

«APPROVED»
by supreme governing body of Public Fund
“Development Fund of the S. Seifullin
Kazakh Agrotechnical University”
on « ___ » _____ 2012 y.

**Charter of Public Fund
“Development Fund of the S. Seifullin
Kazakh Agrotechnical University.”**

1. GENERAL PROVISIONS

1.1. Public Fund "Development Fund of the Kazakh Agrotechnical University named after S. Seifullin", hereinafter referred to as the Fund, is a voluntary non-profit, charitable organization, which was created to achieve the goals and objectives provided for by this Charter, and does not provide an opportunity to profit from its activities .

The Fund is a legal entity and operates in accordance with the Civil Code of the Republic of Kazakhstan, the Law of the Republic of Kazakhstan "On non-profit organizations" dated January 16, 2001, No. 142-II, other legislative and regulatory acts, as well as with this Charter.

1.2. The founder of the Public Fund is a citizen of the Republic of Kazakhstan - Jadyger Zarlykovich Eskhojin, born on March 14, 1942, living at the address: Astana, Republic Ave., 61/1, apt. 8, identity card No. 030113758 dated July 24, 2010, issued by the Ministry of Justice of the Republic of Kazakhstan

1.3. Location and legal address of the Public Fund: 62 Jenis Avenue, room 410, Saryarka district, Astana, Republic of Kazakhstan, Postal code: 010000.

1.4. Full name:

- In the Kazakh language: «С.Сейфуллин атындағы Қазақ агротехникалық университетінің даму Қоры» Қоғамдық Қоры.

-In Russian: Общественный Фонд «Фонд развития Казахского агротехнического университета им. С.Сейфуллина»

Short name:

- In the Kazakh language: «С.Сейфуллин атындағы Қазақ агротехникалық университетінің даму Қоры». ҚҚ

- In Russian: ОФ «Фонд развития Казахского агротехнического университета им. С.Сейфуллина»

1.5. The Fund is a legal entity that does not have as a goal of its activity the extraction of profit for its distribution between the Founder and the employees of the Fund as their income. If income is received as a result of the Fund's activities, it must be directed to the implementation of the statutory goals. The Fund uses the property for the purposes specified in its Charter. The Fund has the right to engage in entrepreneurial activities necessary to achieve the socially useful goals for which the Fund was created, and corresponding to these goals. The Foundation is required to publish annual reports on the use of its property.

1.6. The Fund acquires the rights of a legal entity from the moment of state registration of its Charter. The Fund has its own balance sheet, a round seal with its name, a corner stamp, settlement, currency and other accounts, operates on the principles of complete economic independence, strict observance of the current legislation and obligations to the Founder.

1.7. The Fund independently determines the direction of its activities, the strategy of economic, technical and social development.

1.8. The Fund has the right to acquire property, as well as personal non-property rights and bear obligations, be a plaintiff and defendant in court.

1.9. The Fund, as an owner, owns, uses and disposes of its property in accordance with the Charter.

1.10. The Fund may create its representative offices and branches in the Republic of Kazakhstan and abroad. Representative offices and branches act on behalf of the Foundation in accordance with the Regulations approved by the Board of Trustees of the Foundation.

1.11. The Fund is responsible for its obligations with property, which may be levied under the law.

1.12. The Foundation is not responsible for the obligations of the state and the Founder of the Foundation. The state and its bodies are not responsible for the obligations of the Fund.

2. TYPES OF ACTIVITY

2.1. The activities of the Public Fund are:

- Assistance in the education of students from low-income families, students

- orphans, creatively gifted students in need of material support by awarding them nominal scholarships and other assistance, associated with their education or for participation in public work, in reviews amateur performances, in various creative competitions sports achievements;

- Provision of material assistance to young scientists of the university working in promising areas of economic development and assistance in introducing scientific developments into production, as well as financing the most vital scientific topics, the introduction of which will bring tangible benefits to the development of specific farms in the region;
- Assistance in conducting subject Olympiads, competitions among schools in Astana and further funding for admission to the university in percentage terms, depending on the results;
- Assistance in conducting Olympiads, competitions in specialties among university students;
- Implementation of assistance to veterans and faculty of the university who are experiencing financial difficulties;
- Assistance in the development of strengthening the material and technical base in the buildings and dormitories of the University for the Development of the social and educational needs of students;
- Assistance in the development and strengthening of international relations that meet goals of the Foundation, establishing business and scientific contacts with foreign organizations performing functions similar to those of the Fund;
- Communication with other organizations (domestic and foreign), institutions and individuals in order to implement and implementation of projects related to the goals of the fund;
- Participation in the development and implementation of projects of programs and activities aimed at improving the welfare and social protection of students and university staff; Participation in charitable activities, the establishment of nominal grants.

2.2. The purpose of the Fund's activities is social and legal protection, financial strengthening and improving the welfare of students, teachers and graduates of the S. Seifullin Kazakh Agrotechnical University.

