

APPROVED

by Resolution No. S-2017-4-6 of 25 April 2017
of the Senate of Vilnius University

REGULATIONS OF THE FACULTY OF MEDICINE OF VILNIUS UNIVERSITY

CHAPTER I GENERAL PROVISIONS

1. The Faculty of Medicine (hereinafter the 'Faculty') of Vilnius University (hereinafter the 'University') shall be the internal organisational structure of the University with the status of a core academic unit, within which all types of the principal activities of the University shall be carried out. The Faculty shall exercise internal autonomy, the limits of which shall be determined by these Regulations.

2. The Faculty shall be established and liquidated, and its Regulations approved, by the Senate of the University (hereinafter the 'Senate') upon proposal from the Rector of the University (hereinafter the 'Rector').

3. The Faculty shall carry out its activity in accordance with the Statute of the University (hereinafter the 'Statute'); the Regulatory Framework for Research, Artistic Activity and Studies (hereinafter the 'Reguliaminas'); these Regulations; other legal acts passed, based on their competency, by the Senate, the Council of the University, the Rector, and the governing bodies of the Faculty; and the laws and their implementing legislation of the Republic of Lithuania.

4. The activity of the Faculty shall be financed from the appropriations from the State budget, the own funds of the University, and other lawfully acquired funds.

5. The Faculty shall possess a Senate-approved Faculty flag, template, logo, and seal that correspond to the traditions and style of the University. The template and seal of the Faculty shall be used in the Faculty's operational documents attributed to the Faculty's competency.

6. The self-governance of the Faculty shall be implemented by the Council of the Faculty (hereinafter the 'Council') established under the procedure laid down by the Statute, the Senate, and these Regulations.

7. The Faculty shall be headed by and the responsibility for its activity shall be undertaken by the Dean of the Faculty (hereinafter the 'Dean'), who shall be elected and appointed under the procedure laid down by the Statute, the Senate, and these Regulations.

8. The structure of the Faculty shall comprise the governing bodies (the Council and the Dean) and internal organisational structures – branch academic units, branch non-academic units and internal structures without the rights of an administrative unit. The list of branch non-academic units of the Faculty (except for the School of Doctoral Studies of Medicine and Health Sciences of Vilnius University (hereinafter the 'School of Doctoral Studies')) shall be approved and amended by an order of the Rector. Branch academic *sui generis* units may also be established at the Faculty in accordance with the procedure laid down in these Regulations.

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9. In accordance with the procedure laid down by the law and the legal acts of the University, the Faculty shall have a right to independently take decisions on public procurement and independently carry out procurement, have a separate budget line for procurement, independently conclude procurement contracts, and use its budget for making payments pursuant to those contracts.

CHAPTER II

THE PURPOSE AND OBJECTIVES OF THE ACTIVITIES

10. The activities of the Faculty shall be based on the mission, objectives, and principles of activity of the University set out in the Statute, and the priorities provided for in the Action Plan of the Faculty. The purpose of the Faculty's activities shall be the following: training highly qualified specialists and researchers; developing scientific research of a high international level; ensuring the unity of science and studies; ensuring the quality of scientific research and studies; participating in innovative activities and high-tech business development; educating active and responsible citizens and leaders of society.

11. The objectives of the Faculty shall be the following:

11.1. to initiate, organise, and conduct scientific research in the area of biomedicine as well as interdisciplinary research of international level, to pursue dissemination of scientific technology achievements locally and internationally, to participate in the activities of health promotion;

11.2. to initiate, organise, and conduct studies of all cycles, non-formal studies, residency and other postgraduate studies, postdoctoral traineeships, and carry out other educational or teaching (lecturing) activities;

11.3. to join international scientific research networks and institutions, implement advanced best practices of other universities in the field of scientific research and studies organisation;

11.4. to participate in national and international scientific, study, and educational programmes and projects, taking into account their relevance to the fields of activity developed by the Faculty;

11.5. to build state-of-the-art infrastructure for scientific research, experimental, social, technological development, and innovative activity, based on the principles of open access;

11.6. to promote and develop cooperation among science, business, and public sectors by transferring technologies and implementing innovations, cooperate with Lithuanian and foreign study, science, and business institutions, social partners, and alumni, represent the University locally and worldwide;

11.7. to carry out and develop service provision, consulting, and expert activities;

11.8. to nurture the values and long-standing traditions of the University, to encourage the participation of members of the Faculty community in general University activities, as well as their socially responsible behaviour and volunteering;

11.9. to engage in activities involving the processing of human biological samples and health information for the purposes set out in the Republic of Lithuania Law on Ethics of Biomedical Research and the performance of biomedical research.

