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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 8  January 23, 2024. | 1. AITU Research Activity Report 2023  *Speaker: Beloshchitsky A.A., Vice-Rector for Science and Innovation* | 1. Approve the report on research activities for 2023 in accordance with Appendix 1. 2. Ensure the implementation of research activities for 2024 in accordance with the approved strategy and operational plan.   *Responsible:* *Directors of Educational Program Departments, Vice-Rector for Science and Innovation.*   1. Make changes to the Development Strategy of “Astana IT University” for 2020–2025, regarding the expected results of the second direction of strategic development “Leadership in Research and Innovation”: the number of existing research centers – from 5 to 4.   *Responsible: Vice-Rector for Science and Innovation, Department of Strategy and Corporate Governance.*  *Term: until May 31, 2024* |
| 2. About the results of the work and the main activities to support young scientists  *Speaker: Zhakiev N.K., Director of the Department of Science and Innovation* | 1. To consider the information. 2. Directors of Educational Program Departments provide proposals for conducting seminars for inclusion in the Plan of Scientific Seminars.   *Responsible: Directors of Educational Program Departments, Department of Science and Innovation.*  *Term: until February 26, 2024.*   1. Intensify the work of the Council of Young Scientists by involving all young teachers under the age of 40.   *Responsible: Vice-Rector for Science and Innovation, Chairman of the Council of Young Scientists, Department of Science and Innovation.*   1. *Term: until February 26, 2024* |