**DEED OF FOUNDATION OF**

**THE UNIVERSITY OF MISKOLC**

in a consolidated structure with amendments

Pursuant to Section 8(4) of Act CCIV of 2011 on National Higher Education, and Sections 2(1) and 3(1) Act XXXIX of 2020 on Universitas Miskolcinensis Foundation, and the transfer of assets to Universitas Miskolcinensis Foundation and the University of Miskolc, I hereby issue the Deed of Foundation of the University of Miskolc as follows:

**I Name, registered office, identification data and establishments of the University**

1. The particulars of the University:

Official name: Miskolci Egyetem

Abbreviated name: ME

Name in English: University of Miskolc (UM)

Name in German: Universität Miskolc (UM)

Name in Russian: Мишкольцский Университет (MY)

Name in French: Université de Miskolc (UM)

Registered office: 3515 Miskolc, Egyetemváros

Represented by: the Rector of the University of Miskolc

Institutional ID No.: FI87515

Official webpage: www.uni-miskolc.hu

1. Establishments of the University:

3557 Bükkszentkereszt - Hollóstető hrsz.: 073

3600 Ózd, Gyár utca 2.

3600 Ózd, Gyár utca 10.

3529 Miskolc, Szigethy Mihály utca 8.

3530 Miskolc, Hunyadi János utca 7.

3700 Kazincbarcika, Lini István tér 1-2.

1122 Budapest, XII. ker. Városmajor u. 12-14.

1033 Budapest Hajógyári sziget belterület hrsz.: 18386/9.

3525 Miskolc, Kelemen Didák utca 5.

1. The University operates a Higher Education Community Training Centre:

3980 Sátoraljaújhely Deák utca 10.

**II The Maintainer of the University**

1. The particulars of the Maintainer:

Official name: Universitas Miskolcinensis Foundation

Registered office: 3515 Miskolc, Egyetemváros

Registration number: 05-01-0064605

Represented by: the Chairman of the Board of Trustees of the Foundation

1. The rights and obligations of the Maintainer
	1. The Maintainer shall exercise all the rights granted by the legislation in force to the Maintainers of private institutions of higher education operating as public benefit organisations.
	2. The Maintainer shall have all the obligations that are defined by the legislation in force on the Maintainers of private institutions of higher education operating as public benefit organizations.
	3. In addition to the provisions of Clause 2.1, the Maintainer:
2. shall adopt the organisational and operational regulations of the University,
3. shall approve the institutional development plan of the University;
4. shall approve the content of the call for applications for the Rector, the candidate for Rector elected by the Senate, and the evaluation of the Rector's management activities;
5. shall approve the University's annual financial management plan, the annual report prepared in accordance with the accounting provisions, the public benefit report, the University's asset management plan, the establishment of a business entity, the acquisition of shares in a business entity, and the decide on the disposal of and other provisions relating to the latter;
6. shall exercise the employer’s rights over the Rector and the Chief Financial Officer of the University;
7. shall determine the main principles governing the exercising of employer's rights over the employees of the University;
8. shall decide on all matters referred to it by law, the deed of foundation of Universitas Miskolcinensis Foundation and this Deed of Foundation.

**III The Purpose and Legal Status of the University**

1. The purposeful public benefit activity of the University under Sections 2(1) and (3) of Act CCIV of 2011 on National Higher Education (hereinafter: NHE Act), is to conduct education and academic research and artistic creative activities in the fields of education, disciplines and at the levels of education specified in Clause VI.1, which includes tertiary vocational programmes, bachelor programmes, master programmes, doctoral programmes and postgraduate specialisation programmes. The primary goal of the University is to provide high-quality education and research that meets social and economic needs based on knowledge and innovation with the results of technical and social innovation.

1. Under the NHE Act, the University is a state-recognised and registered institution of higher education in Hungary, a non-state university, a legal entity maintained by a foundation.
2. The University shall operate as a public benefit organisation in accordance with the provisions of the NHE Act and Act CLXXV of 2011 on the Freedom of Association, on Public-Benefit Status, and on the Activities of and Support for Civil Society Organizations, and on the basis of the registration of the Educational Authority.
3. Professionally, with regard to issues related to the academic subject and content of education and research, the University shall be an autonomous institution with its own self-government, operating according to democratic principles, which shall have the right to make decisions on all matters concerning its organisation and operation that are not referred to the competence of another body by law or by the present Deed of Foundation.

