

Articles of Incorporation

University of Pécs



Pécs

Effective from 01 October 2021

Please note that this document is solely a translation of the official Hungarian text, therefore in case of any doubt, the Hungarian text shall take precedence.

Articles of Incorporation of the University of Pécs

According to Article 8 (4) of Act CCIV of 2011 (Higher Education Act, hereinafter: HEA) and Article 2 of Act XXVI of 2021 on the Universitatis Quinqueecclesiensis Foundation (hereinafter: the Foundation), and the assets transfer for the Foundation and the University of Pécs (hereinafter: University), I hereby issue the Articles of Incorporation of the University of Pécs as follows.

I. The University's name, identification information, seat, sites outside Pécs

- 1.1. The University's
 - 1.1.1.name: Pécsi Tudományegyetem
 - 1.1.2.abbreviated name: PTE
- 1.2. The University's international name:
 - 1.2.1. in English: Univeristy of Pécs
- 1.3. The University's
 - 1.3.1. seat: 7622 Pécs, Vasvári Pál u. 4.
 - 1.3.2. other sites outside Pécs:

premises' name	address
Egészség tudományi Kar (Faculty of Health Sciences)	7400 Kaposvár, Szent Imre utca 14/B, Hungary
Egészség tudományi Kar (Faculty of Health Sciences)	9700 Szombathely, Jókai Mór utca 14., Hungary
Egészség tudományi Kar (Faculty of Health Sciences)	8900 Zalaegerszeg, Landorhegyi út 33.
Kultúr tudományi, Pedagógusképző és Vidékfejlesztési Kar (Faculty of Cultrual Sciences, Education, and Regional Development)	7100 Szekszárd, Rákóczi utca 1., Hungary
Kultúr tudományi, Pedagógusképző és Vidékfejlesztési Kar (Faculty of Cultrual Sciences, Education, and Regional Development)	8800 Nagykanizsa, Teleki utca 14., Hungary
Kultúr tudományi, Pedagógusképző és Vidékfejlesztési Kar (Faculty of Cultrual Sciences, Education, and Regional Development)	7030 Paks, Dózsa György utca 95.

II. The University's controlling authority

1. The controlling authority's information
Official name: Universitas Quinqueecclesiensis Alapítvány
Seat: 7622 Pécs, Vasvári Pál u. 4.
Registry number: 02-01-0001930
Executive: Chairperson of the Board of Trustees
2. The rights and obligations of the controlling authority
 - 2.1. The controlling authority shall exercise every right vested in it by the relevant legislation, these Article of Incorporation, and the Statutes of the University.
 - 2.2. The controlling authority shall fulfil every obligation imposed on it by the relevant legislation.
 - 2.3. The controlling authority
 - a) Approves the University's Statutes;
 - b) Approves the mid-term working plan of the University based on the Senate's proposal, at least for a four-year period (detailed on an annual basis). This plans shall be the institutional

- development plan, including the R&D and Innovation Strategy (The Senate shall be eligible to make the proposal);
- c) Outlines the University's budgetary frameworks (sum-total). Accepts the University's budget and assets management plan upon the motion and with the opinion of the Senate (The Senate shall be eligible to formulate an opinion on the plan);
 - d) Approves the University's annual financial report and public benefit report upon the motion and with the consent of the Senate (The reports shall only be approved with the Senate's consent);
 - e) Outlines the call for proposals for the Rector's office and makes a proposal to the President of the Republic on the Rector's person with regards to the ranking list made by the Senate, and evaluates the Rector's performance upon the proposal of the Senate;
 - f) Monitors the University's financial management, its adherence to the law, its efficiency, and the results of its operations;
 - g) Shall be eligible to access all available information from the University's academic, financial, and other registries with the purpose of monitoring the University's operations and financial management;
 - h) Decides on establishing businesses with the University's (partial) ownership or the purchase and selling of such ownerships with the Senate's consent (Any such transaction shall only be approved with the Senate's consent);
 - i) Shall exercise the employer's rights in relation with the University's Rector and chancellor as outlined in the Foundation's Operational Rules.
 - j) Shall decide in any other matters within its powers based on legislation, the Foundation's Articles of Incorporation, or the provisions herein.

