

# Founding Charter

**In compliance with Section 8 (4) of Act CCIV of 2011 on national higher education and Section 3 (1) of Act XXXIV of 2020 on Marek József Foundation, the asset allocation to Marek József Foundation and the University of Veterinary Medicine Budapest, in line with the provisions for non-state-financed higher education institutions, I hereby publish the founding charter of the University of Veterinary Medicine Budapest as follows:**

## **1. Name, registered head office, site(s) of the Higher Education Institution**

- 1.1. Higher education institution's  
1.1.1. Name: Állatorvostudományi Egyetem  
1.1.2. Abbreviated name: ÁTE
- 1.2. Foreign-language name of Higher Education Institution:  
1.2.1. English: University of Veterinary Medicine Budapest  
1.2.1.1. Abbreviated name in English: UVMB  
1.2.2. German: Veterinärmedizinische Universität Budapest  
1.2.3. Latin: Universitas Scientiarum Veterinariarum Budapestinensis
- 1.3. Higher education institution's  
1.3.1. Registered head office: 1078 Budapest, István utca 2.  
1.3.2. Site(s):

	Name of site	Address of site
1	Üllő Educational Farm; Department and Clinic of Equine Medicine; Department of Obstetrics and Food Animal Medicine Clinic	2225 Üllő, Dóra major
2	Kaposvár Training and Research Unit	7400 Kaposvár, Guba Sándor utca 87.
3	Mosonmagyaróvár Training and Research Unit	9200 Mosonmagyaróvár, Csiszár József utca 1
4	Kecskemét Training and Research Unit	6000 Kecskemét, Mészöly Gyula tér 1-3.
5	Kisfái Training and Research Unit	6000 Kecskemét-Kisfái 181.

1.4. Identification code of higher education institution: FI21261

1.5. Official website of higher education institution: <https://univet.hu/hu/>

## **2. Maintainer of higher education institution**

### 2.1. Maintainer of higher education institution

2.1.1. Name: Marek József Foundation

2.1.2. Registered head office: 1078 Budapest, István u. 2.

2.1.3 Registration number:

2.1.4 Represented by: Dr. Gábor Náray-Szabó, President

### 2.2 Maintainer's rights and responsibilities

2.2.1. The Maintainer exercises all rights granted by the effective law for maintainers of private higher education institutions.

2.2.2. The Maintainer approves of the University's founding charter.

2.2.3. The Maintainer shall bear all obligations laid out by the effective law for maintainers of private higher education institutions.

2.2.4. The Maintainer shall provide the material, financial and personal conditions for the autonomous operation of the higher education institution within the framework defined by law.

### 2.3. Legal predecessor of higher education institution:

	Name:	Registered head office:
1.	University Of Veterinary Medicine Budapest	1078 Budapest, István u. 2.

## **3. Purpose and legal status of higher education institution**

3.1. The higher education institution's legally defined public benefit purpose is to conduct training and scientific activity in compliance with Section 2 (1) and (3) of Act CCIV of 2011 on national higher education (Nftv).

3.2. Based on Annex 1 of the Nftv, the higher education institution is a state-recognized higher education institution in Hungary, not a state-owned university.

3.3. Based on Section 4 (1d) of the Nftv, the higher education institution is a private higher education institution operated by a foundation registered in Hungary.

3.4. The higher education institution is a professionally independent and self-governing legal person according to Section 5 (1) of the Nftv.

3.5. In line with the provisions of Act CLXXV of 2011 on the Freedom of Association, Non-profit Status and the Operation and Support of Civil Organizations and based on the registry of the Educational Authority, the higher education institution is operated as a public benefit organization.

