

APPROVED

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of Ukraine from « ___ » _____ 2021 № ___

Minister _____ Serhii SHKARLET

STATUTE
of Petro Mohyla Black Sea National University

(new edition)

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AGREED

by general meeting of the labor collective
Protocol № ___ dated ___ March 2021

Mykolayiv 2021

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Section 1. General provisions

1.1. This Statute regulates the activities of the Petro Mohyla Black Sea National University (hereinafter – the University).

1.2. Full name of the University:

in Ukrainian – Чорноморський національний університет імені Петра Могили;

in English – Petro Mohyla Black Sea National University.

Abbreviated name of the University:

in Ukrainian – ЧНУ імені Петра Могили;

in English – PMBSNU.

1.3. In accordance with the resolution of the Cabinet of Ministers of Ukraine of July 3, 1996 № 712 "On the establishment of the Mykolayiv branch of the National University" Kyiv-Mohyla Academy "the Mykolayiv branch of the National University" Kyiv-Mohyla Academy" was established.

According to the order of the Cabinet of Ministers of Ukraine of March 13, 2002 № 112-r "About formation of the Mykolayiv state humanitarian university of a name of Petro Mohyla" on the basis of the Mykolayiv branch of National university "Kiev-Mohyla Academy" which is liquidated the Mykolayiv state humanitarian university of Petro Mohyla.

In accordance with the order of the Cabinet of Ministers of Ukraine of December 10, 2008 № 1521-r "On reorganization of Mykolayiv State University for the Humanities named after Petro Mohyla into the Black Sea State University named after Petro Mohyla" the Mykolayiv State University for the Humanities named after Petro Mohyla was reorganized into Petro Black Sea State University.

According to the order of the Cabinet of Ministers of Ukraine dated August 13, 2014 № 716-r "On reorganization of the Southern Academy of Advanced Training of the Ministry of Industrial Policy" Southern Academy of Advanced Training of the Ministry of Industrial Policy was reorganized by joining Petro Mohyla Black Sea State University. According to the order of the Ministry of Education and Science of Ukraine dated September 5, 2014 № 984 "On reorganization of the Southern Academy of Advanced Training of the Ministry of Industrial Policy" Petro Mohyla Black Sea State University is the successor of all rights and responsibilities of the Southern Academy of Professional Development of the Ministry of Industrial Policy.

According to the Decree of the President of Ukraine of June 14, 2016 № 252/2016 "On granting Petro Mohyla Black Sea State University the status of national" Petro Mohyla Black Sea State University was granted the status of national.

1.4. Location of the University: 68 Desantnykiv Street, 10, Mykolayiv, 54003.

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Website: <https://chmnu.edu.ua>

1.5. The authorized body for the management of the University, as an institution of higher education established on behalf of the state on behalf of the state, is the Ministry of Education and Science of Ukraine (hereinafter – MES).

1.6. The University operates in accordance with the Constitution of Ukraine, current international treaties of Ukraine, the Law of Ukraine "On Higher Education", the Law of Ukraine "On Education" and other laws of Ukraine, acts of the President of Ukraine, the Cabinet of Ministers of Ukraine, other legislation and this Statute.

1.7. The main activities of the University are:

1) training of highly qualified specialists in the humanitarian, technical, medical, natural and other fields in accordance with the state order and contractual obligations from among citizens of Ukraine, foreigners and stateless persons;

2) formation of a nationally conscious, honest, creative, professional personality that will work for the development of the local community and the state;

3) scientific and innovative activities, research, medical work;

4) pre-university preparation of citizens of Ukraine, foreign citizens and stateless persons for admission to higher education institutions, second higher education;

5) training and certification of scientific, pedagogical and scientific-pedagogical staff;

6) scientific research of archeological heritage;

7) specialization, advanced training, course training and retraining, postgraduate education;

8) methodical, publishing, financial and economic, production activities;

9) establishment of international relations, international activities;

10) cultural, educational and educational activities;

11) other activities that do not contradict current legislation.

1.8. The activities of political parties and religious organizations at the University are prohibited.

During the educational process it is forbidden to involve scientific and pedagogical and other employees, students, graduate students, doctoral students of the University to participate in political actions and religious events.

The participation of scientific and pedagogical and other employees, students, graduate students, doctoral students of the University in the activities of political parties and religious organizations outside the University or refusal of such participation may not be grounds for any restriction of their rights.

1.9. Interference of public authorities in educational, scientific, economic and other activities of the University is allowed only in cases provided by law.

1.10. The educational process and office work at the University are conducted in the state language, and in some programs of activity also in foreign languages.

1.11. The main structural units of the University are institutes, faculties, departments, scientific library, clinic. The University also includes educational-scientific, research and other (including separate) colleges, laboratories, centers, departments, complexes, public catering departments, medical, treatment-and-prophylactic and other structural subdivisions.

1.12. Educational and scientific institutes (hereinafter – institutes), faculties, working, advisory bodies and other departments of the University carry out their activities in accordance with the provisions approved by the Academic Council of the University (hereinafter – the Academic Council) in the manner prescribed by this Statute and approved by the Rector.

1.13. The Institute (faculty) is an educational and organizational subdivision of the University, which is formed, reorganized and liquidated by the decision of the Academic Council at the proposal of the Rector of the University. The activity of the institute (faculty) is regulated by the legislation, this Statute and the Regulations on the institute (faculty) of the University.

1.14. The department is a basic structural unit of the University.

The department conducts educational, methodical and scientific activities in certain specialties (specializations) or interdisciplinary group of specialties, specializations or academic disciplines.

1.15. The department is formed, reorganized and liquidated by the decision of the Academic Council.

The activity of the departments is regulated by the legislation, this Statute and the Regulations on the department of the University.

Section 2. Powers of the Ministry of Education and Science of Ukraine

2.1. MES within its powers:

1) approves the Statute of the University and upon submission of the general meeting (conference) of the labor collective makes changes to it or approves a new edition and monitors its observance;

2) enters into a contract with the Rector of the University, elected on a competitive basis in the manner prescribed by the Law of Ukraine "On Higher Education", Guidelines for the electoral system and the procedure for electing the head of higher education, approved by the Cabinet of Ministers of December 5, 2014 year № 726, and this Statute;

3) upon termination of the general meeting (conference) of the labor collective prematurely terminates the contract with the Rector of the University on the grounds specified by the labor legislation of Ukraine, or for violation of the Statute of the University and the terms of the contract;

4) provides funding for the University in accordance with established standards and activities;

5) exercises control over the financial and economic activities of the University, the effective use of property transferred to the University in economic management in accordance with the law;

- 6) monitors compliance with the Statute of the University;
- 7) exercises other powers provided by the legislation of Ukraine for the management of the University.

Section 3. The concept of educational activities

3.1. The University's educational activity is based on the conceptual principles defined by the National Doctrine of Education Development, approved by the Decree of the President of Ukraine of April 17, 2002 № 347/2002, the State National Program "Education" (Ukraine of the XXI Century), approved by the Cabinet of Ministers of Ukraine of November 3 1993 № 896, the Law of Ukraine "On Higher Education" and enshrined in this Statute, the Regulations on the organization of the educational process at the Petro Mohyla Black Sea National University and other regulations of Ukraine.

The mission of the university is to create an environment of productive interaction between science and education in order to form a nationally conscious, honest, creative, professional personality that will work for the development of the local community and the state.

3.2. The purpose of educational work is to train competitive specialists in a wide range of specialties, capable of creative and innovative activities for the socio-economic development of the local community, region, country on the basis of the best domestic and world practices and scientific achievements.

The purpose of scientific work is to acquire new scientific knowledge by conducting scientific and scientific-technical activities, obtaining competitive scientific and applied scientific results and their further use to ensure the development of all spheres of public life.

