

**MINUTES No. 5 dated May 21, 2026  
of the Meeting of the Educational and Methodological Council (EMC)**

**Chairperson of the EMC:** Sh.A. Abdreshov

**Secretary of the EMC:** K.S. Baktybayeva

**Venue:** Conference Hall, 4th Floor

**Time:** 15:00

**Total number of EMC members:** 26

**Present:** Attendance sheet attached

**Voted:** List of voters attached

**Absent:** E.Kh. Ishanov, G. Musapirova, T.M. Dyusengaliyeva, N. Karymsakova, employers, students.

**AGENDA:**

1. (EMBs) of the Institutes.

**Speakers:** Chairpersons of the EMBs of the Institutes: N.Z. Suleyeva, Chairperson of the EMB of the Institute of Transport and Construction; K.Zh. Daubayev, Chairperson of the EMB of the Institute of Logistics and Business;

A.Zh. Toygozhinova, Chairperson of the EMB of the Institute of Energy and Digital Technologies.

2. Approval of the reports of the EMC committees:

1. «Development, Monitoring and Control of Educational Programs» – Chairperson: G.Zh. Kenzhebaeva.

2. “Integration of Artificial Intelligence and Digitalization into the Educational Process” – Chairperson: Zh.S. Ismagulova.

3. “Monitoring of Interim and Final Attestation” – Chairperson: G.P. Kalimbetov.

4. “Planning and Publication of Educational and Methodological Literature” – Chairperson: T.M. Dyusengaliyeva.

3. Results of the work of the Standing Commission for Monitoring the Quality of Classes during the 2nd academic period of the 2025–2026 academic year. Chairperson of the Commission: N.M. Makhmetova.

4. Results of the EMC's work for the 2025–2026 academic year and objectives for the 2026–2027 academic year. Chairperson of the EMC: Sh.A. Abdreshov.

5. Approval of Educational and Methodological Literature (EML).

Chairperson of the Committee on Planning and Publication of EML.

6. Miscellaneous.

**1. HEARD:**

N.Z. Suleyeva, Chairperson of the EMB of the Institute of Transport and Construction; K.Zh. Daubayev, Chairperson of the EMB of the Institute of Logistics and Business; and A.Zh. Toygozhinova, Chairperson of the EMB of the Institute of Energy and Digital Technologies, presented the reports of the Institutes.

**PROPOSAL:** To take the information into consideration and approve the reports of the Chairpersons of the EMBs of the Institutes.

**Voting results:**

«For» – 26, «Against» – 0, «Abstained» – 0.

The decision was adopted unanimously.

**RESOLVED:**

1. To approve the reports of the Chairpersons of the EMBs of the Institutes.

**2. HEARD:**

The Chairpersons of the EMC committees presented the committee reports for approval:

1. G.P. Kalimbetov, Chairperson of the Committee on “Monitoring of Interim and Final Attestation”.
2. Zh.S. Ismagulova, Chairperson of the Committee on “Integration of Artificial Intelligence and Digitalization into the Educational Process”.
3. G.Zh. Kenzhebaeva, Chairperson of the Committee on “Development, Monitoring and Control of Educational Programs”.
4. T.M. Dyusengaliyeva, Chairperson of the Committee on “Planning and Publication of Educational and Methodological Literature”.

**PROPOSAL:** To take the information into consideration and approve the reports of the Chairpersons of the EMC committees.

**Voting results:**

«For» – 26, «Against» – 0, «Abstained» – 0.

The decision was adopted unanimously.

**RESOLVED:**

1. To approve the reports of the Chairpersons of the EMC committees.

**3. HEARD:**

N.M. Makhmetova, Chairperson of the Standing Commission for Monitoring the Quality of Classes during the 2nd academic period of the 2025–2026 academic year, presented the results of the Commission's work.

**PROPOSAL:** To take the information into consideration and approve the report of the Chairperson of the Standing Commission for Monitoring the Quality of Classes.

**Voting results:**

«For» – 26, «Against» – 0, «Abstained» – 0.

The decision was adopted unanimously.

**RESOLVED:**

To approve the report of the Chairperson of the Standing Commission for Monitoring the Quality of Classes.

**4. HEARD:**

Sh.A. Abdreshov, Chairperson of the EMC, presented the results of the EMC's work and the objectives for the 2026–2027 academic year.

**PROPOSAL:** To take the information into consideration and approve the report of Sh.A. Abdreshov, Chairperson of the EMC, on the results of the EMC's work and the objectives for the 2026–2027 academic year.

**RESOLVED:**

To approve the report of Sh.A. Abdreshov, Chairperson of the EMC, on the results of the EMC's work for the 2025–2026 academic year and the objectives for the 2026–2027 academic year.

**5. HEARD:**

The Chairperson of the Committee on “Planning and Publication of Educational and Methodological Literature” presented the relevant information.

**PROPOSAL:** To take note of the information on the approval of the EML and to approve the EML submitted for approval.

**Voting results:**

«For» – 26, «Against» – 0, «Abstained» – 0.

**RESOLVED:**

To approve the Educational and Methodological Literature submitted for approval.

**Chairperson of the EMC**

**Sh.A. Abdreshov**

**Secretary of the EMC**

**K.S. Baktybayeva**