

«Қазақ ұлттық қыздар педагогикалық университеті» КеАҚ		НАО «Казакский национальный женский педагогический университет»
ҚОҒАМНЫҢ ТҰРАҚТЫ ДАМУЫ ЖӨНІНДЕГІ ТҰРАҚТЫ КОМИТЕТІ		ПОСТОЯННЫЙ КОМИТЕТ ПО УСТОЙЧИВОМУ РАЗВИТИЮ
ЕРЕЖЕ		ПОЛОЖЕНИЕ
I РЕДАКЦИЯСЫ		РЕДАКЦИЯ I

"APPROVED"

By order of the Chair of the Managing Board –
Rector
NJSC "Kazakh national women's teachers training
university"
from "29" December 2023 city of
№ 248

position
ABOUT THE COMMITTEE ON SUSTAINABLE DEVELOPMENT

P 025 PKUR/ DSR-23

Reg. № 09/06-01-04
Ext. № 1

Date of introduction 29.12.2023
(date, month, year)

Almaty, 2023

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1. SCOPE OF APPLICATION

1.1. The Regulation on the Committee on Sustainable Development (hereinafter referred to as the Committee) is intended to ensure the sustainable development of the NJSC "Kazakh national women's teachers training university" (hereinafter-the Society).

1.2. The requirements of the Committee are mandatory for all members of the Committee on Sustainable Development of the Society.

1.3. These regulations are part of the Society's regulatory documentation and their requirements are binding.

2. REGULATORY REFERENCES

In its activities, the Committee is guided by the following legal framework:

2.1. External regulatory legal acts:

- The Constitution of the Republic of Kazakhstan (hereinafter-RK);
- The Civil Code of the Republic of Kazakhstan;
- The Labor Code of the Republic of Kazakhstan;
- Laws of the Republic of Kazakhstan "On Education", "On Science", "On Languages", "On State youth policy", "On State guarantees of equal rights and equal opportunities for men and women", "On Joint-stock Companies", "On Combating Corruption", "On Non-profit organizations", "On State Property", "On public Procurement", etc.
- Strategy "Kazakhstan-2030 Prosperity, security and improving the well-being of all Kazakhstanis";
- Strategy "Kazakhstan-2050";
- National Development Plan of the Republic of Kazakhstan 2025;
- National project "Quality education " Educated Nation";
- National project "Technological Breakthrough through digitalization, Science and Innovation";
- Concept of development of higher education and science in the Republic of Kazakhstan for 2023-2029;
- The Concept of Family and Gender Policy in the Republic of Kazakhstan until 2030;
- Voluntary national review of the implementation of the 2030 Agenda for Sustainable Development;
- State mandatory standards of education at all levels of education, approved by the order of the Ministry of Science and Higher Education of the Republic of Kazakhstan (hereinafter referred to as the Ministry of Education and Science of the Republic of Kazakhstan);
- Orders and orders of the Ministry of Internal Affairs of the Republic of Kazakhstan;

- Regulatory legal acts and standards of the Republic of Kazakhstan used in the Society's activities;
- Other regulatory legal acts regulating the functioning and development of the higher education system.

2.2. Internal regulatory documents of the Society:

- The Society's Charter;
- The Society's Development Program and Plan;
- The Corporate Governance Code;
- The Code of Ethics.
- The Code of Academic Integrity;
- Academic policy;
- Personnel policy;
- Quality assurance policies and objectives;
- Internal regulations;
- A collective labor agreement;
- Orders, orders of the Chair of the Managing Board – Rector, Vice-rectors, decisions of the Management Board, the Board of Directors and the Sole Shareholder of the Society;
- The Society's work plans;
- Documented procedures of the quality management system;
- An anti-corruption standard;
- Documented procedures of the Society.

3. GOALS AND OBJECTIVES OF THE COMMITTEE

3.1. The main objectives of the Committee are:

3.1.1. Development and coordination of systematic approaches to the implementation of the principles of sustainable development in all spheres of Society's activities in order to form an environmentally, socially and economically sustainable community;

3.1.2. Development and coordination of measures to integrate sustainable development into university initiatives, taking into account the SDGs;

3.1.3. Developing strategies to reduce the environmental impact of Society, with a focus on social responsibility and achieving the SDGs;

3.2. The main tasks of the Committee are:

3.2.1. Development and coordination of the University's sustainable development strategy, including drawing up a Policy and Implementation Plan;

3.2.2. Develop, coordinate and monitor the implementation of the Implementation Plan for implementing the principles of sustainable development and achieving the SDGs in various aspects of the Society's activities;

3.2.3. Analysis and implementation of best practices, trends, initiatives, innovations in the field of sustainable development and SDG achievement in Society;

3.2.4. Promotion and organization of events aimed at raising public awareness of sustainable development and the SDGs;

3.2.5. Assist in the development and support of research projects aimed at solving the problems of sustainable development and achieving the SDGs;

3.2.6. Analysis and forecasting of Society's sustainable development in the medium and long term in order to identify factors affecting sustainable development, as well as develop strategic measures to ensure stability and progress in the future;

3.2.7. Assist in the development of training courses and educational programs aimed at integrating the principles of sustainable development and the SDGs into the educational process;

3.2.8. Establish partnerships with other educational institutions, businesses and organizations working in the field of sustainable development and SDG implementation.

