

# David Tvildiani Medical University

Statutes of David Tvildiani Medical University

# Part 1: Introductory Provisions

# Article 1: General Information (provisions)

- 1. Full name of the university¹ is (in Georgian language + English translation): შპს დავით ტვილდიანის სამედიცინო უნივერსიტეტი (Davit Tvidlianis samedicino universiteti), David Tvildiani Medical University LLC
- 2. The university is a leagla body of Private Law. Its founder and owner is Dimitri Tvildiani. It was founded as a Highest Medical School "AIETI" in 1991. From 1992/1993 academic year it started functioning under supervision of academician David Tvildiani and Dimitri Tvildiani. It was registered in 1996 basing on the legislation valid then, as a legal body of "LLC" legal form. In 2011 Highest Medical School "AIETI" was awarded the status of university and the name of David Tvildiani Medical University (DTMU)
- 3. Legal form of the university LLC
- 4. University address is: #13 Lubliana str / N6 Chiaureli str, Tbilisi
- 5. E-mail address of the university: <a href="mailto:info@dtmu.edu.ge">info@dtmu.edu.ge</a>
- 6. The university is responsible in front of creditors with its entire property
- 7. The university shares four fundamental principles of Magna Charta Universitatum. (ref. appendix 1)

# Article 2: The University founder partner

The owner of 100% of university shares is a founder partner Dimitri Tvildiani, P/N 01005000648, inh: #147, Agmashenebeli av., Tbilisi.

# Article 3: Management of the university

- 1. The function of the management is implemented by the partner on the basis of decision.
- 2. The parner makes decision on following issues:
  - Concerning the types of the university activities and starting and stopping them;
  - Concerning making changes in the data of registration application and statutes;
  - On creation and liquidation of the branch;
  - About investments;
  - Concerning responsibilities and providing them;
  - Concerning issuing and cancelling the procure;
  - About reorganization-liquidation;
  - About distribution of the income;

- Concerning appointment and calling back the president conclusion and stopping the contract with them, approval of their reports;
- Concerning appointment and calling back the rector;
- On creation of Supervision Board;
- Making decision on increasing the assets wia new/additional inputs;
- On founding new legal body and/or giving it to others by the university.

## 3. The partner has right to:

- Control the university management
- Obtain its share from the income obtained from the activity;
- Get acquinted with the university accounting materials;
- Invite external evaluator fot he activity audit.

# 4. The university management and representation

- 1. The right of governing the university and be its representative belong to the president Dimitri Tvildiani, P/N 01005000648, address: #147, D. Agmashenebeli av. Tbilisi.
- 2. The president Dimitri Tvildiani, P/N 01005000648, add: #147, D. Agmashenebeli av. Tbilisi, is authorized to act on behalf of the university and present it to the third parties in such relations as banking, tax paying relations, purchasing/giving to others/other management of property on behalf of the university and in the purpose of registration of data changes related to production activity in national agency of LEPL public registry, in all relations exceeding university (educational) activity limits.
- 3. The president must manage activity conscientiously with the belief that this action is the most useful for the society. For unsatisfactory fulfilment of responsibility, he/she is responsible personally with his/her own whole property for the damage arised for the university, directly.
- 4. In the framework of his/her authority president's right of governing considers making decisions on behalf of the university and independent implementation of representation indicated in 2<sup>nd</sup> item of this article.
- 5. The rector of the university Levan Tvildiani, P/N 01026003630, add: 14 fl., 1 bl., Bakhtrioni str., Tbilisi,- leads the university activity (educational) and during the communication with third parties in this purpose, including implementation of educational activity with the persons employed at the university, partners related to the

- university activity, physical and legal bodies, governmental bodies such as the ministry of education and scieince of Georgia, its all structural units and legal body under public law.
- 6. The right of the rector considers making decisioans on behalf of the university and independent implementation of representation indicated in the 5<sup>th</sup> item of this article in the framework of the authority.