The purpose of national educational work is to support the cultural environment, which contributes to the spiritual enrichment of young people, strengthens the sense of national dignity and respect for the achievements of Ukrainian and world culture; strengthening the national consciousness of students-citizens of Ukraine as the ideological foundation of their professional competencies and social and professional responsibility; formation of foreign students' respect for Ukraine, its history and culture by popularizing the state language, as well as past and present achievements of Ukrainian culture.

3.3. The principles of educational activity of the University are:

- 1) creating an environment for productive interaction between science and education;
- 2) observance of academic integrity;
- 3) compliance of higher education with the needs of the individual, society, state;
- 4) integration into the European educational space;
- 5) observance in accordance with the Grand Charter of European Universities and the Charter of Universities of Ukraine of freedom and democracy in educational activities as the basis of university life;

- 6) creating conditions for personal development and creative self-realization;
- 7) the formation of national and universal values;
- 8) creation of equal opportunities for young people in obtaining quality education;
- 9) creation of conditions for education of persons with disabilities and children with special educational needs;
- 10) introduction into the educational process of progressive concepts of modern educational technologies, scientific and methodological achievements;
- 11) ensuring the creative nature of learning and academic mobility of students in the system of multilevel training;
- 12) introduction of continuity of education, providing an opportunity for constant deepening of general education and professional training and retraining;
- 13) functioning and further development of diversity and variability of education, which provides for the creation of opportunities for the formation of individual educational trajectory of the student;
- 14) integration of education and science through the active use of scientific research and innovative methods in the educational process;
- 15) introduction of democratic principles in all spheres of activity;
- 16) providing social protection and support for students and employees of the University.

3.4. The objectives of educational activities at the University are:

- 1) development of university programs and curricula taking into account national and international standards;
- 2) introduction of flexible educational programs, curricula and information technologies of training, creation and opening of new specialties of preparation of experts for maintenance of needs of a society;
- 3) improving the organization and content of the educational process in order to ensure European standards in preserving the cultural traditions of Ukraine;
- 4) creating conditions for the continuity of learning and research work;
- 5) participation in the development and implementation of standards of higher education of the new generation, the national qualifications framework;
- 6) participation of the University in the processes of internationalization of education;
- 7) development of material and technical base of the University;
- 8) ensuring free access to world educational and scientific resources;
- 9) introduction into educational, methodical, scientific and organizational and economic activity of the newest information technologies and advanced methods of management;
- 10) creating conditions for improving the efficiency of employment of graduates, systematic monitoring of their employment, providing feedback to employers, promoting the organization of the Association of University Alumni and the All-Ukrainian public organization "Association of Universities of Ukraine";

11) creating conditions for advanced training, retraining of scientific and pedagogical staff, their professional development.

3.5. Means of realization of the purposes of the educational program:

1) constant updating of training programs and content of education;
2) introduction of higher education standards for each level of higher education within specialties and training programs;

3) ensuring equal access to higher education for all segments of the population, including persons with special educational needs;

4) improving the quality of educational services through: continuous improvement of programs and curricula, the educational process and methods of knowledge control; involvement of stakeholders in the development and improvement of programs; advanced training of pedagogical and scientific-pedagogical employees of the University; introduction of the latest approach to learning technologies, implementation of distance learning, improvement of interactive resources.

3.6. Training of specialists with higher education is carried out by the University according to the relevant educational-professional, educational-scientific and scientific programs at the following levels of higher education:

first (bachelor's) level;

second (master's) level;

third (educational and scientific) level;

scientific level.

3.7. The university carries out the educational process in various forms of higher education in accordance with current legislation and standards of higher education.

Section 4. Legal personality of the University

4.1. The University is a legal entity under public law – a state institution that operates on a non-profit basis.

4.2. The university has acquired the status of a higher education institution since obtaining a license to conduct educational activities.

4.3. The University has an independent balance sheet, budget accounts in the territorial body of the State Treasury Service of Ukraine and/or current and deposit accounts in state banks, stamps, a seal with its name, including a seal with the State Emblem of Ukraine, and can acquire on its own behalf property and personal non-property rights and obligations, to be a plaintiff and defendant, a third party in court.

4.4. The University may be the founder (co-founder) of other legal entities that conduct their activities in accordance with the areas of educational, research, production, medical, innovative activities of the institution of higher education and/or ensure the implementation of its statutory tasks.

4.5. To perform its tasks, the University has the right to:

1) make the necessary decisions and take actions that are within the competence of the University and do not contradict the legislation of Ukraine;

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

3) to form the structure of the University and to approve its own staff list and salaries in accordance with the legislation within the payroll, taking into account the specifics of the educational activities of the University;

4) carry out training, provide postgraduate education and provide advanced training for specialists in relevant fields of knowledge, specialties, the opening of which is carried out in the prescribed manner;

5) to train scientific personnel;

6) to form the structure and plan of admission of students;

7) conduct educational activities together with Ukrainian and foreign educational institutions according to agreed educational programs;

8) to establish, in accordance with the legislation of Ukraine, direct relations with higher education institutions, scientific institutions and enterprises of foreign countries, international organizations, firms, foundations, etc., to conclude cooperation agreements with them, as well as to conduct foreign economic activity on the basis of agreements with foreign countries, legal entities and individuals, to create joint educational or research institutions;

9) prepare citizens of Ukraine and foreign countries for admission to higher education institutions; training of foreigners and stateless persons, as well as training of specialists for foreign states under intergovernmental agreements, agreements with international and non-governmental organizations, as well as agreements and contracts concluded with higher education institutions, enterprises, organizations, individuals of foreign states in accordance with admission conditions;

10) provide educational, additional educational, medical and other paid services (including preparation on a contractual basis of draft regulations and conclusions on inquiries on legal issues) in accordance with the legislation of Ukraine. To provide services in the field of education and other activities, the University has the right to create structural units that operate on the basis of regulations approved in the prescribed manner;

11) independently determine the forms and normative term of study and forms of organization of the educational process;

12) hire pedagogical, scientific, medical, scientific-pedagogical and other employees and dismiss them in accordance with the requirements of the legislation of Ukraine and the terms of contracts;

13) make a final decision on the recognition, including the establishment of equivalence, obtained in foreign institutions of higher education degrees of bachelor, master, doctor of philosophy, doctor of sciences and academic titles of associate professor, senior researcher, professor during enrollment and/or position scientific or scientific-pedagogical worker; recognize the learning outcomes obtained in other institutions of higher education in Ukraine and foreign countries,

on the basis of international agreements and bilateral agreements on academic cooperation and academic mobility;

14) to introduce rating assessment of educational, research and innovative achievements of participants in the educational process;

15) determine and establish forms of moral and material encouragement of participants in the educational process;

16) independently develop and implement their own programs of educational, scientific, scientific-technical and innovative activities;

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

18) make decisions on teaching one, several or all disciplines, performing individual tasks and conducting control activities in English and/or other foreign languages, ensuring an appropriate level of mastery of this educational component;

19) to award degrees of higher education to applicants for higher education who, in accordance with the legislation, have successfully passed the attestation procedure after graduation at the appropriate level of higher education;

20) make a final decision on the award of scientific degrees by accredited specialized scientific councils;

21) to establish their structural subdivisions abroad in accordance with the legislation of foreign states;

22) to form educational, educational-scientific and educational-scientific-industrial complexes, scientific parks and to be a part of the consortium;

23) carry out publishing activities, develop its own printing base, manufacture and distribute publishing products, provide printing services;

24) act as a founder or co-founder and publish printed mass media in accordance with the established procedure, create programs and programs of television and radio broadcasting, Internet resources, have its own television studio and radio station. To provide the educational process to provide telecommunications services through the segments of local computer networks in the use of its own information resource, automated databases and search engines;

25) to carry out joint activities with other institutions of higher education, scientific institutions and other legal entities on the basis of relevant agreements;

26) place their training, research and training-research-production units at enterprises, institutions and organizations;

