

Approved
on the Founders Board Meeting
of “Eurasia International University”
5th November 2009
President S. Ohanyan

Approved
on the Scientific Council Meeting
of “Eurasia International University”
2nd November 2009
President S. Ohanyan

Charter

“Eurasia International University” non-state profit organization

(New edition)

I. GENERAL PROVISIONS

1. Non-state for-profit organization “Eurasia International University” (hereinafter the university) is an independent higher education institution, which provides educational opportunities in Bachelor, Master, Researcher, Candidate of the Science levels of education in different spheres of science and culture.
2. “Eurasia International University” LLC is established through reorganization of “Mkhitar Gosh” subsidiary enterprise, which is part of “Mkhitar Gosh” Russian-Armenian International University joint enterprise. According to Acceptance Certificate its legal assignee.
3. The university operates based on the RA Ministry of Education and Science licenses /number 132, resolution N 280-M 26.07.2002 and N 335-M 08.08.2002/. Provides high education programs, both graduate (is under the licensing process) and undergraduate.
4. The university is fully accredited /accreditation N029, resolution 517-M, given on 17.10.2002/.
5. There is no predetermined time limit for the university’s performance.
6. The university is a for-profit non-state commercial organization having a status of a legal entity, which obtains and implements the rights and responsibilities attributed by current charter in accordance with the RA legislation. In civil sector, the university is represented by its founder’s name.
7. In accordance with its objectives the university is allowed to provide secondary and higher education: these are undergraduate and graduate, research, qualification paid services programs based on the standards prescribed by the law.
8. The legal competence of the organization starts from the moment of official registration and terminates after the moment of official dissolution.
9. The deposits of shareholders, as well as the assets obtained on their behalf and throughout the activity of the company, according to the right to property belong to the company, and based on the decision of co-founders the company is free to possess, manage and administer them at its discretion.
10. The charter capital consists of the company shareholders’ deposits, and sets the minimal property size protecting the company creditors’ interests.
11. The university has its own balance, preliminary estimate of incomes and outcomes, as well as a bank account.
12. The university has a round seal, stamps and headed note-papers with the RA national emblem and its name /written in Armenian, Russian and English/ .
13. The name of the university is:

Armenian (full) - Տնօրենության ղեկավարության համալսարանի ընդհանուր համայնքի անվան համալսարան

Ինքնիշխան Եվրասիական Միջազգային Համալսարան

Armenian (short) - ԵՀ

Russian (full) – Евразия международный университет

Russian (short) – ЕМУ

English (full) - Eurasia International University

English (short) - EIU

14. The location of the university is RA, Yerevan, 375025, Azatutyan 24 № 2.

II. RIGHTS AND OBJECTIVES OF THE UNIVERSITY

15. Subject and intent of the university's performance are provision of scientific, experimental, publishing opportunities.

16. The university's objectives are:

16.1. Training of highly capable specialists, qualification of specialists having higher education, increase of the quality of faculty members as well as further qualification of professors and researchers

16.2. Organization of scientific, methodological research and studies

16.3. Improvement of training content based on the integration of science and education, development of professional and specialization framework, production of text-books, methodological manuals and handbooks.

16.4. Fulfillment of person's intellectual, spiritual and moral needs through high and higher education

16.5. Employment and qualification of the personnel with high education

16.6. To ensure high quality education and implementation of appropriate methodological framework

16.7. To ensure consistency, transparency and publicity of educational process

16.8. Education in moral, human, national spirits of learners

16.9 Spread of knowledge, increase of educational and cultural standards of learners

16.10 Fostering responsibility towards work and skills, civil position in terms of governance of civil and democratic society

16.11. Implementation of common elementary, common general, common secondary /college/, pre-professional educational programs

17. According to suggested objectives the university is authorized to

17.1. Form its structures independently, create branches, centers, colleges, schools with

professional and non-professional bias, faculties and other subdivisions/departments of the university based on the decision of the founder

17.2. Compile educational curricula subject plans according to state educational standards

17.3. Organize admissions of Master, Post-Graduate, Doctor's Degree students /having licenses/

17.4. Provide appropriate degrees of professional education in accordance with the RA legislation: honors, awards, nominal scholarships, university medals and certificates

