**17.11.2021г., minutes №3**

Meeting of the Strategic Planning Committee dated 17/11/2021, Minutes No.3

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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 | Questions considered |
| Protocol No. 3 dated 17/11/2021, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. Review and approval of the assessment of the implementation of the development plan of the Sarsen Amanzholov East Kazakhstan University. |