

ҚАЗАҚСТАН РЕСПУБЛИКАСЫ  
Ғұмарбек Дәукеев атындағы  
**АЛМАТЫ ЭНЕРГЕТИКА  
ЖӘНЕ БАЙЛАНЫС  
УНИВЕРСИТЕТІ**  
КОММЕРЦИЯЛЫҚ ЕМЕС  
АКЦИОНЕРЛІК ҚОҒАМЫ

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**ХАТТАМА**

«28» *October* 20*20* ж./г.



РЕСПУБЛИКА КАЗАХСТАН  
**АЛМАТИНСКИЙ  
УНИВЕРСИТЕТ  
ЭНЕРГЕТИКИ И СВЯЗИ**  
имени Гумарбека Даукеева  
НЕКОММЕРЧЕСКОЕ  
АКЦИОНЕРНОЕ ОБЩЕСТВО

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**ПРОТОКОЛ**

№ 5

of meetings of the Board of Trustees of the Almaty Alumni Association of AUPET

Venue of the meeting of the Board of Trustees: office 213 online format, building "A" of the non-profit JSC Almaty University of Power Engineering and Telecommunications named after Gumarbek Daukeev, Baitursynuly Street, 126/1, Almaty.

Date and time of the meeting of the Board of Trustees: October 28, 2020, 3 p.m.

The total number of members of the Board of Trustees is 23 people.

9 voting members of the Board of Trustees were present.

Guest: Vice-rector for educational work Makhmutov Serik Kapanovich.

Iskakov Askar Kezhekovich, Chairman of the Board of Trustees, announced the agenda.

There was a quorum.

**AGENDA:**

1. Change in the number of members of the Board of Trustees and approval of the composition of the Board of Trustees. Speaker: Vice-Rector for Scientific and Innovation Activities Saukhimov A.A.
  2. Approval of the Plan of Meetings of the Board of Trustees for the 2020/21 academic year. Speaker: Chairman of the Board of Trustees A.K. Iskakov
  3. Information on the amount of funds on the account of the Alumni Association Foundation. Speaker: Executive Secretary of the Board of Trustees G.S. Smagulova
  4. Consideration and approval of personal scholarships for students. Speaker: Vice-Rector for Scientific and Innovation Activity Saukhimov A.A.
  5. Consideration and approval of the amount of material assistance to needy students (orphans, children left without parental care) from the fund of the Association. Speaker: Vice-Rector for Scientific and Innovation Activity Saukhimov A.A.
  6. Miscellaneous. Memorandum from S.K. Makhmutov About the construction of a sports ground on the territory of hostels No. 2 and No. 3.
- Resolution of procedural issues: approval of the agenda and the procedure for making decisions.

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### **The Board of Trustees DECIDED:**

I. To approve the following agenda:

1. Change in the number of members of the Board of Trustees and approval of the composition of the Board of Trustees. Speaker: Vice-Rector for Scientific and Innovation Activities Saukhimov A.A.

2. Approval of the Plan of Meetings of the Board of Trustees for the 2020/21 academic year. Speaker: Chairman of the Board of Trustees A.K. Iskakov.

3. Information on the amount of funds on the account of the Alumni Association Foundation. Speaker: Executive Secretary of the Board of Trustees G.S. Smagulova.

4. Consideration and approval of personal scholarships for students. Speaker: Vice-Rector for Scientific and Innovation Activity Saukhimov A.A.

5. Consideration and approval of the amount of material assistance to needy students (orphans, children left without parental care) from the fund of the Association. Speaker: Vice-Rector for Scientific and Innovation Activity Saukhimov A.A.

6. Miscellaneous. Service note from S.K. Makhmutov About the construction of a sports ground on the territory of hostels No. 2 and No. 3.

Voting results: For - 9 people, against - no, abstained - no.

1. On the issue: Changing the quantitative composition and approval of the composition of the Board of Trustees

Vice-Rector for Scientific and Innovation Activities Saukhimov Almaz Abzhalievich spoke on this issue. He said that the Alumni Association operates on the basis of voluntariness, self-government, legality and transparency.

### **It is proposed to remove the following members of the Board from the Board of Trustees:**

1. Razdykov Sherkhan Pertaeovich, General Director of the Regional Directorate of Telecommunications "Almatytelecom";

2. Tutkabaev Erkebulan Abdimazhitovich, Regional Director of "Fortinet";

3. Battalkhanova Tungyshbek Erbolatovich, General Director of LLP "TNS-Plus";

4. Mikhail Gennadievich's hamburger, Advisor "AlmatyEnergoSbyt";

5. Kosbaev Nurdaulet Rakhimovich, General Director of LLP "Mangistauenergomunai";

6. Omarov Bolatbek Bolemisovich, Director of the Human Resources Management Department of JSC "KEGOC".

After discussion, the issue is put to a vote:

Voting results: for - 9 people, against - no, abstaining - no.

