



## NATIONAL FOUNDATION FOR HEALTH CARE AND MEDICAL EDUCATION

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### Semmelweis University Deed of Establishment



# **SEMMELWEIS UNIVERSITY**

## **DEED OF ESTABLISHMENT**

### **in a consolidated structure with its amendments**

The vision of Semmelweis University is to become an institution considered among the 'world's leading universities in the field of medical and health sciences and closely related social sciences by ensuring the unity of theoretical education, basic and translational research, and clinical practice while respecting tradition and making extensive use of the results of modern technology, in training professionals of excellence in the fields of medicine and related sciences, management, and education, and apply the highest methods of medical practice, focusing on health promotion, disease prevention, personalized treatment, and social expectations, for the advancement of the nation.

Act CCIV of 2011 on National Higher Education (hereinafter: Nftv.) Sections 8 (4); 73 (3) a), and according to Act XX of 2021 on the National Foundation for Health and Medical Education, the National Foundation for Health Care and Medical Education, and the Semmelweis University on the transfer of assets to the Semmelweis University, and according to Act IX of 2021 on public interest trusts performing public functions, Section 2 (1) (hereinafter: KEKVA tv.) 22. § (1) of the Statutes of Semmelweis University, I hereby issue the following:

### **I. Name, seat, identification data of the University**

#### **1. University data:**

Official name: Semmelweis University

Abbreviated name: SE

English name: Semmelweis University

Registered office: 1085 Budapest Üllői út 26.

Represented by: Dr. Béla Merkely, Rector of Semmelweis University, and

Dr. Livia Pavlik, Chancellor of Semmelweis University, under the present Statutes

Institutional ID: FI 62576

Official website address: [www.semmelweis.hu](http://www.semmelweis.hu)

### **II. Maintainer of the University**

#### **1. Maintainer's data:**

Official name: National Foundation for Health Care and Medical Education

Registered office: 1085 Budapest, Üllői rd. 26.

Registration number: 01-01-0013418

Represented by: Mr. Gábor Orbán, Chairman

#### **2. Rights and obligations of the Maintainer**

2.1. The Maintainer shall exercise all the rights and obligations conferred on the Maintainer of higher education institutions by the legislation in force.

2.2. Within the framework of the current legal mandate, the competencies of the Maintainer and the Senate are defined in the following areas:

2.2.1. The Maintainer adopts the budget framework for the higher education institution, within which the Senate adopts the annual institutional budget of the University.

2.2.2. The Maintainer shall adopt the annual accounts of the University, prepared following the accounting provisions, in respect of which the Senate shall have the right to express an opinion.

2.2.3. The Maintainer shall, upon its scope of rights set out in Section 73 (3) ca) of the Nftv. examine the 'University's institutional development plan. The University shall send its Organisational

and Operational Rules and any amendments thereto to the Maintainer within fifteen days of the decision of the Senate. The Maintainer shall communicate its comments on the Rules of Organisation and Operation to the University within a maximum of thirty days from the date of their dispatch. The due date may be extended once by a maximum of thirty days. If the Maintainer disagrees with the provisions of the Organizational and Operational Rules, it shall return them to the University, setting a reasonable deadline, and initiate a revision. The University is obliged to comply with the request or objection of the Maintainer. The measure or decision contested by the Maintainer cannot be implemented. The objection communicated by the Maintainer shall override the contested decision of the University concerning the University's Rules of Organization and Operation.

- 2.2.4. The Deed of Establishment shall not deviate from the powers of the Senate according to Section 12 (3) of the Nftv. and the powers of the Maintainer according to Section 73 (3) of the Nftv. concerning the institution's asset management plan, establishing a business organization by the University, and acquiring shares in business organizations.
- 2.2.5. The Senate proposes the content of the Rector's call for applications, evaluates the Rector's applications and elects the Rector's candidate, evaluates the Rector's leadership activities, the Maintainer, taking the Senate's proposal into account, calls out the Rector's application, initiates the appointment and dismissal of the rector-designate elected by the Senate, and exercises the employers' rights over the Rector.
- 2.2.6. The Maintainer shall appoint and dismiss the Chancellor and exercise the rights of the employer.
- 2.2.7. The Maintainer shall give preliminary approval of the University's institutional development plan. The Maintainer shall, upon its scope of rights set out in Section 73 (3) cb) of the Nftv. examine the University's institutional development plan. The institution shall send the institutional development plan and any amendments thereto to the Maintainer within fifteen days of the decision of the Senate. The Maintainer shall communicate its comments on the institutional development plan to the University within a maximum of sixty days from the date of their dispatch, which due date may be extended once by a maximum of thirty days. If the Maintainer disagrees with the institutional development plan, it shall return it to the University, with a reasonable deadline, and initiate its revision. The University is obliged to comply with the request or objection of the Maintainer. The action or decision of the University that the Maintainer contests cannot be implemented. The objection communicated by the Maintainer shall override the contested decision of the University concerning the University's institutional development plan.

