



БҰЙРЫҚ

ПРИКАЗ

№ _____

Nur-Sultan city

No. 314 dated 04/25/2022

**On amendments and additions to the Charter
non-commercial joint stock company
«West-Kazakhstan Marat Ospanov Medical
University»**

In accordance with subparagraph 1) of paragraph 1 of Article 36 of the Law of the Republic of Kazakhstan «On Joint Stock Companies», subparagraph 1) of paragraph 2 of Article 177 of the Law of the Republic of Kazakhstan «On State Property», subparagraph 1) of paragraph 42, paragraph 45 of the Charter of the non-commercial joint stock company «West Kazakhstan Marat Ospanov Medical University» and on the basis of a letter from the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan dated April 8, 2022 No. KGIP-03-KG/2211, **I ORDER:**

1. Make amendments and additions to the Charter of the non-commercial joint stock company «West Kazakhstan Marat Ospanov Medical University» (hereinafter referred to as the Company) in accordance with the annex to this order.

2. Authorize the Acting Chairman of the Board-Rector of the Company for signing amendments and additions to the Charter of the Company specified in paragraph 1 of this order.

3. Acting Chairman of the Board - Rector of the Company to take measures arising from this order.

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

Minister

A. Giniyat

Appendix
to the order of the Minister of Healthcare
of the Republic of Kazakhstan
from «___» _____ 2022
No. _____

**Changes and additions to the Charter
non-commercial joint stock company
«West Kazakhstan Marat Ospanov Medical University»**

Subparagraph 6) of paragraph 42 of the Charter shall be stated as follows:

«6) election (appointment) of the Chairman of the Board - Rector of the Company, determination of the term, early termination of his powers on the basis of the decision of the Republican Commission;».

Paragraph 42 of the Charter shall be supplemented with subparagraph 6-1) of the following content:

«6-1) the procedure for the selection and appointment of the Chairman of the Board-Rector;».

Paragraph 64 of the Charter shall be supplemented with subparagraph 8-1) of the following content:

«8-1) appointment, determination of the term of office of a compliance officer, early termination of his powers, as well as determining the amount of the official salary and remuneration conditions, making decisions on imposing disciplinary sanctions on him, approving the Regulations on the compliance officer of the University;».

Acting Chairman of the Board – Rector

E. Ismagulova