III. The University's goals and legal status

1. According to HEA Article 2 (1) and (3), the University's goal is to provide education, conduct research, and engage in the creation of pieces of art. The University shall undertake these activities in the academic fields and disciplines, and on the various levels of education outlined in Article VI.1. herein, including but not limited to higher level vocational study programs, undergraduate (bachelor's) programs, graduate (master's) programs, undivided (one-tier) programs, doctoral (PhD) programs, and postgraduate specialized study programs.
2. According to HEA Appendix 1., the University is a state-recognized, non-state higher education institution.
3. According to HEA Article 4 (1a), the University is a private higher education institution which is registered in Hungary and controlled by a foundation.
4. According to HEA Article 5 (1), the University is a legal person.
5. According to HEA and Act CLXXV of 2011 on the Freedom of Association, Non-profit Status and the Operation and Support of Civil Organizations (hereinafter: NGO Act) and the registry of the Hungarian Educational Authority, the University is a public benefit organization.
6. The University shall be professionally independent and shall be protected under the freedoms of education and research outlined in the Fundamental Law of Hungary. The University is a democratic institution, and shall the power to decide in any matter that is not referred to another body by legislation or these Articles of Incorporation.

IV. The University's activities

1. According to the University's goal, its main activities (for the public benefit) are to provide education, conduct research, engage in the creation of pieces of art, and offer health care services.

2. In the framework of its education activities, the University undertakes the following.
 - 2.1. The university may organize degree-earning study programs in the academic fields and disciplines, and on the various levels of education outlined in Article VI.1. herein, including undergraduate (bachelor's) programs, graduate (master's) programs, undivided (one-tier) programs, and postgraduate specialized study programs, and may issue degrees (diplomas) in these programs.
 - 2.2. May finish the existing university and college study programs organized based on the authorization of the Ministry of Education according to the previous higher education legislation (Act LXXX of 1993).
 - 2.3. May organize higher level vocational training in the disciplines outlined in Article VI.1. herein.
 - 2.4. May organize doctoral (PhD) study programs in the disciplines outlined in Article VI.1. herein, may award doctoral degrees thereof, and may conduct habilitation processes.
 - 2.5. Participates in public elementary and secondary education, lower level vocational study programs, and other forms of education as outlined in the HEA, Act CXXXIX of 2005 on higher education, Act LXXVI of 1993 on vocational training, Act CLXXXVII of 2011 on vocational training, Act LXXIX on public education, Act CXC of 2011 on public education, Act LXXX of 2019 on vocational training, and Act LXXVII of 2013.
 - 2.6. Participates in educating physicians, dentists, pharmacologists, clinical psychologists, public health specialists, and other health care related specialized and postgraduate education as outlined in the relevant legislation and University regulations.
3. Conducts basic, applied, and experimental research in the relevant fields of study. Conducts R&D projects, technological innovation projects, science promotion, and other research supporting education.
4. The University provides student talent management and nurtures the future generations of educators and researchers.
5. The University's supplementary activities and services connected with its core activities (for the public benefit and for specific purposes) are the following.
 - 5.1. Conducts basic, applied, and experimental research in the relevant fields of study. Conducts R&D projects, technological innovation projects, science promotion, and other research supporting education.
 - 5.2. Participates in activities in connection with health care services and agriculture based on the provision of the HEA and according to the relevant other legislation.
 - 5.3. Participates in public education as a founder and manager of public schools. Founds and manages affiliated schools to provide practical training sites for school teacher study programs.
 - 5.4. Maintains art studios for the purpose of art education.
 - 5.5. Founds and maintains an independent clinical centre as a separate legal entity for the purpose of providing health care services.
 - 5.6. Prepare the student to become leading intellectuals by nurturing, transmitting, and progressing the national and international culture and arts and by developing the Hungarian and foreign language skills of the students.
 - 5.7. Develops and nurtures its international connections necessary to provide quality education and research.
 - 5.8. Publishes textbooks and notes, develops educational materials.
 - 5.9. Provides textbooks and notes, library services, laboratories, dormitories, cultural and recreational facilities for its students. Provides other services for its students which serve their inclusion, healthy lifestyle, and career prospects.
 - 5.10. The University Library and Knowledge Centre provides library and scientific-informational services in the disciplines taught at the university.

