GOVERNMENT OF THE RUSSIAN FEDERATION

REGULATION No. 1109

as of December 23, 2010

MOSCOW

On establishment

of the Federal State Autonomous Educational Institution for Higher Professional Education National Research University Higher School of Economics

The Government of the Russian Federation resolved:

1. To establish the Federal State Autonomous Educational Institution for Higher Professional Education National Research University Higher School of Economics (hereinafter - the Autonomous institution) by changing the legal status of the existing state educational budgetary institution of higher professional education State University – Higher School of Economics.

The Government of the Russian Federation shall exercise powers of the Founder of the Autonomous institution being established.

2. To rename:

Nizhniy Novgorod branch of the State University – Higher School of Economics into Nizhniy Novgorod branch of the Federal State Autonomous Educational Institution for Higher Professional Education National Research University Higher School of Economics;

Perm branch of the State University – Higher School of Economics into Perm branch of the Federal State Autonomous Educational Institution for Higher Professional Education National Research University Higher School of Economics;

- St. Petersburg branch of the State University Higher School of Economics into St. Petersburg branch of the Federal State Autonomous Educational Institution for Higher Professional Education National Research University Higher School of Economics;
- 3. To ascertain that the property reserved to the State Autonomous Educational Institution for Higher Professional Education State University Higher School of Economics is fully reserved to the Autonomous institution.
 - 4. To approve the attached documents, and in particular:

the Charter of the Federal State Autonomous Educational Institution for Higher Professional Education National Research University Higher School of Economics;

the list of items of real estate property reserved to the Federal State Autonomous Educational Institution for Higher Professional Education National Research University Higher School of Economics;

the list of high-value movable property reserved to the Federal State Autonomous Educational Institution for Higher Professional Education National Research University Higher School of Economics

5. Within the period of 6 months, the Federal Agency for State Property Management (Rosimushchestvo) shall duly allocate the property specified in clauses 3 and 4 to the Autonomous institution.

APPROVED

By Resolution
of the Government of the Russian
Federation

dated 23 December 2010 No. 1109

CHARTER

of the Federal State Autonomous Educational Institution for Higher Professional Education National Research University Higher School of Economics

I. General provisions

- 1. The Federal State Autonomous Educational Institution for Higher Professional Education National Research University Higher School of Economics (hereinafter the University) shall implement educational programmes of secondary (comprehensive), general, vocational, higher, postgraduate and continuous education, carry out fundamental and applied scientific research in a wide range of areas, and be a scientific and methodological centre in its main areas of activity within the frameworks of the educational system of the Russian Federation.
- 2. The University shall provide training for post-graduate and doctoral students from amongst highly trained graduates of Russian and foreign institutions for higher education, and provide professional training for lecturers from Russian and foreign educational institutions.

The University's objectives also include provision of expert-analytical support to the Government of the Russian Federation, professional re-training, training and study placement of civil and local self-government officers, legal entities and individuals.

3. The powers of the University's Founder on behalf of the Russian Federation shall be executed by the Government of the Russian Federation.

The University is established by changing the type of the existing state educational budgetary institution for higher professional education State University – Higher School of Economics in compliance with Resolution No.1109 of the Government of the Russian Federation dated December 23, 2010.

The State Educational Budgetary Institution for Higher Professional Education State University – Higher School of Economics is established in compliance with Resolution No.917 "On establishment of the Higher School of Economics" dated November 27, 1992, as the Higher School of Economics under the Ministry of Science, Higher School and Technical Policy of the Russian Federation.

In compliance with Resolution No.839 of the Government of the Russian Federation dated July 16, 1994 "On scientific research and educational institutions subordinate to the Ministry of Economy of the Russian Federation", the Higher School of Economics of the State Committee of the Russian Federation for higher education was renamed into the Higher School of Economics under the Ministry of Economy of the Russian Federation and the State Committee of the Russian Federation for higher education.

In compliance with Decree No.189 of the Ministry of General and Professional Education of the Russian Federation dated October 10, 1996 "On renaming the Higher School of Economics into the Higher School of Economics (State University)", the Higher School of Economics was renamed into the Higher School of Economics (State University) under the Ministry of Economy of the Russian Federation and the Ministry for General and Professional Education of the Russian Federation.

In compliance with Resolution No.1162 of the Government of the Russian Federation dated September 12, 1997 "On liquidation and reorganization of educational institutions formerly subordinate to abolished federal executive agencies", the Higher School of Economics (State University) under the Ministry of Economy of the Russian Federation and the Ministry for General and Professional Education of the Russian Federation was transformed into the State University – Higher School of Economics under the Ministry of Economy of the Russian Federation and the Ministry for General and Professional Education of the Russian Federation.

In compliance with Decree No. 257 of the Ministry of Economic Development and Trade of the Russian Federation dated October 12, 2005, the State Educational Institution For Higher Education the State University – Higher School of Economics under the Ministry of Economic Development and Trade of the Russian Federation and the Ministry of Education of the Russian Federation was renamed into the State Educational Institution for Higher Education the State University – Higher School of Economics.

In compliance with Resolution No.1177-p of the Government of the Russian Federation dated August 12, 2008, the State Educational Institution for Higher Education the State University – Higher School of Economics was assigned to the jurisdiction of the Government of the Russian Federation.

In compliance with Instruction No. 1613-p of the Government of the Russian Federation dated November 2, 2009, the category (status) the "National Research University" was attributed to the State Educational Budgetary Institution for Higher Professional Education the State University Higher School of Economics.

- 4. The University's activity shall be governed by the Constitution of the Russian Federation, federal constitutional laws, federal laws, decrees issued by the President of the Russian Federation, Government of the Russian Federation and such other regulatory legal acts valid within the territory of the Russian Federation, and this Charter.
- 5. The University shall become a legal entity as from the date of its state registration, shall own under the operative management right the solitary property reserved to the University in compliance with the legislation of the Russian Federation, and land plots provided for a permanent (unlimited) use according to the established procedure.

The University shall have an autonomous balance sheet, shall be authorized to purchase and exercise property and private non-property rights, assume responsibility, act plaintiff and defendant in court, arbitration or tribunal.

Subject to the established procedure, the University shall be authorized to open Russian local currency and foreign currency accounts with credit institutions in compliance with the legislation of the Russian Federation.

The University shall have a round seal bearing its full name and the national emblem of the Russian Federation, a stamp, letterheads and such other requisites and a trademark of a legal entity.

6. The full official name of the University shall be the Federal State Autonomous Educational Institution for Higher Professional Education National Research University Higher School of Economics.

Short Names:

The National Research University Higher School of Economics, the National Research University HSE, Higher School of Economics, NRU HSE, HSE/ (Национальный исследовательский университет "Высшая школа экономики", Национальный исследовательский университет ВШЭ, Высшая школа экономики, НИУ ВШЭ, ВШЭ).

Short name of the University in the English language should be:

National Research University Higher School of Economics (HSE).

- 7. Legal address of the University shall be: 20 Myasnitskaya str., 101000, Moscow, Russian Federation.
 - 8. The subject and objectives of the University's activity shall be as follows:
- a) to train highly qualified specialists according to educational programmes of vocational, higher, postgraduate and continuous education;
 - b) to train scientific personnel;
- c) to carry out fundamental and applied scientific research, disseminate up-to-date social and economic knowledge throughout Russian society, including professional communities;
- d) to provide information, analytic and expert support to the Government of the Russian Federation;
- e) to provide expert and analytical support to the public authorities, local self-governments and legal entities;
- f) to provide scientific, methodological and staffing support to the development of social and economic sciences and socioeconomic education in the Russian Federation, to secure competitive ability of the University as compared to the leading foreign educational and research centers of socioeconomic profile;
- g) to carry out professional training, retraining and study placement of teachers and specialists in the areas of the University's activity;
- h) to promote integration of socioeconomic sciences and socioeconomic education into the international scientific research and educational area;
- i) to disseminate foreign and/or accumulated scientific and educational experience of the University by publishing scientific monographs, tutorials, study guides, preprints, periodicals and such other publishing matters in the Russian and foreign languages;
 - i) to promote dissemination of innovative socioeconomic practices.
- 9. The main objectives, tasks and the action plan on enhancing the University's activity shall be determined in pursuance of the University development programme.

The draft University development programme approved by the University's Academic Council shall be adopted at the Conference of academic personnel and representatives of other categories of staff and students of the University (hereinafter, the Conference) subject to the established procedure.

The University shall implement the development programme of the University as a national research university. For the purposes of social and public expertise and control over the process and efficiency of the programme implementation, a special Supervisory Council shall be established. The regulation on the Supervisory Council shall be approved by the University.

- 10. The University's main objectives and areas of activity shall be as follows:
- a) to satisfy the demands of society and state in specialists with higher professional and intermediate vocational education, and highly qualified scientists and educational staff on the grounds of the most advanced international standards, and with due regard to the current practical needs;
- b) to carry out scientific and research, expert, analytic activities as consistent with the University's areas of expertise;
- c) to engage students into scientific research, to use (apply) the obtained results in educational process, to facilitate practical use and commercialization of scientific activity's results;
- d) to carry out publishing activities including but not limited to reviewing, professional selection of books' and articles' manuscripts written by University staff for publishing purposes, and highly-professional preparation of scientific monographs, study books, tutorials, preprints, periodicals and other publishing matters subsequent to the results of research conducted within the University for further publication;
- e) to carry out professional training retraining and study placement of specialists, executives, scientific and educational personnel with higher and vocational education;
- f) to carry out professional training and study placement of lecturers and scientific personnel of higher education institutions, scientific and other organisations of the Russian Federation and foreign countries;
- g) to carry out professional training, retraining and study placement of federal public officers, public officers of the constituent entities of the Russian Federation and municipal officers according to the procedure established by the legislation of the Russian Federation;
- h) to carry out scientific research, expert and analytical works by order of the Government of the Russian Federation, including development of recommendations and proposals concerning issues of economic, social, legal, educational, cultural, scientific and technical, innovative, domestic and foreign policy;
- i) to carry out scientific expertise of draft laws, strategic and policy documents of the Russian Federation in the University's activity profiles;
- j) to provide educational, advisory, scientific and research, information and analytical services, as well as services of scientific and methodological nature to the federal and local authorities, legal entities and individuals;
- k) to form general and professional culture, civil standing of the students; to accumulate, preserve and increase moral, cultural and scientific values of the society;
- l) to provide military instruction of the University students in compliance with the legislation of the Russian Federation;
- m) to disseminate knowledge among specialists and broad population groups, raising level of their education and culture;

- n) to promote educational and research programmes to the international educational and scientific area;
- o) to ensure practical impact of intellectual activity of the University, including its commercialization.
- 11. The basic areas of the University activities carried out within the frameworks of the assignment for provision of state educational services (work performance) established by the Founder (hereafter the assignment), shall be as follows:
- a) educational activity, including implementation of basic and supplementary educational programmes of vocational, higher and postgraduate education;
 - b) scientific work, including fundamental and applied scientific research;
- c) information, and analytical and expert support to the Government of the Russian Federation concerning issues of economic and social policy, state and municipal administration.
- 12. The University shall have the right to implement secondary and general educational programmes and programmes of vocational, higher, postgraduate and continuous education on the basis of the obtained licenses for the right to carry out educational activities.

The University's activity on realization of educational programmes shall be regulated in compliance with the legislation of the Russian Federation.

- 13. The University shall have the right to issue to its students a document executed according to the state form certifying the respective degree of education and/or qualification in compliance with the certificate of state accreditation.
- 14. The University shall provide all necessary conditions, including social, cultural, sport and recreational health-improving infrastructure for education, professional activity, scientific research, creative development and preservation of health of students, academic and other categories of the University's personnel.
- 15. Extending the implementation of information technologies in its activities, the University shall procure as follows:
- a) creation at the University of a modern technical facilities to perform resource-intensive calculations required to carry out fundamental and applied scientific research;
- b) a more extensive application of modern technologies in terms of educational process, including technologies of distant education and multimedia technologies;
- c) provision of access for the University's personnel and students to the University information resources;
- d) extension of accessibility to the world informational sources to the University students and personnel;
- e) introduction at the University of new telecommunication capabilities for collective work, communication creativity and reinforcement of knowledge;
- f) creation of a single information space in the University providing interdisciplinary automation of processes and consolidated access to the accounting data required to adopt management decisions.

- 16. The University shall have the right to voluntary join or unite into associations (unions) which are created and operate in compliance with the legislation of the Russian Federation and which activity is aimed at achieving the main objectives of the University.
- 17. The University shall have the right to participate in other legal entities in compliance with the procedure established by the legislation of the Russian Federation, including contributions of cash or other property into the charter/pool capital of other legal entities or otherwise transfer property to other legal entities in the capacity of their Founder or participant.
- 18. The University shall have the right to act a Founder (co-founder) of the mass media, including scientific magazines providing distribution of the accumulated scientific and educational experience of the University's employees on the Russian and international level.
- 19. The University shall not allow creation and operation of any organizational structures of political parties, socio-political and religious movements and organizations (associations).

The activity of social organizations at the University shall be performed according to the procedure established by the Russian Federation.

- 20. The University shall provide for protection of information comprising state secrecy and such other legally protected information in compliance with the tasks vested in the University within its competence.
- 21. The University shall perform and support the measures required for the purposes of mobilization preparation, civil defense, prevention and liquidation of emergency situations in compliance with the legislation of the Russian Federation.
- 22. The University shall carry out works concerning completion, custody, accounting and use of archive documents executed in the course of its activity.

II. Information transparency and informatory-educational activities of the University

- 23. The University's activity shall be based on the principle of information transparency according to which the University shall place at its corporate portal (website) the following documents, ensuring their availability and reliability:
 - a) the University's Charter, including amendments thereto;
- b) certificate of the University state registration and the certificate on introducing the University's data into the Unified State Register of Legal Entities;
- v) certificate of state accreditation and license for the right to carry educational activity as a University;
 - d) resolution of the Founder concerning the establishment of the University;
 - e) the University's development programme and developmental quotient;
- f) information on the University's structure, regulation of the University's branches and representations;
 - g) documents containing data on composition of the University's Supervisory Council;
 - h) plan of financial and economic activity of the University (hereinafter the financial plan);
 - i) annual accounting statements of the University;
 - i) audit opinion on reliability of annual accounting statements of the University;

- k) programmes of academic disciplines, curriculum and time-tables;
- l) information on current and completed fundamental scientific research and basic applied scientific research;
- m) annual University admission rules, results of competition tests, including those for previous years;
 - n) basic local acts approved by the University's regulatory bodies;
- o) data on academic and faculty personnel and other categories of employees as referred to their professional activity according the procedure established by the legislation of the Russian Federation and University's local regulations;
- p) data on students and their ratings according to the procedure established by the legislation of the Russian Federation and the University's local regulations;
 - q) statistical and social data containing basic indicators of the University development;
- r) information about scientific and practical conferences, workshops, public lectures and cultural events, on discussing reports and defense of thesis works organized at the University and/or under the auspices of the University;
- s) data on information resource of the library and other structural subdivisions of the University;
 - t) information on the publishing activity in the University.
- 24. By means of the corporate portal (site), the University shall establish and support forums, electronic reception and other services and data channels providing communication between the University's employees, students and users of educational services.
- 25. The University shall procure development and support to foreign language versions of the corporate portal (site) in compliance with the directions of its educational and scientific activity. For the purposes of the University international activity, the English version of the corporate portal (site) shall be the basic version.
- 26. The University shall carry out informational and educational activities in all areas of knowledge where it is engaged in educational and scientific activity. For these purposes, the University shall establish and support scientific and educational portals (sites), mass media, including electronic, and initiate other Internet projects and/or participate in Internet projects initiated by other legal entities and/or individuals.
- 27. The internal information space of the University shall provide for communication between various categories of employees and students by means of Internet technologies which are subject to upgrade in the course of development of the respective directions of the University's activity. In order to provide for the maximum comfort and efficiency of such services, the University shall procure monitoring of the best practices of foreign and Russian educational and scientific organizations and analysis of proper needs.

