

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



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ХАТТАМА

«24» June 2020 ж.г.

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

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ПРОТОКОЛ

№ 4

Meetings of the Board of Trustees of the Association of Alumni of AUPET

Venue of the Board of Trustees meeting:

Building “A” of the non-profit JSC “Almaty University of Power Engineering and Telecommunications named after Gumarbek Daukeev”, online format, office 213 Baitursynuly Street, 126/1, Almaty.

Date and time of the meeting of the Board of Trustees: June 24, 2020 3 p.m.

In total, there are 23 members of the Board of Trustees.

20 members of the Board of Trustees with voting rights attended.

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

AGENDA:

1. On the results of the activities of the Board of Trustees and the expenditure of the Fund for the 2019/20 academic year.
2. On the formation of the AUPET Association Fund.

Decision of procedural issues: approval of the agenda and decision-making procedure.

Board of Trustees DECIDED:

I. Approve the following agenda:

1. On the results of the activities of the Board of Trustees and the expenditure of the Fund for the 2019/20 academic year.
2. About the formation of the Association Fund of AUPET.

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Decisions on agenda items are taken by open vote.

Voting results: For -20 people, against - no, abstained - no.

1. On the issue: about the results of the activities of the Board of Trustees and the expenditure of the Fund for the 2019/20 academic year

Executive Secretary of the Board of Trustees Smagulova Galia Serikovna spoke on this issue. She said that in accordance with the approved Work Plan, the following activities were carried out:

Three face-to-face meetings of the Board of Trustees were held, where the following issues were considered:

I. Approval of new members of the Board of Trustees:

1. Omarov Bolatbek Bolemisovich, Director of the Department of Human Resources Management of JSC “KEGOC”;

2. Kaliev Serik Akhmetovich, Deputy Chairman of the Management Board for Development of JSC “AIES”;

3. Hamburger Mikhail Gennadievich, Advisor from “AlmatyEnergoSbyt”;

4. Umbetov Mukhit Abikeevich, Chairman of the Management Board of JSC “Alatau Zharyk Kompaniyasy”;

5. Bekbas Orazbek Telbayuly, Chairman of the Public Association “Kazenergoprofsoyuz”;

6. Karshegenov Altynbek Tuleugalievich, General Director of the company LLP “Stepnogorsk Energokompleks”;

7. Medetov Zhaimukhan Maksutovich, General Director of JSC “Kazakh Institute for Research and Development “Energoprom”;

8. Kosbayev Nurdaulet Rakhimovich, General Director of LLP “Mangistauenergomunai”;

9. Kenzhebekov Omiryzak Kenzhebekuly, CEO of “Crypto Consulting Group”, a crypto trader.

10. Kalygulov Abzal Aisultanovich, junior partner in the “DXC Technology” corporation, in the field of information technology in Germany.

11. Berkimbaev Aidar Charlesovich, General Director

LLP “Almatyteplokommunenergo”;

12. Isabekova Gulnara Batzhanovna, head of the technical conditions department of JSC “Alatau Zharyk Kompaniyasy”;

13. Turlybekov Amanzhol Kurmanalievich, Commercial Director of

JSC “Kazakhstan Head Research and Design and Research Institute of Fuel and Energy Systems “Energy”.

II. Joint mutually beneficial agreements with organizations under the supervision of AUES graduates, new members of the Board of Trustees were concluded:

1) Medetov Zhaimukhan Maksutovich, Director General of JSC “Kazakh Institute for Research and Design Institute Energoprom”; for professional practice in educational programs.

2) Berkimbaev Aidar Charlesovich, General Director of

LLP “Almatyteplokommunenergo” for industrial practice.

3) A Memorandum of Cooperation was concluded between AUPET and PA “Kazenergoprofsoyuz” Bekbas Orazbek Telbayuly, under which there is an obligation to provide financial assistance for good performance to orphans and children left without parental care.

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

Consultations and negotiations with representatives of enterprises, with leading companies on the content of curricula and educational programs were organized. The Board of Trustees was standardized on the state of the educational and laboratory base of the university. Recommendations for the coordination of training in new educational programs have been developed.

The Board of Trustees organized meetings with graduates of our university who spoke in front of students with a guest open lecture.

1. On April 29, 2019, Bekbas Orazbek Telbaevich, the graduate of AUPET (1977), member of the Board of Trustees of AUPET, Chairman of the Public Association “Kazenergoprofsoyuz”, delivered a lecture on the topic “Trade unions in the field of energy and social partnership”.

At the end of the meeting, orphans and children left without parental care received certificates as sponsorship in the amount of 370,000 tenge: from NGO

“Kazenergoprofsoyuz” - 5 students of 50,000 tenge; from the companies “Energosbyt”, “AIES” and “AZhK” - 3 students of 40,000 tenge.

May 17, 2019 Tyutebaev Serik Suinbekovich, the graduate of AUPET (1981), Deputy Chairman of the Board of Trustees of AUPET, Managing Director of JSC “Samruk-Energy” delivered a lecture on the theme “Development of the Electric Power Industry of the Republic of Kazakhstan, the role and place of JSC “Samruk-Energy”.

IV. The distribution of cash for the reporting period is as follows:

1. In accordance with the decision of the Board of Trustees of AUPET from 01.11.2019 (Minutes No. 2 of the Council meeting) on the provision of material assistance in the current academic year from the funds of the Association's fund 16 orphans and students from among children without parental care received 21,000 tenge each month. Payment of material assistance for 8 months from November 1 to June 30 of the current academic year was paid out, which in total amounts to 2 688 000 tenge.