3. RIGHTS AND OBLIGATIONS OF THE FUND

3.1. The Foundation has the right:

- directly carry out international cooperation in accordance with the types of activities provided for by this Charter;
- open bank accounts in accordance with the established legislative procedure;
- use the funds for the implementation of the goals provided for in the charter;
- be a plaintiff and defendant in court; - have property rights and personal non-property rights. The Fund carries out its activities by concluding agreements, contracts, agreements and other documents aimed at solving statutory tasks;
- exercise other rights that do not contradict the legislation of the Republic of Kazakhstan. The Fund is liable for its obligations, with all its property, which, in accordance with the current legislation of the Republic of Kazakhstan, may be levied. The state is not responsible for the obligations of the Fund, and the Fund is not responsible for the obligations of the state.

3.2 The Foundation is obliged to:

- comply with the legislation of the Republic of Kazakhstan, generally recognized norms and rules relating to their field of activity, as well as the norms provided for by this charter;
- annually inform the body that registered this charter about the continuation of its activities, indicating the actual location of the governing body;
- provide, at the request of the body registering public associations, documents with decisions of the governing bodies, as well as quarterly and annual reports on their activities;
- assist representatives of the bodies registering a public fund in getting acquainted with the activities of the Fund in connection with the achievement of statutory goals and compliance with the law.

4. FUND MANAGEMENT SYSTEM.

4.1. The governing bodies of the Fund are:

- the supreme governing body is the Founder of the Public Fund (hereinafter referred to as the Founder);
- collegial governing body
- the Board of Trustees;
- executive body
- director;
- the control body is an independent Auditor.

4.2. The exclusive competence of the Founder includes:

- approval of the Charter of the Fund;
- introduction of amendments and additions to the Charter of the Fund;
- decision on the creation and liquidation of institutions, branches and representative offices of the Fund and approval of the Regulations on them;
- determination of the competence, organizational structure, procedure for the formation and termination of the powers of the Fund's management bodies;
- vetoing any decisions taken by the Board of Trustees, and taking, if necessary, its own decision;
- determination of the main directions of the Fund's activities;
- making decisions on the participation of the Fund in the formation or activities of another legal entity;
- consideration of the report of the Board of Trustees of the Fund;
- approval of the Foundation's charitable program;
- appointment of an auditor for the new fiscal year;
- consideration and approval of the audit report for the previous year;
- approval of the cost estimate for ensuring the statutory activities of the Fund, the staffing table and the size of official salaries of employees;
- other issues that are not within the competence of the Board of Trustees of the Foundation.

4.3. Board of Trustees.

4.3.1. The permanent collegial management body is the Board of Trustees, which carries out the current management of the Fund's activities. The Board of Trustees consists of seven (7) members. Two of them are appointed directly by the Founder of the Foundation.

4.3.2. The Board of Trustees is headed by the Chairman appointed by the Board of Trustees.

4.3.3. The Board of Trustees carries out the current management of the Fund's activities through the National Coordinating Office.

4.3.4. The quorum of the Board of Trustees of the Foundation is considered valid if at least five (5) people are present at the meeting. The decision is considered adopted if the majority of the total number of members of the Board of Trustees of the Foundation voted for it.

4.3.5. The Board of Trustees performs the following functions:

- monitoring the compliance of the Fund's activities with its statutory goals;
- Ensuring the implementation of the decisions of the Founder of the Fund;
- approval of targeted programs and identification of funding sources;
- making decisions on establishing and maintaining relations with international and foreign organizations;
- approval of national concepts for the reception of children, training of family mothers, youth care and others;
- approval of the annual budget of the Fund;
- approval of internal regulations and internal policy of the Fund;
- consideration of reports of the Director, and an independent Auditor;
- control over the work of the Director for the performance of functional duties;
- approval of internal documents regulating the work of the Fund;
- consideration of other issues not related to the exclusive competence of the Founder.

4.3.6. The Board of Trustees is elected for a term of two years. Re-election for the next term or more is allowed. Meetings of the Board of Trustees must be held at least three times a year. Other procedures for making decisions of the Board of Trustees are determined by the internal regulations of the Foundation;

4.3.7. The Chairman of the Board of Trustees acts on the basis of and in pursuance of the decisions of the Founder.

4.3.8. Chairman of the Board of Trustees:

- decides to convene the Board of Trustees of the Foundation;

4.4. The Director's responsibilities include:

- implementation of the current management of the activities of the Fund and ensuring the implementation of decisions of the Board of Trustees of the Fund;

- issuance of orders and orders in accordance with the decisions of the Board of Trustees of the Foundation;
- the conclusion of employment contracts when hiring and terminating them when dismissing employees;
- disposal of property and funds of the Fund within the approved budget;
- submission of the annual report to the Board of Trustees of the Fund;
- represent the Fund in relations with individuals and legal entities without a power of attorney;
- distribution of duties between the employees of the Fund, determination of the scope of their powers, hiring and dismissal of employees of the Fund's management apparatus; - performance of other functions assigned to it by the Board of Trustees of the Foundation, and the solution of all other issues related to the activities of the Foundation, with the exception of those that are within the exclusive competence of the Founder of the Foundation and the Board of Trustees.

