

Ministry of Education and Science of Ukraine
Ternopil Volodymyr Hnatiuk National Pedagogical University

APPROVED

the Chairman of the Supervisory Board
of Ternopil Volodymyr Hnatiuk National
Pedagogical University
December 23, 2014

AS AMENDED

by the University staff conference
proceedings No 1
of November 22, 2016

Effective as of November 22, 2016
the Ternopil Volodymyr Hnatiuk National
Pedagogical University
rector's order No 257
Rector /signed/ V. P. Kravets

REGULATIONS
on the Supervisory Board
of Ternopil Volodymyr Hnatiuk National Pedagogical University

Ternopil

1. General Provisions

1.1. The Supervisory Board of Ternopil Volodymyr Hnatiuk National Pedagogical University (hereinafter the Supervisory Board) shall endeavor to ensure the conditions necessary for a person to get a high quality higher education, training of highly qualified professionals for the needs of Ukraine in the social, scientific, production, financial and economic spheres, in the spheres of state management and entrepreneurial activities, establishing of cooperation with state authorities and local governments, educational and research centers of Ukraine and other countries, development and strengthening of the facilities, creating favourable conditions for sport activities, rest and leisure activities as well as controlling the activity of the university administration and effective use of funds.

1.2. The Supervisory Board shall act in accordance with the Constitution and laws of Ukraine, decrees of the President of Ukraine, regulations of the Cabinet of Ministers of Ukraine, instructions of Ministry of Education and Science of Ukraine and other legislative acts of Ukraine, the Statute of Ternopil Volodymyr Hnatiuk National Pedagogical University and these Provisions.

1.3. The composition of the Supervisory Board as presented by the Academic Council is agreed by the staff meeting and finally approved by the Ministry of Education and Science of Ukraine.

1.4. The Supervisory Board is headed by a Chairman, who as well as a Deputy Chairman, shall be elected by the Supervisory Board members by open or secret ballot.

1.5. The Regulations on the Supervisory Board shall be approved by the Chairman of the Supervisory Board when agreed by the TNPU staff meeting. The term of office of the Supervisory Board is five years.

1.6. The Supervisory Board members shall fulfill their duties on a pro bono basis.

2. Functions and Duties of the Supervisory Board

2.1. In performing its duties, the Supervisory Board shall:

2.1.1. Assist the University management to implement the state policy in the sphere of higher education and science/research;

- 2.1.2. Consider the prospects for the University development;
- 2.1.3. Define the main directions in the training of professionals for the needs of Ukraine in social, scientific, productive, financial and economic spheres, in the sphere of state management and entrepreneurial activities; control the satisfying of the state demand in training, retraining and advanced training of professionals and their further job placement.
- 2.1.4. Define whether the level of training and the instructional content conform with modern requirements;
- 2.1.5. Ensure the effective cooperation of the University with the Ministry of Education and Science of Ukraine, state authorities and local governments, educational and scientific centers of Ukraine and other countries, enterprises, institutions, organizations, scientific community on issues defined by the statutory tasks of the University;
- 2.1.6. Perform public control over the activity of the University administration;
- 2.1.7. Hear reports of the University administration on fulfilling the statutory tasks and make corresponding decisions;
- 2.1.8. Foster the University staffing, create conditions for a person to acquire knowledge and skills in humanities, social, natural and technical fields and to further develop intellectually, morally, spiritually, esthetically and physically, thus favoring the formation of the creative, proficient, skillful and patriotic personality;
- 2.1.9. Foster training of research and academic staff in accordance with the Research and Academic Staff Training Procedure enacted by the Cabinet of Ministers of Ukraine, as well as to satisfy the needs of organizations and institutions of Ukraine and other countries;
- 2.1.10. Foster international cooperation by concluding agreements on cooperation, establishing direct bonds with foreign higher education institutions, international organizations, funds and foreign legal and private entities according to the norms of the applicable law;

- 2.1.11. Develop propositions on teaching, research, methodical and administrative service activities, forms of financial provisions and maintenance support, as well as international cooperation of the University;
 - 2.1.12. Foster the development of the support base, the chain of sports and recreation, healthcare and cultural facilities of the University, construction and landscaping of social premises of the University;
 - 2.1.13. Control the directions and efficiency as well as proper use of funds by the University;
 - 2.1.14. Analyze the University activity, prepare and submit propositions on the University activity enhancement to the Ministry of Education and Science of Ukraine;
 - 2.1.15. Prepare and submit to government and local authorities propositions on including the objects, works aimed at the development of the support base, the chain of sports and recreation, healthcare and cultural facilities of the University, construction and landscaping of social premises of the University to the programs of the region's social and economic development;
 - 2.1.16. Submit annual reports on its activities to the Ministry of Education and Science of Ukraine, to whom the University is subordinate.
- 2.2. The Supervisory Board has the right to:
- 2.2.1. Involve experts from the Ministry of Education and Science of Ukraine, local authorities, enterprises, institutions and organizations (as agreed upon with their heads) to treat issues falling within its jurisdiction;
 - 2.2.2. Receive, in due course, from the Ministry of Education and Science of Ukraine, government authorities, local authorities, enterprises, institutions and organizations, administration, structural units and bodies of public self-government of the University information and materials necessary to fulfill the assigned duties;

2.2.3. Decisions of the Supervisory Board made within its jurisdiction are binding for the head of the University.

3. The Supervisory Board activity management

- 3.1. The Supervisory Board shall meet as often as necessary, but not less than once per six months. The decision on the Supervisory Board meeting is made by the Chairman. The meetings of the Supervisory Board are presided over by the Chairman or Deputy Chairman.
- 3.2. The meeting of the Supervisory Board is considered duly constituted if at least two-thirds of the Supervisory Board members participate in it.
- 3.3. The Chairman of the Supervisory Board shall appoint people responsible for the agenda and people who are not members of the Supervisory Board but shall take part in its meetings. The Rector of the University or a person fulfilling his duties shall attend the Supervisory Board meetings in an advisory capacity.
- 3.4. Materials on the items on the agenda of the Supervisory Board meeting shall be delivered to the Secretary of the Supervisory Board at least 10 working days before the Supervisory Board meeting is held.
- 3.5. Resolutions of the Supervisory Board are adopted by the majority of votes of the Supervisory Board members present at the meeting. The resolutions of the Supervisory Board are recorded in proceedings which shall be signed by the Chairman and the Secretary of the Supervisory Board.
- 3.6. The proceedings of the Supervisory Board meetings shall be sent to the members of the Supervisory Board and the Rector of the University, and if deemed necessary – to the Ministry of Education and Science of Ukraine, government authorities, local authorities, enterprises, institutions and organizations concerning the issues within their jurisdiction.

4. Final Provisions

- 4.1. Organizational and logistic support of the Supervisory Board activities shall be provided by the University.
- 4.2. Amendments to the Regulations shall be made in the manner prescribed by the laws of Ukraine.