## 4. Activity of higher education institution

- 4.1. Based on Section 2 (1) of Act CCIV of 2011 on national higher education (hereinafter: Nftv) the higher education institution's core activity (legally defined public benefit activity) is to conduct training and scientific research.
- 4.2. Core activity of higher education institution:
  - The institution shall conduct bachelor's, master's and undivided programmes as well as postgraduate specialist training courses and in the training area and at the training level defined in Section 6.3 and issue certificates thereof.
  - Based on the permits to launch degree programmes issued by the minister in charge of higher education affairs in line with Act LXXX of 1993 on higher education, it shall conduct university-level training programmes in a phase-out system.
  - It shall conduct higher vocational training programmes in a phase-out system, in the category of professions defined in Section 6.3, and issue degrees thereof.
  - It shall conduct higher vocational training programmes in the training area defined in Section 6.3.
  - It shall conduct doctoral programmes in the branch of science defined and Section 6.3, and issue doctoral degrees thereof.
  - In compliance with the provisions of Act CXXXIX of 2005 on higher education, the Nftv, Act LXXVI of 1993 on vocational education and Act LXXVII of 2013 on adult education, the institution shall participate in the implementation of vocational training programmes that are not deemed as higher education as well as in other training tasks defined in the legal regulations pertaining to education.
  - It shall conduct basic, applied and experimental research and development, science organization, technological innovation and other education-related research in the training areas and branches of science connected to the training programme.
  - In compliance with the provisions of the Nftv, the institution shall participate in carrying out tasks within the framework of agriculture and veterinary healthcare as well as the management of nature conservation areas, according to the provisions of the pertinent specific legal regulations.
  - It shall operate a educational plant, training farm and clinic for the purposes of practical training.
  - The institution shall also contribute to the preparation of students for their lives as intellectuals by way of transmitting, cultivating and developing national and universal culture as well as transferring and developing knowledge in Hungarian and foreign languages.
  - It shall develop and maintain its international relations that are necessary for a high-level implementation of education and research.
  - It shall publish textbooks and lecture notes, and develop educational tools.
  - In its own organization, it shall provide textbooks, lecture notes, library and laboratory services, campus accommodation, cultural and sport opportunities as well as other services that are aimed at promoting and facilitating the integration, healthy lifestyle and healthcare of students.
  - As a library collecting items nationwide–, the institution's library shall participate in the supply of scientific and special libraries.
  - It shall conduct activities in relation with the care of its employees, as required by the relevant legal regulations.
  - It shall perform its infrastructural maintenance and development tasks within its own organization as a higher education institution.
  - In order to carry out its tasks, it shall operate organizational units responsible for financial and internal audit activities, management, organizational and technical services as well as other functional organizational units that ensure seamless operation.
  - It shall organize pre-enrolment preparation and other courses, and conduct language examinations.

- Within the branches of science connected to the training, it shall conduct cultural development, consulting and other activities.
- It shall produce, process and distribute agricultural and food industry products.
- It shall utilize the free capacities of the higher education institution's infrastructure, conduct research and development related business activities (publishing, planning, printing services, organizing Hungarian and international conferences, workplace hospitality services, catering, renting out educational facilities, sport facilities, dormitory rooms and research capacities).
- It shall conduct activities related to public collections and public culture.

4.3. Core activity of higher education institution:

1	Basic research in biotechnology
2	Basic research in natural sciences and technology
3	Applied research and development related to general public services
4	Applied research and development related to defence activities
5	Activities related to forensic science
6	Technical review and analysis
7	Plant production, animal husbandry and related services
8	Gene conservation and breed protection
9	Veterinary healthcare
10	Innovation related to R&D activities
11	Presentation, preservation and maintenance of protected natural areas and natural treasures
12	Applied research and development related to environment protection
13	Applied research and development related to healthcare
14	Operation and development of sport facilities and training camps
15	Holiday resort hospitality and catering services
16	Enhancement and registry of library stocks
17	Exploration, preservation and protection of library stocks
18	Library services
19	Enhancement, management and protection of archives
20	Archiving services, scientific activities, publishing and information transfer
21	Collection for museum purposes
22	Scientific processing and publishing activity for museum purposes
23	Exhibition activity for museum purposes
24	Book publishing
25	Other publishing activities
26	Provision and operation of local, regional community sphere
27	International cultural cooperation
28	Other leisure time services
29	Training programmes without higher education qualifications
30	Non-formal ISCED 4 training under the National Qualification Register
31	Higher education vocational training
32	Postgraduate specialist training
33	Non-formal ISCED 5 training under the National Qualification Register
34	Higher education