III. University's structure

- 28. The University shall independently establish its organizational structure, save for establishment, renaming or liquidation of its branches.
- 29. The University shall independently establish its personnel schedule proceeding from the scope of educational programmes implemented, services provided and works performed; determine the headcount in structural subdivisions and perform recruiting and appointment of

employees, including completing of acedemic staff, replacement of deans and heads of the University's departments, heads of educational, scientific and research and other subdivisions.

- 30. The University's structure shall comprise:
- a) branches (affiliates) and representative offices;
- b) educational subdivisions faculties, schools, departments, academic departments, training schools, pre-entry schools and courses, departments of vocational relationships, laboratories, institutes, centres, subdivisions for continuous education and such other subdivisions;
- c) scientific and research subdivisions laboratories, scientific and training laboratories, project and training laboratories, institutes, centres and such other subdivisions;
- d) educational supporting subdivisions a publishing house, a printing house, mass media editorial offices, a library, business-incubators and such other subdivisions;
- e) subdivisions of social infrastructure hostels, guesthouses/hotels, canteens, cafes, snack bars, health centres, medical aid posts, preventoriums, cultural centres, sport-recreational facilities and such other subdivisions;
- f) administrative and managerial subdivisions directorates, offices, units and such other subdivisions;
 - g) subdivisions of extra-curricular and mentoring activities;
 - h) such other structural subdivisions.
- 31. A structural subdivision of the University shall not be a legal entity. The legal status, functions and powers of the University structural subdivisions shall be defined by the regulations thereupon.

Regulations on branches, educational, scientific and research subdivisions shall be approved by the Academic Council of the University and shall be enacted by the Decree of the Rector of the University. Regulations on other structural subdivisions shall be approved by the Rector of the University.

32. The University may have branches (affiliates) and representative offices. The branches and representative offices shall be established, renamed and liquidated in compliance with the legislation of the Russian Federation.

The branches and representative offices shall be located outside the University's premises, shall not be legal entities and shall perform their functions on the basis of regulations thereupon.

A branch shall independently perform all functions of the University, or any part thereof. The branch shall be subject to licensing and state accreditation in compliance with the legislation of the Russian Federation. A representative office shall represent and protect interests of the University, but shall not individually perform educational, scientific, economic, social and such other activity.

- 33. The University shall have the following branches:
- a) Nizhniy Novgorod branch of the National Research University Higher School of Economics. The short name shall be: HSE Nizhniy Novgorod. Address: 30 Sormovskoye dr., 603014, Nizhniy Novgorod. The branch was established by Resolution No. 1170 "On establishment of Higher School of Economics branch in Nizhniy Novgorod" dated July 05, 1996, by the State committee for higher education of the Russian Federation as the Nizhniy Novgorod branch of the Higher School of Economics; was renamed into Nizhniy Novgorod branch of the State University –

Higher School of Economics under Resolution No. 1750/138 "Concerning renaming the branch of the state educational institution for higher professional education State University – Higher School of Economics in Nizhniy Novgorod" of the Ministry of Education of the Russian Federation dated April 22, 2003; the branch was renamed under Resolution No. 1109 of the Government of the Russian Federation dated December 23, 2010;

- δ) Perm branch of the National Research University Higher School of Economics. The short name shall be: HSE Perm. Address: 38 Studencheskyay str., 614070, Perm. The branch was established by Resolution No. 1162 "Concerning liquidation and reorganization of educational institutions formerly subordinate to abolished federal executive agencies" of the Government of the Russian Federation dated September 12, 1997, as the Perm branch of the State University Higher School of Economics, then renamed under Resolution No. 1109 of the Government of the Russian Federation dated December 23, 2010;
- B) St. Petersburg branch of the National Research University Higher School of Economics. The short name shall be: HSE St. Petersburg. Address: 16 Souyuza Pechatnikov str., 190008 St. Petersburg. The branch was established by Resolution No. No. 1162 "Concerning liquidation and reorganization of educational institutions formerly subordinate to abolished federal executive agencies" of the Government of the Russian Federation dated September 12, 1997, as the St. Petersburg branch of the State University Higher School of Economics, then renamed under Resolution No. 1109 of the Government of the Russian Federation dated December 23, 2010.

IV. University's management

34. The University has autonomy and shall be liable for its activity in compliance with the legislation of the Russian Federation.

The University's management shall be compliant with the legislation of the Russian Federation and this Charter, under principles of undivided authority and collegiality.

- 35. The University management and governance bodies shall be the Supervisory Council, Conference, University Academic Council, Rector and other bodies.
 - 36. The Founder shall:
- a) approve the University's Charter and any amendments thereto adopted by the University's Conference;
 - b) introduce changes to the University's name;
- c) conclude labour contract with the Rector of the University elected according to the procedure established by the legislation of the Russian Federation and this Charter, remove the Rector from its position in cases stipulated by the legislation of the Russian Federation;
- d) introduce to the University Academic Council a candidate for the position of the University President and conclude a labour contract with the University President elected by the University Academic Council according to the procedure established by this Charter;
- e) consider and approve the proposals of the Rector of the University concerning transactions with the University's property in cases when in compliance with the legislation of the Russian Federation such transactions require approval of the University's Founder;
 - f) submit to the University's Supervisory Council the proposals: concerning amendments to the University's Charter;

concerning establishment or liquidation of the University's branches, opening or closing of the University's representative offices;

concerning reorganization or liquidation of the University;

concerning withdrawal of property reserved to the University on the right of operative management;

- g) adopt decisions concerning reorganization and liquidation of the University, as well as on changing the type thereof, on establishment, renaming or liquidation the University's branches, according to the established procedure;
- h) approve a transfer act or separation balance sheet, appoint the liquidation committee and approve the intermediate or final liquidation balance sheet;
- i) adopt decisions on assigning the University's property to a high-value movable property category and excluding objects reserved to the University from the list of high-value movable property;
- j) give consent to the University on disposing real estate property reserved to the University by the Founder or purchased using the funds allocated by the Founder for purchase of such property, and shall give consent to disposing high-value movable property reserved to the University by the Founder or purchased using the funds allocated by the Founder for purchase of such property;
- k) give consent to the University on contributing cash or other property into the charter (pool) capital of other legal entities or otherwise transfer such property to any other legal entity in the capacity of their founder or participant;
- l) adopt decisions on approval of interested party transactions with University's property if the parties interested in such transactions represent the majority members of the University's Supervisory Council, and the transactions concerning real estate and high-value movable property;
- m) set the assignments for the University in compliance with University's activity outlined by this Charter;
- n) provide financial support for the University in performing the assignment with due account of expenses on maintaining real estate and high-value movable property reserved to the University or purchased by the University using the funds allocated by the Founder for purchase of such property, tax charges where the tax liability is represented by the respective property, including land plots, and financial support of the University development in terms of the programme approved according to the established procedure;
 - o) duly approve the chairmen of state certification committees of the University;
- p) coordinate the University's applications for licenses for the right to carry out educational activity, introduction of changes thereto and performance of the state accreditation;
- q) coordinate the appointment of dissertation councils at the University, nominate chairmen and substitute chairmen of dissertation councils, if required;
- r) promote the development of the University's research and modern training technologies, and coordinate main areas of fundamental research in the University;
- s) exercise other powers established by the legislation of the Russian Federation and this Charter.
 - 37. The Founder shall be authorized to delegate any of its powers stipulated by clause 36 of

this Charter to the federal executive authorities following the procedures established by the legislation of the Russian Federation.

- 38. The financial support for the Founder's assignment shall be provided by the Presidential Administration of the Russian Federation.
- 39. The University shall have the Supervisory Council established. The Supervisory Council head count shall be determined by the Founder.

The Supervisory Council shall comprise representatives of the University's Founder, federal executive authority in charge of federal property management, and public representatives, including individuals with honors and achievements in the respective area of activity.

The University's Supervisory Council may also comprise representatives of other state authorities and University's personnel. The number of the University's personnel representatives shall not exceed one third of the total number of the Supervisory Council members.

The term of office of the Supervisory Council shall make 5 years.

- 40. The decision on appointing members to the Supervisory Council or early termination of their powers shall be adopted by the Founder in compliance with the legislation of the Russian Federation. The University shall introduce the candidates of the University's personnel representatives to the Founder, as approved by the University Academic Council, for approval by the members of the Supervisory Council and proposals on early termination of powers of the Supervisory Council members being representatives of the University's personnel.
 - 41. The powers of a member of the Supervisory Council might be early terminated: upon request of a member of the Supervisory Council;

should it become impossible to perform obligations of the member of the Supervisory Council due to poor health or absence for 4 months;

should the member of the Supervisory Council be held criminally liable.

The powers of the member of the Supervisory Council being a representative of the state authority and being employed by such authorities may also be early terminated in case of termination of such labour relations.

42. The Chair of the Supervisory Council shall be elected for the term of powers of the Supervisory Council by the Supervisory Council from amongst the members thereof by a simple majority of vote given by the members of the Supervisory Council.

The representative of the University's personnel shall not be elected the Chair of the Supervisory Council.

- 43. The University's Supervisory Council shall consider:
- a) proposals of the Founder or Rector of the University concerning amendments to be introduced into the University's Charter;
- b) proposals of the Founder or Rector of the University concerning establishment or liquidation of the University's branches, opening or closing of its representative offices;
- v) proposals of the Founder or Rector of the University concerning reorganization of the University of liquidation thereof;
- d) proposals of the Founder or Rector of the University concerning withdrawal of property reserved to the University on the right of operative management;

- e) proposals of the Founder or Rector of the University concerning the University's participation in other legal entities, including contributions of cash or other property into the charter (pool) capital of other legal entities or otherwise transfer such property to any other legal entities in the capacity of their Founder or participant;
 - f) draft financial plan;
- g) draft reports on the University's activity and utilization of its property, and on realization of the University's financial plan, introduced by the Rector of the University;
- h) the Rector of the University proposals on transactions with property, which the University is not authorized to dispose independently according to the legislation of the Russian Federation;
 - i) proposals of the Rector of the University concerning major transactions;
 - j) proposals of the Rector of the University concerning interested party transactions;
- k) proposals of the Rector of the University concerning selection of credit organizations where the University shall be authorized to open bank accounts;
- l) issues of audit of the annual financial statement of the University and approval of an audit company;
- 44. The University Supervisory Council shall give recommendations on issues stipulated in items "a" "e" and "h" clause 43 of this Charter. The University's Founder shall adopt decisions on these issues after considering the recommendations given by the University Supervisory Council.

The University Supervisory Council shall provide an opinion on the issue stipulated in item "f" clause 43 of this Charter with the copy thereof submitted to the University's Founder. The University Supervisory Council shall provide an opinion on the issue stipulated in item "k" clause 43 of this Charter. The Rector of the University shall adopt decisions on these issues after considering the recommendations given by the University Supervisory Council.

The documents submitted in compliance with item "g" clause 43 of this Charter shall be approved by the University Supervisory Council. Copies of the specified documents shall be submitted to the University Founder.

The University Supervisory Council shall adopt decisions on items "i", "j" u "l" clause 43 of this Charter binding on the Rector of the University.

Recommendations and conclusions on issues stipulated in items "a" - "h" and "k" clause 43 of this Charter shall be given by a majority of votes out of the total votes of the members of the University Supervisory Council.

Decisions on the issues stipulated in items "i" and "l" clause 43 of this Charter shall be adopted by the University Supervisory Council by a majority of two thirds of votes out of the total votes of the members of the University Supervisory Council.

The decision to approve an interested party transaction shall be adopted by a majority of votes of the members of the Supervisory Council not interested in the transaction. Should the parties interested in the transaction represent the majority in the University Supervisory Council, the decisions on the interested party transactions shall be adopted by the University's Founder.

The issues falling within the competence of the University Supervisory Council according to clause 43 of this Charter shall not be vested in any other University bodies.

45. As requested by the Supervisory Council or any of the members thereof, other University authorities shall be obliged to submit information on the issues falling within the

competence of the Supervisory Council.

46. Meeting of the Supervisory Council shall be held as may be necessary but at least quarterly.

Meetings of the Supervisory Council shall be summoned by the Chair thereof at its own discretion, as requested by the University's Founder, any member of the Supervisory Council or the Rector of the University.

The Chair of the Supervisory Council shall organize its activity in compliance with the legislation of the Russian Federation and University's local regulations.

Notifications disclosing time, place and agenda of the Supervisory Council meeting shall be forwarded by the Chair of the Supervisory Council to the members thereof at least 5 days prior to the Supervisory Council meeting.

The Rector of the University shall be authorized to participate the Supervisory Council meeting. Any other individuals invited by the Chair of the Supervisory Council may attend the Supervisory Council meeting if more than one third of the total members of the Supervisory Council do not object to such attendance.

The Supervisory Council meeting shall be eligible if all members of the Supervisory Council are notified on the time and venue thereof and if the meeting is attended by more than a half of the members of the Supervisory Council.

The Supervisory Council members shall not be authorized to transfer their votes to any third party.

Every member of the Supervisory Council shall have one vote. Should there be an equality of votes, the Chair of the Supervisory Council shall have the casting vote.

When determining quorum and voting results, a written vote of the absent member of the Supervisory Council shall be accounted, if such member is absent on the basis of valid excuses.

Upon a proposal of the Chair of Supervisory Council, the decisions of the Supervisory Council may be adopted by absentee voting provided that there will not be any written objections of minimum one third of the total members of the Supervisory Council against the absentee voting. An opinion of the Supervisory Council member submitted in writing and the absentee voting shall not be accounted for when adopting decisions on proposals made by the Rector concerning major deals and interested party transactions.

The Rector's proposals concerning major deals or interested party transactions shall be reviewed by the Supervisory Council in advance, i.e. prior to its execution, within 10 calendar days following the date of submission of such proposal to the Chair of the Supervisory Council.

- 47. The First meeting of the Supervisory Council following its establishment, and the first meeting of the new composition of the Supervisory Council shall be summoned by request of the University's Founder. Before election of the Chair of the Supervisory Council, the meeting shall be chaired by the oldest member of the Supervisory Council, save for the University's personnel representatives.
 - 48. The Conference competence shall include:
 - a) adoption of the Charter of the University and any amendments thereto;
 - b) election of the Academic Council and the Rector of the University;
 - c) adoption of the University development programme.

49. The procedure and order of electing delegates to the Conference, electoral quotient of all categories of the University's employees and students, and the terms and procedure of summoning and conduction of the Conference shall be established by the Academic Council of the University with due account of proposals made by all categories of employees and students. Herewith, the representation of the members of the Academic Council of the University shall make no more than 50% of the total number of the Conference delegates.

The Conference meetings shall be conducted by a chairperson elected by a simple majority of votes of the Conference delegates. The Conference resolutions shall be deemed adopted if supported by more than 50% of the delegates attending the Conference, provided that two thirds of the active roll of the Conference delegates is present. The form of vote (open, ballot vote) shall be determined by the Conference delegates unless otherwise stipulated by the legislation of the Russian Federation and this Charter.

