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Order of the Ministry of Education and  
Science of Ukraine

No. 1365, dated December 14, 2021

Minister \_\_\_\_\_ **Serhii SHKARLET**

**STATUTE  
of  
THE NATIONAL UNIVERSITY  
“YURI KONDRATYUK POLTAVA POLYTECHNIC”**

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**AGREED:**

Conference of the University staff,  
minutes of meeting No. 6  
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**Poltava – 2021**

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## **1. The general part**

1.1. This Charter of a higher education institution is developed in accordance with the Constitution of Ukraine, laws of Ukraine “On Education”, “On Higher Education”, “On Scientific and Scientific-Technical Activity” and other normative legal acts, international treaties of Ukraine concluded and ratified in accordance with the law, and is a document that regulates the activities of the National University “Yuri Kondratyuk Poltava Polytechnic”.

1.2. National University “Yuri Kondratyuk Poltava Polytechnic” (hereinafter – the University) is an autonomous and self-governing higher education institution with the status of a national, which is a state budgetary institution and belongs to the Ministry of Education and Science of Ukraine.

The university is a multidisciplinary, classical higher education institution that conducts innovative educational activities at various levels of higher education (junior bachelor (junior specialist), bachelor, master, doctor of philosophy, doctor of sciences), professional higher education, professional (vocational) education, complete general secondary education, carries out basic and applied research, is a leading scientific and methodological center, has a developed infrastructure of educational, scientific, research and production units, promotes the dissemination of scientific knowledge and conducts cultural and educational activities.

1.3. The university was founded as the Poltava Institute of Noble Girls on December 12, 1818. In 1917 the Poltava Provincial Zemstvo opened the Poltava Zemstvo Craft School, which in 1919 was reorganized into the Industrial Technical School, which established the Faculty of Civil Engineering, on the basis of which in 1930 based on the order of the People's Commissariat of the USSR from 19.08.1930 №7277/2965 “On Poltava Institute of Agricultural Construction”, issued in accordance with the Resolution of the Council of People's Commissars of the USSR from 23.07.1930 № 237, the Poltava Institute of Agricultural Construction Engineers was opened. In 1961, in accordance with the orders of the Ministry of Higher and Secondary Special Education of the USSR dated 14.12.1960 № 627 “On renaming the Poltava Institute of Agricultural Construction Engineers” the educational institution was transformed into the Poltava Civil Engineering Institute. According to the order of the Ministry of Education of Ukraine dated 16.09.1994 № 270 “On implementation of the Resolution of the Cabinet of Ministers of Ukraine”, issued in accordance with the Resolution of the Cabinet of Ministers of Ukraine dated 29.08.1994 № 592 ‘On improving the network of higher education institutions’, Poltava Technical University was established. According to the order of the Ministry of Education of Ukraine dated 30.09.1997 № 358 “On announcing the resolution of the Cabinet of Ministers of Ukraine № 521 dated 30.05.1997” on the basis of the Resolution of the Cabinet of Ministers of Ukraine dated 30.05.1997 № 521 “On naming educational institutions” Poltava Technical University was renamed to Poltava State Technical Yuri Kondratyuk University.

According to the Decree of the President of Ukraine of March 27, 2002 № 302/2002 “On granting Poltava State Technical Yuri Kondratyuk University the

status of a national” the University was granted the status of a national and given the name: Poltava National Technical Yuri Kondratyuk University.

According to the order of the Ministry of Education and Science of Ukraine dated August 2, 2019 № 1054 “On the renaming of Poltava National Technical Yuri Kondratyuk University” Poltava National Technical Yuri Kondratyuk University was renamed to the National University “Yuri Kondratyuk Poltava Polytechnic”.

1.4. The full name is National University “Yuri Kondratyuk Poltava Polytechnic”.

Names of the National University “Yuri Kondratyuk Poltava Polytechnic” in different languages:

English – National University “Yuri Kondratyuk Poltava Polytechnic”;

Chinese – 尤里康德拉图克-波尔塔瓦职业技能国立大学;

Spanish – Universidad Nacional «Politécnico de Poltava Yuri Kondratyuk»;

German – Nationale Universität «Poltavaer Politechnik» Namens Juri Kondratjuk;

French – Université Nationale «Polytechnie de Poltava Yuri Kondratyuk»;

Polish – Uniwersytet Narodowy «Politechnika Poławska» im. Jurija Kondratiuka.

1.5. The abbreviated name in Ukrainian is Yuri Kondratyuk National University; Poltava Polytechnic.

1.6. Location of the University (legal address):

Pershotravnevyi Avenue, 24, Poltava, Ukraine, 36011.

Phone: (0532) 56-98-94; fax: (05322) 60-87-30;

official website: [www.nupp.edu.ua](http://www.nupp.edu.ua)

e-mail: [rector@nupp.edu.ua](mailto:rector@nupp.edu.ua), [kanc@nupp.edu.ua](mailto:kanc@nupp.edu.ua).

1.7. The main objectives of the University are:

1) conducting educational activities at a high level, which ensures that individuals obtain a higher education of the appropriate degree in their chosen specialties;

2) conducting scientific activities by holding scientific research and ensuring the creative activity of participants in the educational process, training highly qualified scientific personnel and using the obtained results in the educational process;

3) participating in ensuring the social and economic development of the state through the formation of human capital;

4) personality formation through patriotic, legal, ecological education, confirmation of moral values, social activity, civic position and responsibility, healthy lifestyle, ability to think freely and self-organize in modern conditions in the participants of the educational process;

5) ensuring an organic combination of educational, scientific and innovative activities in the educational process;

6) creating of necessary conditions for the participants of the educational process to realize their abilities and talents;

7) preserving and multiplication of moral, cultural, scientific values and achievements of society;

8) spreading knowledge among the population, raising the educational and cultural level of citizens;

9) establishing of international relations and implementation of international activities in the field of education, science, sports, art and culture;

10) studying the demand for certain specialties in the labor market and promoting the employment of graduates.

1.8. The main lines of activity of the University are:

1) implementing of educational, methodical, educational, scientific, scientific and technical, industrial, innovative, cultural activities;

2) training in accordance with the state order and contractual obligations of highly qualified specialists in natural sciences, management and administration, social and behavioral sciences, humanities, information technologies, architecture and construction, mechanical engineering, electrical engineering, electronics and telecommunications, culture and art, chemical and bioengineering, health care, production and technology, the field of service, transport, other fields of knowledge, as well as the implementation of training under the program of reserve officers;

3) commercialization of the results of scientific and intellectual activity;

4) ensuring compliance with academic integrity by employees and students of higher education;

5) preparing of citizens of Ukraine and foreign citizens for admission to institutions of higher education, provision of professional education, professional preliminary education, postgraduate education, in particular, specialization, training, retraining and advanced training of specialists of all degrees of higher education in licensed areas and specialties of the University's educational activity at the state level requirements;

6) ensuring the fulfillment of state orders and contracts for the training of personnel with higher education through the admission of Ukrainian citizens, foreign citizens and stateless persons in accordance with the procedure established by law;

7) organization and holding of scientific, scientific-technical, scientific-methodological conferences, symposia, seminars, schools and olympiads, including international ones;

8) attestation of persons who obtain the degree of junior bachelor, bachelor, master, doctor of philosophy, doctor of science, assignment of scientific titles of senior researcher, associate professor and professor;

9) implementing of monitoring and periodic review of educational programs;

10) raising the educational and cultural level of students, graduate students, doctoral students, scientific and pedagogical workers and employees of the University;

11) ensuring professional development of pedagogical, scientific and scientific-pedagogical workers;

12) forming of a harmoniously developed personality through physical education, participation in mass sports, formation of motivation to lead a healthy lifestyle;

13) capital construction and repair of premises;

14) provision of paid educational and other services in accordance with the procedure established by law.

1.9. The educational activities are carried out by the University in accordance with the licenses granted in accordance with the law.

1.10. The University is a legal entity, uses state property vested in it by the right of economic trust, can acquire property and personal non-property rights and obligations on its own behalf, be a plaintiff and a defendant in court, can be a founder (co-founder) of other legal entities, which conduct their activities in accordance with the directions of educational, scientific, industrial and innovative activities, can form educational, educational and scientific, educational, scientific and industrial complexes, a scientific park and be part of a consortium, form institutions of general secondary education, have an independent balance sheet, open registration accounts in the bodies of the State Treasury Service of Ukraine, current, currency, deposit and other accounts in state bank institutions in accordance with the legislation of Ukraine, has stamps and seals with its name, in particular with the image of the State Coat of Arms of Ukraine, may have a sign for goods and services, as well as other attributes of a legal entity.

1.11. The University carries out its activities in accordance with the Constitution of Ukraine, the laws of Ukraine, other normative legal acts, international treaties of Ukraine concluded in accordance with the procedure established by law, this Statute, the Collective Agreement, the Rules of the University's internal labor regulations, the University's regulations.

1.12. The activities of the University take place on the basis of independence from political parties, public and religious associations. The creation of political parties and their branches, religious organizations and their bodies is not allowed at the University.

1.13. The University is a state-owned institution of higher education.

1.14. The received income or part of it is not distributed among the founders (participants), employees (except for payment of their labor, calculation of a single social contribution) and other persons related to them.

1.15. The University's income is used exclusively to finance expenses for its maintenance, implementation of the purpose (tasks, functions) and areas of activity defined by the legislation and this Statute.

## **2. The concept of educational activity of the University**

2.1. The educational activity of the University is based on the conceptual foundations of the National Doctrine of Education Development, the Law of Ukraine "On Education", the Law of Ukraine "On Higher Education", the State National Program "Education" ("Ukraine of the 21st Century").

2.2. The educational activity of the University is aimed at creating conditions for the personal development and creative self-realization of a person, the formation of national and universal values, the creation of equal opportunities for young people to obtain a quality education, preparation for life and work in modern conditions, the development and introduction of innovative educational technologies, the democratization of education and educational process, development of continuous education throughout life, integration of Ukrainian education into the European and world space, provision of social protection of students and teachers, formation of a responsible attitude to one's own health and the health of others as the highest individual and social values, environmental protection, creation of favorable conditions for the life of society.

2.3. The educational activity of the University is based on the understanding of education as the basis of intellectual, cultural, spiritual, social, and economic development of society and the state.

In order to ensure dynamic development, the introduction of high-quality new and state-of-the-art technologies in the educational process, scientific and international activities, the European integration of the University, the creation of innovative laboratories, modern scientific and practical centers and hubs, the creation of a powerful base for the introduction of dual education, a platform for the development of technological processes industrial, oil and other corporations. The Conference of the University's labor team can elect the President of the University and approve the Regulations on the President of the University.

Based on the principles of humanism, democracy, national consciousness, mutual respect between nations and peoples, the educational activities of the University are oriented towards achieving the following goals:

1) providing of individual needs in higher education, mastering of professional knowledge and skills, development of intellectual, cultural, spiritual, worldview and general human qualities;

2) ensuring the satisfaction of the needs of enterprises, organizations and institutions of various forms of ownership in qualified competitive personnel with higher education, adapted to market conditions of activity;

3) ensuring the development of the University, its personnel potential and material and technical base, forming a positive image;

4) forming of innovative scientific and methodical foundations of education, effective pedagogical technologies.

2.4. The main principles of the educational activity of the University are:

1) fundamentalization of higher education;

2) multidisciplinary higher education;

3) quality of educational services;

4) academic integrity;

5) unity of theoretical and practical training, educational, research and methodical work;

6) a harmonious combination of integration, variability and individualization of the content and forms of education;

7) humanization of education, compliance with global requirements and national orientation, organic combination of educational activities with the history, culture and achievements of Ukraine;

8) democratization of educational activities, prioritization of universal values;

9) level of training of specialists, continuity of education, integrity and continuity in education;

10) compliance with the requirements of higher education standards, consistency of the level and degree of education of graduates with the requirements of the social division of labor;

11) compliance with the requirements of the legislation of Ukraine, administrative documents of the Ministry of Education and Science of Ukraine, state and international standards of education, best practice of educational activity;

12) promising innovative development of higher education.

2.5. In order to implement the goals and principles of educational activity, the following measures are taken at the University:

1) monitoring the needs of the state, region, and economic sectors in specialists with various degrees of higher education;

2) conducting educational activities at a high level, which ensures that persons of higher education obtain the appropriate degree in their chosen specialties;

3) creating of conditions for expanding citizens' access to higher education of a certain degree in the chosen specialty;

4) providing of necessary conditions for obtaining higher education by persons with special educational needs;

5) creation of a system of selection, training and upbringing of talented youth, development and introduction of mechanisms for its development;

6) updating the content of higher education in accordance with global requirements and scientific achievements, introduction of effective pedagogical technologies;

7) personality formation through patriotic, legal, ecological education, confirmation of moral values, social activity, civic position and responsibility, healthy lifestyle, ability to think freely and self-organize in modern conditions in the participants of the educational process;

8) creating of an innovative system of methodical and information support for educational activities, constant monitoring and improvement of the state of methodical support of the educational process;

9) implementation of international cooperation, conclusion of cooperation agreements, establishment of direct relations with institutions of higher education of foreign countries and international organizations in the field of education, science, sports, art and culture, integration into the international educational space;

10) entry into the transcontinental computer information system, introduction of computer technologies into the educational process, informatization and digitization of educational activities;

11) implementation of fundamental and applied scientific research in the priority areas of science and technology as a basis for the development of higher education, involvement of students in scientific work;

12) prevention and detection of academic plagiarism in scientific works of scientific, scientific-pedagogical, pedagogic, other workers and students of higher education;

13) organization of training as a continuous educational-scientific-production activity based on the effective use of the scientific potential of the University;

14) conducting scientific and scientific-methodical conferences and seminars, borrowing the best experience of other educational institutions and the real practice of enterprises and organizations;

15) democratization and humanization of the educational process;

16) development of student self-government and youth policy;

17) socio-economic development of the University;

18) development of the material and technical base of the educational process and scientific work to the level of European and world standards, creation of specialized educational and scientific laboratories, etc.;

19) improvement and optimization of the structure of the University, implementation of organizational and structural changes aimed at the development of all fields of activity;

20) effective use of personnel potential in the educational process and scientific work, involvement in scientific and pedagogical activity of leading scientists of academic and branch research institutes, experts and specialists of various fields;

21) development of qualification characteristics and requirements for pedagogical, scientific, scientific-pedagogical workers, administrative-managerial, service, support staff, selection of scientific and scientific-pedagogical workers on a competitive basis;

22) improvement of pedagogical skills and qualifications of pedagogical and scientific-pedagogical workers, regular control of their activities and periodic certification in accordance with the procedure established by legislation;

23) introduction of a system of stimulating the effective work of employees, moral and material rewards for high achievements at work.