35	Textbook and lecture note support
36	Provision of accommodation for students
37	Other non-formal education, training
38	Applied research and development related to education
39	International educational cooperation

4.4. Higher education institution's competence and area of operation: The territory of Hungary.

## **5. Organization and operation of higher education institution**

- 5.1. The higher education institution's highest decision-making body is the Senate. The Senate's president is the Rector. The establishment and operation of the Senate is regulated by the Rules of Organization and Operation. The Senate identifies the higher education institution's training and research tasks as well as provides for the monitoring of their implementation. The Senate may debate any question, declare a position thereto as well as make recommendations.
- 5.2. The higher education institution is headed by the Rector who, by way of a public application process, is assigned and/or dismissed, based on the Senate's decision and the approval of the Foundation's Board, by the President of the Republic of Hungary for a period of up to five years in compliance with the relevant provisions of the Nftv. The fixed-term assignment can be extended once. With regard to the Rector, the employer's rights are exercised by the Maintainer.
- 5.3. The Rector and the Senate shall abide, and ensure that the institution abides, by the educational, scientific, cultural, innovational and economic guidelines identified by the Maintainer's Board in line with Hungary's and the University's interest.
- 5.4. Legal status and relationship of persons employed by the higher education institution:

	Employment-related relationship	Legal regulation governing legal relationship
1	Employment relationship	Act I of 2012 on the Civil Code of Hungary.
2	Service contract	Act V of 2013 on the Civil Code of Hungary.

## **6. Regulations pertaining to the higher education institution**

- 6.1. Maximum number of students enrolled: 2,000
- 6.2. The higher education institution's
- 6.2.1. organizational structure:

The higher education institution's organizational structure and order of operation, the division of management tasks and the provisions required by the legal regulations pertaining to internal and external relations are defined in the Rules of Organization and Operation.

The higher education institution shall submit the Senate-approved Rules of Organization

and Operation to the Board for approval.

As an educational and scientific research organizational unit, as per Annex 1, the higher education institution provides the operational facility for institutes, departments, non-independent departments, affiliated departments, doctoral schools, clinics, educational and training farms, an organization to conduct practical training for special service units as well as a separate research institute.

The higher education institution consists of institutes. The institutes organize the implementation of the tasks related to the training activities in one or more professionally connected training areas and training levels defined in Section 6.3.

In order to conduct its operational activities, the higher education institution maintains various functional organizational units such as economic, management, organization, controlling, technical services and other units required for operation.

The higher education institution has organizational units for such functions as social, cultural, sport, library, archive, museum, language acquisition, IT, publishing and production as well as workshops for practical training.

6.2.2. Assignment order of the Director of Finance:

The higher education institution's economic activities are organized and controlled by the Director of Finance who is employed as an executive. The Director of Finance manages assets, is responsible for preparing the budget proposal and controls the implementation of the approved budget. The budget proposal is accepted by the Senate and approved by the Maintainer. The Director of Finance exercises the rights related to financial commitments and payments. With regard to the Director of Finance, the employer's rights are exercised by the Rector, providing that the DF's commission is assigned and terminated by the Maintainer. The applications for the Director of Finance position are deliberated by the Senate before the Maintainer's approval.