17.5. Launch international collaboration

17.6. Sign contracts with legal entities and individuals

17.7. Rent properties belonging or attached to the university according to the right to property as required by the law

18. The university has a right to the following entrepreneurial activity:

a) Organization of public, secondary, higher and post-graduate education

b) Organization of preparatory education for applicants

c) Training, qualification, quality improvement of pedagogical personnel

d) Conduct academic research

e) Publishing, printing and copying activities

f) Posses a public cafeteria for students and university's personnel, faculty members

h) Conduct cultural events in case of questions regarding to university's regularities

i) Organization of different long-term and short-term training courses

k) Deliver information services resulted from the educational process

II. UNIVERSITY ADMINISTRATION

19. The governance of the university is conducted in accordance with the RA legislation and this charter, correspondingly the university is governed by individual leadership in combination with joint leadership principles: governing bodies are Founders Board, University Council, Scientific Council and Rector's office.

20. The University governance is based on the principles of autonomy, individual and joint leadership, as well as resolution of important questions with university's faculty members.

21. The superior governing body is Board of Founders: Founders' Board is joint leadership body, which functions on a termless basis.

22. A new member can join the Founders Board only through organized elections /with simple majority of votes/

23. The Founders Board functions by convening of meetings, which are called at least once per year. They are valid if 2/3 of members are present. Extra meetings are convened with the suggestion of President or with a suggestion of at least one third of the members.

24. The Board of Founders:

24.1. Elects the Rector of the university and if necessary dismisses him/her

24.2. Discusses and approves the university's policy

24.3. Discusses and approves the university's budget

24.4. Defines the amount of tuition fee, scholarships and privileges for each year

24.5. Approves the process of university Rector election

24.6. Deals with any business related to real estate

25. The University Board is a joint leadership body, which, in accordance with this charter, is established for 5-years term with partial circulation of members. The number of members is 11.

26. The Board consists of faculty members, students and representatives of the founders.

University's structural units propose membership candidacy from the faculty members

a) Any worker can be proposed as a candidate by the university's structural units

b) The candidates proposed by the university's structural units are chosen by the Scientific Council and are introduced to the authorized body

c) The members selected from the Faculty make 20% of Council Members.

27. The Student Council proposes candidates from the university's students

a) Any current student (post-graduate as well) having high academic performance and active social position can be proposed as a candidate by the Student Council

b) The university's Student Council elects members from the proposed candidates and introduces them to the authorized body

c) The members selected by the Student's Council make 20% of Council Members.

28. The University Council elects a president from its members. The president of the University Council cannot be an official employee at the same university (e.g. dean, head of a chair, professor etc.). The president of the council maintains the right to give hourly paid lectures at the same university.

29. The University Council's authorities can be terminated

a) Based on its written request/application

b) As a result of being considered not effective or a death of a member of the Council

c) Based on the suggestion of the University Council's candidates proposing body

d) As a result of being discharged (if being offered a post)

e) As a result of losing student's status (if being proposed as a representative from students)

30. The authorities of the University Council Members can be discharged by the Rector of the university

31. If a vacant position emerges, it must be occupied in accordance with the requirements of the current charter.

In case of ineffectiveness of the University Council the Founders Board has a right of an early termination of the council or to cease the authority of the president.

32. The University Council functions by convening of meetings, which are called at least once per year. They are valid if 2/3 of members are present. The council decisions are accepted with simple majority voting system, if there are no other suggestions regarding those. Extra meetings are convened with the suggestion of the President or with a suggestion of at least one third of the members.

33. The University Council (Management Board):

a) Elects a president to run the meetings of the council and to monitor completion of assignments between the meetings

b) approves his/her agenda

c) Listens to and evaluates the Rector's annual report about the university's activity

d) Discusses and approves the structure of the university

34. The Scientific Council of the university is a body presided by the Rector of the university. It regulates and coordinates educational, scientific and technological life of the university. The term for the council is 5 years. The meetings of the council are called at least once per month.

