

ҚАЗАҚСТАН РЕСПУБЛИКАСЫ
АЛМАТЫ ЭНЕРГЕТИКА
ЖӘНЕ БАЙЛАНЫС
УНИВЕРСИТЕТІ
КОММЕРЦИЯЛЫҚ ЕМЕС
АКЦИОНЕРЛІК ҚОҒАМЫ

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РЕСПУБЛИКА КАЗАХСТАН
АЛМАТИНСКИЙ
УНИВЕРСИТЕТ
ЭНЕРГЕТИКИ И СВЯЗИ
НЕКОММЕРЧЕСКОЕ
АКЦИОНЕРНОЕ ОБЩЕСТВО

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ХАТТАМА

«01» 11 2019 ж./г.

ПРОТОКОЛ

№ 2

Meeting of the Board of Trustees:

Almaty city, st. Baytursynuly, 126/1, office 210, building "A" of the non-profit JSC "Almaty University of Power Engineering and Telecommunications" named after Gumarbek Daukeev.

Date and time of the meeting of the Board of Trustees: November 1, 2019 15:00 hours.

Total members of the Board of Trustees - 25 people, including with the right to vote 19 people.

15 members of the Board of Trustees with the right to vote were present, as well as 4 people (Kalendarev AN, Tutkabaev EA, Hamburger MG, Ilyasov ES,) took part in resolving issues on the agenda by absentee voting: ballots are attached. (Cover sheet attached).

Invitee: Chairman of the Board of Directors of AOES NAO Serikbek Zhusupbekovich Dukei.

Askar Kezhekovich Iskakov, Chairman of the Board of Trustees, announced the agenda. There is a quorum.

AGENDA:

1. Approval of new members of the Board of Trustees.
2. Approval of the Board of Trustees meeting plan for the 2019/20 school year.
3. Information on the amount of money in the account of the Alumni Association Fund.
4. Consideration and approval of the amount of financial assistance to needy students (orphans, children left without parental care) from the Association's fund.
5. Review and approval of registered scholarships to students.
6. Issues of additional certification of students in the field of energy, IT-technologies.
7. Miscellaneous (Action Plan for the 45th anniversary of AUPET).

Board of Trustees RESOLVED:

I Approve the following agenda:

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1. Approval of new members of the Board of Trustees.
2. Approval of the Board of Trustees meeting plan for the 2019/20 school year.
3. Information on the amount of money in the account of the Alumni Association Fund.
4. Consideration and approval of the amount of financial assistance to needy students (orphans, children left without parental care) from the Association's fund.
5. Review and approval of registered scholarships to students.
6. Issues of additional certification of students in the field of energy, IT-technologies.
7. Miscellaneous (Action Plan for the 45th anniversary of AUPET).

Voting results: For - 15 people, against - no, abstained - no.

On question 6. Issues of additional certification of students in the field of energy, IT-technologies.

According to the result of open voting

1. Karshegenov Altynbek Tuleugalievich, General Director of the company Stepnogorsk Energokompleks LLP;
2. Medetov Zhaimukhan Maksutovich, General Director of JSC Institute KazNIPIEenergoprom;
3. Kosbayev Nurdaulet Rakhimovich, General Director of Mangistauenergomonai LLP;
4. Kenzhebekov Өmirызақ Kenzhebekuly, Crypto Consulting Group CEO, a crypto trader consults and manages the capital of wealthy people of Kazakhstan, included in the Forbes top 50
5. Kalygulov Abzal Aisultanovich, junior partner in the DXC Technology corporation, in the field of information technology in Germany.

Approved by members of the Board of Trustees.

The newly elected member of the Board of Trustees Medetov Zhaimukhan Maksutovich, the general director of JSC Institute KazNIPIEenergoprom made a response speech. Where he said that we are already cooperating, we have concluded a number of agreements, we are engaged in research work. I am glad to see the Directors of the institutes of heat and power and electric power are very interested in the Information Technology Management System, today I came with a request to voice a potential order from KazNIPIEenergoprom Institute JSC, I need 25 graduates who study well, I can take them to work right now so that they go through we have pre-diploma practice with further employment, we need young creative specialists with a large generation of ideas and works that can work quickly and well.