6.3. The higher education institution's training levels, training areas, branches of science, categories of professions and their locations:

	Undergraduate/Graduate	Area of training, branch of science, Category of professions	Location of training (registered head office, site, outside the registered head office)
1.	Doctoral programme	Agrarian sciences, natural sciences	at registered head office, site
2.	Master's programme	agrarian natural sciences	at registered head office, site
3.	bachelor's programme	agrarian natural sciences	at registered head office, site
4.	Higher education vocational training	agrarian	at registered head office, site

6.4. In addition to the core activity, the institution conducts activities related to public education, public library service, public collections, healthcare, agriculture and rural development and other tasks: The higher education institution has workshops for library, archive, museum and practical training purposes as well as organizational units conducting production activities.

6.5. Property estate in higher education institution's possession: As per Annex 2

## **7. Non-profit status of higher education institution**

7.1. With regard to conducting its activities, the higher education institution operates as a non-profit organization and/or may also conduct business activities in line with the provisions of the Nftv.

7.2. The profit achieved as a result of the higher education institution's business activity is not divided; it is allocated to its non-profit activity.

7.3. Supervisory Committee of Non-Profit Compliance

7.3.1. The higher education institution's operation and financial management is supervised by the Supervisory Committee of Non-Profit Compliance which is not attached to the Senate.

7.3.2. The Supervisory Committee of Non-Profit Compliance consists of three members, its chair and members are commissioned by the Maintainer for a fixed term of one year. The chair and the members may be commissioned multiple times.

7.3.3. In the course of its activities, the Supervisory Committee of Non-Profit Compliance may request reports from the higher education institution's executive officers, information from the organization's employees as well as access to documents.

7.3.4. The Supervisory Committee of Non-Profit Compliance determines its own agenda.


7.3.5. The regulations pertaining to the higher education institution's non-profit compliance are detailed in the Rules of Organization and Operation.