The Conference shall be summoned as may be necessary, but no less than once every five years.

50. The general government of the University activity shall be performed by an elective representational body – the Academic Council of the University.

The number of members of the Academic Council of the University shall be determined by the Conference.

The Academic Council of the University by position shall include the Rector, the President of the University, vice-rectors as well as, by the decision of the Academic Council of the University, deans of the faculties. Other members of this Council shall be elected by secret ballot by the Conference. The number of elected members to the Academic Council of the University shall be determined by the Conference.

The list of candidates to the elected portion of the Academic Council of the University introduced to the Conference, shall be formed by the Academic Council of the University with due account of proposals made by general meetings (conferences) of the labour collectives of the structural subdivisions and general meetings of the University students. Herewith, the electoral quotient in the Academic Council of the University from the structural subdivisions and students shall be established by the Council.

Representatives of structural subdivisions and students shall be deemed elected to/removed from the Academic Council of the University if supported by more than 50% of the Conference delegates provided that at least two thirds of the active roll of the Conference delegates participated in the Conference.

The Rector shall be the Chair of the Academic Council of the University.

The members of the Academic Council of the University shall be announced by the Rector's decree as resolved by the Conference.

51. The term of powers of the Academic Council shall be 5 years. Early re-election of the members of the Academic Council of the University shall be held upon a written request of at least half of the members.

If removed (expelled) from the University, a member of the Academic Council shall be automatically withdrawn from the Council. Election of a new member to the Academic Council of the University shall be performed in accordance with the established procedure and shall be announced by a degree of the Rector of the University.

The Academic Council of the University shall form plans for its activity with due account of proposals made by the management bodies and structural subdivisions of the University.

Meetings of the Academic Council of the University shall be held at least once every three months, save for summer period.

A decision of the Academic Council of the University shall be deemed adopted if supported by the majority of members attending the meeting if the meeting is attended by no less than 50% of the active roll of the Council, unless otherwise stipulated by the legislation of the Russian Federation and this Charter.

The procedure of organization of the activity of the Academic Council, conduction of the meeting thereof and adoption of decisions shall be established by the Regulation on activities of the Academic Council of the University.

- 52. The University academic secretary shall be elected from amongst the members of the Academic Council of the University by the Rector's decree for the term of powers of the Council. The Secretary shall organize the preparation for meetings of the Academic Council, monitor implementation of the decisions thereof, and coordinate interaction of the Academic Council and structural subdivisions of the University in compliance with the powers of the Academic Council of the University.
 - 53. The competence of the Academic Council shall include:
- a) adoption of decisions on summoning of the Conference, and such other issues related to its conduction;
- b) determination of general perspective directions of the University development, including educational and scientific activity;
 - c) consideration of the financial plan and the University development programme;
 - d) hearing of annual reports of the Rector of the University;
- e) consideration and adoption of decisions on educational, scientific and research, information, analytical, financial and economic issues, as well as issues of international cooperation of the University;
- f) approval of perspective programmes and annual thematic plans of fundamental University research carried out at the expense of commercial activity;
- g) adoption of a decision to establish education standards and requirements of the University;
 - h) approval of activity plans of the Academic Council;
- i) election of the Academic Supervisor of the University, President and Chair of the Teaching and Learning Council of the University;
- j) adoption of a decision to establish, reorganize and liquidate structural subdivisions of the University performing educational and scientific research activity;
- k) approval of regulations on branches, educational and scientific research subdivisions of the University;
- l) review of reports of the directors of the branches and heads of structural subdivisions of the University;
 - m) adoption a decision to establish a board of trustees of the University;

- n) adoption of local acts regulating main directions of the University activity;
- o) approval of the teaching load norms for the academic staff;
- p) competitive selection of individuals qualifying for a professor position and academic staff positions of the all-University departments;
 - q) introduction of the University nominees to academic titles;
- r) consideration and award recommendation of the University employees for state awards of the Russian Federation and honorary titles;
- s) awarding honorary titles (statuses) of the University on the basis of regulations approved by the Academic Council of the University;
- t) approval of annual admission rules for students, post-graduate students, doctoral students, trainees, and the procedure for work with candidate for degrees;
- x) approval of regulations governing provision of scholarship for students and post-graduate students of the University;
- u) nomination of students and post-graduate students for the scholarships granted by the President of the Russian Federation, special state scholarships of the Government of the Russian Federation, individual and honor scholarships;
- v) adoption of decisions on other issues refereed to the competence of the Academic Council of the University in compliance with the legislation of the Russian Federation and this Charter.
- 54. The procedure of decision-making concerning issues falling within the competence of the Academic Council of the University and not covered by the legislation of the Russian Federation and this Charter shall be determined by the Academic Council of the university at its own discretion.
- 55. As resolved by the Academic Council of the University, the Presidium of the Academic Council shall be established from amongst its members. The procedure of the Presidium formation, principles of its operation, number and composition of the Presidium members shall be determined by the Academic Council of the University. The Academic Council of the University shall have the right to delegate its powers to the Presidium of the Academic Council of the University to the extent not inconsistent with the legislation of the Russian Federation.
- 56. The Academic Council of the University shall be authorized to establish permanent and temporary committees on various issues of the University activity, with outlining of their functions and composition.
 - 57. The Rector of the University shall perform the direct management of the University...

The Rector shall be elected by secret ballot at the Conference for the term up to 5 years on a competitive basis, should the term of powers of the current Rector expire or should the position be vacant.

The requirements to the candidates to be elected to the position of the Rector of the University shall be determined by the Academic Council of the University. The candidates to the position of the Rector may be nominated by the Academic Council of the University, and by means of self-nomination. The position of the Rector may be taken by a person not older than 65 years regardless of the labour contract date. As advised by the Academic Council of the University, the Founder shall have the right to prolong the term of powers of the Rector until 70 years old, unless otherwise stipulated by the federal law.

Terms and procedure of the Rector elections, procedure of self-nomination for the position of the Rector of the University shall be determined by the Academic Council of the University in compliance with the legislation of the Russian Federation. The date of the Rector elections shall be agreed by the Founder.

The candidates to the position of the Rector being nominated thereto shall be introduced to the attestation committee of the Founder.

The Rector shall be elected out of the candidates approved by the attestation committee of the Founder by secret ballot at the Conference following the results of discussing the programmes of the candidates to the Rector position.

The Conference shall be summoned at least two months prior to the expiration of the acting Rector's office.

The Rector shall be deemed elected if supported by more than 50% of the Conference delegates provided that at least two thirds of the active roll of the Conference delegates participated in the Conference.

Upon elections, the Founder shall conclude a labour contract with the Rector for the term not exceeding 5 years.

The re-run Rector elections shall be held, should the election procedure established by the legislation of the Russian Federation and this Charter be breached or should the Rector elections be recognized invalid or illegal. The re-run election shall be held within 6 months.

Should there be a vacant position of the Rector of the University, the execution of the powers thereof shall be vested in the person determined by the Founder.

No compatibility of Rector's position with any other salaried executive position (save for academic, scientific and methodological supervision) shall be allowed within or beyond the University. The Rector shall not be authorized to perform its duties on a part-time basis.

- 58. The Rector of the University shall maintain governance of the University on the principles of undivided authority and shall be personally liable for the quality of student training, financial discipline, accounting and reporting, safety of property and other material valuables held under operative management of the University, compliance with labour rights of staff members and students of the University, compliance and execution of the legislation of the Russian Federation.
 - 59. The Rector of the University shall:
- a) supervise educational, scientific, mentoring work and administrative and economic, and financial activity of the University;
- b) act on behalf of the University without a power of attorney, represent the University in its relations with the state authorities, legal entities and individuals;
- v) annually report to the Academic Council of the University and introduces the plan of the University's activity for the next year ;
- d) approve regulations of structural subdivisions (save for educational, scientific and research subdivisions and branches);
- e) approve the structure and staff schedule of the University; submit to the RF President Administration and Supervisory Council of the University assignment proposals within the main areas of activity performed by the University at the expense of government grants from the federal budget, as well as a draft of the corresponding budget application;

- f) inform branches to the extent of their activity on any assignment concerning performance of activities stipulated by clause 11 of this Charter at the expense of government grants from the federal budget for the execution of such assignment;
 - g) approve the staff schedule and structure of the University branches;
- h) determine amount and deadlines for payment of official salaries, bonuses, additional payments and benefits to the University personnel;
- i) determine working duties and responsibility of vice-rectors and other offices of the University;
- j) in compliance with the labour legislation of the Russian Federation, shall hire and dismiss the University employees, conclude labour contracts and exercise such other powers of an employer;
 - k) organize activity of the structural subdivisions of the University;
- l) adopt decisions concerning rewards to the employees and imposition of disciplinary actions;
- m) issue orders, regulations and approve local acts on operational management of the University, binding on the University's employees and students;
- n) effect deals and other legal actions stipulated by the legislation of the Russian Federation and this Charter;
- o) approve annual plans of scientific and research works performed at the expense of commercial activity income;
- p) manage property and funds of the University according to the procedure established by the legislation of the Russian Federation;
 - q) issue powers of attorney;
- r) open University accounts upon consideration of statement on selection of credit organizations by the Supervisory Council;
 - s) close the University accounts;
- t) submit a draft financial plan for consideration of the Supervisory Council of the University and shall approve the plan consideration of the Supervisory Council statement;
 - u) approve annual financial statements;
- v) submit proposals to the consideration by the Supervisory Council of the University in compliance with the legislation of the Russian Federation;
- w) be responsible for implementation of decisions adopted by the state authorities and the Academic Council of the University;
 - x) establish the University admission committee and state attestation commissions;
- y) organize and bear personal responsibility for organization of works and creation of conditions at the University for protection of data identified by the legislation of the Russian Federation as commercial, official or state secret;
- z) perform any other activity in compliance with the legislation of the Russian Federation, this Charter and other local regulations of the University;

zz) have the right to assign particular powers to vice-rectors and other employees of the University;

The Rector shall have the right to bring any issue falling within its competence to the attention of the Academic Council of the University and/or Academic Council(s) of faculties, branches or such other educational and scientific and research subdivisions.

- 60. The University may have an Academic Supervisor of the University, who shall:
- a) represent the University in other scientific organizations;
- b) initiate conduction by the University of major scientific and scientific and research events, including conferences;
 - v) participate in the development of the University development programme;
 - f) head the HSE Academic Fund Programme;
- e) participate in development, execution and assessment of the fundamental research plans' performance;
- f) introduce to the Academic Council of the University an annual report on the updated results and the strategy of further development of the University scientific activity;
- g) participate in resolving issues of enhancing scientific, organizational and management activity of the University;
- 62. The Academic Supervisor of the University shall be elected by secret ballot at the meeting of the Academic Council of the University for the term up to 5 years. The candidate to the position of the Academic Supervisor shall be nominated by the Rector out of the leading Russian scientists having authority with the world scientific community. The Academic Supervisor of the University shall be deemed elected if supported by more than 50% of the Academic Council members provided that at least two thirds of the active roll of the Council attended the meeting.
- 63. A position of the University President may be approved by decision of the Academic Council agreed by the Founder of the University.

The Founder shall introduce the University President candidate to the Academic Council of the University usually with experience as a rector.

The University's President shall be elected by a simple majority of secret votes at the meeting of the Academic Council for the term up to 5 years. After elections, the President concludes labour contact with the Founder.

It shall not be permitted to combine the Rector position with the position of the President.

No later than 2 months before the expiry of the labour contract, the University's President shall report on the work executed at the meeting of the University's Academic Council.

The procedure of the University President election shall be established by the Academic Council of the University.

- 64. As agreed by the Rector, the University President shall:
- a) participate in work of the Board of Trustees and other independent bodies of the University;
 - b) participate in development of the concept (programme) of the University development;
 - v) represent the University in relations with state authorities, local authorities, public and

other organizations;

- d) participate in resolving issues of enhancing instructional, scientific, educational, organizational and management activity of the University.
- 65. The University may have a Board of Trustees established, with the main objective of its activity being the assistance to the University development by means of:
 - a) raising funds from external sources for the University development;
 - b) informational promotion of the University;
- v) promoting the University image in professional and academic communities, in public opinion;
 - d) attracting highly qualified personnel to the University;
 - e) strengthening informational, material and technical base of the University;
 - 66. The University may have Boards of Trustees of faculties and other subdivisions.
- 67. The procedure of establishment of the Board of Trustees of the University (faculty, subdivision), procedure of their activity, composition and powers shall be established by the regulations approved by the Academic Council of the University.
- 68. Management of separate directions of the University's activity shall be performed by vice-rectors, directors for particular areas of activity, directors of branches, directors of representations. Distribution of duties between the vice-rectors, directors, their powers and responsibility shall be established by the order of the Rector of the University. The order shall be brought to the notice of the whole collective of the University. Vice-rectors and directors shall bear liability to the Rector for the status of the activity directions they are in charge of.

Vice-rectors, directors for activity directions, directors of the branches and representative offices, and deputy directors of the branches shall be hired by the Rector subject to a fixed term employment contract, which term shall not exceed the terms of powers of the director.

69. In a view to coordinate the activity of faculties, departments and other structural subdivisions for development and enhancement of educational plans, programmes, teaching and learning materials, determination of criteria to estimate knowledge of student, the Academic Council of the University shall establish a Teaching and Learning Council.

The Chair of the Teaching and Learning Council shall be elected by secret ballot for the term up to 5 years at the meeting of the Academic Council of the University. The Chair of the Teaching and Learning Council shall be deemed elected if supported by more than 50% of the members of the University's Academic Council provided that at least two thirds of its active roll attended the meeting.

The activity of the Teaching and Learning Council shall be governed by the corresponding regulations approved by the Academic Council of the University.

- 70. Other advisory bodies (councils, committees) may be established at the University by the decision of the Academic Council or Rector in various directions of the University's activity. The procedure of establishment, activity, composition and powers of such bodies shall be determined by the regulations approved by the Academic Council of the University.
- 71. Management of a branch as a separate subdivision of the University shall be based on the principles of the undivided authority and academic self-administration, and participation of scientific and faculty personnel, other categories of employees and students of the branch in the

process of resolving major issues related to the branch activity.

The activity of the branch shall be governed by this Charter, regulation on the University branch, approved by the University's Academic Council and other University's local regulations.

72. General management of the University branch shall be performed by the elective representation body – the Academic Council of the branch.

The branch's Academic Council shall by position comprise the director of the branch, President and Academic Supervisor of the branch (if any such positions in the branch) and deputies of the branch director.

Other members of the branch Academic Council shall be elected by the Conference of academic personnel, other categories of the University's personnel and students.

The composition of the branch Academic Council shall be approved by the Academic Council of the University and announced by the order of the Rector of the University.

The Academic Council of the University shall be authorized to delegate particular powers to the Academic Council of the branch. The decisions adopted by the Academic Council of the branches may be cancelled by decision of the Academic Council of the University.

The procedure of establishment, composition and powers of the branch Academic Council shall be established by the regulation on the branch Academic Council approved by the Academic Council of the University

73. The direct management over the branch activity shall be performed by the Director appointed by the order of the Rector of the University. Usually, it is a person with experience in teaching and learning and/or scientific and organizational activity, not older than 65 years of age. The Rector of the University shall have the right to prolong term of the Director's powers up to the age of 70 years old as advised by the Academic council of the branch.

