

APPROVED by
Decision of the Strategic Planning Committee
of the Board of Directors of
Abylkas Saginov Karaganda Technical
University NJSC
dated January 22, 2026 (No. 1)

**Work Plan of the Strategic Planning Committee of the Board of Directors of Abylkas Saginov
Karaganda Technical University for 2026**

BD No.	Issue No.	Issues considered	Deadlines	Responsible persons
1	2	3	4	5
1	1	On considering the revised Rules for Completing Educational Documents of a Custom Sample and Forms for Educational Documents of a Custom Sample at the Abylkas Saginov Karaganda Technical University	January 2026	Member of the Management Board - Vice-Rector for Academic Affairs
	2	On considering new higher and postgraduate educational programs at the Abylkas Saginov Karaganda Technical University		Member of the Management Board - Vice-Rector for Academic Affairs
	3	On approving the work plan of the Strategic Planning Committee of the Board of Directors of the Abylkas Saginov Karaganda Technical University		Corporate Secretary
2	1	On considering the educational programs of higher and postgraduate education at the Abylkas Saginov Karaganda Technical University (as needed)	March 2026	Member of the Management Board - Vice-Rector for Academic Affairs
	2	On considering the Sustainable Development Action Plan at the Abylkas Saginov Karaganda Technical University		Member of the Management Board - Vice-Rector for Strategic Development and Internationalization
	3	On considering the marketing strategy at the Abylkas Saginov Karaganda Technical University		Member of the Management Board - Vice-Rector for Social and Educational Work

3	1	On consideration of the report on the implementation of the 2024-2029 Development Program of Abylkas Saginov Karaganda Technical University NJSC for 2025	April 2026	Member of the Management Board - Vice-Rector for Strategic Development and Internationalization
	2	On consideration of tuition fees for higher and postgraduate education programs at Abylkas Saginov Karaganda Technical University NJSC for the 2026-2027 academic year		Member of the Management Board - Vice-Rector for Strategic Development and Internationalization
	3	On consideration of the Concept for the Development of Digitalization and AI at Abylkas Saginov Karaganda Technical University NJSC		Member of the Management Board - Vice-Rector for Digitalization
4	1	On consideration of the report on the implementation of the Development Plan of Abylkas Saginov Karaganda Technical University for 2025	May 2026	Member of the Management Board - Vice-Rector for Strategic Development and Internationalization,
	2	On consideration of the semi-annual update of the Development Plan of Abylkas Saginov Karaganda Technical University for 2025-2029 for the first half of 2026 (if necessary)		Head of the Department of Economics, Finance, and Accounting
	3	On consideration of the Report on Compliance/Non-Compliance with the Principles and Key Provisions of the Corporate Governance Code of Abylkas Saginov Karaganda Technical University		Member of the Management Board - Vice-Rector for Strategic Development and Internationalization,
5	1	On consideration of the Annual Report on the Activities of Abylkas Saginov Karaganda Technical University for 2025	July 2026	Member of the Management Board - Vice-Rector for Strategic Development and Internationalization
6	1	On consideration of the assessment of the implementation of Abylkas Saginov Karaganda Technical University Development Plan for 2020-2024 for 2025.		Member of the Management Board - Vice-Rector for Strategic Development and Internationalization

	2	On approval of research projects funded by program-targeted and grant funding	September-October 2026	Member of the Management Board - Vice-Rector for Research and Innovation
7	1	On consideration of the semi-annual update of the Development Plan of Abylkas Saginov Karaganda Technical University for 2025-2029 in the second half of 2026 (if necessary)	November-December 2026	Member of the Management Board - Vice-Rector for Strategic Development and Internationalization,
	2	On consideration of the annual update of the Development Plan of Abylkas Saginov Karaganda Technical University for 2025-2029 in relation to 2027		Head of the Department of Economics, Finance, and Accounting
	3	On consideration of the report of the Chairman of the Strategic Planning Committee of the Board of Directors of Abylkas Saginov Karaganda Technical University for 2026		Member of the Management Board - Vice-Rector for Strategic Development and Internationalization, Head of the Department of Economics, Finance, and Accounting
	4	On approval of the Work Plan of the Strategic Planning Committee of the Board of Directors of Abylkas Saginov Karaganda Technical University for 2027		Chairman of the Strategic Planning Committee Corporate Secretary