### **III. Purpose and Status of the University**

1. The public benefit activities of Semmelweis University (hereinafter "University") are governed by the Nftv. Section 2 (1) and (3), the pursuit of educational and scientific research activities, including, in particular higher education vocational training, bachelor's, master's, doctoral and postgraduate training.
2. The University is based on the principle of the unity of education, scientific research, hereinafter referred to as scientific research, development and innovation, and health care.
3. The University is a state-recognized higher education institution of Hungary under the Nftv., a non-state-owned University, a legal entity participating in the performance of public tasks as defined in the KEKVA Act. (hereinafter: KEKVA tv.)

4. The University operates as a public benefit organization under the provisions of the Nftv. and Act CLXXV of 2011 on the Right of Association, the Public Benefit Status, and the Operation and Support of Non-Governmental Organizations and based on the registration of the Education Office.

#### **IV. Activities of the University**

1. The core activities of the University are education, scientific research, and the operation of the University as a vocational training institution according to Act LXXX of 2019 on Vocational Training and Act LXXVII of 2013 on Adult Education, and as a public education institution according to Act CXC of 2011 on National Public Education, and the operation of the University as a public education institution according to Act Nftv. Section 97. (1) a) and provides health care services through the clinical center maintained by it. Regarding these activities, the Maintainer shall perform its public tasks under the KEKVA Act through the University.
2. In the course of its activities, as set out in point 1, the University shall:
  - 2.1. In the field and at the level of education specified in Title VI, it may provide bachelor's, master's, postgraduate, doctoral, and specialized further education and award diplomas in these courses to Hungarian and international students.
  - 2.2. It participates in implementing vocational training not classified as higher education and other training and further training tasks specified in the sectoral laws and conducts language preparation and language examinations.
  - 2.3. The University participates in training medical specialists, dentists, pharmacists, clinical psychologists, and public health specialists, including the training and further training of other higher education graduates in the health care field, under the provisions of the relevant legislation.
  - 2.4. Under the Nftv., Act CLIV of 1997 on Health Care and Act LXXXIII of 1997 on Compulsory Health Insurance Benefits, it shall perform tasks within the scope of health care, including care(s) with territorial coverage obligations and special health care service(s), following the provisions of the relevant legislation. For this, it shall establish and maintain a health care provider as a clinical center or a business entity established in a separate organization from the University.
  - 2.5. It carries out essential, applied, and experimental research, development, science management, technological innovation, and other research in the fields of education, in the areas of conductive pedagogy, psychology, and related medicine, and the independent and interdisciplinary fields of social sciences.
  - 2.6. As the founder and maintainer of a public education institution, it performs public education tasks; as a teacher training institution, it is the maintainer of public education institutions - operating as a legal entity of a higher education institution under Article 14 (3a) of the National Education Act -, it performs professional services, kindergarten, and school, traveling special education teachers, traveling tutors and pedagogical-professional service activities.
  - 2.7. It provides all-age habilitation and rehabilitation to ensure the conductive education of children and adults with cerebral palsy and related disorders due to damage to the central nervous system. It provides special teacher training. The public education institutions it runs provide preschool, primary and vocational education, and complex conductive education for children and pupils with musculoskeletal disabilities, mild intellectual disabilities, and intellectual disabilities. Within the framework of the provision of specialized services, it carries out specialized tasks in special educational counseling, early development and care, educational counseling, and conductive pedagogical care. It maintains a specialized pedagogical service, a network of itinerant special education teachers (conducting network),