- 5.11. Conducts activities in connection with the provision of its employees as outlined in the relevant legislation.
 - 5.12. Conducts preparatory courses, language courses, organizes language exams.
 - 5.13. Nurtures and progresses the public's understanding, engages in the creation of art pieces, and provides consultancy in connection with the relevant disciplines.
 - 5.14. Provides services related to prevention and health care not financed by the social security system.
 - 5.15. The Clinical Centre operates as a Centre of Expertise for Rare Diseases under Article 5 (1) e) of Government Decree 60/2003 (10 October).
 - 5.16. Manages public collections and other cultural facilities.
 - 5.17. Participates in the day care of children as outlined in Act XXXI of 1997 (Hungarian Child Protection Act).
 - 5.18. Participates in agricultural, rural, and (built and natural) environmental development projects.
 - 5.19. Acts as a centre for technological and social innovation by knowledge transfer. In this framework, it cooperates with the industry, the scientific scene, the civil society, and the local governments.
 - 5.20. Provides education in business and financial matters, Hungarian and foreign language skills in connection with knowledge economy.
 - 5.21. Provide health development services for university citizens and others, including organizing regular recreational and sports activities.
 - 5.22. Contributes to the protection of cultural heritage and facilitates equal opportunity for disadvantaged groups.
 - 5.23. Supports the education and employment of disadvantaged groups.
 - 5.24. Nurtures connections with ethnic minority groups and ethnic Hungarian groups abroad.
 - 5.25. Utilizes the free capacities of the University's infrastructure (especially through the following activities: publishing, printing, catering, sports facilities, leasing classrooms, rooms used for other purposes, and dormitory accommodation).
 - 5.26. Plan and organize development projects with the approval of the controlling authority supported by European Union or national funds.
6. The University may engage in business endeavours but these endeavours shall not put the fulfilment of its core activities at risk. There is no upper limit for business activities except that of outlined in legislation.

V. The University's organization, representation, and the institutions it maintains

1. In line with fulfilling its core activities, the University consist of core, supplementary, service provider, and functional (operative) units.
2. The comprehensive organizational framework for education as a core activity consists of the Faculties and independent units.
 - 2.1. The Faculties organize education in one or more connected disciplines in the academic framework outlined in Article VI.1 herein. The University's Faculties are the following:
 - Állam- és Jogtudományi Kar (Faculty of Law)
 - Általános Orvostudományi Kar (Medical School)
 - Bölcsész- és Társadalomtudományi Kar (Faculty of Humanities and Social Sciences)
 - Egészségtudományi Kar (Faculty of Health Sciences)
 - Gyógyszerésztudományi Kar (Faculty of Pharmacy)
 - Közgazdaságtudományi Kar (Faculty of Business and Economics)

- Kultúratudományi, Pedagógusképző és Vidékfejlesztési Kar (Faculty of Cultural Sciences, Education and Regional Development)
- Műszaki és Informatikai Kar (Faculty of Engineering and Information Technology)
- Művészeti Kar (Faculty of Music and Visual Arts)
- Természettudományi Kar (Faculty of Sciences)

- The University maintains a Clinical Centre as an independent health care service provider having legal personality. Education, patient care, and research are conducted by the Clinical Centre's clinics, institutes, and departments.
- The University maintains units offering the following services: library, museum, archive, child well-being and protection, art studio, prevention and health care, dormitory, information technology, culture, sports, other.
- The University maintains economic, administrative, organisational, technical service and other units to support its operations.
- The University maintains the Szentágotthai Research Centre to conduct basic research in the fields of natural sciences, medical sciences, and engineering.
- Names and seat of public schools and day care facilities maintained by the University

