

'APPROVED'

By the Supervisory Board of the
University of World Economy and Diplomacy
Record No. 1 of 27 May 2022

Provisions
on the Supervisory Board of the University of World
Economy and Diplomacy

Tashkent - 2022

1. These Provisions regulate the activities of the Supervisory Board (hereinafter - 'the Board') of the University of World Economy and Diplomacy (hereinafter - 'the University') in accordance with the Law of the Republic of Uzbekistan of September 23, 2020 №ZRU-637 'On Education', Decree of the President of the Republic of Uzbekistan of December 24, 2021 №UP-5847 'On approval of the Concept of development of higher education system of the Republic of Uzbekistan until 2030', Decrees of the President of the Republic of Uzbekistan of December 24, 2021 №PP-60 'On additional measures to ensure academic and professional development of the University of World Economy and Diplomacy (hereinafter - "the University")'.
2. The Council carries out its activity in accordance with the Constitution and laws of the Republic of Uzbekistan, decrees and resolutions of the President of the Republic of Uzbekistan, resolutions of the Cabinet of Ministers of the Republic of Uzbekistan and other normative-legal acts, as well as the Charter of the University and this Provision.
3. The Council is not a legal entity and is not subject to state registration. The Council carries out its activity voluntarily.
4. The main objectives of the Council are the effective implementation of the principles of social partnership in the educational process, strengthening the facilities, improving the educational process and ensuring the University's strategic development.
5. At least 70% of the Council's members shall be formed with the participation of ministries and government departments, non-governmental non-profit organisations and representatives of the public, sponsors, as well as other individuals and legal entities (in particular, personnel customers) interested in the improvement and development of the University's performance.
6. The Board's membership shall be approved by the Ministry of Foreign Affairs of the Republic of Uzbekistan in accordance with the procedure established by law.
7. The Council shall operate based on the principles of legality, publicity, independence, free discussion of problems, respect for public opinion as well as a combination of collegiality and sole authority in decision-making.

II. Duties and responsibilities of the Council

8. The main competences of the Council include:
 - Organizing a modern system for evaluating the effectiveness of scientific research and the quality of training for bachelors and masters in the University's areas of education;

- Defining promising areas for training specialists and scientific and technical personnel, taking into account the improvement of the quality and effectiveness of the educational process, and the development of the labor market in the future;
- Forming sources of funding for promising programs that contribute to the quality of specialist training;
- Developing scientific research and innovation activities, implementing fundamental (practical) scientific and technical developments, rational integration of the educational and scientific processes and practice;
- Improving working conditions for teaching staff and organizing their professional development and retraining;
- Attracting sponsorship, technical assistance (grants), and other non-budgetary funds for the consistent development of the University's activities;
- Ensuring, first and foremost, the social protection of students who are orphans and have disabilities, providing university scholarships and grants to talented students;
- Formulating proposals for directing talented students to study and gain experience in leading foreign educational institutions and establishing special scholarships;
- Facilitating the organization of international experience exchange for faculty, doctoral students, applicants, and students of the University;
- Implementing advanced forms and methods of teaching, computer and information and communication technologies, electronic educational resources, including the use of high-speed Internet and providing modern educational literature, supporting scientific research and innovation activities;
- Effective organization and improvement of the educational process and practical training for students;
- Strengthening the material and technical, educational and methodological base of the University, developing its social infrastructure, coordinating its buildings, landscaping territories, and other related activities;
- Determination of the procedure for the use of the University's extra-budgetary development fund, including the share of cost allocation.

9. Within the self-financing system, the University Council has the following powers:

- Approving the University's strategic development program, defining target measures for achieving top positions in the rankings of internationally recognized organizations, and monitoring their implementation;

- Approving the University's medium-term business plan and income and expenditure parameters, discussing their fulfillment;
- Approving the parameters for admission to study based on a paid contract by educational areas and specialties, discussing their fulfillment;
- Studying the activities of the Rector and Vice-Rectors, listening to information about the fulfillment of the tasks set for the University, and achieving target indicators;
- Exercising financial control over the internal audit and financial control service of the University and receiving a report on the results of control measures;
- Defining the procedure and directions for spending funds from innovation and other funds of the University, based on the priority areas of scientific and innovative development;
- Evaluating the performance of leaders, staff, and faculty of the higher education institution, approving performance evaluation criteria (KPIs) for their activities;
- Determining the procedure for stimulating the leaders, staff, and faculty of the University and its educational and research institutions, as well as foreign specialists involved in scientific and pedagogical activities, based on salary levels and effectiveness criteria.