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12. The purpose and objectives of the Faculty shall be implemented by the Faculty community.

13. The Faculty shall prepare and implement its Action Plan, which shall identify the priorities, measures for their implementation, time limits, indicators, resources, and persons responsible for the implementation of measures. The Action Plan of the Faculty shall be drawn up for a period of three years in accordance with the Strategic Plan of the University and the purpose and objectives of the Faculty.

CHAPTER III

THE COUNCIL

14. The Council shall be a collegial self-governance body of the Faculty formed for a period of four years.

15. Members of the Council, with the exception of the *ex officio* member of the Council and students' representatives of all study cycles of the Faculty, who are delegated under the procedure laid down by the Students' Representation of the University, shall be elected in a direct election by researchers and teaching staff of the Faculty (hereinafter the 'electors') following the requirements

specified in Article 12(4) of the Statute.

16. The Council shall comprise 25 members:

16.1. eleven professors and/or research professors working at the Faculty and conforming to the requirements set out in Article 12(4) of the Statute;

16.2. six associate professors and/or senior researchers working at the Faculty and conforming to the requirements set out in Article 12(4) of the Statute;

16.3. two other members of the academic and/or non-academic community working at the Faculty and conforming to the requirements set out in Article 12(4) of the Statute;

16.4. five students' representatives of the Faculty in accordance with the requirements of Article 21(11) of the Statute;

16.5. Dean (*ex officio* member).

17. The general requirements for the procedure for electing and recalling the members of the Council shall be set out in the Description of the Procedure for the Election of Members of the Councils of Core Academic Units approved by the Senate. A Faculty Council member may be recalled by the entity that has elected or appointed the said Council member if they are found guilty of a crime, misdemeanour, violation of administrative law, disciplinary or official misconduct, gross violation of the Statute or the Code of Academic Ethics, or any other breach of legal or moral norms that is inconsistent with the duties of a Council member. Additional grounds and procedures for recalling students' representatives from the Council may be set out by the Students' Representation of the University.

18. Each branch academic unit of the Faculty shall be represented by no less than two representatives of each of the categories indicated in Item 16(1) and no less than one representative of the categories indicated in Item 16(2).

19. The Council election (including the registration of candidates) shall be organised and its results established by the electoral commission of the Faculty. The composition of the electoral commission of the Faculty, upon proposal from the Dean of the Faculty, shall be approved and its chairperson shall be appointed by the Central Electoral Commission. Members of the electoral commission may not stand as candidates to members of the Council. Members of the Council that are students' representatives shall be appointed (elected) following the procedure laid down by the Students' Representation of the University in accordance with the requirements laid down in Article 21(11) of the Statute.

20. The Council shall elect its chairperson from among its members. Upon proposal from its chairperson, the Council shall approve the deputy chair. The Dean, their deputies (Vice-Deans), and the students' representative shall not be elected the chairperson or the deputy chair of the Council. The chairperson and the deputy chair of the Council shall not work at the same branch unit. In the event that the chairperson of the Council is unable to perform their duties due to illness or other important reasons, their functions shall be performed by the deputy chair of the Council.

21. The activity of the Council shall take the form of meetings. A meeting of the Council shall be deemed lawful if it is attended by at least two-thirds of the members of the Council. In the exercise of its powers, the Council shall adopt resolutions. Resolutions of the Council shall be adopted by a simple majority of the present members of the Council, except in cases when these Regulations or the Rules of Procedure of the Council call for a qualified majority.