# Article 5: University Mission, Goals and Activities

1. University Mission is providing higher education basing on science and the best international experience.

When fulfilling the mission the university follows sunsequent five principles:

- Continuous improvement of teaching, learning, research and management quality;
- ➤ Realization of students and academic staff possibilities;
- ➤ Facillitation to the process of creating optimal environment for teaching and research;
- ➤ Increasing the role of the university in medical field at national, regional and international level;
- Making a contribution in creation of education based society.
- 2. University is authorized to carry out various academic programs including contiunuous professional education
- 3. The university provides library service and other kind informational service.
- 4. The university fulfills examining activity in order to use its academic society teaching experience and educational activitities.
- 5. The university activities must facilitate implementation of university goals.
- 6. The university cares of collaboration with national and forreign higher educational and research institutions, other organizations in order to facilitate participation of academic society members in this relationship. Forms and types of such collaboration between university and other establishments are registered in a form of memorandum and are regulated by contract.

## Part II: Organization of the University, its Bodies, Academic Environment

# Articel 6: Division of the Unviersity

- 1. The university is divided into faculties and other parts
- 2. Faculties are the main parts of the University
- 3. Other parts of the university are services needed for fulfilling educational, research, other activities, service of special goals, including creative and sports activities; serves mainly academic society members or is necessary for university activity
- 4. The list of faculties and other parts, as well as, organizational structure is expressed in internal regulating documents
- 5. Rector's service is an executive body of the University
- 6. Faculty bodies are authorized to make decisions on behalf of the university within the powers determined by these parts provisions and/or activity rules
- 7. The heads of other parts of the University are authorised to make decisions within the powers determined by these parts provisions and/or activity rules
- 8. Decisions considered in 6<sup>th</sup> and 7<sup>th</sup> items are registered in the form of Rector's order.

# Article 7: University Self-Government

University self-government is carried out by its academic society members directly or by academic self-government bodies.

# Article 8: Status of Academic Society Members

- 1. Academic society members are authorized:
  - a. to be nominated, chosen and/or appointed in the membership of faculty councils, services, committees
  - b. to be nominated and appointed at Rector and dena's positions according the represented document and/or faculty ststutes
  - c. to be members and/or participate in meetings of university management group or academic council (meeting can be executive or closed)
  - d. to get information (introduct with it) report of management group and academic council, including rezolus=tions made by them
  - e. to get space for meetings of academic society

- f. express opinions, comments in address of academic self-government bodies on their decisions and are authorized to receive documented responses
- 2. The university supports educational, professional, students associations' activities and other interested associations, unifying academic staff members and activities of which contribute fulfilment of University goals.
- 3. The university cares of social needs of academic society memebrs, including the memebers having long-term or serious health problems and and tries to balance his/her work load wisely.
- 4. Members of academic society must be acquinted with university and faculty internal regulations and/or regulation of structures where they work.
- 5. The members of Academic society must take care of university reputation.
- 6. Activity against keeping good reputation of the University is follows:
  - a. Allows, consciously, discrimination relative to official position or academic society members, other person or persons in generally unacceptable way.
  - b. Repeatedly ignores the accepted rules of academic activity at university
  - c. Will be noticed in **unconscientious** (fraudulent) activity against the University or its part, organs, students or employees.
  - d. Misuses or treats generally in unacceptable way other persons' study, research and other results for own academic activities or positional gain at university
  - e. Breaks university rights or uses them for personal interests.
  - f. Intentionally spreads false information about the university or its parts, bodies, students, employees or academic society members
- 7. The members of academic society have to fulfil their responsibilities everyday as the bodies of academic self-government or the members of these bodies
- 8. The members of academic society are authorised to fulfil only one of the following functions in the same time: Rector, Vice-rector, Dean, Chancellor

# **Article 9: Activities of University Bodies**

- 1. Activities of the university parts are determined by the Law of Georgia on higher education, present document, other internal regulating rules, as well as Faculty Statutes and provisions and statutes about the activity of other parts of the university.
- 2. University faculties or other parts are managed by the Law on higher education and the statutory acts, present document, internal regualtions of other faculties or in case of the university part by other relevant regulations.

