

### **Composition of the Disciplinary Commission:**

#### **Chair of the Disciplinary Commission:**

A.Kh. Mashekenova, Member of the Management Board – Vice-Rector for Academic Affairs

#### **Members of the Disciplinary Commission:**

N.V. Vsyakikh, Chief Accountant

D.K. Anop, Head of the Department of Development Strategy and Quality Assurance

A.R. Khakimova, Legal Counsel

B.S. Zhaksylykova, Chair of the Trade Union Committee

#### **Secretary of the Disciplinary Commission:**

A.B. Sarsekenova, Head of the Personnel Recruitment and Development Department

### **On 02 December 2025 at 11:00 a.m.**

a meeting of the Disciplinary Commission was held

**(MINUTES No. 9 dated 02 December 2025)**

Ust-Kamenogorsk

Meeting of the Disciplinary Commission

Room G1-139

### **AGENDA:**

Review of the materials of the internal service investigation concerning B.B. Nurkin, Head of the Technical Support Department of the DIT of NJSC “D. Serikbayev East Kazakhstan Technical University,” regarding unlawful actions expressed in the unauthorized dismantling of an MSI GeForce 8 GB GDDR6 (128 bit) video card from a computer processor located in classroom G-3-209, followed by its misappropriation and use for personal purposes.