



**RESOLUTION
OF THE COUNCIL
OF VILNIUS UNIVERSITY**

**ON THE APPROVAL TO THE ALLOCATION OF FUNDS FOR THE
IMPLEMENTATION OF THE PROJECT “THE ESTABLISHMENT OF THE SCIENCE
CENTRE OF THE FACULTY OF MEDICINE OF VILNIUS UNIVERSITY”**

In accordance with Articles 38(1)(14), 38(1)(23) and 38(1)(29) of the Statute of Vilnius University and taking into account Proposal from the Rector of Vilnius University No. RTK-51 of 25 June 2021 “On the Approval to the Allocation of Funds for the Implementation of the Project “The Establishment of the Science Centre of the Faculty of Medicine of Vilnius University””, Item 50 of the Description of the Procedure for the Use of Funds and the Management, Use, and Disposal of Assets of Vilnius University, approved by Resolution of the Council of Vilnius University No. T-2017-2-10 of 7 April 2017 “On the Approval of the Description of the Procedure for the Use of Funds and the Management, Use, and Disposal of Assets of Vilnius University” and with the aim of implementing the project “The Establishment of the Science Centre of the Faculty of Medicine of Vilnius University”, the Council of Vilnius University

hereby d e c i d e s:

1. to approve the allocation of EUR 2,350,000 plus VAT for the implementation of the project “The Establishment of the Science Centre of the Faculty of Medicine of Vilnius University”;
2. to determine that the amount indicated in Item 1 of this Resolution may be indexed in the event that the yearly increase in construction prices exceeds five per cent according to the data of the Department of Statistics;
3. to take Items 1 and 2 of this Resolution into consideration when drafting the Vilnius University Revenue and Expenditure Estimates for 2022–2024.
4. to finance the funds established in Item 1 of this Resolution by own funds of Vilnius University attributed to the Faculty of Medicine of Vilnius University.