

"I affirm"
The chairman
Board of Trustees of AUPET
Like A. Iskakov
November 01, 2019

PLAN

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

No	Considered questions	Speaker	Responsible for	
	Considered questions		preparing the issue and draft decision	
	SESSION No. 1 OCTOBER	-NOVEMBER	2019	
1.	Consideration and approval of new		Directors	of
	members of trustees		institutes	
			Smagulova G.	
2.	Approval of the work plan of the Board of		Directors	of
	Trustees for the 2019/20 academic year		institutes	
	A		Smagulova G.	
3.	Approval of the Board of Trustees meeting		Directors	of
	plan for the 2019/20 academic year		institutes	
1			Smagulova G.	-
4.	Information on the amount of funds in the		Directors	of
	account of the Alumni Association Fund		institutes	
	Consideration 1		Smagulova G.	************
5.	Consideration and approval of the amount		Directors	of
	of financial assistance to students from		institutes	
	among orphans and children without		Smagulova G.	
	parental care for the 2019/20 academic year			
6.	Review and approval of scholarships		Directors	- C
	for needy students from low-income		institutes	of
	families on a competitive basis for the		Smagulova G.	
	2019/20 academic year		Siliaguiova G.	
	SESSION No. 2 JANU	ARY-MARCI	H 2020	
7.	Consideration of the development plan of		Directors	of
	the material-technical and educational-		institutes	
	laboratory base of the university in the		Smagulova G.	
	2019/20 academic year			
8.	Making of joint mutually beneficial		Directors	of
	agreements with organizations, institutions		institutes	
2	under the supervision of graduates of AUPET		Smagulova G.	

Consideration of new educational		Heads	of	
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enterprises edisterners, starr, partiters			of	
Monitoring the needs of enterprises and				
			of	
		The second secon		
		Smagulova G.		
The fraction of the profits for the		Directors	of	
solemn meeting dedicated to the AUES		institutes		
Alumni Meeting Day, anniversary event		Smagulova G.		
45th anniversary of the university				
On the results of the activities of the Board		Rakhmetova G.		
of Trustees for the 2019/20 academic year		Smagulova G.		
On the formation of the Association Fund				
and the expenditure of the Fund in the past				
	9	ZIIIIGUIO I U O.		
	Monitoring the needs of enterprises and organizations for young specialists, in order to undergo practical training with subsequent employment of AUES graduates Consideration of proposals and plans for a solemn meeting dedicated to the AUES Alumni Meeting Day, anniversary event 45th anniversary of the university SESSION No. 3 MAY On the results of the activities of the Board of Trustees for the 2019/20 academic year	programs of the university and prospects for improvement with the participation of enterprises - customers, staff, partners Monitoring the needs of enterprises and organizations for young specialists, in order to undergo practical training with subsequent employment of AUES graduates Consideration of proposals and plans for a solemn meeting dedicated to the AUES Alumni Meeting Day, anniversary event 45th anniversary of the university SESSION No. 3 MAY - JULY 2020 On the results of the activities of the Board of Trustees for the 2019/20 academic year On the formation of the Association Fund and the expenditure of the Fund in the past	programs of the university and prospects for improvement with the participation of enterprises - customers, staff, partners Monitoring the needs of enterprises and organizations for young specialists, in order to undergo practical training with subsequent employment of AUES graduates Consideration of proposals and plans for a solemn meeting dedicated to the AUES Alumni Meeting Day, anniversary event 45th anniversary of the university SESSION No. 3 MAY - JULY 2020 On the results of the activities of the Board of Trustees for the 2019/20 academic year On the formation of the Association Fund and the expenditure of the Fund in the past graduating departments Directors institutes Smagulova G. Directors institutes Smagulova G. Rakhmetova G. Smagulova G. Smagulova G.	

Executive Secretary of Board of Trustees



G. Smagulova