



БҰЙРЫҚ

ПРИКАЗ

№ _____

№. 151 from March, 11, 2020
Нұр-Сұлтан қаласы

город Нур-Султан

**On making amendments to the Charter
of 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 based on a letter from the Committee of State Property and Privatization of the Ministry of Finance of the Republic of Kazakhstan dated February 18, 2020 No. KGIP-5-1006-KGIP-540 I **ORDER:**

1. To make an addition to the Charter of the non-commercial joint-stock company «West Kazakhstan Marat Ospanov Medical University» (hereinafter - the Company) in accordance with the appendix to this order.
2. To authorize the Chairman of the Management Board-Rector of the Company to sign an amendment to the Charter of the Company specified in clause 1 of this order.
3. The Chairman of the Management Board, Rector of the Company, to take measures arising from this order.
4. This order is a decision of the sole shareholder of the Company and comes into force from the date of its signing.

Minister

E. Birtanov

Appendix
to the order of the Minister of Healthcare
of the Republic of Kazakhstan
from «__» _____ 2020
No. _____

**Amendments to the Charter of a non-commercial joint-stock company
Of «West Kazakhstan Marat Ospanov Medical University»**

Point 42 of the Charter will be supplemented with subparagraph 5-1) as follows:
«5-1) approval of the Regulation on the Board of Directors;».

Chairman of the Board-Rector

M. Teleuov

Approval Results

03/10/2020 12:39:55: A. Bayzhumanova (Department of State Procurement and Assets) - - agreed without comment

03/10/2020 12:55:02: Turmaganbet T. A. (Legal Department) - - agreed without comment

03/10/2020 13:36:57: Abilkhairov Zh. T. (Department of Legal Analysis and Claims) - - agreed without comment

03/10/2020 14:49:15: Dusipov N. N. (Department of Public Procurement and Assets) - - agreed without comment

03/10/2020 15:53:50: Nadyrov K. T. (Vice-Minister) - - agreed without comment

Signing result

03/10/2020 16:02:17 Birtanov E. A .. Signed