- itinerant teachers, primary schools, dormitories, and school health services within the single special education and conductive pedagogical methodology institution.
- 2.8. As the maintainer of vocational training institutions operating as a legal entity of the University under Section 14 (3a) of Nftv it shall perform vocational training tasks. The University operates an accredited examination center under Act LXXX of 2019 on Vocational Education and Training, which operates as its separate legal entity. It provides education and training in vocational schools, vocational secondary schools, and vocational gymnasiums, vocational training in technical and vocational schools, education and training in adult education, and education and training in schools for children and pupils with special educational needs who can be educated and trained together with other children and pupils. Also, it provides non-educational activities related to education and training.
  - 2.9. It publishes textbooks and notes, develops teaching aids, provides textbooks and notes, library and laboratory services, dormitory accommodation, and cultural and sports facilities for students and pupils.
  - 2.10. It publishes and distributes professional journals and periodicals.
  - 2.11. Performs tender and project management activities related to national and international tender participation.
  - 2.12. The University performs its tasks concerning the operation and maintenance of its infrastructure and its continuous development within its organization, for the fulfillment of which it operates internal service and functional departments and an internal audit department. In this context, it operates service and functional departments, in particular financial, controlling, accounting, legal, organizational-administrative, labor, IT, asset management, technical, personnel and property protection, facility management, operations, logistics, services, procurement, and public procurement, and operational services and functions.
  - 2.13. The University runs service units for preventive medicine, rehabilitation, conductive education, dormitories, social services, sports, libraries, and archives.
  - 2.14. It offers courses in preparation for admission and other courses.
  - 2.15. It carries out public collection activities and public cultural tasks.
  - 2.16. It provides non-funded curative, health, and public health services within the health promotion framework.
  - 2.17. It ensures the development of student talent and the training of teaching, research, medical and health professionals.
  - 2.18. According to the Act CLIV of 1997 on Health Care, forensic medical and mental health practitioners carry out organizational-methodological, further training, and scientific-research activities in the field of expert activities, within the framework of which their tasks include in particular:
    - a. national data collection, data processing concerning forensic medical examinations,
    - b. carries out continuous analysis of data relating to extraordinary mortality in Budapest,
    - c. contributes to the drafting of professional rules on forensic medicine, initiates the preparation of legislation on forensic medicine, and provides opinions on such legislation,
    - d. proposes the introduction of new procedures and methods in forensic medical practice and measures to facilitate the standardization of forensic medical practice,
    - e. assists the institutions in the field from a professional and methodological point of view,
    - f. participates in the development and enforcement of quality assurance criteria for forensic medical and mental health expertise,
    - g. cooperates with the Forensic Medicine, Medical Expertise, and Insurance Medicine Boards of the Health Professional College in preparing professional guidelines and methodology bulletins.

## **V. Organization, representation, and maintained institutions of the University**

1. The higher education institution's educational and scientific research activities shall be organized into faculties, clinics, departments, departmental groups, and doctoral schools.
2. The higher education institution is organized into faculties. The faculties shall manage the tasks of providing training in one or more fields of study or at one or more levels of training related to one another in terms of their specialization. The Faculties of the University are as follows:

2.1 Faculty of General Medicine,

2.2. Faculty of Public Health Services,

2.3. Faculty of Health Sciences,

2.4. Faculty of Dentistry,

2.5. Faculty of Pharmaceutic Sciences,

2.6. Pető András Faculty.

3. The higher education institution runs functional and service organizational units to fulfill its tasks.
4. The organizational structure and operational rules of the higher education institution within the above framework are set out in the organizational and operational regulations.
5. The health service organization run by the University is as follows:

	Name of maintained institution	Registered seat of maintained institution
1.	Clinical Center	1086 Budapest, Üllői Rd. 26.

6. Name and registered seat of the educational institutions (public education, vocational training) run by the University:

	Name of maintained institution	Registered seat of maintained institution
1.	Semmelweis University Daycare Nursery School	1089 Budapest, Elnök str. 4.
2.	Pető András Practical Nursery School of Semmelweis University	1125 Budapest, Kútvölgyi rd. 8.
3.	Pető András Pedagogical Institute of the Semmelweis University	1125 Budapest, Kútvölgyi rd. 8.
4.	Pető András Elementary School, Vocational School, Unified Institute for Conductive Pedagogical	1125 Budapest, Kútvölgyi rd. 8.

