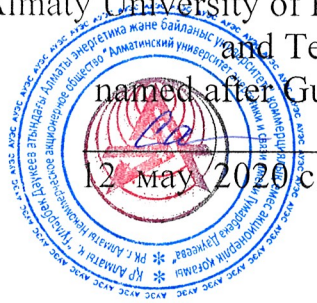


NON- PROFIT JOINT STOCK COMPANY
«ALMATY UNIVERSITY OF POWER ENGINEERING AND TELECOMMUNICATIONS
NAMED AFTER GUMARBEB DAUKEEV»

Rector of the non-profit joint-stock
company "Almaty University of Power Engineering
and Telecommunications
named after Gumarbek Daukeev"
Sagintayeva S.S.



POSITION

ABOUT THE ASSOCIATION OF GRADUATES of the non-profit joint-
stock company "ALMATY UNIVERSITY
POWER ENGINEERING AND TELECOMMUNICATIONS

Almaty, 2020
Content

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1. General Provisions

1.1. The Alumni Association of Non-Profit joint stock company The AUPET(hereinafter referred to as the Association) joins graduates from the Faculty of Energy of the Kazakh Polytechnic Institute, the Almaty Energy Institute, the Almaty Institute of Power Engineering and Telecommunications, the Almaty University of Energy and Communications, representatives of departmental and other structures of the country and represents a public organization (association) at the non-profit joint-stock company "AUES".1.2. The Association was created and operates in accordance with the Charter of the non-profit joint-stock company "AUES" and these Regulations on the basis of voluntariness, self-government, legality and publicity.1.3. The association is not a legal entity. All activities of the Association are carried out through the non-profit joint-stock company "AUES".1.4. The duration of the Association is not limited.1.5. Location of the permanent governing body of the Association: building "A", Baytursynuly street 126/1, Almaty, 050013, Republic of Kazakhstan.

2. Goals and objectives of the Association

2.1. The Association aims to contribute to:

- 2.1.1. Consolidation of efforts of graduates to expand corporate ties, maintaining corporate spirit among students and graduates of different years of graduation;
- 2.1.2. Advocacy of professional achievements of members of the Association;
- 2.1.3. Attracting the scientific potential of the university to solve scientific, practical and other problems of development of enterprises and organizations where members of the Association work;
- 2.1.4. Combining the efforts of members of the Association in strengthening the material and technical base of the university, providing sponsorship to needy students from among orphans and children left without parental care, by attracting donations of money, instruments, equipment, materials, etc. .;
- 2.1.5. Providing social support through the establishment of scholarships for needy students from among orphans and children left without parental care, as well as from low-income families; in order to preserve and not disseminate the personal data of students, do not give personal contacts of scholarship holders to the founder of a scholarship, resolve all issues of interest through Institutes or the Board of Trustees.
- 2.1.6. Employment of graduates.
- 2.1.7. Paragraphs 2.1.4. and 2.1.5. of these Regulations are priority.

2.2. To achieve its goals, the Association sets the following tasks:

- 2.2.1. Creation of the corporate charity Fund "AUPET Endowment" (hereinafter referred to as the Fund) with the establishment of cooperation with the business community.

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- 2.2.2. Contributing to the development of international cooperation of the non-profit joint-stock company AUES in academic, research and innovative activities, in the conduct of various conferences;
- 2.2.3. Promoting the development of effective forms of organization of the educational process and scientific research;
- 2.2.4. Creation of a database of graduates for continuous communication between graduates of the non-profit joint-stock company AUES and with each other;
- 2.2.5. Providing financial assistance to the University for the Development of its material and technical base, supporting various initiatives aimed at the patriotic education of students;
- 2.2.6. Assistance in the organization of social partnership, coordination and implementation of mutual interests of business circles, state and local authorities, educational institutions, public organizations with the non-profit joint-stock company "AUES";
- 2.2.7. Wide dissemination of information about the non-profit joint-stock company "AUES", its traditions, history, activities.

2.3. To achieve the goals and objectives, the Association carries out the following activities:

- 2.3.1. Organization of financial and any other support to the non-profit joint-stock company AUPET by forming trust funds from voluntary contributions and donations from members of the Association;
- 2.3.2. Exchange between members of the Association of information, print media, etc .;
- 2.3.3. Conclusion of joint mutually beneficial agreements with organizations, institutions under the supervision of graduates of the non-profit joint-stock company AUES;
- 2.3.4. Holding anniversary meetings of graduates on established dates;
- 2.3.5. Organization of the issue of "Encyclopedia of AUES Graduates"
- 2.3.6. Attracting new members to the Association, including from among the regular issues of bachelors, masters, PhD doctors of the non-profit joint-stock company AUES;
- 2.3.7. Joint holding of scientific and practical seminars, conferences, symposiums on the basis of the non-profit joint-stock company AUES on urgent problems of energy and telecommunications
- 2.3.8. Establishing links between government authorities, business representatives and graduates of other universities.

3. Members of the Association, their rights and obligations

- 3.1. Members of the Association may be graduates who recognize this Regulation, take part in the work of the Association and pay membership fees. The Association

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may include, along with individuals (including graduates of other universities of the same university specialties) and legal entities (as a rule, specialized enterprises of energy, IT-industry and telecommunications), as well as citizens of the Republic of Kazakhstan who want to make a big contribution to development of the non-profit joint-stock company AUPET. The annual membership fee is paid by the members of the Association in the amount determined by the Board of Trustees of the non-profit joint-stock company AUPET. The money of the Association is formed from membership fees and voluntary sponsorship donations accumulated in the Association Fund on the account of the non-profit joint-stock company AUES.