2.6. The implementation of the concept of educational activity of the University is carried out through appropriate personnel, material, technical and financial support.

2.7. The concept of educational activity of the University is supplemented and detailed by the concepts of educational activity of educational and scientific institutes, faculties, departments, and other structural divisions of the University.

### **3. Powers of the Ministry of Education and Science of Ukraine**

3.1. The Ministry of Education and Science of Ukraine implements the rights and responsibilities of the body authorized by the Cabinet of Ministers of

Ukraine in relation to the University as the central executive authority in the field of education and science under whose authority and management the University is.

3.2. The rights and duties of the Ministry of Education and Science of Ukraine are determined by legislation.

3.3. The Ministry of Education and Science of Ukraine:

1) approves the Statute of the University and, at the request of the Conference of the University's labor team, makes changes to it by approving a new version of the Statute;

2) concludes a contract within a month with the rector of the University, selected by competition in accordance with the procedure established by the legislation of Ukraine and this Statute;

3) at the request of the Conference of the University's labor team, prematurely terminates the contract with the rector of the University on the grounds specified by the labor legislation, or for violating the Statute of the University and the conditions of the rector's contract;

4) supervises the financial and economic activities of the University within the limits of the granted authorities;

5) monitors compliance with the University Statute;

6) appoints the election of the rector of the University in accordance with the procedure established by the legislation of Ukraine;

7) exercise other authorities in accordance with the legislation.

3.4. The Ministry of Education and Science of Ukraine may delegate its individual authorities to the rector or other governing body of the University.

#### **4. Scope of civil legal capacity of the University**

4.1. The civil legal capacity of the University arises from the moment of its establishment and ceases from the date of entry into the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations of its termination.

4.2. The university is a legal entity under public law - a state institution that operates on a non-profit basis.

4.3. The activities of the University are conducted on the principles of:

1) autonomy and self-government;

2) separation of rights, powers and responsibilities of the Ministry of Education and Science of Ukraine, state bodies and management bodies of the University and its structural units;

3) combination of collegial and single-principle principles;

4) independence from political parties, public and religious organizations.

4.4. The autonomy of the University is self-rule, independence and responsibility of the University in making decisions regarding the development of academic freedoms, the organization of the educational process, scientific research, internal management, economic and other activities, independent selection and placement of personnel within the limits established by law. The University's rights, which determine the content of its autonomy, defined by the Law of

Ukraine "On Higher Education", cannot be limited by other laws or regulatory legal acts.

4.5. The University has rights that constitute the content of its autonomy and self-governance, defined by legislation and this Statute, namely:

1) to develop and implement educational (scientific) programs within the licensed specialty;

2) to independently determine the forms of education and forms of organization of the educational process;

3) to choose the types of junior bachelor's, bachelor's and master's programs provided by the International Standard Classification of Education;

4) to hire pedagogical, scientific, scientific-pedagogical and other workers;

5) to form and approve its own staff list in accordance with the legislation. If the number of persons studying under each educational program is reduced within 20 percent of the number determined at the beginning of training under this program, the full-time number of scientific and pedagogical workers is not reduced;

6) to make a final decision on the recognition, including the establishment of equivalence, of bachelor's, master's, doctor of philosophy/doctor of arts, doctor of science and scientific titles of associate professor, professor obtained in foreign institutions of higher education during enrollment for studies and/or for the position of scientific or a scientific and pedagogical worker;

7) to introduce rating evaluation of educational, artistic, scientific research and innovative achievements of participants in the educational process;

8) to provide additional educational and other services in accordance with legislation;

9) to independently develop and implement own educational programs, artistic, scientific, scientific-technical and innovative activities;

10) independently introduce specializations, determine their content and programs academic disciplines;

11) to award degrees of higher education to students of higher education who

in accordance with the legislation successfully passed the certification procedure after completion of studies at the appropriate level of higher education;

12) make the final decision regarding the awarding of academic degrees accredited specialized scientific councils;

13) establish institutions of general secondary education in agreement with local self-government bodies;

14) to act as a founder or co-founder of institutions of professional (vocational and technical), vocational higher education, colleges;

15) to form, reorganize and liquidate its structural units;

16) to carry out publishing activities, in particular to issue textbooks, training aids and scientific works, as well as to develop one's own printing base;

17) to conduct joint activities with educational institutions, scientific institutions and other legal entities on the basis of relevant contracts;

18) to place their educational, scientific-research and educational-scientific-production units at enterprises, institutions and organizations;

19) to participate in the work of international organizations;

20) to introduce own symbols and attributes;

21) to establish their own forms of moral and material encouragement of participants in the educational process;

22) to take the initiative to apply to the governing bodies in the field of higher education about making changes to current or developing new normative legal acts in the field of higher education, as well as participate in work on projects;

23) to conduct financial and economic and other activities in accordance with the legislation and the Statute of the University;

24) to dispose of own revenues, in particular from the provision of paid services;

25) to open current and deposit accounts in banks;

26) to use the word "national" in its name;

27) to form innovative structures of various types on its base (science and technology parks, business incubators, small enterprises, etc.) on the basis of combining the interests of high-tech companies, science, education, business and the state in order to implement and implement innovative, artistic projects;

28) to establish standards for the number of persons who are studying for one position of a scientific-pedagogical and scientific worker;

29) to independently determine the articles and amounts of expenses of own income;

30) to use the property secured by the University under the right of economic trust, including for carrying out economic activities, transfer it for lease and use in accordance with the legislation;

31) to use benefits established by legislation for institutions of higher education;

32) to exercise other rights that do not contradict the legislation.

4.6. The University is obliged to:

1) adhere to the standards of educational activity and standards of higher education;

2) take measures, including through the introduction of relevant new technologies, to prevent and detect academic plagiarism in scientific works of scientific, scientific-pedagogical, pedagogical, other workers and students of higher education and bring them to academic responsibility;

3) have an internal system for ensuring the quality of higher education, including an approved policy for ensuring that the participants of the educational process comply with academic integrity (code of academic integrity);

4) create the necessary conditions for obtaining higher education by persons with special educational needs;

5) publish on the official website, on information stands and in any other way information about the exercise of one's rights and the fulfillment of obligations;

6) publish on its official website: the estimate of the University for the current year and all changes to it; report on the use and receipt of funds; information on conducting tender procedures; staff list for the current year;

7) provide students studying at the University with safe and harmless study, work and living conditions;

8) comply with the requirements of the legislation of Ukraine on labor, taxation, environmental protection, perform other duties assigned to the University;

9) provide material and technical support for the main areas of activity;

10) perform accounting and other types of accounting, keep statistical reports in accordance with the legislation of Ukraine;

11) carry out educational activities based on student-centered learning;

12) perform other duties stipulated by the legislation of Ukraine and this Statute.

## **5. Structure of the University**

5.1. The structure of the University, the status and functions of structural subdivisions are determined by this Statute and the regulations on the relevant structural subdivisions, as well as the staff list, which is approved by the rector of the University in accordance with the law.

5.2. Structural subdivisions, in particular separate ones, are formed, reorganized and liquidated by the University by the decision of the academic council of the University in accordance with the legislation, this Statute and the main tasks of the University and function in accordance with separate provisions developed and approved by the University.

5.3. The structural subdivisions of the University are: educational and scientific institutes, faculties, departments, centers, laboratories, departments, divisions, services, scientific and research part, scientific and technical library, canteen, sports club, Vorskla educational and recreational complex, support and service divisions and other subdivisions in accordance with the legislation.

5.4. In order to effectively perform the main tasks within the University, other types of subdivisions may also be created in accordance with the Law of Ukraine "On Higher Education":

1) scientific, scientific-research, scientific-production and project institutes, educational-scientific-production centers (sectors, parts, complexes, etc.), research stations, design bureaus, postgraduate and doctoral departments, educational and production plants, experimental enterprises, legal clinics, polygons, science parks, technology parks, other divisions that provide practical training of specialists in certain specialties and/or conduct scientific research;

2) preparatory departments (subdivisions), units of retraining and advanced training of personnel, institutes of postgraduate education, laboratories, educational and methodological offices, computer and information centers, educational and

production and creative workshops, educational and research farms, production structures, publishing houses, sports complexes, institutions of cultural and household purpose, centers of student sports;

3) branches of the University, which are territorially separated structural subdivisions formed in order to meet the needs of the regional labor market for relevant specialists and bring the place of study of higher education students closer to their place of residence. The branch is not a legal entity and operates on the basis of the regulations approved by the University and in accordance with the obtained license for conducting educational activities;

4) other subdivisions whose activities are not prohibited by law.

5.5. The University has the right to form professional colleges as separate structural units.

Professional colleges of the University (hereinafter referred to as the professional college) have the right, in accordance with the license(s), to provide specialized secondary education of professional and academic direction, professional (vocational-technical) and/or primary level (short cycle) higher education in accordance with the legislation.

The vocational college has the powers, rights, duties, goals, tasks, principles of activity provided for by the Law of Ukraine "On Vocational Pre-Higher Education" and other legislative acts, for the institution of pre-professional higher education, if its right to carry out educational activities in the field of pre-professional higher education specified in the University's license and if the main activity of the vocational college is educational activity in the field of vocational pre-university education.

The professional college carries out its activities on the basis of the regulations approved by the academic council of the University. The director of the vocational college is subordinate to the rector of the University and acts on the basis of a corresponding mandate.

Information about the vocational college is entered into the Unified State Electronic Database on Education. The vocational college carries out educational activities according to its own educational (educational and professional programs) and issues education documents with its own name.

5.6. The following separate structural units are part of the University:

Separate structural subdivision "Poltava Professional Oil and Gas College of the National University "Yuri Kondratyuk Poltava Polytechnic": Hrushevskiyi St., 2a, Poltava, Ukraine, 36021; telephone (0532) 63-81-48, fax (0532) 63-81-48; e-mail: pkng@ukr.net;

Separate structural unit "Mykola Hohol Myrhorod Vocational College of National University "Yuri Kondratyuk Poltava Polytechnic": Hohol St., 146, Myrhorod, Poltava region, Ukraine, 37600; phone (05355) 4-64-29, fax (05355) 4-64-29; phone (05355) 4-64-29, fax (05355) 4-64-29;

Student sanatorium-prophylaxis of the National University "Yuri Kondratyuk Poltava Polytechnic": Pershotravneva avenue, 25, Poltava, Ukraine, 36011.

All separate structural subdivisions do not have the status of a legal entity. In accordance with the procedure established by law, they are given separate rights and responsibilities, namely: keeping operational, accounting, statistical and financial records of their work, independent balance sheets, opening a current budget account in the bodies of the State Treasury of Ukraine with the right to have a funding network code, compiling a statistical, financial and tax reporting and submitting it to the Ministry of Education and Science of Ukraine and state bodies within the established terms, reporting on one's activities to the academic council of the University, keeping records, the right to have invoices, stamps, seals with the image of the State Coat of Arms of Ukraine, independent responsibility for one's obligations and other rights and obligations established by the regulations on separate structural divisions of the University.

5.7. The University has a military training unit (department of military training), the status of which is determined by legislation and relevant regulations.

## **6. Management of the University**

6.1. The direct management of the activities of the University is carried out by the rector, whose rights, duties and responsibilities are defined by the legislation of Ukraine, the Statute and the contract with the Ministry of Education and Science of Ukraine.

6.2. The rector is the representative of the University in relations with state bodies, local self-government bodies, legal entities and individuals and acts without a power of attorney within the limits of the powers stipulated by the Law of Ukraine "On Higher Education", the Law of Ukraine "On Prevention of Corruption" and this Statute.

6.3. The Rector of the University within the limits of his powers:

- 1) organizes the activities of the University;
- 2) resolves issues of financial and economic activity of the University, approves its structure and staff list;
- 3) issues orders and regulations, gives mandates that are mandatory for all participants of the educational process and structural divisions of the University;
- 4) is responsible for the results of the University's activities before the Ministry of Education and Science of Ukraine;
- 5) is a manager of property and funds;
- 6) ensures the implementation of the financial plan (estimate), concludes contracts;
- 7) appoints and dismisses employees;
- 8) ensures labor protection, compliance with law and order;
- 9) determines the functional duties of employees;
- 10) forms a contingent of persons studying at the University;
- 11) expels from the University and renews higher education students to study there in agreement with student self-government bodies and primary trade union organizations of students (if this person is a member of a trade union), on the grounds established by the Law of Ukraine "On Higher Education";

12) ensures the organization and implementation of control over the implementation of educational plans and programs of educational disciplines;

13) monitors compliance by all units with staffing and financial discipline;

14) supervises the quality of the work of pedagogical, scientific-pedagogical, scientific and other employees;

15) ensures the creation of conditions for effective and open public control over the activities of the University;

16) promotes and creates conditions for the activities of student self-government bodies, organizations of trade unions of University employees and students, public organizations operating at the University;

17) contributes to the formation of a healthy lifestyle in higher education students,

18) strengthens the sports and recreation base of the University, creates proper conditions for mass sports;

19) together with the elected bodies of the primary organizations of the trade unions of University employees and students, submits for approval the Conference of the labor team of the University.

