**10.04.2023г., minutes №2**

Meeting of the Strategic Planning Committee dated 10/04/2023, Minutes No. 2

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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. 2 dated 10/04/2023, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. On the conclusion of a memorandum between the Ministry of Defense of the Republic of Kazakhstan and the Sarsen Amanzholov East Kazakhstan University and the provision of a 100 (one hundred) percent discount for the entire period of study to 20 (twenty) citizens who have served a fixed term of military service and recommended by the Ministry of Defense of the Republic of Kazakhstan for university studies.  . |