**IV** **The activities of the University**

1. The University's purposeful (public benefit) core activities are education, academic research and artistic creative activities.
2. During its educational activities, in accordance with the provisions of Clause IV.1 and defined in its Deed of Foundation, the University
	1. may, in the field of education and at the level of education, conduct tertiary vocational programmes, bachelor programmes, master programmes, single-cycle long programmes, as well as postgraduate specialisation programmes, and may award a diploma in these programmes, as well as conduct specialisation programmes and issue a micro-certificate in this training,
	2. shall conduct doctoral programmes in academic fields and award doctoral degrees,
	3. shall participate in the implementation of public education and vocational education not classified as higher education, and other educational tasks specified in sectoral acts, as provided for in Act CXXXIX of 2005 on Higher Education, the NHE Act, Act LXXX of 2019 on Vocational Education and Training, Act CXC of 2011 on National Public Education and Act LXXVII of 2013 on Adult Education and Training,
	4. under a separate agreement, shall conduct higher education activities in the Higher Education Community Training Centre,
	5. shall, through the Central European Academy, its organizational unit operating as a legal entity, provide doctoral programmes within the framework of the Central European Junior Program.
3. During its academic research activities, the University conducts basic and applied research and experimental development, and performs academic organisation, technical and social innovation tasks, as well as executes other research in support of education. It operates a research and educational network in law and political science extending to Central European countries, including the support of research, training, publication and promotion activities.
4. The University shall ensure student talent development and the training of the future generation of young academics and researchers.
5. In the course of its complementary service activities (purposeful, public benefit activities) related to the core activities of the University:
	1. Cooperating with the bodies of the economic, scientific, civil and local government areas, it works as a knowledge and technology transfer, technical and social innovation center.
	2. It ensures library service, the development of financial and entrepreneurial knowledge related to the knowledge-based economy, mother tongue and professional language skills, and creates opportunities for the development of professional language skills in foreign languages.
	3. Ellátja a tudomány társadalmi elismertségének növelésével kapcsolatos feladatokat.
	4. It ensures the improvement of health, including the organization of regular exercise and sports activities.
	5. Through the mediation, cultivation and development of national and universal culture and arts, the transfer and development of native and foreign language knowledge, it contributes to the preparation of students for their future intellectual life.
	6. It performs public education tasks and provides pedagogical services.
	7. It develops and nurtures its international relations necessary for the performance of education and research at a high level.
	8. It contributes to the protection of cultural heritage and the promotion of equal opportunities for disadvantaged groups.
	9. It promotes the training and employment of disadvantaged groups.
	10. It nurtures relations with national ethnic minorities and across borders.
	11. In its own organization, it provides textbooks and notes, laboratory services, dormitory accommodation, cultural and sports opportunities for students belonging to the core activities, as well as services that help students integrate, lead a healthy lifestyle and use health care, and integrate into the labor market.
	12. It holds preparatory and other courses, as well as language courses, and conducts language examinations.
	13. It carries out cultural cultivation and development, artistic, specialist consultancy and other activities in the academic fields related to education.
	14. It utilizes the free capacities of the university infrastructure (especially publishing activities, printing services, production of printing products, company catering, workplace catering, sports facilities, letting premises for education and non-education, as well as letting dormitory accommodation).
	15. It carries out public collection activities and performs public cultural tasks.

**V Organisation, representation and maintained institution of the University**

1. According to its main activities, the University consists of management and organisational units that carry out core activities, support core activities and ensure the operation of the institution.

* 1. The educational and research management units performing the University's core activities are:
1. Faculty of Earth and Environmental Sciences,
2. Faculty of Materials and Chemical Engineering,
3. Faculty of Mechanical Engineering and Information Technology,
4. Faculty of Law and Political Science,
5. Faculty of Economics,
6. Faculty of Humanities and Social Sciences,
7. Faculty of Health Sciences,
8. Bartók Béla Faculty of Music.

1.2. The University's organisational structure and the order of its operation, the division of tasks between the leaders, the provisions on internal and external relations are laid down in the University’s Organizational and Operational Regulations.

1. The Central European Academy is the legal entity organisational unit of the University of Miskolc performing public tasks pursuant to Section 94(2c) of the NHE Act.
2. The name and registered office of the institution maintained by the University:
	1. University of Miskolc Ferenczi Sándor Medical Secondary Technical School. Registered office: 3529 Miskolc, Szigethy Mihály utca 8.
	2. University of Miskolc Földes Ferenc Secondary Grammar School. Registered office: 3525 Miskolc, Kelemen Didák utca 5.
3. Senate
	1. The primary decision-making body of the University is the Senate. The chairman of the Senate is the Rector.
	2. The composition of the Senate, the rules for its establishment, its duties and powers are set out in the Organizational and Operational Regulations.
4. Rector
	1. The Rector is the primary, single-person responsible leader and representative of the University.
	2. The Rector shall exercise the employer’s rights at the University in the manner laid down in the Organisational and Operational Regulations, which powers he may delegate.
	3. The Rector shall be appointed and dismissed by the President of the Republic, and the Maintainer shall excercise employer’s rights over him.
	4. The Rector's further duties and powers are defined in the Organizational and Operational Regulations.
5. Director General of the Academy of Central Europe

Under to the provisions of Section 13(1) of the NHE Act, pursuant to the provisions and authorisation of the present Deed of Foundation, the Director General of the Central European Academy is entitled to represent the University and to exercise the right of independent signature in relation to the legal entity organisational unit directly managed by him.