22. The Council shall:

22.1. approve its Rules of Procedure;

22.2. elect the Dean and submit the candidature to the Rector for appointment;

22.3. express no-confidence in the Dean if it is voted for by at least two-thirds of all members of the Council, or decide by a simple majority on no-confidence expressed by the Rector against the Dean;

22.4. in the event that the Rector, by a reasoned decision, does not appoint the Dean elected by the Council, organise repeated election for the position of the Dean;

22.5. upon proposal from the Dean, approve the Action Plan of the Faculty;

22.6. consider and approve annual performance reports of the Faculty submitted by the Dean,

and submit its conclusion on the implementation of the Action Plan of the Faculty to the Rector;

22.7. in the event that the Council does not approve the annual performance report of the Faculty, the period of one month shall be provided within which the Dean is to correct and/or revise the report and present it to the Council for reconsideration; if the Council repeatedly refuses to approve the annual performance report of the Faculty, the Council shall issue a vote of expressing no-confidence in the Dean and shall immediately inform the Rector thereof; in this case, the Rector may also express no-confidence in the Dean;

22.8. upon proposal from the Dean, establish the number of their deputies – Vice-Deans, approve their candidatures and functions;

22.9. upon proposal from the Dean, consider and approve the regulations of branch academic units;

22.10. upon proposal from the Dean, approve the heads of the branch academic units;

22.11. upon proposal from the Dean, establish and liquidate branch academic units and propose the Rector to submit related amendments to the Regulations of the Faculty to the Senate for approval;

22.12. upon proposal from the Dean, adopt decisions on the establishment and liquidation of academic structures without the rights of an administrative unit;

22.13. upon proposal from the Dean, consider and propose the Rector to submit amendments to the Regulations of the Faculty to the Senate for approval;

22.14. upon proposal from the Dean, consider proposals to the Rector on the establishment and liquidation of branch non-academic units (except for the School of Doctoral Studies); upon proposal from the Dean, consider and approve the regulations of branch non-academic units;

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22.15. upon proposal from the Dean, approve annual revenue and expenditure estimates of the Faculty and their implementation reports;

22.16. upon proposal from the Dean, approve the fields of scientific research, the programmes of scientific research, experimental, social, and technological development and innovative activities of the Faculty;

22.17. propose to the Rector for approval the composition(s) of the Doctoral Studies Committee(s) for the relevant field of science and its/their chairperson(s), as well as the Regulation(s) for the Doctoral Studies of the relevant field(s) of science;

22.18. consider study programmes and submit them to the Senate for approval following the procedure established at the University;

22.19. establish the composition of committees for study programmes implemented at the Faculty and approve their chairpersons;

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22.20. consider proposals from the Dean regarding student places at the Faculty and the admission requirements;

22.21. upon proposal from the Dean, approve rules governing research and studies at the Faculty;

22.22. assess the results of performed scientific research, studies, and the quality and level of the activities of the Faculty as a whole;

22.23. consider proposals from the Dean to the Rector to announce competitions for the positions of professor;

22.24. consider and submit to the Rector the candidates for the titles (status) laid down in the Regulations on Emeritus, Affiliation and Honours of the University;

22.25. upon submission of the chairperson of the Council, establish the Academic Ethics Commission of the Faculty and appoint its chairperson;

22.26. upon submission of the chairperson of the Council, establish the Dispute Resolutions Commission of the Faculty and appoint its chairperson;

22.27. perform other functions established in the legal acts of the University, as well as

exercise power not directly specified in the legal acts that relates to the purpose of the Council laid down by Article 28(3) of the Statute and Item 6 of these Regulations.

CHAPTER IV THE DEAN

23. A person who conforms to the requirements for a head of a core academic unit specified in the Statute shall be eligible to be appointed the Dean.

24. The Dean shall be responsible and accountable to the Council and the Rector. The Dean shall be an *ex officio* member of the Rectorate and shall participate in the strategic governance of the University. On the issues of economy and asset management and the organisation of other non-academic activities of the Faculty, the Dean shall also be accountable to the Chancellor of the University (hereinafter the 'Chancellor').