6.4. The rector of the University within the limits of the powers granted to him, has the right to:

1) dispose property and funds within the limits and in the manner stipulated by the contract, the Statute and legislation;

2) open current and deposit accounts in banks, accounts in Treasury bodies on behalf of the University in accordance with the procedure established by law;

3) conclude contracts on behalf of the University in accordance with the legislation;

4) hire and fire employees of the University, determine their functional duties, apply incentive and penalty measures to them;

5) form a contingent of persons studying at the University, expel and renew the specified persons on the grounds and in the manner prescribed by law;

6) check the quality of work of University employees and the organization of the educational process at the University;

7) create working and advisory bodies of the University in the manner specified by the Statute;

8) together with the elected bodies of the primary trade union organizations of University employees and students, submit for approval to the Conference of the University's labor team the rules of internal labor regulations and the collective agreement and, after approval, sign them;

9) delegate, in accordance with the Statute of the University, part of his powers to vice-rectors and heads of structural subdivisions;

10) issue orders and regulations within the limits of his authority, issue mandates that are mandatory for all participants of the educational process and structural subdivisions of the University;

11) resolve issues of financial and economic activity of the University, approve its structure and staff list;

12) resolve other issues within the rector's competence in accordance with the contract, the University Statute and legislation.

6.5. The rector is responsible for the implementation of educational, scientific, scientific-technical and innovative activities at the University, for the results of financial and economic activities, the condition and preservation of immovable and other property of the University.

6.6. Election, appointment and dismissal from the position of rector of the University is carried out in accordance with the legislation of Ukraine.

6.7. A candidate for the position of rector of the University must speak the state language in accordance with the level determined by the National Commission for State Language Standards, have an academic title and a scientific degree, and at least 10 years of work experience as a scientific and pedagogical employee. A candidate for the post of rector of the University must be a citizen of Ukraine.

6.8. The same person cannot be the rector of the University for more than two terms.

6.9. A person who:

1) recognized as incompetent or whose legal capacity is limited by a court decision;

2) has a criminal record for committing a criminal offense, if such a criminal record has not been expunged or removed in accordance with the procedure established by law;

3) in accordance with the court verdict, is deprived of the right to hold relevant positions;

4) by a court decision, was found guilty of committing a corruption offense - within a year from the date of entry into force of the relevant court decision;

5) was subject to administrative penalty for a corruption offense - within a year from the date of entry into force of the relevant court decision;

6) falls within the scope of the third part of Article 1 of the Law of Ukraine "On Purification of Power"

cannot be elected or appointed (including acting) to the position of rector of the University.

6.10. The rector of the University is elected by secret ballot for a term of five years in accordance with the procedure provided for by the Law of Ukraine "On Higher Education" and this Statute. The features of the rector's election system are regulated by the Law of Ukraine "On Higher Education", taking into account the Methodological recommendations on the features of the election system and the procedure for electing the head of a higher education institution, approved by the Resolution of the Cabinet of Ministers of Ukraine dated December 5, 2014 No. 726 (as amended), this Statute and Regulation on the organization of the electoral system and the election of the rector of the University, approved by the academic council of the University.

6.11. Rector elections are held in compliance with the following principles:

1) openness;

- 2) publicity;
- 3) secret and free expression of will;
- 4) voluntary participation in elections;
- 5) democracy;
- 6) ensuring equal rights of election participants.

6.12. The procedure for electing the rector of the University consists of the following stages:

- 1) announcement of the competition and acceptance of documents from applicants for the post of rector;
- 2) election preparation;
- 3) conducting elections.

6.13. The Ministry of Education and Science of Ukraine announces a competition for the position of rector of the University no later than two months before the end of the contract of the person holding this position. In the case of early termination of the powers of the rector of the University, the competition is announced within a week from the date of creation of the vacancy.

The Ministry of Education and Science of Ukraine, within two months from the date of the announcement of the competition for the position of rector of the University, accepts proposals for applicants for the position of rector of the University, and within 10 days from the date of the end of the deadline for submission of relevant proposals, submits candidacies of applicants who meet the requirements of the Law of Ukraine "On Higher Education", to the University to vote.

6.14. The following have the right to participate in the elections of the rector of the University:

- 1) every scientific, scientific-pedagogical and pedagogical employee of the University;
- 2) representatives from among other full-time employees who are elected by the relevant employees through direct secret elections;
- 3) elected representatives from among students who are elected by students through direct secret elections.

6.15. The total number (full composition) of scientific, scientific-pedagogical and pedagogical workers of the University should be at least 75 percent of the total number of persons who have the right to participate in the elections; the number of elected representatives from among other employees of the University - up to 10 percent, and the number of elected representatives from among students - at least 15 percent of persons who have the right to participate in elections.

6.16. An election is considered to have taken place if more than 50 percent of the total number of persons entitled to participate in the election, each of whom has one vote and votes in person, has taken part in it.

If two or more persons (candidates) participated in the election, and none of them received more than 50 percent of the votes of persons entitled to participate

in the election, a second round of elections is held on the seventh calendar day after the first round.

Two persons (candidates) who received the most votes in the first round are included in the ballots for voting in the second round of elections.

A person (candidate) who has received more than 50 percent of the votes of those who have the right to participate in the elections, and in the case of a second round - more than 50 percent of the votes of those who participated in the election, is considered the elected rector of the University.

6.17. The Ministry of Education and Science of Ukraine concludes a five-year contract with the person (candidate) elected as the rector of the University in accordance with the requirements of the Law of Ukraine "On Higher Education" no later than one month from the day of his election, specifying the target indicators of the University's activity in the contract, the achievement of which must be ensured by the person (candidate) in the position of rector of the University in case of signing the contract, the mechanisms for checking the achievement of such target indicators, as well as the terms for achieving such target indicators.

In case that the person (candidate), elected in accordance with the Law of Ukraine "On Higher Education" as the rector of the University, has not passed a special check, the Ministry of Education and Science of Ukraine within seven calendar days after the end of the special check announces a new competition for the position of rector of the University.

If the elections are recognized as not having taken place, or if none of the persons (candidates) has received the required number of votes, a new competition for the position of rector of the University will be announced within a week from the date of establishment of the election results.

6.18. The rector of the University may be dismissed from his position by the Ministry of Education and Science of Ukraine, as well as in connection with the decision to recall him by the Conference of the local staff of the University, which elected him to the position on the grounds determined by labor legislation, for violating this Statute and the terms of the contract. A motion to recall the rector may be submitted to the Conference of the University's labor team by at least half of the members of the Supervisory or Academic Council of the University. The decision to recall the rector is made by a majority of votes, subject to the presence of at least two-thirds of the members of the Conference of the University's labor team.

6.19. After retirement from the position of rector of the University, a person who has worked in this position for at least 10 consecutive years may be appointed as an adviser to the rector of the University at the expense of the University's own income. The official salary of the adviser to the rector of the University is set in the amount of the official salary of the rector in effect on the date of dismissal from the post of rector (with subsequent changes). A person who works as an adviser to the rector of the University has the right to establish additional payments and allowances of a mandatory and stimulating nature, provided for by the current

legislation. The rector's adviser is subject to the system of financial incentives for employees, introduced at the University in accordance with the Collective Agreement between the administration and the University's workforce (Regulations on bonuses, setting allowances and surcharges).

6.20. During the absence of the rector of the University, one of the vice-rectors performs his powers in the order of priority specified in the order of the rector of the University on the distribution of functional duties among the University management.

6.21. Decisions on the appointment of vice-rectors are made by the rector in agreement with the student self-government body of the University.

6.22. In accordance with their competence and the division of duties approved by the rector of the University, the vice-rectors issue orders and regulations that are mandatory for the implementation of scientific and pedagogical, scientific, pedagogical and other employees, students, graduate students and doctoral students of the University.

Orders of vice-rectors may be revoked by the rector of the University if they contradict the legislation of Ukraine, this Statute or harm the interests of the University.

6.23. Educational and research institutes, professional colleges, scientific libraries are managed by directors, faculties by deans, departments by heads of departments, whose election (appointment) procedure, rights, duties and responsibilities are determined by legislation, this Statute, regulations on relevant structural subdivisions and other local normative acts of the University.

6.24. The director of the educational and research institute, the dean of the faculty must have a scientific degree and/or an academic (honorary) title, as a rule, in accordance with the profile of the educational and scientific institute, the faculty.

6.25. The director of the educational and research institute, the dean of the faculty are appointed to the position by the rector of the University with the consent of the majority of the general meeting of the labor team of the corresponding educational and scientific institute, faculty (with the participation of higher education graduates). The specifics of the election of the dean of the faculty (director of the educational and research institute) are determined by the relevant Regulations of the University.

6.26. The rector of the University concludes a five-year contract with the director of the educational and research institute, the dean of the faculty. The director of the educational and research institute and the dean of the faculty cannot be in this position for more than 10 years.

6.27. The heads of separate structural subdivisions of the University directly manage the activities of these subdivisions.

6.28. The powers of the heads of separate structural subdivisions of the University are delegated by a written mandate of the rector of the University, defined in the Regulation on the corresponding separate structural subdivision and the contract.

6.29. The director of an educational and research institute, the director of a professional college, the dean of a faculty can delegate part of their powers to their deputies.

6.30. The director of the educational and research institute, the dean of the faculty issue orders regarding the activities of the relevant educational and research institute, faculty, which are mandatory for all participants of the educational process of the educational and research institute, faculty and can be canceled by the rector of the University, if they contradict the legislation, the Statute University or harm the interests of the University.

6.31. The director of the educational and research institute, the dean of the faculty may be dismissed from their positions by the rector of the University at the request of the academic council of the University or the general meeting of the labor team of the relevant educational and research institute, faculty on the grounds determined by the labor legislation, for violating the Statute of the University.

The proposal to dismiss the director of the educational and research institute, the dean of the faculty is submitted for consideration by the general meeting of the labor team of the relevant faculty, educational and research institute by at least half of the votes of the academic council of the faculty (educational and research institute). The proposal to dismiss the director of the educational and research institute, the dean of the faculty is accepted by at least two-thirds of the votes of the general assembly of the labor team of the relevant faculty, educational and research institute.

6.32. The department is managed by the head of the department, who cannot hold the position for more than two terms. The head of the department must have a scientific degree and/or an academic (honorary) title in accordance with the profile of the department. The head of the department is elected by secret ballot by the academic council of the University for a period of five years, taking into account the proposals of the faculty (educational and scientific institute) and the department. The rector of the University concludes a contract with the head of the department.

6.33. The head of the department ensures the organization of the educational process, the implementation of educational plans and programs of educational disciplines, supervises the quality of teaching of educational disciplines, educational and methodological, scientific and international activities of teachers.

6.34. The powers, rights and duties of the head of the department are determined by this Statute, the Regulations on the University department, which is approved by the academic council of the University, and the contract

6.35. Management of the University's activities is carried out on the principles of a combination of collegial and single-principle principles.

6.36. In order to implement the principles of autonomy and self-governance, the combination of collegial and single-principle principles in its activities, the University's Academic Council, Supervisory Council of the University, academic councils of educational and research institutes, faculties are created.

6.37. The collegial management of the University is carried out by the Conference of the University's labor team and the University's academic council within the limits of their powers.

6.38. Collegial management of a structural unit of the University is carried out by general meetings of the labor team of the corresponding structural unit, the academic council of the educational and research institute, the academic council of the faculty, the corresponding collegial body of another structural unit. The powers of the collegial management bodies of structural units of the University are determined by the regulations on these structural units.

## **7. Academic Council of the University**

7.1. The Academic Council is a collegial governing body of the University, formed for a period of five years, the composition of which is approved by order of the rector of the University within five working days from the date of expiry of the powers of the previous members of the Academic Council.

7.2. The organization of the work of the Academic Council of the University is carried out on the basis of this Statute and the Regulation on the Academic Council of the University, approved by the order of the rector of the University.

7.3. The Academic Council of the University is headed by its Chairman, who is elected by secret ballot from among the members of the Academic Council of the University who have a scientific degree and/or an academic (honorary) title, for the term of the Academic Council.

7.4. The Academic Secretary of the Academic Council of the University is appointed by the Rector of the University from among the University's professors or associate professors and at the same time performs the duties of the Secretary of the University's Labor Conference.

7.5. Consideration of issues by the Academic Council of the University and the decisions made are recorded in the minutes of the meetings, which are signed by the Chairman and the academic secretary of the Academic Council.

7.6. The Academic Council of the University includes, by post, the rector of the University, vice-rectors, deans of faculties, directors of educational and research institutes, directors of professional colleges, academic secretary, director of the scientific and technical library, chief accountant, head of the trade union committee of the trade union organization of University employees, head of the trade union committee students, the head of student self-government and graduate students of the University, as well as elected representatives who represent scientific, scientific and pedagogical workers and are elected from among the heads of departments, professors, doctors of philosophy, doctors of science; elected representatives who represent other employees of the University and who work in it on a permanent basis; elected representatives of post-graduate students, doctoral students, students, trainee assistants in accordance with the Regulations on the Academic Council of the University.

7.7. By decision of the Academic Council of the University, it may also include representatives of employers' organizations with advisory voting rights. At

the same time, at least 75 percent of the composition of the Academic Council should be scientific, scientific and pedagogical employees of the University, and at least 10 percent of the total number of the Academic Council should be elected representatives from among the University's higher education graduates.

7.8. Elected representatives from among those who have obtained higher education are elected through direct secret elections by the General open meeting of students.

7.9. Elected representatives from among the employees are elected by the Conference of the labor team of the University at the request of the structural divisions in which they work.

7.10. Elections are held once every five years, with an annual re-election of persons to replace those who have dropped out. Elections for members of the academic council begin 30 calendar days before the end of the term of office of the previous member of the Academic Council.

7.11. Representation quotas and the procedure for electing representatives are determined in the Regulations on the Academic Council of the University, taking into account the staff list of the University's structural units.