In compliance with this Charter, regulation on the branch and on the basis of the power of attorney issued by the Rector of the University, the Director of the branch shall represent the University concerning the activity of the branch in relations with the state authorities, legal entities and individuals, dispose property and financial assets on the basis of costs sheets approved by the University, enter into agreements, government contracts and such other arrangements related to the branch activity, shall be the guarantor of the branch's compliance with the legislation of the Russian Federation, this Charter and regulation on the branch, and perform such other obligations stipulated by this Charter, regulation on the branch and University's local regulations.

- 74. The branch's structure may comprise faculties, departments, pre-university departments and courses, scientific and research institutes, centres and such other structural subdivisions. The procedure of organization, reorganization and liquidations of the branch structural subdivisions, save for those performing educational, scientific and research activity, shall be determined by the regulation on the branch.
- 75. The principal educational and scientific structural subdivisions of the University shall be a faculty, school, academic department, department, institute and such other subdivisions.

The faculty, school, academic department, department, institute and such other subdivisions shall organize educational process in compliance with the approved working education schedules and programmes of subjects, exercise control over the performance of students, attendees, post-graduate and doctoral student, carry out scientific activity both by means of faculty staff or scientific staff of the University.

76. Faculties and other educational, scientific and research subdivisions comprising over 30 scientific and faculty employees, save for those holding more than one office within the University or working part-time, may elect representational bodies to perform general management of such subdivisions – Academic Councils of faculties or Academic Councils of subdivisions.

The candidates to the faculty (department) Academic Council shall be brought to the attention of the general meeting (conference) of academic personnel of the faculty (subdivision) with participation of the Rector or its representatives. The decision on election to the faculty (department) Academic Council shall be adopted by the Academic Council of the University. The Academic Council of the University may delegate to the general meeting (conference) of academic personnel of the faculty (subdivision) powers to elect members of the faculty (department) Academic Council.

The procedure of establishment, terms and powers of the faculty (department) Academic Council shall be determined by the regulation on the faculty (department) Academic Council, approved by the Academic Council of the University.

- 77. The Academic Council of the University shall be authorized to delegate particular powers to the Academic Council of the faculty or department. Decisions adopted by the Academic Council of the faculty or department may be cancelled by decision of the Academic Council of the University.
- 78. The activity of the University's faculties shall be governed by the elected deans of faculties.

A faculty dean shall be elected by secret ballot by the Academic Council of the University for the term up to 5 years out of the most qualified and reputable University's employees with academic degrees or titles.

Nomination of candidates to the position of the faculty dean shall be performed by the Rector following their discussion with the Academic Council of the University.

The dean elections shall be held no later than 2 months before the expiry of the term of powers of the current dean. The dean shall be deemed elected if supported by more than 50% of the members of the faculty's Academic Council provided that at least two thirds of the active roll of the faculty's Academic Council attended the meeting. The dean elected by the faculty's Academic Council shall be approved in office by the order of the Rector.

Should the dean election fail, the repeat dean elections shall be held. The repeat elections shall be held within 6 months. Should the term of powers of current dean lapse before election of the new dean and its approval by the Rector of the University, the Rector shall appoint acting dean for the term until election and approval of the new dean.

Following the provisions of RF legislation, the Rector shall have the right to pass a noconfidence motion against the current faculty dean and terminate its powers by bringing before the faculty's Academic Council an issue on early dean elections. The Rector shall appoint an acting dean until election and approval of the new dean.

Should a new faculty be established and should such faculty have no faculty's Academic Council, the Rector shall appoint the dean of such faculty before establishing the faculty's Academic Council and election of the dean according to the established procedure.

79. The faculty dean shall:

- a) organize educational, scientific, administrative and economic activity of the faculty and shall be personally responsibility for the results of such activity;
 - b) coordinate academic departments in accomplishment of educational and scientific tasks;
- c) represent the University in structural subdivisions of the University and outside the University;
- d) report to the Academic Council of the University with a preliminary report to the Academic Council of the faculty;
 - e) monitor execution of working educational schedules by the faculty departments;
 - f) ensure mentoring process within the faculty;
- g) adopt decisions on disbursement of the faculty budget on the basis of the approved cost estimate in compliance with rules established by the Academic Council and the Rector of the University;
- h) organize implementation of the decisions adopted by the Academic Council of the University, Academic Council of the faculty, and order and instructions of the University;
 - i) perform other obligations stipulated by this Charter and University's local regulations;
 - 80. Powers, rights and responsibility of deans shall be approved by the order of the Rector;
 - 81. The activity of the University departments, institutes and other subdivisions performing educational activity shall be governed by the heads of the departments, directors of institutes and heads of other University subdivisions performing educational activity, appointed to the position by the order of the Rector.
 - 82. Powers, rights and responsibility of heads of the departments, directors of institutes and heads of other University subdivisions performing educational activity shall be approved by the order of the Rector.
 - 83. The main teaching and learning and scientific subdivisions of the University shall be an academic department and a department. Academic departments and departments shall perform educational, methodological, scientific and research work in areas and study disciplines as determined by the educational standards of the University.

The department shall be headed by the director of the department appointed by the Rector.

The academic department shall be headed by a head elected by secret ballot by the Academic Council of the University for the term up to 5 years among most qualified and authoritative specialists of the respective area, usually with academic degree or title.

The Head of academic department elections shall be held no later than 2 months before the expiry of the term of powers of the current head. The Head department shall be deemed elected if supported by more than 50% of the faculty's Academic Council members provided that at least two thirds of the active roll of the University's Academic Council attended the meeting. The elected Head of academic department shall be approved in office by the order of the Rector of the University

Should the Head of academic department elections fail, the rerun Head of academic department elections shall be held. The rerun Head of academic department elections shall be held within 6 months. Should the term of powers of the current Head of academic department lapse before election and approval of the new Head of academic department by the Rector of the

University, the Rector shall appoint acting Head of academic department for the term until election and approval of the new Head of academic department.

Following the provisions of the RF legislation, the Academic Council of the University shall have the right to terminate powers of the current Head of academic department and adopt a decision to hold early re-elections of the new Head of academic department.

The Rector shall appoint an acting Head of academic department until election and approval of the new Head of academic department.

84. The powers of the Head of academic department and director of department shall be determined by the University local regulations.

V. Educational activities of the University

85. The University shall offer numerous multi-level education programmes on full-time, internal and extra-mural (evening) and part-time basis.

The University can offer distant education courses with the corresponding education technologies applied.

86. Bachelor's, Master's and Specialist training programmes shall be implemented at the University following the education field (qualifications) of higher education institutions and shall be considered as basic University education programmes, covered by special-purpose federal grant from the Government.

For students, entering the University Master's programme the Pre-Master's Department was established, being funded out of special-purpose federal fund grants in compliance with the legislation of the Russian Federation.

87. The University shall have the right to implement:

education programmes of vocational education in compliance with Federal state educational standards:

education programmes of higher education and postgraduate education on the ground of educational standards and requirements established by the University.

Educational standards, applied by the University, shall comprise obligatory regulations to be followed in implementation of basic higher education programmes, in particular:

concerning the structure of basic education programmes, in particular to the requirements as to balance between certain parts of basic education programme and the whole scope, as well as due balance of major basic education programme and the part formed by the curricula participants;

concerning the terms of basic education programmes, including staff, financial, technical and administrative conditions, etc;

concerning the results of mastering basic education programmes.

Requirements as to the terms of implementation and mastery of basic education programmes of higher education shall not be lower that the corresponding requirements of federal state educational standards.

Requirements as to the structure of basic education programme of postgraduate education, stated by the University, shall not be lower than the corresponding federal state requirements, stipulated by the authorized federal executive body.

Educational standards and the University's requirements shall be approved by the Academic Council of the University.

88. Major education programmes of higher education are implemented at the University at the corresponding educational levels.

Major Master's education programmes can be implemented either by University's faculties or by institutes, centres and other educational subdivisions of the University.

- 89. The terms of mastering education programme of full-time higher education shall be determined in compliance with the legislation of the Russian Federation.
- 90. Education terms of internal and extra-mural (evening), part-time education and combination of various educational forms for mastering Bachelor's programmes and Specialist training programmes can have one extra year and up to 5 months for Master's programme as compared to the full-time education following the resolution of the Academic Council of the University.

Upon resolution of the Academic Council of the University such programmes can be mastered by the students with the corresponding education level or with sufficient abilities considered to be reasonable ground for obtaining of higher education on part-time courses of study or accelerated Bachelor's programmes. The aforementioned students can master part-time or accelerated Bachelor's programmes in the order, determined by the federal policy-making executive body, engaged in normative legal regulation in education field (hereinafter referred to as Education authority).

No options of higher education on accelerated Specialist training programmes and Master's programme shall be available.

- 91. The terms for mastering education programmes of other educational levels shall be determined by standard provisions on educational institutions of the relevant types or the corresponding federal state education standards.
- 92. The University education on basic education programmes of higher education shall be governed by the corresponding curriculum and education programme.

Basic education programme shall comprise curriculum, work programmes of educational classes, subjects, majors (modules) and other materials, covering the education quality of students, as well as the programme of educational and practical training, education schedule and guidance materials providing the proper use of the corresponding education technology, developed and approved by the University with due account for labour market demand.

Basic higher education programmes can be developed and implemented by the University in terms of contracts made with other higher education institutions, including foreign institutions, following to the procedure established by the Education authority.

- 93. The University shall have the following education process forms:
- a) modular education process system;
- b) credit point system (credit or unit system) of curriculum subjects;
- c) multi-grade testing system on certain subjects;
- d) accumulative evaluation system of intermediate and final control;
- e) rating system of integral knowledge evaluation.

- 94. Modular education process system shall presuppose:
- a) introduction of certain study time modules with subsequent final testing within one week without the corresponding class hours;
 - b) limited list of concurrent subjects;
- c) education process intensification through regular knowledge control (current control (tests, assays, homework, reports etc.) within one module or intermediate control, if the subject is studied in the subsequent module, as well as final control upon completion of subject study);
- d) formation of cumulative resultant evaluation of intermediate or final control, based on current control marks;
 - e) emphasis on independent work of students in education process.
- 95. The objectives of the credit point system (credit or unit system) of curriculum subjects shall comprise:

effective scheduling of teaching loads within the whole period of studies;

drawing of individual curricula with due account for optional courses and realization of students' mobility between the Russian and foreign higher education institutions;

accreditation of subjects studied in other higher education institutions, including foreign institutions.

The system shall comprise:

aggregate "credit" estimation of subjects, representing complexity, importance and relative contribution of each subject to the educational process;

the corresponding number of credits of final knowledge control with due consideration of current and intermediate control results on all modules covered by the subject.

96. Multi-grade testing system on certain subjects shall presuppose:

precise graded knowledge evaluation;

cumulative knowledge evaluation system on all types of control,

transparence of knowledge evaluation criteria on all types of control;

obtaining of overall grade following intermediate or final control with due consideration of current grades.

If required this system can be brought into compliance with other knowledge evaluation systems of the Russian Federation.

- 97. Rating system of integral knowledge evaluation shall:
- a) comprise integral knowledge evaluation, considering the results of interim control for all the disciplines for the past period of studies;
 - b) precondition the development of scholarship distribution criteria;
 - c) contribute to competition among the students in the educational process.
 - 98. Cumulative evaluation system of intermediate or final control shall presupposes:
- a) provision of final mark on the subject on the ground of current control marks for various types of in-class and independent work;

- b) consideration of the examination results or credit on any subject as a part of final mark on the subject.
- 99. The University shall have the right to use other forms and systems of students' knowledge evaluation.
- 100. Ultimate training load shall not exceed 54 academic hours a week per student, including all types of curricular and extracurricular training load for covering basic education programme and optional subjects.

Ultimate weekly in-class academic load related to principal full-time education programme shall be stipulated by the University's educational standard on a certain area of studies (qualification) of higher education.

Ultimate weekly in-class academic load related to principal full-time and extra-mural (evening) education programme shall not exceed 16 academic hours.

Ultimate annual in-class academic load related to principal full-time extra-mural education programme shall not exceed 200 academic hours.

101. Academic year for full-time and extra-mural (evening) University students shall start on September 1 and end according to work curriculum in certain area of studies (qualification). The Academic Council of the University shall have the right to postpone the term of academic year by not more than 2 months.

The terms of beginning and termination of academic year for extra-mural (distance) course students shall be stipulated in curriculum and academic activity schedule.

- 102. The education in the University is performed in Russian and/or in English. Upon resolution of Academic Council of the University and/or faculty the programme can be mastered in other languages.
- 103. The University's major types of classes shall comprise lectures, seminars, master class, practical training, tutorial, independent work, research scientific work, internship, research internship, participation in scientific or project seminars, writing of essays, reports, testing, laboratory works and tests, workshop, colloquium, work placement, term paper (course project) and other.
- 104. To raise the individuality and flexibility rates of education the University shall provide options to its students in choosing their educational path, individual curriculum and professional competence.
- 105. The University shall estimate the educational programme mastering through current performance control, interim attestation and final state attestation of graduates.

Current control shall be performed within the whole term or module in the form of report, essay, case, test, home task and other works.

Interim attestation shall be performed in the form of intermediate knowledge control, made upon termination of period of studies (term or module), if a subject is taught for more than one period, and final control is performed upon termination of subject studies.

Final estimation of intermediate or final control shall be made in case of mixed-markingsystem tests or examination on the corresponding subjects, stipulated by the curriculum:

in academic record in the form of "pass/non-pass" (4-10/0-3 points on 10-point marking scale);

in examination record in the form of differentiated marks "excellent" (8 – 10 points on 10-point marking scale), "good" (6-7 points on 10-point marking scale), "satisfactory" (4-5 points on 10-point marking scale), "unsatisfactory" (0-3 points on 10-point marking scale).

The method of final mark formation on intermediate or final control shall be stated in the subject programme.

106. Current progress control and interim attestation of students shall be performed in the process of implementing basic education programme on the curriculum subjects in compliance with the regulations covered by the Academic Council of the University.

The students, taking part in two-sided and multi-sided exchange programmes and in common education programmes, can transfer their credits for the subjects studied in another higher education institutions, including foreign institutions, according to the procedure established by the University.

- 107. Educational and practical training of University students shall follow the established procedures.
- 108. Final state attestation of University graduates shall be obligatory and shall be performed upon mastering full course of education programme of higher education. Final state attestation of University graduates shall be performed by state certification commission in compliance with the regulations on final state certification of higher education institutions graduates, approved by the Education authorities.

After final state attestation a student upon his/her request can be granted vacations within the terms of mastering basic education programme, and upon termination of the aforementioned vacations the student shall be expelled from the University.

109. Upon successful final state attestation the University shall award the graduates with a state-recognized document identifying their educational level and/or qualification.

VI. Admission to the University

- 110. The University shall independently develop and approve the annual admission regulations in the part not inconsistent with the legislation of the Russian Federation and the order of admission, stipulated by the Education authority as well as the admission regulations stipulated by this Charter.
- 111. The University shall announce the admission procedure on education programmes only upon availability of the license for educational activities on such programmes.

Annual admission regulations for studies following education programmes of secondary (comprehensive) general, vocational education, continuous education shall be developed in compliance with standard provisions on the corresponding education institutions. The admission of student to the aforementioned programmes shall be performed in compliance with the stated standard provisions.

112. The University shall perform admission in compliance with the assignment financed through federal funds.

The assignment as well as quotas on targeted admission to the University shall be determined by the Founder on annual basis in compliance with the legislation of the Russian Federation.