1.	Pécsi Tudományegyetem Gyakorló Általános Iskola, Gimnázium és Óvoda (University of Pécs Affiliated Kindergarten, Elementary, and High School)	7633 Pécs, Dr. Veress Endre utca 15, Hungary
2	Pécsi Tudományegyetem Illyés Gyula Gyakorló Általános Iskola, Alapfokú Művészeti Iskola és Gyakorlóóvoda (University of Pécs Illyés Affiliated Kindergarten, Elementary and Basic Art School)	7100 Szekszárd, Mátyás király utca 5., Hungary
3	Pécsi Tudományegyetem Szociális és Egészségügyi Technikum és Szakképző Iskola (University of Pécs Basic Patient Care and Vocational School)	7632 Pécs, Berek utca 15., Hungary
4	Pécsi Tudományegyetem Szigeti-Gyula János Egészségügyi Technikum és Szakképző Iskola (University of Pécs Szigeti-Gyula Basic Patient Care and Vocational School)	7400 Kaposvár, Szent Imre utca 14/D.
5	Pécsi Tudományegyetem Kelemen Endre Egészségügyi Technikum és Szakképző Iskola (University of Pécs Kelemen Basic Patient Care and Vocational School)	7100 Szekszárd, Szent-Györgyi Albert utca 8-10.
6	Pécsi Tudományegyetem Szent-Györgyi Albert Egészségügyi Technikum és Szakképző Iskola (University of Pécs Basic Patient Care and Vocational School)	9700 Szombathely, Jókai Mór utca 14.
7	Pécsi Tudományegyetem Bölcsőde (University of Pécs Nursery)	7624 Pécs, Szigeti út 12.
8	PöTtömKE I. Családi Bölcsőde (PöTtömKE I Family Nursery)	7624 Pécs, Szigeti út 12.
9	PöTtömKE II. Családi Bölcsőde (PöTtömKE II Family Nursery)	7624 Pécs, Szigeti út 12.

8. The Senate

8.1. The University's executive unit is the Senate. The Senate is chaired by the Rector. The Senate is the holder of the University's rights outlined in the Fundamental Law of Hungary.

8.2. The provisions on the Senate's composition, establishment, its powers and responsibilities are outlined in the Statutes of the University of Pécs.

9. The Rector

9.1. The Rector is the chief executive and representative of the University, who shall act and decide on all matters unless otherwise provided for by legislation, the Articles of Incorporation, the University's Statutes, or the Collective Agreement.

9.2. The Rector's powers and responsibilities are outlined in detail in the University's Statutes.

9.3. The Rector is the employer of the University's employees according to the relevant internal regulations. The Rector may transfer this power to someone else.

9.4. The Rector shall be appointed and recalled according to the HEA's relevant provisions by the President of the Republic, based on a public competition. Other powers in connection with the Rector's employment shall be exercised by the controlling authority.

9.5. The call for applications for the Rector's position shall be outlined by the controlling authority upon the Senate's proposal. The controlling authority shall make its proposal to the President of the Republic on the Rector's person with regards to the ranking list made by the Senate. If the controlling authority does not concur with the Senate's ranking list, it may return the list with its remarks to the Senate for further deliberation. After that, the Senate shall decide on the ranking list again.

9.6. The controlling authority shall evaluate the Rector's performance annually.

10. The Chancellor

10.1. The controlling authority establishes the position of the Chancellor based HEA Article 94 (2a) to undertake the functional and operational tasks outlined in HEA 13/A. The Chancellor shall exercise the powers outlined in HEA Article 13/A (2) and shall fulfil the tasks outlined in Article II/2.3. f) in connection with the controlling authority's powers. The Chancellor is the University's chief executive in matters outlined in these Articles of Incorporation and the University's Statutes, and is accountable to controlling authority.

10.2. The Chancellor shall represent the University in matters outlined in the HEA, these Articles of Incorporation, and the University's Statutes.

11. The University's organizational chart is outlined in Appendix 1 of these Articles of Incorporation.

VI. The University's higher education activities, the maximum number of students

1. The university conducts education on the following levels, in the listed fields of study and disciplines.

	Level	field of study, discipline	Venue (seat, other site, off site)
1	doctoral	<ul style="list-style-type: none">• Humanities (Liberal Arts)• Arts• Medical and Health Sciences• Social Sciences• Natural Sciences• Engineering	seat, other site
2	graduate (Master's)	<ul style="list-style-type: none">• Humanities (Liberal Arts)• Economics	seat, other site

