Based on Article 24, Paragraph 1 of the RA law on “State non-commercial organizations”, Article 9 and Paragraph 4 of Article 10 of the RA law concerning “Foundations”, the RA Government resolves to:

1. Reform “Khachatur Abovian Armenian State Pedagogical University” state non-commercial organization (state registration number 286.210.04777) into “Khachatur Abovian Armenian State Pedagogical University” foundation (onward foundation).

2. Ratify the statute of the foundation in concordance with Appendix N1.

3. Establish the RA Ministry of Education and Science as an authorized governing body acting on behalf of the RA.

4. Assign Ruben Karlen Mirzakhanyan (passport AB 0181193, issued 26.03.2014 by 011) to the position of temporary acting president (Rector) of the foundation (hereafter temporary acting Rector).

5. Proffer the temporary acting Rector of the foundation to ensure the state registration of the foundation in concordance with the RA law within two months after the given resolution enters into force.
6. State that the “Khachatur Abovian Armenian State Pedagogical University» state non-commercial organization academic board shall continue its activity until the formation of the foundation academic board.

7. Take back “Khachatur Abovian Armenian State Pedagogical University» building N3 located 13 Alek Manukyan, Yerevan, having an initial value of 653673.5 thousand AMD and a total area of 5188.5 square meters (including 944.5 square meters basement), building N 5, initial value 453763.0 thousand AMD and total area of 3731.7 square meters (including 980.9 square meters basement), 98.0 square meters boiler-house with an initial value of 9125,4 thousand AMD, the land allocated for use and service and affixed to “Khachatur Abovian Armenian State Pedagogical University» state non-commercial organization and return all of the above mentioned property to the Department of State Property Management by the Government of the RA.

8. Take back the real property owned by the RA, listed in Appendix N2 of the given resolution, affixed to “Khachatur Abovian Armenian State Pedagogical University» state non-commercial organization of the RA Ministry of Education and Science and give it to the disposal of the Department of State Property Management by the Government of the RA.

9. Give the foundation the state possessions handed to the Department of State Property Management by the Government of the RA, listed in Appendix N3 of the given resolution, along with the right of free of charge utilization for an indefinite period of time.

10. Following the completion of the processes mentioned in Paragraphs 7 and 8 of the given resolution, within a period of six months the head of Department of State Property Management by the Government of the RA shall sign a contract with the foundation regarding the free of charge utilization of property brought in Appendix N3 of the given resolution and stipulate a provision stating that the founder shall have the right to terminate the contract after presenting a written notice to the foundation and that the costs of state registration and notarial verification of the contract property rights arising from the contract shall be paid at the expense of the assets of the foundation.

11. The RA Minister of Education and Science:

1) within a period of one month after the given resolution enters into force shall:
   a. ensure the process of specifying the content of obligations of “Khachatur Abovian Armenian State Pedagogical University» state non-commercial organization and the list of property that the organization shall have - conditioned by its property and free of charge utilization right.
   b. verify the transfer deed of property, other property rights and obligations (including disputed ones), regarding the creditors and debtors of “Khachatur Abovian Armenian State Pedagogical University» state non-commercial organization to the foundation.

2) within a period of three months, following the state registration of the foundation, shall:
   a. present the staff of board of trustees of the foundation to the RA Prime Minister for ratification
   b. ensure the implementation of the processes of receiving “Khachatur Abovian Armenian State Pedagogical University» state non-commercial organization property, that the latter has based on its right of property and free of charge utilization, and transmitting it to the foundation.

12. “Khachatur Abovian Armenian State Pedagogical University» foundation shall be the legal successor of “Khachatur Abovian Armenian State Pedagogical University» state non-commercial organization and
thus shall receive all rights and obligations of the reformed legal entity as prescribed by the transmission act.