# Article 10: "Management group" of the university

- 1. "Management group" of the university and its members with their activitiy is responsible in front of the academic society of the university. They are not limited in their activities by the directives or resolutions of academic selfgoverning bodies of the faculty but only with their belief which obligues them to take care of interests of whole university. The member of the management group musr answer questions concerning decisions or topics discussed by the management group.
- 2. "Management group" is the highest representative body of the university and it consists of the President, Rector, Vice-rector and Chancellor.
- 3. The president calls meetings of "Management group" and acts according its interests. The rector acts as a responsible person in front of it.
- 4. Quorum at the meetings of "Management group" takes place if it is attended by the majority of the members. Decision is made if it is supported by the absolute majority of the attendants and it corresponds to The Law of Georgia on higher education (other legislative acts and orders); for making decisions on issues related to the university internal regulations support of at least of two third is needed.
- 5. Changes of university internal regulations are presented by the Rector; changes can be presented by othere members of the group, in such cases discussion of Rector's opinion is needed before its presentation.
- 6. Topics for discussion at meetings of "Managements group" are regulations, budget plans, regulating reports, fundamental and/or other documents improtant for entire university.
- 7. The Rector presents issues defined by the 5<sup>th</sup> item in front of the "Management Group".
- 8. "Management group" can support issues presented at group meeting or make another (change, suspend, return for processing and/or etc.) decision.

# Article 11: "Management group" relations with other bodies and persons

- 1. "Management group" may need to listen to the opinions of university body, faculty or other structures.
- 2. The "Management Group" is authorized to be informed concerning decisions made at Rector's Council or Academic Council.
- 3. If "Management Group" makes decisions about the faculty it requests for the opinions of Academic Council and the Dean in advance.

#### Article 12: Rector

- 1. Rector is an executive head of the university.
- 2. He/She is appointed at the position by the university President (founder) and is responsible in front of the President.
- 3. Rector is a representative of the university.
- 4. He/Ahe concludes contracts at national and international levels on behalf of the university.
- 5. In his/her authority framework aproves and issues orders and acts on decisions made by the Academic Council, other selfgoverning bodies.
- 6. Plans budget according the strategic plan of the university and presents in front of the management group and the founder for approval.
- 7. Rector is a professor memebr of the university academic society.

#### **Article 13: Vice-Rectors**

- 1. The Rector has two vice-rectors: in Education, strategic management and development.
- 2. Vice-Rectors are appointed by the Rector of the university with the agreement of the founder.
- 3. Vice-Rectors are professors the members of the university academic society.

#### Article 14: Rector's Council

**Rector's Council** (hereinafter "Council") – is the highest selfgoverning body of administrative management, in which academic society members (teachers, students) and the heads of university other administrative structures are presented. It discusses internal regulations, budget plans, other documetns, reports and applications dependent on the Rector; discusses issues of establishing university organization units, approves annual reports presented by the Dean;

Jurisdiction of the Council and other issues are defined by internal regulation – Provision on David Tvildiani Medical University selfgoverning bodies.

#### Article 15: Collaboration of Rector's Council with academic authorities and other persons.

- The Council is authorized to invite any person to attend the meeting if it is necessary for clarification of the issue. The Council can request for the opinion of academic society or faculty academic selfgoverning body.
- The Council can elect the delegate as a memebr of Faculty Council or Academic Council.
- Rector's Council should be notified about the decisions of Academic Council or Dean's consultation Council.
- In case of conflict of opinions between the Council and the Dean the Council must review the issue with Dean. The Council may found Special Committee of Rector's Council for corresponding issues.

## Article 16: The Council of Rector's International Advisors

- 1. The Rector is authorized to create the Council of International Advisors;
- 2. The Council of International Advisors is a consultant body which helps the Rector and supports increasing DTMU recognition, improvement of the quality of scientific and educational work. The council consists of DTMU graduates, as well as distinguished representatives of the field (medical education and research). The Council is held regularly (annually) in Tbilisi or via teleconference; during the year consultations are conducted by internet.