35. The Scientific Council:

a) Approves its charter

b) According to professions approves the number of available admission places by the proposition of the Rector of the University and in the limits of existing available places

c) Discusses the university's further international cooperation programs

d) Presents suggestions concerning the structural changes in the university to the Rector

e) Approves the regulations for the university's subdivisions as well as internal disciplinary acts and further policies

f) Discusses the list of licensed professions and specializations of the university

g) Approves educational syllabus for each profession

h) Discusses main and prospective directions for the university's further scientific development, attends scientific conferences, research meetings regarding the university's scientific achievements and analyzes results of the council's performance

i) Approves the list of faculty members, organizes competitive elections of candidates for vacant places

j) Presents academic degrees of professors and associate professors and proposes them for

further approval to Higher Attestation Commission. Awards prizes, honors, nominal scholarships, university medals, certificates, state and international grants as well proposes candidacies for academic degrees

k) According to this charter is authorized to implement other actions and duties regarding educational, scientific and technological activity of the university

l) Approves the election procedures for deans of faculties and heads of chairs

m) Presents suggestions to make changes or additions in the university's charter to the Board of Founders

36. The number of the Scientific Council's members cannot exceed 1/6 of the faculty employees

37. The Scientific Council consists of the Rector (president) of the university, pro-rectors, academic secretary, heads of educational and administrative departments, deans of faculties, heads of chairs, the library director, the Student Council's current president, as well as heads of other structural units of the university and other leading professionals by special appointment of the Rector (should not exceed the 15% of overall number of members)

38. Other members are elected by the structural subdivisions of the university in accordance with the regulations of the Scientific Council

39. The meetings/decisions of the council are regarded valid if at least 2/3 of the members are present. The council decisions are accepted with simple majority voting system, if there are no other suggestions regarding those.

40. Based on the Scientific Council's decision Adjacent University Committees are created. They function on the principle of rotation. The Rector of the university approves the members of committees. The agenda for these structural units is clarified by the regulations of the council. Their term of validity ranges from 3 to 5 years.

41. Rector's office is an adjacent consultative body, which, within its authorities, discusses university related matters in the periods between the meetings of the University Council and the Scientific Council based on its own regulations.

42. The Rector's office consists of the Rector, pro-rectors, Rector's assistant, academic secretary, heads of all the structural units and methodologists of faculties.

43. The executive body of the university, which is the Rector, is elected from the Board of Founders by secret voting. A person having pedagogical experience, as well as either doctoral or candidate science degree can be appointed as a rector. The Founder approves the results. In case the results were not found valid, new elections are administered according to the charter. If the same candidate scores at least 2/3 of votes, the Founder approves the decision. The early termination of the Rector's authorities is regulated in accordance with law.

44. The Rector of the university
- a) Controls the activity of structural units of the university
 - b) Represents the university at RA state authorities, organizations, as well as in foreign countries; presents credentials with the right of reauthorization
 - c) Ensures training of specialists according to their professions
 - d) Signs contracts; opens bank accounts
 - e) Defines the structure of the university and structural subdivisions' authorities
 - f) Signs service contracts with elected deans, heads of chairs and professors. Appoints and dismisses heads of structural units of the university, sets their authorities and responsibilities
 - g) Imposes disciplinary sanctions upon students and employees in accordance with regulations
 - h) Releases decrees regarding students' and post-graduate students' admissions, transfers from one course to the other, expulsion from the university and re-enrolment, documents special deferment terms, as well as grants qualification degrees.
 - i) Signs service-contracts and dismisses pro-rectors establishing their authorities and spheres for their activities
 - j) During his/her absence assigns the performance of the Rector's duties to one of the pro-rectors
 - k) Implements other duties stated in the RA legislation and the current charter
 - l) Sets structural units of the university coordinating them with the Scientific Council

IV. THE STRUCTURE OF THE UNIVERSITY

45. Chairs, departments, centers, laboratories, academic library, colleges etc. are regarded as structural units of the university. The authorities of abovementioned structural units are specified by the current charter with set of regularities.

46. The University with all its structural subdivisions constitutes an educational and academic integrity

47. The university faculties function based on the faculty regulations

48. Faculty has an authority to make decisions independently if those do not contradict to the RA legislation

49. Faculty comprises its own faculty-members scheduling according to its needs and pedagogical, scientific occupation. The schedule must be approved by the Rector

50. Faculty consists of chairs, laboratories as well as other educational subdivisions.

51. The Faculty Council discusses the further mission of faculty and presents it for the

approval of The Scientific Council. Faculty must familiarize itself with the Rector's annual report as well as evaluate his/her performance

52. The president of the Faculty Council is the dean of faculty. The process of formation and duties of faculties are set by the regulations of the Faculty Council.