13. The given resolution shall enter into force following the day of its official publication.

The RA Prime-Minister

H. Abrahamyan

February 23rd, 2016, Yerevan

Appendix N1 of the RA
Government Resolution 138-N,
February 4th, 2016
I. GENERAL PROVISIONS

1. “Khachatur Abovian Armenian State Pedagogical University» foundation (onward ASPU) shall be an autonomous educational, scientific research and cultural higher education institution, the actions of which shall be aimed at organizing higher and post-graduate level education and scientific research within the spheres of Armenian, natural and social studies and humanitarian, especially pedagogical and psychological sciences in accordance with the state law and educational programs.

2. ASPU shall be the legal successor (in accordance with the transfer deed) of “Khachatur Abovian Armenian State Pedagogical University» state non-profit organization (number of state registration 286.210.04777) which was the successor of ASPU Yerevan Basic College (High School)”, “A.Bakunts Yerevan State Pedagogical College (High School)” and “Secondary School N.57 after V.Totovents” non-commercial organizations.

3. ASPU shall carry out its activity in accordance with the RA Constitution, the RA Civil Code, the RA laws on “Foundations”, “Education”, “Higher and post-graduate education”, other RA legal acts and the given statute.

4. The founder of ASPU shall be the Republic of Armenia represented by the Republic of Armenia Government. The RA Ministry of Education and Science (onward authorized body) shall be the state authorized governing body acting on behalf of the RA.

5. The name of ASPU shall be as follows:
   1) full version in Armenian “Խաչատուր Աբովյանի անվան հայկական մանկավարժական համալսարան» հիմնադրամ
   2) short version in Armenian “ՀՊՄՀ”
   3) full version in Russian фонд «Армянский государственный педагогический университет имени Хачатура Абовяна».
   4) short version in Russian “АГПУ”
   5) full version in English “Khachatur Abovian Armenian State Pedagogical University» foundation.
   6) short version in English “ASPU”

6. The University shall be located in the Republic of Armenia, Yerevan, 0010, 17 Tigran Mets Str.

II. ASPU LEGAL STATUS

7. ASPU shall be a legal entity which shall be considered formed starting from the moment of its state registration as prescribed by the law and shall operate termless.

8. ASPU may found branches, offices and institutions across RA and outside of it that shall operate in concordance with the statute ratified by ASPU board of trustees.
9. ASPU shall have its private equipment that shall be registered in a separate balance sheet, shall have the right to obtain property on its behalf, shall bear obligations and appear in court as a plaintiff and a defendant.

10. ASPU shall have the right to open AMD and/or foreign currency bank accounts in the RA and abroad as prescribed by the RA law.

11. The profit made during APSU activity shall be utilized to achieve the ASPU statute objectives.

12. In concordance with its statute, ASPU shall:
   1) utilize its equipment provided by the foundation.
   2) manage and use the property that belongs to it based on property right.

13. ASPU shall have a round seal with its name and the RA coat of arms on it, trademarks, blanks as well as other means of identification.

14. The foundation shall not be accountable for ASPU obligations and ASPU shall not bear responsibility for the liabilities of its founder. ASPU shall be accountable for its responsibilities through its property.

III. ASPU AIMS, OBJECTIVES AND JURISDICTION

15. ASPU aims shall be as follows:
   1) organization and implementation of higher and post-graduate, as well as pre-school, secondary, primary-vocational, secondary-vocational, ongoing and life-long education.
   2) preparation and training of highly-qualified, globally competitive professionals for the spheres of education and pedagogy, science, culture and social studies.
   3) implementation of scientific, research, creative, innovative, educational, methodological, consultative and scientific pedagogical activity in the spheres of education, culture, art and social studies.
   4) implementation of pedagogical, humanitarian, cultural and social activity.

16. ASPU objectives shall be as follows:
   1) design and development of methods and content of programs aimed at the preparation of professionals for the spheres of education, pedagogy, social studies and culture, organization and improvement of the pedagogical process.
   2) enhancement of the education content, development of professions and specializations, special textbooks, methodological guides and manuals.
   3) promotion of the socio-pedagogical knowledge as a form of social value, design of mechanisms for its spread.
   4) expansion of scientific and pedagogical works, socio-cultural activity.
   5) introduction of proper systems for education quality assurance.
   6) assurance of stakeholders’ persistent, successive, competitive, transparent and public participation in the educational process.
   7) utmost inclusion of learners in various forms and levels of pedagogical education.
   8) comprehensive and systematized utilization of modern information technologies, computer and electronic means in all levels of education.
9) organization and coordination of ASPU cooperation and participation in international programs and processes.