Also, a new member of the Board of Trustees Kenzhebekov Өmirызақ Kenzhebekuly, CEO of Crypto Consulting Group, a crypto trader expressed a desire to sponsor financial assistance to students from among orphans and children left without parental care and to contribute in every possible way to the development of energy, especially in the field of renewable sources, to financially support students in developing new technologies.

2. Re: Approval of the meeting of the Board of Trustees for the 2019/20 academic year

On the agenda, Iskakov Askar Kezhekovich, Chairman of the Board of Trustees, said that the Council plans to hold 3 meetings in the new academic year 3-4 times a year.

PLAN
of the meeting of Board of Trustees of
AUPET Alumni Associations for the 2019/20 academic year

№	Considered questions	Speaker	Responsible for preparing the issue and draft decision
SESSION No. 1 OCTOBER-NOVEMBER 2019			
1.	Consideration and approval of new members of trustees		Directors of institutes Smagulova G.
2.	Approval of the work plan of the Board of Trustees for the 2019/20 academic year		Directors of institutes Smagulova G.
3.	Approval of the Board of Trustees meeting plan for the 2019/20 academic year		Directors of institutes Smagulova G.
4.	Information on the amount of funds in the account of the Alumni Association Fund		Directors of institutes Smagulova G.
5.	Consideration and approval of the amount of financial assistance to students from among orphans and children without parental care for the 2019/20 academic year		Directors of institutes Smagulova G.
6.	Review and approval of scholarships for needy students from low-income families on a competitive basis for the 2019/20 academic year		Directors of institutes Smagulova G.
SESSION No. 2 JANUARY-MARCH 2020			
7.	Consideration of the development plan of the material-technical and educational-laboratory base of the university in the 2019/20 academic year		Directors of institutes Smagulova G.
8.	Making of joint mutually beneficial agreements with organizations, institutions under the supervision of graduates of AUPET		Directors of institutes Smagulova G.
9.	Consideration of new educational programs of the university and prospects for improvement with the participation of enterprises - customers, staff, partners		Heads of graduating departments Director of department of Academic Affairs

10.	Monitoring the needs of enterprises and organizations for young specialists, in order to undergo practical training with subsequent employment of AUES graduates		Directors of institutes Smagulova G.
11.	Consideration of proposals and plans for a solemn meeting dedicated to the AUES Alumni Meeting Day, anniversary event 45th anniversary of the university		Directors of institutes Smagulova G.
SESSION No. 3 MAY - JULY 2020			
12.	On the results of the activities of the Board of Trustees for the 2019/20 academic year		Rakhmetova G. Smagulova G.
13.	On the formation of the Association Fund and the expenditure of the Fund in the past 2019/20 academic year.		Rakhmetova G. Smagulova G.

The question is put to the vote:

Voting results: for - 15 people, against - no, abstained - no.

DECISION:

Approve the plan of meetings of the Board of Trustees for the 2019/20 academic year.

3. On the issue: Information on the amount of funds in the account of the fund of the Alumni Association

On the agenda item, Executive Secretary of the Board of Trustees Smagulova Galia Serikovna said that

the total amount of the Alumni Association fund as of 10/31/2019 is: 3,498,429.00 tenge.

Of these, the balance at the beginning of the year is 2,968,900.00 tenge;

Receipt of funds, total - 1 327 769.00 tenge;

Including sponsorship from A. Kibarin - head of the Department of Thermal Power Plants AUES - 200 000 tenge;

Membership fees of legal entities - 200 000 tenge:

Plant "Electrocable", IPK "Zhersu";

Sponsorship of individuals - 385,500 tenge;

Sponsorship of legal entities - 252,000 tenge Elektrokabel Plant;

Sponsorship from the AUPET Alumni Association - 290,269 tenge.

On April 29, 2019, Bekbas Orazbek Telbaevich, a 1977 AUES graduate, member of the AUES Board of Trustees, delivered a guest lecture at AUES on the subject of "Trade Unions in the Field of Energy and Social Partnership". He told me what a trade union is like, which means a collective agreement, its significance in this enterprise.

