MEETING OF THE BOARD OF DIRECTORS

05/05/2021, Protocol No. 2

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| Number and date of the protocol f the Board of Directors, meeting form | Members of the Board of Directors who participated in the meeting | issues discussed at the meeting |
| Protocol №1  27/01/2021  Meeting in person | Ospangaliev Kazumkan Alimkhanovich;  Makhsutova Zeynep Abdyzhusupovna;  Utemzharova Nazerke Talgatovna;  Abaidildin Talgatbek Jamshitovich - independent director;  Yernazar Shinasyl Zhenisuly - independent director;  Tulegen Mukhtar Adilbekuly - Chairman of the Board - Rector | 1. 1. Review of documents, conducting interviews and electing a candidate applying for the position of member of the Board - Vice-Rector for Educational and Social Work of NJSC "East Kazakhstan University named after Sarsen Amanzholov";  2. On approval of the form and requirements for filling out educational documents of our own sample;  3. On approval of the draft Regulations on remuneration and bonuses for the Chairman, members of the Board and chief accountant of the NJSC “East Kazakhstan University named after Sarsen Amanzholov”;  4. On approval of KPI cards of the Chairman of the Board - Rector and members of the Board;  5. On approval of the structure of the NJSC “East Kazakhstan University named after Sarsen Amanzholov”;  6. On approval of the Work Plan of the Internal Audit Service for 2021;  7. On approval of the draft Regulations on competitive filling of vacant positions of teaching staff and researchers of the NJSC “East Kazakhstan University named after Sarsen Amanzholov”;  8. On the preliminary approval of audited financial statements and the procedure for distributing net income for 2020 of the NJSC “East Kazakhstan University named after Sarsen Amanzholov”;  9. On approval of tuition fees for educational programs of higher and postgraduate education of NJSC "East Kazakhstan University named after Sarsen Amanzholov" for the 2021-2022 academic year;  10. Hearing a report on the work of the Abaytanu Research Institute.. |