

Protocol №2
Of the Meeting of the Sustainable Development Committee
Date: November 10, 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 Shadmakhmatovich, Dean of the Faculty of IT and Natural Sciences
- Botabaeva 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. Monitoring the implementation of the sustainable development action plan
2. Discussion on the implementation of ESG and sustainable development educational modules
3. Work plan for the first quarter (Q1) of 2026
4. Other

Proceedings:

1. Monitoring the Implementation of the Action Plan

- The Secretary presented a report on the execution of activities approved at the meeting on August 29, 2025.
- Current faculty achievements were discussed, including participation in energy efficiency projects and preparation of ESG reports.

Resolution: To recognize the implementation of activities as satisfactory; faculties are recommended to strengthen internal monitoring of performance indicators.

2. Implementation of ESG Educational Modules

New courses and training sessions for students and staff on sustainable development were reviewed.

Resolution: To approve the module implementation plan and recommend that faculties prepare relevant programs by the end of the year.

3. Work Plan for Q1 2026

Key activities planned:

- Committee meeting scheduled for March 10, 2026
- Preparation of an interim report on the implementation of ESG initiatives
- Conducting training seminars for staff.

Resolution: To approve the work plan for the first quarter of 2026.

4. Other

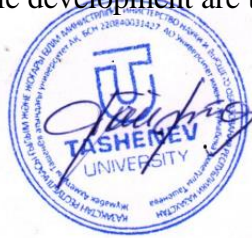
Proposals regarding student involvement in sustainable development projects were discussed.

Resolution: To organize a series of activities aimed at the implementation of Sustainable Development Goals (SDGs)

Resolutions:

1. The monitoring of the action plan implementation is deemed satisfactory.
2. The implementation plan for ESG educational modules is approved.
3. The work plan for the first quarter (Q1) of 2026 is approved.
4. Student activities for sustainable development are to be organized.

Chairperson:



Baibolov K.S.

Secretary:

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

Almenova A.G.