

PROTOCOL №4

dated January 06, 2025

Extended meeting of the Dissertation Council on Architecture and Civil engineering (in the context of educational programs: 8D07302 – Architecture and Urban Planning, 8D07303 – Civil engineering and production of building materials and structures, 8D07305 – Civil engineering and production of building materials and structures / 8D07308 – Production of building materials, products and structures)

Chairman: Kuspangaliyev B. U., Doctor of Architecture

Acting Academic Secretary: Bessimbayev Y. T., Doctor of Technical Sciences, Professor

Attended:

Chairman – Doctor of Architecture Kuspangaliyev B. U.;

Deputy Chairman – Doctor of Technical Sciences, Professor Bessimbaev Y.T.;

Acting Scientific Secretary, Doctor of Technical Sciences, Professor Besimbaev Y. T.;

(Doctor of Technical Sciences, Professor Akmalaiuly K., is a scientific consultant to doctoral student Tolegenova A.K.)

Members of the dissertation council: Doctor of Architecture Abilov A.Zh., Doctor of Technical Sciences, Professor Akmalaiuly K.

THE AGENDA:

1. Review of the submitted application of doctoral student Tolegenova A.K., for acceptance for the defense of the doctoral thesis and for approval of the date of defense.

2. Consideration of candidates for temporary members of the Dissertation Council (hereinafter referred to as DC) in accordance with the requirements of paragraph 2.3 in accordance with the Regulations on the Dissertation Council of the NJSC KazNRTU named after K.I. Satpayev P 029-03-04-02.2.02-2024.

3. Consideration of candidates for recommended official reviewers for doctoral students in accordance with the requirements of paragraph 3.20 in accordance with the Regulations on the Dissertation Council of the NJSC KazNTU named after K.I. Satpayev" P 029-03-04-02.2.02-2024.

LISTENED:

On the first question

Chairman, Doctor of Architecture, Professor B. U. Kuspangaliyev:

In accordance with the Standard Regulations on the Dissertation Council, approved by the Order of the Minister of Education and Science of the Republic of Kazakhstan dated 31.03.2011 No. 126 (as amended by the Order of the Minister of

Science and Higher Education of the Republic of Kazakhstan dated 14.06.2024 No. 294), the Regulations on the Dissertation Council of the National Academy of Sciences "KazNRTU named after K.I.Satpayev", approved by the decision of the Board dated 01.08.2024. No. 5, the list of the dissertation council in the field of Architecture and Construction (in the context of educational programs: 8D07302 – Architecture and urban planning, 8D07303 – Civil engineering and production of building materials and structures, 8D07305 – Civil engineering and production of building materials and structures / 8D07308 – Production of building materials, products and structures") at the Kazakh National Research Technical University named after K.I. Satpayev, a permanent staff of 4 people was approved on October 08, 2024, Order No. 456-P/O.

The Dissertation Council of the KazNRTU named after K.I. Satpayev received an application from a doctoral student of the educational program 8D07305 - "Civil engineering and production of building materials and structures" Tolegenova Aigerim Kairatovna to approve the date of defense of her doctoral dissertation on the topic "Development of the composition of monolithic concrete using chemical additives."

The speech for the presentation of the submitted application and the corresponding package of documents is submitted to the Academic Secretary of the DS.

Academic Secretary E. T. Bessimbayev made a speech, who announced the list of submitted documents to the Dissertation Council and noted that all documents submitted by the doctoral student were drawn up in accordance with the requirements of the Committee for Quality Assurance in Science and Higher Education of the Ministry of Science and Higher Education of the Republic of Kazakhstan.

On the second issue, Chairman B.U. Kuspangaliyev spoke, who said that according to the regulations, 3 (three) members of the Dissertation Council are appointed temporarily for the period of doctoral candidate's defense, depending on the field of doctoral research. Requirements for publications of members of the dissertation Council (permanent and temporary) in the field of doctoral studies: at least 4 (four) dissertation councils at the University have publications in peer-reviewed international scientific journals. In the field of education 8D07 Engineering, processing and construction industries – at least 3 (three) publications over the past 5 (five) years in publications included in the first three quartiles according to the Journal Citation Reports of Clarivate Analytics or having in the Scopus database) CiteScore (Site Score) percentile of at least 35 (thirty-five) corresponding to the field of study.

DISCUSSION: The members of the Permanent Dissertation Council discussed the candidates for the provisional Council. After discussion, according to these requirements, the following specialists were recommended:

1. Sarsenbayev Nurali Bakytzhanovich – PhD, Senior Researcher at the Research Institute "Building Materials, Construction and Architecture", author of more than 100 scientific publications on building materials, 7 articles in foreign journals indexed by Scopus databases, 3 patents of the Republic of Kazakhstan

according to PhD candidate EP 8D07305 - "Civil engineering and production of building materials materials and structures";

2. Imanov Marat Omirbekovich - Candidate of Technical Sciences, Dean of the Faculty of Architecture and Civil Engineering, Karaganda State Technical University named after Abylkas Saginov, Hirsch index (h-index) - 3, he has more than 3 scientific publications in (Scopus) CiteScore above 35 according to PhD candidate EP 8D07305 - "Civil engineering and production of building materials materials and structures";

3. Kasymova Mariam Tokhtakhunovna – Doctor of Technical Sciences, Professor of the Department of "Construction" of the Kyrgyz-Russian Slavic University, Bishkek, Kyrgyzstan. Kassymova M.T. has more than 20 scientific publications in the publications included in the RSCI indexing system for PhD candidate EP 8D07305 - "Civil engineering and production of building materials and structures".