27) to introduce its own symbols and attributes with the symbols of the University;

28) make T-shirts, bags, folders, pens and other promotional/souvenir products with the University logo, in order to disseminate information about the University;

29) establish a permanent fund (endowment) of the University and dispose of revenues from its use in accordance with the conditions of the permanent fund, as well as receive property, funds and valuables, including buildings, structures, equipment, vehicles, from state bodies, local governments, legal entities and individuals, including as charitable assistance;

30) to use the property assigned to him on the right of economic management, including for carrying out economic activity, to transfer it for rent and use in accordance with the legislation of Ukraine;

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

32) make transfers in foreign currency of contributions for collective membership in international educational and scientific associations, as well as for subscriptions to foreign sciences and publications and access to world information networks and databases;

33) to direct funds for social support of participants in the educational process;

34) to invest in housing construction at the expense of the special fund of the University in accordance with the legislation;

35) to develop its own network of sports and health-improving, children's health-improving, treatment-and-prophylactic and cultural-artistic subdivisions and institutions; to carry out medical practice in compliance with the requirements of the legislation on licensing of certain activities;

36) carry out medical and dental practice in the prescribed manner, carry out other activities in the field of health care;

37) to carry out capital construction, reconstruction, to carry out capital and current repairs of fixed assets;

38) use land plots in accordance with the legislation of Ukraine;

39) carry out the production and sale of catering products, organize its consumption in accordance with the legislation;

40) organize, conduct extracurricular activities (including during vacations, holidays, non-working days and weekends) in educational, scientific, technical, artistic, tourist, environmental, sports, health and humanitarian areas (except those funded at the expense of the general fund of the state and local budgets);

41) determine the time norms of educational, methodical, scientific, organizational work and other types of work;

42) to establish norms of the number of students for one position of scientific-pedagogical and scientific worker;

43) to train specialists with higher education according to their own interdisciplinary educational programs and curricula, if it does not contradict the relevant standards of higher education;

44) independently determine the items and amounts of expenses of own revenues;

45) reflect in the official name of the University the status of the national;

46) to form on its basis innovative structures of different types (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 to implement and implement innovative projects.

47) resolve other issues in accordance with the legislation.

4.6. The University is obliged to:

- 1) comply with the standards of higher education and current legislation;
- 2) take measures, including through the introduction of appropriate new technologies, to prevent and detect academic plagiarism in the scientific works of scientific, scientific-pedagogical, pedagogical, other employees and graduates and bring them to justice in accordance with applicable law;
- 3) have an internal system for ensuring the quality of higher education, including an approved policy to ensure compliance with the participants of the educational process of academic integrity;
- 4) create the necessary conditions for higher education for persons with special educational needs;
- 5) publish on the official website, on information stands and in any other way information on the exercise of their rights and fulfillment of obligations;
- 6) carry out educational activities on the basis of student-centered learning.

Section 5. University Management

5.1. The direct management of the University is carried out by the Rector, who is appointed to the position based on the results of the competition by concluding a contract with the Ministry of Education and Science in accordance with the legislation of Ukraine.

5.2. The Rector of the University is elected by secret ballot for a term of five years in the manner prescribed by the Law of Ukraine "On Higher Education", Guidelines for the electoral system and the procedure for electing the head of higher education, approved by the Cabinet of Ministers of Ukraine from December 5, 2014 № 726 , and this Statute.

The candidate for the position of rector must be fluent in the state language, have a scientific title and scientific degree and work experience in the positions of scientific and pedagogical workers for at least 10 years. The candidate for the position of rector must be a citizen of Ukraine. One and the same person may not be rector for more than two terms.

A person who: by a court decision has been declared incompetent or whose legal capacity is limited may not be elected or appointed to the position of rector; has a criminal record for committing a crime, if such a criminal record has not been expunged or removed in the manner prescribed by law; in accordance with the verdict of the court deprived of the right to hold relevant positions; by a court decision she was found guilty of committing a corruption offense – within a year from the date of entry into force of the relevant court decision; was subjected to an administrative penalty for a corruption offense – within a year from the date of entry into force of the relevant court decision; falls under part 3 of Article 1 of the Law of Ukraine "On Purification of Power".

The Ministry of Education and Science announces a competition to replace the position of rector no later than two months before the expiration of the contract of the person holding this position. In case of early termination of the rector's

powers, the competition is announced within a week from the date of formation of the vacancy.

Within two months from the date of announcing the competition for the position of Rector, the Ministry of Education and Science accepts proposals for candidates for the position of Rector and within 10 days from the deadline for submission of relevant proposals submits candidates to the University for voting.

Elections are called no later than the thirtieth day after the deadline for receipt of documents without taking into account the holiday period. Documents submitted by applicants after the deadline are not considered and returned to the person who submitted them.

Candidates for the position of Rector may be nominated by the staff of the University or its structural subdivisions, the primary trade union organization of employees and the primary trade union organization of students, as well as by self-nomination.

The candidate for the position of the Rector of the University has the right to:

1) to hold meetings with employees and students of the University on the basis of equality with all other candidates in the manner prescribed by the organizing committee for the election of the rector;

2) to appoint no more than two observers during the voting process (in case of formation of precinct election commissions – no more than two observers for each election commission);

3) be present during the voting at the place of its holding;

4) be present during the counting of votes and drawing up a protocol on the results of voting.

The publication of election programs by candidates and their discussion is carried out at meetings and general meetings (conferences) of the staff of the University without any restrictions.

The following have the right to participate in the election of the Rector of the University:

1) each scientific, scientific-pedagogical and pedagogical staff;

2) representatives from among other full-time employees, who are elected by the respective employees by direct secret ballot;

3) elected representatives from among students who are elected by students by direct secret ballot.

Thus the total number (full structure) of scientific, scientific pedagogical and pedagogical workers should make not less

75 percent of the total number of persons entitled to participate in the elections; the number of elected representatives from among other employees – up to 10 percent, and the number of elected representatives from among students – not less than 15 percent of persons entitled to participate in elections.

The procedure for electing representatives to participate in elections from among full-time employees who are not scientific, scientific-pedagogical and pedagogical employees shall be determined by a regulation approved by the

Academic Council. The procedure for electing representatives to participate in elections from among students is determined by the Regulations on Student Self-Government of the University.

The Rector of the University within 7 calendar days from the date of publication of the announcement of the competition issues an order on the organization of the election of the Rector, which, in particular, determines:

1) the personal composition of the organizing committee for the election of the rector (hereinafter – the organizing committee);

2) the composition of the election commission (election commissions) for the election of the rector (hereinafter – the election commission);

3) the deadline for the election of representatives to participate in elections from among other full-time employees who are not scientific, scientific-pedagogical and pedagogical employees, as well as elected representatives from among students.

The Organizing Committee and election commissions act in accordance with this Statute and the provisions on them, which are approved by the Academic Council in agreement with the trade union committee of the University.

The Organizing Committee may establish polling stations and precinct election commissions in separate structural subdivisions of the University, the composition of which shall be approved by the order of the Rector of the University. The Organizing Committee shall compile and submit to the election commission a list of persons entitled to participate in the elections (hereinafter referred to as the voter list) no later than 7 calendar days before the election date.

Elections shall be deemed to have taken place if more than 50 per cent of the total number of persons entitled to participate in the elections, each of whom has one vote and votes in person, took part in it.

If two or more persons (candidates) took part in the election, and none of them received more than 50 percent of the votes of persons entitled to participate in the election, the second round of elections shall be held on the seventh calendar day after the first round.

Ballots for voting in the second round of elections include two persons (candidates) who received the largest number of votes in the first round.

The elected rector of the University is a person (candidate) who received more than 50 percent of the votes of persons entitled to participate in the elections, and in the case of the second round – more than 50 percent of the votes of persons who took part in the voting.

If a person (candidate) elected by the Rector of the University has not passed a special examination, the Ministry of Education and Science within seven calendar days after the end of the special examination announces a new competition to replace the position of Rector of the University.