	Methodology and Student Residence of the Semmelweis University	
5.	Bókay János Multipurpose Vocational Training Institution of Semmelweis University	1086 Budapest, Csobánc str. 1.
6.	Raoul Wallenberg Multipurpose Vocational Training Institution of Semmelweis University	1068 Budapest, Rippl-Rónai str. 22-26.
7.	Semmelweis University's Ignác Semmelweis Multipurpose Vocational Training Institute of Semmelweis University	1194 Budapest, Csengő str. 1.
8.	Dorottya Kanizsai Multipurpose Vocational Training Institution of Semmelweis University	3100 Salgótarján, Acélgyári rd. 73.

## 7. The Senate:

7.1. The University's main decision-making body is the Senate.

7.2. The composition of the Senate, the rules for its establishment, its duties, and its powers shall be determined in the Rules of Procedure and Organization, considering the exercise of the powers provided for in this Statute.

## 8. The Rector

- 8.1. The Rector is the primary responsible head and representative of the University, appointed or dismissed by the President of the Republic of Hungary through a public tender following the relevant provision of the Nftv. The term of office may be up to five years, renewable twice in accordance with the Organizational and Operational Rules of the University. The Maintainer shall exercise the rights of the employer.
- 8.2. The Rector shall act and decide on all matters not referred to the competence of any other person or body by law, the founding charter, the organizational and operational regulations, or the collective agreement.
- 8.3. The Rector shall be responsible for the management of the University's core activities, the continuous development of education, scientific research, and patient care, and in this context, shall manage or exercise the right of maintenance, as defined in the Organizational and Operational Regulations, of the clinical center and the public educational and vocational training institutions operating under the University's maintenance.
- 8.4. The Rector exercises the employer's right in the scope of their duties and powers. The Rector shall appoint the President of the Clinical Center, and the appointment of the President of the Clinical Center shall be subject to the prior consent of the Minister responsible for health. The Rector shall exercise the rights of the employer over the President of the Clinical Center, with the exception that the President of the Clinical Center shall exercise the rights of the employer over the employees of the Clinical Center employed on health service contracts, except for decisions concerning the management of wages which are subject to the Chancellor.
- 8.5. The Rector represents the University in international relations. The Rector coordinates professional relations with domestic higher education institutions and cooperation with national higher education organizations. The Rector represents the University in the Hungarian Rectors' Conference.

- 8.6. The Rector, or by decision of the Vice-Rector appointed by them, shall exercise professional supervision over the activities of companies established by the University or with the participation of the University.
- 8.7. In matters within their competence, maintains contact with interest representation organizations, student and doctoral student self-government.

9. The Chancellor:

- 9.1. The Maintainer shall, upon its scope of rights, Section 94. (2a) of the Nftv., with the duties and powers set out in this point, shall establish the position of Chancellor as a senior employee. The term of office may be up to five years, renewable multiple times under the University's Rules of Organization and Operation. The Maintainer shall exercise the rights of the employer.
- 9.2. The Chancellor is responsible for the University's economic, financial, controlling, internal audit, accounting, labor, legal, organizational-administrative, IT, and property management, including technical, facilities management, operation, logistics, services, and procurement, and public procurement.
- 9.3. The Chancellor shall exercise the rights of the owner in companies established by the University or with the participation of the University. The Maintainer shall appoint and dismiss the Chancellor and exercise the rights of the employer.
- 9.4. The Chancellor shall be the head and representative of the University regarding his specific duties and powers set out in this section and shall be responsible to the Maintainer.
- 9.5. The Chancellor directs the activities of the departments falling within their scope of responsibility and authority, as set out in the Organizational and Operational Regulations, and exercises the employer's power within this scope.
- 9.6. The Chancellor shall exercise the right of financial countersignature in respect of decisions of the Senate with financial implications concerning the commitments of the Rector and the President of the Clinical Centre and consideration of matters specified in the Statutes to ensure the economic conditions, which shall be a condition of validity of decisions/commitments of the Senate and of the Head of the University specified in the Statutes which have financial implications.

The Rector and the Chancellor cooperate in managing the University's activities.

