



**RESOLUTION
OF THE COUNCIL
OF VILNIUS UNIVERSITY**

**ON THE AMENDMENT TO RESOLUTION OF THE COUNCIL OF VILNIUS
UNIVERSITY NO. TPN-17 OF 30 OCTOBER 2019 “ON THE APPROVAL OF THE
DESCRIPTION OF THE PROCEDURE FOR THE ALLOCATION OF THE
APPROPRIATIONS FROM THE STATE BUDGET FOR SCIENCE TO THE UNITS OF
VILNIUS UNIVERSITY”**

No. TPN-1 of 31 January 2024

In accordance with Article 38(1)(29) of the Statute of Vilnius University, taking into account Proposal from the Rector of Vilnius University No. RTK-9 of 24 January 2024 “On the Amendment to Resolution of the Council of Vilnius University No. TPN-17 of 30 October 2019 “On the Approval of the Description of the Procedure for the Allocation of the Appropriations from the State Budget for Science to the Units of Vilnius University”” and having assessed the opinion of the Senate of Vilnius University (Resolution of the Senate of Vilnius University No. SPN-2 of 30 January 2024 “On the Approval of Draft Resolution of the Council of Vilnius University “On the Amendment to Resolution of the Council of Vilnius University No. TPN-17 of 30 October 2019 “On the Approval of the Description of the Procedure for the Allocation of the Appropriations from the State Budget for Science to the Units of Vilnius University””), the Council of Vilnius University

hereby decides to amend Resolution of the Council of Vilnius University No. TPN-17 of 30 October 2019 “On the Approval of the Description of the Procedure for the Allocation of the Appropriations from the State Budget for Science to the Units of Vilnius University”(as subsequently amended by Resolution of the Council of Vilnius University No. TPN-22 of 29 September 2021):

1. To amend the Description of the Procedure for the Allocation of the Appropriations from the State Budget for Science to the Units of Vilnius University approved by the aforementioned resolution and recast it (attached).

2. To amend Item 2 and recast it as follows:

“2. to determine that when distributing funds received for the results of comparative (expert) assessment, p year shall be the year 2023. The value of the p year shall be amended every five years”.

3. To amend Item 4 and recast it as follows:

“4. to determine that the appropriations from the State budget received for art outcomes shall be allocated to Šiauliai Academy of Vilnius University based on the factual data of art funds allocated to Vilnius University. If factual data is not available, the amount to be allocated shall be calculated in accordance with the procedure laid down in Item 6 of the Description of the Procedure for the Allocation of the Appropriations from the State Budget for Science to the Units of Vilnius University approved by Item 1 of this Resolution.”

4. To supplement it with Item 5:

“5. to determine that the attribution of the core academic units of Vilnius University to evaluation units based on the science areas and fields shall be carried out by establishing evaluation units and submitting them to the Research Council of Lithuania or another institution organising the assessment.”.