

**MINISTRY of HEALTHCARE of the REPUBLIC OF KAZAKHSTAN
ORDER**

No 377 from 06/12/2020

city Nur Sultan

**About some issues of the Council of directors
of the non-commercial joint stock company
«West Kazakhstan Marat Ospanov Medical
University»**

In accordance with subparagraph 5) of paragraph 1 of Article 36 of the Law of the Republic Kazakhstan «On Joint Stock Companies», subparagraph 5) of paragraph 2 of Article 177 of the Law of the Republic of Kazakhstan «On State Property», paragraph 3 articles 65 of the Law of the Republic of Kazakhstan «On legal acts», subparagraph 5) paragraph 42 of the Charter of the non-commercial joint-stock company «West Kazakhstan Marat Ospanov Medical University» and based on a letter from the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan dated June 8, 2020 No. KGIP-01-KG / 1920 **I ORDER:**

1. To include in the order of the Minister of Healthcare of the Republic of Kazakhstan dated November 12, 2019 No. 628 «On Certain Issues of the Board of Directors of the Non-commercial joint-stock company «West Kazakhstan Marat Ospanov Medical University» the following change:

Subparagraph 1) of paragraph 1 shall be stated as follows:

«1) staff of the Board of Directors of a non- commercial joint-stock company «West Kazakhstan Marat Ospanov Medical University» (hereinafter - the Company) in the amount of 7 (seven) people;».

2. To early terminate the powers of a member of the Board of Directors of the non-commercial joint-stock company «West Kazakhstan Marat Ospanov Medical University» (hereinafter - the Company) Sydykova Saule Ilyasovna.

3. To take measures to the Department of Public Procurement and Assets of the Ministry Healthcare of the Republic of Kazakhstan arising from this order.

4. To assign the control over the execution of this order to the Executive Secretary of the Ministry of Healthcare of the Republic Kazakhstan Zhakselekova Botagoz Shaimardanovna.

5. This order is the decision of the sole shareholder of the Company and comes into force from the date of its signing.

**Minister of Healthcare of
the Republic of Kazakhstan**

E. Birtanov