

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

050013, Алматы қ., Байтұрсынұлы к-сі, 126/1  
тел.: 8 727 292 57 40, факс: 8 727 292 50 57  
e-mail: aues@aues.kz



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

050013, г.Алматы, ул.Байтұрсынұлы, 126/1  
тел.: 8 727 292 57 40, факс: 8 727 292 50 57  
e-mail: aues@aues.kz

**ХАТТАМА**

«23» June 2021 ж./г.

**ПРОТОКОЛ**

№ 7

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

**Venue of the meeting of the Board of Trustees of AUPET:**

The building "A" of the non-profit JSC "Almaty University of Power Engineering and Telecommunications named after Gumarbek Daukeyev", online format, Baitursynuly Street, 126/1, Almaty.

Date and time of the meeting of the Board of Trustees: June 23, 2021 at 15:00.

The total number of members of the Board of Trustees is 18 people.

Present - 11 voting members of the Board of Trustees.

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

**AGENDA:**

1. On the results of the activities of the Board of Trustees of the Alumni Association and the spending of the Fund for the 2020/21 academic year. Speaker - G.S. Smagulova, Executive Secretary of the Board of Trustees.
2. On the formation of the Association Fund for the 2021/22 academic year. Speaker - G.S. Smagulova, Executive Secretary of the Board of Trustees.
3. Miscellaneous: Strategic Development Plan of AUPET. The speaker is Basen Zhiger, Director of the Strategy and Development Department.

**I. On the issue: On the results of the activities of the Board of Trustees of the Alumni Association and the spending of the Fund for the 2020/21 academic year**

000312

7. Kibarin Andrey Anatolyevich, the Head of the Department "Thermal Power Plants", Professor of AUPET. He paid the 1st year student of the specialty Heat Power Engineering - Yurgel Anastasia Aleksandrovna, 210,000 tenge.
8. IIC "ZHERSU", Advisor to the Chairman of the Supervisory Board / Deputy Chairman of the Management Board for Development Iskakov Askar Kezhekovich. He paid the 1st year student of the educational program 6B07101 - Electricity - Abduali Bakhytzhhan Sultanuly, 210,000 tenge.
9. Chairman of the Board of Directors of NJSC "AUPET" Daukei Serikbek Zhusupbekovich. He paid the 1st year student of the educational program of the Information Technology System - Kaliev Adil Dulatuly, 186,000 tenge from the second semester.

**In total, the personal scholarship was paid in fact as of June 1, 2021 - 1,412,163 tenge. In June, July and August 414,558 tenge will be paid, there are enough money in the fund.**

#### V. social support

An application addressed to the rector of AUPET Sagintaeva Saule Savetovna from the Chairman of the Board of Directors of Non-profit JSC "AUPET" Dukei Serikbek Zhusupbekovich was received. Funds in the amount of 250,000 tenge for the provision of one-time financial assistance for one month in March 2021 at 25,000.00 tenge to 10 students from among orphans and children left without parental care were paid.

Total 3,000,721 funds from the Association Fund tenge will be spent.

The minutes of the meeting of the Board of Trustees are posted on our website in the "Graduate" tab. On the execution of the decision of the Board of Trustees, an order for the university was issued. According to the order, the accounting department makes payments to students, then the order is automatically distributed to the relevant departments of the university for control. You can see all issued orders on the screen.

II. In accordance with the decision of the AUPET Board of Trustees dated March 31, 2021, Protocol No. 6, a new member of the Board of Trustees was approved:

Komlev Anton Olegovich, General Director of Liberty Group LLP.

He made a proposal to open a "Hall of Fame" at our university. The preliminary cost of the project was 2,440,000 tenge. Of this cost, 1,000,000 tenge was promised by Liberty Group, represented by Anton Olegovich Komlev, General Director. He also expresses his willingness to work on attracting funding from other graduates to fully cover this cost.

The thematic-exposition plan was developed, the terms of reference for the project was developed by a working group led by Vice-Rector for Science and Innovation Saukhimov Almaz Abzhalievich, director of institutes with the involvement of our creative students, IT specialists, etc. During the development of the project, the amount increased to 7-9 million tenge, not counting the renovation of the foyer in building B, where the Walk of Fame will be located. The decision to apply to the university administration to lay this project in the strategic plan for the development of the university infrastructure to allocate a budget for the

next academic year or to consider the proposals of the members of the board of trustees for the implementation of this project was made.