10) improvement and increase of ASPU international competitive potential.

17. In concordance with the above brought objectives ASPU shall be authorized to:

1) carry out the organization of higher, post-graduate as well as pre-school, secondary, primary-vocational, secondary-vocational, ongoing and life-long education.

2) organize the admission and the educational process of applicants, including those from abroad, in concordance with educational programs.

3) design and verify curricula, higher and postgraduate professional educational programs and syllabi in accordance with the state educational standards.

4) make independent decisions concerning the organization of the educational process, the implementation of educational technologies, the procedures and manner of ongoing and final assessment of learners and ways of their final certification.

5) grant levels of academic qualifications defined by the RA legislation.

6) grant ASPU honorary degrees, prizes, nominal scholarships, reward with ASPU medals and (or) certificates of merit.

7) in accordance with the law, state its structure, manner of its structural subdivisions management, create, reform and dismiss branches, faculties, chairs, institutions, laboratories, centers, colleges, schools, kindergartens, as well as other subdivisions necessary for the organization of educational processes and realization of other forms of action stipulated by the given statute.

8) be independent in deciding its staff list in all vocational categories, implement the selection, appointment, distribution and certification of workers.

9) develop and implement the means of appointing to the elective positions and selecting the teaching staff at ASPU by means of a contest in accordance with the RA legislation.

10) manage its financial resources and make independent decisions about their use, including the mode and scope of wage and material encouragement of its staff.

11) create necessary conditions for health preservation, organization of daily activities, catering, recreation and healthcare, physical and spiritual development of ASPU learners and staff.

12) organize programs of qualification improvement, trainings and additional education for professionals.

13) sign contracts and agreements with local and foreign Universities, scientific institutions, scientific educational centers, government agencies, other organizations, legal and physical entities, create separate subdivisions in foreign countries in accordance with the law.

14) lease its equipment in concordance with the RA legislation. The duration of equipment lease shall not be longer than a year except for cases stated by the founder. The profit made as a result of the lease shall be considered state property.

15) organize cooperation and exchange of experience with the RA and international scientific and educational institutions, organize cooperative scientific and educational events and complex programs, including international seminars, conferences, workshops, scientific exhibitions and so on.

16) carry out other activities not prohibited by the RA legislation and the given statute.
18. The formation and activity of socio-political, social and religious organizations shall be banned at ASPU except for trade, professional, cultural, sports, learners and alumni organizations and unions.

19. ASPU shall have the right to carry out the following forms of entrepreneurial activity:
1) organization of higher and post-graduate, as well as pre-school, secondary, primary-vocational, secondary-vocational, ongoing and life-long education.
2) organization of preparatory courses for applicants.
3) preparation, training and advanced training of scientific and pedagogical staff and other specialists.
4) implementation of scientific research and scientific technological activities.
5) publishing and printing activities and realization of the byproducts.
6) organization and implementation of public catering, recreation, healthcare and daily activities for ASPU staff, learners and others.
7) provision of consultative and expertise service.
8) organization of computer programs, languages and other courses.

IV. ASPU STAKEHOLDERS
20. ASPU stakeholders shall be physical and legal entities related to the spheres of education, science, culture and industrial science.

V. ASPU RIGHTS AND OBLIGATIONS
21. ASPU shall have the right to:
1) spread information about its activity without any restrictions.
2) found forms of press and other mass media.
3) obtain information necessary for the achievement of its statute objectives from state and local self-governing bodies as prescribed by state law.
4) form separate subdivisions (branches, offices) and institutions.
5) found economic companies or be a participant in them.
6) join international and foreign nongovernmental organizations in concordance with the RA legislation and ASPU statute.
7) carry out other activities that are not prohibited by the law.
22. ASPU shall be obligated to:
1) carry out its activity in concordance with the RA Constitution, the RA law on “Foundations” and other laws and legal acts as well as the given statute.
2) conduct its office work and accountancy in conformity with the procedure prescribed by law.
3) present information and reports to state bodies in an appropriate form and cases prescribed by the law.
4) fulfil other obligations as prescribed by the law.