Upon completion, certificates for sponsorship in the amount of 370,000 tenge were awarded to orphans and children left without parental care: from PA Kazenergoprofsoyuz - 5 students each 50,000 tenge; from companies "Energosbyt", "AIES" and "AZhK" - 3 students each for 40,000 tenge.

On the proposal of the directors of the institutes with supporting documents. The minutes of the meeting is attached.

Kenzhebekov Omirzak Genzhebekuly, graduate - 2012, an orphan, in 2018 contributed to the Fund of the Association of Alumni of AUES in cash - 1,495,000 tenge. Of this amount, financial assistance was paid to 20 students of 63,000 tenge each. The order is attached.

In 2019, Kenzhebekov Omirzak Genzhebekuly made an application of 100,000 tenge to pay a one-time scholarship of 20,000 tenge to five students of the Institute of Electric Power and Electrical Engineering, a statement by Kenzhebekov U.K., Order No. 25 for the university is attached.

The nominal scholarship of Daukeev Gumarbek Zhusupbekovich 619 255 tenge was paid to Dauletova Laura аныуанышбекқызы, a student of gr. RETk-15-5, order No. 451, payment date from 09/26/2018 to 06/30/2019 from the university.

Having considered the submitted materials, the Board of Trustees

RESOLVED:

Take note of the information.

4. On the issue: Consideration and approval of the amount of financial assistance to students from among orphans and children left without parental care from the Alumni Association fund for the 2019/20 academic year

On this issue, Rector Saule Savetovna Sagintayeva said: “At the beginning of the academic year, in 2019, the number of students from among orphans and children left without parental care is 16 people; all are trained on a grant. In order to educate students about the need for professional self-fulfillment, gaining practical skills of a specialist, financial independence, it is proposed to continue to provide assistance in finding employment in practical training for targeted employment after graduation from 4th year students from among orphans and children left without parental care.

I propose to establish the amount of financial assistance for students from among orphans and children left without parental care in the amount of the state scholarship in 2019 of 21,000 tenge and to make payments from 1.11.2019 to 06.30.2020 to the following students:

No. Surname, name, patronymic Group

- 1 Kunanbaeva Ayala Dumanovna EEK-17-3
- 2 Dyusbekov Amir Erlanovich ESEK-16-1
- 3 Koshanov Erbol Kayyrzhanuly Ek-16-2
- 4 Koshenov Rahman Narimanuly Ek-16-3
- 5 Koshkbay Sayymbek HPEK 19-2
- 6 Kartavykh Dmitry Mikhailovich HPE-17-4
- 7 Myratbai Nurzhan Bakhytbekuly RET-16-3
- 8 Berden Abylaykhan Berdenula RETk-16-1
- 9 Kurbanov Akimzhan Adilzhanovich AC-16-6
- 10 Bolat Yernar Bolatovich ACK-18-10
- 11 Ədilsary Asylbek Ədilsaryuly SISK- 18-3
- 12 Khamitov Alfariz ACu-18-3
- 13 Nagibaev Rustam Zyryankanovich CHS-19-5
- 14 Orzimbaev Farhod Azimjon coals SISK-19-1
- 15 Bazarbayev Omar Kayrullauly ACK-18-9

The question is put to the vote:

Voting results: for - 15 people, against - no, abstained - no.

Having heard the speech of the rector Sagintayeva S.S. Board of trustees

DECIDED:

1. To approve the amount of monthly financial assistance from the fund of the Alumni Association to students from among orphans and children left without parental care in the amount of 21,000 tenge each.

2. The payment of the specified material assistance shall be made on the days of the scholarship payment to students.

3. Consider assigned financial assistance to the above students with November 1, 2019 to June 30, 2020.

4. To provide assistance in finding job placement for fourth-year students from among orphans and children left without parental care for targeted employment after graduation.