7.12. The composition of the Academic Council is approved by the order of the rector of the University and is revised based on the results of the elections and in case of personnel changes.

7.13. Decisions of the Academic Council of the University are put into effect by the order of the rector of the University.

7.14. Regular meetings of the Academic Council of the University are held, as a rule, monthly.

7.15. Extraordinary meetings of the Academic Council of the University may be convened on the initiative of the rector or at the request of at least half of the members of the Academic Council of the University.

7.16. Meetings of the Academic Council of the University are held under the chairmanship of the Chairman of the Academic Council of the University or one of the members of the Academic Council (as instructed by the Chairman of the Academic Council of the University).

7.17. The Academic Council of the University is competent if at least 2/3 of its members participate in its meeting. A decision is considered adopted if more than half of the number of members of the Academic Council of the University present at the meeting voted for it, except for the cases stipulated by this Statute and the legislation of Ukraine.

7.18. Academic Council of the University:

1) determines the strategy and prospective directions of the development of educational, scientific and innovative activities of the University;

2) at the request of 1/3 of the members of the Academic Council, makes a decision on convening an extraordinary meeting of the Conference of the University's labor team and approve the agenda;

3) develops and submits to the Conference of the labor team of the University the draft of the Charter, as well as the decision to introduce changes and additions to it;

4) approves the financial plan and annual financial report of the University;

5) defines the system and approves procedures for internal quality assurance of higher education;

6) makes a decision on the placement of own revenues in the territorial bodies of the central executive body in the field of treasury services or in banking institutions;

7) adopts a decision on the formation, reorganization and liquidation of structural subdivisions upon the proposal of the rector (or vice-rector) of the University;

8) elects by secret ballot competition for the positions of heads (heads) of departments, professors, associate professors, library directors, branch directors, senior lecturers, lecturers, assistants;

9) approves educational programs and curricula for each level of higher education and specialty;

10) makes decisions on the organization of the educational process, determines the terms of study at the appropriate levels;

11) approves the Regulation on the organization of the educational process of the University;

12) approves the model and procedure for producing documents on higher education, including joint and double diplomas;

13) approves the main directions of carrying out scientific research and innovative activities;

14) evaluates the scientific and pedagogical activity of structural subdivisions;

15) assigns academic titles of professor, associate professor and senior researcher and submits relevant decisions for approval to the attestation board of the Ministry of Education and Science of Ukraine;

16) makes final decisions on the recognition of foreign documents on higher education, scientific degrees and scientific titles when hiring teaching, scientific, scientific-pedagogical and other employees, as well as when enrolling entrants to study;

17) makes final decisions on the recognition of documents on higher education issued by institutions of higher spiritual education, the statutes (regulations) of which are registered in accordance with the procedure established by law, during the enrollment of entrants to study

18) has the right to file a petition for the revocation of the rector on the grounds provided for by legislation, the University Statute, the contract, which is considered by the University's Labor Conference;

19) approves the Regulation on the organization of the election system and the procedure for electing the rector of the University, the Regulation on election commissions for the election of the rector of the University;

20) considers and approves the provisions on the procedure for electing representatives to participate in the rector's elections from among full-time employees who are not scientific, scientific-pedagogical and pedagogical employees of the University;

21) makes decisions on the establishment of other legal entities that conduct their activities in accordance with the directions of educational, scientific, industrial, innovative activities of the University;

22) at the request of the heads of institutes, centers and faculties, assigns named academic scholarships to students of the University;

23) approves the procedure for conducting a competition for filling the positions of scientific-pedagogical and pedagogical workers;

24) approves the provisions on the procedure for electing representatives, convening and making decisions of the Conference of the University's labor team;

25) approves regulations on working and advisory bodies of the University;

26) approves the Rules of admission to study at the University;

27) submits proposals for awarding the titles "Honorary Professor of National University "Yuri Kondratyuk Poltava Polytechnic"", "Honorary Master of National University "Yuri Kondratyuk Poltava Polytechnic"", honored employee of National University "Yuri Kondratyuk Poltava Polytechnic" for meritorious service to the University;

28) submits proposals for submitting candidacies of University employees to government awards and honors of authorities and local self-government bodies;

29) submits scientific developments and projects for national and international awards;

30) submits to the Conference of the University's labor team recommendations regarding the admission of the University as a collective member and the transfer of membership fees to international and domestic organizations, institutions, associations, foundations, etc., including those that are not part of the higher education system;

31) makes decisions on the establishment of organizations, institutions, associations, including international ones, whose activities are aimed at the development of educational activities and contribute to the expansion of educational and scientific ties of the University;

32) the specified powers of the academic council of the University are not exhaustive. The Academic Council of the University considers other issues of the University's activities in accordance with the Regulations on the Academic Council of the University, this Statute and the legislation of Ukraine.

7.19. Academic councils of educational and research institutes and faculties are established at the University for a period of five years. Academic (pedagogical) councils may be formed in professional colleges and other structural divisions, the order of creation, composition and powers of which are determined by the relevant provisions approved by the Academic Council of the University. The academic council of an educational and research institute or faculty is a collegial advisory body of an educational and research institute or faculty.

7.20. The Academic Council of an educational and research institute or faculty is headed by its Chairman, who is elected for the term of activity of the Academic Council at its meeting by secret ballot from among the members who have a scientific degree and/or an academic title. At the proposal of the Chairman, the academic council of the educational and research institute and the faculty elects the secretary by open vote.

7.21. The members of the Academic Council of an educational and research institute or faculty include: heads of an educational and research institute or faculty, deputy heads of an educational and research institute or faculty, heads of departments, a representative of the student self-government of an educational and research institute or faculty, as well as elected representatives.

7.22. Elected representatives who work in an educational and research institute or faculty on a permanent basis and represent scientific and scientific and pedagogical workers are elected in the order determined by the Regulations on an educational and research institute or faculty, but not less than one from each department. Representatives of other categories of employees may also be elected to the Academic Council of an educational and research institute or faculty.

7.23. The Academic Council of an educational and research institute or faculty includes elected representatives from among persons studying at the University. At the same time, at least 75% of the total number of members of the Academic Council of an educational and research institute or faculty should be scientific, scientific and pedagogical representatives of the educational and research institute or faculty, and at least 10% should be elected representatives from among students studying at an educational and research institution institute or faculty.

7.24. Elected representatives are elected at the general meeting of the educational and research institute or faculty on the proposal of the structural subdivisions in which they work or study, and elected representatives from among students of higher education studying at the educational and research institute or faculty are elected by direct secret ballot.

7.25. The composition of the Academic Council of an educational-research institute or faculty is approved by the order of the rector of the University at the request of the heads of the educational-research institute or faculty.

7.26. The competence of the Academic Council of an educational and research institute or faculty includes:

1) determination of priority areas of educational, educational and methodological, scientific and international activities of an educational and scientific institute or faculty;

2) issues of economic activity, material and technical support of an educational and research institute or faculty;

3) review and recommendation of educational programs, curricula, work curricula;

4) analysis of the results of the educational, educational, scientific and international activities of the educational and research institute or faculty;

5) analysis of the results of professional development of scientific, pedagogical and scientific-pedagogical employees of an educational-research institute or faculty;

6) solving issues of the organization of the educational process at the educational and research institute or at the faculty;

7) listening to reports on the work of post-graduate students, doctoral students, teachers and employees of an educational and research institute or faculty, reports of an educational and research institute or faculty, reports on the implementation of scientific and research works, initiation of scientific and economic works aimed at improving the educational, scientific and methodical work;

8) submission to the Academic Council of the University of proposals regarding the awarding of academic titles to scientific and pedagogical workers and other employees of the educational and research institute or faculty;

9) making decisions on issues delegated by the Academic Council of the University.

7.27. The Academic Council of an educational and research institute or faculty is authoritative if at least 2/3 of its members participate in its meeting. A decision is considered adopted if more than half of the number of those present at its meeting voted for it, except for the cases provided for by the Statute of the University and legislation.

7.28. The decision of the Academic Council of the educational and research institute or faculty, if it needs it, is put into effect by the order of the heads of the educational and research institute or faculty.

7.29. The decision of the Academic Council of the educational and research institute (faculty) can be canceled by the Academic Council of the University.

7.30. Specialized academic councils can be created at the University to defend theses, as well as to award the degree of Doctor of Philosophy in the relevant specialties.

7.31. To solve the current issues of the University's activities, working bodies are formed - the rector's office, directorates of educational and research institutes, deans of faculties, admissions committee, administrative council, scholarship commissions, scientific methodical council, editorial and publishing council, council for social and educational work, etc.

In order to develop the strategy and direction of the educational and/or scientific activities of the University, the rector of the University has the right to form advisory (advisory-consultative) bodies (employers' council, investors' council, business council, student council, scientific council, etc.) on a public basis.

7.32. The Rectorate, as a working body of the University, resolves current issues of the University's educational, scientific, economic, and financial activities, develops and submits for approval to the University's Academic Council proposals to resolve issues within its competence. The rectorate is headed by the rector. The rectorate consists of vice-chancellors, directors, deans, directors of professional colleges, the academic secretary of the Academic Council of the University, the

director of the scientific and technical library, the chief accountant, the head of the personnel department, the head of the educational department, the head of the trade union committee of the trade union organization of University employees, the president of the student parliament of the University, the head of the trade union committee of students and graduate students of the University, the director of the student campus, and the heads of other structural units may also be included.

7.33. The rector approves the staff of the rectorate by his order. The rector may invite other persons to the meeting of the rectorate. Decisions are made on issues considered by the rectorate.

7.34. Directorates of educational and research institutes and deans of faculties organize, coordinate and control the educational, scientific, methodical and economic activities of educational and scientific institutes and faculties, as well as subordinate departments. The directorate of the educational and scientific institute is headed by the director of the educational and research institute. The dean's office of the faculty is headed by the dean of the faculty.

7.35. The Admissions Committee admits students of higher education in all forms of education to the University. The composition, functions and activities of the Admissions Committee are regulated by the legislation of Ukraine, administrative documents of the Ministry of Education and Science of Ukraine, and local normative legal acts of the University. The composition of the Admissions Committee is approved by the rector of the University, who is its chairman. The term of office of the Admissions Committee is one year. Before the end of the term of office, the admission committee reports on the results of its activities to the Academic Council of the University.

7.36. The order of formation and powers of the University's advisory bodies are determined by the relevant provisions approved by the University's Academic Council.

## **8. Supervisory Board of the University**

8.1. The Supervisory Board of the University (hereinafter referred to as the Supervisory Board) is created by the Ministry of Education and Science of Ukraine to supervise the management of the University's property and compliance with the purpose of its creation.

8.2. The Supervisory Board contributes to the solution of promising tasks of the University's development, the attraction of financial resources to ensure its main areas of activity and the implementation of control over their use; carries out public control over its activities, takes measures to prevent, settle and prevent conflicts of interest as an entity defined in the fourth part of Article 28 of the Law of Ukraine "On Prevention of Corruption"; promotes the effective interaction of the University with state bodies and local self-government bodies, the scientific community, socio-political organizations and subjects of economic activity in the interests of development and improvement of the quality of educational activities and competitiveness of the University, etc.

8.3. Employees and students of higher education of the University cannot be members of the Supervisory Board.

8.4. Members of the Supervisory Board have the right to participate in the work of the Conference of the University's labor team with the right of an advisory vote.

8.5. The Supervisory Board operates on a public basis, guided by the principles of collegiality and transparency.

8.6. The Supervisory Board, on the initiative of two-thirds of its members, has the right to submit to the Conference of the University's labor team a motion to recall the rector of the University on the grounds stipulated by the legislation, this Statute, the contract.

8.7. The Supervisory Board conducts competitive selection for the positions of directors of the University's professional colleges.

8.8. The main tasks of the Supervisory Board are:

1) consideration of ways of future development of the University;  
2) providing assistance to the University management in the implementation of state policy in the field of higher education and science;

3) implementation of public control over the activities of the University management;

4) ensuring effective interaction of the University with state administration bodies, the scientific community, public and commercial organizations in the interests of the development of higher education;

5) review and approval of the educational, scientific and financial strategy of the University's activities and future development prospects;

6) analysis of the actions of the University's management bodies regarding the organization and provision of conditions for the development and creation of scientific schools to the recognized national or world level of professional qualifications;

7) evaluation of the level of scientific activity regarding the development and practical implementation of the most important state programs in the economic sphere; evaluating the work of the University, its individual departments or managers in relation to ensuring national and international recognition of the results of the University's activities and submitting motivated proposals to the rector regarding structural or personal changes based on the results of such work;

8) preliminary consideration of measures related to the creation of a modern material and technical base and the development of the University's social infrastructure;

9) supervision of the University's compliance with legislation and the Statute of the University in its activities;

10) implementation of external control over the performance of certain actions or decision-making by the management of the University in order to prevent and resolve conflicts of interest as an entity defined in the fourth part of Article 28 of the Law of Ukraine "On Prevention of Corruption".

8.9. The term of office of the Supervisory Board is five years.

8.10. The meeting of the Supervisory Board is convened with mandatory notification of members of the Supervisory Board at least two days before the meeting. At least two-thirds of the Supervisory Board must be present at the meeting. Decisions of the Supervisory Board are made by a majority of votes and are made in writing signed by the presiding Chairman and the Secretary of the meeting. The rector and the Academic Council of the University are obliged to provide the Supervisory Board with all documents and materials necessary for the work of the Supervisory Board.

8.11. The Chairman of the Supervisory Board has the following powers:

- 1) convenes a meeting of the Supervisory Board and coordinates its work;
- 2) leads the meeting, approves the decision of the Supervisory Board;
- 3) determines the functional duties of the Deputy Chairman, Secretary and members of the Supervisory Board;
- 4) considers proposals regarding extraordinary convocations of the Supervisory Board;
- 5) represents the Supervisory Board in state authorities, local self-government bodies, enterprises, institutions and organizations;
- 6) represents the Supervisory Board at the Conference of the University's labor team;
- 7) if necessary, temporarily entrusts the performance of the duties of the Chairman of the Supervisory Board to his deputy.