Elections are considered to have failed if:

1) less than 50 percent of voters took part in the elections;

2) one candidate participated in the first round of elections and did not receive more than 50 percent of the vote.

If the election is declared invalid, or if none of the persons (candidates) received the required number of votes, within a week from the date of the election results a new competition is announced for the position of Rector of the University.

With the person (candidate) elected by the Rector of the University, the MES enters into a contract for a period of five years not later than one month from the date of its election, defining in the contract targets of the University, which must be achieved by a person (candidate) signing of the contract, mechanisms for verifying the achievement of such targets, as well as deadlines for achieving such targets.

5.3. The Rector of the University within the powers granted to him:

- 1) organizes the activities of the University;
- 2) decides on financial and economic activities of the University, approves its structure and staffing;
- 3) issues orders and directives, gives mandatory instructions for all participants in the educational process and structural units of the University;
- 4) is responsible for the results of the University before the Ministry of Education and Science;
- 5) is the manager of property and funds of the University;
- 6) ensures the implementation of the financial plan (estimate), concludes agreements;
- 7) submits for consideration of the Academic Council proposals on the formation, reorganization and liquidation in the manner prescribed by this Statute of the structural units of the University;
- 8) appoints and dismisses vice-rectors, heads of structural subdivisions of the University, other employees in the manner prescribed by law and this Statute;
- 9) provides labor protection, observance of law and order;
- 10) determines the functional responsibilities of employees;
- 11) applies measures of moral and material encouragement to the employees of the University, brings them to disciplinary responsibility in accordance with the legislation;
- 12) forms a contingent of persons studying in a higher education institution;
- 13) expels from the University and renews higher education students in coordination with the student government and the primary trade union organization of students (if a person is a member of a trade union), on the grounds established by the Law of Ukraine "On Higher Education";
- 14) ensures the organization and implementation of control over the implementation of curricula and programs of academic disciplines;
- 15) monitors compliance with all departments of staffing and financial discipline;
- 16) exercise control over the quality of work of pedagogical, scientific-pedagogical, scientific and other employees;
- 17) ensures the creation of conditions for effective and open public control over the activities of the University;

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

19) promotes the formation of a healthy lifestyle in higher education, strengthening the sports and health base of the University, creates appropriate conditions for mass sports;

20) together with the elected bodies of the primary trade union organizations of workers and students submits for approval of the general meeting (conference) of the labor collective the rules of procedure and the collective agreement and after approval signs them;

21) exercise other powers provided by the legislation and this Statute.

5.4. The Rector of the University is responsible for the implementation of educational, scientific, scientific, technical and innovative activities at the University, for the results of financial and economic activities, condition and preservation of real estate and other property of the University.

The Rector of the University annually reports to the Ministry of Education and Science and the general meeting (conference) of the staff and publishes an annual report on its activities on the University website.

5.5. The contract with the Rector of the University may be terminated on the grounds established by the laws of Ukraine, as well as provided for in the contract. Thus termination of the contract on the initiative of the Ministry of Education and Science of Ukraine or the rector of University should be carried out taking into account the guarantees established by the legislation of Ukraine.

In case of termination of the contract on the grounds established in the contract, but not provided by the laws of Ukraine, dismissal is carried out in accordance with paragraph 8 of the first part of Article 36 of the Labor Code of Ukraine.

5.6. After retiring from the position of the Rector of the University, a person who has held this position for at least 10 consecutive years may be appointed an advisor to the Rector of the University at the expense of the University's own income in the manner prescribed by the Statute.

Advisor to the Rector of the University is appointed and dismissed by the Rector of the University in agreement with the Academic Council.

Remuneration of the advisor to the Rector of the University is paid in the amount of salary he received before retirement or dismissal.

The status of an advisor to the Rector of the University is determined by the regulations on him, approved by the Academic Council.

5.7. The first vice-rector and vice-rectors are appointed and dismissed by the rector of the University in coordination with the Academic Council.

In accordance with their competence, vice-rectors issue orders that are binding on scientific and pedagogical, pedagogical and other staff, students, graduate students and doctoral students of the University.

5.8. The Academic Council is a collegial governing body of the University, which is formed for up to five years and whose composition is approved by order

of the Rector of the University within five working days from the expiration of the previous term of the Academic Council.

The Academic Council consists of the Rector of the University, First Vice-Rector, Vice-Rectors, Directors of Institutes, Deans of Faculties, Academic Secretary, Director of the Scientific Library, Chief Accountant, Chairman of the Trade Union Committee of the University.

The Academic Council also includes elected representatives who represent scientific, scientific and pedagogical workers and are elected from among the heads of departments, professors, doctors of philosophy (candidates of sciences), doctors of sciences; elected representatives who represent other employees of the University and who work in it on a permanent basis; elected representatives of graduate students, doctoral students; chairman of the trade union committee of the primary trade union organization of students; heads of student self-government bodies of the University.

Elections to the Academic Council shall begin 30 calendar days before the expiration of the term of office of the previous Academic Council or in connection with changes in the staff list.

Elected representatives from among the employees of the University are elected by the general meeting (conference) of the staff at the request of the structural units in which they work, and elected representatives from among the students are elected by students by direct secret ballot.

The following quotas of representation in the Academic Council are established:

- 1) 80 percent of the Academic Council is formed of scientific, scientific-pedagogical, pedagogical workers;
- 2) 10 percent – from other employees of the University;
- 3) 10 percent – from elected representatives from among students.

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

5.9. Academic Council:

- 1) determines the strategy and perspective directions of development of educational, scientific and innovative activity of the University;
- 2) develops and submits to the general meeting (conference) of the labor collective the draft Statute of the University, as well as the decision on making changes and additions to it;
- 3) approves the financial plan and annual financial report of the University;
- 4) defines the system and approves the procedures for internal quality assurance of higher education;
- 5) make decisions on the placement of own revenues in the territorial bodies of the State Treasury Service of Ukraine and/or in banking institutions;
- 6) decides on the proposal of the Rector of the University on the formation, reorganization and liquidation of structural units;

7) approves the Regulations on the organization of the educational process, educational programs and curricula for each level of higher education and specialty;

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

9) approves the sample and procedure for preparation of documents on higher education, including joint and double diplomas;

10) approves the main directions of research and innovation;

11) evaluates the scientific and pedagogical activities of structural units;

12) nominates candidates for state awards, honors of the President of Ukraine, state awards, conferment of honorary titles;

13) assigns the academic titles of professor, associate professor and senior researcher and submits the relevant decisions for approval to the attestation board MES;

14) make final decisions on the recognition of foreign documents on higher education, scientific degrees and academic titles during the employment of pedagogical, scientific, scientific-pedagogical and other employees, as well as during the enrollment of entrants;

15) make final decisions on the recognition of documents on higher education issued by institutions of higher spiritual education, the statutes (provisions) of which are registered in the manner prescribed by law, during the enrollment of entrants;

16) has the right to submit a motion to recall the Rector of the University on the grounds provided by law, this Statute, the contract, which is considered by the general meeting (conference) of the staff;

17) considers other issues of the University's activity in accordance with this Statute;

18) approves one-time specialized scientific councils, appoints their chairman, determines the order of their work.

5.10. A meeting of the Academic Council is valid if at least two thirds of its personnel participate in it. The decision of the Academic Council is considered adopted if the majority of members of the Academic Council who took part in the meeting voted for it.

Decisions of the Academic Council are put into effect by orders of the Rector of the University.

5.11. The Supervisory Board of the University is created by the decision of the Ministry of Education and Science to supervise the management of the property of the University, compliance with the purpose of its creation.

The Supervisory Board consists of representatives of public authorities and local governments, public figures, educators and scientists, heads of enterprises, institutions and organizations. The Supervisory Board may not include applicants for higher education and employees of the University. The chairman, his deputies and members of the supervisory board perform their duties on a voluntary basis.