53. The Faculty Council:

a) Proposes suggestions to the Rector regarding formation, reconstruction and dissolution of faculty chairs and other structural subdivisions

b) Resolves matters regarding educational, academic, scientific processes as well as international cooperation and other procedures

c) Presents the educational curricula of a faculty to the Rector for further approval during the meeting of the Scientific Council

d) Elects faculty representatives for the Scientific Council of the university

e) Resolves educational-methodological, scientific and other issues arising from the current charter. The council decisions are accepted with simple majority voting system, if there are no other suggestions regarding those. The decisions are obligatory for faculty members, employees, students and post-graduates.

f) Proposes candidacies for granting academic degrees to further approval of the Scientific Council with secret voting system

54. The dean of the faculty or the head of a chair (permanently) organizes and controls the work of a faculty in accordance with the current charter and set regulations. The dean of a faculty or the head of a chair can be elected no more than twice for 5-year term uninterruptedly. The process of an election of a faculty dean /a head of a chair/ is determined by the Scientific Council of the university.

55. The dean of a faculty or the head of a chair:

a) Heads educational, scientific, productive, international and other aspects of the faculty life

b) Ensures the implementation of the Faculty Council decisions

c) Proposes candidacies of deputy deans to further approval by the Rector

d) Proposes suggestions regarding students' and post-graduate students' admissions, transfers from one course to the other, expulsion from the university and re-enrolment to the Rector, documents special deferment terms, as well as grants qualification degrees.

55. Chairs are main structural subdivisions of the faculties of the university, which organize educational-academic process. They function based on the current charter and regulations of the chair. Chairs are managed by the heads of chairs, who are elected in accordance with regulations of the Scientific Council and by the decree of the Rector for 5-year term. Specialized chairs may be considered as main regulatory structural units if taken into account the following:

- they resolve educational, financial and pedagogical issues of the faculty efficiently
- use human and financial resources economically and rationally

Chair is a preliminary review unit for organization of educational procedures. The head of a chair, by the decree of the Rector, is assigned duties of a dean until, after calculating the results of admissions, at least 90 student places in each specialization are completed. Pedagogical membership of a chair consists of professors, assistant professors, assistants, senior professors, lecturers and trainers.

56. Employment of a main pedagogical staff of a chair for a regular basis /for more than one year/ is conducted in accordance with regularities on a competitive basis

57. According to the RA law about “Higher and post-graduate professional education”, the university offers part-time learning implementing all the necessary modern technologies. The university establishes part-time learning centers /DTC/ in the RA territory /highland areas as well as peripheral regions/ and the Diaspora.

After having finished 5-year part-time educational program, students pass their qualification state exams with full-time students. If other circumstance are present / e.g. 20 and more students, transportation difficulties etc. / outreach examination committee is appointed and those students who successfully pass the exams receive certificates. Part-time education is conducted in accordance with “Standards/Regularities of Part-time Education”.

V. ORGANIZATION OF EDUCATIONAL AND SCIENTIFIC PROCESS IN THE UNIVERSITY

57. Admission of international, as well as students having no citizenship is conducted in accordance with the RA legislation

58. The university has the following systems of education: full-time, part-time and distant.

59. Academic year of the university consists of 2 terms; each term comes to the end with examinations.

60. The following academic courses are established for the university: lectures, seminars, laboratory and individual works, pedagogical, production practice, consultations, testing and mid-term examinations.

61. The university implements Bologna educational system (two-degree education). Students receives appropriate qualification and graduate certificate (diploma) for completion of each degree.

Competitive admissions for second degree (Masters) are conducted on a basis of (taking into account) grades for first degree (Bachelor).

The university gives academic certificate to students who have not completed higher and post-graduate professional education programs.

62. Scientific research projects, symposiums, seminars, consultations take place in the university by programs approved by the Scientific Council.

63. Professors, researchers, post-graduates and students, as well as other professionals invited on a contract basis can take part in scientific-research projects.

VI. THE UNIVERSITY COLLECTIVE

64. The University Collective consists of pedagogical, academic, educational, administrative-economic employees and students.

65. Rights/authorities of employees and students of the university are set by RA legislation, the current charter, inner policy and other university regulatory acts.

66. Members of the university's collective have the following rights:

- a) To elect and be elected in the University Council, Scientific Council, Faculty Council
- b) to take part in discussions of issues regarding university's activity as well as procedures of elective bodies
- c) to use educational, academic, scientific, social services of the university, as well as academic library.