8.12. The Supervisory Board has the right to:

- 1) receive information on any issues of activity from the heads of structural units and other officials of the University;
- 2) create commissions, initiative groups, which may include representatives of the public, teaching staff, students, and support staff of the University;
- 3) provide recommendations to the University management on all issues related to various areas of the University's activity;
- 4) participate in meetings of the Academic Council of the University, the rectorate, academic councils of educational and scientific institutes, faculties, and other structural units of the University;
- 5) carry out external settlement of the conflict of interests in accordance with the powers specified in the fourth part of Article 28 of the Law of Ukraine "On Prevention of Corruption" by conducting control and systematic analysis of actions committed (or not committed) by the University management in relation to close persons working at the University ;
- 6) exercise control over the activities of any structural unit of the University, compliance with the requirements of the legislation of Ukraine and regulatory legal acts on higher education;
- 7) determine an authorized person from among the members of the Supervisory Board to carry out external control in order to prevent and resolve conflicts of interest through a systematic analysis of actions taken (or not taken) by the University management in relation to close persons working at the University, which may cause a potential conflict of interests.

8.13. Educational and research institutes, faculties and other structural subdivisions of the University, including separate ones, cannot create supervisory boards.

## **9. Bodies of public self-government**

### **Conference of the University staff**

9.1. The highest body of public self-government of the University is the Conference of the University's labor team (hereinafter referred to as the Conference), including elected representatives from among students.

9.2. Delegates to the Conference are chosen by persons who work at the University on a permanent basis and those who have obtained higher education at the University.

9.3. All categories of participants in the educational process of the University are represented in the Conference. At the same time, at least 75 percent of the delegates (members) of the Conference must be scientific, scientific-pedagogical and pedagogical employees of the University who work at the University on a permanent basis, and at least 15 percent - elected representatives from among students who are elected by students through direct secret elections.

9.4. Delegates to the Conference by their positions are the rector of the University, vice-rectors and assistants to the rector, adviser to the rector, directors of educational and research institutes, deans of faculties, directors of professional colleges, academic secretary of the University, director of the scientific and technical library, chief accountant, head of the trade union committee of the trade union organization of University employees, the president of the student parliament of the University, the head of the trade union committee of students and graduate students of the University, as well as elected representatives who represent scientific, scientific and pedagogical workers and are elected from among the heads of departments, professors, doctors of philosophy, doctors of science; elected representatives who represent other employees of the University and who work in it on a permanent basis; elected representatives of post-graduate students, doctoral students, students, trainee assistants.

9.5. Conference delegates from structural subdivisions are elected at meetings of the labor teams of these subdivisions in accordance with the quotas established by the Academic Council of the University, taking into account the staff list of structural subdivisions of the University.

9.6. The procedure for electing delegates to the Conference from among the students of the University is determined by the Regulation adopted by the student self-government bodies in accordance with Article 40 of the Law of Ukraine "On Higher Education".

9.7. The procedure for electing delegates to the Conference from among scientific-pedagogical, scientific and pedagogical workers, other employees of the University, other categories of persons studying who are not students, in particular from graduate students and doctoral students, is established by the academic council of the University.

9.8. The general composition of the Conference delegates, who are included by positions, as well as elected from structural units, is approved by the order of the rector of the University.

9.9. The term of office of the Conference delegates is five years.

9.10. The Conference is convened at least once a year. The decision to convene the Conference is taken by the University's academic council or the University's rector together with the trade union committee of the primary trade union organization of the University's employees.

9.11. The Conference is considered valid if at least two-thirds of the total number of delegates are present.

9.12. The procedure for electing representatives, convening and making decisions of the Conference is determined by this Statute and the Regulation on the Conference of the University's labor team, which is approved by the decision of the University's Academic Council.

9.13. The conference within its powers:

1) approves the Statute of the University or changes (additions) to it at the request of the Academic Council of the University;

2) listens to the report of the rector of the University every year and evaluates his activities;

3) elects a commission on labor disputes in accordance with labor legislation;

4) considers, based on a substantiated proposal of the Supervisory or Academic Council of the University, the issue of early termination of the powers of the rector of the University;

5) approves the University's internal labor regulations and the Collective Agreement;

6) considers the main strategic issues of educational and methodological, scientific, international, economic and social development of the University;

7) approves the Regulations on scientific societies of students (hearers), post-graduate students, doctoral students and young scientists;

8) may elect the President of the University and approve regulations on the President of the University;

9) considers other issues of the University's activities in accordance with the legislation and this Charter.

9.14. The body of public self-government of an educational and research institute or a faculty is a general meeting of the labor team of an educational and research institute or a general meeting of faculty employees, including elected representatives from among students studying at an educational and research institute or at the faculty.

9.15. The body of public self-government of an educational and research institute or faculty:

1) evaluates the activity of the head of the educational and research institute or faculty;

2) approves the annual report on the activity of the educational and research institute or faculty;

3) submit proposals to the rector of the University regarding the removal from the position of the head of the educational and research institute or faculty on the grounds provided for by the legislation of Ukraine, this Statute, the contract concluded with him;

4) elects elected representatives to the academic council of the educational and scientific institute (faculty);

5) elects delegates to the Conference of the University's labor team;

6) selects or recommends candidates for delegates to the academic council of the University;

7) exercises other Powers defined by the regulation approved by the Academic Council of the University.

## **10. Students' self-government of the University**

10.1. Student self-government operates in the University and its structural subdivisions, which is an integral part of the public self-government of the University.

10.2 Student self-government unites all students of the University. All students studying at the University have equal rights and can elect and be elected to working, advisory, elective and other student self-government bodies.

10.3 The student self-government bodies of the University operate on the principles of:

1) voluntariness, collegiality, openness;

2) electability and reporting of student self-government bodies;

3) equal rights of students to participate in student self-government;

4) independence from the influence of political parties and religious organizations.

10.4. In their activities, student self-government bodies are guided by the legislation of Ukraine, in particular, the Constitution of Ukraine, the Law of Ukraine "On Higher Education", this Statute and the normative base of the University, the Regulations on Student Self-Government of the University and other normative acts adopted by the General Open Meeting of Student Self-Government of the University.

10.5. Student self-government is carried out at the level of an academic group, faculty, research and educational institute, vocational college, technical school, dormitory, University.

10.6. The following bodies of student self-government operate at the University: General open meetings of University students, Student Council, Student Parliament of the University, student councils of educational and research institutes and faculties, student councils of dormitories, control and audit commission. These bodies are formed and operate on the basis of the Regulations on Student Self-Government of the University.

10.7. Decisions of student self-government bodies are mandatory for all students of the University.

10.8. The University administration has no right to interfere in the activities of student self-government bodies.

10.9. Functions and rights of the student self-government bodies of the University:

1) to participate in the management of the University through participation in the meetings of the rectorate, the Academic Councils of the faculties, the Academic Council of the University, the Conference of the University's labor team;

2) to participate in the discussion and resolution of issues of improving the educational process, scientific research, international and educational work, awarding scholarships, organizing leisure time, health, living and nutrition;

3) to conduct organizational, educational, scientific, sports, health events;

4) to participate in measures (processes) to ensure the quality of higher education;

5) to protect the rights and interests of students studying at the University;

6) to participate in solving issues of ensuring proper living conditions for students living in dormitories and organizing students' meals;

7) to make proposals regarding the content of educational plans and programs;

8) to make suggestions regarding the development of the material base of the University, including issues related to students' daily life and recreation;

9) to adopt acts regulating their organization and activity;

10) to perform other functions provided for by the laws of Ukraine and the Regulations on Student Self-Government of the University.

10.10. Duties of the student self-government bodies of the University:

1) to inform students about all matters of the statutory activities of the University;

2) to report to the students of the University about the work done;

3) to perform work aimed at maintaining a high level of the University's image, protecting its business reputation;

4) to carry out organizational, scientific, educational, international, cultural and mass, sports, health and other events;

5) to analyze and summarize the comments and suggestions of students regarding the organization of the educational process, social and living conditions and other issues of the University's activities and turn to the administration with proposals for their solution.

10.11. In agreement with the student self-government bodies of the University, decisions are made on:

1) expulsion of students from the University and their reinstatement;

2) transfer of persons studying at the University under a state order to study under a contract at the expense of natural (legal) persons;

- 3) transfer of persons studying at the University at the expense of natural (legal) entities to study under the state order;
- 4) appointment of deputy deans of faculties, vice-rectors of the University;
- 5) accommodation of persons studying at the University in the dormitory and their eviction from the dormitory;
- 6) approval of the University's internal labor regulations in the part that concerns students;
- 7) activities of student campuses and dormitories for the residence of persons studying at the University and its structural subdivisions;
- 8) other decisions concerning educational, educational, scientific, international and organizational activities of students.

10.12. Representative, executive and control and audit bodies of student self-government are elected for a term of one year. Students elected to student self-government bodies may be recalled from exercising delegated powers based on the results of a general secret vote of students. In order to initiate such a vote, it is necessary to collect the signatures of at least 10 percent of the University's students.

10.13. The head of student self-government and his deputies may hold office for no more than two terms.

10.14. With the termination of a person's studies at the University, his participation in the student self-government body is terminated in accordance with the procedure provided for in the Regulations on Student Self-Government of the University.

10.15. The body of student self-government can be registered as a public organization in accordance with the legislation, taking into account the features established by the Law of Ukraine "On Higher Education".

10.16. The financial basis of student self-government is:

- 1) funds determined by the Academic Council of the University in the amount of not less than 0.5 percent of own revenues received by the University from the main activity;
- 2) student membership fees, the amount of which is established by the highest body of student self-government of the University. The size of the monthly membership fee of one person cannot exceed 1 percent of the subsistence minimum established by law.

10.17. Funds of student self-government bodies are directed to the fulfillment of their tasks and the exercise of powers in accordance with the estimates approved by them.

10.18. Student self-government bodies publicly report on the use of funds and the implementation of estimates at least once a year.

## **11. Scientific society of students, postgraduates, doctoral students and young scientists of the University**

11.1. A scientific society of students, postgraduates, doctoral students and young scientists may be established at the University and its structural divisions, which is part of the University's public self-government system.

11.2. Persons under the age of 35 (for doctoral students - 40 years old) who study or work at the University participate in the work of the scientific society of students, post-graduate students, doctoral students and young scientists.

11.3. The scientific society of students, postgraduates, doctoral students and young scientists ensures the protection of the rights and interests of persons who study or work at the University, in particular in relation to issues of scientific activity, support of science-intensive ideas, innovations and exchange of knowledge.

11.4. In its activity, the scientific society of students, postgraduates, doctoral students and young scientists is guided by the legislation, this Statute and the Regulation on the scientific society of students (students), postgraduates, doctoral students and young scientists, which is approved by the Conference of the University's labor team.

11.5. The scientific society of students (cadets, hearers), graduate students, doctoral students and young scientists operates on the principles of:

- 1) academic integrity;
- 2) freedom of scientific creativity;
- 3) voluntariness, collegiality, openness;
- 4) equality of the right of students to participate in the activities of scientific societies of students, postgraduates, doctoral students and young scientists.

11.6. Scientific society of students, postgraduates, doctoral students and young scientists:

- 1) adopts acts regulating their organization and activity;
- 2) carries out organizational, scientific and educational activities;
- 3) popularizes scientific activity among student youth, promotes the involvement of students in scientific work and innovative activities;
- 4) represents the interests of students, post-graduate students, doctoral students and young scientists before the University administration and other organizations in matters of scientific work and academic career development;
- 5) contributes to the improvement of the quality of scientific research;
- 6) promotes the exchange of scientific information between young scientists and researchers;
- 7) promotes the development of inter-university and international cooperation;
- 8) interacts with the National Academy of Sciences of Ukraine and national field academies of sciences, scientific and research institutions;
- 9) performs other functions provided for by the regulation on the scientific society of students, postgraduates, doctoral students and young scientists, the Law of Ukraine "On Higher Education" and other laws of Ukraine.

11.7. In agreement with the scientific society of students, post-graduate students, doctoral students and young scientists, the University's management makes a decision on the expulsion of persons who obtain the degree of Doctor of Philosophy from the University and their renewal of studies.

11.8. The governing bodies of the scientific society of students, postgraduates, doctoral students and young scientists are formed on a democratic basis through elections. The structure of the scientific society of students, post-graduate students, doctoral students and young scientists and the organizational mechanism of its activity are determined by the regulations approved by the Conference of the University's labor team.

11.9. The University administration has no right to interfere in the activities of the scientific society of students, post-graduate students, doctoral students and young scientists, except when such activity contradicts the law, the Statute of the University or harms the interests of the University.

11.10. The University administration comprehensively contributes to the creation of appropriate conditions for the activity of the scientific society of students, postgraduates, doctoral students and young scientists (provides premises, furniture, office equipment, provides telephone communication, constant Internet access, allocates places for the installation of information stands, etc.).

11.11. The financial basis of the activity of the scientific society of students (hearers), postgraduates, doctoral students and young scientists is the funds determined by the academic council of the University in accordance with the procedure established by law.

## **12. Rights and obligations of the participants of the educational process**

12.1. The participants of the educational process at the University are:

- 1) scientific, scientific-pedagogical and pedagogical workers;
- 2) students of higher education and other persons studying at the University;
- 3) specialists-practitioners who are involved in the educational process on educational professional programs;
- 4) other employees of the University.

12.2. Employers can be involved in the educational process.

12.3. Rights and duties of scientific, pedagogical, scientific-pedagogical employees and students are determined in accordance with the legislation of Ukraine, in particular, the legislation of Ukraine on education and other regulatory legal acts adopted in accordance with it, as well as this Statute.

