



**RESOLUTION
OF THE COUNCIL
OF VILNIUS UNIVERSITY**

**ON THE INVESTMENT OF THE ASSETS MANAGED BY VILNIUS UNIVERSITY BY
THE RIGHT OF TRUST AND LOCATED AT VILNIAUS G. 141 AND ARCHITEKTŲ
G. 1 IN ŠIAULIAI**

In accordance with Article 38(1)(29) of the Statute of Vilnius University, Article 3(6) of the Republic of Lithuania Law on the Approval of the Statute of Vilnius University, Item 12(5) 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 taking into account Article 88(1)(1) of the Republic of Lithuania Law on Higher Education and Research, Article 22 of the Republic of Lithuania Law on Management, Use and Disposal of the State-Owned and Municipal Property, Resolution of the Council of Šiauliai University No. TN-4 of 8 May 2020 “On the Approval of the Investment Project”, the Description of the Terms for the Reorganisation of Šiauliai University by Integrating It into Vilnius University, approved by Resolution of the Seimas of the Republic of Lithuania No. XIII-3143 of 25 June 2020 “On the Reorganisation of Šiauliai University by Integrating It into Vilnius University”, and Proposal from the Rector of Vilnius University No. RTK-43 of 20 September 2023 “On the Investment of the Assets managed by Vilnius University by the Right of Trust and Located at Vilniaus g. 141 and Architektų g. 1 in Šiauliai”, with the aim to properly implement the investment project “The Modernisation of the Education Science and Social Welfare Study Infrastructure of Vilnius University” No. 09.1.1-CPVA-V-720-12-0001 at Šiauliai Academy, the Council of Vilnius University

hereby decides to approve the investment of the following State-owned real estate currently managed by the public institution Vilnius University by the right of trust by increasing the capital of the owner, the public institution Vilnius University:

Row No.	The name of the real estate	Address	Unique No.	Total area, sq. m	Transferred area, sq. m	Market value in EUR (May 2023)
1.	Other civil engineering structures – Fence with a gate	Šiauliai, Vilniaus g. 141	4400-4548-0197	Height: 1.60 m Length: 49.00 m	Height: 1.60 m Length: 49.00 m	6,200
2.	Other civil engineering structures –	Šiauliai, Vilniaus g. 141	4400-4548-0204	Height: 1.60 m Length: 11.73 m	Height: 1.60 m Length: 11.73 m	1,480

	Fence with a gate					
3.	Building – University	Šiauliai, Architektų g. 1	2998-4011-9014	4,865.92	4,865.92	1,046,000
4.	Building – University	Šiauliai, Architektų g. 1	2998-0015-4017	3,227.08	3,227.08	686,000
5.	Building – Polyclinic	Šiauliai, Architektų g. 1	2998-1012-4010	2,654.79	690.8	174,000
Total:						1,913,680