25. The Dean shall be elected for a period of five years in accordance with the Statute and these Regulations.

26. The competition for the position of the Dean shall be announced by the Council no less than four months before the end of the term of office of the outgoing Dean. The provisions of this Item shall not apply when the mandate of the Dean is terminated before the end of the term on other grounds.

27. The competition for the position of the Dean (including the registration of candidates) shall be organised and its results shall be established by the electoral commission of the Faculty. Members of the electoral commission may not stand as candidates to the position of the Dean of the Faculty.

28. Under the procedure laid down by the Statute and these Regulations, the Dean shall be elected from the candidates to the position by secret ballot by the Council which then shall submit it to the Rector for appointment. The Dean shall be considered elected if the candidate receives more than half of the votes of all members of the Council.

29. If none of the candidates receive more than half of the votes of all members of the Council, repeated secret ballots shall be organised, in which the candidate who received the highest number of votes during the first round and the candidate who received the second highest number of votes (or more than one candidate if they received an equal number of votes), or two or more candidates who received the highest and equal number of votes shall participate. If the Dean is not elected in the repeated voting, the Council shall announce a new competition for the position of the Dean.

30. The results of the election for the position of the Dean shall be published by the electoral commission of the Faculty on the website of the Faculty no later than the next working day after the election. The results of the election for the position of the Dean no later than within two working days after they were made public may be appealed by submitting a complaint to the Central Electoral Commission which, no later than within five working days, shall examine the complaint and leave the results of the election unchanged or declare the election invalid. Having declared the election invalid, a repeated secret ballot shall be organised with the participation of all candidates.

31. The electoral commission of the Faculty shall inform the Rector in writing of the results of the successful election for the position of the Dean no later than on the next working day. If an employment contract is not concluded with the elected Dean under a reasoned decision of the Rector, the Council shall announce a repeated election for the position of the Dean. The Rector shall appoint one of the Vice-Deans of the outgoing Dean to act as a temporary Dean until the Dean is elected.

32. The same person shall not serve as the Dean for longer than two consecutive terms. This provision shall also apply when the person did not hold the position of the Dean for a full term (during either of the terms).

33. The Dean shall have deputies – Vice-Deans, one of whom shall be responsible for the organisation of studies at the Faculty, and another – for postgraduate studies. All Vice-Deans of the Faculty shall be subordinate to and accountable to the Dean. The candidatures and functions of the

Vice-Deans, upon proposal from the Dean, shall be approved by and the decisions on the dismissal of the Vice-Deans shall be taken by the Council.

34. The term of office of the Vice-Deans shall correspond to that of the Dean: upon the election and appointment of the Dean, the terms of office of the Vice-Deans of the outgoing Dean shall expire. The newly elected and appointed Dean may submit a proposal to the Council to temporarily extend the term of office of the Vice-Deans of the outgoing Dean until new Vice-Deans are appointed following the procedure established in these Regulations.

35. The Dean shall:

35.1. be responsible for the management of the Faculty and the implementation of the Action Plan of the Faculty in accordance with the Strategic Plan of the University;

35.2. be responsible for the compliance of the activities of the Faculty with the Statute, other laws, by-laws, and the legal acts of the University;

35.3. be responsible for the overall efficiency of study programmes and scientific research as well as the quality of development in the principle area of activity of the Faculty; ensure coherence between study programmes, scientific research and programmes of experimental and technological development and innovative activities, and the interdisciplinary links between these programmes;

35.4. draft the Action Plan of the Faculty and its yearly amendments and submit them to the Council for approval; organise measures, accumulate resources, and create incentives necessary for the implementation of the Action Plan of the Faculty; monitor, control, and regulate the implementation progress of the Action Plan as well as take responsibility for the Action Plan's implementation quality;

35.5. submit the annual performance report of the Faculty to the Council for consideration;

35.6. submit the number of Vice-Deans, their candidatures, and functions to the Council for approval;

35.7. submit proposals to the Council on the establishment and/or liquidation of branch academic units; upon the approval of the Council, propose the Rector to submit to the Senate the relevant amendments to the Regulations of the Faculty for approval;

