

EDITORIAL BOARD SESSION PROTOCOLS

PROTOCOL № 1 (36)

On April 17, 2019, the session of the Editorial Board of the “Historical-Philological Journal” (HPHJ) took place.

Attended by: NAS Academician, Chairman of the Board Ashot Melkonyan, NAS Corresponding Members Henrik Hovhannisyan, Murad Hasratyan, Lavrenti Hovhannisyan, candidate of historical sciences Vache Hovakimyan, Editor-in-Chief of the Journal, doctor of historical sciences Anushavan Zakaryan.

Board Members: NAS Academician Ruben Safrastyan, NAS Corresponding Members Aelita Dolukhanyan, Levon Abrahamyan, Pavel Avetisyan and doctor of historical sciences Samvel Muradyan had informed in advance that for good reason they were not able to participate in the Editorial Board session.

Agenda:

1. Problematic issues related to the periodicals of the National Academy of Sciences.
2. New requirements of the Higher Qualification Committee (HQC): Issues related to the publication of scientific journals, competition rules, restoration of staff positions of the Editor-in-Chief of the HPHJ, its deputy and the responsible secretary).
3. Confirmation of the contents of Issue № 1, 2019.

They listened to:

1. The report made by Vache Hovakimyan – the director of “Science” publishing-production CJSC on the problematic issues related to the publishing of NAS periodicals, particularly linked to the issue of publishing them according to competition rules.
2. The detailed report of the Editor-in-Chief of HPHJ Anushavan Zakaryan on the new requirements of the HQC linked to scientific publications, that is the creation of a webpage for the Journal as well as handling full information about each issue. Accordingly, he substantiated the necessity of restoring the staff positions of the Editor-in-Chief, Deputy Editor-in-Chief.
3. The Editor-in-Chief of the Journal presented the articles to be published in the Issue № 1, 2019 of the periodical.

They decided:

1. To take into consideration the report of V. Hovakimyan on the publication of periodicals. Accordingly, it should be addressed to the NAS Presidium for the latter to take active

steps, to discuss the very issue with the Government towards taking a decision based on the interests of developing science.

2. a) To commend “Science” CJSC in the face of its director V. Hovakimyan to resolve the issue of creating the Journal’s webpage as soon as possible,
b) For restoration of staff positions of the Editor-in-Chief, Deputy Editor-in-Chief of HPHJ (with appropriate salary) to refer in written form to Yuri Suvaryan – Academician-Secretary of the NAS Sector of Armenology and Social Sciences to raise the issue before the NAS Presidium.
3. To affirm the list of the articles to be published in Issue № 1, 2019, to make partial changes in the titles (thus, for instance, the title of Azat Yeghiazaryan’s article: “Silva Kaputikyan, her period and generation” changing it with “Silva Kaputikyan and her contemporaries”, besides, to take the article out from the Issue so as to reconcile the new title as well as other issues with the author). To pay special attention to the materials to be published under the headlines of “OUR HONOURED SCHOLARS” and “OUR JUBILEES” linked to the anniversaries and jubilees of the researchers.

Chairman of the Editorial Board,

NAS Academician

A. MELKONYAN

Editor-in-Chief,

Doctor of Philological Sciences

A. ZAKARYAN

PROTOCOL № 2 (37)

On June 16, 2019, the session of the Editorial Board of the “Historical-Philological Journal” (HPHJ) took place.

Attended by: NAS Academician Ashot Melkonyan (Chairman of the Board), doctor of historical sciences Anushavan Zakaryan (Editor-in-Chief), NAS Corresponding Members Aelita Dolukhanyan, Henrik Hovhannisyan, Murad Hasratyan, Lavrenti Hovhannisyan, doctor of philological sciences Samvel Muradyan, candidate of historical sciences Vache Hovakimyan.

Absentees: NAS Academician Ruben Safrastyan, NAS Corresponding Member Pavel Avetisyan.

Agenda:

1. Decree of the RA Minister of Education and Science, dated 14 May 2019, “On the Establishment of Formation Rules of the List of Reviewed Scientific Periodicals Acceptable for Implementation of the Scientific and Scientific-Technical Expertise Activities”.
2. The issue of creating the Journal’s webpage.
3. The issue of including new members in the Journal’s Editorial Board.
4. Duties of the Editorial Board Members.