113. In compliance with the education legislation of the Russian Federation the University shall perform the admission of students on contractual basis with the studies paid by legal entities

and/or individual beyond the scope of assignment. However, the total number of the University students shall not exceed the quota stipulated by the license for educational activities.

The cost of studies shall be approved by the order of the Rector, based on resolution of Academic Council of the University in compliance with the financial plan approved.

114. Citizens of the Russian Federation shall have the right to acquire free University intermediate vocational education on a competition basis within the scope of federal state education standards, free higher education and postgraduate education within the scope of education standards and University requirements, if the citizen masters the aforementioned level of education for the first time.

Admission of foreign citizens and Russians, residing abroad, to the University studies covered by federal funds in terms of the assignment, shall be performed in compliance with the legislation of the Russian Federation.

115. Admission for Bachelor's programme and Specialist training programme studies shall be performed upon application of students with secondary (comprehensive) general education or vocational education on competition basis following the results of unified state examination (USE), unless otherwise provided by the legislation of the Russian Federation in education.

Students with higher education shall have the right to take part in competitions for entering Master's programmes.

Admission terms shall guarantee the observance of right to education and enrollment of the most talented and well-trained students, able to master the education programmes of the corresponding level and area.

116. Upon admission to the University for Bachelor's programme and Specialist training programme in the area of studies (qualification), requiring certain creative abilities, physical and/or psychological features, the University shall have the right to hold additional admission tests (creative and/or professional) on subjects, not falling within the scope of unified state examination, and the results of such tests shall be considered alongside with the results of unified state examination within the competitions according to the procedure established by the legislation of the Russian Federation.

The University has the right to perform specialized supplementary admission tests in the process of admission on Bachelor's and Specialist training programmes in other areas of studies (qualification), should it be included in the list of higher education establishments authorized to hold specialized supplementary admission tests in the process of enrollment according to the procedure established by the legislation of the Russian Federation.

117. The list of University's supplementary admission tests, as well as the corresponding regulations shall be announced by the University within the terms stipulated by the legislation of the Russian Federation.

The prospective students shall pass supplementary admission tests in Russian. For certain education programmes the supplementary admission tests may be performed in other languages upon resolution of Academic Council of the University.

- 118. Certain categories of citizens can be admitted to the University upon successful passing of all admission tests according to the procedure established by the legislation of the Russian Federation.
 - 119. University's Admission Committee shall control admission process as well as

supplementary admission tests, competition and enrollment to the University.

The committee members, their authorities and the activity of the Admission Committee shall be determined by the corresponding regulations approved by the Rector of the University.

The work of Admission Committee and records management as well as personal appointments with the prospective students and their parents (legal representatives) shall be governed by the Executive secretary, appointed by the Rector of the University.

Admission Committee shall organize the admission of students to the University in the order determined by annual regulations on the University admission procedure.

- 120. The University shall familiarize the prospective students with the license for educational activities in the sphere of higher education as well as certificate of state accreditation on each area of studies (qualification), allowing for the right to issue state-recognized documents on education and/or qualification level. The admission documents shall comprise the record confirmed by the personal signature of the prospective student on his/her familiarization with the certificate of state accreditation on selected area of studies (qualification) or on non-availability of the latter.
- 121. Within the admission campaign the Admission Committee shall regularly place information on University's portal (website) with the list of prospective students, specifying the results of unified state examination and availability of the corresponding admission grounds for passing admission tests or non-competitive admission.

Following the results of the competitions the Admission Committee, within the terms stipulated by the legislation of the Russian Federation, shall place the list of students enrolled, specifying the amount of test points, on University's portal (website)

VII. University scientific activities

- 122. The University shall perform fundamental and applied scientific research.
- 123. The University's research activities shall be performed by faculty staff and scientists as well as by other personnel and students of the University. Legal entities and individuals can be engaged in scientific research work in accordance with corresponding contracts.
- 124. The University's research activities goals shall be evolution of human knowledge on man and society, tools for analysis and forecasting of social processes, particularly for the sake of development and modernization of Russia.

The standards and performance figures of University's scientific work are aimed at formation and development of advanced scientific-research, analytical, consulting and project centers in the sphere of social and economic sciences, enhancement of efficiency and intensification of scientific research.

- 125. Main objectives of University's research activities:
- a) fundamental and applied knowledge in various areas of scientific research works performed by the University;
- b) system research and developments (including interdisciplinary) in relevant areas, meeting the long-range demands of Russian social and economic development;
- c) establishment of a stable analytical research system in social and economic sphere on the ground of progressive monitoring methodology and forecasting in the interests of the society, state and business;

- d) research, expert and analytical, consulting activity of government and non-government organizations, legal entities and individuals;
- e) study and synthesis of Russian and world experience in the areas of scientific research performed by the University;
- f) student involvement in the research and expert-analytical works, development of their scientific potential;
- g) organization of joint research activities with Russian, foreign and international organizations;
- h) use of the results of the scientific research and development in educational process and contribution to further application of these results, provision of high quality and relevant educational process in the University and other educational institutions;
- i) development of advanced scientific knowledge, strategy and quality standards applied in respect of scientific research in the sphere of social and economic sciences;
- j) interconnection of scientific research and educational process through extended attraction of teachers, students and post-graduate students to scientific research;
- k) organization and holding of workshops, conferences, symposiums and conventions with optional participation of foreign specialists;
- l) drawing and publication of scientific literature, using advanced polygraphic techniques, including electronic mass media.
 - 126. University's scientific activity shall be based on the following principles:
 - a) establishment, maintenance and development of University scientific schools;
- b) support and promotion of fundamental and applied scientific research on priority areas of science in various branches;
- c) generation and fulfillment of scientific agenda and projects jointly with other higher education institutions and scientific organizations following University's priority areas of development;
- d) active participation in scientific research activities, development of international scientific cooperation and University integration in international scientific community;
- e) provision of international competitive edge of research (researchers), integration of researchers in educational process;
- f) arrangement of conditions for engagement of talented students in University's scientific work .
 - 127. To reach the aforementioned scientific goals the University shall:
- a) perform fundamental research within the scope of annual fundamental research calendar in compliance with the assignment;
- b) establish and execute scientific research plans and programmes, including long-term perspective;
- c) execute orders for scientific research and developments for legal entities and individuals on the ground of civil law contracts and government contracts;

- d) promote state-of-the-art scientific developments, publish scientific literature and issue scientific magazines, comprising the University's scientific work results;
 - e) control and develop the required information and material and technical foundation;
 - f) attract foreign scientists and specialists to scientific and teaching activities;
- g) publish the results of scientific research either independently or with other publishing offices.
- 128. The University shall have the "Academic Fund" programme, aimed at supporting self-motivated scientific research covered by grant programme.

The University shall have its targeted programmes and scientific divisions aimed at supporting integration of scientists in the world academic community and participation of foreign scientists in University's scientific work.

- 129. The University shall secure legal protection of scientific work results, considered to be University's intellectual properly in compliance with the legislation of the Russian Federation.
- 130. Both the University and other scientific organizations shall have the right to perform joint education and research projects, scientific research and developments with Russian and foreign organizations.

In order to perform joint scientific and/or science and technology projects in the University, the University shall have the right to establish laboratories of scientific organization.

The University shall create innovative infrastructures contributing to commercialization of scientific and analytical activity results and development of business competence.

VIII. Practical and advanced training of Academic staff

- 131. The University shall have the following forms of postgraduate education and continuous professional education of University staff:
 - a) post-graduate programme;
 - b) doctoral programme;
 - c) search of potential applicants;
- d) professional training, retraining and internship of specialists and executive personnel with higher education on new perspective science trends, corresponding to the University's profile.
- 132. Training of scientific and academic personnel shall be performed in compliance with the programmes of postgraduate education and continuous education, internships, assignment of candidates for a degree to the University, transfer of teachers to the positions of academic staff for further drawing of PhD thesis and grant of research leaves for further thesis works, textbooks, study guides, scientific monographs and articles for magazines reviewed.

The University shall offer training programmes for post-graduate students in its areas of activities and advanced training for teachers from among the most educated graduates of higher educational institutions of the Russian Federation and foreign countries.

133. The number of post-graduate students and PhD students educated out of federal funds provided for the assignment as well as the admission structure shall be determined by the Founder on annual basis.

The University shall have the right to perform the admission of students to post-graduate programme and doctoral programmes for further training of Masters of Science (Candidate of Science) and Doctors of Science on contractual basis with the studies paid by legal entities and/or individuals beyond the scope of assignment.

134. The order of admission and education, rights, obligations, social protection and compensations of post-graduate, PhD students and candidates for a degree shall be stipulated by the legislation of the Russian Federation, this Charter and local University regulations.

Post-graduate, PhD students and candidates for a degree shall meet the requirements stipulated by this Charter, University's internal regulations, hostel internal regulations as well as other local University regulations.

- 135. Post-graduate and PhD full-time students, studying out of federal funds within the scope of assignment shall receive scholarship and have annual vacations.
- 136. Post-graduate, PhD students and candidates for a degree shall use libraries, information files, training, scientific and other University sources. Post-graduate and PhD students shall have the right for business trips funded by the University from income-bearing activities, including business trips to educational institutions and research centres of foreign countries, in order to perform works on chosen scientific research topics and further presentation of their scientific research results at scientific conferences, forums and seminars along with the scientific and academic University staff.
- 137. Students with higher education (specialists, Master's students) can be admitted for post-graduate programme on the grounds of competitive selection. The students who made a full course of post-graduate programme financed through federal funds within the scope of assignment, shall have the right for secondary admission to post-graduate programme only on the ground of contracts made by the University with legal entities and/or individuals upon payment for the whole cost of education. Training of post-graduate students at the University shall be performed on full-time and extra-mural basis. The term o studies in full-time post-graduate programme shall not exceed 3 years, in extra-mural post-graduate programme 4 years.
- 138. Candidates with PhD can be admitted for studies on doctorate programme. PhD student training is performed on full-time basis. The term of PhD student training shall not exceed 3 years.
- 139. Assignment of degree-seeking students for training and passing of qualifying exams for admission to postgraduate study can be performed for the term not exceeding 2 years and for drawing Ph.D. thesis (dissertation) for the term not exceeding 3 years.

Assignment of degree-seeking students for drawing Ph.D. thesis can be performed for the terms not exceeding 4 years.

The parties who failed to use the full term of degree-seeking in other organizations can be assigned to the University for the remaining term.

- 140. The University shall approve the theses and grant degrees based on resolutions of duly established Dissertation Councils.
- 141. Professional training of University's scientific and academic staff shall be performed at least once per 5 years in compliance with the University's local regulations.
- 142. Professional training of scientific and academic staff of both Russian and foreign organizations can be financed both through federal funds within the scope of assignment, as well as through funds provided by legal entities and/or individuals on the ground of contracts signed with

the University.

IX. Information, analytical and expert support of the Government of the Russian Federation

- 143. The University shall provide information, analytical and expert support to the Government of the Russian Federation in compliance with the subject of fundamental research plan, approved by the Founder on annual basis, financed out of federal funds and by Decree of the Government of the Russian Federation and within the scope of proactive drawing of analytics, recommendations and drafts of documents.
- 144. The University's priority areas of development are scientific research and information development, performed by the Order of the Government of the Russian Federation, as well as participation in the development of draft regulatory legal acts and drawing of research and information materials.

X. International and foreign economic activity

- 145. The University shall effect international cooperation in the sphere of higher education, postgraduate education and continuous education, scientific and/or research and technology, innovative, tutorage and other activities in compliance with the legislation of the Russian Federation and international contracts.
- 146. The University shall have the right to take part in international cooperation of the Russian Federation in the area of higher education and postgraduate education through:
- a) participation in two-sided and multi-sided exchange programmes of students, post-graduate students, PhD students, academic and scientific staff;
 - b) joint scientific research, as well as conventions, conferences, workshops and other events;
 - c) fundamental and applied scientific research ordered by foreign legal entities;
- d) participation on international advance programmes of higher education and postgraduate education.
- 147. The University shall have the right to enter non-governmental international organizations, make cooperation contracts with foreign partners, establish institutions, centres, laboratories and other University's subdivisions together with foreign partners or through their intermediary.
- 148. The University shall perform foreign economic activities in compliance with the legislation of the Russian Federation.
- 149. Education, professional training and retraining, and internship of foreign citizens in the University, academic, scientific and research work of Russian citizens abroad (both academic staff and students) shall be performed within the quota, determined by the Government of the Russian Federation, on the ground of international contracts and direct contracts, made by the University with foreign legal entities, including institutions or foreign citizens in compliance with the legislation of the Russian Federation.
- 150. The University can provide targeted grants to foreign citizens for the scientific research projects in compliance with the University tasks out of funds on income-bearing activities.

XI. University economics

- 151. The University's source of assets formation shall be:
- a) federally owned property, assigned to the University on the basis of operational management;
- b) property, acquired by the University out of funds provided by the Founder for property acquisition, and/or out of income-bearing activities;
- c) property, received by the University on any other grounds stipulated by the legislation of the Russian Federation.
- 152. Financial support of educational activities, University's scientific work on fundamental and applied scientific research, University development, University's activities in the area of research, expert and analytical consulting activity of the Government of the Russian Federation and other types of activity stipulated by the Charter shall be financed through the following sources:
 - a) federal funds within the scope of assignment;
- b) federal funds, provided within 3 years as from the date the University changed its status, with the purpose of grading the financial provision within the scope of assignment;
- c) federal funds for maintaining real estate property and high-value movables, assigned to the University by the Founder or acquired by the University out of funds, allotted for acquisition of such property by the Founder (apart from leased property with consent of the Founder), as well as for tax payment, with the corresponding property, including land plots, considered to be taxation objects;
 - d) other federal funds, stipulated by the legislation of the Russian Federation;
- e) federal funds aimed at University's development within the scope of the programme, approved by the Education authorities;
- f) income from income-bearing activities, including income from University's capital subscription in the authorized (share) capital of other legal entities, particularly minor innovation companies;
- g) income from intellectual property rights and means of individualizing, including license contract remunerations, in compliance with the legislation of the Russian Federation;
- h) voluntary material target contributions and donations of both Russian and foreign legal entities and individuals;
 - i) lease payments for the University's property leased;
- j) revenues received from individuals in the form of housing fees, use of public and domestic facilities in hostels, hotels and residential houses of the University;
 - k) other sources, stipulated by the legislation of the Russian Federation.
- 153. Funds provided to the University from the federal budget shall be granted under the contracts signed between the Founder and the University, unless otherwise provided by the legislation of the Russian Federation.
- 154. The University shall have the right in due order to use the funds received from rendering fee-based services, uncompensated receipts from individuals and legal entities, international organizations and foreign governments for supporting its activities, including, but not

limited to charitable contributions funds.

155. In compliance with the legislation of the Russian Federation, the structures, buildings, property complexes, equipment and other required consumer, social, cultural and other federally owned property, shall be used by the University for its statutory activities on the basis of operational management.

The University shall use the property assigned on the basis of operational management, in compliance with its goals and nature of such property, providing its safety and effective utilization.

