



**APPROVED by the  
Decision of the Board of Directors  
of NLC Karaganda Technical  
University  
(Minutes No. 2 dated 24/02/2022)**

**Work Plan of the Board of Directors of  
NLC Karaganda Technical University for 2022**

<b>No.</b>	<b>Date of meeting</b>	<b>No.</b>	<b>Agenda</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>1</b>	<b>February 2022</b>	<b>1</b>	On approval of the Strategic Development Plan of NLC Karaganda Technical University for 2021-2025
		<b>2</b>	On activities of the Committees of the Board of Directors of NLC Karaganda Technical University for 2021
		<b>3</b>	On approval of the Annual Work Plan of the Internal Audit Service of NLC Karaganda Technical University for 2022
		<b>4</b>	On approval of the Work Plan of the Board of Directors of NLC Karaganda Technical University for 2022
<b>2</b>	<b>March 2022</b>	<b>1</b>	On preliminary approval of the audited financial statements of NLC Karaganda Technical University for 2021 and consideration of proposals on the distribution of net income for 2021
		<b>2</b>	On approval of the Program for the induction of newly elected members of the Board of Directors of NLC Karaganda Technical University
		<b>3</b>	On organizing the endowment fund of NLC Karaganda Technical University
<b>3</b>	<b>April 2022</b>	<b>1</b>	On approval of the report of implementing the Development Plan of NLC Karaganda Technical University for 2021
		<b>2</b>	On approval of the semi-annual revision of the Development Plan of NLC Karaganda Technical University for 2020-2024 (the 1 <sup>st</sup> half of 2022) (as required)
		<b>3</b>	On approval of the amount of tuition fees for educational programs of higher and postgraduate education of NLC "Karaganda Technical University"
		<b>4</b>	On approval of the Risk Management and Internal Control Policy of NLC "Karaganda Technical University"
<b>4</b>	<b>June 2022</b>	<b>1</b>	On approval of the Annual Report of NLC Karaganda Technical University for 2021
		<b>2</b>	On bonus payments to the Chairman of the Board - Rector, members of the Board, Chief Accountant, Corporate Secretary of NLC Karaganda Technical University for 2021
		<b>3</b>	On approval of the Rules for admission to the NLC Karaganda Technical University

		4	On consideration of the Report of the Internal Audit Service of NLC Karaganda Technical University by the results of work for the 1 <sup>st</sup> half of the year
		5	On implementing the decisions of the Board of Directors within the period from September 2021 to March 2022
5	September 2022	1	On approval of the organizational structure and staffing of NLC Karaganda Technical University for the 2022-2023 academic year
		2	On consideration of the Report of risk management and internal control of NLC Karaganda Technical University
6	November 2022	1	On approval of the semi-annual revision of the Development Plan of NLC Karaganda Technical University for 2020-2024 (second half of 2022) (as required)
		2	On approval of the annual update of the Development Plan of NLC Karaganda Technical University for 2023
		3	On approval of the assessment of implementing the Development Plan of NLC Karaganda Technical University for 2021
		4	On implementing the decisions of the Board of Directors within the period from April 2022 to September 2022
7	December 2022	1	On approval of the amounts of payment for services of audit organizations for the audit of financial statements for 2022 and a special purpose audit on the use of budgetary funds of NLC Karaganda Technical University for 2022
		2	On approval of the Work Plan of the Board of Directors for 2023
		3	On approval of the report of the Internal Audit Service of the Board of Directors of NLC Karaganda Technical University for 2022
		4	On extension of the powers of the head and employee of the Internal Audit Service of NLC Karaganda Technical University

The Work Plan of the Board of Directors of NLC Karaganda Technical University has been drawn up on the basis of the Law of the Republic of Kazakhstan dated May 13, 2003 No. 415-II "On Joint Stock Company", clause 71 of the Charter of NLC Karaganda Technical University.



«ӘБІЛҚАС САҒЫНОВ АТЫНДАҒЫ  
ҚАРАҒАНДЫ ТЕХНИКАЛЫҚ  
УНИВЕРСИТЕТІ»  
КОММЕРЦИЯЛЫҚ ЕМЕС АКЦИОНЕРЛІК  
ҚОҒАМЫ

Директорлар кеңесі отырысының  
№ 3 ХАТТАМАДАН ҮЗІНДІ

27 сәуір 2022 ж.

Қарағанды қ.,  
Нұрсұлтан Назарбаев даңғ., 56

NON-PROFIT  
JOINT-STOCK COMPANY  
“ABYLKAS SAGINOV KARAGANDA  
TECHNICAL UNIVERSITY”

EXTRACT FROM THE MINUTES No. 3  
of meeting of the Board of Directors

April 27, 2022

Karaganda,  
Nursultan Nazarbayev Ave., No. 56

Chairman – Ergaliev K.A.  
Corporate secretary – Zhizhite A.

The following members of the Board of Directors were present: Ergaliev K.A., Ibatov M.K., Mussin S.K., Kenzhin B.M.

A written opinion on the merits of the agenda issues was presented by Zhayzhumanova A.A.  
Quorum information: There was a quorum.

Invited people: Temerbayeva A.M., Member of the Management Board – Vice-rector for Academic Affairs, Huangan N.Kh., Member of the Management Board – Vice-rector for Research, Abiltussupova A.Kh., Chief accountant.