#### Article 17: Chancellor

- Chancellor DTMU body in administrative management, economic, material and human resources. Represents the higher educational establishment in financial-economic relation in the framework determined by David Tvildiani Medical University selfgovenrining bodies.
- **2.** The Chancellor is appointed and fired by the Rector of the university.
- **3.** 3The Chancellor during implementation of his/her activity collaborates with Vice-Rector concerning economic management and internal administration issues of the management to be implemented in the framework of their authority.

- 1. The Dean has to present report on his/her activity to the Rector; Dean's responsibilities and authorities are written in Faculty Statutes. The head of other departments are under the commend of the Rector.
- 2. For providing proper management the Dean and the heads of other departments, in the framework of their authority, are accountable concerning effective use and requests of financial resources relative to their activities.
- 3. In case of breach of legislative or university internal regulating laws the responsible person has to address the rector with explanations; if such explanation is not used or the case is repeated the Rector makes decision in the framework of his/her authority.

## Article 19: The center of delivering informational services

Libraries, training rooms, computer centers and other informational services providers function according the university rules and regulations and services are used for needs of academic society.

# Part III: academic programs, study and students

# Article 20: academic program

- Academic programs can be implemented
  - a) independently by one faculty
  - b) with other relevant (to program) institutions (clinics, academic and research institutions). Joint project draft is developed by the Dean and presents to the Rector after review at Academic Council.
  - c) Academic programs can be implemented with foreign higher educational institutions; Joint project draft is developed by the Dean and presents to the Rector after review at Academic Council.
- 2. Academic program is described in training plan (curriculum)
- 3. Details of academic program, as well as teaching, learning and evaluations issues are defined in internal regulations of the university and the faculty.
- 4. After enrollment in the program (defined by first item"a-c" subitems) the student is obliqued to acquint with faculty internal regulation rules
- 5. For preparation and implementation of academic programs consideration of optimal integration of educational activities are necessary alongside with effective use of resources.

# Article 21: providing implementation of academic programs and supervision

- 1. The faculty is responsible for implementation and relevant delivery of academic program, as well as its evaluation and development
- 2. When needed a group for developing curriculum is created which can be transformed into curriculum management group at program implementation level.
- 3. The Dean can found Faculty Caouncil the issues of its authority and responsibilities are written in faculty statutes and the provision of the faculty.
- 4. Education department is responsible for programs existing at faculty, developing the schedule of its academic modules and courses. Education department assents with teachers responsible for the module/course draft of the schedule which is approved by the Dean of the Faculty.
- 5. Durign academic process at the university (according regulating rule of academic process, schedule, possibilities for implementation of student's individual) needs/plans are controlled and coordinated by the Dean's office under Dean's supervision.
- 6. The conditions of enrolment into the program and conditions for study are concluded by corresponding contract.

# Article 22: Study at university

The rules for studying at university contain students' rights and responsibilities and at first level the rules for acquinting the procedure; discussion of procedures relative to students' rights and responsibilities must be indicated in the rules for study at university and about exmanitions ("Regulating Dicument"); concerning study at faculty must be explained in more details in the rules for MD study and examinations which presents Faculty internal regulation.

# Article 23: Study conditions for foreigners

Foreigners must study at the unversity according the regulating rules of academic process and rules of university internal regulations.

# Article 24: Participation of students in exchange programs

- 1.The principles and rules for management of students exchange must be provided in the agreement on collaboration which is made according the law on higher education (3<sup>44</sup> and 3<sup>48</sup> subitems of 2<sup>nd</sup> tiem of the law on higher education; 49<sup>1</sup>, 49<sup>2</sup>, 52 and 52<sup>1</sup> Articles) and basing on collaboration of parties and memorandum.
- 2. After consultation with Dean the Rector must present detailed conditions for choosing the student. The conditions must be published on official informational board of the Fculty.

# Article 25: Students benefits and grants

- 1. The university must encourage students, give them awards or material gifts.
- 2. The rules for awarding grants (scholarships, monetary benefits), application procedure and discution procedures are defined in corresponding provisions of DTMU and the rules of internal regulation.