Founders of scholarships:

- LLP “Zavod Elektrokabel”, General Director Artemenko Boris Vladimirovich, established a scholarship to Kunanbaeva Ayala Dumanovna, a student of the Institute of Electric Engineering and Electrical Power g. EEk-17-3;
- Andrei Anatolyevich Kibarin personal scholarship, head of the AUPET department “Thermal Power Plants”, established Adilsary Asylbek Adilsaryyly, student of the Institute of Control Systems and Information Technologies, SISk-18-3 group;
- The CEO of Crypto Consulting Group, a crypto trader Kenzhebekov Omirzak Kenzhebekovich, established a scholarship to Smagyl Shakirat Asylbekuly, a student of the Institute of Electrical Engineering and Electric Power group EE (ESS) -16-5. The total amount is 504,000 tenge for 8 months from November 1 to June 30 of the current school year.

In accordance with the decision of the Board of Trustees of AUPET from 03.03.2020

(minutes No. 3 of the Council meeting) Founders of scholarships:

1. Chairman of the Board of Directors of non-profit JSC “AUPET” Dukey Serikbek Zhusupbekovich instituted a personal scholarship to a student of the Institute of Control Systems and Information Technologies SISk-19-1 group Kaliyev Adil Dulatuly;
2. Aitzhanov Bauyrzhan Kurmangalievich, Head of Monitoring and Analysis of the State Energy Supervision Ministry of Energy and Mineral Resources of the Republic of Kazakhstan (2002-2010) and Imentaeva Dana Kurmangalievna, Executive Secretary of

the Board of Trustees of the AUPET (2009-2017) established a personal scholarship (brother - sister) to a student of the Institute of Heat Power Engineering and Thermal Engineering group LSEP-19-1 Nurkuat Bekslanu Kuanyshuly. The total amount is 210,000 tenge for the second semester. The total nominal scholarship amounted to 714,000 tenge.

V. Social support

Kenzhebekov Omirzak Kenzhebekovich wrote a statement to the Board of Trustees in order to pay 10,000 tenge to five students in a two-month period (May, June 2019). He sent 100,000 tenge to the Fund to provide financial assistance to orphans from the Institute of Electrical Engineering and Electric Power. The order was issued, the corresponding amount was paid.

Iskakov Askar Kezhekovich wrote a presentation addressed to the Chairman of the Board of Trustees from the Director of the Institute of Electric Power and Electrical Engineering Abdimuratov Zhubanysh Suynullaevich. According to the presentation, financial assistance in the amount of 100,000 tenge from the Fund was provided to a 4th year student of gr. EEK-16-2 Bazarhanuly Adiletu in connection with the loss of parents. Supporting documents are attached. The order is issued, the corresponding amount has been paid.

Iskakov Askar Kezhekovich wrote a presentation addressed to the Chairman of the Board of Trustees from the Director of the Institute of Electric Power and Electrical Engineering Abdimuratov Zhubanysh Suynullaevich. . According to the submission, financial assistance in the amount of 100,000 tenge from the Fund was provided to a student of the city of EE-18-9 Zhanbolatova Bekzat Zhanbolatovna, who was injured in connection with the plane crash of the Almaty-Nur-Sultan flight of the Bek Air campaign on December 27, 2019. The order is issued, the corresponding amount has been paid.

The last two payments from the funds were made on the basis of the Decision of the Chairman of the Board of Trustees of AUPET in accordance with Article 4 of Clause 4.5 of the Regulation on the Association of Alumni of the Non-Profit Joint-Stock Company AUPET. In the provision, the clause: "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 Monthly Settlement Indicators from the Association's fund". This is foreseen with the purpose of this paragraph: when urgent help is needed and there is no time to gather meeting, the one-man decision of the Chairman of the Board of Trustees speeds up the process. Application received, amount paid, order issued.

Total cash from the Association Fund in the amount of 3 702 000 tenge was spent.

Having heard the report and discussed the proposals received, the Board of Trustees

DECIDED:

1. To approve the report on the work done, to take note of the report on the distribution of the funds for the 2019/20 academic year.
2. Members of the Board of Trustees to actively carry out campaign work on enterprises and among graduates to provide sponsorship to replenish the AUPET Alumni Association Fund for the next academic year.

Voting results: for - 20 people, against - no, abstained - no.

2. On the issue: On the formation of the Association Fund

Executive Secretary of the Board of Trustees Smagulova Galia Serikovna spoke on this issue. She said that the total amount of the fund of the Alumni Association as of 11.06.2020 is: 1 810 000,00 tenge.

Receipt of funds: total - 1 645 000.00 tenge;

Membership fees of legal entities - 600 000 tenge, including

Plant "Electrocable", Investment and Industrial Corporation "Zhersu"; Kazakhstan branch trade union of power engineers, Local union of Joint-Stock Company "Samruk-Energy" for 100,000 each, Stepnogorsk Thermal Power Plant - 200,000.

Membership fees of individuals - 115 000 tenge, including:

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

Sponsorship of legal entities for the payment of scholarships amounted to 510,000 tenge, including:

Factory "Electrocable" -210 000 tenge;

LLP "Stepnogorsk Energokomplex" - 300 000 tenge.

Sponsorship from individuals for the payment of scholarships -

420 000 tenge, including:

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

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

This year 6 orphans have graduated from our university. 10 orphans have still been studying at our university. In total, we have 6 founders of registered scholarships for the next academic year, including the public association Kazenergoprofsoyuz Bekbas Orazbek Telbaevich under a contract for a nominal scholarship.

Having heard the report and discussed the proposals received, the Board of Trustees

DECIDED:

1. Take note of the report.

Voting results: for - 20 people, against - no, abstained - no.

In his closing remarks, Chairman of the Board of Trustees Iskakov Askar Kezhekovich thanked the members of the Council for their support and fruitful cooperation in training highly professional 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 Board of Trustees

G. Smagulova