Voting results:

For – unanimously, Against – no, Abstaining – no.

Chairman Kuspangaliyev B.U., spoke on **the third issue**. He announced that the dissertation council should determine the date of the dissertation defense and the official reviewers who have an academic degree (Doctor of Sciences, Candidate of Sciences, Doctor of Philosophy (PhD), Doctor of profile) or an academic degree of Doctor of Philosophy (PhD), Doctor of profile or Doctor of Philosophy (PhD), Doctor of profile and at least 5 (five) scientific articles in the field of doctoral student's research, in journals included in the list of publications of the Committee and/or the Web of Science Core Collection or Scopus database, and/or foreign peer-reviewed publications, 1 (one) monograph (written by himself).

When appointing official reviewers, the Dissertation Council should be guided by the principle of independence of reviewers and scientific consultants from each other.

DISCUSSION: The members of the permanent Dissertation Council discussed the candidacies of the official reviewers of doctoral students on the topic of the dissertation. After discussing, according to these requirements, the following official reviewers should be recommended to the doctoral student of the educational program 8D07305 - "Civil engineering and production of building materials and structures" Tolegenova A.K. on the topic "Development of the composition of monolithic concrete using chemical additives":

1. Kolesnikova Inna Vladimirovna – Doctor of Technical Sciences, Associate Professor at the Faculty of Construction Technology, Infrastructure and Management, International Educational Corporation (KazLAACE Campus), Almaty, Kazakhstan; The Hirsch index (h-index) is 1, she has 2 scientific publications in Scopus on EP 8D07305 - "Civil Engineering and production of building materials and structures";

2. **Niyazbekova Rimma Kalmanbaevna** – Doctor of Technical Sciences, Professor of the Department of Standardization, Metrology and Certification, NJSC Kazakh Agrotechnical Research University named after S. Seifullin, Astana. The Hirsch index (h-index) is 4, she has more than 15 scientific publications in Scopus on EP 8D07305 - "Civil engineering and production of building materials and structures";

Voting results:

For – unanimously, Against – no, Abstaining – no.

DECIDED:

1. To approve the date and place of defense of the doctoral thesis of the doctoral student of the educational program 8D07305 - "Civil engineering and production of building materials and structures" Tolegenova A.K.: February 7, 2025 at 15:00 at the Kazakh National Research Technical University named after K.I. Satpayev at the address: 050013, Almaty, Satpayev str., 22, building NK, auditorium 316.

2. To approve the temporary members of the Dissertation Council for the defense of the doctoral thesis of the doctoral student of the educational program 8D07305 - "Construction and production of building materials and structures" Tolegenova A.K.:

1. **Sarsenbayev Nurali Bakytzhanovich** – PhD, Senior Researcher at the Research Institute "Building Materials, Construction and Architecture", author of more than 100 scientific publications on building materials, 7 articles in foreign journals indexed by Scopus databases, 3 patents of the Republic of Kazakhstan according to PhD candidate EP 8D07305 - "Civil engineering and production of building materials materials and structures";

2. **Imanov Marat Omirbekovich** - Candidate of Technical Sciences, Dean of the Faculty of Architecture and Civil Engineering, Karaganda State Technical University named after Abylkas Saginov, Hirsch index (h-index) - 3, he has more than 3 scientific publications in (Scopus) CiteScore above 35 according to PhD candidate EP 8D07305 - "Civil engineering and production of building materials materials and structures";

3. **Kasymova Mariam Tokhtakhunovna** – Doctor of Technical Sciences, Professor of the Department of "Construction" of the Kyrgyz-Russian Slavic University, Bishkek, Kyrgyzstan. Kassymova M.T. has more than 20 scientific publications in the publications included in the RSCI indexing system for PhD candidate EP 8D07305 - "Civil engineering and production of building materials and structures".

3. To approve the official reviewers for the defense of the doctoral thesis of the doctoral student of the educational program 8D07305 - "Civil engineering and production of building materials and structures" Tolegenova A.K.:

3. **Kolesnikova Inna Vladimirovna** – Doctor of Technical Sciences, Associate Professor at the Faculty of Construction Technology, Infrastructure and Management, International Educational Corporation (KazLAACE Campus), Almaty, Kazakhstan; The Hirsch index (h-index) is 1, she has 2 scientific publications in Scopus on EP 8D07305 - "Civil Engineering and production of building materials and structures";

4. **Niyazbekova Rimma Kalmanbaevna** – Doctor of Technical Sciences, Professor of the Department of Standardization, Metrology and Certification, NJSC Kazakh Agrotechnical Research University named after S. Seifullin, Astana. The Hirsch index (h-index) is 4, she has more than 15 scientific publications in Scopus on EP 8D07305 - "Civil engineering and production of building materials and structures";

Voting results:

For – unanimously;

Against – no;

There were no abstainers.

**Chairman of the Dissertation
Council in the field
of «Architecture and Construction»
Doctor of Architecture**



B.U. Kuspangaliyev

**Acting Scientific Secretary of the Dissertation
Council in the field
of Architecture and Construction,
Doctor of Technical Sciences, Professor**

Y. T. Bessimbayev