals interested in solving the tasks that make up the subject of the main activities of the SMU, including funds provided by KazNU.

2.5 The organizational and technical support of the Council is carried out by the university.

2.6 The activities of the Council of Young Scientists of KazNU named after al-Farabi are supervised by the Vice-Rector for Scientific and Innovative Activities of KazNU named after al-Farabi.

3. Powers of the Council

In order to solve the tasks assigned to it, the Council has the right to:

3.1 Make proposals and recommendations on issues related to the creation of a holistic support system for young scientists and specialists.

3.2 Involve specialists, scientists and independent experts to participate in the discussion of problematic issues.

3.3 Propose issues related to the problems of young scientists for inclusion in the agenda of meetings of the Academic Council of the University.

3.4 Take initiatives on various issues of scientific and social life, participate in the development of decisions regarding the scientific youth of the university.

3.5 Initiate scientific events at the republican and regional levels with the participation of young scientists.

4. Composition and organization of the Council's activities

4.1. Members of the CYS KazNU named after al-Farabi are the chairmen of the CYS faculties of the University.

4.2. The Council is headed by the chairman, approved by the Vice-Rector for Scientific and Innovative Activities from among the members of the Council of Young Scientists of KazNU named after al-Farabi..

4.3. The Council of KazNU named after al-Farabi includes two deputy chairmen, a secretary and members of the Council.

4.4. The leadership of the Council, its quantitative and personal composition is approved by the Vice-Rector for Scientific and Innovative Activities of KazNU named after al-Farabi.

4.5. The Chairman of the Board annually reports to the general meeting of the Board and submits no later than December 20 of the reporting year an annual report on the work performed to the Department for Science and Innovation Activities of KazNU named after al-Farabi.

4.6. In accordance with the main tasks assigned to it, the Council annually submits to the Department for Science and Innovation Activities of KazNU named after al-Farabi an annual work plan no later than January 20 of this year.

4.7. Members of the Council take part in its work on a voluntary basis, participate in its meetings without the right to replace. Meetings of the Council are held as required, but at least once a month.

4.8. A meeting of the Council is valid if it is attended by at least 2/3 of the members from the approved list of the Council.

4.9. Decisions of the Council shall be made by open voting by a simple majority of votes of the total number of members of the Council present at the meeting. In the case of equality of votes on the issue under discussion, the vote of the presiding officer shall be decisive.

4.10. Decisions of the Council shall be formalized by a protocol signed by the Chairman and Secretary of the Council. The activities of the Council are terminated by decision of the university leadership. The Board is terminated by reorganization or liquidation.

5. Rights and obligations of the members of the Board

5.1. Members of the Council shall have the right to:

- Participate in the management of the affairs of the Council, elect and be elected to the leadership of the Council.
- Receive information on the activities of the Board.
- To make proposals on the agenda of Council meetings.
- Refer to the management of the Council on issues related to its activities.

5.2. The members of the Council shall:

- Comply with this Regulation and comply with the decisions of the Council.
- Take part in the activities of the Council.
- Answer and provide in full and on time the information at the request of the employees of the Department for Science and Innovation Activities of KazNU named after al-Farabi.

6. Working body of the Council

Secretariat:

6.1. Ensures the organization of meetings of the Council.

6.2. Forms a draft agenda of the Council meetings on the basis of the policy implemented in KazNU named after al-Farabi in the field of research and innovation activities, as well as proposals of Council members and decisions previously adopted by him.

6.3. Notifies the members of the Council about the place, time and agenda of the regular meeting of the Council and provides them with the necessary materials in a timely manner.

6.4. Within two weeks from the date of approval of the decisions of the Council, sends copies of the protocol and other necessary materials to the members of the Council and other interested parties.