3.2. Members of the Association have the right:

- participate in all types of its activities;
- receive any information about the activities of the Association;
- introduce and discuss any issues related to the activities of the Association;
- elect and be elected to the Board of Trustees of the Association;
- be included (on a paid basis) in the "Encyclopedia of AUES Alumni", including the anniversary issue of the Encyclopedia;
- to confer the honorary title of academic professor (associate professor) of AUPET in accordance with the current "Regulation on the conferment of academic title of professor, associate professor of AUPET"
- to provide sponsorship to the non-profit joint-stock company AUPET for strengthening its material and technical base, assigning its name to the corresponding training laboratory (lecture audience) with posting information about the sponsor at special stands in the laboratory (audience), the foyer of the educational buildings of the non-profit joint-stock company AUPET ";
- to be the founder of a scholarship for students from among orphans and children left without parental care, as well as from low-income families;
- to publish articles for free in the scientific collections of the non-profit joint-stock company AUPET and the scientific journal Vestnik AUPES;
- receive information about academic performance and other data about senior and graduate students of the undergraduate and graduate courses of the non-profit joint-stock company AUES for the priority selection of future specialists in their company, organization;
- take part in solemn, scientific, cultural, educational, sports and recreational and other events of the non-profit joint-stock company "AUES".

3.3. Members of the Association are obliged:

- take part in the work of the Association and fulfill the requirements of this Regulation;
- annually pay membership dues in the amount determined by the Board of alumni-trustees of the non-profit joint-stock company AUES;

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- to facilitate the passage of students' internships at the non-profit joint-stock company "AUES" at advanced specialized enterprises and organizations;
- to promote the employment of graduates of the non-profit joint-stock company AUES;
- to help attract sponsorship to the Association Fund to maintain and update the material and technical base of the non-profit joint-stock company AUES, to provide assistance to students from among orphans and children left without parental care, as well as from poor, large families, and other needs .

4. Organizational structure and management bodies of the Association

4.1. The organizational structure of the Association is based on the following principles: election of governing bodies, accountability to members of the Association and the Academic Council of the non-profit joint-stock company AUES, collegiality and democracy in decision-making, transparency of all activities of the Association.

4.2. The governing body of the Association is the Board of Trustees, consisting of the most respected graduates of the non-profit joint-stock company AUES of various specialties, as well as the heads or representatives of the Association, proposed by the heads of the graduating departments and vice-rectors of the non-profit joint-stock company AUPE, in the prescribed manner ". The Board of Trustees on a mandatory basis includes the rector and directors of institutions without the right to vote.

4.3. The quantitative and personal composition of the Board of Trustees, its term of office is determined by the Academic Council of the non-profit joint-stock company AUES by open vote.

4.4. The Board of Trustees at its first meeting elects an open vote of the Chairperson, determines the procedure for admission to membership of the Association, the size of the annual membership fee, approves the annual work plan, and distributes responsibilities among the members of the Council. All meetings of the Council are chaired by the elected Chairman, in his absence - any member of the Council on his behalf. Meetings of the Council are competent if at least 2/3 of the members of the Council participate in them. Decisions are taken by open vote by a simple majority of the members of the Council present. All information of meetings of the Council is recorded.

4.4.1. If it is not possible to attend an in-person meeting of the Board of Trustees, a member of the Board of Trustees shall inform the chairman or the executive secretary of the meeting in advance.

4.4.2. The absence of a member of the Board of Trustees without good reason more than three times entails the termination of powers as a member of the Board of Trustees.

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4.5. One of the main duties of the Board of Trustees is to manage the funds of the Association's Fund, control their spending on the needs of the Association itself and strengthen the material and technical base of the graduating departments and other divisions of the non-profit joint-stock company AUES in accordance with the amount of accumulated funds in the relevant sub-accounts. In the event of the death of one or both parents of the student, the Chairman of the Board of Trustees has the right to decide on the provision of financial assistance in an amount not exceeding 50 MCI from the Association's fund. The Board of Trustees regularly hears reports from the administration of the non-profit joint-stock company AUPET on the amount of accumulated funds in each sub-account and in the Fund as a whole, including on the share of funds from received membership fees, separately from sponsorship in cash, as well as in the form of devices, equipment, materials, and services.

4.6. Representatives of the management team of the non-profit joint-stock company AUES (the rector and directors of the institutes) take part in all meetings of the Board of Trustees with reports, consultations, recommendations, but do not participate in the voting on decisions made.

4.7. The President is elected for a term of 5 years and exercises overall leadership of the Association, presides over meetings of the General Meeting and the Board of Trustees, and performs other representative functions.

4.8. The Secretary of the Council is appointed by the rector from among the graduates of the non-profit joint-stock company AUES, reports to the rector and directly to the chairman, and performs executive, representative and other functions.

4.9. Each year, the Board of Trustees reports on its work and the activities of the Association as a whole at the Scientific Council of the non-profit joint-stock company AUES, and the report is also published on the website of the non-profit joint-stock company AUES for free familiarization, access for all members of the Association.

These Regulations were discussed and approved at a meeting of the AUES Scientific Council on May 12, 2020 (minutes No. 14).

4.10. Changes and additions to these Regulations can be made in the prescribed manner by the Rector after approval by the Academic Council of the University