VI. ASPU MANAGEMENT BODIES
23. ASPU management shall be based on its autonomy combined with the principles of sole and collegial management and shall be implemented by the founder, the authorized body, ASPU board of trustees, ASPU academic board and ASPU Rector.

24. ASPU shall carry out its activity by means of its management bodies.

25. ASPU management bodies shall be as follows:
   1) board of trustees
   2) president (Rector hereafter)

26. The board of trustees shall be the supreme and supervising body of ASPU management, the authority of which shall be valid for 5 years. The board of trustees shall have members from ASPU teaching staff, learners, representatives of the founder and the authorized body. ASPU board of trustees shall have a total of 24 members.

27. Structural subdivisions of the University shall propose candidates from the teaching staff for membership in the board of trustees. The candidates from ASPU structural subdivisions shall be selected by ASPU academic board and shall be presented to the authorized body. The members of teaching staff shall constitute 25% of the board of trustees.

28. Student Councils of faculties shall propose candidacies of learners for membership in the board of trustees. Any learner with high level of GPA and social activity profile may be proposed as a candidate for membership. The Student Council shall elect learners and represent them to the authorized body. The members of the board of trustees elected by learners shall constitute 25% of the overall number of board members.

29. The RA Prime Minister shall propose candidates from people holding public office for membership in the board on behalf of the founder (25% of the overall number of members).

30. Prominent representatives from different spheres of education, science, culture and economics, as well as employers cooperating with ASPU, shall be proposed as candidates for membership in the board of trustees on behalf of the founder (25% of the overall number of board members).

31. The RA Prime Minister, given the representation of the authorized body, shall ratify the staff of the board, based on the presented candidacies.

32. 18 years old and older capable physical entities shall be members of the board of trustees granted they are not members of other ASPU management bodies.

33. The president of the board of trustees shall be elected from the board members (except for learners) by board members given the majority of board members’ votes.

34. Members of ASPU board of trustees shall carry out their duties on voluntary bases without being paid. Compensation may be given to board members for expenses related to their duties as a member of the board of trustees. The latter defines the procedure of compensating the expenses.

35. The board of trustees members shall have the right to:
   1) make suggestions related to the agenda of the board sittings and issues to be discussed.
   2) prepare and present questions, suggestions and resolution projects to the board of trustees.
   3) obtain information regarding any issue related to ASPU activity.
   4) get compensation for any expenses made due to their membership duties.

36. The members of the board of trustees shall be obligated to:
1) participate in board of trustees sittings.
2) carry out their activities based on ASPU interests.

37. The powers of a board member shall be terminated given:
1) his/her statement.
2) expiration of his/her authority term.
3) acknowledgement of his/her incapacity based on legally authorized ruling of the court.
4) the termination of authority of at least half of overall ASPU board of trustees members.
5) losing a position.
6) his/her death.
7) improper discharge of his/her duties granted ¾ of board members’ votes.

38. In case of a termination of a board member’s authority a new member shall be appointed to his/her position in conformity with the procedure no later than 30 days after the Rector receives the notice regarding the vacant position. The Rector shall inform the founder, the members of the board of trustees and ASPU management bodies of a vacant position no later than 10 days after being informed of the vacant position.

39. The board of trustees shall implement its activity by means of board sittings. The latter shall be held at least once a year by the board president. The sittings shall also be held by the board president granted the request of 1/3 of board members during 30 days after the respective petition has been made. The board of trustees sittings may also be held using information and telecommunication technologies as well as in the form of a survey. The board of trustees shall make its decisions given the vast majority of participating members’ votes. A board sitting shall be legitimate if more than half of the board members participate in the sitting. Each board member shall have only one vote. If a discussion shall refer to a board member or an issue regarding his/her property or other interests, the given member shall not participate in the voting process.

