

**EKIBASTUZ ENGINEERING AND TECHNICAL INSTITUTE
NAMED AFTER ACADEMICIAN K. SATPAYEV**



«I approve»
Chairman of the Academic Council,
Rector, Candidate of Technical
Sciences, Associate Professor
D. Sivaraksha
 2025 year

**ACADEMIC COUNCIL WORK PLAN
for the 2025-2026 academic year**

No	Issues under consideration	Speaker
Protocol No. 1-September		
1.	On the election of a new Academic Council for the period 2025-2028.	Rector
2.	On the election of the Secretary of the Academic Council.	Rector
3.	Review and approve the Academic Council's work plan for the 2025-2026 academic year.	The rector. Academic Secretary
4.	Results of the Institute's activities for the 2024-2025 academic year and priority areas in the new academic year.	Rector
5.	On approval of the staffing table for the 2025-2026 academic year	Vice-Rector for UMR
6.	Results of the summer semester for the 2024-2025 academic year.	Dean of the Faculty
7.	Competition question	Chairman of the Competition Commission
8.	Approval of the weighted average assessment of students' academic achievements (GPA) for the 2025-2026 academic year.	Dean of the Faculty
9.	Approval of Working curricula for 1st-year students for the 2025-2026 academic year	Head of the Academic unit
10.	Miscellaneous	
Protocol No. 2-September		
1.	Results of the work of the admissions committee 2025 years. Review and approval of the career guidance plan for student recruitment for the new 2025-2026 academic year	Head of the CPNS
2.	Information about the employment of graduates	of the Deputy dean
3.	Approval of topics, research supervisors, consultants of theses (diploma projects)	Head of the Training Unit
4.	Review and approval of the list of core subjects of the Comprehensive Exam (Final attestation)	Head of the Training Unit
5.	Miscellaneous	
Protocol No. 3 October		
1.	About the work of the Automation and Information Technology Center	Head of the Center for Automation and Information Technology
2.	Center Approval of the exam program for the discipline «History of Kazakhstan exam program of Kazakhstan»	Head of the Academic Unit
3.	Miscellaneous	
Protocol No. 4 November		

1.	On the work of the Service for Academic Mobility and International Cooperation	Vice-Rector for HR and MS
2.	On approval of the form of exams during the intermediate certification (examination session) and the state exam in the discipline «History of Kazakhstan». Approval of the chairman and members of the state exam in the discipline «History of Kazakhstan».	Dean of the Faculty
3.	Miscellaneous	
Protocol No. 5 December		
1.	On the work of the QMS, Standardization and Norm Control Service Head of the QMS, Standardization and	Norm Control Management Service standard control
2.	Research work of the Institute	Vice-Rector for HR and MS
3.	On the organization of diploma design in 2026.	Head of the Academic Unit
4.	On approval of candidates for chairmen and members of the AC Attestation Commission	Head of the Academic Unit
5.	Miscellaneous	
Protocol No. 6 January		
1.	On the results of academic activities for the fall semester of the 2025-2026 academic year and further improvement of the quality of the educational process	Dean of the Faculty
2.	Report of the Rector on the implementation of the strategic plan of the university for 2025	Rector
3.	Miscellaneous	
Protocol No. 7 February		
1.	On the results of educational work	Head of IAD
2.	On the work of the library	Head. On the
3.	work of the Supervisory Board of the Institute	Chairman of the National Assembly
4.	Miscellaneous	
Protocol No. 8 March		
1.	On career guidance work «Ekibastuz Engineering and Technical Institute named after Academician K. Satpayev» and its further development	Head of the CPNS
2.	On approval of the schedule of the educational process and the academic calendar of the bachelor's degree for the 2026-2027 academic year	Vice-Rector for UMR
3.	On approval of educational programs, curricula, 2026-2027 academic year	Vice-Rector for Professional
4.	Development Miscellaneous	
Protocol No. 9 April		
1.	On preparation for the International Scientific and Practical Conference	Vice-Rector for HR and MS
2.	Reports of the AC Chairs	Vice-Rector for Professional
3.	Development On the progress of the Final certification	Head of the Academic Unit

Protocol No. 10 May		
1.	On the work of the Career Center	Head of the Department of Internal Affairs
2.	On the results of the conference	Vice-Rector for HR and MS
3.	On approval of the rules for admission of students to the EITI for the 2026 academic year	Head of the CPNS
4.	On the organization and progress of the summer semester of students.	Dean
5.	of the Misc Faculty.	
Protocol No. 11 June		
1.	Reports of Vice-rectors, departments, Dean of the Faculty for the 2025-2026 academic year and work plans for the 2026-2027 academic year	of the Vice-Rector Dean Head. departments
2.	Reports of AC	Chairs AC Chairs
3.	On the implementation of decisions of the Academic Council for the academic year 2025-2026	Academic Secretary
4.	Miscellaneous	

Secretary of the Academic Council



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