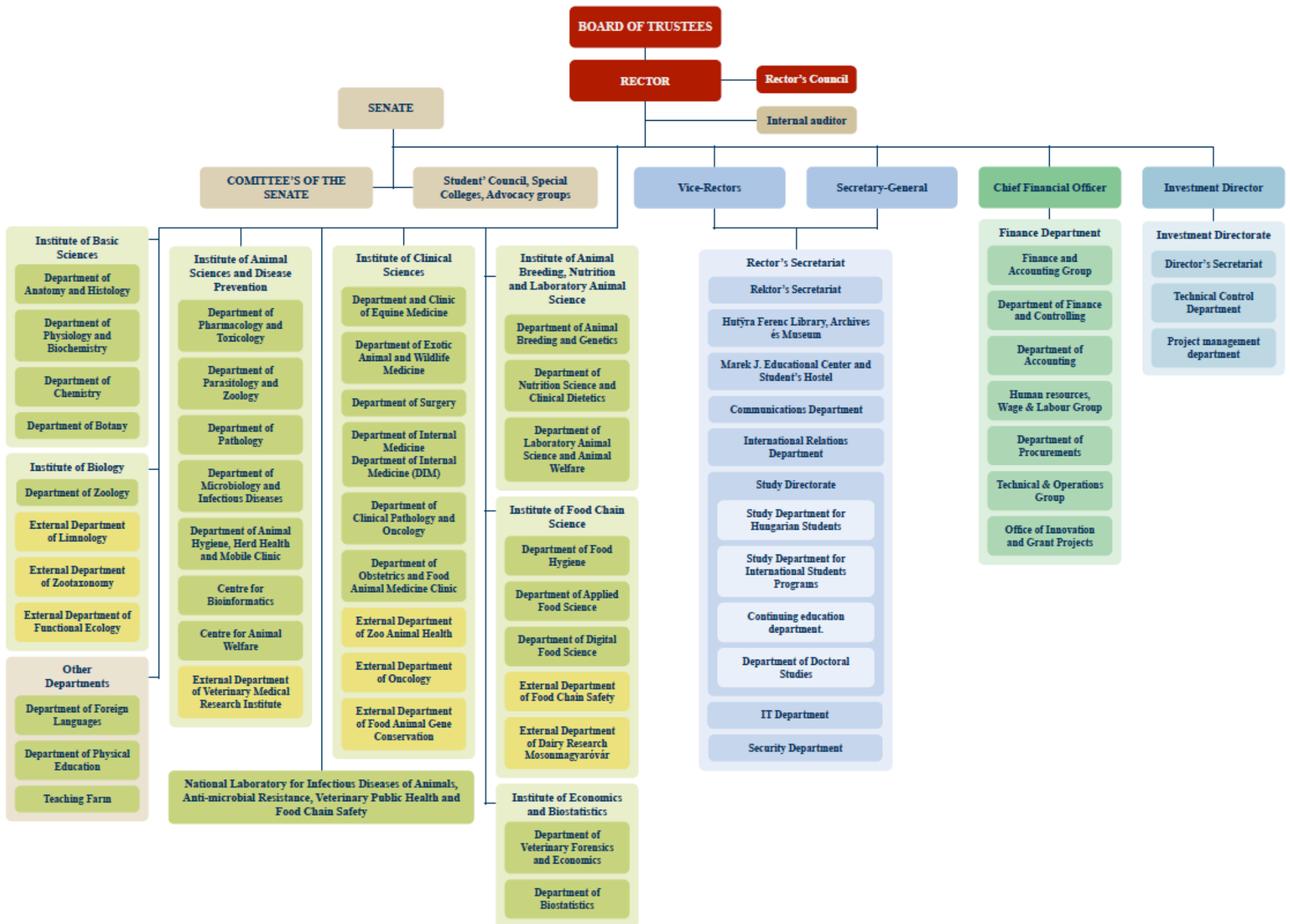
## **8. Miscellaneous provisions**

The registry and founding charters and other deeds of foundation related to the companies, associations, foundations and other organizations established with the higher education institution's approval or contribution form the annex of the Rules of Organization and Operation.

This founding charter was approved by Maintainer's Board Resolution 2/2020/2021 KH of 14 July 2020; the organizational chart annexed to the founding charter was modified by Resolution 7/2020/2021 KH on 23 September 2020; Resolution 16/2020/2021 KH on 16 December 2020, by 20/2020/2021 KH on 1 February 2021, by 23/2020/2021 KH on 8 April 2021, by 30/2020/2021 KH 19 May 2021 and 5/2021/2022 KH on 6 October 2021, by 25/2022/2023 SZT on March 29, 2023 and by 34/2022/2023 SZT on June 21 2023. Effective as of 21 June, 2023.

Budapest, 21 June 2023

  
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Dr. Náráy-Szabó Gábor  
Kuratórium elnöke





## Annex 2

UNIVERSITY OF VETERINARY MEDICINE BUDAPEST				
Ser. No.	address of property	geog. lot no. of property	right of administration or right to use property	function, purpose of property
1.	1078 Budapest, István utca 2.	33298	prop. manager	higher education
2.	1077 Budapest, Rottenbiller utca 50.	33824	prop. manager	higher education
3.	1143 Budapest, Hungária körút 23-25.	32429	prop. manager	higher education
4.	1148 Budapest, Mogyoródi út 59-63.	31905/8	prop. manager	campus
5.	1147 Budapest, Lócsei út 39.	31260/310	prop. manager	housing flat
6.	8642 Fonyód, Hegyalja utca 29.	7876	prop. manager	holiday resort
7.	2234 Maglód outskirts	0126/2	prop. manager	educational farm land area
8.	2234 Maglód outskirts	0135	prop. manager	educational farm land area
9.	2234 Maglód outskirts	0147	prop. manager	educational farm land area
10.	2119 Pécel outskirts	0172/3	prop. manager	educational farm land area
11.	2225 Üllő outskirts	0248	prop. manager	educational farm land area
12.	2225 Üllő outskirts	0253	prop. manager	educational farm land area
13.	2225 Üllő outskirts	0254	prop. manager	educational clinic
14.	2225 Üllő outskirts	0256	prop. manager	educational farm land area
15.	2225 Üllő outskirts	0257	prop. manager	educational farm land area
16.	2225 Üllő outskirts	0297	prop. manager	educational farm
17.	2225 Üllő outskirts	0298	prop. manager	educational farm land area
18.	2225 Üllő outskirts	0299/1	prop. manager	educational farm
19.	2225 Üllő outskirts	0299/2	prop. manager	educational farm land area
20.	2225 Üllő outskirts	0300/1	prop. manager	educational farm
21.	2225 Üllő outskirts	0300/2	prop. manager	educational farm land area
22.	2225 Üllő outskirts	0301	prop. manager	educational farm land area
23.	2225 Üllő outskirts	0302	prop. manager	educational farm land area
24.	2225 Üllő outskirts	0303	prop. manager	educational farm land area
25.	2225 Üllő outskirts	0304	prop. manager	educational farm land area