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

1. The 'University's levels of training, areas of training, disciplines, professional groups, and location of these:

	training level	area of training, discipline, group of professions	location of training (head office, branch, off-site)
1.	doctoral studies	medicine and health sciences, social sciences, nature sciences	at the registered seat
2.	master's training	humanities, informatics, medicine and health sciences,	at the registered seat



		teacher training, social sciences	
3.	master's training	medicine and health sciences,	outside the registered seat
4.	essential training	medicine and health sciences, humanities, teacher training	at the registered seat
5.	essential training	medicine and health sciences, teacher training	outside the registered seat

2. Location(s) of training courses outside the seat of the higher education institution:

	location of training	address of training
1.	Asklepios Medical School GmbH	Lohmühlenstrasse 5, Haus P, 20099 Hamburg
2.	Libera Università degli Studi di Scienze Umane e Tecnologiche- L.U.de.S.	Via die Faggi 4 Quartiere La Sguancia, 6912 Lugano - Pazzallo
3.	Christian Youth and Conference Center	Illyefalva-Ilieni, 527105 Ilieni Str. Bisericii nr. 403. jud. Covasna, Romania
4.	Health Management Academy s.r.o.	Hviezdoslavovo námestie 14. Bratislava 81102
5.	László Szekeres Foundation, Hungarian Center of Fine Arts, Research and Culture of Vojvodina	24000 Subotica, Maxim Gorky str. 6/A. Serbia
6.	II. Ferenc Rákóczi Transcarpathian Hungarian College	90202 Berehovo Kossuth sq. 6.

3. The maximum number of students that can be admitted: 14,000

## VII. University Property and Premises

1. The University owns the following real property at its headquarters and its premises outside its headquarters:

	<b>property address</b>	<b>parcel number of the property</b>	<b>the function and purpose of the property</b>	<b>Classification of the property by location</b>
1	1085 Budapest VIII. distr. Üllői rd. 26.	36771/14	Education, research, patient care, administration	registered seat
2	1083 Budapest VIII. distr. Korányi Sándor str. 2.	36177/1	Education, research, patient care, operation	business premises
3	1083 Budapest VIII. distr. Tömő str. 25-29.	36164	Education, research, patient care	business premises
4	1122 Budapest XII. distr. Városmajor str. 68.	6847	Education, research, patient care	business premises
5	1122 Budapest XII. distr. Határőr rd. 18.	10119/2	Education, research, patient care	business premises
6	1083 Budapest VIII. distr. Bókay János str. 53.	36262	Education, research, patient care	business premises
7	1083 Budapest VIII. distr. Bókay János str. 54.	36209	Education, research, patient care	business premises
8	1094 Budapest IX. distr. Liliom str. 56.	37508	Education, research, patient care	business premises
9	1094 Budapest IX. distr. Angyal str. 37-39.	37525/2	Education, research, patient care	business premises
10	1088 Budapest VIII. distr. Mikszáth Kálmán sq. 5.	36728	Education, research	business premises
11	1089 Budapest VIII. distr. Kálvária sq. 5.	35880	Patient care	business premises
12	1085 Budapest VIII. distr. Mária str. 52.	36792	Education, research, patient care	business premises
13	1125 Budapest XII. distr. Mátyás király rd. 17-19.	9520	Administration	business premises
14	1089 Budapest VIII. distr. Orczy rd. 2-4.	38717/4	Education, research	business premises
15	(principal address) 1091 Budapest IX. distr. Üllői rd. 93. 1094 Budapest IX. distr. Tűzoltó str. 58.	37192	Education, research	business premises

	<b>property address</b>	<b>parcel number of the property</b>	<b>the function and purpose of the property</b>	<b>Classification of the property by location</b>
16	1085 Budapest VIII. distr. Röck Szilárd str. 13.	36676	Administration	business premises
17	1085 Budapest VIII. distr. Röck Szilárd str. 15. ground floor, door No.: 17.	36675/0/A/3	Administration	business premises
18	1094 Budapest IX. distr. Ferenc sq. 15.	37469	Administration, education, research	business premises
19	1092 Budapest IX. distr. Hőgyes Endre str. 5-9.	36868	Education, research, service	business premises
20	1096 Budapest IX. distr. Lenhossék str. 42.	37196/2	Education, research	business premises
21	1085 Budapest VIII. distr. Mária Str. 38.	36774	Parking lot	business premises
22	1083 Budapest VIII. distr. Illés str. 15.	36101	'Nurses' residence, administration	business premises
23	1085 Budapest VIII. distr. Mária str. 40.	36775	Parking lot	business premises
24	1089 Budapest VIII. distr. Szenes Iván sq. 7.	38710	Dormitory	business premises
25	1085 Budapest VIII. distr. Üllői rd. 22.	36766	Dormitory	business premises
26	1074 Budapest VII. distr. Hársfa str. 59./B	34045	Dormitory	business premises
27	(principal address) 1096 Budapest IX. distr. Ernő str. 7.; 1091 Budapest IX. distr. Mihálkovics str. 6.	37274	Education, research, administration	business premises
28	1083 Budapest VIII. distr. Tömő str. 35-37.	36173	Dormitory	business premises
29	1089 Budapest VIII. distr. Elnök str. 4.	38726	Preschool	business premises
30	1088 Budapest VIII. distr. Vas str. 17.	36498	Education, research	business premises
31	1046 Budapest IV. distr. Klauzál str. 10., 1046 Budapest IV. distr. Erkel Gyula str. 26-28.	73512	Dormitory	business premises