They listened to:

HPHJ Editor-in-Chief Anushavan Zakaryan had a brief speech on agenda issues. Presenting in detail the Decree of RA Minister of Education and Science he especially highlighted that there were no sufficient financial means for meeting the new, additional requirements set before the scientific journals to be published according to international standards, that is to open a webpage, to provide it with service, as well as to present it in English and for reviewing the articles, besides the issues of struggling against plagiarism, the duties to be undertaken by the Board Members in the Editorial are problematic. Then he suggested to include from Armenia within HPHJ Editorial Board (that issue had been in advance discussed with A. Melkonyan) Vahan Ter-Ghevondyan (Director of the Matenadaran), Artak Movsisyan (Chair of the YSU Department of the History of Armenian People), Vardan Devrikyan (Director of NAS Institute of Literature after M. Abeghian), and referring to the Diaspora, he asked to make suggestions.

They stated:

A. Melkonyan, A. Dolukhanyan, L. Hovhannisyan, V. Hovakimyan. A. Melkonyan informed that the Institute of History is ready to allocate a space within its website for HPHJ webpage and

then suggested to include from Diaspora within the Editorial Board Levon Zekiyan (Italy), Gevorg Bardakchyan (USA), Abraham Teryan (USA), Anahit Tonapetyan (France). A. Dolukhanyan appreciated the suggestion of A. Melkonyan linked to the Editorial Board staff.

L. Hovhannisyan and V. Hovakimyan declared that they did not agree with some points of the Decree by Minister of Education and Science and did not want to be within the Editorial Board.

V. Hovakimyan also added that he did not deal with science which is another circumstance not to be included within the new Board. L. Hovhannisyan suggested to elect the director of the Institute of Language V. Katvalyan as a new member.

They decided:

1. To accept the Decree of the Minister of Education and Science for consideration.
2. To design and open the webpage of the Journal within the website of the NAS Institute of History.
3. To include as new members within the Editorial Board a) From Armenia – Vahan Ter-Ghevondyan, Artak Movsisyan, Vardan Devrikyan, Victor Katvalyan b) from Diaspora – Levon Zekiyan (Italy), Gevorg Bardakchyan (USA), Abraham Teryan (USA), Anahit Tonapetyan (France) (after having received the latter's accordence).
4. For the Editorial Board Members to present biographical information to be placed in the webpage of the Journal – a photograph, the list of published works during the last 5 years, the scope of scientific interests, accordingly, their portion of participating in the work of the Journal.

Chairman of the Editorial Board,

NAS Academician

A. MELKONYAN

Editor-in-Chief,

Doctor of Philological Sciences

A. ZAKARYAN

PROTOCOL № 3 (38)

On July 12, 2019, the first session of the Editorial Board of the “Historical-Philological Journal” (HPHJ) with a new staff took place.

Attended by: Ashot Melkonyan (Chairman of the Board), Henrik Hovhannisyan, Murad Hasratyan, Nikolay Hovhannisyan, Levon Abrahamyan, Artak Movsisyan, Vahan Ter-Ghevondyan, Samvel Muradyan, Vardan Devrikyan, Aelita Dolukhanyan, (Deputy Editor-in-Chief), Victor Katvalyan and Anushavan Zakaryan (Editor-in-Chief).

Absentees: Pavel Avetisyan and the members elected from Diaspora – Gevorg Bardakchyan, Levon Zekiyan, Abraham Teryan, Anahit Tonapetyan.

Agenda:

The confirmation of the contents of Issue № 2, 2019 (presented by A, Zakaryan).

They listened to:

The detailed speech of HPHJ Editor-in-Chief Anushavan Zakaryan on the titles of the articles to be published and their content.

They stated:

N. Hovhannisyan, V. Ter-Ghevondyan, A. Dolukhanyan, V. Katvalyan made speeches and directed their questions (mainly referred to the titles of the articles) to the reporter.

They decided:

To affirm the content of Issue № 2, 2019 by changing the titles of the articles of Narine Melkonyan and Ashot Sargsyan. To change the title of N. Melkonyan’s article “The expression of Armenian case meanings by Spanish preposition “de” with “Expression of some case meanings by Spanish preposition ‘de’ (in comparison with Armenian)” and the title of A. Sargsyan’s article “Foreign policy as a derivative of statehood capacity and value system (II c. BC-IV c. AD)” with “Statehood capacity and value system as determining factors in foreign policy (II c. BC – IV c. AD)”.

Chairman of the Editorial Board,

NAS Academician

A. MELKONYAN

Editor-in-Chief,

Doctor of Philological Sciences

A. ZAKARYAN