26.	2225 Üllő outskirts	0305	prop. manager	educational farm land area
27.	2225 Üllő outskirts	0309	prop. manager	educational farm land area
28.	2225 Üllő outskirts	0310	prop. manager	educational farm land area
29.	2225 Üllő outskirts	0311	prop. manager	educational farm land area
30.	2225 Üllő outskirts	0312	prop. manager	educational farm land area
31.	2225 Üllő outskirts	0313	prop. manager	educational farm land area
32.	2225 Üllő outskirts	0316	prop. manager	educational farm land area
33.	2225 Üllő outskirts	0318	prop. manager	educational farm land area
34.	2225 Üllő outskirts	0319	prop. manager	educational farm land area
35.	2225 Üllő outskirts	0320	prop. manager	educational farm land area
36.	2225 Üllő outskirts	0321	prop. manager	educational farm land area
37.	2225 Üllő outskirts	0322	prop. manager	educational farm land area
38.	2225 Üllő outskirts	0323	prop. manager	educational farm land area
39.	2225 Üllő outskirts	0324	prop. manager	educational farm
40.	2225 Üllő outskirts	0326	prop. manager	educational farm land area
41.	2225 Üllő outskirts	0328	prop. manager	educational farm land area
42.	2225 Üllő outskirts	0330	prop. manager	educational farm land area
43.	2211 Vasad outskirts	084	prop. manager	educational farm land area
44.	2211 Vasad outskirts	0109	prop. manager	educational farm land area
45.	2211 Vasad outskirts	0197/2	prop. manager	educational farm land area
46.	2364 Ócsa outskirts	0131/1	prop. manager	educational farm land area
47.	2364 Ócsa outskirts	0143	prop. manager	educational farm land area
48.	2364 Ócsa outskirts	0146	prop. manager	educational farm land area
49.	2364 Ócsa outskirts	0172/4	prop. manager	educational farm land area
50.	2225 Üllő outskirts	0218/2, 243/2, 0217/11, 0217/12, 0241/1, 0236/5 0236/6	lessee	Lease contract with Dr Péter Nagy (15 July 2012 - 31 December 2017)

51.	7400 Kaposvár, Guba Sándor utca 87.	4/1	right of use	practical training location
53.	9200 Mosonmagyaróvár, Csizsár József utca 1.	1267/2	right of use	practical training location
54.	6000 Kecskemét, Mészöly Gyula tér 1-3.	5415	right of use	practical training location
55.	6000 Kecskemét-Kisfái 181.	0511, 0573/11 0580/18, 0580/28, 0580/29, 0580/32, 0580/60, 0581/2, 0582/5, 0583, 0605/214, 0605/215, 0605/217, 0609/5, 0609/13, 0609/14, 0609/15, 0609/16, 0609/17, 0609/21, 0610/3, 0610/4, 0610/8	right of use	practical training location