3.2.9. Establish cooperation with enterprises and organizations whose values are consistent with the principles of sustainable development.

3.2.10. Create and maintain an image of a Society that is recognized for its contribution to sustainable development and meets the high standards of the SDGs.

4. SYMBOLS AND ABBREVIATIONS

The following abbreviations are used in this regulation:

Committee	-	Standing Committee on Sustainable Development
RK	-	Republic of Kazakhstan
MSHE	-	Ministry of Science and Higher Education
UN	-	United Nations
SDG	-	Sustainable Development Goals

5. FUNCTIONS

5.1. Functions of the Committee:

5.1.1. Defining and coordinating the University's sustainable development priorities and goals;

5.1.2. Formulation of the Society's policy and action plan in the field of sustainable development in accordance with the principles of sustainability.

5.1.3. Organization, administration, coordination, assistance in the process of development, adoption and implementation of the Action Plan in the field of sustainable development of Society;

5.1.4. Analysis and evaluation of best practices, trends, initiatives and innovations in the field of sustainable development and SDG achievement;

5.1.5. Coordination and monitoring of implementation of practices, trends, initiatives, innovations for sustainable development and SDG achievement;

5.1.6. Organization and implementation of events aimed at raising awareness of members of Society regarding sustainable development and the SDGs;

5.1.7. Participate in the creation of training courses and programs that integrate the principles of sustainable development and the SDGs into the educational process;

5.1.8. Support and facilitate research projects aimed at solving sustainable development problems and achieving the SDGs;

5.1.9. Conduct a systematic assessment and analysis of the effectiveness of implemented programs, projects and activities;

5.1.10. Develop and maintain a positive image of the university that successfully implements the principles of sustainable development, introduces best practices and meets the high standards of the SDGs;

5.1.11. Organization and coordination of implementation of programs and activities aimed at sustainable development, and monitoring of their effectiveness.

5.1.12. Establish and strengthen mutually beneficial relationships with other educational institutions, businesses and organizations actively involved in sustainable development to work together to achieve the SDGs

5.1.13. Implementation, coordination and control of preparation of materials for meetings of the Academic Council, the Management Board, and the Board of Directors of the Society on issues falling within the competence of the Committee;

5.1.14. Interaction with interested state bodies, local executive bodies, structural divisions within the competence of the Committee;

5.1.15. Timely preparation of materials and conclusions on incoming and outgoing information within the competence of the Committee;

5.1.16. Implementation of anti-corruption policy measures within the competence of the Committee in accordance with the anti-corruption legislation

6. NAME OF THE PROCEDURE

6.1. The Committee is an advisory body of the Society.

6.2. The Committee is created to develop proposals and recommendations for promoting the Sustainable Development Goals in Society (hereinafter-SDGs).

6.3. The composition of the Committee is approved by the order of the Chair of the Board – Rector.

6.4. The committee is composed of internal and external stakeholders, including representatives of the public, employers and local executive bodies.

6.5. The Center for Strategic Development of the Society is the Committee's secretariat, which provides expert and analytical work.

6.6. Meetings of the Council are held as required.

6.7. The main tasks of the Committee are to review and develop proposals for the formation of a unified policy for the implementation of the SDGs.

7. MAKING CHANGES

Amendments and additions to the regulations are made by the Committee's secretariat in case of changes in external regulatory legal acts.

8. APPROVAL, STORAGE, DISTRIBUTION

8.1. Approval of these regulations is carried out with the members of the Management Board, the Department of Legal and Documentation Support and is issued in the "Approval Sheet".

8.2. The Director of the Society's Strategic Development Department is responsible for submitting the approved version of the Regulation to the HR Department несет директор *Департамента стратегического развития Общества.*

8.3. The Chief Quality Monitor is responsible for keeping the original version of the regulation.

8.4. A registered non-working copy of the tax code is issued *to the Strategic Development Department.*

8.5. An electronic version of the approved Regulation is posted on the website and in the Electronic Document Management System.