The staff of the Supervisory Board is approved by the Ministry of Education and Science. The term of office of the supervisory board is five years.

The Supervisory Board of the University helps to solve long-term problems of the University, attract financial resources to ensure the activities of the University in the main areas of development and control over their use, effective interaction of the University with government agencies, academia, business entities in the interests of development and improving the quality of educational activities and competitiveness of the University, as well as issues of financing the activities of the University and the development of its material and technical base, exercises public control over its activities, etc.

5.12. Members of the Supervisory Board have the right to:

to take part in the work of the general meeting (conference) of the labor collective of the University with the right of advisory vote;

participate in determining the development strategy of the University and monitor its implementation;

to promote the attraction of additional sources of financing;

analyze and evaluate the activities of the University and its rector;

monitor the implementation of the budget and/or budget of the University and make appropriate recommendations and proposals that are mandatory for consideration by the Rector of the University;

to submit to the Ministry of Education and Science a proposal to encourage or recall the Rector of the University on the grounds specified by law;

to exercise other rights defined by this Statute.

The Supervisory Board has the right to submit to the general meeting (conference) of the staff of the University and/or MES a proposal to recall the Rector of the University on the grounds provided by law, the Statute of the University, his contract.

5.13. To address the main issues of the University, working and advisory bodies are formed (administration, deans' offices, admissions committee, scholarship commissions, scientific-methodical council, editorial-publishing council, council on social-educational work, etc.).

These bodies are created by order of the Rector of the University and carry out their activities in accordance with this Statute and the provisions on them, approved by the Academic Council.

5.14. The Rectorate is formed to promptly address current issues of educational, scientific, financial, economic and other activities of the University that require collegial discussion.

5.15. The direct management of the institute (faculty) is carried out by its director (dean).

The director of the institute (dean of the faculty) must have a scientific degree and/or an academic (honorary) title, as a rule, according to the profile of the faculty (institute).

5.16. The director of the institute (dean of the faculty) is elected by the Academic Council by secret ballot for a term of five years, taking into account the proposals of the institute (faculty).

To conduct elections, the Academic Council elects a counting commission consisting of three members of the Academic Council. The counting commission at its meeting elects the chairman and secretary of the commission, about which draws up the minutes in triplicate. The counting commission prepares ballots for secret ballot; distributes them to the members of the Academic Council who take part in the voting; summarizes the results of voting and fixes them in the minutes, which is drawn up in triplicate. The results of the secret ballot shall be announced by the chairman of the counting commission and approved by the Academic Council.

The Rector of the University concludes a contract with the elected director of the institute (dean of the faculty), which may be terminated on the grounds established by the laws of Ukraine, as well as provided for in the contract. Upon termination of the contract on the grounds established in the contract, but not provided by the laws of Ukraine, dismissal is carried out in accordance with paragraph 8 of part one of Article 36 of the Labor Code of Ukraine, which is recorded in the employment record of the director (dean).

Elected by the Academic Council and appointed by the Rector, the scientific and pedagogical worker exercises the powers of the director of the institute (dean of the faculty) in the main position.

5.17. The director of the institute (dean of the faculty) issues orders on the activities of the respective institute (faculty).

The director (dean) is personally responsible for the results of the work of the institute (faculty).

The director of the college is appointed and dismissed in the manner prescribed by paragraph 5.16 of this Statute.

5.18. By the decision of the Academic Council, the Academic Councils of institutes (faculties), the powers of which are determined by the Academic Council in accordance with this Statute, may be formed at the University.

The Academic Council may delegate part of its powers to the Academic Councils of institutes (faculties).

5.19. Deputy directors of the institute (dean of the faculty, director of the college) are appointed by the rector of the University on the proposal of the director (dean). The director of the institute (dean of the faculty, director of the college) carries out the functional division of responsibilities between his deputies.

5.20. The department is managed by the head of the department, who must have a scientific degree and/or academic (honorary) title in accordance with the profile of the department.

The head of the department is elected by competition by the Academic Council by secret ballot for a term of five years, taking into account the proposals of the staff of the institute (faculty) and the department. The same person may not hold the position of the head of the relevant department for more than two terms.

To conduct the election of the head of the department, the Academic Council elects a counting commission consisting of three members of the Academic Council. The counting commission at its meeting elects the chairman and secretary of the commission, about which draws up the minutes in triplicate. The counting commission prepares ballots for secret ballot; distributes them to the members of the Academic Council who take part in the voting; summarizes the results of voting and fixes them in the minutes, which is drawn up in triplicate. The results of the secret ballot shall be announced by the chairman of the counting commission and approved by the Academic Council.

The Rector of the University concludes a contract with the Head of the Department elected by the Academic Council.

5.21. The head of the department: provides at the department the organization of the educational process, the implementation of curricula and programs of academic disciplines; monitors the quality of teaching disciplines, teaching and research activities of teachers; determines the educational, scientific, organizational and methodological workload of the department staff; submits to the Rector of the University proposals for appointment, transfer, dismissal, encouragement of employees of the department and the application of disciplinary sanctions to them; exercises other powers in accordance with legislative acts, this Statute, the Rules of Procedure of the University, the Collective Agreement, the Regulations of the Department of the University.

Section 6. Public self-government bodies

6.1. The highest collegial body of public self-government of the University is the general meeting (conference) of the labor collective, including elected representatives from among the students.

6.2. At the meeting of the general meeting (conference) of the labor collective:

1) consider and approve the Collective Agreement, make decisions on granting the chairman of the trade union committee of the University the authority to sign it on behalf of the labor collective;

2) hear annually before the beginning of the academic year the report of the Rector of the University on the results of educational and scientific work, financial and economic activities and tasks of the University for the next academic year;

3) approve the Charter of the University and changes to it upon submission of the Academic Council;

4) elect a commission on labor disputes in accordance with labor legislation;

5) approve the Rules of Procedure of the University;

6) make decisions on other issues of the University in accordance with the legislation and this Statute.

6.3. The decision to convene a general meeting (conference) of the staff is made by the Academic Council or the Rector of the University together with the trade union committee of the University. All categories of participants in the

educational process of the University must be represented at the general meeting (conference) of the labor collective.

Delegates at the general meeting (conference) of the staff from the structural units of the University are elected by quotas established by the decision of the Academic Council or by order of the Rector of the University (at the request of the trade union committee of the University). At the same time, at least 75 percent of the delegates should be scientific, scientific, pedagogical and pedagogical staff of the University, who work on a permanent basis, and at least 15 percent – elected representatives from among students elected by students by direct secret ballot.

The general meeting (conference) of the labor collective is considered valid if it is attended by at least two thirds of the total number of members of the labor collective (elected delegates). Decisions of the general meeting (conference) of the labor collective are made by a simple majority of votes of the present members of the labor collective (elected delegates).

Other issues of preparation and holding of the general meeting (conference) of the labor collective are determined by the regulations approved by the Academic Council.

6.4. The University has student self-government bodies, the structure and system of which, as well as issues within their competence, are determined by the Regulations on Student Self-Government of the University, approved by the student conference.

6.5. Student government operates at the level of the dormitory, group, course, institute, faculty, college and university.

Representative, executive and control-audit bodies of student self-government are elected for a term of one year. Students elected to student self-government bodies may be removed from office by a general secret ballot of students. At least 10 percent of the University's students must collect signatures to initiate such a vote.

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

Upon termination of a person's studies at the University, his/her participation in the student self-government body shall be terminated in accordance with the procedure provided for by the Regulations on Student Self-Government of the University.