40. Board sittings shall be recorded.

41. The board of trustees shall be authorized to:
1) ratify its agenda.
2) develop, ratify and organize the procedure of electing a Rector as well as to terminate his/her authority before the appointed time.
3) hear and evaluate the Rector’s annual report.
4) ratify ASPU strategic and annual plans.
5) ratify ASPU structure.
6) ratify ASPU staff list.
7) ratify ASPU annual draft budget and its changes, annual financial reports, ASPU reports on its activity and the annual budget.
8) resolve to form or become a member of economic companies as well as to found branches, offices and institutions and ratify their statutes.
9) control ASPU activity, including the financial and economic ones, and choose the individual that shall implement the audit of financial reports.
10) make a resolution regarding the termination of board of trustees members’ authorities before the appointed time
11) suspend or repeal Rector’s orders, directives or instructions that shall contradict the RA legislation.
12) control the process of implementing its resolutions.
13) resolve to apply to a court in order to liquidate ASPU.
14) appoint ASPU liquidation committee, state the procedure and terms of liquidation, ratify the interim and final liquidation balance sheets.
15) ratify the procedure of ASPU property management.
16) ratify agreements exceeding the limit of 20 million AMD or equal foreign currency.
17) discharge other authorities prescribed by the law, the given statute and other authorities that shall not be reserved to other ASPU management bodies.
42. Issues regarding the board of trustees shall not be transmitted to other management bodies.
43. The board of trustees shall be authorized to get acquainted with any ASPU document.
44. The board of trustees president shall:
1) convene and preside at board of trustees meetings.
2) sign board of trustees resolutions.
3) given the consent of the board, form commissions and appoint respective presidents in particular in order to exercise control (check, analyze and so on) over ASPU financial and economic activity, prescribed by the given statute, and in order to carry out the initial discussion of issues and present the board of trustees with respective conclusions (references) regarding the issues prescribed by Sub-paragraphs 8, 9, 15 and 16 of Paragraph 41 of the given statute.
4) organize the record of the board of trustees sittings.
5) present the members of the board of trustees with resolution projects regarding the termination of board members’ authorities.
6) sign an employment contract with the Rector on behalf of ASPU.
45. In case of the board of trustees president’s absence one of the board members shall discharge the president’s duties based on the decision of the board.
46. ASPU academic board (academic board hereafter) shall be formed in conformity with the procedure prescribed by the given statute. It shall be a collective body that shall plan and regulate the scientific, methodological, research and technological activities of ASPU.
47. The activity of the academic board shall be presided by the Rector. The academic board shall be authorized for 5 years. The academic board sittings shall be held at least once a month.
48. The academic board shall:
1) ratify its agenda.
2) present its suggestion of forming, reforming or terminating structural subdivisions to the board of trustees with the help of the Rector.
3) discuss and make resolutions concerning admission of learners to ASPU in accordance with the respective academic programs and professions within the boundaries of the allocated quantity.
4) ratify the statutes of the faculties, scientific research institutions, laboratories and chairs, other legal acts regulating the main scientific and educational spheres of ASPU activity.
5) discuss and ratify academic programs and define the scope of tuition fees for the respective professions.
6) discuss the main and perspective directions of scientific activity, hear scientific reports regarding the results of the most significant scientific and methodological activities undertaken at ASPU.
7) make resolutions regarding granting honorary titles, prizes, nominal and other scholarships, awarding with ASPU medal, presenting candidacies for republican and international grants and titles.
8) ratify the procedures for selecting faculty deans, heads of chairs and members of the teaching staff.
9) grant scientific degrees, ratify the results of competitions for vacant positions of faculty deans, heads of chairs and members of the teaching staff.
10) present the authorized body with suggestions regarding the main directions of ASPU activity, including the implementation of new academic programs in novel professions in concordance with the spheres of ASPU activity, its objectives and aims.
11) present ASPU Rector with propositions concerned with the annual ASPU draft budget project.
12) discuss and approve for publication monographs, course books, teaching guides, collected works and other material.