10. The Council, in order to fulfil the tasks assigned to it:

- receives in the prescribed manner from the University within its competence the necessary information and data;
- develops and approves proposals for amendments and additions to the Regulations on the Council;
- develops proposals to improve the quality of staff training at the University, as well as gives recommendations to the Rector of the University on material and moral incentives for staff and students.

The Rector of the University is appointed and dismissed by the Supervisory Board.

The Supervisory Board may have its own Charter, applicable legislative documents, as well as other powers in accordance with the Charter of the University.

III. Organization of the Council's Activities

11. The members of the Council shall have equal rights when dealing with matters within their competence.

The Council is formed from the Chairman, Vice-Chairman, Executive Secretary and Council's members.

The number of members of the Council is not regulated, but it should be not less than eleven and not an even number. Changes in the structure and leadership of the Council shall be made as necessary once a year.

In case of transfer of the members of the Council to another job, the duties of a member of the Council shall be continued by the newly appointed persons.

The decision of the Council shall be taken by a simple majority of votes of the members present at the meeting of the Council. In case of equality of votes, the vote of the Chairman of the Council shall be decisive. The Chairman of the Council shall not have the right to abstain from voting.

A meeting of the Council shall be deemed competent if attended by at least two thirds of the members of the Council. In the absence of a quorum or the Chairman and his/her deputy for the meeting, a new date for the meeting of the Council will be announced.

The Council may not delegate its powers to the Rector of the University.

12. The Chair of the Council:

- sets the agenda for Council meetings and convenes them;
- approves the decisions of the Council and monitors their implementation;
- approves the Council's annual work plan, and also presents to the Council for discussion a report on the implementation of the annual work plan;
- coordinates the activities of Council members in fulfilling the tasks assigned to them;
- represents the Council in government agencies and other organizations;
- performs other duties to ensure the effective functioning of the Council.

13. The Council meeting is chaired by the Chair of the Council, and in their absence, by the Vice-Chair of the Council.

14. Council members shall have the following rights:

- to participate in the discussion and resolution of issues considered at the Council meetings;
- to make proposals to the Council on topical issues of the development of the educational process at the University (as well as in its educational institutions);
- submit an opinion on the issues considered by the Council;

- Request information related to the activities of the University and its educational institutions within the framework of membership in the Council.

15. Council members must attend the meeting in person or via videoconference. In case of impossibility of such participation, a member of the Council has the right to present to the Council his/her opinion on the agenda of the meeting in writing.

If a member of the Council does not participate in the meetings of the Council for 3 times without valid reasons, he/she may be excluded from the Council.

16. The Council shall carry out its activities on the basis of approved plans and shall meet as necessary at least once a year.

Extraordinary meetings may be convened by the Chairman of the Council on the basis of a written request of the members of the Council. The petitions shall specify the reasons and grounds for convening an extraordinary meeting.

17. Depending on the nature of the issues under consideration, heads and specialists of state bodies and other organisations, employees of the University and other persons may be invited to the meeting of the Council.

18. The executive secretary of the Council shall simultaneously be a member of the Council and shall have the following duties:

- providing administrative and technical support for the activities of the Council;
- coordination with the Chairman of the Council of the dates and place of the Council meeting;
- organisation of meetings of the Council on issues on the agenda of the Council meeting;
- ensuring timely preparation of all necessary documents for the Council meeting;
- submitting the draft of all necessary documents to the Chairman of the Council no later than 7 working days before the date of the Council meeting;
- informing the Council members and invited persons about the date of the meeting, draft agenda, time and place of the meeting;
- drawing up the minutes of the Council and sending the approved minutes to the members of the Council and other interested organisations and individuals.
- Monitoring the implementation of the Council's decisions.

19. The Council carries out its activities in co-operation with the Rector of the University.

20. The originals of the minutes of the Council and its materials shall be kept at the University.

The Rector of the University is responsible for the safety of the documents of the Council.

IV. Termination of the Council's activity

21. If the Council interferes in matters outside its competence or fails to fully fulfil its duties, it may be dissolved or terminated on the basis of an order of the Minister of Foreign Affairs of the Republic of Uzbekistan.

22. In case of dissolution or liquidation of the Council, the authority to manage the funds of the University shall be transferred to the Academic Council of the University until a new Council is formed.

V. Final provisions

23. Members of the Council shall not be permitted to have powers not provided for in these Regulations and shall not interfere with the statutory powers of the Rector of the University.

24. State administration bodies, local self-government bodies and other organisations shall not have the right to interfere in the activities of the Council.

25. Persons guilty of violating the requirements of these Regulations shall be held liable in accordance with the legislation.

26. The present Regulation shall come into force from the date of its approval.