6.6. Student government:

1) participate in the management of the University in the manner prescribed by law and this Statute;

2) participate in the discussion and resolution of issues of improving the educational process, research, scholarships, leisure, health, living and nutrition;

3) conduct organizational, educational, scientific, sports, health and other activities;

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

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

- 6) delegate their representatives to working, advisory bodies;
- 7) adopt acts regulating their organization and activities;
- 8) participate in addressing the issues of ensuring proper living conditions for students in dormitories and the organization of student meals;
- 9) dispose of funds and other property on the balance sheet and bank accounts of student self-government bodies;
- 10) make proposals on the content of curricula and programs;
- 11) make proposals for the development of the material base of the University, in particular on issues related to the life and leisure of students;
- 12) have the right to announce protests;
- 13) perform other functions provided by the legislation and the Regulations on student self-government of the University.

6.7. In agreement with the student government of the University (institute, faculty) decisions are made on:

- 1) expulsion of students from the University and their renewal to study;
- 2) transfer of persons studying at the University by state order to study under a contract at the expense of individuals (legal entities);
- 3) transfer of persons studying at the University at the expense of individuals (legal entities) to study by state order;
- 4) transfer of persons studying at the University from one form of higher education to another;
- 5) settlement of persons studying at the University in a dormitory and their eviction from the dormitory;
- 6) appointment of the deputy dean of the faculty (director of the institute), vice-rectors for educational work;
- 7) activities of campuses and dormitories for accommodation of persons studying at the University;
- 8) approval of the Rules of Procedure of the University in the part relating to students.

6.8. The highest body of student government is the student conference, which:

- 1) adopt the Regulations on student self-government of the University, determine the structure, powers and procedure for direct secret elections of representative and executive bodies of student self-government;
- 2) listen to the reports of representative, executive control and audit bodies of student self-government, give them an appropriate assessment;
- 3) approve the procedure for the use of property and funds of student self-government bodies, support of student initiatives on a competitive basis;
- 4) resolve other issues provided by this Statute and the Regulations on student self-government of the University.

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

The Rector of the University provides appropriate conditions for the activities of student self-government bodies (provides premises, furniture, office

equipment, provides telephone communication, permanent Internet access, allocates space for setting up information stands, etc.), about which an agreement is concluded.

6.10. The financial basis of student government is:

- 1) funds determined by the Academic Council in the amount of not less than 0.5 percent of own revenues received by the University from the main activity;
- 2) membership fees of students, the amount of which is set by the student conference. The amount of the monthly membership fee of one person may not exceed 1 percent of the subsistence level established by law.

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

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

6.11. The University has a student scientific society and a council of young scientists as public self-government bodies of students.

Student Scientific Society and Council of Young Scientists:

- 1) adopt acts regulating their organization and activities;
- 2) conduct organizational, scientific and educational activities;
- 3) popularize scientific activity among student youth, promote the involvement of students in scientific work and innovation;
- 4) represent the interests of students (listeners), graduate students, doctoral students and young scientists to the University administration and other organizations on research and academic career development;
- 5) contribute to improving the quality of scientific research;
- 6) promote the exchange of information between young scientists and researchers;
- 7) promote the development of interuniversity and international cooperation;
- 8) interact with the National Academy of Sciences of Ukraine and the National Academy of Legal Sciences of Ukraine, scientific and research institutions;
- 9) perform other functions provided by the regulations on the student scientific society and the council of young scientists, the Law "On Higher Education" and other laws of Ukraine.

Section 7. Rights and responsibilities of scientific and pedagogical, scientific, pedagogical and other employees, as well as persons who study at the University

7.1. The staff of the University consists of scientific and pedagogical, scientific, pedagogical and other employees who work at the University at the main place of work.

7.2. Members of the staff have the right to:

1) appropriate conditions for professional activity, legal and social protection;

2) participation in the discussion and resolution of the most important issues of the University at the general meeting (conference) of the staff;

3) obtaining information on decisions taken to conduct the activities of the University, in particular orders and instructions of the Rector of the University and heads of departments, decisions of the Academic Council;

4) receipt of allowances, surcharges to the official salary in accordance with the legislation.

Scientific and pedagogical, scientific and pedagogical workers, in addition to the above, have the right to:

1) academic freedom, which is realized in the interests of the individual, society and humanity in general;

2) academic mobility for professional activities;

3) to protect professional honor and dignity;

4) to participate in the management of the University, including to elect and be elected to the general meeting (conference) of the labor collective, to the Academic Council;

5) choose teaching methods and tools that ensure the high quality of the educational process;

6) to ensure the creation of appropriate working conditions, increase their professional level, organization of recreation and life, established by law, regulations of the University, the terms of the individual employment agreement and the Collective Agreement;

7) to use free of charge library, information resources, services of educational, scientific, sports, cultural and educational divisions of the University;

8) to protect intellectual property rights;

9) for advanced training and internship at least once every five years;

10) receive housing, including official housing, in the manner prescribed by law;

11) receive preferential long-term loans for construction (reconstruction) and purchase of housing in the manner prescribed by law;

12) participate in associations of citizens;

13) for social and pension provision in the manner prescribed by law.

7.3. Members of the workforce are obliged to:

1) comply with the requirements of the legislation, this Statute, the Rules of Procedure of the University, orders and instructions of the Rector of the University and heads of departments, decisions of the Academic Council;

2) to take care of raising the authority of the University.

Scientific and pedagogical, scientific and pedagogical staff of the University, in addition to the above, are obliged to:

1) to provide teaching at a high scientific-theoretical and methodological level of educational disciplines of the relevant educational program in the

specialty, to conduct scientific activities (for scientific and pedagogical workers), to speak the state language;

2) to increase the professional level, pedagogical skills, scientific qualification (for scientific and pedagogical workers);

3) adhere to the norms of pedagogical ethics, morals, respect the dignity of persons studying at the University, instill in them a love for Ukraine, educate them in the spirit of Ukrainian patriotism and respect for the Constitution of Ukraine and state symbols of Ukraine;

4) adhere to the educational process and scientific (creative) activities of academic integrity and ensure its compliance by applicants for higher education;

5) to develop in students studying at the University, independence, initiative, creative abilities.

7.4. For achieving high results in work members of the staff in the prescribed manner may be encouraged (including elected honored professors of the University) in accordance with the Rules of Procedure of the University and this Statute, as well as presented for state awards, honors of the President of Ukraine, honorary titles, awarding state prizes, diplomas, other types of moral and material incentives.

7.5. The procedure for replacing positions of scientific, scientific-pedagogical, pedagogical and other employees (in particular, the procedure for concluding (extending) an employment agreement (contract), as well as the procedure for competitive selection to fill vacant positions for scientific and pedagogical staff) is determined by law, this Statute and regulations. approved by the Academic Council.

7.6. Types of educational work of pedagogical and scientific-pedagogical workers in accordance with their positions, as well as time norms of educational, methodical, scientific and organizational work and other types of work are established by the Regulations on the educational process at the University and the relevant order of the University Rector.

7.7. Dismissal of research and teaching staff due to changes in the organization of the educational process, changes in the volume of work, reducing the number of employees is initiated by the Rector of the University only after the end of the academic year, unless otherwise provided by employment contract.

Dismissal of other employees, as well as scientific and pedagogical and pedagogical employees on other grounds is carried out in the manner prescribed by law.

7.8. The University promotes the activities of the Council of War and Labor Veterans, the Association of University Alumni formed at the University.

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

- 1) the choice of form of study during admission to the University;
- 2) safe and harmless conditions of study and life;
- 3) work activities in extracurricular activities;

4) free provision of information for training in accessible formats with the use of technologies that take into account the limitations of life due to health conditions (for people with special educational needs);

5) providing the dormitory and round-the-clock access to it for the period of study in the manner prescribed by law;

6) participation in research, research and development works, conferences, symposiums, exhibitions, competitions, presentation of their works for publication;

7) participation in events on educational, scientific, research, sports, artistic, public activities held in Ukraine and abroad, in the manner prescribed by law;

8) participation in the discussion and resolution of issues of improving the educational process, research work, the appointment of scholarships, the organization of leisure, life, health;

9) academic mobility, including international;

10) academic leave or a break in studies with the preservation of certain rights of the applicant for higher education, as well as the resumption of studies in the manner prescribed by the Ministry of Education and Science;

11) participation in the formation of an individual curriculum;

12) moral and/or material encouragement for success in education, research and public work, for artistic and sports achievements, etc. ;

13) protection from any forms of exploitation, physical and mental violence;

14) vacation leave lasting at least eight calendar weeks for the school year;

15) other rights provided by the legislation and this Statute.