**VI The University's higher education training activities, maximum number of students**

1. The University provides programmes in the following fields of education, disciplines and levels of education:
	1. doctoral programmes: humanities, engineering, social sciences, natural sciences
	2. master programmes: humanities, economics, information technology, law, political science, engineering, arts, teacher training, sports science, social science, natural science, medicine and health science
	3. bachelor programmes: humanities, economics, information technology, law, political science, engineering, arts, art education, art education, medicine and health science, teacher training, sports science, social science, natural science
	4. tertiary vocational programmes: law, economics, social sciences, medicine and health sciences
2. Maximum number of students admitted to the University: 13,500 persons

**VII Real estate assets of the University**

1. The real estate assets available to the University are as follows:

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| --- | --- | --- | --- |
|  | **Address of the real estate property** | **Topographical lot number of the real estate property** | **Right of disposal of the assets** |
| 1 | 3557 Bükkszentkereszt Hollóstető | 073 | ownership |
| 2 | 3434 Mályi, Kővári Károly utca | 727 | ownership |
| 3 | 3434 Mályi, Kővári Károly utca | 728 | ownership |
| 4 | 3530 Miskolc, Hunyadi János utca 7. | 1802 | ownership |
| 5 | 3515 Miskolc, Egyetemváros | 40591/1. | ownership |
| 6 | 3515 Miskolc, Egyetemváros | 40591/3 | ownership |
| 7 | 3508 Miskolc, Csermőkei utca | 40591/4 | ownership |
| 8 | 3515 Miskolc, Egyetemváros | 40592/3 | ownership |
| 9 | 3515 Miskolc, Egyetemváros | 40592/4 | ownership |
| 10 | 3515 Miskolc, Egyetemváros | 40592/6 | ownership |
| 11 | 3515 Miskolc, Egyetemváros | 40592/7 | ownership |
| 12 | 3515 Miskolc, Egyetemváros | 40592/8 | ownership |
| 13 | 3515 Miskolc, Egyetemváros | 40592/10 | ownership |
| 14 | 3515 Miskolc, Egyetemváros | 40592/11 | ownership |
| 15 | 3515 Miskolc, Egyetemváros | 40593/2 | ownership |
| 16 | 3515 Miskolc, Egyetemváros | 40593/4 | ownership |
| 17 | 3515 Miskolc, Egyetemváros | 40593/6 | ownership |
| 18 | 3515 Miskolc, Egyetemváros | 40593/7 | ownership |
| 19 | 3515 Miskolc, Egyetemváros | 40593/9 | ownership |
| 20 | 3515 Miskolc, Egyetemváros | 40593/10 | ownership |
| 21 | 3515 Miskolc, Egyetemváros | 40593/16 | ownership |
| 22 | 3515 Miskolc, Egyetemváros | 40593/17 | ownership |
| 23 | 3515 Miskolc, Egyetemváros | 40593/19 | ownership |
| 24 | 3515 Miskolc, Egyetemváros | 40597/3 | ownership |
| 25 | 3515 Miskolc, Egyetemváros | 40597/7 | ownership |
| 26 | 3515 Miskolc, Egyetemváros | 40597/12 | ownership |
| 27 | 3515 Miskolc, Egyetemváros | 40597/13 | ownership |
| 28 | 3515 Miskolc, Egyetemváros | 40597/14 | ownership |
| 29 | 3515 Miskolc, Egyetemváros | 40597/15 | ownership |
| 30 | 3515 Miskolc, Egyetemváros | 40597/16 | ownership |
| 31 | 3515 Miskolc, Egyetemváros | 40597/19 | ownership |
| 32 | 8600 Siófok, Galamb köz 10. | 7017 | ownership |
| 33 | 1033 Budapest Hajógyári sziget | 18386/9 | right of use |
| 34 | 1122 Budapest, XII. ker. Városmajor u. 12-14. | 6979/1 | right of use |
| 35 | 3600 Ózd, Gyár utca 2. | 5267 | right of use |
| 36 | 3600 Ózd, Gyár utca 10. | 11185 | right of use |
| 37 | 3529 Miskolc, Szigethy M. utca 8 | 40026/43 | asset manager’s right |
| 38 | 3700 Kazincbarcika, Lini István tér 1-2. | 978/1 | right of use |
| 39 | 3525 Miskolc, Kelemen Didák utca 5. | 2595/3 | asset manager’s right |

1. The University shall use and benefit from the assets entrusted to it, within the limits set by the Maintainer, which benefit may be used for the implementation of the University's purposeful core (public benefit) activities.