		<ul style="list-style-type: none"> • Information Technology • Law • Engineering • Arts • Medical and Health Sciences • Pedagogy (Teacher Training) • Sports Sciences • Social Sciences • Natural Sciences 	
3	graduate (Master's)	<ul style="list-style-type: none"> • Medical and Health Sciences 	off site program (0456 Oslo, Lovisenbergatte 13., Norway)
4	graduate (Master's)	<ul style="list-style-type: none"> • Arts 	off site program (Sfantu Gheorghe, Ciucului street 5., Romania)
5	graduate (Master's)	<ul style="list-style-type: none"> • Medical and Health Sciences 	off site program (Odorheiu Secuiesc, Kőkereszt square 1, Romania)
6	undergraduate (Bachelor's)	<ul style="list-style-type: none"> • Agriculture • Humanities (Liberal Arts) • Economics • Information Technology • Law • Engineering • Arts • Art Mediation • Medical and Health Sciences • Pedagogy (Teacher Training) • Sports Sciences • Social Sciences • Natural Sciences 	seat, other site
7	undergraduate (Bachelor's)	<ul style="list-style-type: none"> • Medical and Health Sciences 	off site program (60431 Frankfurt am Main, Wilhelm Epstein strasse 5.) (25000, Sombor, Petar Bojovic street 13., Serbia) (Odorheiu Secuiesc, Kőkereszt square 1, Romania)
8	higher level specialized program	<ul style="list-style-type: none"> • Agriculture • Economics • Law • Arts • Medical and Health Sciences • Pedagogy (Teacher Training) • Social Sciences • Engineering 	seat, other site

2. The University's off site study programs:

	Venue	Address
1	Frankfurter Diakonie Kliniken: Bthanien-Krankenhaus, Markus-Krankenhaus, Diakonissen-Krankenhaus	60431 Frankfurt am Main, Wilhelm Epstein strasse 5.
2	Björkness College	0456 Oslo, Lovisenbergatle 13., Norway
3	Magyar Polgári Kaszinó (Mađarska Građanska Kasina)	(25000, Sombor, Petar Bojovic street 13., Serbia
4	Sapientia Erdélyi Magyar Egyetem Marosvásárhelyi Kar Sepsiszentgyörgyi Tanulmányi Központ (Sapientia Hungarian University of Transylvania, Faculty in Miercurea Ciuc, study Centre in Sfantu Gheorghe)	Sfantu Gheorghe, Ciucului street 5., Romania
5	Székelyudvarhelyért Alapítvány (Faoundation for Odorheiu Secuiesc)	Odorheiu Secuiesc, Kőkereszt square 1, Romania

3. The maximum number of students to be admitted to the University: 25.000.

VII. The real estate available for the University

The real estate available for the University are listed in Appendix 2 of these Articles of Incorporation.

VIII. Public benefit clauses

1. The University may engage in business endeavours but these endeavours shall not put the fulfilment of its core activities at risk.
2. The University shall not engage in politics, it shall remain independent of every political parties, and it shall not sponsor any political party.
3. The University does not pay out its profits as dividends, but uses them for the public's benefit.
4. The Public Benefit Supervisory Board
 - 4.1. The Public Benefit Supervisory Board (PBSB) shall supervise the University's operations and management. The PBSB is independent of the Senate.
 - 4.2. The PBSB has 3 members. Its Chairperson and the members are appointed for one year by the controlling authority upon the Rector's proposal.
 - 4.3. The PBSB may ask for reports from the University management and information from the employees. The PBSB may check and inspect the University's the books and records.
 - 4.4. The PBSB shall outline its own rules of procedures.
5. The detailed provisions in connection with the University's public benefit status are outlined in the University's Statutes.

IX. Final provisions

1. The controlling authority adopted these Articles of Incorporation with its decision 10/2021 (22 July) signed by its executive.

The Hungarian government, acting within its competencies under HEA Article 117/C (1), had transferred the powers of the University's controlling authority to the Universitas Quinqueecclesiensis Foundation, as a piece of property law, with the authorization outlined in Article 2 g) of Government Decree 1413/2021 (30 June) on providing the conditions and resources for the operations of certain higher education institutions and public benefit foundations.

According to HEA Article 117/C (1), the transfer of the controlling authority's powers shall be effective from 1 August 2021, the same date on which Act XXVI of 2021 on the Universitas Quinqueecclesiensis Foundation and the property transfer for the benefit of the Universitas Quinqueecclesiensis Foundation and the University of Pécs enters into force.

These Articles of Incorporation shall enter into force on 1 August 2021.

Pécs, Hungary, 22 July 2021

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Prof. Dr. József Bódis

Chairman of the Board of Trustees

Notes:

These Articles of Incorporation were amended by the Senate with its decision 199/2021 (23 September) adopted at the Senate meeting on 23 September 2021.

These Articles of Incorporation were amended by the controlling authority with its decision 40/2021 (30 September) adopted on 30 September 2021.