5. On the issue: Consideration and approval of nominal scholarships to needy students from the company

On this issue, Vice-Rector for Scientific and Innovative Activities Saukhimov Almas Abzhalievich, said that 2 personal scholarships were established for needy students from poor families from:

1. LLC "Electrocable Plant" General Director Boris Vladimirovich Artemenko, AEI graduate, member of the Board of Trustees - an amount of 252,000 tenge was received;

2. Andrey Anatolyevich Kibarin, AEI graduate, Head of the Department of Thermal Power Plants, AUES, Ph.D., Professor, AUES - in the amount of 200,000 tenge;

In the monthly amount of the state scholarship of 21,000 tenge, students are offered nominations from our institutes.

The Institute of Electric Power and Electrical Engineering offers, through competitive selection for a nominal scholarship, Electrocable Plant LLP

General Director Artemenko B.V. - Kunanbaeva Ayala Dumanovna, 3rd year student of the specialty 5V071800-Power engineering c. EEK-17-3, studying on a grant, the social status of an orphan, the average score for the period of study is GPA-3.29.

The Institute of Management Systems and Information Technologies offers a nominal scholarship to A. Kibarin Head of the Department of Thermal Power Plants of AUES, according to the results of competitive selection - Әділсары Асылбек Әділсарыұлы, 2nd year student of specialty 5B100200-Information Security Systems, group SIBk-18-3, is studying on a grant, social status is an orphan, the average mark for the period of study is GPA -3.9.

CEO of Crypto Consulting Group crypto trader Kenzhebekov Өmiryazak Kenzhebekuly, AUES graduate initiated a personal scholarship Смағұл Шақирату Асылбекұлы, 4th year student, specialty 5V071800 Electric power c. EE (ESS) -16-5, studying on a full-paid basis, a student from an incomplete and large family (3 children under 18 years of age), the average score for the period of study is GPA-2.85.

Having listened and discussed the student candidacy, the Board of Trustees

DECIDED:

1. To approve in a monthly amount of 21,000 (twenty one thousand) tenge:

1.1. Kunanbaeva Ayala Dumanovna, a student of gr. EEk-17-3 for a nominal scholarship of Zavod Elektrokabel LLP General Director BV Artemenko, member of the Board of Trustees, graduate of AEI;

1.2. Ədilsary Asylbek Ədilsaryyly, city SIBk-18-3 for a nominal scholarship of A. Kibarin Head of the Department of Thermal Power Plants AUES;

1.3. Smakl Shakiratu Asylbekuly, gr. EE (ESS) -16-5 for the nominal scholarship of the Crypto Consulting Group CEO Cryptotrader же.К. Kenzhebekov, member of the Board of Trustees, AUES graduate.

2. The payment of the above scholarships shall be made from the funds of the Alumni Association fund on the days of the scholarship payment to students.

3. To consider a nominal scholarship from November 1, 2019 to June 30, 2020.

Voting results: for - 15 people, against - no, abstained - no.

**On question 6. Questions of additional certification of students
in the field of energy, IT-technologies.**

Rector Saule Saetovna Sagintayeva spoke on this issue and reported that the current technology of training prepares bachelors, masters, PhD doctors, but not engineers. Enterprises and other organizations that can assign qualifications give certificates of a specialist, engineer. This is a niche for them, where there is more commercial interest. We have a proposal to include production workers in the State Certification for the defense of theses in order to issue Engineer Certificates along with a bachelor's diploma. We wanted to get the support of the Kazakhstan Electric Power Association, as it is an industry organization. We have the right to do this through the Institute for Advanced Studies and give certificates taking into account regulatory acts. Along with a bachelor's diploma, we will present graduates with an engineering certificate. Students take advanced courses. In the defense of theses, a certain part will be counted as a project activity. This is not possible without an industry enterprise. As a university, we can only give an education diploma. On the basis of our university, together with the Institute for Advanced Studies and the Kazakhstan Electric Power Association, the certification authority center can be opened and an engineer certificate issued with a diploma. This would be useful for our graduates and the employer receives a certified qualified specialist. In order to further develop and implement scientific research, the formation of business entrepreneurship will help sustainable development of the university, the rector emphasized.

