

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 Erbolgankyzy, 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 Kairatkyzy, 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:

A handwritten signature in blue ink, likely belonging to Almenova A.G.

Almenova A.G.