APPROVED Scientific Council Petro Mohyla Black Sea National University

Protocol №1

Dated on 16/01/2009

# APPROVED Rector Petro Mohyla Black Sea National University L.P. Klymenko Dated on 16/01/2009

#### PROVISION

# on student Scientific Society (Young Scientists Council) in Petro Mohyla Black Sea National University

#### I. GENERAL PROVISIONS

1.1. Student Scientific Society (Young Scientists Council) (afterwards - Company) of Peter The Great Black Sea State University Graves (afterwards - University) - voluntary, youth public organization an organization that was formed on the initiative of students and postgraduates of the University and acts for the purpose of coordination, organizational and scientific-methodological ensuring work with gifted youth, creating favorable conditions for the development and realization of creative abilities of students and University postgraduates, attracting them to active research, search activities in the process of studying at a higher educational institution, decisions humanitarian, technical, social, Natural Scientific and practical issues problems in accordance with the current legislation of Ukraine and this regulation.

1.2. The company carries out activities aimed at ensuring conditions for the realization of creative scientific abilities of students.

1.3. The full name of the society is student scientific Society (Young Scientists Council) of Petro Mohyla Black Sea National University, official documents can use the abbreviated name-PMBSNU.

1.4. The company's activities are regulated by the Constitution of Ukraine, "The law of Ukraine" on higher education, regulatory legal acts Ministry of education and science of Ukraine, decisions of the Academic Council of the University, orders, instructions of the rector of the University, decisions the company's Council and this regulation.

#### **II. PURPOSE AND OBJECTIVES OF THE STUDENTS SOCIETY**

2.1. The purpose of the company's establishment and operation is to promote the development of research work of university students and postgraduates, coordination measures to attract students, postgraduates and persons from among the professorships- university teaching staff to effective forms of cooperation for achieving scientific and practical results and improving the level of professional activity training of specialists.

2.2. The main objectives of the company's activities are:

- organization and coordination of the work of student scientific circles and scientific projects, Organization of all - Ukrainian, Interuniversity, University student scientific and practical conferences, seminars, round tables, competitions;

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- cooperation with departments, structural divisions and management University on the organization of student scientific activities and improving the educational process;

- maintaining connections with 3 other student research institutes organizations in Ukraine and abroad for the purpose of exchanging experience, participation in conferences, forums, competitions, exchange of delegations and so on; attracting gifted students to research work departments and faculties of the University by performing scientific research- research topics commissioned by enterprises, institutions and organizations, participation in scientific round tables, projects, implementation of individual projects creative tasks and research on current scientific and practical issues theoretical problems;

- popularization of scientific activities among students and postgraduates University;

- promotion of employment of graduates.

2.3. In order to carry out its tasks, the company has the right to:

- conduct student scientific conferences, competitions, round tables, seminars, etc.;

- prepare and submit proposals to the university management on development and improvement of scientific and creative activities of students and graduate students;

- submit to the university management candidates for receiving personal or personal scholarships and awards;

- develop and submit for consideration to the university management suggestions for improving the educational process;

- send representative delegations of the Society for educational purposes, scientific and other types of exchange in Ukraine and abroad.

## **III. MEMBERS OF THE COMPANY, THEIR RIGHTS AND OBLIGATIONS**

3.1. Membership in the company is individual and fixed.

3.2. Full-time and part-time students may be members of the company forms of study, postgraduates and young teachers of the University who successfully study, conduct research work, and take an active part in the company's activities.

3.3. Admission to membership is based on the applicant's application. Termination of membership in the Company occurs:

- at your own request;

- by decision of the company's board in case of violation of the regulation, and also for actions that caused damage to the authority of society;

- at the end of your university studies.

3.4. Members of the company have the right to:

- elect and be elected to the company's elective bodies;
- submit suggestions while discussing business Companies issues;
- take an active part in the work of the company's bodies;
- receive information about the company's activities.

3.5. Members of the company are obliged to:

- comply with the requirements of this regulation;
- take an active part in the company's activities;
- implement decisions of the company's bodies.

3.6. University graduates - full-time and part-time students training and other persons with special merits in the field of activity Companies, may be elected honorary members of the company on the following terms General Meeting of the company.

3.7. Decisions of the company's governing bodies on issues related to their implementation competencies are mandatory for all members of the company.

## IV. STRUCTURE AND GOVERNING BODIES OF THE COMPANY

4.1. The company's highest governing body is the general meeting of members Societies.

4.2. The General Meeting is convened at least once a year by decision on the company's Board of directors or at the written request of more than half of the total amount the number of members of the company. The convocation of the general meeting is notified no later than one week before the date of their holding.

4.3. The exclusive competence of the general meeting includes:

- determination of the main forms and methods for the areas of activity Companies;

- election of members of the company's Board;

hearing and approving reports of the company's chairman.

4.4. Decisions of the General Meeting are made by a simple whiteness of votes if there are at least half of the company's members.

4.5. In the period between general meetings, business management. The company is implemented by the company's Council and the company's chairman.

4.6. The council is elected for a term of one year by the general meeting of members. The company consists of the chairman, deputy and Secretary of the company.

4.7. Advice to:

- elect the chairman of the company from among its members, who organizes holds meetings of the Coordination Council;

- elect the deputy and Secretary of the company from among its members;

- resolves the issue of membership in the company;

- monitor the implementation of decisions of the general meeting of shareholders;

- reviews the work plan for the next reporting period annually;

- hold its meetings at least once a month. Decisions are taken by a majority vote of the members of the Council and they are issued in a protocol;

- cooperates with departments, structural divisions, and scientists by the University Council;

- elect chairmen of student scientific societies of faculties;

- provide suggestions and justifications to the scholarship committee University on awarding students based on the results of scientific work, or for personal achievements (in agreement with vice-rector for research);

resolves other issues related to the company's activities.

4.8. The chairman of the company represents the company's interests in institutions, organizations, public authorities, enterprises, as well as higher education institutions educational institutions on issues related to the field of activity Societies.

4.9. The Secretary of the company, on behalf of the chairman, conducts a campaign and explanatory work on the company's activities among students University and actively participates in the interaction of the society with others student organizations of higher educational institutions.

4.10. Student scientific circles are created at a meeting of the Department. An extract from the minutes of the department meeting is provided to the chairman of the company.

#### V. COMPANY'S RELATIONS

5.1. The company cooperates with deans of faculties, heads of departments and heads of structural divisions on information technology support of scientific activities, providing proposals for determining the directions research work of students and postgraduates.

5.2. At the request of the company, deans of faculties, heads of departments and heads of structural divisions provide relevant information on topics of course, diploma and research works of students and graduate students to participate in regional, national and international competitions, conferences, as well as for participation in grant programs, scientific forums and seminars.

5.3. The company supports and actively participates in scientific events, conducted by university faculties. The company provides assistance in organization and holding of student Science Days on the basis of the University, Olympiads and competitions, conferences, provides Deans with information about participation students and postgraduates in scientific conferences outside the University.

5.4. The company works closely with the research department University. The research department provides the company with information on scientific events that are held in Ukraine and abroad, and promotes participation they include students and postgraduates of the University.

5.5. The company is actively working on creating a unified scientific system spaces at the University through interaction and coordination of activities student scientific societies faculties and scientific sections of the departments.