- 156. Unless otherwise provided by the federal law the University shall not have the right to make transactions, which can possibly result in assignment or encumbrance of property, assigned to the University, or property, acquired out of federal funds.
- 157. The University shall have the right to dispose real estate property and high-value movable property, assigned to it by the Founder or acquired by the University out of funds, provided by the Founder for this purpose, upon Founder's consent. All other property, both movable chattel and real estate, can be disposed by the University independently, unless otherwise provided by the federal law.
- 158. The University shall have the right to establish and pay special premiums and remunerations, aimed at supporting creative initiative on University's area of activity out of incomebearing activities.
- 159. The University shall use land plots on the ground of sustained (unlimited) rights provided according to the procedure established by the legislation of the Russian Federation.
- 160. The University shall have the right to acts as a lessee and lessor of property in compliance with the legislation of the Russian Federation.
- 161. Upon Founder's (owner's) consent or independently, if it has the right to dispose the corresponding property independently, on the ground of contract made between the University and medical establishment, the University shall have the right to provide the movable property and real estate to medical institutions for health maintenance and medical examination of University students and academic staff. The aforementioned relations between the University and state (public) medical institutions can be implemented on free basis.
- 162. Cultural heritage (historical and cultural monuments) of the Russian Federation nations, cultural property, environmental assets (except for land plots) of limited civil use or withdrawn from civil circulation shall be assigned to the University on the terms and in the order determined by the federal laws and other regulatory legal acts of the Russian Federation.
- 163. The University shall be liable for its obligations to the extent of all its property assigned, except for real estate property and high-value movable property, assigned to it by the Founder or acquired by the University out of funds provided by the Founder for property acquisition.
 - 164. The owner of University's property shall not be liable for University's obligations.

The University shall not be liable for obligations of University's property owner.

- 165. Income received by the University from income-bearing activities shall be disposed and used independently for the corresponding foundation targets.
- 166. In compliance with the labour legislation of the Russian Federation and other regulatory legal acts comprising labour legislation norms of the Russian Federation, the University shall independently form the labour compensation fund of University academic staff, determine

remuneration system of its staff, including official salaries, supplemental payments and compensatory payments, particularly for the work in conditions deviating from standard conditions, additional incentives and supplemental payment and bonus plan of University academic staff according to the procedure established by the University's Academic Council.

- 167. The University shall have the due rights:
- a) to inform the branches within their activity area on the tasks and targets of their activities, stipulated by clause 11 hereof, to be performed out of federal funds;
- b) to exercise customer's functions in the process of order placing for the delivery of goods, performance of works and rendering services for the University's needs;
- c) to act as a customer in capital construction, reconstruction and technical upgrading of construction sites and federal-owned objects;
- d) to make major transaction and transactions of any interest to the University in compliance with the legislation of the Russian Federation and University's local regulations;
- e) to perform capital and maintenance repair of buildings and structures, owned by the University on the basis of operational management;
- f) to organize leisure activities of University students and Academic staff (theatrical entertainment, sports and cultural events, related to educational process) out of income-bearing activities;
- g) to provide execution of works on contracts with the legal entities and individuals (including foreign entities) within the scope of University's activity area;
 - h) to exercise other rights, stipulated by the legislation of the Russian Federation .
- 168. The University shall have the right to perform income-bearing activities, aimed at reaching the University targets in compliance with the legislation of the Russian Federation on the ground of agreements and state contracts made with legal entities and individuals on a remuneration basis, in particular:
- a) to render fee-paid educational services on major education programmes of secondary (comprehensive)general, vocational education and higher education, programmes of post-graduate education and continuous education beyond the scope of assignment stipulated by the Founder;
- b) to render fee-paid supplementary educational services (studies following additional education programmes, teaching special courses and subject cycles, tutoring and classes of in-depth study of certain programmes and subjects, other educational services), not covered by the education programmes. These services cannot be rendered in substitution and within the scope of educational activities, financed out of federal funds within the scope of assignment;
 - c) to make scientific research beyond the scope of Founder's assignment;
- d) to create and keep information bases on economic, social and other issues, data processing and drawing of analytical reviews on University's areas of activity;
- e) to render services, related to publication educational and study guides, scientific works, including various multi-purpose audio-visual production (textbooks, study guides and materials, scientific monographs, preprints and other printed output, lectures, information, analytical, statistical and other materials);
- f) to make translations in Russian and/or foreign languages of educational and study guides, scientific works, including various multi-purpose audio-visual production (textbooks, study

guides and materials, scientific monographs, preprints and other printed output, lectures, information, analytical, statistical and other materials);

- g) to sell printed educational and study guides, scientific works, including various multipurpose audio-visual production (textbooks, study guides and materials, scientific monographs, preprints and other printed output, lectures, information, analytical, statistical and other materials);
- h) to develop and implement the application and operating software kits and maintain software and hardware;
- i) to provide services related to organization and holding of exhibitions, presentations, business meetings, round-table discussions, conferences, workshops, contests and other similar events, as well as organization of scientific and educational exchanges, Russian and international mobility of teachers, scientists and students;
 - j) to perform works and render educational and scientific services.
- 169. The University shall have the right to perform income-bearing activities, in order to reach targets stated upon University's foundation in compliance with the legislation of the Russian Federation on the ground of agreement and state contracts, made with legal entities and individuals on a remuneration basis, in particular:
- a) to render informational, analytical, consulting, advisory, legal, bibliographical, marketing, methodical (methodological), publishing and engineering services;
- b) to perform realization of goods, including food, stationary, souvenir and promotional materials, acquired and/or produced by the University out of income-bearing activities;
- c) to provide services on advertising in the internet-portals of the University and in mass media, edited by the University;
- d) to provide services in the area of cultural, educational, sports and health, medical and leisure activities in the territory of the University and for the employees and students of the University and beyond its borders;
- e) to render services on exhibition of cinema films and video films for educational and scientific targets;
- f) to render operational, utility, administrative and telecommunication services to lessees and residents of hostels, hotels and guesthouse of the University;
 - g) to render catering services;
- h) to provide telecommunication services and Internet services to the employees and students of the University and other parties arriving at the University within the scope of educational and scientific activities;
- i) to render educational tourism services, organization and holding of summer and winter school events, as well as hotel services;
 - j) to provide automobile transportation services;
- k) to provide to individuals accommodation services, use of public and economic services in hostels, hotel and accommodation units;
 - 1) to perform tourist activities within educational and scientific purposes;
 - m) to perform copy, multiplying, art, typographical and design works;

- n) to provide library services;
- o) to perform expertise of textbooks and other study materials;
- p) to render records management, intermediary services for educational and scientific purposes;
- q) to perform sales of services and goods, produced by University's students and/or departments;
- r) to perform tests, services and repairs of appliances, equipment and other University's facilities;
- s) to execute works with the University's archive documents concerning its employees and students:
- t) to render services on sales of reduced monthly travel tickets for land public passenger transport for full-time students;
- u) to provide the University rights for the use of intellectual property or means of individualizing to third parties.
- 170. The activity subject to licensing shall be performed by the University after obtaining the corresponding licenses according to the legislation of the Russian Federation.
- 171. The cost of education on the programmes of higher vocational education, postgraduate vocational education and intermediate vocational education, as well as the cost of supplementary educational services, rendered by the University, shall be stipulated by the Rector of the University.
- 172. Income received by the University from income-bearing activities, is used by the University in compliance with the financial plan approved in the stipulated order.

XII. Bookkeeping, accounting and audit

- 173. The University shall keep book records and submit accounting reports according to the procedure established by the legislation of the Russian Federation.
- 174. The University shall perform current bookkeeping, based on Federal law "On bookkeeping" and other regulatory legal acts in the sphere of bookkeeping.

The forms and order of bookkeeping and reporting shall be governed by the legislation of the Russian Federation.

- 175. Real estate property, assigned to the University or acquired by the University out of Founder's funds as well as University's high-value movable property shall be subject to ring-fenced accounting in the stipulated order.
- 176. The University shall provide information on its activity to the government statistics authorities, taxing authorities, other authorities and parties in compliance with the legislation of the Russian Federation and this Charter.
- 177. The University shall perform annual audit and publish reports on its activities, audit report and report on the use of assigned property in mass media determined by the Founder. Resolution on holding University's annual financial statements and approval of audit company, considered to be binding for the Rector of the University, shall be taken by the Supervisory Council of the University.
- 178. The University's annual financial statements shall be approved by the Rector of the University. The copy of approved University's annual financial statements shall be sent to the

Founder.

XIII. University students

- 179. University students include students, post-graduate students, PhD students, trainees and course participants.
- 180. University students shall have the right for protection of human dignity, freedom of conscience, information, free expression of opinion and beliefs.
- 181. A University student is a person, admitted to the University by Rector's resolution for the studies following education programme of higher education or vocational education in the stipulated order up to the graduation from the University or expulsion in compliance with this Charter.

A student shall get higher vocational education or intermediate vocational education in the selected area (qualification) by mastering the corresponding education programme of higher vocational education or intermediate vocational education.

- 182. A University student shall receive student identification card and report book of a standard form free of charge.
- 183. University full-time students admitted on a scholarship basis within the scope of assignment shall get state scholarships in compliance with the legislation of the Russian Federation in the order determined by the Academic Council of the University.
 - 184. A University student shall have the right:
 - a) for:

higher education in selected area of studies (qualification) according to the educational standards stipulated by the University;

vocational education in selected area of studies according to federal state educational standards;

- b) for studies according to individual curriculum:
- on education programme of higher education according to the educational standards stipulated by the University;
- on education programme of vocational education according to federal state educational standards;
- c) for participation in University self-government bodies through student public organizations;
- d) for the selection of optional (non-mandatory for a certain area of studies (qualification)) and elective (obligatory) courses;
- e) for mastering any other subjects studied in the University, or jointly with other educational institutions according to the procedure established by the University apart from academics on the selected area of studies (qualification);
- f) for taking part in the discussions and resolution of the issues, related to University's activities, particularly jointly with public organizations and University's regulatory bodies;

- g) for free use of libraries, information collections, educational, scientific and other University units in compliance with the regulations approved by the Academic Council of the University;
- h) for provision of hostel place upon availability of the corresponding University's housing facilities according to the procedure established by the University (in respect of non-resident students);
- i) for participation in all types of scientific research projects, conferences and workshops, scientific paper contests, organized by the University in compliance with the established procedure;
 - j) for submission of his/her works for publication, particularly in the University publications;
- k) for getting military education according to the procedure established by the legislation of the Russian Federation;
- l) for combination of University studies and use of the corresponding warranties and compensations, stipulated by the legislation of the Russian Federation;
- m) according to the procedure established by the local act approved by the Academic Council of the University, for transfer from the fee-paying basis education to scholarship basis (state-financed) education. The transfer shall be performed on the ground of Rector's resolution as advised by the Faculty's Dean or Branch Director, coordinated with the Academic Council of the Faculty (Branch), on a competitive basis upon availability of vacancies, financed out of federal funds within the scope of assignment. Availability of vacancies shall not be considered as the reasonable cause for student's transfer from paid to state-financed education;
- o) to receive information from the University on employment sector of the Russian Federation and to get employment assistance;
- p) for appeal of orders and decrees of the University according to the procedure established by the legislation of the Russian Federation;
- q) for exercising other rights in compliance with the legislation of the Russian Federation, this Charter and University's local regulations.
- 185. Full-time students shall have the right for business trips particularly to foreign educational institutions and scientific centers for participation in education projects and programmes, working on selected scientific research subjects and provision of scientific research results at the scientific conferences, forums and seminars out of University's income-bearing activities.
- 186. A student shall have the right to transfer to another higher education institution upon consent of such higher educational institution and successful attestation.
- 187. A student shall have the right to change his/her education program, particularly the programme which failed to pass state accreditation, and/or educational form to another education program, which passed state accreditation, and/or educational form.

Student's transfer shall be performed by Rector's resolution as advised by the Dean based on student's personal statement upon availability of vacant places in the Faculty or Department.

188. A student shall:

a) attend classes, to make all types of works and undergo all types of educational material control, stipulated by the education programmes within the terms stated;

- b) observe the provisions of this Charter, University's internal regulations, student's hostel internal regulations and University's local regulations, governing students' legal status in the University;
- c) handle with care University's property and cover losses incurred according to the procedure established by the legislation of the Russian Federation;
- d) not violate the academic standards for writing works, particularly cheating, submission of work performed by another person, plagiary, written works falsification, false evidence and results of written works;
- e) to fulfill other duties in compliance with the legislation of the Russian Federation, this Charter and the University's local regulations.
- 189. Should a student violate the aforementioned obligations stipulated by University's Articles and University's internal regulations, he/she may face disciplinary sanctions, up to expulsion.

Disciplinary sanctions, particularly expulsion, can be imposed on University student upon submission of the corresponding arguments in writing.

Disciplinary sanctions shall be applied within one month as from the day of violation revelation and not later than within 6 months as from the date of violation, except for the term of student's illness period and/or vacations. A student cannot be expelled from the University during his illness period, vacations, study leave or maternity leave.

The order of applying disciplinary sanctions shall be governed by the legislation of the Russian Federation and University's internal regulations.

- 190. A student can be expelled from the University:
- a) at his/her own free will, particularly:

for reasons of health;

following transfer to another education institution of higher education or vocational education;

upon other reasonable excuses;

b) on the initiative of the University:

for academic failure in compliance with the regulations governing the issues of students' knowledge control, approved by the Academic Council of the University;

for failure to pass final state attestation in compliance with the regulations on final state attestation of graduates of higher or specialized secondary educational institutions, approved by the education authority;

for violation of this Charter and the University's internal regulations;

for failure to fulfill the terms of contract for paid education;

- c) following termination of contract for paid education upon mutual agreement of the parties;
 - d) following graduation;
 - e) following the death or judicial proof of students' death or missing.
 - 191. Student's expulsion shall be made upon availability of the Rector's order:

- a) of his/her own free will based on student's personal statement with the provision of the corresponding documents as required (for instance in case of expulsion for health reasons);
- b) in cases stated in sub-clause "b" of clause 190 of this Charter, as advised by the Dean of Faculty (Head of School);
- c) in cases stated in sub-clause "c" of clause 190 of this Charter, on the ground of agreement of contract termination;
- d) in cases stated in sub-clause "d" of clause 190 of this Charter,- on the ground of resolution of state attestation committee;
- e) in case stated in sub-clause "e" of clause 190 of this Charter, on the ground of death certificate or court decision.
- 192. Should a student be expelled from the University upon his/her own free will he/she can regain its status in the University by resolution of Rector within 5 years after expulsion with preservation of education basis (free or paid).
- 193. A student expelled from the University on the initiative of the University or following contract termination can regain its status in the University by resolution of Rector within 2 years after expulsion only on paid basis upon availability of vacant positions.
- 194. Admission of students expelled from another higher education institution for continuation studies at the University shall be performed in compliance with the University's admission procedures, unless otherwise stipulated by the legislation of the Russian Federation.
- 195. The University shall settle the forms of moral and/or material incentives of students for academic progress, research scientific work and active participation in social activity, particularly students can receive the Scholarship of the President of the Russian Federation, special state scholarships and grants of the Government of the Russian Federation, personal scholarships in due order. The incentives are selected by the Rector and Dean of Faculty (Head of School).
- 196. The University's post-graduate student is a person with higher education (specialist, Master's student) enrolled for studies on University's post-graduate programme for drawing thesis in candidacy for Candidate of Science degree.
- 197. University's PhD student is a person with academic degree of Candidate of Science, enrolled for studies on University's doctoral programmes for drawing thesis in candidacy for Doctor of Science.
- 198. University's degree-seeking student is a person with higher education or academic degree of Candidate of Science, attached to the University for drawing thesis in candidacy for academic degree of Candidate of Science without passing the course of post-graduate programme or drawing thesis in candidacy for academic degree Doctor of Science without passing the course of doctoral programme.
- 199. The University course participant is a person enrolled by the order of Rector of the University for the studies on education programme (or its part) of continuous education or higher education or vocational education with concurrent second higher education.