13) if necessary, form temporary and permanent committees affiliated to the academic board, state their structure, procedure of staff formation and agenda.
14) discharge other authorities prescribed by the RA law and the given statute.
49. Ex officio the Rector (president of the academic board), Vice-rectors, the academic secretary (secretary of the academic board), the head of the trade union, faculty deans, as well as, heads of other subdivisions and elective members in accordance with the Rector's appointment shall be included in the academic board staff as prescribed by the academic board statute. 25% of ASPU academic board members shall be learners who shall be proposed by the Student Council of a respective level and the final selection shall be carried out by ASPU Student Council.
50. An academic board sitting shall be legitimate given the presence of 2/3 of its members. Resolutions shall be made based on the majority of votes, via open voting if there is no decision of a closed, secret voting procedure. Academic board sittings may be held using information and telecommunication technologies as well as in the form of a survey.
51. Academic board extraordinary sittings shall be held given the proposition of the academic board president as well as in the case of a request made by 1/3 of academic board members. The president of the academic board shall be obligated to organize and hold an extraordinary sitting within 10 days after receiving the respective petition.
52. The Rector shall control the ongoing activity of ASPU. The Rector shall operate solely within the framework of his jurisdiction and shall be held accountable for the results of ASPU activity in concordance with the RA legislation and the given statute. The Rector shall organize the implementation of resolutions made by the board of trustees.
53. The Rector’s rights and duties shall be defined by the RA law, the given statute and the employment contract signed with him/her.
54. ASPU Rector shall:
1) manage educational, scientific, industrial, economic, financial, international and other activities of ASPU.
2) manage ASPU properties, including the financial ones and sign contracts on the behalf of ASPU.
3) represent ASPU in the RA and shall operate abroad.
4) operate without credentials.
5) open ASPU accounting and other types of bank accounts (including those in foreign currency).
6) organize the concordant work of ASPU academic board, Rectorate and structural subdivisions.
7) convene ASPU academic board and Rectorate sittings.
8) present an annual report to ASPU board of trustees.
9) present the annual budget draft, strategic development plans, projects regarding ASPU statute or respective changes and amendments in it, ASPU structure and staff list to the ASPU board of trustees for ratification.
10) ensure the implementation of resolutions made by ASPU board of trustees and academic board.
11) present projects regarding the formation, reformation or liquidation of structural subdivisions to the ratification of the board of trustees.
12) ratify the statutes of structural subdivisions (administrative structure: office, department and so forth), ASPU inner disciplinary rules and other legal acts except for those prescribed by Sub-paragraph 4 of Paragraph 48 of the given statute.
13) state the jurisdiction and official obligations of employees.
14) issue orders regarding the admission, expulsion and recovery of learners, arranging respective academic leave, using reward mechanisms and disciplinary punishments, granting a level of qualification, giving student benefits and other actions regarding ASPU activity.
15) hire and lay off employees and use reward mechanisms and disciplinary punishments, organize employees’ certification.
16) sign employment contracts with elected deans, heads of chairs and members of academic and teaching staff.
17) sign contracts of no more than 20 million AMD or equal foreign currency. If a contract shall exceed the mentioned limit, it shall be presented to the ratification of the board of trustees.
18) sign a collective contract with the head of the trade union.
19) suspend ASPU academic board resolution that is not in its competence and contradicts the RA legislation, the given statute and shall assign a second consideration of the given resolution.
20) during a period of his/her absence transfer the discharge of Rector’s duties to one of the Vice-rectors.
21) grant credentials for acting on behalf of ASPU and opening bank accounts.
22) discharge other authorities that shall not contradict the RA legislation and shall not be reserved to other ASPU management bodies.
55. Any capable adult RA citizen, having a scientific degree of doctor of sciences and (or) an academic title of a professor shall have the right to be elected as a Rector.
56. A Rector shall be elected for a period of 5 years through an open competition at a board of trustees sitting via closed vote. The candidate to have the majority of votes of board members shall be considered to be elected as a Rector.

