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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 2  August 21, 2023. | 1. On the readiness of the university for the new 2023–2024 academic year  *Speaker: Fayzullin A.R., Director of the Department of Strategy and Corporate Governance* | 1. To consider the information.   2 Consider the University ready for the new 2023-2024 academic year.  3. Structural divisions complete the equipment of rented premises with furniture and projectors.  *Responsible: Heads of structural divisions, Aryn A.M., Nurakhov E.S., Koshkenov K.O., Ibraeva A.B.*  *Deadline: until September 1, 2023*  4. Structural divisions must complete equipping rented premises with computers.  *Responsible: Heads of structural divisions, Aryn A.M., Nurakhov E.S., Ibraeva A.B.*  *Deadline: until October 10, 2023*  5. The Department of Social and Educational Work, together with the medical center, will conduct an audit of medications.  *Responsible: Kenzhebekov A.Kh., Director of the Department of Social and Educational Work.*  *Deadline: until September 1, 2023* |
| 2. On organizing the work of a student TV channel at the university.  *Speaker: Mustafin N.S., media manager* | 1. To consider the information |
| *3.* On the results of repair work in student houses  *Speaker: Koshkenov K.O., director* | 1. To consider the information. |