### **III. Consideration of new educational programs of the university and prospects for improvement with the participation of enterprises - customers of personnel, partners.**

AUPET will train specialists in accordance with the new challenges of the time. Zhubanysh Abdimuratov, director of the Institute of Electrical Power Engineering and Electrical Engineering, made a proposal to include Hydro Power Engineering in the new educational program.

The director of the Institute of Telecommunications and Space Engineering Gani Balbaev, together with the University of Anhalt, (Germany), proposes to launch a new educational program "System Engineering" in the new academic year. The partners of this program were the following companies: SAIMAN CORPORATION LLP, Siemens LLP, Anhalt University, Germany.

The Board of Trustees was informed about the state of the teaching and laboratory facilities of the University. Recommendations for the coordination of training for new educational programs have been developed.

### **IV. Monitoring the needs of enterprises and organizations in young specialists for internship with subsequent employment of AUPET graduates.**

The university plans to intensify the work on organizing master classes, coaching, meetings with employers. There, representatives of companies, leading specialists, managers can meet with students in an informal setting to discuss issues of building a professional career, demonstrate practical skills, inform about effective ways and forms of employment. An agreement on the training of specialists for targeted applications from state and private enterprises, as well as letters of guarantee from large enterprises and organizations, allows to solve the problem of employment even before it arises.

Thus, some of the students already in the first year have contracts for their further employment. The trilateral agreement "Student-Enterprise-University" stipulates the obligations of each of the parties. The main obligation of the enterprise is to provide the young specialist with a job after graduation in the received specialty. This form of work allows training specialists for a specific enterprise for a specific workplace, and the tripartite agreement "Student-Enterprise-University" gives the future specialist certain guarantees of employment after graduation. A tripartite employment contract significantly affects the quality of the educational process.

Only with the help of employers will we be able to improve the quality of internships, internships and increase the employability of AUPET graduates.

Chairman Iskakov Askar Kezhekovich: Do you have any Questions?

THE BOARD OF TRUSTEES DECIDED:

I. To approve the report on the work done, take note of the report on the distribution of the Fund's resources for the 2020/21 academic year.

Voting results: for 11 people, against - no, abstaining - no.

### **II. On the second question: On the formation of the Association Fund**

On this issue, the executive secretary of the Board of Trustees of AUPET, Smagulova Galiya Serikovna spoke. She said that the total fund of the Alumni Association as of June 1, 2021 is: 800,000 tenge - free funds. including:

Membership fees of legal entities - 600,000 tenge, of which:

Kazakhstan branch trade union of power engineers - 100,000 tenge, Stepnogorsk Energocomplex LLP - 200,000 tenge, EC Energy Qazaqstan LLP - 200,000 tenge, Alatau Zharyk Kompaniyasy JSC - 100,000 tenge.

Membership fees of individuals - 200,000 tenge, of which:

Berkimbaev Aydar Charlizovich - 100,000 tenge, Tyutebaev Serik Suyinbekovich - 100,000 tenge. Total membership fees - 800,000 tenge. These funds are transferred to the next academic year.

This year we have 1 orphaned student has graduated from the university. 15 orphans are still studying at the university.

I would like to note that the Ministry of Education and Science of the Republic of Kazakhstan increased the size of the state scholarship to 26 186 tenge per month for bachelors.

This academic year there were 9 founders of the personal scholarship.

In general, your donations are directed to the Scholarship Program - a strategic project of the Alumni Association. The goal of this project is to support students of Bachelor's and Master's programs focused on scientific and career achievements in the chosen field of knowledge. The Alumni Association Scholarship is designed to help the formation of young professionals, increase the value and effectiveness of research activities, find and support the most motivated and talented.

The uniqueness of the Association's scholarship program lies in the fact that each selection participant receives a mentor: successful university graduates become mentors for future professionals, throughout the year helping them to integrate into the community, better understand their profession and more accurately determine their future career path. Now we will form funds for the Scholarship Program for the 2021/22 academic year.

Chairman Iskakov Askar Kezhekovich: Do you have any questions?

Isabekova Gulnara Batzhanovna, Iskakov Askar Kezhekovich, Karshegenov Altynbek Tuleugalievich initiated to continue the payment of personal scholarships to their wards in the next academic year.

THE BOARD OF TRUSTEES DECIDED:

1. Take note.

2. Members of the Board of Trustees actively carry out campaigning work in enterprises and among graduates to provide sponsorship to replenish the Fund of the AUPET Alumni Association for the next academic year.

Voting results: for 11 people, against - no, abstaining - no.