**VIII The public benefit status of the University**

1. The University conducts educational, academic research and artistic creative activity public benefit core activities. The University shall provide its courses in the framework of its core educational activity as a non-commercial activity. The University may engage in entrepreneurial activity only without jeopardising its core activity, which is the upper limit of entrepreneurial activity. With respect to the purposeful activity and the entrepreneurial activity, the University shall be entitled to all the benefits provided for in Section 36(2) of the Act on the Freedom of Association, on Public-Benefit Status, and on the Activities of and Support for Civil Society Organizations (hereinafter: the Civil Act).
2. The University may not engage in direct political activity and is independent of political parties and does not provide them with financial support.
3. The University shall not distribute its profits and shall use them for its public benefit activities.
4. Public Benefit Supervisory Board
	1. The Public Benefit Supervisory Board, a body separate from the Senate, supervising the operation and financial management of the University, shall consist of three members, the chairperson and members of which shall be appointed by the Maintainer for an indefinite term. Its members shall have the right to participate in the Senate session with the right to consult.
	2. The following individuals shall not be the chairman or a member of the Public Benefit Supervisory Board
5. **the Chairman or member of the Senate,**
6. **persons in an employment relationship aimed at the performance of an activity other than this mandate or in another legal relationship aimed at the performance of work with the public benefit organisation, unless otherwise provided by law,**
7. **persons who benefit from the intended benefit of the public benefit organization - with the exception of non-monetary services that are available to anyone without restrictions, or**
8. **a** close relative of a person referred to in Subclause *a) to c)*.
	1. The Public Benefit Supervisory Board may, in the course of its activities, request reports from the University's senior management, request information or clarification from the organisation's employees, and inspect and examine the books and records of the University. It shall give its opinion on the University's institutional budget, annual report and annual public benefit report.

4.4 The Public Benefit Supervisory Board shall be obligated to inform the Senate and the Maintainer in accordance with its right to take action and to call a meeting of the Senate if it becomes aware that

a) a violation of law or an event (omission) which otherwise seriously harms the interests of the organisation has occurred in the course of the operation of the organisation, the elimination of which or the removal of its consequences requires a decision of the Senate;

b) a fact has arisen which gives rise to the liability of managerial staff.

The Senate shall be convened for action on the proposal of the Public Benefit Supervisory Board within thirty days of the date on which the proposal was made. If this time limit expires without any result, the Senate may also be convened by the Public Benefit Supervisory Board.

If the body entitled to do so fails to take the necessary measures to restore lawful operations, the Public Benefit Supervisory Board shall immediately notify the Maintainer.

The Public Benefit Supervisory Board shall determine its own rules of procedure.

Other detailed rules relating to the public benefit status of the University are set out in the Organizational and Operational Regulations.

**IX Conflic of interest**

The University, including the Chairpersons and members of the Senate and the Public Benefit Supervisory Board, as well as the employees thereof, shall comply with the conflict of interest rules set out in Section 15(3) of Act IX of 2021 on Public interest asset management foundations performing public duty.

**X Miscellaneous provision**

1. The present Deed of Foundation was adopted by the Maintainer by Resolution No. 1/2020 (VII.14.), amended by Resolution No. 45/2021 (IV.17.), Resolution No. 9/2022 (I.30.), Resolution No. 32/2022 (III.11.), Resolution No. 97/2022 (VII.27.), Resolution No. 151/2022 (XI.25.), 165/2022 (XII.23.), 10/2023 (II.24.), 89/2023 (VIII.21.), 6/2024 (I.26.), 53/2024 (4.VII) and …./2024 (….), and was signed by the representative of the Maintainer.
2. With regard to its part amended by Maintainer's Resolution No. 10/2023 (II.24.), this Deed of Foundation shall enter into force on the date on which the Central European Academy is registered as a legal entity by the Educational Authority pursuant to Section 94(2c) of the NHE Act.
3. Section I(2), Section V(3). and Section VII(1) of this Deed of Foundation that was amended by Maintainer’s Resolution No. …./2024 (…...) enter into force on 1 August 2024.

Dated: Miskolc, …. July 2024

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|  Fükő László KárolyChairman of the Board of Trustees |