# Article 26: Disciplinary Committee

- 1. The members of disciplinary committee and its president are appointed (by the Rector) from the content of Rector's Council and Academic Council. The half of disciplinary Committee is presented with students;
- 2. The term of appointment of Diciplinary committee is two years;
- 3. The dissciplinary committee must consider student's opinion and must present suggestions for decision to the Rector.

#### **Article 27: Tuition Fee**

Must be provided and reflected in DTMU students regulations and individual contracts.

#### Article 29: Students accomodation and service

Service conditions and rules are determined by the document on the rules for placement and behavior in the university campus and individual contracts.

## Article 30: Issuing documents to students and applicant

- 1. Written documents are given to the student at faculty. The student must confirm receiving the documents with signature.
- 2. If the student acts via representative, the document can be issued to the representative.
- 3. If issueing the document was impossible in 7 working days according the rules considered in first and second items, the document must be sent by mail service and announcment must be sent on addressee's email.
- 4. If the document could not be delivered due to any reason by the rule considered in 3rd item, written document is kept in dean's Office.
- 5. Abovementioned is considered also for applicants who addressed the university in purpose of study and have delivered original documents which directly are not the part of study at university.

## Article 31: Continuous professional education:

- 1. Continuous professional education is based on individual contract.
- 2. Preparation, approval and implementation of programs for continuous professional education, selection of applications and determination of fee is defined by Georgian Legislation and basing on regulation.

## **Article 32: Internationally Recognized Courses**

- 1. The university can organize internationally recognised courses, programs, summer schools developmend of which is possible by Rector's decision, listening to the opinion of Academic Council and basing on existence of corresponding resources.
- 2. The plan of Faculty or Medical Education Center concerning organization of internationally recognised courses is approved by the Rector.
- 3. After finishing such courses the person will get a certificate or internationally recognized degree issued by the university
- 4. Minimal requirements for learning process in internationally recognised course, its formal elements, evaluation, allowing applicants to the course, fee for the course, permission for issuing certificates and degree is given by the Rector.
- 5. Delivering internationally recognized courses are implemented based on the contract.

# Part IV: Academic staff and other employees

# Aticle 33: Labor realtions of Academic Staff

- 1. Professors are usually amployed for indefinite period defined in the contract on employment; Other academic staff is usually amployed with fixed-period contract.
- 2. Work tasks of academic staff must not limit academic freedom or academic rights.

# Article 34: The procedure of Elections

- 1. Election procedure for academic positions is held by the rules of elections which are conducted according internal regulation.
- 2. Election procedure can be used for other employees.

# Article 35: Payment

- 1. Academic staff payment is defined basing on the university rules on the workload of academic staff and the contract.
- 2. Payment of other amployees is concluded by contract.

#### Article 36: Workload of elected academic staff

The structure of DTMU academic staff, workload time norms and the rules for planing and control of teachers workload are defined basing on Georgian legislation and internal regulations of the university.

## **Article 37: Visiting Professor**

- 1. Teachers from foreign higher educational institutions, positions of which correspond to professor or assistant professor's position, are called "DTMU visiting professors" by Rector's decision.
- 2. Visiting professors have the same rights as the members of academic society except participation in elections for Acadmic Council and voting.

#### Part V: Strategic plan, annual reports and evaluation of activities

# Article 38: Preparation of strategic plan and its implementation

- Strategic plan about university educational, research and developmental or other creative
  activities is a fundamental program document and one of the factors determining balanced
  distribution of university budget for accredited programs, educational, research and other
  activities.
- 2. Strategic plan of the university must be based on concepts of development of units aimed for the activities of the university, faculty, as well as educational and research activities
- 3. Preparation of long-term development of the faculty is based, as well, on interest of university development. Faculties as well as other (in mentioned paragraph 2) units must participate and express their opinions on university strategic plan after discussion at the meetings of Academic Council and Management Council.
- 4. Strategic plan is a background for planning inner organizational changes at university, preparation of new academic programs, etc.

# Article 39: Preparation of annual reports and their implementation.

- 1. Annual reports are prepared on activities and economic management basing on documentations existing at faculties and other services at university.
- 2. Annual reports on activities are presented by the Rector at management group meeting in front of the group and founder; He/she (the Rector) also has right ask the Chancellor to comment annual reports on economic management.
- 3. Data of annual reports will be implemented and strategic plan will be updated and specified.