**DECIDED:**

Remove the above board members from the board of trustees.

**2. On the issue: Approval of the plan of meetings of the Board of Trustees for the 2020-2021 academic year**

On the agenda item, Chairman of the Board of Trustees Askar Kezhekovich Iskakov spoke. He said that the Council plans to hold 3 meetings at intervals of 3-4 months in the new academic year:

**PLAN**  
**Board of Trustees meetings**  
**AUPET Alumni Associations for the 2020/21 academic year**

№	Considered Issues	Speaker	Responsible for preparing the issue and project of decision
<b>SESSION №1 OCTOBER-NOVEMBER 2020</b>			
1.	Consideration of the quantitative composition and approval of members of the board of trustees		Directors of the institutes Smagulova G.
2	Approval of the work plan of the Board of Trustees for the 2020/21 academic year		Directors of the institutes Smagulova G.
3	Approval of the plan of meetings of the Board of Trustees for the 2020/21 academic year		Directors of the institutes Smagulova G.
4	Information on the amount of funds on the account of the Alumni Association Foundation		Smagulova G.
5	Consideration and approval of the amount of material assistance to students from orphans and children left without parental care for the 2020/21 academic year		Directors of the institutes Smagulova G.
6	Consideration and approval of nominal scholarships for needy students from low-income families on a competitive basis for the 2020/21 academic year		Directors of the institutes Smagulova G.
<b>SESSION № 2 JANUARY-MARCH 2021</b>			
	Consideration of the development plan of the material, technical and educational and laboratory base		Directors of the institutes Smagulova G.

	of the university in the 2020/21 academic year		
	Conclusion of joint mutually beneficial agreements with organizations, institutions under the leadership of AUPET graduates		Directors of the institutes Smagulova G.
	Consideration of new educational programs of the university and prospects for improvement with the participation of enterprises - customers of personnel, partners		heads of graduating departments, Director of DAI
	Monitoring the needs of enterprises and organizations in young specialists, in order to have practical training with the subsequent employment of AUPET graduates		Directors of the institutes Smagulova G.
MEETING № 3 MAY - JULY 2021			
	On the results of the activities of the Board of Trustees for the 2020/21 academic year		Rakhmetova G. Smagulova G.
	On the formation of the Association Fund and the spending of the Fund in the past 2020/21 academic year.		Rakhmetova G. Smagulova G.

**DECIDED:**

To approve the schedule of meetings of the Board of Trustees for the 2020/21 academic year,

Voting results: For - 9 people, against - no, abstained - no.

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

On the agenda issue, Executive Secretary of the Board of Trustees G.S. Smagulova spoke. She reported that the total fund of the Alumni Association as of October 9, 2020 is: 1,810,000.00 tenge.

Receipt of funds, including total - KZT 1,745,000.00;

Membership fees of legal entities - 700,000 tenge, including

Plant "Elektrokabel", IPK "Zhersu"; Kazakhstan branch trade union of power engineers, Local trade union "Samruk-Energo", LLP "Almatyteplokommunenergo" - 100,000 each; CHPP "Stepnogorsk" - 200,000.

Membership fees of individuals - 115,000 tenge, including

Medetov Zhaimukhan Maksutovich - 100,000 tenge, Isabekova Gulnara Batzhanovna - 10,000 tenge, Kenzhebek Amirzak Kenzhebekovich - 5,000 tenge.

Sponsorship of legal entities for the payment of personal scholarships of 510,000 tenge, including

210,000 tenge Plant "Elektrokabel"; LLP "Stepnogorsk Energocomplex" - 300,000 tenge.

Sponsorship from individuals for the payment of personal scholarships in the amount of 840,000 tenge, including

From Medetov Zhaimukhan Maksutovich in the amount of 210,000 tenge;

From Isabekova Gulnar Batzhanovna in the amount of 210,000 tenge;

From Kibarin Andrey Anatolyevich - in the amount of 210,000 tenge;

From the Chairman of the Board of Directors of NJSC "AUPET" Daukei Serikbek Zhusupbekovich - in the amount of 210,000 tenge.

