**07.06.2021г., minutes №1**

Meeting of the Strategic Planning Committee dated 06/07/2021, Minutes No. 1

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| No. and date of the Minutes of the Strategic Planning Committee, form of the meeting | Members of the committee who participated in the meeting | Рассмотренные вопросы  |
| Protocol No. 1 dated 06/07/2021, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;2.Makhsutova Zeynep Abdyzhusupovna;3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. Consideration of the Rules of admission of students to educational programs of higher and postgraduate education in the NAO "Sarsen Amanzholov East Kazakhstan University";
2. Consideration of the report on the implementation of the Development Plan for 2020 - 2024 NAO "Sarsen Amanzholov East Kazakhstan University" for 2020;
3. 3. Consideration of the report "On the implementation of strategic indicators of the Development Program of the Sarsen Amanzholov East Kazakhstan University" (results of 2020);
4. Consideration of the draft Induction Program for newly elected members of the Board of Directors of NAO Sarsen Amanzholov East Kazakhstan University and the draft Regulation on the procedure for submitting documents to the Corporate Secretary to be considered at a meeting of the Board of Directors.
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