#### Article 40: Content and evaluation of activities

- 1. Evaluation of university activities contain organization effectiveness, regular assessment of teachers, educational and research work as well as other resources standards.
- 2. Assessment of activities could be conducted in the context of faculties and other parts, academic staff members, entirely the university.

# **Article 41: Activity Evaluation Rules**

- 1. The source for assessment are Documents about university acitivies, data including used resources and received products, which systematically collected by the Quality Assurance Service (QAs). Responsibility of all parts (unit, structure) of the university is to deliver complete information to QAs. Other source of assessment of activities is enquiry data; its rules are determined by internal regulation
- 2. Documents for the assessment are analysed and the draft of conclusions are prepared by Qawhich group created for the specific report. At list one member of QA group must not be employed at the university; noneof the parts (structure, unit) of the university is allowed to have more than one representative in QA group and this member must not participate in assessment in the part of the university here he/she belongs to.
- 3. Evaluation of the part of the university faculty or other the structure involved in other education or research activities must be evaluated at list once in 5 years; previous avaluation results must be considered in pladdning of the report.

## Article 42: Activity evaluation results

After discussion at Academic Council and approval at Rector's Council evaluations results are published. Results are used for the purpose of development and update of strategic plan.

#### Part VI: Economic Issues

# Article 43: Budget and Preliminary Budget

- 1. The draft of the university budget must base long-term rules of distribution of the university income whaat is developed by the Rector with the agreement with Rector's Council and management group and after listening to their opinion.
- 2. In the process of discussion (acceptance and approval) of budget project, by the agreement with management gorup, explains the rules of income distribution, in the context of strategic plan, for given year and determines important indicators.
- 3. During the distribution of the university incomes following data must be considered: reached rsults of educational activities, the university strategic development plan, financial expense of ccredited programs, expense for the activities of continuous professional preparation, total number of students. Results of scientific activities, expenditure for scientific sork.

- 4. Individual budget of the faculty is the part of the university budget if the Rector decides so.
- 5. Before approval of new budget (February of usual calendar year) financial management can be managed by previous budget, e.g.: month expenses do not exceed 1/12 of previous callendar year. Budget distribution and expences in the framework of budget wil be considered in the university budget after their approval.

## Article 44: Control of economic management

- 1. Control of economic management is conducted by the Rector intermittentity or as needed; or the persons by the decision of the Rector. The rector can found special service for implementation of such control.
- 2. For the control and economic management other parts of the faculty and the university (structure, service, etc.) are obliqued to deliver complete documents.
- 3. Control results can be used for the management and preparation of the university strategic plan.

# Article 45: Management regulations for the economic management and property administration

Detailed rules of economic management and property administration are delivered in internal regulations of the university

#### Part VII: Final Provisions

Article 46: University Symbols

- The university has emblem which is used for official documentation
- Round stamp with writing David Tvildiani Medical University LLC, 211360203
- Logo which is individual symbol of the institution and is used during various informational activities

# Article 47: The board of Official Anouncements of the university

- 1. The board of official announcements must be distinguished and placed in easily reachable place.
- 2. Written materials provided by the university statutes, internal regulation must be posted on the board of official announcements.
- 3. Following is placed on it:
  - a. Information od starting and finishing academic semester, information on schedule, examinations, etc.
  - b. dates and venue for qualifying exams
  - c. Date and venue for Thesis Defence
  - d. Information concerning exchange program
  - e. Other information important for academic staff
- 4. Informational texsts of the official board is also spread through the internet.

