



**RESOLUTION  
OF THE COUNCIL  
OF VILNIUS UNIVERSITY**

**ON THE APPROVAL OF THE REORGANISATION OF THE PUBLIC  
ESTABLISHMENT VILNIUS UNIVERSITY HOSPITAL ŽALGIRO KLINIKA BY WAY  
OF MERGING IT INTO VILNIUS UNIVERSITY HOSPITAL SANTAROS KLINIKOS, A  
PUBLIC ESTABLISHMENT PARTICIPATING IN THE REORGANISATION**

No. TPN-9 of 8 April 2024

In accordance with Article 43(1)(42) of the Statute of Vilnius University, Article 2(96)(1) of the Civil Code of the Republic of Lithuania, Articles 15(2), (3), (5) and (7) of the Republic of Lithuania Law on Public Establishments, Article 28(9) of the Republic of Lithuania Law on Health Care Institutions, taking into account Article 88(1)(9) of the Republic of Lithuania Law on Higher Education and Research, Item 36 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” (wording of Resolution of the Council of Vilnius University No. TPN-19 of 29 November 2023), Items 9 and 10 of the Vilnius University Description of the Conditions and Procedure for the Establishment of Legal Persons of Limited Civil Liability, Participation Therein and Investment Thereto, approved by Resolution of the Council of Vilnius University No. T-2016-13-1 of 23 November 2016 “On the Approval of the Vilnius University Description of the Conditions and Procedure for the Establishment of Legal Persons of Limited Civil Liability, Participation Therein and Investment Thereto” and Proposal from the Rector of Vilnius University No. RTK-33 of 4 April 2024 “On the Approval of the Reorganisation of the Public Establishment Vilnius University Hospital Žalgirio Klinika by Way of Merging It Into the Vilnius University Hospital Santaros Klinikos, a Public Establishment Participating in the Reorganisation”, the Council of Vilnius University

hereby decides to approve the reorganisation of the public establishment Vilnius University Hospital Žalgirio Klinika by way of merging it into Vilnius University Hospital Santaros Klinikos, the public establishment participating in the reorganisation.