35.8. submit proposals to the Council on the amendments to the Regulations of the Faculty;

35.9. submit the regulations of branch academic units to the Council for consideration and approval;

35.10. submit the candidatures of the heads of branch academic units to the Council for approval;

35.11. submit proposals to the Council on the establishment and liquidation of structures without the rights of an administrative unit;

35.12. submit proposals to the Council on the establishment and/or liquidation of branch non-academic units; upon the approval of the Council, propose the Rector to establish and/or liquidate the aforementioned units (except for the School of Doctoral Studies);

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35.13. submit the annual revenue and expenditure estimates of the Faculty and their implementation reports to the Council for approval;

35.14. upon the approval of the Council, submit proposals to the Rector on the programmes of scientific research, experimental, social, cultural, and technological development, and innovative activities of the Faculty;

35.15. upon the approval of the Council, submit proposals to the Rector on the student places and admission requirements at the Faculty;

35.16. submit proposals to the Rector on the amounts of the cost of tuition of studies carried out by the Faculty, fees not directly connected to the implementation of study programmes, and other services provided by the Faculty;

35.17. submit the rules governing studies and research at the Faculty to the Council for approval;

35.18. upon the approval of the Council, propose the Rector to announce competitions for the position of professor; upon proposal from the head of a branch academic unit, propose the Rector to

announce competitions for the position of research professor; propose the Rector to employ and dismiss employees of the Faculty, award incentives and/or impose disciplinary penalties;

35.19. ensure the professional development of the employees of the Faculty;

35.20. organise and ensure lawful and economical use of the Faculty's funds and assigned assets;

35.21. take responsibility for the international relations of the Faculty;

35.22. coordinate the conclusion of agreements and contracts necessary for research and studies activities carried out at the Faculty and ensure the execution of agreements and contracts concluded at the initiative of the Faculty;

35.23. perform other functions assigned to the head of a core academic unit following the legal acts of the University and carry out other typical duties of the head of a core academic unit.

36. In implementing the Action Plan of the Faculty and the functions and tasks assigned to them, the Dean shall, based on their competency, issue orders, decrees, and give binding instructions to the academic community and other employees of the Faculty.

37. A permanent board – the Dean's Office – shall advise the Dean on the issues of the organisation of activities. The Dean's Office must comprise the Vice-Deans, heads of the branch academic and *sui generis* units of the Faculty, the head of the School of Doctoral Studies, the chairperson of the Students' Representation of the University at the Faculty, and a representative of the residents. The activity of the Dean's Office shall take the form of meetings and be convened upon the decision of the Dean no less than once a month. The meetings of the Dean's Office shall be headed by the Dean or a chairperson of the meeting appointed by them.

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38. The Dean may establish structures such as activity planning, international advisor, trustee, and other bodies to advise them on either a temporary or permanent basis.

39. The mandate of the Dean shall be terminated at the end of their term or upon their resignation. The Dean shall immediately resign in the event that the Council expresses no-confidence in them by a majority of two-thirds of all Council members or that the Council, by a simple majority, approves the no-confidence expressed by the Rector. If the Dean, in whom the Council or the Rector had expressed no-confidence, does not resign immediately following the adoption of the relevant decision by the Council, their employment contract shall be terminated on the grounds of infringement of this Item and Article 28(4) of the Statute, which constitutes gross violation of professional duties.

CHAPTER V STRUCTURAL UNITS

40. The structural units of the Faculty shall be branch academic units with the rights of an administrative unit – institutes (hereinafter the 'Institutes') and branch non-academic units with the rights of an administrative unit (divisions, services, etc.), the number and purpose of which shall be determined based on the efficient management priorities of the Faculty. Organisational structures without the rights of an administrative unit may also be established within the Faculty.

40¹. For the implementation of the objectives of the Faculty, branch academic *sui generis* units may also be established by applying, *mutatis mutandis*, Items 22(9)–22(12), 35(7), 35(9)–35(10), 35(18), 37, 40, 44, and 45 of these Regulations to govern their activities.

