

Approved  
by the decision of Research Council  
of the autonomous organization  
of education

“Nazarbayev University”

of July 19, 2016, No. 3



**Amendments and additions to the Intellectual Property Committee's  
Bylaws**

The following amendments and additions shall be introduced to the Intellectual Property Committee Bylaws of the autonomous organization of education “Nazarbayev University” approved by the decision of the Research Council dated 21 April, 2015, No.53:

1. In the paragraph 10, words "Vice-Provost for Research" shall be replaced with words "Vice President for Innovation and Research".

2. New paragraph 10.1 shall be added to the Clause 3 “Governance Principles” as follows:

“10.1. The Deputy Chair of the Committee is the Vice President, General Counsel.”.

3. Paragraph 11 shall be read as follows:

“The Secretary of the Committee is appointed by the Research Council from the employees of the Research Services Office, not a member of the Committee and has no right to vote.”.

4. Paragraph 12 shall be read as follows:

“12. Members of the Committee serve in an *ex officio* capacity.

Voting members of the Committee are as following:

- 1) Vice President for Innovation and Research;
- 2) Vice-President, General Counsel;
- 3) Executive Vice-President;
- 4) Provost;
- 5) Vice Provost for Research;
- 6) Adviser to the President;
- 7) General Director PI “NURIS”;
- 8) Senior Adviser on Commercialization PI “NURIS”;

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- 9) Director of the Commercialization Office PI "NURIS";
- 10) one representative from the PI "National Laboratory Astana";
- 11) one representative from the School of Engineering;
- 12) one representative from the School of Science and Technology;
- 13) one representative chosen from the Graduate School of Business, Graduate School of Education, Graduate School of Public Policy and School of Humanities and Social Sciences;
- 14) one representative from the Faculty Senate."

*Day*