12.4. A complete list of positions of scientific and pedagogical workers institutions of higher education is established by the Cabinet of Ministers of Ukraine. List the positions of scientific workers of the institution of higher education are determined accordingly to the Law of Ukraine "On Scientific and Scientific-Technical Activity".

12.5. The positions of scientific and pedagogical workers can be held by persons who have a scientific degree or an academic title, as well as persons who have a degree master's degree (educational and qualification level of a specialist).

The positions of pedagogical, scientific-pedagogical and scientific workers can employ persons whose state language proficiency is required and certified by a document of complete general secondary education, provided that such the document confirms the person's study of the Ukrainian language as an educational language subject (discipline), or a state certificate of proficiency in the state language issued by the National Commission for State Standards languages. This requirement does not apply to foreigners or persons without citizens who are invited to the University and work on a temporary basis as scientific, pedagogical, scientific and pedagogical workers or foreign language professors.

12.6. To replace vacant positions of scientific and pedagogical workers, namely: heads of departments, professors, associate professors, senior lecturers, teachers, assistants are preceded by a competitive selection, the procedure of which is approved by the Academic Council of the University.

12.7. In some cases, in case of impossibility of educational provision process by available full-time employees of the University, vacant positions scientific and pedagogical workers may be replaced on a fixed-term basis contract for competitive replacement of these positions in the current one academic year.

12.8. The working time of scientific and pedagogical workers is 36 hours per week (reduced working hours). Scientific working hours of a pedagogic worker includes the time he performs educational, methodical, scientific, organizational work and other work duties. Norms of time for educational, methodical, scientific, organizational work determined by the University. The maximum educational load for one rate of scientific a teacher cannot exceed 600 hours per academic year.

12.9. Types of pedagogical and scientific-pedagogical educational work employees in accordance with their positions, as well as the norms of study time, methodical, scientific and organizational work are established by the Regulation on organization of the educational process of the University, approved by the academic council University.

12.10. Scientific and pedagogical, scientific and pedagogical workers of the University have the right to:

- 1) academic freedom, which is implemented in the interests of the individual, society and humanity in general;
- 2) academic mobility for carrying out professional activities;
- 3) protect professional honor and dignity;
- 4) participate in the management of the University, including electing and to be elected to the composition of the Conference of the labor team, the academic council University or its structural division;
- 5) choose teaching methods and tools that ensure high quality educational process;
- 6) ensure the creation of suitable working conditions, increase of own professional level, organization of recreation and life, established legislation, normative acts of the University, individual conditions labor contract and collective agreement;

- 7) use library and information resources free of charge, services of educational, scientific, sports, cultural and educational units University;
- 8) protect intellectual property rights;
- 9) for professional development at least once every five years;
- 10) receive housing, including official housing, in the established legislation of order;
- 11) receive preferential long-term loans for construction (reconstruction) and acquisition of housing in accordance with the procedure established by law;
- 12) participate in citizen associations;
- 13) for social and pension insurance as established by law order;
- 14) other rights provided for by legislation and the Statute of the University.

On scientific-pedagogical and scientific workers of the University are distributed to all rights provided by law for scientific workers of scientific institutions.

12.11. Scientific and pedagogical, scientific and pedagogical workers of the University are obliged to:

- 1) provide teaching at a high scientific and theoretical level and methodical level of educational disciplines of the corresponding educational program according to specialty, to conduct scientific activities (for scientific and pedagogical employees);
- 2) increase the professional level, pedagogical skill, scientific skill qualification, in particular in production and abroad (for scientific teaching staff);
- 3) know foreign languages in accordance with the established qualification requirements;
- 4) systematically publish the results of scientific research in professional journals scientific publications and publications included in international scientific and metric publications bases;
- 5) adhere to the norms of pedagogical ethics, morality, respect honor and dignity persons who study and work at the University, to instill in them a love for of Ukraine, to educate them in the spirit of patriotism and respect for the Constitution of Ukraine and state symbols of Ukraine;
- 6) adhere to the educational process and scientific (creative) activity academic integrity and ensure its observance by higher education graduates education;
- 7) develop independence in persons studying at the University, patriotism, responsibility, initiative, scientific abilities;
- 8) comply with the Statute of the University, laws, other regulations legal acts, Rules of internal labor regulations of the University, job duties specified in the regulations on faculties (institutes), departments, structural divisions and in contracts.

12.12. Scientific and pedagogical, scientific, pedagogical and other workers.

The following guarantees are provided to the University:

- 1) proper conditions are created for work, professional development, organization of life, recreation and medical care, including teachers with disabilities;

2) compensation is paid in case of job loss in accordance with legislation.

12.13. Rights and obligations of employees and persons studying at the University and its separate structural subdivisions, are determined, in particular, by the Rules internal labor regulations of the University and its branches structural subdivisions, regulations on the activities of relevant subdivisions and services of the University, job instructions and contracts.

12.14. The representative of the interests of the labor collective is the trade union committee of the University.

12.15. Scientific and pedagogical, scientific and pedagogical workers. Additional fees are set for the University for the scientific degree of Doctor of Philosophy and doctor of sciences, as well as for the academic title of associate professor and senior researcher, professor in the amounts specified by law. The university may set a larger one the amount of additional payments at the expense of own income.

12.16. The Rector of the University in accordance with the legislation, this Charter and of the collective agreement determines the procedure, establishes the amounts of additional payments, allowances, awards, material assistance and encouragement of pedagogical, scientific pedagogical, scientific and other employees of the University.

12.17. Conditions for awarding University employees, types and procedure the establishment of allowances and additional payments, nominal scholarships are determined separately provisions developed by the academic council of the University and put into effect by order of the rector of the University.

12.18. Persons studying at the University are:

- 1) students of higher education;
- 2) other persons studying at the University.

12.19. Graduates of higher education at the University are:

- 1) student – a person enrolled at the University for the purpose of obtaining a higher education junior bachelor's, bachelor's or master's degrees;
- 2) graduate student – a person enrolled at the University to obtain a degree doctor of philosophy;
- 3) doctoral student – a person enrolled or attached to the University for obtaining the degree of Doctor of Sciences.

12.20. Other persons studying at the University include students - persons studying at the preparatory department of the University, or persons who receive additional or separate educational services, including programs postgraduate education.

12.21. Enrollment of students, graduate students, doctoral students of the University is carried out in accordance with the requirements of the Law of Ukraine "On Higher Education" and Rules of admission to the University.

12.22. Expulsion, interruption of studies, renewal and transfer applicants of higher education is carried out in accordance with the legislation of Ukraine.

12.23. The rights and obligations of persons studying at the University are defined. The Law of Ukraine "On Higher Education", other normative legal acts, and as well as the Statute of the University.

12.24. Persons studying at the University have the right to:

- 1) choice of the form of education during admission to the University;
- 2) safe and harmless conditions of study, work and life;
- 3) work outside of school hours;
- 4) additional paid leave in connection with studies at the main place work, reduced working hours and other benefits provided by law for persons who combine work and study;
- 5) free use of libraries, information funds, educational, scientific and sports bases of the University;
- 6) free provision of information for learning from available sources formats using technologies that take into account limitations life activities caused by the state of health (for persons with special educational needs);
- 7) industrial, cultural and educational, household, recreational use bases of the University in the manner stipulated by the Statute of the University;
- 8) provision of a dormitory and round-the-clock access to it for a period of time training in accordance with the procedure established by law;
- 9) participation in research and development works, conferences, symposia, exhibitions, competitions, presentation of one's works for publications;
- 10) participation in educational, scientific, research, sports events, of artistic and public activities held in Ukraine and abroad, in according to the procedure established by law;
- 11) participation in the discussion and resolution of educational improvement issues process, research work, awarding scholarships, organization of leisure time, everyday life, rehabilitation;
- 12) making proposals regarding the terms and amount of tuition fees;
- 13) participation in public associations;
- 14) participation in the activities of public self-government bodies of the University, educational and scientific institutes, faculties, professional colleges, academic council University, bodies of student self-government;
- 15) the choice of academic disciplines within the limits provided by the relevant educational program and work curriculum, in the amount of no less than 25 percent of the total ECTS credits provided for this level of higher education. At the same time, applicants of a certain level of higher education have the right choose academic disciplines offered for other levels of higher education, in agreement with the dean of the relevant faculty or unit;
- 16) studying simultaneously under several educational programs, as well as in several institutions of higher education, provided that only one higher education is obtained at each level for the funds of the state (local) budget;
- 17) academic mobility, including international mobility;
- 18) receipt of social assistance in established cases legislation;

19) enrollment in the insurance period in accordance with the Law of Ukraine "About mandatory state pension insurance" during periods of study at full-time study at the University, graduate school, doctoral school, provided voluntary payment of insurance premiums;

20) an academic leave or a break in studies with the preservation of individual the rights of a student of higher education, as well as for the renewal of studies in order, established by law;

21) participation in the formation of an individual study plan;

22) moral and material encouragement for academic success, scientific research and public work, for artistic and sports achievements, etc.;

23) protection against all forms of exploitation, physical and mental violence;

24) free internship at enterprises, institutions, institutions and organizations, as well as for wages during production functions in accordance with legislation;

25) vacation leave lasting at least eight calendar weeks for the academic year;

26) obtaining targeted preferential state loans for obtaining a higher education of education in the manner determined by the Cabinet of Ministers of Ukraine;

27) challenging the actions of the University's management bodies and their officials, pedagogical and scientific-pedagogical workers;

28) special educational and rehabilitation support and free access to infrastructure of the University in accordance with medical and social indications for the presence of life restrictions caused by the state of health.

12.25. Persons studying at the University on a full-time basis account of state or local budget funds, have the right to receive academic and social scholarships in accordance with the procedure established by law. Persons studying at the University on a full-time basis can: to receive other scholarships assigned by natural (legal) persons. Social scholarships are awarded to University students in the order established by the Cabinet of Ministers of Ukraine. Academic scholarships are awarded to individuals who have achieved significant success in training and/or scientific activity in accordance with the established criteria Cabinet of Ministers of Ukraine. The share of students who are eligible to receive academic scholarships, established by the academic council of the University within the limits determined by the Cabinet of Ministers of Ukraine of the total percentage of students who have the right to receive academic scholarships and a scholarship fund.

12.26. University students have the right to receive a student's allowance ticket, the sample of which is approved by the Ministry of Education and Science of Ukraine.

12.27. Persons studying at the University are obliged to:

1) comply with the requirements of the legislation, the Statute and the Internal Rules the work schedule of the University;

2) comply with the requirements of labor protection, safety technology, industrial sanitation, fire safety provided by the relevant rules and instructions;

3) fulfill the requirements of the educational (scientific) program (individual of the curriculum (if available), observing academic integrity, and to achieve the study results determined for the corresponding level of higher education;

4) adhere to moral and ethical norms of academic behavior environment;

5) comply with the requirements of the Regulation on the organization of the educational process of the University, approved by the academic council of the University.

12.28. The grounds for expulsion from the University are:

1) completion of studies according to the relevant educational (scientific) program;

2) the student's own desire;

3) transfer to another institution of higher education;

4) non-fulfillment of the individual study plan;

5) violation of the terms of the agreement (contract) concluded between the University and a person who is studying or a natural (legal) person who pays for it teaching;

6) other cases provided for by law.

12.29. A student of higher education has the right to a break in studies in connection with circumstances that make it impossible to carry out the educational (scientific) program (according to due to health, conscription for military service in case of loss of right to it postponement, due to family circumstances). Such persons are granted an academic certificate leave in accordance with the established procedure.

12.30. Study or internship in educational and scientific institutions (in particular, foreign countries) can be a reason for a break in education, if not otherwise stipulated by international acts or agreements between institutions of higher education.

12.31. To students of higher education, called up for military service in connection with announcement of mobilization, the preservation of the place of study and scholarship is guaranteed.

12.32. To students of higher education who exercise the right to academic mobility, during study, internship or carrying out scientific activity in another institution of higher education (scientific institution) on the territory of Ukraine or outside it beyond the borders, the retention of the place of study and the payment of the scholarship are guaranteed, respectively to the Regulation on the procedure for realizing the right to academic mobility, approved by the Cabinet of Ministers of Ukraine. Such persons are not counted from University.

12.33. A person expelled from the University before the completion of studies for the appropriate educational (educational-professional, educational-scientific) program, has the right to resume studies within the licensed scope of the University. Reinstatement of persons expelled from the University or to whom it

has been granted academic leave, as well as the transfer of students of higher education are carried out, as a rule, during the holidays.

12.34. The procedure for deduction, interruption of studies, renewal, etc transfer of persons studying at the University, as well as the procedure for providing them academic leave is determined by the provisions approved by the Ministry of Education and sciences of Ukraine.

### **13. Scientific, scientific-technical and innovative activities of the University**

13.1. Scientific, scientific-technical and innovative activities at the University are an integral part of the educational process and are carried out with the aim of integrating scientific, educational and industrial activities in the higher education system.

13.2. Scientific, scientific-technical and innovative activities at the University are carried out in accordance with the laws of Ukraine "On scientific and scientific-technical activities", "On innovative activities", "On higher education", "On education" and other normative legal acts.

13.3. Subjects of scientific, scientific-technical and innovative activities are scientific, scientific-pedagogical workers, persons studying at the University, other employees thereof, as well as employees of enterprises, institutions and organizations that jointly with the University conduct scientific, scientific-technical and innovative activity.

13.4. The main goal of scientific, scientific-technical and innovative activities at the University is to acquire new scientific knowledge by conducting scientific research and development and directing them to the creation and implementation of new competitive technologies, types of equipment, materials, etc. to ensure the innovative development of society and the training of innovative specialists.