We have graduated 6 orphans this year. According to the institutes, this academic year, 16 orphan students are also studying.

In total, if in the last academic year there were 5 founders of personal scholarships, then for this academic year there are 7 founders of personal scholarships, including from the public association "Kazenergoprofsoyuz" Chairman Bekbas Orazbek Telbayuly under an agreement on a personal scholarship.

Having considered the submitted materials, the Board of Trustees DECIDED:

Take note of the information.

4. On the issue: Consideration and approval of personal scholarships for needy students from the company:

The Vice-Rector for Scientific and Innovation Activity Almaz Abzhalievich Saukhimov spoke on this issue. He said that to date, 8 personal scholarships have been announced, of which:

1. LLP "Plant Elektrokabel", General Director Artemenko Boris Vladimirovich, AEI graduate, member of the Board of Trustees;

2. LLP "Stepnogorsk Energocomplex", General Director Karshegenov Altynbek Tulegalievich, AEI graduate, member of the Board of Trustees;

3. JSC "Kazakh Research and Design Institute" Energy industry", General Director Medetov Zhaimukhan Maksutovich, AEI graduate, member of the Board of Trustees;

4. JSC "Alatau Zharyk Kompaniyasy" Head of the Department of Technical Conditions Isabekova Gulnara Batzhanovna, AEI graduate, member of the Board of Trustees;

5. Nominal scholarship from Andrey Anatolyevich Kibarin, AEI graduate, Ph.D., Head of the Department of Thermal Power Plants, Professor of AUPET;

6. PA "Kazenergoprofsoyuz" Chairman Bekbas Orazbek Telbayuly, AEI graduate, member of the Board of Trustees;
7. Investment and Industrial Corporation "ZHERSU" Advisor to the Chairman of the Supervisory Board / Deputy Chairman of the Management Board for development Askar Kezhekovich Iskakov, AEI graduate, Chairman of the Board of Trustees of AUPET;
8. JSC "Samruk-Energo", Managing Director Tyutebaev Serik Suinbekovich, graduate of AEI, Deputy Chairman of the Board of Trustees of AUPET.

in the monthly amount of the state scholarship of 21,000 tenge. Nominations of students from institutes are proposed:

1. LLP "Plant Elektrokabel" General Director Artemenko Boris Vladimirovich remains the founder of the personal scholarship Ayala Dumanovna Kunanbaeva, 4th year students of the educational program 5B071800 – Electrical Engineering gr. EE (ESN) k-17-2, studying on a grant, the social status of an orphan, the average score for the period of study is GPA-3.32.
2. The Institute of Electric Power and Electrical Engineering offers by competitive selection for a nominal scholarship from LLP "Stepnogorsk Energocomplex" General Director Karshegenov Altynbek Tuleugalievich to Rakhman Dizhan Bauyrzhanuly, a 2nd year student of the educational program 6B07101 – Electrical Engineering gr. EEs-19-10, is studying on a full-time basis, the social status of an orphan, the average score for the period of study is GPA-2.35.
3. The Institute of Electric Power and Electrical Engineering offers by competitive selection for a personal scholarship to the Investment and Industrial Corporation "ZHERSU" Advisor to the Chairman of the Supervisory Board / Deputy Chairman of the Management Board for Development Iskakov Askar Kezhekovich to Abduali Baqytzhan Sultanuly, 1st year student of the educational program 6B07101 – Electrical Engineering gr. EEk-20-6, studying on a grant, social status of an orphan.
4. The Institute of Information Technologies proposes by competitive selection for a nominal scholarship from JSC "Kazakh Research and Design Institute" Energoprom" General Director Medetov Zhaimukhan Maksutovich to Beszhigitov Zagar Askhatuly, 2nd year student of the educational program 6B06104 - Information security systems group SISK-19-3, studies on a fee-paying basis, social status of the loss of a breadwinner, the average score for the period of study is GPA-3.02
5. The Institute of Telecommunications and Space Engineering offers by competitive selection for a personal scholarship from JSC "Alatau Zharyk Kompaniyasy" the head of the technical conditions department Isabekova Gulnara Batzhanovna to Erbolatova Aruzhan Baykalikyzy, a 2nd year student of the RETk-19-3 GPA -3.11 group, social status - a complete orphan.
6. The Institute of Heat Power Engineering and Control Systems offers by competitive selection for a personal scholarship of Andrey Anatolyevich Kibarin, Head of the Department "Thermal Power Plants", Professor of AUPET to Yurgel

Anastasia Aleksandrovna 1st year student of ITSC, paid department, groups of educational programs B062 Electrical Engineering and Power Engineering, 6B07103 - Heat Power Engineering, groups TE-20-4, social status - from a low-income family, father is disabled of group II, mother does not work, caring for a child (3 years) and her disabled husband, receive social assistance from the state in the amount of 30,000 tenge.