	<b>property address</b>	<b>parcel number of the property</b>	<b>the function and purpose of the property</b>	<b>Classification of the property by location</b>
32	1096 Budapest IX. distr. Vendel str. 2-10., (principal address) 1096 Budapest IX. distr. Thaly Kálmán str. 29-35., 1094 Budapest IX. distr. Tűzoltó str. 37- 47.	37348/2	Education, research	business premises
33	1096 Budapest IX. distr. Vendel str.	37348/5	Education, research	business premises
34	1088 Budapest VIII. distr. Szentkirályi str. 47.	36769	Education, research, patient care	business premises
35	1102 Budapest X. distr. Liget str. 22.	39087/2	Administration	business premises
36	1097 Budapest IX. distr. Külső Mester str. 23.	38229/10	Warehouse	business premises
37	2015 Szigetmonostor, internal area	1880	Holiday house	business premises
38	1139 Budapest XIII. distr. Hajdú str. 48.	26085/114/A/1	Dormitory	business premises
39	1139 Budapest XIII. distr. Hajdú str. 42-46.	26224/3/F/6	Administration	business premises
40	1125 Budapest XII. distr. Kútvölgyi rd. 8.	10171/5	Education, Research, Conductive Education and Care	business premises
41	1118 Budapest XI. distr. Villányi rd. 67.	4914/1	Education, Research, Conductive Education and Care	business premises
42	8900 Zalaegerszeg, Kinizsi Pál str. 54.	2544	Education	business premises
43	8900 Zalaegerszeg, Báthori István str. 27.	2543	Education	business premises
44	1205 Budapest XX. distr. Mártírok rd. 16.	173352	Education	business premises
45	1069 Budapest VI. distr. Rippl-Rónai str. 22-26.	28296	Education	business premises
46	1085 Budapest, Gyulai Pál str. 2.	36434/1	Education, research, patient care	business premises
47	1085 Budapest, Stáhly str 7.	36458/2	Education, research, patient care	business premises

	<b>property address</b>	<b>parcel number of the property</b>	<b>the function and purpose of the property</b>	<b>Classification of the property by location</b>
48	1122 Budapest, Városmajor 70.	6844	under development, planned diagnostic center	business premises
49	Budapest, XII. distr. Kútvolgyi rd. (house number at the Land Registry Office under address registration)	10733/12	education, research	business premises
50	1083 Budapest, Tömő str. 15.	36202	development area (parking lot)	
51	1088 Budapest VIII. distr. Szentkirályi str. 40. (Mikszáth Kálmán sq. 6.)	36729	education, research, patient care	business premises
52	1092 Budapest IX. distr. Bakáts sq. 10.	36873/0/A/1	under development	business premises
53	1092 Budapest IX. distr. Bakáts sq. 10.	36873/0/B/1	under development	business premises
54	1092 Budapest IX. distr. Bakáts sq. 10.	36873/0/C/1	under development	business premises
55	1096 BUDAPEST IX. DISTR. Vendel str. 2-10., 1096 BUDAPEST IX. DISTR. Thaly Kálmán str. 29-35., 1094 BUDAPEST IX. DISTR. Tűzoltó str. 37-47.	37348/2/A	education, research	business premises
56	1094 Budapest, Tűzoltó str. 33/C.	37414	under development	business premises
57	1082 Budapest, Üllői rd. 18.	36764/0/A/29.	under development	business premises
58	1082 Budapest, Üllői rd. 18.	36764/0/B/1.	under development	business premises
59	1082 Budapest, Üllői rd. 18.	36764/0/B/2.	under development	business premises
60	1122 Budapest, Városmajor str. 64-66. ground floor 3.	6850	education, research	business premises
61	1122 Budapest, Városmajor str. 72. 2nd floor 4.	6843/0/A/13	education, research	business premises
62	1092 Budapest, Knézits str. 14.	36873/0/A/2	under development	business premises