**AGENDA:**

1. On making modifications in the documents, approved by the Board of Directors of NLC “Karaganda Technical University”.

**Speaker:** Zhizhite A., Corporate secretary.

**1. In terms of the first issue “On making modifications in the documents, approved by the Board of Directors of NLC “Karaganda Technical University”**

**LISTENED TO:** Zhizhite A., Corporate secretary, who reported that NLC “Karaganda Technical University” was named after Abylkas Saginov on the basis of the Resolution of the Government of the Republic of Kazakhstan No. 67 dated February 18, 2022. In accordance with the order of the Minister of Education and Science of the Republic of Kazakhstan No. 99 dated March 16, 2022 “On making modifications in the Charter of the Non-profit Limited Company “Karaganda Technical University” and the Certificate of State Reregistration of the legal entity dated 31.03.2022, it is necessary to change a name of the Company for Non-profit Joint-stock Company “Abylkas Saginov Karaganda Technical University” in the documents, approved by the Board of Directors.

During a discussion, it was proposed to approve a change of the name of the Company for the Non-profit Joint-stock Company “Abylkas Saginov Karaganda Technical University” in the documents, approved by the Board of Directors.

This issue was put to the vote.

“yes” – 5 people (Ergaliev K.A., Ibatov M.K., Mussin S.K., Kenzhin B.M., taking into account the written opinion of Zhayzhumanova A.A.);

“contra” – no;

“abstained” – no.

The decision was made by 5 votes.

**IT WAS DECIDED TO:** Approve the change of the name of the Company in the documents, approved by the Board of Directors, according to the list (Appendix 1).

**Corporate secretary**



**A. Zhizhite**



**To the Decision of the Board of Directors dated April 27, 2022 in terms of the issue  
“On making modifications in the documents, approved by the Board of Directors of  
NLC “Karaganda Technical University”**

NLC “Karaganda Technical University” was named after Abylkas Saginov, based on the Resolution of the Government of the Republic of Kazakhstan No. 67 dated February 18, 2022. In accordance with the order of the Minister of Education and Science of the Republic of Kazakhstan No. 99 dated March 16, 2022 “On making modifications in the Charter of the Non-profit Limited Company “Karaganda Technical University” and the Certificate of State Reregistration of the legal entity dated 31.03.2022, approve the change of the name of the Company for the Non-profit Joint-stock Company “Abylkas Saginov Karaganda Technical University” in the following documents, approved by the Board of Directors:

1. The procedure of selection and appointment of the Chairman of the Management Board – Rector and election of the members of the Management Board of NLC “Karaganda Technical University” (minutes No. 1 dated 01.10.2020);
2. The provision of Corporate secretary of NLC “Karaganda Technical University” (minutes No. 1 dated 01.10.2020);
3. Organizational structure of NLC “Karaganda Technical University” (minutes No. 1 dated 01.10.2020);
4. The provision of the Board of Directors of NLC “Karaganda Technical University” (minutes No. 3 dated 30.11.2020);
5. The provision of Audit Committee of NLC “Karaganda Technical University” (minutes No. 3 dated 30.11.2020);
6. The provision of Strategic Planning Committee of NLC “Karaganda Technical University” (minutes No. 3 dated 30.11.2020);
7. The provision of Human Resources and Remunerations Committee of NLC “Karaganda Technical University” (minutes No. 3 dated 30.11.2020);
8. Development plan of NLC “Karaganda Technical University” for 2020-2024 (minutes No. 4 dated 22.12.2020);
9. Classifier of the internal documents of NLC “Karaganda Technical University” (minutes No. 4 dated 22.12.2020);
10. The rules of competitive replacement of the positions of academic teaching staff and researchers of NLC “Karaganda Technical University” (minutes No. 4 dated 22.06.2021);
11. The rules of admission for studying at NLC “Karaganda Technical University” (minutes No. 4 dated 22.06.2021);
12. The provision of the Management Board of NLC “Karaganda Technical University” (minutes No. 6 dated 20.08.2021);
13. Accounting policy of NLC “Karaganda Technical University” (minutes No. 7 dated 30.09.2021);
14. The provision of the procedure of assignment, amount and conditions of payment for labour and giving bonuses to employees of the Internal Audit Service of NLC “Karaganda Technical University” (minutes No. 7 dated 30.09.2021);
15. The provision of the Internal Audit Service of NLC “Karaganda Technical University” (minutes No. 7 dated 30.09.2021);
16. The provision of conditions of the payment for labour and giving the bonuses to the Chairman of the Management Board-Rector, members of the Management Board and a chief accountant of NLC “Karaganda Technical University” (minutes No. 8 dated 27.10.2021);
17. The provision of work of the Property Sale Committee of NLC “Karaganda Technical University” on the web-portal of the state property register (minutes No. 9 dated 24.11.2021);

18. Diplomas of education of own sample of NLC “Karaganda Technical University” (minutes No. 10 dated 23.12.2021);

19. The rules of filling educational documents of own sample of NLC “Karaganda Technical University” (minutes No. 10 dated 23.12.2021);

20. Guide of ensuring the safety of information about NLC “Karaganda Technical University”, which is an official, commercial or another secret, protected by law (minutes No. 10 dated 23.12.2021);

21. Strategic development plan of NLC “Karaganda Technical University” for 2021-2025 (minutes No. 2 dated 24.02.2022);

22. Work plan of the Board of Directors of NLC “Karaganda Technical University” for 2022 (minutes No. 2 dated 24.02.2022).

Corporate secretary



A. Zhizhite