Supplemented with the Item:

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41. An Institute shall be a structural unit of the Faculty, the principal activities of which shall be scientific research and studies. The number and names of the Institutes shall be defined in the Regulations of the Faculty. The name of the Institute, alongside the name of the University, shall be used in the affiliations of scientific publications and other documents related to scientific activity. No less than seven per cent of the Faculty's electors shall work at the Institute.

42. The Institute shall have its own regulations, prepared following the Regulations of the

Faculty. The regulations of the Institute shall be approved by the Council of the Faculty upon proposal from the Dean. The regulations of the Institute shall establish the term of office of the head of the Institute that shall not exceed the term of office of the Dean, their responsibilities and accountability, their obligation to organising and ensuring lawful and economical use of the branch academic unit's assigned assets, the grounds for termination of powers, the procedure for expressing no-confidence in the head of the Institute, the procedure for the establishment and liquidation of organisational structures without the rights of an administrative unit.

43. The branch academic units of the Faculty shall be the Institute of Biomedical Sciences of the Faculty of Medicine of Vilnius University (in Lithuanian, *Vilniaus universiteto Medicinos fakulteto Biomedicinos mokslų institutas*), the Institute of Clinical Medicine of the Faculty of Medicine of Vilnius University (in Lithuanian, *Vilniaus universiteto Medicinos fakulteto Klinikinės medicinos institutas*), the Institute of Dentistry of the Faculty of Medicine of Vilnius University (in Lithuanian, *Vilniaus universiteto Medicinos fakulteto Odontologijos institutas*), the Institute of Health Sciences of the Faculty of Medicine of Vilnius University (in Lithuanian, *Vilniaus universiteto Medicinos fakulteto Sveikatos mokslų institutas*), the Translational Health Research Institute of the Faculty of Medicine of Vilnius University (in Lithuanian, *Vilniaus universiteto Medicinos fakulteto Transliacinių sveikatos tyrimų institutas*), the branch academic *sui generis* unit Lithuanian Population and Rare Diseases Biobank (in Lithuanian, *Lietuvos populiacijos ir retųjų ligų biobankas*), and the *sui generis* branch academic unit Vilnius-Utrecht Center for Advanced Disease Modeling (in Lithuanian, *Vilniaus-Utrechto pažangaus ligų modeliavimo centras*).

Amendments to the Item:

Resolution of the Senate of Vilnius University No. SPN-61 of 23 November 2021

Resolution of the Senate of Vilnius University No. SPN-21 of 16 April 2024

Resolution of the Senate of Vilnius University No. SPN-61 of 16 December 2025

43¹. The Lithuanian Population and Rare Diseases Biobank shall be a branch academic *sui generis* unit of the Faculty, the main activity whereof is the processing of human biological samples and health information for the purposes set out in the Republic of Lithuania Law on Ethics of Biomedical Research and the performance of biomedical research. The activities of the Lithuanian Population and Rare Diseases Biobank shall be organised on the basis of a licence for biobanking issued in accordance with the procedure set out in the laws.

Supplemented with the Item::

Resolution of the Senate of Vilnius University No. SPN-61 of 23 November 2021

44. The Institute shall have its head – the director of the Institute, approved by the Council upon proposal from the Dean. The Director of the Institute shall be a person with a scientific degree and pedagogical experience.

45. The Institutes shall have only organisational structures without the rights of an administrative unit – departments, clinics, centres, groups, etc. The posts of the heads of structures without the rights of an administrative unit shall not be considered positions. For the performance in these posts, bonuses/allowances may be paid in accordance with the procedure established by the legal acts of the University. Non-academic internal structures that may have the status of an administrative unit may be established at branch academic *sui generis* units.

46. The Dean shall have the right of initiative for the establishment, modification, and liquidation of structures without administrative rights. The head of the Institute concerned may submit proposals to the Dean for the establishment, modification, and liquidation of structures without administrative rights. The Council, upon proposal from the Dean, shall decide on the activities of these structures in accordance with these Regulations and its own procedures.