	<b>property address</b>	<b>parcel number of the property</b>	<b>the function and purpose of the property</b>	<b>Classification of the property by location</b>
63	1089 Budapest, Kőrös str. 7.	36073	under development	business premises
64	1089 Budapest, Kálvária str. 18.	36066	under development	business premises
65	1089 Budapest, Kálvária str. 20.	36065	under development	business premises
66	1089 Budapest, Kőrös str. 11.	36071	under development	business premises
67	1089 Budapest, Kálvária str. 22.	36064	under development	business premises
68	1089 Budapest, Dugonics str. 14.	36057	under development	business premises
69	1089 Budapest, Dugonics str. 12/B.	36058	under development	business premises
70	1089 Budapest, Dugonics str. 16.	36056	under development	business premises
71	2053 Herceghalom, Névtelen str. 268. hrsz.	268	under development	business premises
72	1088 Budapest, Szentkirályi str. 47.	36769/0/A	education, research, patient care	business premises

2. The real estate available under the free-of-charge right of use granted by the Maintainer based on the KEKVA Act, and also the premises of the University:

1	1138 Budapest XIII. distr. Váci rd 170/B. 2nd floor	25937/2/B/133	Service apartment	
2	1085 Budapest VIII. distr. Mária str. 12-14.	36663/0/A/14	Warehouse	
3	1093 Budapest IX. distr. Közraktár str. 22. B. 4th floor, door No.: 4.	37095/3/A/32	Guest accommodation for parents of children in the hospital	
4	1107 Budapest, Gém str. 1. Száva str. 4/A Zágrábi str. 14.	38315/86	Sports Complex	business premises
5	1101 Budapest X. distr. Könyves Kálmán bld. 19.	38440/39	Sports Complex	business premises
6	1085 Budapest VIII. distr. Röck Szilárd str 15. 2nd floor, door No.: 10.	36675/0/A/15	Service Apartment, 'nurses' residence	

7	1085 Budapest VIII. distr. Rökk Szilárd str. 15. 2nd floor, door No.: 10/A	36675/0/A/24	Service Apartment, 'nurses' residence	
8	8623 Balatonföldvár, Székely Bertalan str. 6.	541	Boat house	
9	8226 Alsóörs, Kossuth str. 4.	37	Holiday house	
10	8171 Balatonvilágos, Zrínyi rd. 6.	1226	Holiday house	
11	8171 Balatonvilágos, Rákóczi rd. 32.	1189	Holiday house	

3. Properties available under other titles:

1	Lohmühlenstrasse 5, Haus P, 20099 Hamburg	right of use	Education	business premises
2	Via die Faggi 4 Quartiere La Sguancia, 6912 Lugano - Pazzallo	right of use	Education	business premises
3	Illyefalva-Ilieni, 527105 Ilieni Str. Bisericii nr. 403. jud. Covasna, Romania	right of use	Education	business premises
4	Hviezdoslavovo námestie 14. Bratislava 81102	right of use	Education	business premises
5	24000 Subotica, Maxim Gorky str 6/A.	right of use	Education	business premises
6	II. Ferenc Rákóczi Transcarpathian Hungarian College 90202 Berehovo Kossuth sq. 6.	right of use	Education	business premises
7	3300 Eger, Leányka str 6.	5559/13 Free-of-charge right of use upon Agreement with Eszterházy Károly College as trustee	Research, innovation developments	business premises
8	2660 Balassagyarmat, Rákóczi fejedelem rd. 125-127.	1036/71 Free-of-charge right of use free-of-charge right of use upon Agreement with Dr. Kenessey Albert Hospital and Clinic as trustee	Education, research	business premises
9	1086 Budapest VIII. distr. Csobánc str. 1.	35909 registered trust right (Proprietor:	Education	business premises