7.10. Persons studying at the University are obliged to:

1) comply with the requirements of the legislation, this Statute and the Rules of Procedure of the University;

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

3) comply with the requirements of the educational (scientific) program (individual curriculum), adhering to academic integrity, and achieve the learning outcomes determined for the appropriate level of higher education.

7.11. The grounds for expulsion of a higher education applicant from the University are:

1) completion of training in the relevant educational (scientific) program;

2) own desire;

3) transfer to another educational institution;

4) non-fulfillment of the individual curriculum;

5) violation of the terms of the agreement (contract) concluded between the University and the student, or a natural (legal) person who pays for such training;

6) other cases provided by law.

The decision to expel (renew) the applicant is made by the Rector of the University in consultation with the student government and the primary trade union organization of students (if this person is a member of the union).

Applicants for higher education may interrupt their studies due to circumstances that make it impossible to fulfill the curriculum (due to health,

conscription, in case of loss of the right to deferment from it, etc.) or due to the exercise of the right to academic mobility, within the framework of agreements concluded by the University with other higher education institutions. Such persons are granted academic leave.

Section 8. Organization of the educational process

8.1. The educational process at the University is carried out in accordance with the legislation, this Statute, the Regulations on the organization of the educational process at the University, the Rules of Procedure of the University, orders and directives of the Rector of the University and decisions of the Academic Council.

8.2. The purpose of organizing the educational process at the University is high-quality training, creating healthy and safe conditions for study, work, life and leisure of its participants.

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

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

8.4. The main types of training are:

- 1) lecture;
- 2) laboratory, practical, seminar, individual lesson;
- 3) consultation.

The university may identify other types of training, including those related to the introduction of distance learning.

8.5. The study takes place in two semesters: winter and spring – for full-time higher education, and in trimesters: winter, spring, summer – for part-time higher education.

8.6. For full-time students, higher education is set for a total duration of eight to ten weeks.

8.7. Assessment of learning outcomes is carried out according to the rating system, which stimulates the active work of students during the semester/trimester.

8.8. Issues of assessment of students' knowledge are regulated by regulations developed in accordance with the legislation of Ukraine.

8.9. Transfer of students to the next courses is carried out in the order determined by the current legislation.

8.10. Students who have met all the requirements of the curriculum are admitted to the final state certification, the results of which address the issue of awarding graduates with the appropriate qualification with a diploma certifying higher education and qualification at the University at a certain level of higher education.

8.11. Students who have passed exams in at least 75 percent of all subjects in the curriculum for the relevant higher education degree with a grade of "excellent" (according to the national rating scale), and in other disciplines with a grade of "good" and passed the final certification with a grade of "excellent", issued a diploma of higher education with honors.

8.12. The organization of the educational process of postgraduate students is regulated by the educational and scientific program of training doctors of philosophy, and doctoral students – by the scientific program of training doctors of sciences.

Section 9. Scientific, scientific-technical and innovative activity

9.1. The scientific activity of the University is:

conducting basic and applied research and taking measures to implement their results;

training of scientific and scientific-pedagogical staff;

involvement of young scientists and students in research.

Scientific, scientific-technical and innovative activity at the University is carried out in accordance with the Laws of Ukraine "On scientific and scientific-technical activity", "On innovative activity", "On higher education", "On education" and other regulations.

9.2. Subjects of scientific, scientific-technical and innovative activity are scientific, scientific-pedagogical workers, post-graduate students, persons studying at the University, other its employees, as well as employees of enterprises, institutions and organizations, which together with the University conduct scientific, scientific and pedagogical activities. Technical and innovative activities.

9.3. The main purpose of scientific, scientific-technical and innovative activities at the University are:

obtaining and using new scientific knowledge in order to create socially useful scientific results;

providing quality training for relevant industries, scientific and scientific-pedagogical staff of the highest qualification;

solving complex tasks in the field of scientific and technological development;

introduction and use of scientific and scientific-practical results in Ukraine and on the world market.

9.4. The main tasks of scientific, scientific-technical and innovative activity of the University are:

implementation of fundamental, applied research and development with the aim of their further use for the development of priority areas of science and technology, social development and economic development of the country;

development of existing and formation of new scientific schools;

support of scientific research of young scientists and involvement of gifted students in research activities, training of qualified specialists on the basis of new scientific, scientific and technical knowledge;

effective use of scientific and scientific-technical potential of higher education to solve priority tasks of production and socio-economic transformations;

development of new forms of scientific and technical cooperation with foreign and domestic centers of academic and branch science in order to jointly solve the most important scientific and technical problems, economic and social problems;

organization of information and publishing activities;

conducting patent and license work on the protection of intellectual property;

creating an enabling environment for innovation and technology transfer actors.

9.5. Scientific research is conducted in accordance with the Regulations on Research Activities of the Petro Mohyla Black Sea National University and research work plans approved by the Academic Council.

Financing of scientific research and implementation of their results is carried out in accordance with the legislation of Ukraine.

9.6. Scientific research is conducted in cooperation with the National Academy of Sciences of Ukraine, the National Academy of Legal Sciences of Ukraine and other scientific institutions, enterprises, creative unions, associations, societies, public scientific organizations. The main areas of work together with the National Academy of Sciences of Ukraine and national branch academies of sciences are:

conducting joint basic and applied research with a view to their further use in solving important socio-economic and scientific-technical issues;

creation of scientific and technical products and competitive samples of new equipment and materials and their further introduction into production;

establishing mutually beneficial cooperation between researchers of the University and employees of organizations of the National Academy of Sciences of Ukraine, national branch academies of sciences for joint promising innovative activities;

promoting the protection of intellectual property and copyright of researchers;

involvement of young scientists in joint research to ensure quality training of scientific and pedagogical staff of the highest qualification.

9.7. To ensure the effectiveness of scientific research, their harmonious combination with the educational process, the teaching staff of the University monitors the implementation of research activities in accordance with the plans approved by the Academic Council. In order to prevent academic plagiarism, the University monitors the observance of academic integrity in all research results.

In order to publish the results of scientific research at the University, an information scientific resource is created (University repository, collections of

scientific papers, a series of University newsletters, scientific journals, monographs and other publications, electronic educational complexes); scientific and scientific-practical conferences, seminars, round table meetings, competitions of scientific works, exhibitions of scientific literature, other events are held.

9.8. Scientific works are performed by departments, research and other departments of the University, research teams, individual scientists under contracts, government procurement, industry, intersectoral and other programs and projects.

9.9. Acquisition, protection and defense of the rights of the University and participants in the educational process regarding the results of scientific, scientific-technical and other activities are provided in accordance with the law. The University has the right to dispose of intellectual property rights to intellectual property rights.

The expenses of the University incurred in connection with the provision of legal protection of intellectual property rights, property rights to which are acquired in the manner prescribed by law, shall be borne by its own revenues.

The University takes steps to implement, including technology transfer, intellectual property rights, property rights to which it has acquired.

9.10. The University creates conditions for effective research work of students and young scientists, their internships in leading domestic and foreign universities and research institutions.

