**Board meeting**

**21.12.2020 ж., № 6 Protocol**

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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 №6  21.12.2020  Meeting in person | Daulenov Miras Mukhtarovich;  Toibaev Amangeldy Sagynbaevich;  Ospangaliev Kazhumkan Alimkhanovich;  Makhsutova Zeynep Abdyzhusupovna;  Abaidildin Talgatbek Zhamshitovich – an independent director;  Ernazar Shynasyl Zhenisuly - an independent director. | 1. .” |

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| **Директорлар кеңесі хаттамасының нөмірі, күні, отырыстың өткізілу түрі** | **Отырысқа қатысқан Директорлар кеңесінің мүшелері** | **Қаралған мәселелер** |
| 21.12.2020 ж., № 6 Хаттама | Дәуленов Мирас Мухтарұлы;  Тойбаев Амангельды Сағынбаұлы;  Оспангалиев Кажумкан Алимханович;  Махсутова Зейнеп Абдыжусуповна;  Абайдильдин Талгатбек Жамшитович - тәуелсіз директор;  Ерназар Шынасыл Жеңісұлы - тәуелсіз директор. | 1. On approval of the Development Program of NJSC “East Kazakhstan University named after Sarsen Amanzholov” for 2020-2025; 2. . On approval of the annual clarification of the Development Plan of NJSC "East Kazakhstan University named after Sarsen Amanzholov" for 2020-2024 in part of 2021; 3. 4. On approval of the Accounting Policy of NJSC “East Kazakhstan University named after Sarsen Amanzholov”; 4. On approval of the Regulations on the Board of NJSC “East Kazakhstan University named after Sarsen Amanzholov”, determination of the quantitative composition of the Board and terms of office of its members; 5. On approval of the 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”; 6. On determining the amount of official salaries of the Chairman of the Board - Rector, members of the Board of the company, chief accountant of the NJSC "East Kazakhstan University named after Sarsen Amanzholov"; 7. On introducing amendments and additions to the Charter of the NJSC “East Kazakhstan University named after Sarsen Amanzholov”; 8. . Consideration of a detailed analysis of information on travel expenses; 9. On the dismissal of vice-rectors from their positions and appointment as temporary ones until the competition. |