University course participant, entering the University for studies on Master's programme, can pass the course of Pre-Master's Department, financed through federal funds within the scope of assignment.

University course participant can study on paid contractual basis:

at pre-entry courses, faculties and department of the University;

in University's departments, performing professional training, retrainingand specialists' internship;

in case of studies in another higher education institution, if this person concurrently gets second higher education.

The University's course participant's legal education status shall correspond to the student's status of the corresponding educational form. Enrollment of University course participants shall be performed by resolution of the Rector of the University.

- 200. The University students can assist the University's faculty staff in accordance with procedure established by the University.
- 201. Students' interests can be represented by the student public organizations. The relations of student organizations and the University shall be governed by the corresponding contract.

XIV. University personnel

202. The University shall have the following positions: scientific and faculty personnel (academic scientific staff), engineering, administrative and managerial, administrative, supporting personnel etc.

Academic (Faculty) staff positions include Faculty Dean, Head of Academic Department, Professor, Assistant (Associate) professor, Senior Lecturer, Lecturer and Assistant.

203. Filling of vacancies of scientific and academic personnel in the University shall be performed on the ground of labour contract made for indefinite term and for the term determined by the labour contract parties. Upon filling of scientific and academic personnel vacancies or transfer to the position of scientific and academic personnel the labour contract shall be preceded by the competitive selection. There is no competition for filling the vacancies of the Dean of Faculty and Head of Academic Department, scientific and academic personnel, occupied by pregnant women, as well as positions of scientific and academic personnel, occupied by women with children aged under 3 years on the ground of labour contracts made for indefinite term.

The filling of vacancies of scientific and academic personnel shall be performed according to the procedure established by the legislation of the Russian Federation.

Before expiration of election period of the competition or within the terms of fixed-term labour contract in order to prove the employee's conformity to the scientific and academic personnel position taken, there can be performed attestation in compliance with the corresponding procedure approved by the education authority.

- 204. Distinguished University Professors can be awarded the honored title (status) of Tenured Professor of the Higher School of Economics in compliance with the order determined by the University.
- 205. Distinguished Scientists can be awarded the title of HSE Honorary Professor in compliance with the order determined by the University.
- 206. The University's scientific and academic personnel shall exercise the rights and perform duties in compliance with the legislation of the Russian Federation, this Charter and the corresponding University's local regulations.
 - 207. The University's scientific and academic personnel shall have the right:

- a) according to the procedure established by the University to use library services, information collection, teaching aids, training equipment, office equipment, as well as social, medical and other services of the University;
- b) according to the procedure established by the University, to use information resources, available for the staff, including Internet and e-mail;
- c) to publish reports, articles, monographs and training aids in compliance with the University's local regulations;
 - d) to meet the requirements for the professional activities in the University;
 - e) to elect and be elected in the University's (faculty, department) regulatory bodies;
- f) to take part in the discussions and resolution of questions related to the University's activities;
- g) to control the contents of education courses on education programmes of higher education in compliance with the University educational standards, on education programmes of vocational education in compliance with the federal state educational standards, to develop and offer personal education courses, not included in any individual teaching and learning plan, to the academic departments and faculties, teach according to such courses and make an announcement on such courses on the webpage of the academic department or faculty of the University's website;
- h) to chose the methods and aids of training, corresponding to the individual peculiarities to the fullest extent and providing high quality of education;
- i) to propose new methods, training courses, major, Master's programmes, textbooks and study guides, forms of knowledge control and students' performance on University subjects, and evaluate such knowledge and achievements in due order;
- j) to appeal the orders and decrees of the University according to the procedure established by the legislation of the Russian Federation;
 - k) to organize or enter professional public associations;
- l) to apply for research/sabbatical leave for termination of works on theses, textbooks and study guides, scientific monographs and articles for peer-reviewed journals according to the procedure established by the University;
- m) to apply for scientific and academic internship in leading higher education institutions and research organizations, particularly abroad;
- n) to apply for partial teaching loads with the purpose of drawing Candidate of Science and Doctoral dissertation and implementation of scientific projects;
- o) to exercise other rights in compliance with the labour legislation of the Russian Federation, these Articles and the corresponding University's local regulations.
 - 208. University's scientific and academic personnel shall:
- a) execute educational (academic) and learning work in compliance with the approved individual plan of teaching and learning work, observe the class hours calendar, and obligatory attendance hours, stipulated by the University's local regulations;
- b) work out guidance materials on the corresponding subject in compliance with the approved individual plan of teaching and learning work with the purpose of mastering education guidance materials and raising the quality of training, particularly to develop and provide for

approval the programmes of academics, drawn in compliance with the stipulated order in a timely manner;

- c) hold scientific research in compliance with the approved research plan of the Department and/or individual plan of teaching and learning works, manage the scientific work of University students and post-graduate students in compliance with the approved individual plan of teaching and learning works, introduce the results of the aforementioned research in the education process and publish the results of their scientific work;
- d) place the required information at the University's website in due time and order in compliance with the University's local regulations, to update the personal page on regular basis at the University's website, and place the programme texts for the corresponding subjects on or prior to the start of teaching the aforementioned subject;
- e) observe labour protection requirements, safety and fire safety regulations, stipulated by the legislation of the Russian Federation, the corresponding rules and instructions, approved by the University;
 - f) develop students' independence, initiative and creative talent;
- g) respect personal dignity of the University students and teachers, as well as adhere to the requirements of pedagogical and professional ethics;
- h) be objective and critical in the process of evaluation of knowledge, skills and experience of students
- i) perform research work, to be qualified in the sphere of modern scientific and academic developments in the fields of its academic and research activities;
- j) perform academic, teaching, scientific, managerial and educational work with good faith in compliance with the individual plan and provisions of labour contract;
 - k) execute orders and instructions of the University regulatory bodies;
- 1) provide high efficiency of academic and educational processes, to form the students' professionalism in the area chosen, citizenship, professional life in current conditions;
- m) permanently raise the proficiency and qualification, take part in Advanced training programmes in compliance with labour contract and the University's local regulations;
- n) observe the provisions of this Charter, University's internal regulations and other University's local regulations;
 - o) take part in the University's scientific and academic events in the area of activity;
- p) perform other duties in compliance with the labour legislation of the Russian Federation, this Charter and the corresponding University's local regulations.
- 209. The University's academic personnel shall have reduced working hours not more than 36 hours per week and annual basic prolonged paid leave of 56 calendar days every 10 years of continuous University teaching. The University's academic personnel shall have the right for long-term leave of more than one year determined by the Academic Council of the University.

Teaching loads shall be stipulated by resolution of the University's Academic Council depending on teacher's qualification and department profile and shall not exceed 900 hours per academic year. University's educational work shall cover the students with higher vocational education. Educational qualification of the aforementioned parties shall be approved by the state-recognized documents on the corresponding educational level and/or qualification.

- 210. The University shall actively involve the teachers and scientists of Russian and foreign education institutions and scientific centers in the University's activities, particularly research professors on temporary and permanent basis.
- 211. Rights and obligations of the engineering and technical, supporting, administrative managerial and other University's personnel shall be determined by the labour legislation of the Russian Federation, University's internal regulations, regulations on University's units and duty regulations. Labour relations of the aforementioned staff and the University shall be governed by the corresponding labour contracts.
- 212. The University's staff shall have the right for various moral and material incentives for achievements in the teaching, academic, scientific and education work, and in other activities stipulated by this Charter.

XV. University's local regulations

213. The University's activity shall be governed by such local regulations as orders, decrees, report resolutions, regulations, rules, procedures, instructions and other.

Local regulations cannot conflict with the legislation of the Russian Federation.

XVI. Reorganization and liquidation of the University

- 214. The University can be reorganized in compliance with the legislation of the Russian Federation.
- 215. The University liquidation can be performed in compliance with the legislation of the Russian Federation upon resolution of the Founder or under the court resolution.
- 216. Claims of creditors of the University liquidated shall be satisfied out of property foreclosed in compliance with the legislation of the Russian Federation.

Upon fulfillment of creditors' demands the remaining University's property as well as property which cannot be foreclosed in compliance with the federal laws in respect of University's obligations shall be transferred to the Founder by the liquidation committee.

- 217. Upon the University liquidation the cash assets or any other proprietary subject matters disposed by it, less the payments for meeting the University obligations, available as of the day of University liquidation shall be used for the development of education of the Russian Federation, unless otherwise provided by the legislation of the Russian Federation.
- 218. Upon the University reorganization all the documents (administrative, financial, personnel etc.) shall be provided to the University's assignee in due order.
- 219. Upon non-availability of assignee the permanent records, personnel documents as well as official records with the non-expired temporary storage term shall be provided to the corresponding Public Record Office in due order.
- 220. Upon the University's liquidation the committee, or the University's assignee (in case of reorganization) shall ensure preservation of information considered to be state secret, as well as record media through the development and implementation of information protection, security and fire safety programme.

APPROVED

by Resolution No. 1109 of the Government of the Russian Federation as of December 23, 2010

LIST

real estate property items reserved to the Federal State Autonomous Educational Institution for Higher Education

National Research University Higher School of Economics

- 1. Educational building, Moscow, 3 Kochnovsky Proezd (6746.6 sq.m. of area)
- 2. Educational building, Moscow, 4 Gnezdnikovsky M Lane (3584 sq.m. of area)
- 3. Part of the premises in a non-residential building, Moscow, 7 Vavilov St (4727.2 sq.m. of area (part of the building)
- 4. Educational building, Moscow, 4/2 Slavyanskaya Square (2912 sq.m. of area)
- 5. Educational building, Moscow, 20 Myasnitskaya (11558.2 sq.m. of area)
- 6. Educational building, Moscow, 3A Krivokolenny Lane (3997.3 sq.m. of area)
- 7. Student Hall of Residence, Moscow, 1 Electrodnaya St (2540.4 sq.m. of area)
- 8. Educational building, Moscow, 17/1 Ordynka M. St (5350.1 sq.m. of area)
- 9. Educational building, Moscow, 44A Varshavskoye Shosse (4312.3 sq.m. of area)
- 10. Student Hall of Residence, Moscow, 33/1 Studencheskaya St (4676.3 sq.m. of area)
- 11. Educational building, Moscow, 44/1 Ismaylovskoye Road (1749.9 sq.m. of area)
- 12. Office building, Moscow, 44/2 Ismaylovskoye Road (5469.9 sq.m. of area)
- 13. Educational building with addition, Moscow, 11/1A Pokrovsky Blvd (2824.6 sq.m. of area)
- 14. Educational building, Moscow, 11/1B Pokrovsky Blvd (2822.9 sq.m. of area)
- 15. Educational building, Moscow, 11/1V Pokrovsky Blvd (3241.8 sq.m. of area)
- 16. Educational building, Moscow, 11/2T Pokrovsky Blvd (7956.4 sq.m. of area)
- 17. Educational building, Moscow, 11/1D Pokrovsky Blvd (4677.3 sq.m. of area)
- 18. Educational building, Moscow, 11/2E Pokrovsky Blvd (3212 sq.m. of area)
- 19. Educational building, Moscow, 11/4 Pokrovsky Blvd (10296.1 sq.m. of area)
- 20. Barracks, Moscow, 5A/1K Vorontsovo Pole St (7011.3 sq.m. of area)
- 21. TS (transforming station), Moscow, 11/7 Pokrovsky Blvd (33.8 sq.m. of area)
- 22. Shelter/ shooting saloon with a passage to a sports hall, Moscow, 11/8 Pokrovsky Blvd (316.1 sq.m. of area)
- 23. Sports hall, Moscow, 11/5 Pokrovsky Blvd (824.7 sq.m. of area)
- 24. Conference hall, 5A/13 Vorontsovo Pole St (4214.4 sq.m. of area)
- 25. Educational building, Moscow, 2/8-5 Khitrovsky Lane (3835.7 sq.m. of area)
- 26. Premises, Moscow, 4/10 Khitrovsky Lane (1282.3 sq.m. of area)
- 27. Medical unit, Moscow, 8/2-1 Tryokhsvyatitelsky M. Lane (2097 sq.m. of area)
- 28. Garage, Moscow, 8/2-2 Tryokhsvyatitelsky M. Lane (485.3 sq.m. of area)
- 29. Warehouse, Moscow, 2/8-6 Khitrovsky Lane (91.9 sq.m. of area)
- 30. Educational building, Moscow, 33 Kirpichnaya St (12919 sq.m. of area)
- 31. Office building, Moscow, 46B Volgogradsky Ave (5805.8 sq.m. of area)
- 32. Gatehouse, Moscow, 26/2 Shabolovka Str (63.3 sq.m. of area)

- 33. Boiler-house, Moscow, 26/2 Shabolovka Str (515.2 sq.m. of area)
- 34. Production building, Moscow, 26/3 Shabolovka Str (3292.1 sq.m. of area)
- 35. Laboratory building, Moscow, 26/4 Shabolovka Str (3648.9 sq.m. of area)
- 36. Laboratory building, Moscow, 26/5 Shabolovka Str (3141.7 sq.m. of area)
- 37. Storage house, Moscow, 26/7 Shabolovka Str (581.8 sq.m. of area)
- 38. Workhouse, Moscow, 26/8 Shabolovka Str (721.8 sq.m. of area)
- 39. Storage house, Moscow, 26/9 Shabolovka Str (337.5 sq.m. of area)
- 40. Garage, Moscow, 26/11 Shabolovka Str (198.6 sq.m. of area)
- 41. Transformer substation, Moscow, 26/16 Shabolovka Str (98.2 sq.m. of area)
- 42. Bomb-shelter, Moscow, 26/17 Shabolovka Str (81.7 sq.m. of area)
- 43. Boiler-house chimney, Moscow, 26 Shabolovka Str (7.1 sq.m. of area)
- 44. Fences and barriers of the factory territory, Moscow, 26 Shabolovka Str (0.0 sq.m. of area)
- 45. Roads and driveways in the factory territory, Moscow, 26 Shabolovka Str (8680.7 sq.m. of area)
- 46. Brick weigh house with weigh-scales, Moscow, 26/23 Shabolovka Str (4.7 sq.m. of area)
- 47. Residential building, Moscow, 28/11-9 Shabolovka Str (885.1 sq.m. of area)
- 48. Residential building, Moscow, 28/11-3 Shabolovka Str (948 sq.m. of area)
- 49. Residential building with outbuildings, Moscow Region, Odintsovsky District, Mamonovsky Rural District, 70 Ismalkovo Village (354.3 sq.m. of area)
- 50. Watch-box, Moscow Region, Odintsovsky District, 70 Ismalkovo Village (38 sq.m. of area)
- 51. Guard-house, Moscow Region, Podolsky District, Voronovsky Rural District (near Voronovo Village)
- 52. Garage, Highway 9, Moscow Region, Podolsky District, Voronovsky Rural District (near Voronovo Village)
- 53. Warehouse (18*48) m, Moscow Region, Podolsky District, Voronovsky Rural District (near Voronovo Village)
- 54. Warehouse (18*30) m, Moscow Region, Podolsky District, Voronovsky Rural District (near Voronovo Village)
- 55. Check point, Moscow Region, Podolsky District, Voronovsky Rural District (near Voronovo Village)
- 56. Tote road, Moscow Region, Podolsky District, Voronovsky Rural District (near Voronovo Village)
- 57. Technical zone fence, Moscow Region, Podolsky District, Voronovsky Rural District (near Voronovo Village)
- 58. TS (transformer substation) 10/04 kV DTS (Distribution Transformer Substation) /1-2 1000 kW, Moscow Region, Podolsky District, Voronovsky Rural District (near Voronovo Village), letter H (66.9 sq.m. of building area)
- 59. Garage for 16 vehicles, Moscow Region, Podolsky District, Voronovsky Rural District (near Voronovo Village), letter E (901.6 sq.m. of building area)
- 60. Hotel complex, Moscow Region, Podolsky District, Voronovsky Rural District (near Voronovo Village), letter K, K1 (937.3 sq.m. of building area)
- 61. Functional discharge complex, Moscow Region, Podolsky District, Voronovsky Rural District (near Voronovo Village), letter M (378.9 sq.m. of building area)
- 62. Flat-type hostel building, Moscow Region, Odintsovo, 1 Komsomolskaya Str, (12740 sq.m. of area)
- 63. Educational building, 603014 Nizhniy Novgorod, 30 Sormovskoye Road (1669.7 sq.m. of area)
- 64. Educational building, Nizhniy Novgorod, 25/12-2 Bolshaya Pechyorskaya Str (2296.9 sq.m. of area)