#### Article 48: The Title of Honors Professor

- For the recognition of merits of the persons and to express gratitude to them who made a significant part into the development of the university education and medical sciences, preparation of high quality staff member and facilitate dby their activity to growth of university prestige and wellbeing, the procedure of awarding the title of Honours Professor is arranged.
- 2. The title of honors professor can be awarded to the citizens of Georgia and foreign countries who are not the university workers and who have personal merits in front of the university.
- 3. The rules and regulations for awarding the title of honors professor are determined by internal regulation of the university

## Article 50: The award of the university

- 1. There is set a memory medal for the workers, students, other persons who significantly facilitated the development of the university, science, education and academic freedom and awarding ceremony at the university.
- 2. The university memory medal can be awarded at jubilee evening and/or without it and is transferred by the Dean or the Rector after consultation with faculty (or Recotr's) council according the rules of transferring the medal of the university.

# Article 51: Official Ceremony for Graduates

- 1. Graduateion of the university is celebrated by official event planning, organization, implementation and financial support is provided by the university; The Rector and the Dean congratulate the graduates and award the Diplomas. The event is conducted according determined rule and the graduates swear (Hippocrates) oath the signed versio of which is kept at the university
- 2. The graduates are wearing the special gowns with symbolic of the institution, made by the university
- 3. The rule and the procedure of the organization of official event is written in internal regulation

# Article 52: Rules of Interpretation

Provisions given in the present document are interpreted in the part of introduction on the basis of mentioned principles; cases under doubt are interpreted by the management group.

# Appendix 1

#### MAGNA CHARTA UNIVERSITATUM

# Bologna, 1988 year 18 September

#### Preambule

Here undersigned rectors of the European universities gathered in Bologna four years before cancelling the borders between the countries of the EU to celebrate 900 jubilee of the oldest university of the Europe; with the belief and hope of far going collaboration of European nations that humans and countries will understand the role of the university in constantly changing and growing international society. They think that:

- 1. On the border of millennium the future of the mankind significantly depend on cultural, scientific, and technical development which are going on in cultural, educational and research centers of the universities;
- 2. Destination of the university to spread the knowledge between young generations must be spread through entire spciety; cultural, social and economic future of the society need significant investments for provision of continuous education;
- 3. The university must provide future generation with such education which teaches it to respect natural environment and life harmony.

In fornt of all countreis and nations undersigned Rectors of European universities announce those fundamental principles which will be the basis for the university activity since today.

# **Fundamental Principles**

The university is an aoutonomic institution in differently organized societies due to
different historical heritage and geographic conditions which creates, checks, evaluates
and spreads culture via research and teaching. For satisfaction of existing requirements
research an teaching must be independent morally and intellectually from any political
and economic powers.

- 2. Teaching and research at university must be inseparable form each other at the university, so as the learning process not to fall behind society requirements and achievements of scientific knowledge.
- 3. Freedom of research and teaching is the fundamental principe of the university life. That is why the governments and the unviersities in the framework of their competencies must provide respect to such fundamental requirement.
- 4. The university demns intolerance and is open for dialogue; It is an ideal asparesis for the teachers who are ready to share with others the knowledge, develop it via research and innovations and transfer it to the students who have the right, will and ability to study.

The university is the guardian of humanistic traditions. It constantly strives to the universal knowledge. When fulfilling its objectives the university exceeds geographic and political borders and proves vital necessity of mutual understanding and influence of cultures.

# Implementation Measure

Considering abovementioned principles, in order to reach these goals it is necessary to use measures effective for modern conditions:

- 1. Measures needed for keeping freedom in research and teaching, for realization of mentioned freedom must be accessible for all members of the university;
- 2. Attraction of the teachers and determination of their status must be under the principle of unseparability of research and teaching.
- 3. All universities considering correspondingly the special conditions must provide keeping students' freedom and using by them the environment where is possible to obtain the culture and knowledge.
- 4. The universities especially in the Europe for the exchange of information and data and improvement of study frequent joint projects are discussed as for the development after obtaining needed knowledge.

Thus, as at early stage of their existence, the universities facilitate students and teacher's mobility. In the same time the universities consider the policy of awarding equivalence status, titles,

examinations (without untrust to national Diploma) and the scholarships as a significant factor	r in
current conditions for fulfilment of their mission.	

Undersigned rectors acting on behalf of their universities will do everything ao as all countries and interested international organizations establish their policy according this Magna Charta expressing free and united will of universities.

The translation completely corresponds to the original created in Georgian language.