4.5. Independent Auditor.

4.5.1. The Independent Auditor is appointed by the Board of Trustees for a period of one year, after prior agreement with the Founder.

4.5.2. Within three months after the end of the financial year of the Fund, the Auditor checks the financial operations of the Fund, including financial statements, in accordance with the legislation of the Republic of Kazakhstan.

5. PROPERTY AND FUNDS OF THE FUND.

5.1. The Fund's property consists of fixed and current assets, as well as other property.

5.2. The Fund has the right to have movable and immovable property, tangible and intangible assets and other property for the implementation of its activities.

5.3. The Fund has the right to conduct any operations in relation to its funds and property, which do not contradict its established goals and the legislation of the Republic of Kazakhstan.

5.4. The property and funds of the Fund are formed from: - property contributions of the Founder of the Fund; - voluntary donations of citizens and other persons; - charitable contributions and special-purpose donations (charitable grants) provided by individuals and legal entities in the form of cash and in kind; - government subsidies; - any funds received as a result of charitable campaigns to collect charitable donations; - other receipts that do not contradict the statutory goals of the Fund and are not prohibited by the current legislation of the Republic of Kazakhstan.

5.5. The property and funds of the Foundation must be used in accordance with the charitable programs adopted by the Foundation, as well as in accordance with the decisions of the governing bodies.

5.6. Funds and property of the Fund must be used to achieve the statutory goals and objectives of the Fund.

5.7. The Fund, as a legal entity, has the right to establish and be a member of other legal entities. In the case of participation in a legal entity with the aim of deriving net income, the Fund allocates all net income received from participation in such a legal entity for the implementation of statutory activities. The Fund may own buildings, structures, equipment, inventory, as well as other property necessary to ensure the activities provided for by this Charter.

5.8. The Founder of the Foundation has no property rights to the property of the Foundation. The Fund's income cannot be redistributed as income to its Founder and are used only to fulfill statutory tasks.

6. ACCOUNTING, REPORTING AND CONTROL.

6.1. The Fund carries out accounting, statistical accounting and reporting on the results of its activities and provides documentation to the relevant state bodies in the prescribed manner.

6.2. The Fund's financial year begins on 1 January and ends on 31 December of each calendar year.

6.3. The Board of Trustees of the Foundation must ensure that the relevant accounting principles and instructions are constantly observed.

6.4. After the end of each financial year, an independent auditor appointed by the Founder of the Fund carries out an audit in accordance with the requirements of the legislation of the Republic of Kazakhstan.

6.5. The audit report must be prepared and signed by the Auditor.

7. BUSINESS ACTIVITIES.

7.1. The Fund has bank accounts to which all local and foreign incomes and contributions from the Republic of Kazakhstan and other countries are transferred, and from which all budget transfers are made to the divisions, departments and projects of the Fund.

8. REORGANIZATION AND LIQUIDATION OF THE FUND.

8.1. Termination of the Fund's activities can be carried out by reorganization or liquidation by decision of the Founder or by a court decision in cases provided for by the legislation of the Republic of Kazakhstan, in particular:

- if the Fund's property is not sufficient to achieve its goals and the probability of obtaining the necessary property is unrealistic;
- if the goals of the Foundation cannot be achieved, and the necessary changes in its goals cannot be made;
- in case of deviation of the Fund in its activities from the goals stipulated by the Charter.

8.2. The liquidation of the Foundation must be carried out by a liquidation commission, which must be appointed by the Founder. The liquidation commission establishes the procedure and terms for conducting liquidation, as well as the time limit for filing creditors' claims.

8.3. The liquidation commission must perform the necessary work, draw up a liquidation balance sheet and submit it for approval to the body that appointed the liquidation commission.

8.4. In the event of the liquidation of the Fund, all organizations created by it shall suspend their activities until a decision is made by the body that made the decision to liquidate, or the liquidation commission on their further activities.

8.5. The Fund is considered to be liquidated from the moment of making an appropriate entry about it in the Unified State Register of Legal Entities.

8.6. Documents that have arisen in the course of the Fund's activities, in the event of its liquidation, are stored and used in accordance with the legislation of the Republic of Kazakhstan.

8.7. In the event of the liquidation of the Fund, all property must be transferred to an organization operating in accordance with the goals of the liquidated Fund.

9. ADDITIONAL PROVISIONS.

9.1. All outstanding issues are resolved in accordance with the legislation of the Republic of Kazakhstan.

9.2. All changes and additions to this Charter must be made in writing and approved by the Founder.

Founder of the Public Fund _____

