



*Place: Main Building Conference Room*

*Date: 08 February 2024*

*Time: 15.00*

**PROTOCOL NO. 1**  
**Meetings Of The Committee**  
**For Sustainable Development Of The Company**

**CHAired BY:**

The Chair of the Managing Board – Rector of NJSC "Kazakh National Women's Teacher Training University" – Gulmira Qanay

**ATTENDED:**

1. Zhanar Rysbekova - Member of the Board - Vice-Rector for Strategic Development and Social Work;
2. Yerkin Zhumankulova - Member of the Board - Vice-Rector for Academic Affairs;
3. Zakir Dzhumakulov - Member of the Board - Vice-Rector for Scientific Work and International Cooperation;
4. Erkin Dusipov - Member of the Board - Vice-Rector for Infrastructural Development;
5. Nurzhan Shintaev - Chief of Staff;
6. Kunipa Ashinova - Director of the Institute of Philology;
7. Zhamal Ashirbekova - Director of the Institute of Social and Humanitarian Sciences and Art;
8. Gulnaz Salgarayeva - Director of the Institute of Physics, Mathematics and Digital Technologies;
9. Gaukhar Baitasheva - Director of the Institute of Natural Sciences;
10. Gulzhan Orazayeva - Director of the Institute of Pedagogy and Psychology;
11. Akboppe Karabaeva - Director of the College of Professional Education;
12. Kamila Sugirbekova - Director of the Department of Strategic Development;
13. Kymbat Balazhanova - Director of the Department of Academic Affairs - Chief Registrar;
14. Rustam Yelzhasov - Director of the Department of Infrastructural Development;

15. Margulan Urazakov - Director of the Department of Digital Development;
16. Kamesh Khamzina - Head of the Centre for Professional Development;
17. Asem Otegenova - Director of the Library;
18. Sanzhar Elekeev - Leading specialist of the Centre for Strategic Development;
19. Jibek Akynova - Deputy Director of the Institute of Philology;
20. Amirbek Moldabaev - Senior lecturer of the Department of Chemistry;
21. Gulnar Zagitova - Professor of the Department of Methods of Teaching Foreign Languages and Intercultural Communication;
22. Aidana Ospanbaeva - Teacher of the Department of Geography;
23. Akbota Bazarbaeva - President of "International Institute of Family Development";
24. Onlasyn N.R. - Student Rector;
25. Balaiym Amirkul - Student Vice-Rector for Strategic Development.

#### **NOT IN ATTENDANCE:**

1. the President of the Trade Union;
2. Director of the Department of Academic Programme Development and Quality Assurance;
3. Director of the Department of Science;
4. Director of HR Department
5. Acting Director of the Department of Personality Formation;
6. head of the Press Service;
7. Head of the International Cooperation Office;
8. Head of the Planning and Economic Division;
9. Representative of employers (by agreement);
10. Representative of the local executive body (by agreement).

#### **WELCOMING SPEECH:**

##### **The Chair of the Managing Board - Rector Gulmira Qanay**

- Dear members of the sustainability committee!

I welcome you to the first meeting of one of the key Committees of the University, whose activities are dedicated to an important area of our university life - Sustainable Development. As Rector of the Kazakh National Women's Teacher Training University, I strongly believe that achieving the sustainable development goals (SDGs) is an integral part of our mission.

In our modern world, facing the challenges of climate change, water scarcity and other environmental issues, the role of a pedagogical university becomes especially important. Not only do we build the knowledge and skills of future

educators, but we also have a responsibility to build environmental literacy, promote gender equality and sustainable lifestyles.

Understanding that our higher education institutions need to actively strive to achieve the SDGs should not only be our slogan, but a guiding principle in every aspect of our work. I am confident that with our joint endeavor dedicated to sustainable development, we can make a significant difference and contribute to shaping a better, more sustainable future for our students, society and the planet as a whole.

It should also be noted that achieving the SDGs is a national priority, as emphasised by the President of the Republic of Kazakhstan, Kassym-Jomart Tokayev. This emphasises our shared responsibility and the importance of our role in this process.

I wish all of us productive and inspiring work at this meeting.

## **REPORTER:**

Vice-rector for Strategic Development and Social Work Zhanar Rysbekova:

As you know, at the UN Summit on Sustainable Development Goals, the President of the Republic of Kazakhstan Kassym-Jomart Tokayev noted that the UN 2030 Agenda is the only chance given to the current generation to build a prosperous future. Kassym-Jomart Tokayev stressed that for Kazakhstan, achieving the SDGs is a national priority and that the principles of sustainable development have become the basis of the country's national strategies and programmes. At the same time, the Government of the country every two years issues a Voluntary National Review on the implementation of the 2030 Agenda for Sustainable Development.

In addition, at present, our University has intensified its efforts to strengthen its position in international rankings, including those assessing the achievements of universities around the world on the 17 SDGs. Achieving the 17 SDGs makes a huge contribution to eliminating poverty and misery, fighting inequality and injustice, as well as protecting the planet and ensuring peace and prosperity for all people.

In this connection, based on the Protocol of the Meeting "On Participation of the University in the International Times Higher Education Impact Ranking 2024" dated 27.10.2023, the Committee on Sustainable Development of the Company (*hereinafter - the Order*) was established by the Order of the Chair of the Managing Board-Rector No. 248 dated 29.12.2023 "On Establishment of the Committee on Sustainable Development of the Company" (*hereinafter - the Committee*).

According to paragraph 2 of this Order, the Regulations of the Committee were approved.

According to paragraph 4 of the Order, a page on the University's website on Sustainable Development was opened.

In order to implement paragraph 3 of the Order, the Committee shall:

- Approve the Policy and Plan for the realization of sustainable development of the Company in accordance with the 17 UN Sustainable Development Goals;
- further on a regular basis to work on effective achievement of the set goals and tasks in accordance with the Plan.

All Committee members were sent a draft of the Company's Sustainable Development Policy (hereinafter the Policy) in advance for suggestions and additions.

In this regard, today's agenda includes approval of the Policy and other issues on effective achievement of sustainable development.

### **AGENDA:**

- 1) Approval of the Policy;
- 2) Creation of a corner on Sustainable Development and SDGs;
- 3) Launching a course on Sustainable Development and SDGs.

### **DECISION:**

#### **Following the results of the meeting DECIDED:**

- 1) Directors of Institutes, *in the form of a responsible person - Director of the Institute of Natural Sciences*, to prepare an updated strategy of "Eco Campus KNWTTU", including indicators - on greening of the territory, creation of "Green University", introduction of water-saving technologies, waste management and separate collection, energy saving, etc., before the next meeting of the Committee;
- 2) Vice-Rector for Infrastructural Development to create a corner on SDGs in the Conference Room of the Main Building;
- 3) Vice-Rector for Infrastructural Development to allocate an office for the Student Club on Sustainable Development and Eco Life movement;
- 4) Vice-Rector for Academic Affairs to implement an educational programme on Sustainable Development and SDGs;
- 5) Chief of Staff to prepare badges for all Committee members for the next Committee meeting;
- 6) Marketing Department and Department of Digital Technologies to make a video on the importance of Sustainable Development and SDGs with the Board Members.

**Following the results of the meeting, it was APPROVED:**

1. The Company's Sustainable Development Policy, taking **into account the proposals:**

- to specify ESG footnote;
- specify all references to the NAPs specified in the Policy;
- specify the approved Policies of the Company.

**Voted:** 25 in favour, 0 against.

**Chairman**

**Chair of the Managing Board -  
Rector  
Gulmira Qanay**

**Secretary**

**Director of the Department of  
Strategic Development  
Kamila Sugirbekova**