13.5. The main tasks of the University in terms of scientific, scientific-technical and innovative activities of the University are:

- 1) obtaining competitive scientific and scientific-applied results;
- 2) application of new scientific, scientific-technical knowledge during training of specialists with higher education;
- 3) formation of modern scientific personnel potential capable of ensuring the development and implementation of innovative scientific developments;
- 4) development of new, progressive forms of scientific-technical cooperation with foreign and domestic centers of academic and field science with the aim of jointly solving the most important scientific-technical tasks and creating high technologies;
- 5) effective use of the scientific and scientific-technical potential of the University to solve the priority tasks of updating production and carrying out socio-economic transformations;
- 6) development of innovative structures on the basis of the University (science park, technology park, business incubator) for the creation of science-

intensive scientific and technical products and competitive samples of new equipment and materials oriented to the high-tech market;

7) creation of conditions for legal protection of intellectual property and its effective use.

13.6. The scientific, scientific-technical and innovative activities of the University are ensured through:

1) organic unity of the content of education and programs of scientific activity and effective use of the scientific potential and material and technical base of the University;

2) development of various forms of scientific cooperation (among them international one) with institutions of higher education, institutions of the National Academy of Sciences of Ukraine, other enterprises, institutions and organizations for solving scientific problems, implementing the results of scientific research and development;

3) popularization of scientific achievements through the preparation and publication of monographs, scientific journals, collections of scientific works, articles, abstracts of reports, organization and holding of scientific conferences, seminars, scientific-technical exhibitions with the aim of publicizing the results of the scientific activities of scientific and pedagogical workers, scientific workers and students of higher education of the University at the world and state levels;

4) involvement of creative youth (students, graduate students, doctoral students), leading academics and scientists, employees of higher education institutions and other scientific institutions and organizations to exchange experience and create an innovative product with its subsequent commercialization;

5) introduction of the results of scientific research into the educational process and improvement of the quality level of training of bachelors, masters and highly qualified scientific and pedagogical personnel;

6) stimulation of invention, commercialization, technology transfer;

7) effective operation of innovative infrastructure elements (science and technology parks, business incubators, etc.).

13.7. The main areas of scientific and innovative activity of the University:

1) fundamental and applied research in humanitarian, natural and technical fields, interdisciplinary research under state orders, international programs, grants and business contracts;

2) creation of scientific and technical products, research and design, design and technology, and design and research works under business agreements or contracts;

3) the introduction of quality standards and the project approach as the main tools for managing the scientific activities of the University;

4) development of engineering activities - services from the innovation cycle "science - production" on a commercial basis (development, substantiation and examination of investment projects; design and creation of new production and non-production facilities; organization of production and commercialization of

new types of products; introduction of new technologies and know-how; management improvement; consulting, auditing, expert evaluation, laboratory analysis, certification, metrological attestation, software and other intellectual services);

5) development of scientific, scientific-pedagogical and pedagogical personnel with the involvement of talented young scientists and scientists to the University;

6) participation in the creation of scientific and educational, scientific and research associations, innovative structures and other organizational forms of cooperation;

7) introduction of created innovative products in various industries and spheres of economic activity;

8) provision of acquisition, security and protection of intellectual property rights to the results of scientific and scientific and technical activities;

9) conducting publishing and information resource activities;

10) advertising of scientific achievements and commercialization of objects of intellectual property rights;

11) production and sale of science-intensive products;

12) development of the competitive basis for the allocation of University funds for conducting research.

13.8. Scientific research is carried out by the University in cooperation with the National Academy of Sciences of Ukraine, the National Academy of Pedagogical Sciences of Ukraine, the North-Eastern Scientific Center of the National Academy of Sciences of Ukraine and the Ministry of Education and Science of Ukraine, other scientific institutions, enterprises, creative unions, associations, societies, public scientific organizations.

13.9. The main areas of integration of scientific, scientific-technical and innovative activities of the University with scientific institutions of the National Academy of Sciences of Ukraine, national field academies of sciences, which is carried out with the aim of developing and implementing priority scientific programs, conducting scientific research, experimental development, etc. on the basis of a combination of personnel, financial, technical and organizational resources in accordance with legislation:

1) participation in the development and implementation of state targeted programs of economic and social development;

2) conducting joint scientific research, experimental development, etc., among them at the expense of the state budget and own revenues;

3) participation in the creation of scientific and educational, scientific and research associations, innovative structures and other organizational forms of cooperation;

4) implementation of jointly created innovative products in production, other sectors of the economy, etc.;

5) provision of acquisition, security and protection of intellectual property rights to the results of scientific and scientific and technical activities;

6) implementation of joint publishing and information resource activities;

7) involvement by the University of scientific workers from scientific institutions and organizations of the National Academy of Sciences of Ukraine, national field academies of sciences and scientific institutions and organizations of academies of scientific and pedagogical workers of the University on the basis of an employment contract (contract) for the implementation of educational and scientific activities, in particular for the training of graduate students and doctoral students, preparation and examination of textbooks, teaching aids, educational programs and standards of higher education to ensure the educational process;

8) organization on the basis of scientific institutions and organizations of the National Academy of Sciences of Ukraine, national sectoral academies of scientific research of young scientists, doctoral and post-graduate students of the University, systematic production practice of University students with the provision of their direct participation in conducting scientific research.

13.10. The organization of scientific, scientific-technical and innovative activities at the University, the order of its planning, coordination, events and control is determined by the academic council of the University.

13.11. Organizational forms of carrying out scientific and scientific-technical activities for the creation, protection and commercialization of objects, intellectual property rights of the University and participants in the educational process and their protection are determined by the laws of Ukraine "On scientific and scientific and technical activities" and "On innovative activities".

13.12. Scientific, scientific-technical and innovative activities of the University may be carried out, including through legal entities created by the University, the subject of which is to bring the results of scientific and scientific-technical activities of the University to the state of an innovative product and its further commercialization.

13.13. Innovative structures of various types (science, technology parks, business incubators, etc.), the founder (co-founder) of which is the University, have the right to conduct joint scientific research, demonstration experiments, etc., including using land plots that are in permanent use by the University.

13.14. The scientific and research part of the University is responsible for the implementation of the scientific, technical and innovative activities of the University.

13.15. Scientific, scientific-research and research and development works are carried out by departments, research and other units of the University, scientific teams, individual scientists under contracts, state orders, sectoral, interdisciplinary and other programs and projects.

13.16. The organizational structure of scientific activity management and the relations of its subjects are regulated by a separate provision approved by the rector of the University.

13.17. Financing of scientific research is carried out at the expense of:

1) funds of the general fund of the state budget;

2) funds of central executive bodies, departments, enterprises and organizations on a contractual basis;

3) funds of international funds and organizations; own funds; loans and other sources in accordance with the legislation of Ukraine.

13.18. The University takes measures to prevent academic plagiarism.

13.19. The University's expenses incurred in connection with the provision of legal protection of objects of intellectual property rights, the property rights of which are acquired in accordance with the procedure established by law, are carried out at the expense of the University's own revenues.

13.20. In order to develop strategic priority areas of scientific activity and evaluate the quality of research work at the University, a consultative and advisory body - the scientific and technical council - is being created.

13.21. The composition of the scientific-technical council, the procedure for its formation, the procedure for electing the chairman, powers, organization of work, and the term of validity are determined by the Regulation on the scientific and technical council, which is approved by the academic council of the University.

13.22. The University creates conditions for the effective conduct of research work of students and young scientists, their internships in leading domestic and foreign universities and scientific institutions in accordance with the procedure established by law.

#### **14. Organization of the educational process of the University**

14.1. The educational process at the University is carried out in accordance with legislation, this Statute, Regulations on the organization of the educational process of the University, Rules of the internal labor regulations of the University, orders and orders of the rector and decisions of the academic council of the University.

14.2. The goal of organizing the educational process at the University is high quality training specialists, creating healthy and safe conditions for study, work, life and recreation of its members.

14.3. The language of the educational process at the University is the state language. The use of languages at the University is determined by the laws of Ukraine "On ensuring the functioning of the Ukrainian language as a state language" and "On education".

The Academic Council of the University has the right to make a decision on teaching one, several or all disciplines, performance of individual tasks and conducting control measures in English, provided that all students who study relevant disciplines, speak English. In case there is a written request from one or more students, the University provides translation into the state language.

At the request of students of higher education, the University creates conditions for their study of the language of the national minority to the extent that makes it possible to conduct professional activity in the chosen field using this language.

14.4. Educational activities at the University are carried out in the following forms:

- 1) institutional (full-time (day, evening), part-time, distance, online);
- 2) dual.

The student of education has the right to obtain higher education in various forms or combine them.

Dual education is carried out on the basis of an agreement between the University and by the employer (enterprise, institution, organization, etc.), which provides for:

the procedure for employment of a higher education applicant and payment for his work;

the scope and expected results of the higher education student's training at work place;

obligations of the University and the employer in terms of performance by the applicant higher education individual curriculum at the workplace;

the procedure for evaluating learning outcomes obtained at the workplace.

The university can use other forms of obtaining higher education and to combine forms of obtaining higher education in accordance with the provision on organization of the educational process at the University, as well as setting requirements for combination of forms of obtaining higher education.

14.5. The educational process at the University is carried out in the following forms:

- 1) educational classes;
- 2) independent work;
- 3) practical training;
- 4) control measures.

14.6. Regulations on the organization of the educational process at the University

approved by the academic council of the University.

14.7. The normative basis of the University for the organization of the educational process is:

1) educational programs (educational and professional - for obtaining junior degrees

bachelor's and bachelor's; educational-professional or educational-scientific - for acquisition

master's degree; educational and scientific - for obtaining the degree of doctor of philosophy);

- 2) educational plans;
- 3) working study plans for each academic year;
- 4) schedules of the educational process;
- 5) programs of educational disciplines;
- 6) schedules of classes and control activities;
- 7) other regulatory documents.

14.8. The main types of educational classes are: lecture, laboratory, practical, seminar class. The University may determine other types educational classes (consultations, individual classes), in particular those that related to the introduction of distance learning.

14.9. For full-time students, studies are established twice a year holidays with a total duration of at least eight calendar weeks.

14.10. The procedure for certification of higher education applicants is determined by the Law of Ukraine "About higher education".

14.11. Practical training of persons studying at the University, is carried out through practice at enterprises, institutions and organizations in accordance with the agreements concluded by the University or in structural ones units of the University that provide practical training. Managers appropriate structural units of the University provide appropriate conditions passing practice, observing the rules and norms of labor protection, safety equipment and industrial sanitation in accordance with legislation.

14.12. Questions of assessment of students' knowledge are regulated by the developed in accordance with the legislation of Ukraine, the Regulation on the Organization of Educational process of the University, approved by the academic council of the University.

14.13. The transfer of students to the following courses is carried out in the order, determined by the legislation on higher education.

14.14. Students who have completed all curriculum requirements are admitted to the final attestation, based on the results of which the issue is resolved awarding the graduates with the appropriate qualification and issuing a certificate of higher education.

14.15. The organization of the educational process of graduate students is regulated by the educational a scientific program for training doctors of philosophy, and a scientific program for doctoral students Doctor of Science training program.

## **15. International cooperation of the University**

15.1. International cooperation (activity) of the University is an essential component of the educational and methodological, educational, scientific and innovative and organizational activities of the University, which is carried out by concluding cooperation agreements, establishing direct ties with institutions of higher education, scientific institutions and enterprises of foreign countries, international organizations, foundations, etc. in accordance with the legislation of Ukraine.

15.2. International cooperation (activity) is carried out at the level of the University, at the level of educational and scientific institutes, faculties and professional colleges, at the level of departments, scientific units, joint international structures, student and youth organizations, and at the individual level in accordance with the legislation of Ukraine.

15.3. International cooperation of the University includes international relations and international protocol, international educational, scientific, technical and innovative activities, organizational and foreign economic activities.

15.4. International cooperation is carried out with the aim of expanding the participation of educational and research institutes, faculties, professional colleges, departments, centers and other divisions in international educational and scientific programs and projects for the transformation of the University into an international institution of higher education with high standards of the quality of education and science, joining the group of the world's leading technical universities and to increase on this basis income to the institution of higher education for various types of international activities.

15.5. The University carries out international cooperation, concludes cooperation agreements, establishes direct relations with institutions of higher education, scientific institutions and enterprises of foreign countries, international organizations, foundations, etc. in accordance with the legislation.

15.6. The main areas of international cooperation of the University are:

1) participation in programs of bilateral and multilateral interstate and interuniversity exchange of students, post-graduate students, doctoral students, teaching, scientific-pedagogical and scientific workers;

2) conducting joint scientific research with institutions of higher education, with scientific institutions and enterprises of foreign countries, international organizations, foundations, etc.;

3) organization of international conferences, symposia and other events;

4) participation in international educational and scientific programs;

5) joint publishing activities with institutions of higher education, scientific institutions and international organizations;

6) creation of joint educational and scientific programs with foreign institutions of higher education, scientific institutions, organizations;

7) provision of services related to obtaining higher and post-graduate education to foreign citizens in Ukraine, organization of training of persons from among foreign citizens for admission to higher education institutions of Ukraine;

8) travel abroad of pedagogical, scientific-pedagogical and scientific workers for pedagogical, scientific-pedagogical and scientific work, internships in accordance with international agreements of Ukraine, as well as agreements between the University and foreign partners;

9) involvement of pedagogical, scientific-pedagogical and scientific workers of foreign institutions of higher education to participate in pedagogical, scientific-pedagogical and scientific work at the University;

10) referral of persons studying at the University to foreign institutions of higher education;

11) promotion of academic mobility of scientific, scientific and pedagogical workers and persons studying.

