



**Sustainable donations/funding policy
of NJSC "S.Seifullin Kazakh AgroTechnical
Research University"**

**Acting Chairman of the Board- Rector
NJSC «S.Seifullin KATRU»**

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Research University"**

Astana 2023

PREFACE

1 DEVELOPED AND INTRODUCED by deputy Chairman of the Board for finance

2 APPROVED AND PUT INTO EFFECT by the Chairman of the Board-Rector, 01.02.2023

**3 THE DEADLINE FOR THE FIRST INSPECTION IS 2028
THE FREQUENCY OF VERFICATION is 5 years**

4 DATE OF INTORCUTION 01.02.2023

General provisions

The Policy of sustainable financing/donations (hereinafter referred to as the Policy) has been developed in accordance with the legislation of the Republic of Kazakhstan, the Charter of the NJSC "S. Seifullin Kazakh Agrotechnical Research University" (hereinafter as KATRU) and regulates the main relations in ensuring the development of KATRU in the field of financing.

Regulatory references

This regulation has been developed in accordance with the following regulatory documents:

- Civil Code of the Republic of Kazakhstan dated 27.12.1994 No. 268-XIII;
- Labor Code of the Republic of Kazakhstan dated 23.11.2015 No. 414-V;
- Law of the Republic of Kazakhstan dated 27.07.2007 No. 319-III "On Education";
- Law of the Republic of Kazakhstan dated 18.02.2011 No. 407-IV "On Science";
- Business Code of the Republic of Kazakhstan dated 29.10.2015 No. 375-V of the SAM;
- Law of the Republic of Kazakhstan dated 04.12.2015 No. 434-V "On Public Procurement";
- Resolution of the Government of the Republic of Kazakhstan dated July 15, 2022 No. 482 "On approval of the Concept of Investment Policy of the Republic of Kazakhstan until 2026";
- Message of the President of the Republic of Kazakhstan to the people of Kazakhstan "Strategy "Kazakhstan-2050".

Policy Purpose- to define the fundamental norms, principles, rules and approaches that the KATRU should adhere to in building a management system in the field of sustainable development through an effective financing policy.

Policy Principles of this Policy:

As part of the financing of its activities, KATRU is based on the following basic principles:

- E – responsible attitude to the environment;
- S – high social responsibility;
- G – high quality corporate governance.

Policy Objectives:

1) define the principles and directions of the KATRU 's activities in the field of sustainable financing/donations, including within the framework of the implementation of the procurement plan for goods, works and services, as well as the implementation of charitable activities;

2) to consolidate the roles, competencies, responsibilities of each KATRU body in general and all employees in particular for the implementation of the

principles of sustainable development financing;

3) to determine the relationship of the key processes of KATRU in the field of financing with the impact on the environment.

Solving tasks in the field of sustainable development, KATRU forms a mission, goals and objectives, transforming them into a long-term Development Program. When implementing the Development Program, the KATRU is based on the established international norms of behavior and principles enshrined in the relevant standards in the field of sustainable development, which is a necessary condition for ensuring compliance of its activities with the best international practice.

These principles of the KATRU largely extends to the procedure for financing the procurement of goods, works and services aimed at ensuring its vital activity. All structural divisions of KATRU responsible for budget formation strive to determine procurement items in strict accordance with the Policy of KATRU in the field of sustainable investment and sustainable procurement under the prism of their impact on the environment.

KATRU uses a similar approach in the implementation of charitable activities, where the main criterion for determining the recipients of donations is their environmental and social sustainability.

The provisions of this Policy must be observed by all divisions of the KATRU in the part affecting interaction with stakeholders in the planning and implementation of their activities, the development of internal regulatory documents, the dissemination of information and other types of communication.

Goals and objectives of KATRU in the field of sustainable financing/donations

In order to ensure sustainable development in the long term, in the implementation of its activities in the field of financial management, as well as assessment and management of their impact on the economy, social sphere and the environment, KATRU sets the following goals for sustainable financing:

- 1) improving the efficiency of development by financing technological and innovative processes;
- 2) ensuring the integrity of biological and physical natural systems by minimizing the harm from their activities, phasing out the financing of environmentally harmful industries;
- 3) making donations to environmentally and socially sustainable institutions;
- 4) implementation of internal and external social programs.

The objectives of the KATRU in the field of sustainable financing are:

- 1) integration of the principles of sustainable development into its activities;
- 2) analysis of activities and risk control in the context of economic, environmental and social components of sustainable development, including the definition of "red lines" in the policy of financing/donations;
- 3) creation of mechanisms for effective interaction of KATRU with

interested parties.

The main provisions of the Policy of Sustainable Financing/donations of KATRU

In order to achieve the goals and objectives of sustainable development, KATRU develops a long-term Development Program that reflects the final result and the mechanisms for achieving it.

When achieving the final result, KATRU does not focus on the principle of "Achieving a result by any means".

KATRU focuses on creating conditions under which the financing of its activities does not have a negative impact on the environment. The implementation of the tasks is based on the introduction of the best available technologies according to the standards of the Organization for Economic Cooperation and Development, the development of "green" technologies and alternative energy sources.

The vision, principles and approaches laid down in the Policy of Sustainable Financing/Donations of KATRU are aimed at preserving and minimizing the consequences of KATRU 's activities on the environment.