- 65. Educational building, 603155 Nizhniy Novgorod, 25/12-3 Bolshaya Pechyorskaya Str (5236.7 sq.m. of area)
- 66. Boiler-house, 603155 Nizhniy Novgorod, 25/12 Bolshaya Pechyorskaya Str (404.5 sq.m. of area)
- 67. Garage, 603155 Nizhniy Novgorod, 25/12 Bolshaya Pechyorskaya Str (257.7 sq.m. of area)
- 68. Part of the premises in a non-residential building, Nizhny Novgorod, 1V Lvovskaya Str (6398 sq.m. of area)
- 69. Office building, Nizhny Novgorod, Nizhegorodsky District, 136 Rodionov Str (3170.7 sq.m. of area), letter B
- 70. Educational building, Novosibirsk, Centralny District, 77 Shamshin's Family Str (669.6 sq.m. of area)
- 71. Office building, Novosibirsk, Centralny District, 77 Shamshin's Family Str (176 sq.m. of area)
- 72. Garage, Novosibirsk, Centralny District, 77 Shamshin's Family Str (42 sq.m. of area)
- 73. Student Hall of Residence, Perm Region, Perm, Yursh Str (3750.4 sq.m. of area)
- 74. Educational building, Perm Region, Perm, 38 Studencheskaya Str (4369.1 sq.m. of area)
- 75. Educational building, Perm Region, Perm, 38 Studencheskaya Str (garage) (105.8 sq.m. of area)
- 76. Educational building, St. Petersburg, 55/2 Sedova Str, letter A (3311.1 sq.m. of area)
- 77. Educational building, St. Petersburg, 16 Soyuza Pechatnikov Str, letter A (2956.2 sq.m. of area)
- 78. Student Hall of Residence, St. Petersburg, 3 Krupskaya Str, letter B (1897.1 sq.m. of area)
- 79. Boiler-house, St. Petersburg, 3 Krupskaya Str, letter D (211.8 sq.m. of area)
- 80. Part of the premises in a non-residential building, St. Petersburg, 17 Promyshlennaya Str, Room 1N, 2N, 7N, 8N, 9N, 10N, 11N, 12N, 13N, 14N, 15N, letter A (4601.3 sq.m. of area)
- 81. Educational building, St. Petersburg, 3/30 10 Line V.O., letter A (10281.6 sq.m. of area)
- 82. Residential building, St. Petersburg, 3/30 10 Line V.O., letter B (845.5 sq.m. of area)
- 83. Garage, St. Petersburg, 3/30 10 Line V.O., letter D (107 sq.m. of area)
- 84. Auxiliary building, St. Petersburg, 3/30 10 Line V.O., letter I (206.2 sq.m. of area)
- 85. Auxiliary building, St. Petersburg, 3/30 10 Line V.O., letter L (84.9 sq.m. of area)
- 86. Transformer substation, St. Petersburg, 3/30 10 Line V.O., letter Z (85.2 sq.m. of area)
- 87. Transfer mechanism, St. Petersburg, 3/30 10 Line V.O., letter K (39.4 sq.m. of area)
- 88. Residential building, St. Petersburg, 21-1 Shevchenko Str (7091 sq.m. of area)
- 89. Student Hall of Residence, Moscow Region, Odintsovsky District, VNIISSOK village, 1 Denis Davydov Str (34677.3 sq.m. of area)
- 90. Non-residential building, store 1, 2, 3, basement, Nizhny Novgorod Region, Nizhny Novgorod, Avtozavodskoy District, 1V-P2 Lvovskaya Str (4977.9 sq.m. of area)
- 91. 5-storey building of a hostel and a hotel with in-built premises (letter A), Permsky Krai, Perm, Motovilikhinsky District, 37a Gagarin Blvd (3341.3 sq.m. of area)
- 92. Single-storey bearing-wall garage building (letter B), Permsky Krai, Perm, Motovilikhinsky District, 37a Gagarin Blvd (19.8 sq.m. of area)
- 93. 5-storey building of a lyceum with a basement (letter A) and 2 cold additional buildings (letter a, a1), 2 porches (letter a2, a3), Permsky Krai, Perm, Motovilikhinsky District, 41 Gagarin Blvd (6675.7 sq.m. of area)
- 94. Non-residential building, St Petersburg, 3-1 Kantemirovskaya Str, Letter A, Room 7N, 8N, 9N, 10N, 11N (10908.5 sq.m. of area)

APPROVED

by Resolution No. 1109 of the Government of the Russian Federation as of December 23, 2010

LIST
of high-value movable property items reserved to the Federal State Autonomous Educational
Institution of Higher Education
National Research University Higher School of Economics

		Address (location)	Quantity (pcs)	Balance value (rubles per unit)
1.	Auto rotary numerator	Moscow, 3 Kochnovsky Proezd		570000
2.	Acoustic system	Moscow, 5a/12 Vorontsovo Pole Str		485926
3.	Acoustic system	Moscow, 5a/12 Vorontsovo Pole Str		493401
4.	Bending and perforating machine PIT STOP	Moscow, 3 Kochnovsky Proezd		842846
5.	Ericsson block set (telephone exchange)	Moscow, 20 Myasnitskaya Str		942915
6.	Paper-cutting machine BAUMCUT	Moscow, 3 Kochnovsky Proezd		765000
7.	RAID 1 IBM TotalStorage DS4	Moscow, 11 Pokrovsky Blvd		558169
8.	Visualizer VZ-57 plus document camera	Moscow, 11 Pokrovsky Blvd		583958
9.	Reproducer	Nizhny Novgorod, 25/12 B.Pecherskaya Str		550000
10.	Firewall blade for 6500 and 7600	Moscow, 20 Myasnitskaya Str		851695
11.	ASX uninterruptible power supply	Moscow, 11 Pokrovsky Blvd		1930500
12.	HPR1500G21ntlUPS uninterruptible power	Moscow, 11 Pokrovsky Blvd	10	550858

		Address (location)	Quantity (pcs)	Balance value (rubles per unit)
	supply			
13.	Cabling systems	Nizhny Novgorod, 25/12 B.Pecherskaya Str		1045141
14.	Cluster system T	Moscow, 20 Myasnitskaya Str	1	800000
15.	T-Edge platforms	Nizhny Novgorod, 25/12 B.Pecherskaya Str	1	800000
16.	Public cleansing vehicle	Moscow, 20 Myasnitskaya Str		643000
17.	AS535-2E1-60-AC switch	Moscow, 20 Myasnitskaya Str		637101
18.	Cisco Catalyst 4500 switch	Perm, 38 Studencheskaya Str		478937
19.	Cisco Catalyst 6509 switch	Moscow, 20 Myasnitskaya Str		1813137
20.	Integrated control and monitoring complex	Moscow, 17 Ordynka M. Str		833333
21.	Sun Five V 240 2x1 GHz computer	Moscow, 20 Myasnitskaya Str		407513
22.	Aficio MPC4000AD copier	Moscow, 20 Myasnitskaya Str		644513
23.	Kyocera KM-7530 copier	Moscow, 3 Kochnovsky Proezd	2	457988
24.	Canon image PRESS copier	St. Petersburg, 16 Soyuza Pechatnikov Str	1	2600000
25.	Canon image PRESS copier	Moscow, 20 Myasnitskaya Str	3	2646440
26.	CLC 5151 copier	Moscow, 3 Kochnovsky Proezd	1	1727830
27.	CLC 5151 copier	St. Petersburg, 16 Soyuza Pechatnikov Str	1	1073720
28.	CLC 5151 copier	Moscow, 11 Pokrovsky Blvd	2	1666970
29.	Copier	Moscow, 3 Kochnovsky Proezd	2	2000000
30.	Canon image PRESS copier	Moscow, 3 Kochnovsky	1	2000000

		Address (location)	Quantity (pcs)	Balance value (rubles per unit)
		Proezd		
31.	Kyocera KM-8030 copier	Moscow, 24a Warshavskoye Road	3	437000
32.	Nashuatec MPC4500AD copier	Moscow, 20 Myasnitskaya Str	1	441600
33.	XEROX DC 12 copier	Moscow, 20 Myasnitskaya Str	1	1311079
34.	A3 (7505) copier	Moscow, 20 Myasnitskaya Str	2	801664
35.	KYOCERA 8030 digital copier	Moscow, 11 Pokrovsky Blvd	2	434400
36.	Laser equipment	Moscow, 5A/12 Vorontsovo Pole Str	1	480000
37.	Luminance 550 roll laminator	Moscow, 3 Kochnovsky Proezd		2318148
38.	CPBourg BECTE collating line	Moscow, 20 Myasnitskaya Str		8442003
39.	Cisco Catalyst 3750 router	Moscow, 20 Myasnitskaya Str		673016
40.	Cisco Catalyst (3825 IOSI IP, Voice/ 4 port FXS Did Vis/ 64-Channel Packet Voice/Fax DSP Module) router	Perm, 38 Studencheskaya Str		405129
41.	WS-X6K-S2-MSFC2 router	Moscow, 20 Myasnitskaya Str		2704199
42.	BB3002 perfect binding machine	Moscow, 3 Kochnovsky Proezd	1	1395000
43.	Bosch CCS 800 microphone system	Nizhny Novgorod, 25/12 B.Pecherskaya Str	1	767203
44.	Mini telephone exchange	Moscow, 33 Kirpichnaya Str	1	1287655
45.	Mini telephone exchange	Moscow, 33 Kirpichnaya Str	1	401825

		Address (location)	Quantity (pcs)	Balance value (rubles per unit)
46.	Multifunction device (color Konica)	Perm, 38 Studencheskaya Str	1	503500
47.	Equipment for lecture rooms, classrooms	St. Petersburg, 16 Soyuza Pechatnikov Str	1	511916
48.	Roland Practika offset printing machine	Moscow, 20 Myasnitskaya Str		2710437
49.	Guard	Moscow, 11 Pokrovsky Blvd		470000
50.	Site access control management guard	Moscow, 20 Myasnitskaya Str		3178234
51.	BinderyMate 405F-II stitcher	Moscow, 3 Kochnovsky Proezd		456782
52.	Software and hardware system	Moscow, 11 Pokrovsky Blvd		7200000
53.	DLP projector set	Moscow, 11 Pokrovsky Blvd		462341
54.	DLP projector set	Moscow, 466 Volgogradsky Ave		521998
55.	IPanasonic PT- D5700 projector	Moscow, 466 Volgogradsky Ave		425332
56.	Projectors	Nizhny Novgorod, 25/12 B.Pecherskaya Str		1000000
57.	Canon AB2 saddle finisher	Moscow, 3 Kochnovsky Proezd		798500
58.	RZ-970 risograph with a supporting table	Perm, 38 Studencheskaya Str		500000
59.	Fiber Switch Set	Moscow, 11 Pokrovsky Blvd		550858
60.	Canon image PRESS server	Moscow, 3 Kochnovsky Proezd		4292379
61.	Canon POD Al server	Moscow, 3 Kochnovsky Proezd	1	709121
62.	HP Proliant DL 320 server	Moscow, 11 Pokrovsky	10	550858

		Address (location)	Quantity (pcs)	Balance value (rubles per unit)
		Blvd		
63.	Proliant ML 370R3- XE-281 server	Moscow, 20 Myasnitskaya Str	1	1369217
64.	6-server appliance	Perm, 38 Studencheskaya Str	1	1627225
65.	Head-end equipment, core layer switch	Perm, 38 Studencheskaya Str	1	1095488
66.	Server-based network active equipment	Moscow, 3 Kochnovsky Proezd	1	2767921
67.	Polycom HDX 8004XLP videoconferencing system	Moscow, 11 Pokrovsky Blvd		615475
68.	Polycom HDX 8004XLP videoconferencing system	Nizhny Novgorod, 25/12 B.Pecherskaya Str		615475
69.	Video control system	Moscow, 33 Kirpichnaya Str		497800
70.	Video control system	Moscow, 11 Pokrovsky Blvd		2487500
71.	USE registration and analysis system	Moscow, 33 Kirpichnaya Str		500000
72.	Closed Circuit Television	Odintsovo, 1 Komsomolskaya Str		10998913
73.	Closed Circuit Television	Moscow, 33 Kirpichnaya Str		6900000
74.	Closed Circuit Television	Moscow, 11 Pokrovsky Blvd		480000
75.	Security-burglar signaling system	Moscow, 11 Pokrovsky Blvd		743413
76.	Tape backup system	Moscow, 33 Kirpichnaya Str		560191
77.	Bosch simultaneous translation system	St. Petersburg, 16 Soyuza Pechatnikov Str		1088134
78.	Bosch simultaneous translation system	Nizhny Novgorod, 25/12 B.Pecherskaya Str		1088134
79.	Bosch simultaneous translation system	Perm, 38 Studencheskaya Str		1088134

		Address (location)	Quantity (pcs)	Balance value (rubles per unit)
80.	Bosch simultaneous translation system	Moscow, 11 Pokrovsky Blvd	10	1088134
81.	Site access control management system (set)	Moscow, 20 Myasnitskaya Str		412584,41
82.	Data storage system	Nizhny Novgorod, 25/12 B.Pecherskaya Str		600000
83.	MSA2324 sa data storage system	Nizhny Novgorod, 25/12 B.Pecherskaya Str		911735
84.	EVA 8000 extension cabinet set	Moscow, 11 Pokrovsky Blvd		550858
85.	Telecommunications and information network	St. Petersburg, 16 Soyuza Pechatnikov Str		5078580
86.	Telephone exchange	Moscow, 20 Myasnitskaya Str		514166
87.	Intercom station MD-11	Moscow, 20 Myasnitskaya Str		1114511
88.	Safety hardware	Moscow, 3 Kochnovsky Proezd		695000
89.	KYOCERA digital multifunction copier	Moscow, 20 Myasnitskaya Str		696500

True copy

The original of the Russian Federation Government Resolution is in safe custody of the Department for Records Management and Archives of the Russian Federation Government.

Head of the Department for Records Management and Archives of the Russian Federation Government I.Pushilina

18 January 2011

Rectangular stamp: Collated, numbered and sealed 46 (Forty-six) pages

Interdistrict Inspectorate of the Federal Tax Service No. 48 for Moscow 26 January 2011

Round seal: (enclosed)

A. Yu. Antufieva

Forty-six pages collated and sealed Department head 18.01.11 signature

Round stamp: Department for Records Management and Archives of the Russian Federation Government N 11