		Municipality of Budapest)		
10	1194 Budapest XIX. distr. Csengő str. 1.	166906/72 registered trust right (Proprietor: Municipality of Budapest)	Education	business premises
11	3100 Salgótarján, Acélgyári rd. 73.	3527 registered trust right (Proprietor: Municipality of Salgótarján)	Education	business premises
12	2096 Üröm, outskirts	0100/45 registered trust right (Proprietor: NFK)	Commercial building (Under development)	
13	1125 Budapest XII. distr. Kútvölgyi rd. 5-7.	10733/9 registered trust right (Proprietor: NFK and MNV divided)	Education (Under development)	business premises
14	1223 Budapest XXII. distr. Outskirts	0239170 registered trust right (Proprietor: NFK)	Education (Under development)	business premises
15	1223 Budapest XXII. distr. Móricz Zsigmond rd. 74.	0239171 registered trust right (Proprietor: NFK)	Education (Under development)	business premises
16	1082 Budapest, Baross str. 22-24.	right of use under a lease contract 36740	Administration , education	business premises
17	1082 Budapest, Baross str 52.	right of use under a lease contract 36705	Administration , education	business premises

2. The University shall exercise the rights of the owner in respect of the property entrusted to it, subject to the provisions of the KEKVA Act and, in the case of other titles, the rights under the contract on which the title of use is based. The real estate properties may be used for the University's core (public benefit) activity.



### **VIII. The University's business activities**

1. The University uses its free infrastructure capacities (in particular publishing activities, production of printing products and the provision of printing services, workplace catering, and the rental of sports facilities), which is essentially not for profit but supports the performance of the core public benefit activity.
2. Activities carried out in cooperation with economic operators to develop and improve the quality of education, research, and patient care or to incorporate new research results into teaching and patient care to raise the quality of essential public benefit activities are not considered entrepreneurial activities.
3. The University shall not distribute its profits and shall use them for the public benefit activities defined in this Deed of Establishment.
4. The University is entitled to carry out entrepreneurial activities to the extent that they do not jeopardize its core activities.

### **IX. The public benefit status of the University**

1. The University carries out its primary activities, education, and scientific research as a public benefit activity, subject to the provisions of the KEKVA tv. for the public service tasks defined in point 18 of Annex 1 to the Act.
2. The University does not engage in direct political activity, is independent of political parties, and does not provide financial support to them.
3. This Statute authorizes the University to provide in its internal regulations:
  - a. the keeping of a register from which the content, date, and scope of the decision of the decision-making body and the number (if possible, the identity) of those in favor and those against the decision can be ascertained,
  - b. how decisions are communicated or made public to the persons concerned,
  - c. the arrangements for access to documents relating to the operation of the public benefit purpose organization, and
  - d. on the publicity of the operation of the public benefit purpose organization, how it uses its services, and the publication of its reports.
4. The University has a 3-member Public Benefit Supervisory Board (KFB) appointed by the University's Maintainer. PSC controls the operation and management of the public benefit organization, monitors the University's core public benefit activities, and, in this context, may inspect documents relating to the University's management, ask questions and request information from the heads of the University's departments, and also have access to the documents of the University's leadership, the public benefit status, and the operation and support of non-governmental organizations, as defined in the Act on the Right of Association, the Public Benefit Status, and the Functioning and Support of Non-Governmental Organizations in Act CLXXV of 2011. It gives its opinion on the University's institutional budget, annual accounts, and annual report on public benefit.
5. The Public Benefit Supervisory Board shall initiate the convening of a meeting of the Senate after informing the Sustaining Body if it detects any violation of law or any omission that seriously harms the interests of the University or the Sustaining Body, the elimination of which or the removal of the consequences of which requires a decision of the Senate.

6. If the body entitled to do so fails to take the necessary measures to restore lawful operation, the Public Benefit Supervisory Board shall immediately notify the Maintainer.
7. The KFB monitors the fulfillment of the University's threefold mission of teaching, research, and patient care, as set out in the University's Statutes.
8. The KFB shall establish its rules of procedure.
9. A member of the KFB cannot be a person who:
  - a) is the Rector, the Chancellor, or any member of the Senate,
  - b) has an employment or other employment relationship with the public benefit purpose organization for the performance of activities other than those for which they are responsible unless otherwise provided by law,
  - c) benefits from the charitable organization's intended use, except for non-monetary services that are available to anyone without restriction, or
  - d) a close relative of a person referred to in points a) to c).

## **X. Final Provisions**

The present Statutes have been adopted by the National Foundation for Health and Medical Education by Resolution 11/2023 (IV.06.), and the Statutes adopted by Resolution 16/2021 (IX.23.) of the National Foundation for Health and Medical Education are repealed.

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Gábor Orbán, Chairman of the Board