

## **Protocol №1**

of the Meeting of the Sustainable Development Committee

**Date:** August 29, 2025

**Venue:** Rectorate Conference Hall

### **Attendance:**

#### **Chairperson:**

- Baibolov Kanat Seitzhanovich, Rector

#### **Deputy Chairperson::**

- Rysbekova Zhanar Kasymbekovna, Vice-Rector

#### **Committee Members:**

- Baineeva Parida Turgunbaevna, Vice-Rector for Academic Affairs
- Sugirbekova Kamila Seisenbekovna, Chief of Staff
- Zhakabay Nurai Erbolgankazy, Director of the Youth Policy Center
- Meirbekov Myrzabay Baltabaevich, Dean of the Faculty of Pedagogical and Humanitarian Education
- Dushabaev Daulet Shadmakhamatovich, Dean of the Faculty of IT and Natural Sciences
- Botabayeva Zhanna Nuralievna, Dean of the Faculty of World Languages
- Nauryzbekova Almara Erkinovna , Dean of the Faculty of Economics and Law
- Myrzabek Lesbek Alipovich , Dean of the Faculty of Culture and Sports
- Daur Amina Kairatkazy, Student Rector

#### **Secretary:**

- Almenova Aknar Gilimkanovna, Director of the International Relations Department

#### **Agenda:**

1. Discussion of the Committee's goals and objectives.
2. Activity planning for the 2025-2026 academic year.
3. Approval of the meeting schedule.
4. Other.

#### **Proceedings:**

##### **1. Goals and Objectives of the Committee Discussion**

Development of the university's sustainable development strategy, implementation of ESG practices, organization of training for staff and students, and reporting preparation..

**Resolution: To approve the goals and objectives as proposed.**

## **2. Activity Planning Discussion**

Key activities for the 2025-2026 academic year were discussed:

- Development of the corporate sustainable development strategy
- Implementation of educational modules on sustainable development
- Organization of internal monitoring for ESG indicators.

**Resolution: To approve the action plan with quarterly progress monitoring.**

## **3. Meeting Schedule Resolution**

**Resolution:** Meetings shall be held at least once per quarter. The upcoming schedule is as follows:

- Q4: November 10, 2025
- Q1: March 10, 2026
- Q2: May 28, 2026
- Q3: August 28, 2026

## **4. Other**

Proposals regarding faculty participation in sustainable development projects were discussed.

**Resolution: Faculties are to prepare presentations for the next meeting.**

### **Resolutions:**

1. The goals and objectives of the Committee are approved.
2. The activity plan for the 2025-2026 academic year is approved.
3. The meeting schedule is adopted.
4. Faculties shall prepare presentations on sustainable development for the next meeting.

**Chairperson:**



Baibolov K.S.

**Secretary:**



Almenova A.G.