47. A branch non-academic unit shall be a structural unit of the Faculty, which shall provide services ensuring the academic activities of the Faculty and/or performing other non-academic functions of the Faculty. Branch non-academic units (except for the School of Doctoral Studies) shall be established and liquidated by the Rector upon proposal from the Dean.

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48. The heads of branch non-academic units (except for the School of Doctoral Studies) shall be appointed by the Rector upon proposal from the Dean.

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48¹. The Doctoral School of Medicine and Health Sciences shall be a branch non-academic unit of the Faculty. The School of Doctoral Studies shall be established and liquidated by the Council upon proposal from the Dean and upon the approval of the Pro-Rector for Research of the University.

Supplemented with the Item::

Resolution of the Senate of Vilnius University No. SPN-61 of 23 November 2021

CHAPTER VI RESEARCH AND STUDIES

49. The Faculty shall carry out scientific research at a high international level in the area of biomedicine as well as interdisciplinary one.

50. Organisational structures without the rights of an administrative unit may be established at a branch academic unit for organising and carrying out research.

51. The Faculty shall organise full-time, part-time, and non-formal studies. In accordance with the procedure laid down by the law and the legal acts of the University, studies of three cycles – first (bachelor), second (master and professional (special)), and third (doctoral studies) – as well as residency studies shall be carried out.

52. The studies of the first and second cycle, professional studies (*inter alia*, residency studies), and studies under non-formal education and other lifelong learning programmes shall be coordinated and administered by the Vice-Dean(s) responsible for the organisation of studies and the Study Department that is subordinate to the Dean.

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53. The study programmes of the first and second cycle shall be coordinated, their implementation supervised, and their reports submitted to the Council by study programme committees. Study programme committees shall be formed and act following the procedure set out in the legal acts of the University.

54. The chairpersons of the study programme committees of the Faculty and a person delegated by the Students' Representation of the University shall form a Study Board which shall advise the Vice-Dean responsible for the organisation of studies.

55. Third cycle studies shall be coordinated and administered by the School of Doctoral Studies. Following the procedure set out in the legal acts, for the purpose of ensuring the proper level of research within doctoral studies, Rector-approved doctoral studies committee(s) for the relevant field(s) of science shall be formed and its/their chairperson(s) elected in accordance with the Regulation of Doctoral Studies at Vilnius University. Doctoral studies committees for the relevant fields of science, doctoral students, and administrator(s) of doctoral studies shall participate in the activities of the School of Doctoral Studies; representatives from other institutions may also be invited to participate. The School of Doctoral Studies shall be managed by its head appointed by the Rector or their authorised person upon proposal from the Pro-Rector for Research of the University for the term of office of four years.

Amendments to the Item:

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CHAPTER VII FUNDS AND OTHER ASSETS

56. The funds managed and used by the Faculty shall comprise:

56.1. the share of appropriations from the State budget received by the University which, following the procedure established in the legal acts, is intended to finance first and second cycle studies, doctoral studies, residency studies, and research at the Faculty, after deductions for general University purposes established at the University;

56.2. own funds and endowment funds received by the Faculty for studies and educational

services as well as for implementing scientific, innovative activities and technological development, after deductions for general University purposes established at the University;

56.3. funds received as support to the Faculty, and other lawfully obtained funds, after deductions for general University purposes established at the University.

57. The assets of the Faculty shall comprise the share of the University's assets assigned to it for the purpose of implementing the activities established in these Regulations following the procedure set out in the legal acts of the University. The assets of the Faculty shall be registered and its funds accounted for following the procedure established at the University.

CHAPTER VIII CONTROL OF THE INTERNAL ADMINISTRATION OF THE FACULTY

58. The control of the financial and economic activities of the Faculty shall be exercised by the Chancellor or their authorised employees following the procedure established at the University.

59. The control of the implementation of the Action Plan of the Faculty shall be exercised by the Rector based on the conclusions submitted to the Rector by the Council.

CHAPTER IX FINAL PROVISIONS

Repealed:

Resolution of the Senate of Vilnius University No. SPN-61 of 23 November 2021