15.7. The external economic activity of the University is carried out in accordance with the legislation by concluding contracts with foreign legal entities and individuals and is carried out in the following forms:

1) implementation of educational activities related to the preparation of foreign citizens for admission to higher education institutions of Ukraine and Ukrainian citizens for study abroad;

2) implementation of educational activities related to the education of foreign students, as well as post-graduate training and advanced training of foreign specialists, training of scientific personnel from among foreign citizens in postgraduate and doctoral studies of the University;

3) training and internship of students, professional development and internship of scientific and pedagogical workers in institutions of higher education, scientific institutions and organizations abroad;

4) sending scientific and pedagogical personnel abroad for educational and scientific activities in accordance with the legislation of Ukraine, international agreements of Ukraine, as well as direct agreements of the University with foreign partners;

5) invitation to work at the University of foreign specialists in accordance with the legislation for the purpose of educational and scientific activities;

6) creation of structural units (branches, centers, laboratories and other units) with the participation of foreign partners in accordance with legislation;

7) carrying out scientific research and scientific-technical developments;

8) provision of consulting services to foreign organizations;

9) attraction of funds from international funds, institutions, public organizations, etc. for the implementation of scientific, educational and other programs at the University;

10) attraction of foreign investments, charitable contributions and donations in accordance with the procedure established by law;

11) implementation of other types of foreign economic activity provided for by the legislation of Ukraine.

15.8. Currency and material income from the University's foreign economic activities are used to ensure the fulfillment of the University's statutory tasks.

## **16. Property and funds of the University**

16.1. The material and technical base of the University includes buildings, structures, land plots, property complexes, communications, equipment, transport means, official housing and other material assets.

In accordance with the legislation of Ukraine and taking into account organizational legal form of the University in order to ensure statutory activity The Ministry of Education and Science of Ukraine establishes the University on the basis of law economic management of buildings, structures, property complexes, communications, official housing.

Land use and implementation of the rights of the owner of land plots, in vol including the acquisition of the relevant land rights, the University carries out accordingly to the Land Code of Ukraine.

Land plots are transferred to the University for permanent use in in accordance with the procedure provided for by the Land Code of Ukraine. Powers of the Ministry of Education and Science of Ukraine regarding the disposal of state property in system of higher education are carried out in accordance with the legislation.

16.2. The property assigned to the University by the right of economic trust is not may be the subject of a pledge, and is also not subject to withdrawal, alienation, privatization or misuse, transfer to ownership to legal entities, individuals without the consent of the Ministry of Education and Science of Ukraine and Conferences of the labor team of the University, except for cases provided for legislation Leasing by the University of the rights secured by it the economic transfer of property objects is carried out without the right to redeem them in accordance with the law.

Leasing by the University of the rights secured by it the economic transfer of property objects is carried out without the right to redeem them in accordance with the law.

Buildings, facilities and premises of the University must meet the requirements availability in accordance with state building regulations and standards. If the corresponding objects cannot be fully adapted to the needs of individuals with special educational needs, their reasonable adaptation is carried out taking into account the universal design.

Design, construction and reconstruction of buildings, structures and premises of the University are carried out taking into account the needs of persons with special educational needs.

16.3. The sources of the material and technical base of the University are:

1) property transferred to the University by the Ministry of Education and Science of Ukraine;

2) funds received from the general fund of the State Budget;

3) capital investments, subsidies and subsidies from the State budget;

4) financial assistance of international organizations, domestic and foreign investors;

5) free or charitable contributions, legal and physical donations persons;

6) income from the provision of paid services;

7) other property and funds acquired on the grounds permitted by law of Ukraine.

Raised funds are directed to the implementation of statutory activities of the University in the manner and under the conditions determined by the legislation and this Statute.

16.4. University in the manner determined by law and in accordance with of this Statute has the right to:

1) ownership of objects of intellectual property rights created on their own funds or funds from the state or local budgets (except for cases specified legislation);

2) establish a permanent fund (endowment) of the University and dispose of its revenues from its use in accordance with the conditions of sustainable operation fund, as well as receive property, funds and tangible assets, in particular houses, buildings, equipment, vehicles, from state bodies, authorities of local self-government, legal entities and individuals, including as charitable assistance;

3) use the property assigned to him by the right of economic management authorization, including for carrying out economic activities, to transfer it for rent and use in accordance with the law;

4) create own or use other material under contract technical bases for carrying out educational, scientific, innovative or economic activity;

5) create and develop its own base of social and household facilities, a network of sports and recreation, medical and preventive and cultural artistic structural subdivisions;

6) carry out capital construction, reconstruction, carry out capital and ongoing repair of fixed assets;

7) direct funds for social support of scientific and pedagogical, scientific, pedagogical and other employees of the University and persons who study at the University;

8) open current and deposit accounts in national and foreign currencies in accordance with legislation;

9) participate in the formation of the authorized capital of innovative structures and formed with the participation of the University of small enterprises that develop and introduce innovative products by adding intangibles to their assets (property rights to objects of intellectual property rights);

10) make transfers in foreign currency of contributions for collective membership in international educational and scientific associations, as well as for subscription to foreign ones scientific publications and access to global information networks and databases;

11) by introducing intangible assets (property rights to objects intellectual property rights) to participate in the formation of authorized capital innovative structures of various types (science and technology parks, business incubators, etc.);

12) create legal entities and participate in their formation authorized capital, purchased with funds from own revenues; charitable contributions and grants; interest received from placement of funds of the University on current and deposit accounts in public sector banks in accordance with legislation;

13) conduct financial and economic activities in Ukraine and abroad;

14) be an operator (participant) of a contract on joint activity or a participant in the contract on public-private partnership in the field of education and science.

16.5. Funding of the University is carried out at the expense of funds of the state budget on the terms of the state order for payment of services from training of

specialists, scientific-pedagogical and scientific personnel and at the expense of others sources not prohibited by law, in compliance with the principles of target and effective use of funds, publicity and transparency in decision-making.

Local state administrations, local self-government bodies can to finance the University in accordance with the legislation of order.

Sizes of budget allocations for the training of specialists with higher education, also for the training of scientific-pedagogical and scientific personnel are established in State budget of Ukraine for the relevant year.

The financial plan (estimate) of the University necessarily includes expenses, related to the development of the material and technical and laboratory base, with provision of licensed software products for proceedings educational and scientific activities, as well as with the passage of industrial and pre-diploma internships by students of higher education.

Funds received by the University as fees for education, training, retraining, advanced training of personnel or for the provision of educational services, cannot be withdrawn from the income of the state or local budgets.

Incomes (profits) of the University or their part are not distributed among founders of the University, employees (except for payment of their labor, accrual single social contribution), members of management bodies and others related to by them and are used exclusively to finance expenses for maintenance of the University, implementation of its goals (goals, tasks) and directions activities defined by this Statute.

16.6. The following are established at the University:

1) general fund for the training of specialists with higher education, scientific pedagogical and scientific personnel within the limits of the state (local) order, and also for carrying out scientific and research works;

2) a special fund formed at the expense of: funds received for training, training, retraining and promotion qualifications of specialists under concluded contracts with legal and physical

persons;

funds received for research and other works have been completed The University under contracts with enterprises, institutions, organizations and natural persons;

income from the provision of paid educational services;

proceeds from the sale of objects of intellectual property rights;

income from economic activity;

revenues from the sale of products of the University's divisions and transfer to lease of property objects;

subsidies of local bodies of executive power and self-government, ministries and departments of Ukraine;

bank credits and loans;

currency receipts;

dividends, interest, income from placing free funds on deposits and from other non-realization transactions not prohibited by the legislation of Ukraine;

charitable contributions of legal entities and individuals, including from other states;

funds from other funding sources not prohibited by law.

16.7. The University, in accordance with the legislation and this Statute, may to provide paid services to individuals and legal entities in accordance with the resolution of the Cabinet of Ministers of Ukraine dated August 27, 2010 No. 796 (with amendments) "About approval of the list of paid services that can be provided by educational institutions, by other institutions and institutions of the education system belonging to the state and communal form of ownership" under the condition of ensuring provision of the appropriate level educational services as the main statutory type of activity.

The procedure for providing paid educational and other services, including the procedure determination of their value for higher education applicants is established legislation

The University has the right to provide additional paid educational and other services exclusively in excess of the volumes established by the state standard and outside of the activity, which is financed from the funds of the relevant budgets.

Paid educational services can be provided by the same structural ones units carrying out the educational process under the state order, or formed for the provision of paid services by separate structural divisions of the University, which act on the basis of the provision approved in accordance with legislation and the Statute of the University.

Paid educational and other services are provided by the University on the condition compliance of the material and technical base with the requirements of the legislation, and in the case establishment by law of requirements regarding the need for licensing or obtaining permits for the provision of a paid service - after obtaining such permits permission documents.

Provision of paid services by the University to individuals and legal entities is carried out on the basis of a contract.

Payment for paid services is made through banking institutions and is credited to the University's current account.

The amount of fees for the entire period of study for obtaining the corresponding higher degree education, professional development, as well as the procedure for paying for educational services (once, every year, every semester, every month) are established in the contract that is concluded between the University and the natural (legal) person who orders paid educational service for himself or for another person, assuming financial responsibility obligations regarding its payment.

The amount of fees for the entire period of study for obtaining the corresponding higher degree education, advanced training is established by the University in the national currency

The University has the right to change tuition fees in accordance with stipulated by the contract, no more than once a year and no more than officially determined inflation rate for the previous calendar year.

The amount of the fee for the entire period of study or for the provision of additional education services is subject to publication in mass media, on official websites, information stands and in any other way.

16.8. The university is a non-profit organization. Taxation of funds, tangible assets and intangible assets that come free of charge to in the form of non-refundable financial assistance or voluntary donations legal entities and individuals, including non-residents, of the University for implementation educational, scientific, educational, recreational, sports, cultural and other activity is carried out taking into account the features established by the Tax Office Code of Ukraine and other acts of legislation.

16.9. The university independently disposes of income and others revenues received from the provision of fees permitted by law services Funding of the University's activities and its payments can to be carried out in national or foreign currencies in accordance with the legislation of Ukraine.

The University's own income received from fees for services that are provided in accordance with educational, scientific and educational and production activities, charitable contributions and grants in accordance with the decision made by the academic council of the University, are credited to special registration accounts opened in territorial body of the central body of executive power in the field treasury service of budget funds, or for current and/or deposits (deposit) accounts of state bank institutions. Indicated income as well interest received from placement of the University's funds on savings accounts (deposit) accounts in state bank institutions, are included in financial plan (estimate) of the University and can be used for acquisition of property and its use, capital construction and repair premises, improvement of material and technical, educational and laboratory, educational and methodical support of the educational process, etc. within the statutory framework activities of the University.

16.10. Salary at the University is carried out in accordance with the law on labor of Ukraine, laws of Ukraine "On education", "On higher education", "On scientific and scientific and technical activity" according to salary schemes and tariff rates established by the Cabinet of Ministers of Ukraine, and others normative legal acts of Ukraine, as well as in accordance with the general sectoral, regional agreements, collective agreements and individual provisions of the University, approved by the rector of the University.

Forms and systems of remuneration, terms and indicators of employee bonuses University, the procedure for establishing allowances, as well as the procedure for establishing and cancellation of increased salaries, scholarships, and additional payments for employees developed in accordance with the legislation of Ukraine, are defined in a separate.

Regulations are approved by the rector of the University.

16.11. The scholarship fund of the University is used in accordance with legislation of Ukraine.

16.12. The procedure for using University funds and property is determined Budget Code of Ukraine, Tax Code of Ukraine, resolutions of the Cabinet of

Ministers of Ukraine, normative documents of the State of the Treasury Service of Ukraine and other legislative acts.

16.13. Damage caused to the University as a result of violation of its property rights of citizens, legal entities and state bodies, are reimbursed to the University in accordance with the procedure established by law

### **17. The procedure for reporting and monitoring the financial and economic activities of the University**

17.1. The University independently carries out operational, accounting and financial accounting of its work, keeps statistical reports, submits information at the request of the authorities, which are granted the right to control the relevant areas of activity by the legislation of Ukraine.

17.2. The rector and chief accountant of the University bear personal responsibility for the reliability of the accounting, financial and statistical reporting of the University.

17.3. The chief accountant carries out constant control over compliance with the accounting procedure.

17.4. The audit of the University's activities is carried out in accordance with the legislation of Ukraine.

17.5. The estimate for the current year and all changes to it, the report on the use and receipt of funds, information on conducting tender procedures, and the staff list for the current year are published on the University's website.

17.6. State supervision (control) of the University's compliance with legislation in the field of education and science and standards of educational activity is carried out by the Ministry of Education and Science of Ukraine through state supervision (control) of the activities of educational institutions.

### **18. The procedure for introducing changes and additions to the Statute of the University**

18.1. The Statute of the University is approved by the Conference of the University's labor team at the request of the Academic Council of the University and is submitted to the Ministry of Education and Science of Ukraine for approval.

18.2. Amendments and additions to the Statute of the University are drawn up by presenting it in a new edition and are approved in the same manner as the Statute itself.

### **19. The procedure for reorganization and liquidation of the University**

19.1. Liquidation and reorganization (merger, accession, division, transformation) of the University are carried out in accordance with the legislation.

19.2. The liquidation of the University is carried out by the liquidation commission, which is created by the Ministry of Education and Science of Ukraine. The liquidation commission includes representatives of the Ministry of Education and Science of Ukraine and the University. The procedure for carrying out the liquidation, as well as the terms for the creditors to declare their claims to

the terminated University, are determined by the Ministry of Education and Science of Ukraine.

19.3. From the moment of appointment of the liquidation commission, the powers to manage the affairs of the University are transferred to it. The liquidation commission draws up the liquidation balance sheet of the University and submits it to the Ministry of Education and Science of Ukraine for approval.

19.4. Creditors and other legal entities that are in contractual relations with the University are notified of the liquidation in writing.

19.5. In the event of termination of the University's activities (as a result of liquidation, merger, division, accession or transformation), its assets are transferred to one or more non-profit organizations of the appropriate type or are credited to the budget.

19.6. During the liquidation and reorganization of the University, the released employees will be guaranteed the observance of their rights and interests in accordance with the labor legislation of Ukraine.

19.7. Reorganization or liquidation of the University should not violate the rights and interests of persons studying at the University.

19.8. The university is considered to have ceased its activity from the date of entry into the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations of its termination.

Rector of the University

Volodymyr ONYSHCHENKO