Section 10. International activities

10.1. In order to integrate into the European Higher Education Area and the world educational system, the University:

1) establishes direct relations with higher education institutions, scientific institutions and enterprises of foreign countries, international organizations, foundations, etc., concludes cooperation agreements, implements joint international projects, acquires membership in associations and other interstate associations of higher education institutions;

2) participates in competitions for grants from foreign and international foundations, non-governmental organizations in order to implement joint educational and research programs;

3) promotes the academic mobility of students, graduate students, doctoral students and research and teaching staff under international agreements of Ukraine, international projects based on a contractual basis, and agreements concluded by the University with educational institutions and research institutions of foreign countries;

4) exchanges information on legal education, exchange of scientific publications, educational and methodical materials, bibliographic and reference literature;

5) organizes and participates in international conferences, symposia and other events;

6) invites foreign teachers and specialists to participate in the educational process and scientific work;

7) creates joint educational and scientific programs with foreign institutions of higher education, scientific institutions, organizations.

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

1) creation with the participation of foreign partners of structural subdivisions (branches, centers, laboratories and other subdivisions);

2) implementation of scientific research and scientific and technical developments;

3) provision of consulting services to foreign organizations;

4) attraction of foreign investments, charitable contributions and donations in the order established by the legislation;

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

Section 11. Procedure for reporting and control over the proceedings financial and economic activities

11.1. The University as an institution maintained at the expense of the state budget, in accordance with the legislation of Ukraine prepares approved forms of monthly, quarterly and annual reporting and submits them to the MES, State Treasury Service of Ukraine, State Fiscal Service of Ukraine, State Statistics Service of Ukraine, Pension Fund of Ukraine, Social insurance funds of Ukraine. In this case, all copies of the financial statement have the same legal force.

11.2. The University independently carries out operational, accounting and financial accounting of its work, conducts statistical reporting, submits information at the request of the bodies to which the legislation of Ukraine gives the right to control the relevant activities.

11.3. The Rector and the Chief Accountant of the University are personally responsible for the accuracy of accounting and statistical reporting of the University.

11.4. The Chief Accountant of the University exercises constant control over the observance of the accounting procedure.

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

11.6. Estimates for the current year and all changes to it, report on the use and receipt of funds, information on tender procedures, staffing for the current year are published on the University website and published in accordance with the Law of Ukraine "On Openness of Public Funds" from 11.02.2015 № 183-VIII.

Section 12. Property and funds of the University

12.1. The material and technical base of the University consists of buildings, structures, land, communications, equipment, vehicles, dormitories and other material values.

12.2. The University as an institution of higher education of the state form of ownership in order to ensure the activities provided for in this Statute, fixed on the right of economic management property that can not be pledged, and is not subject to seizure or transfer to legal entities and individuals without the consent of MES and general meetings (conferences) of the staff of the University, except as provided by the legislation of Ukraine.

Land use and realization of land owner rights, including acquisition of relevant land rights, are carried out by the University in accordance with the Land Code of Ukraine.

Land plots are transferred to the University regardless of the form of ownership for permanent use in the manner prescribed by the Land Code of Ukraine.

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

- 1) property transferred to the University as a higher education institution established by the state;
- 2) funds received from the general fund of the State Budget of Ukraine;
- 3) capital investments, subsidies and grants from the State Budget of Ukraine;
- 4) financial assistance from international organizations, domestic and foreign investors;
- 5) gratuitous or charitable contributions, donations of legal entities and individuals;
- 6) income from the provision of paid services;
- 7) other property and funds received on the grounds permitted by the legislation of Ukraine.

12.4. Funding of the University is carried out at the expense of:

- 1) the general fund for training of specialists within the limits of the state order and carrying out of research works;
- 2) a special fund, which is formed by:
 - income from the provision of paid educational services;
 - income from business activities, rent and premises;
 - joint activities;
 - funds received from enterprises, organizations, individuals, budgetary institutions for the implementation of targeted activities;
 - funds received for training, retraining, advanced training of specialists, provision of additional educational services in accordance with the concluded agreements with legal entities and individuals;

receipts for performance of contractual subjects under contracts with the enterprises, establishments, the organizations and physical persons;

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

receipts for fulfillment of obligations under economic agreements with enterprises, institutions, organizations and individuals;

deposits placed with banks of temporarily free budget funds;

other income in accordance with the legislation of Ukraine.

12.5. The University's own revenues received from the payment for services provided in accordance with educational, scientific and educational-production activities, charitable contributions and grants in accordance with the decision of the Academic Council are credited to special registration accounts opened in the territorial body of the State Treasury Service of Ukraine, or to current and/or deposit accounts of state-owned banks. These revenues, as well as interest received from the placement of the University on deposit (deposit) accounts in state banks, are included in the financial plan (estimate) of the University and can be used for the purchase of property and its use, capital construction and renovation, improvement of material technical, educational-laboratory, educational-methodical support of the educational process, etc. within the statutory activities of the University.

12.6. Leasing by the University of the objects of ownership assigned to it on the right of economic management is carried out without the right of their redemption according to the legislation of Ukraine.

12.7. Funds of the general and special funds of the budget are directed to the implementation of statutory activities for specific purposes for current and capital expenditures of the University within the allocated limits of budget allocations and estimates approved by the Ministry of Education and Science.

12.8. The University has the right to use benefits for the payment of taxes, fees, customs duties, other payments to the state and local budgets, which are established for higher education institutions by the Tax Code of Ukraine and other legislation.

12.9. Taxation of funds, tangible assets and intangible acts received free of charge in the form of non-repayable financial assistance or voluntary donations of legal entities and individuals, including non-residents, the University for educational, scientific, educational, health, sports, cultural and other activities is subject to features established by the Tax Code of Ukraine and other legislative acts.

12.10. The financial plan (estimate) of the University must include costs associated with the development of material and technical and laboratory facilities, the provision of licensed software products for educational and scientific activities, as well as the passage of industrial and undergraduate internships for higher education.

12.11. Funds received by the University as payment for education, training, retraining, advanced training or for the provision of educational services may not be withdrawn from the state or local budgets, the Pension Fund of Ukraine.

12.12. Forms and systems of remuneration, conditions and indicators of bonuses and incentives, other types of monetary rewards for employees of the University, the procedure for establishing allowances for high achievements in work or for the period of particularly important work, for complexity and intensity of work, surcharges for employees for combining positions, expansion of service areas, performance of duties of temporarily absent employees are determined in accordance with the requirements of the legislation.

12.13. The scholarship fund of the University is used in accordance with the law.

12.14. The University independently manages its own revenues received from the provision of paid services, works and other economic activities permitted by the legislation of Ukraine.

12.15. The University allows separate structural subdivisions to use fixed assets and dispose of working capital, other property assigned to them in accordance with the legislation, regulations on structural subdivisions and delegated powers.

Section 13. Procedure for Amendments to this Statute

13.1. Amendments to the Charter are made by presenting it in a new edition.

Section 14. The order of reorganization and liquidation of the University

14.1. Liquidation and reorganization (merger, accession, division, transformation) of the University is carried out by the relevant decision of the Cabinet of Ministers of Ukraine in accordance with the law.

14.2. Respect for the rights and interests of students, in the event of reorganization or liquidation of the University, the decision of all issues of continuing higher education by such persons is entrusted to the Ministry of Education and Science.

14.3. During the liquidation and reorganization of the University, the dismissed employees are guaranteed the observance of their rights and interests in accordance with the labor legislation of Ukraine.

14.4. The liquidation of the University is carried out by the liquidation commission set up by the Ministry of Education and Science. The liquidation commission includes representatives of the Ministry of Education and Science and the University. The procedure and terms of liquidation, as well as the term for filing claims with creditors are determined by the Ministry of Education and Science.

14.5. From the moment the liquidation commission is appointed, the authority to manage the University is transferred to it. The liquidation commission compiles the liquidation balance of the University and submits it to the Ministry of Education and Science.

Creditors and other legal entities that have a contractual relationship with the University are notified of its liquidation in writing.

14.6. The University is considered to have ceased its activities from the date of entry in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Associations of the record of its termination.

Rector

Leonid KLYMENKO