Miscellaneous: AUPET Strategic Development Plan.

Basen Zhiger, Director of the Strategy and Development Department, spoke on this issue. Report and presentation are attached.

The transformation strategy until 2025 was approved by the AUPET Board of Directors. For the Development Plan, 5 strategic directions were identified: educational activities, scientific, innovative and project activities, training personnel, social activities, internationalization and international cooperation, digitalization and management systems.

Askar Kezhekovich: The Saiman enterprise participates in our programs, many of our graduates work there. There is a proposal to involve the director of the Saiman enterprise in the work of the board of trustees, i. E. include him on the board of trustees. Second, in Nur-Sultan, the construction of a plant is nearing completion, which will produce vacuum circuit breakers and relay protection terminals, i.e. full-fledged production. There is an opportunity to employ our graduates of the Institute of Electric Power Engineering there.

Kalygulov Abzal: Regarding strategic development, Karsola University is one of the best universities in the field of technology and is ranked in the top 200 universities in the world. It offers technology cooperation. It was agreed with our leadership of the university, it was left to make specific steps and proposals.

Askar Kezhekovich: In organizing a laboratory for the calibration of measuring instruments, Saiman produces this kind of equipment. There is a sense to open a laboratory in Saiman, because they will not come to the university to check the counters. Why buy equipment when you can teach students on a dual education program for free. Second, in terms of voltage quality, if there is interest in water treatment, heat supply, automation, it is possible to connect specialists who can provide assistance.

**THE BOARD OF TRUSTEES DECIDED:**

1. Take note.

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

**The Chairman of the Board of Trustees of AUPET**



**A. Iskakov**

**The Executive Secretary  
of Board of Trustees of AUPET**



**G. Smagulova**

On this issue, the executive secretary of the Board of Trustees of AUPET, Smagulova Galiya Serikovna spoke. She said that in accordance with the approved Work Plan, the following activities were carried out:

Two online meetings of the Board of Trustees were held. There the questions were considered:

**I. The distribution of funds for the reporting period is as follows:**

1. The decision of the Board of Trustees of AUPET dated October 28, 2020, Minutes No. 5 of the Council meeting on the provision of material assistance in the current academic year from the funds of the Association to 11 orphans and students, from among orphans left without parental care, was adopted. According to this decision, the payment of material assistance for the first semester from October 1 to January 31 of the current academic year, in the amount of 21,000 tenge, was made to each monthly. In total, this is 924,000 tenge. The financial resources consist of payments of membership fees, which are willingly paid by our members of the Board of Trustees: Artemenko Boris Vladimirovich, Berkimbaev Aydar Charlizovich, Medetov Zhaimukhan Maksutovich, Karshegenov Altynbek Tuleugalievich, Bekbas Orazbek Telbaevich, Tyutebaev Serik Suinbekovich, Iskakov Askar Kezhekovich. The order has been issued, the corresponding amount has been paid.

**9 people were the founders of personal scholarships:**

1. LLP "Plant Elektrokabel", General Director Artemenko Boris Vladimirovich. For two years he paid a personal scholarship to Ayala Dumanovna Kunanbayeva, a student of the Institute of Electrical Power Engineering and Electrical Engineering. She graduated from university this year. Thank you very much, Boris Vladimirovich! For two years 420,000 tenge was paid.
2. PA "Kazenergoprofsoyuz", Chairman Bekbas Orazbek Telbayuly. He paid the 2nd year student of the specialty 6B07108 "Automation and Control" Khamitov Alfariz, 210,000 tenge.
3. JSC "Institute" KazNIPIEnergoprom ", General Director Medetov Zhaimukhan Maksutovich. He paid the 2nd year student of the educational program of the Information Security System - Beszhigitov Zaggat Askhatuly, 210,000 tenge.
4. LLP "Stepnogorsk Energocomplex", General Director Karshegenov Altynbek Tuleugalievich. He paid the 2nd year student of the educational program Electricity - Rahman Dijan Bauyrzhanuly, 210,000 tenge.
5. JSC "Alatau Zharyk Kompaniyasy", head of the department of technical conditions Isabekova Gulnara Batzhanovna. Ony paid the 2nd year student of the specialty Radio Engineering - Erbolatova Aruzhan Baigalikyzy, 210,000 tenge.
6. JSC "Samruk-Energo", Managing Director Tyutebaev Serik Suinbekovich. He paid a third-year student of the specialty Heat Power Engineering Sharipov Abdulla Rustamovich, 210,000 tenge.