



APPROVED
by decision of the Board of Directors
NPJSC «Abylkas Saginov Karaganda
Technical University»
(Minutes No. 9 of December 27, 2023)

Work plan of the board of directors
NPJSC «Abylkas Saginov Karaganda Technical University»
for 2024

Item No.	Date of the meeting	Item No.	Agendas
1	January 2024	1	On the activities of the board of directors and committees NPJSC «Abylkas Saginov Karaganda Technical University» for 2023.
		2	On the consideration of documents and hearing of programs for the development of higher education institutions submitted by applicants admitted to participate in the competition for the position of chairman of the board - rector of the NPJSC «Abylkas Saginov Karaganda Technical University»
		3	On consideration of the internal audit service report on the results of work for the 4th quarter of 2023
2	February 2024	1	On the announcement of a competition for the position of a member of the board - vice-rector for research of the NPJSC «Abylkas Saginov Karaganda Technical University»
		2	On approval of the development program of the NPJSC «Abylkas Saginov Karaganda Technical University»
		3	On amendments to the accounting policy of NPJSC «Abylkas Saginov Karaganda Technical University»
		4	On the appointment of the head of the anti-corruption compliance service of the NPJSC «Abylkas Saginov Karaganda Technical University»
		5	On the results of the submission of applications by employees of the NPJSC «Abylkas Saginov Karaganda Technical University» for the commercialization competition of the Russian scientific and technical university.
3	March 2024	1	On the election of a member of the board - vice-rector for research of the NPJSC «Abylkas Saginov Karaganda Technical University»
		2	On preliminary approval of the audited financial statements of NPJSC «Abylkas Saginov Karaganda Technical University» for 2023 and consideration of proposals on the procedure for distributing net income for 2023.
		3	On approval of the provision on the assessment of the activities of the board of directors, committees of the board of directors, the management board, the internal audit service and the corporate secretary of NPJSC «Abylkas Saginov Karaganda Technical University»

		4	On approval of the risk portfolio and risk map of NPJSC «Abylkas Saginov Karaganda Technical University»
4	April 2024	1	On approval of the semi-annual clarification of the development plan of the NPJSC «Abylkas Saginov Karaganda Technical University» for 2020-2024 for the first half of 2024 (if necessary)
		2	On consideration of the report of the internal audit service on the results of work for the 1st quarter of 2024
		3	On consideration of the report on the current state of the risk management process of NPJSC «Abylkas Saginov Karaganda Technical University» for the 1st quarter of 2024.
		4	On the organization of an internal competition to support student startup initiatives
5	May 2024	1	On approval provisions on the identification and resolution of corporate conflicts and conflicts of interest NPJSC «Abylkas Saginov Karaganda Technical University»
		2	On approval of the tuition fees for educational programs of higher and postgraduate education of the NPJSC «Abylkas Saginov Karaganda Technical University» for the 2024-2025 academic year
		3	On amendments and supplements to the rules for admission to study at the NPJSC «Abylkas Saginov Karaganda Technical University»
		4	On the implementation of commercialization projects of the RSSTA by employees of the NPJSC «Abylkas Saginov Karaganda Technical University»
6	June 2024	1	On approval of the report on the implementation of the development plan of the NPJSC «Abylkas Saginov Karaganda Technical University» for 2023.
		2	On approval of the annual report on the activities of NPJSC «Abylkas Saginov Karaganda Technical University» for 2023
		3	On the bonuses for the chairman of the board - rector, members of the board, chief accountant, corporate secretary, internal audit service of NPJSC «Abylkas Saginov Karaganda Technical University» for 2023
		4	On approval of the tax policy of NPJSC «Abylkas Saginov Karaganda Technical University»
7	August - September 2024	1	On approval of the staffing level of the NPJSC «Abylkas Saginov Karaganda Technical University» for the 2024-2025 academic year
		2	On consideration of the internal audit service report on the results of work for the 2nd quarter of 2024
		3	On approval of the annual audit work plan of the internal audit service for the period from 01.09.2024-31.08.2025
		4	On consideration of the report on the current state of the risk management process of NPJSC «Abylkas Saginov Karaganda Technical University» for the 2nd quarter of 2024.

8	November 2024	1	On approval of the semi-annual clarification of the development plan of the NPJSC «Abylkas Saginov Karaganda Technical University» for 2020-2024 in the second half of 2024. (if necessary)
		2	On approval of the development Plan of the NPJSC «Abylkas Saginov Karaganda Technical University» for 2025-2029
		3	On approval of the assessment of the implementation of the development plan of the NPJSC «Abylkas Saginov Karaganda Technical University» for 2020-2024 for 2024.
		4	On consideration of the internal audit service report on the results of work for the 3rd quarter of 2024
9	December 2024	1	On consideration of the report on the current state of the risk management process of NPJSC «Abylkas Saginov Karaganda Technical University» for the 3rd quarter of 2024.
		2	On approval of the amount of payment for the services of an audit organization for conducting an audit of financial statements NPJSC «Abylkas Saginov Karaganda Technical University» for 2024
		3	On approval of the work plan of the board of directors of NPJSC «Abylkas Saginov Karaganda Technical University» for 2025.

The work plan of the board of directors of NPJSC «Abylkas Saginov Karaganda Technical University» is drawn up on the basis of the Law of the Republic of Kazakhstan dated May 13, 2003 No. 415-II «On Joint-Stock Company», clause 71 of the Charter of NPJSC «Karaganda Technical University».