67. Faculties, academic employees and students of the university possess academic rights.

68. All the necessary conditions for unrestricted academic research have been created in all the available means.

69. Members of the university's collective have to:

- a) Accomplish the decisions of authorities,
- b) Ensure efficiency of educational process and academic research
- c) Constantly increase qualifications
- d) Maintain and rationally use the property of the university
- e) Contribute to the maintenance of the establishment's reputation

70. Faculty and academic staff is formed in accordance with the procedure set by the Scientific Council

71. Faculty and academic staff has the following rights:

- a) Organization of professional performance as well as logistic supplience
- a) Academic right to unrestricted research
- c) Open selection and development of research themes

d) Unrestricted selection of educational programs and their content according to state education standards

e) Unobstructed selection of teaching methods and materials corresponding to personal needs and ensuring high quality of education

f) To concurrently perform academic, pedagogical and other works. University awards are granted to university employees for outstanding achievements in the spheres of science and pedagogy

72. Persons having enrolled in the higher education institution in accordance with set procedures, appointed by the Rector or taking any professional education program are considered students of the university

73. A student of the university has the following rights:

a) To obtain knowledge in the spheres of technology, science and culture, appropriate to the level of modern development

b) To hold individual or group consultations provided by educational programs

c) To take part in academic student research projects held in the university according to own preferences

d) To evaluate effectiveness of faculty as well as propose suggestions on increasing the quality of education to administration

e) To use the library, cultural, health centers and gym free of charge

f) To concurrently combine main/first professional education with second professional education and receive two qualification degrees

g) To establish student non-governmental organizations to resolve issues regarding student life

h) To be involved in the administrative and other structural units of the university in accordance with set regulations

i) To have at least 2 breaks with duration of 7 weeks per one academic year

74. The university has a right to grant nominal scholarships, as well as moral and material encouragements to enhance the learning process.

75. It is prohibited to engage students in procedures not mentioned/provided by the educational program without their and their parents' (adopting and/ or foster parents) consent. Physical and/or psychological pressure on students is also prohibited

76. Students of the university are obliged to:

a) Complete their assignments in set periods of time

b) Posses knowledge and skills necessary for them as to future highly qualified specialists

c) Follow regulations and inner policy of the university

d) Attend lectures, seminars

e) Keep the honor and reputation of the university

f) Make tuition fee payments in time. The amount of the fee is determined by the university. In case of delaying the payment, students may be dismissed from the university

77. Students, who do not adhere to academic curriculum and timetable, break the inner disciplinary policy of the university, may be fined or sanctioned by the Rector or authorized representative up to being dismissed from the university

78. Students having successfully accomplished academic curriculum, are given appropriate qualifications and state sample graduate certificate (diploma).

79. Profession (as well as specializations) and qualification are stated in diploma. Students with outstanding achievements and good academic standing receive diplomas with honors.

80. The Student Council is the self-governed authority protecting students' rights, which ensures students' participation to the university life, and proposes all their issues, concerns to appropriate authorities for further discussions.

VII. FINANCIAL-ECONOMIC ACTIVITIES AND ASSETS OF THE UNIVERSITY

81. The assets/ properties of the university are formed on the Founders' Board meeting, and are treated separately as the assets obtained and formed throughout the performance of the university and trusted to the Founder by the right to property.

The university has a right to possess

- donations made by individuals and legal entities,
- assets obtained throughout its performance and on its revenue,
- fundraising and monetary funds being transferred as a form of bequest
- assets and properties of other companies
- intellectual and productive work regarded as a result of high-educational process
- revenue resulting from exploitation of adjacent assets

The university has a right to possess, manage and treat its properties at its discretion.

82. The profit gained as a result of entrepreneurial activity is directed to resolve the regulatory issues of the university.

83. The university has a right to lease and rent a property being authorized by the Founders Board

84. The Founders, the Ministry as well as other governmental bodies monitor the university performance.

85. The accuracy of financial accounts of the establishment is subject to audit conducted by state authorized finance management body or an independent audit company chosen by the

state authority.

VIII. RE-FORMATION AND DISSOLUTION OF THE UNIVERSITY

86. The procedures of re-formation (restructuring, amalgamation, sharing etc.) and dissolution of the university are conducted in accordance with law.