7. The Institute of Heat Power Engineering and Control Systems offers by competitive selection for a personal scholarship to the Public Association "Kazenergoprofsoyuz" Chairman Bekbas Orazbek Telbayuly to Khamitova Alfariza, 2nd year student of specialty 6B07108 "Automation and Control" gr. ACs-19-10, studies on a paid basis, social status - an orphan, the average mark for the period of study is GPA-1.57.

8. The Institute of Heat Power Engineering and Control Systems proposes by competitive selection Sharipov Abdulla Rustamovich, a 3rd year student of the specialty 5B071700 "Heat Power Engineering" gr. HPE -18-3, studies on a paid basis, social status - single-parent family (mother died), average score for the period of study is GPA-3.01 for a personal scholarship of JSC "Samruk-Energo", Managing Director Tyutebaev Serik Suinbekovich, graduate of AEI, Deputy Chairman of the AUPET Board of Trustees,

After hearing and discussing student candidates, the Board of Trustees DECIDED:

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

- 1.1. Kunanbayeva Ayala Dumanovna, a 4th year student of the educational program 5B071800 – Electrical Engineering gr. EEK-17-2 for the nominal scholarship of LLP "Plant Elektrokabel" General Director Artemenko Boris Vladimirovich, AEI graduate, member of the Board of Trustees;
- 1.2. Rakhman Dijan Bauyrzhanuly 2nd year student of the educational program 6B07101 – Electrical Engineering gr. EEs-19-10 for the nominal scholarship of LLP "Stepnogorsk Energocomplex", General Director Altynbek Tulegaliyevich Karshegenov, AEI graduate, member of the Board of Trustees;
- 1.3. Abduali Baqytzhan Sultanuly 1st year student of the educational program 6B07101 – Electrical Engineering gr. EEK-20-6 for a personal scholarship of the Investment and Industrial Corporation "ZHERSU" Advisor to the Chairman of the Supervisory Board / Deputy Chairman of the Management Board for development Askar Kezhekovich Iskakov, AEI graduate, Chairman of the Board of Trustees of AUPET;
- 1.4. Beszhigitov Zagar Askhatuly 2nd year student of the Educational program 6B06104 - Information security systems group SISk-19-3 for a personal scholarship from General Director of JSC "Kazakh Research

- and Design Institute" Energoprom" Medetov Zhaimukhan Maksutovich, AEI graduate, member of the Board of Trustees;
- 1.5. Yerbolatova Aruzhan Baykalikyzy - 2nd year student of the RETk-19-3 group for a personal scholarship of JSC "Alatau Zharyk Kompaniyasy", head of the technical conditions department Isabekova Gulnara Batzhanovna, AEI graduate, member of the Board of Trustees;
  - 1.6. Yurgel Anastasia Aleksandrovna 1st year student, group of educational programs B062 Electrical Engineering and Power Engineering, 6B07103 - Heat Power Engineering, group HPE-20-4, for the personal scholarship of Andrey Anatolyevich Kibarin, Head of the Department of Thermal Power Plants, Professor of AUPET, AEI graduate for a personal scholarship of Andrey Anatolyevich Kibarin, head of the Department "Thermal Power Plants," professor of AUPET, graduate of the AEI;
  - 1.7. Khamitova Alfariza 2nd year student of specialty 6B07108 "Automation and Control" gr. ACs-19-10 for the personal scholarship of the Public Association "Kazenergoprofsoyuz" Chairman Bekbas Orazbek Telbayuly, AEI graduate, member of the Board of Trustees;
  - 1.8. Sharipov Abdulla Rustamovich, 3rd year student of specialty 5B071700 "Heat Power Engineering" gr. HPE -18-3 for a personal scholarship of JSC "Samruk-Energo", Managing Director Tyutebaev Serik Suinbekovich, graduate of AEI, Deputy Chairman of the AUPET Board of Trustees.
2. Payments of the above mentioned scholarships shall be made from the fund of the Alumni Association on the days of payment of scholarships to students
  3. The nominal scholarship shall be considered assigned from 01.10.2020 to 30 July 2021.
  4. Personal scholarship to A.R. Sharipov to consider appointed from 01.11.2020 to 31.08.2021.
- Voting results: for - 9 people, against - no, abstaining - no.