The Chairman of the Board of Directors of the non-profit joint-stock company AUES Serikbek Zhusupbekovich Dukuy supported the idea: "They took a very right direction. When a graduate receives a bachelor's diploma, goes to production, he doesn't have certain tolerances that allow him to hold a full-fledged position. The list of these tolerances must be determined together with the employer, if you need any subjects, courses should be included in the curriculum of the advanced training institute, where students can go through and get these tolerances. Suppose, in geology, the word "mining" is added - a mining engineer is a geophysicist and he has access to blasting, i.e. narrow direction, the same in the IPC to include, here he should have the right to do it. To do this, teachers are required, not necessarily full-time, you can invite specialists from outside, from enterprises, to conclude an agreement. They give a course of lectures, it is only necessary to confirm and certify this course. "

“We must contact the Kazakhstan Electric Power Association with a letter, work through this issue,” concluded the Board of Trustees.

On item 7. Miscellaneous

7.1. Action Plan for the 45th anniversary of AUPET

All events should be dedicated to the 45th anniversary of the university. We need to attract the media and give them the names of graduates who can respond well to the university. We need to pass the baton on all social networks to Facebook, contact, etc., under the 45-year-old AUES badge to advertise our university. It is necessary to hand out T-shirts with the AUES logo to all companies in Kazakhstan. The gala event is scheduled to be held on the last Saturday of May. It is necessary to organize the presentation of diplomas by outstanding graduates. Through the Ministry of Energy and Education, it is necessary to promote veterans, the best graduates, employees, and faculty of AUPET for government awards. For the promotion of industry workers, the titles of KEA were established - Honored Power Engineer, Honorary Power Engineer, Veteran Power Engineer and Certificate of Merit.

№№	Name of events	Responsible executors
1	History of the development of the university	Vice-rectors, directors of institutes, heads of graduating departments, Board of Trustees
2	Scientific conferences undergraduates, doctoral students	Directors of institutes, heads of graduating departments
3	Social and sporting events	Directors of institutes, heads of graduating departments
4	Purchase of marketing products	Department of Marketing, Department of Financial Management, Board of Trustees
5	Alumni meeting, Nauryz, Museum ...	Vice-rector, director of institutes, head. graduate departments, Board of Trustees

Working group was established.

7.2. Presentation of the “Urmet belgisi” medal from the Public Association “Kazenergoprofsoyuz” to the Chairman of the Board of Directors of NPJSC AUES Serikbek Zhusupbekovich Dukuey

On this issue, Bekbas Orazbek Telbaevich, chairman of the public company “Kazenergoprofsoyuz” made the statement: “We, as the Kazakhstan branch trade union of power engineers, are monitoring the situation. During these 2-3 years, I traveled to all 98 enterprises, our graduates are everywhere, it's true. In Ust-Kamenogorsk, Atyrau, Semey everywhere I was met as a native, I do not lose touch, I try to maintain. As a graduate, employee, secretary of the Komsomol Committee of the Energy Institute, I always kept in touch with the university. It so happened that in the executive branch system he always oversaw utilities, energy, and the native institute always supported. The connection with Gumarbek Zhusupbekovich Daukeev was always kind, good and in difficult times we were together. For me, the university is very important.

We have established the “Urmet belgisi” medal, which is awarded to the employer for the social partnership of enterprises, for good communication with the trade union committee, with those organizations that train specialists in this case, power engineers.

It is good that you improve, optimize, so that the bachelor receives an engineer certificate. In this big work, the rector, the faculty, the whole team plays the first role. In recent years, the Board of Directors of AOES NAO, which is headed by the respected Serikbek Zhusupbekovich Dukey, has been in this process.

On May 21 of this year, by a decision of the Executive Committee, it was decided to award Daukey Serikbek Zhusupbekovich with the "Kurmet belgisi" medal for his significant contribution to the training of socially active engineers in the energy sector of Kazakhstan.

In his closing remarks, Chairman of the Board of Trustees Iskakov Askar Kezhekovich thanked the members of the Council for all possible support and fruitful cooperation in training highly qualified specialists, strengthening the university's connection with production, which contributes to the development of the industry and the country's prestige.

Chairman of the Board of Trustees



A. Iskakov

Executive Secretary of Board of Trustees

G. Smagulova