5. On the issue: Consideration and approval of the amount of material assistance to students from among orphans and children left without parental care from the fund of the Alumni Association for the 2020/21 academic year

6.

The Vice-Rector for Scientific and Innovation Activities Almaz Abzhalievich Saukhimov spoke on this issue. He reported that in the 2020 academic year, the next enrollment of students: undergraduate programs - 2234. Of these, 1852 students received a state grant. At the beginning of the academic year, the number of orphans and children left without parental care is 16 students. Of these, 14 people received a state grant. In order to educate students about the need for professional self-realization, gaining practical skills of a specialist, financial independence, we propose to continue to provide assistance in finding a job during



internship. This is given for purposeful employment after graduation from university to fourth-year students from among orphans and children left without parental care.

I propose to set the amount of material assistance for students from among orphans and children left without parental care in the amount of 21,000 tenge and make payments from 10/01/2020 to 01/31/2021 (first semester) to the following students:

<b>№</b>	<b>Full Name</b>	<b>Group</b>
1	Ersayyn Nurbolat Esenzhanuly	AC (ACT) -17-4
2	Bazarbayev Omar Kairullayly	AC (CUT) k-18-7
3	Jozhatay Adilet Uzimbekuly	ACk-20-3
4	Kartavykh Dmitry Mikhailovich	HPE (HPES) -17-3
5	Aboshidze Maxim Valerievich	CE-20-3
6	Tazhimetov Aidar Aidarovich	IS-20-3
7	Abduali Yerbolat Bakhtiyaruly	ISk-20-4
8	Adilsary Asylbek Adilsaryuly	SIS-18-1
9	Orzimbayev Farhod Azimjon ygly	SISk-19-1
10	Nagibaev Rustam Zyryankanovich	CE-19-3
11	Seksenbaev Meyirzhan Sultanuly	ACk -19-7

After listening the reports, the Board of Trustees DECIDED:

1. To approve the amount of monthly material 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 (list is attached).
2. The payment of the specified material aid should be carried out on the days of payment of the scholarship to students.
3. Consider the designated financial assistance to the above mentioned students from 1.10.2020 to 31.01.2021 (first semester).

Voting results: for - 9 people, against - no, abstaining - no.

4. Provide assistance in employment during internship for 4th year students from among orphans and children left without parental care for targeted employment after graduation.

6. Miscellaneous. On the construction of a sports ground on the territory of hostels No. 2 and No. 3

Vice-rector for educational work Makhmutov Serik Kapanovich spoke on this issue. He proposed to build a sports ground between the two hostels, thereby arranging free leisure for students and equipping the territory, equipping a sand volleyball court and exercise equipment. The cost of the simulators is 1 954 000 tenge, the volleyball court is 1 836 000 tenge, in total it is 3 790 000 tenge. If possible, we can help to implement this project.

Bekbas Orazbek Telbaevich: who owns the sports ground: rent or what?

The sports ground will be built between our dormitories, it is not given to anyone for rent, this is only for our students, access to strangers is prohibited.

Bekbas Orazbek Telbaevich: It is necessary to find out the legal relationship with the land, it happens that the legal relationship is not formalized; you can use it, but you need to have the right to build and improve. Okay, a question for clarification.

Makhmutov Serik Kapanovich: You can build, there are no complaints. We will submit all documents of title.



Iskakov Askar Kezhekovich: We must take the information into consideration. There is a program for the improvement of the city.

Saukhimov Almaz Abzhalievich: Take the information into consideration. Serik Kapanovich proposed the idea of a sports ground. Further, as far as possible, it can through other subsidizing mechanisms, maybe through the akimat we will decide, write letters, etc.

Saukhimov Almaz Abzhalievich: We would like to receive a proposal from you, dear members of the council, on how to improve the work of the board of trustees, may include other issues on the agenda besides what we are considering. There are other points of interest to you so that the university does not look like asking for all these things, frankly, it is not always convenient for us, but since we have such advice, if we talk about orphans and the poor, then this is certainly a great mechanism where everyone of you, we make socially sound decisions together.

In his closing remarks, Chairman of the Board of Trustees Askar Kezhekovich Iskakov thanked the members of the Board for all-round support and fruitful cooperation in training highly professional specialists, strengthening the connection

between the university and production, which contributes to the development of the industry and the country's prestige.

**Chairman of the Board of Trustees  
Executive Secretary  
of the Board of Trustees**



**A. Iskakov**

**G. Smagulova**