57. The Rector’s authority shall be terminated based on the board of trustees resolution in conformity with the procedure prescribed by the RA law.

58. Vice-rectors shall be appointed in concordance with the Rector’s order and shall carry out the immediate management of some sphere of ASPU activity in conformity with the Rector’s assignments, orders and instructions.

59. ASPU Rectorate shall be a consultative body adherent to the Rector which shall be formed in concordance with the Rector’s order. The Rectorate shall discuss issues regarding ASPU activity during the period between board of trustees and academic board sittings.

60. The Rectorate shall be constituted of the Rector, Vice-rectors, ASPU academic board secretary, assistant and advisor to the Rector, deans of faculties, the head of trade union, chief accountant, president of Student Council, heads of academic and administrative subdivisions.

61. The sittings of ASPU management bodies shall be recorded. All members of ASPU management body participating in the sitting shall sign the sitting protocol.

62. The protocol should contain
1) date and venue of the sitting.
2) the number of people (including the members of management body) who shall have the right to participate in the sitting.
3) the names of people (including the members of management body) who shall participate in the sitting and the respective positions they have at ASPU.
4) the sitting agenda

63. The protocol shall contain the main points of speeches delivered at the sitting, the issues to be discussed the results of voting and the resolutions made at the sitting.

64. The protocols of sittings of ASPU management bodies shall be in Armenian.

65. The protocol statements shall contain the Sub-paragraphs 1-3 brought in Paragraph 62 and may contain the information mentioned in Paragraph 4 and other information only partially. The statements shall contain information about people who have signed the protocol (including people who have presented any particular opinions).

VII. MAKING CHANGES AND AMENDMENTS TO ASPU STATUTE

66. Both ASPU founder and ASPU board of trustees shall have the right to make changes and amendments to ASPU statute granted the majority of their members’ votes.

67. The amendments and changes in ASPU statute shall not regard ASPU objectives or stakeholders.

VIII. ASPU ACTIVITY

68. ASPU shall be independent in planning its activity and shall decide on its development perspectives and make relevant resolutions concerning its activity.
69. ASPU shall be independent in choosing the subject matter and conditions of its contracts.
70. ASPU shall have the right of making self-initiated resolutions when implementing the activity prescribed by its statute that shall not contradict the RA legislation.
71. ASPU shall carry out entrepreneurial activity only in cases when it is in concordance with its statute or contributes to the implementation of its statute objectives. ASPU shall have the right to carry out entrepreneurial activity on its own or found respective economic companies or be a part of them.
72. ASPU shall have separate property and shall be liable for its obligations with this property.
73. The property provided to ASPU by the founder as an investment shall be owned by ASPU and the latter shall utilize this property as prescribed by its statute.
74. The property obtained with the help of ASPU financial assets and other sources shall be considered ASPU property and shall be utilized as prescribed by ASPU statute.
75. The property, including financial assets, shares, other securities, intellectual property rights given to ASPU as a voluntary property investment by other citizens or organizations shall be considered ASPU property.
76. Bargains regarding more than 20% of ASPU property and assets granted to its use shall be made given the consent of the RA Government.
77. ASPU property shall not be used for the benefit of ASPU management members as well as ASPU staff, except for paying their salaries, compensating the expenses conditioned by ASPU management body members' obligations as well as in cases when ASPU management body members and ASPU staff are stakeholders prescribed by ASPU statute.

IX. ORGANISATION AND FUNDING OF ASPU EDUCATIONAL AND SCIENTIFIC ACTIVITY
78. ASPU shall organize full-time, part-time, online and extern forms of education.
79. ASPU shall have the following main forms of lessons: lecture, seminars, laboratory and individual sessions, educational, pedagogical, research and other defined forms of internship, consultation and so on.
80. Education at ASPU shall be carried out within the framework of Bachelor’s and Master's degree educational programs in concordance with state educational standards.
81. The transition from one level to the other shall be carried out in conformity with the procedure prescribed by the RA legislation.
82. Applicants having a Master's degree or a qualification of a certified professional shall be admitted to post-graduate level of studies based on the results of admission exams. The procedure and list of professions of the latter shall be defined by the RA Government.
83. Scientific research and creative work shall be carried out at ASPU in concordance with the plans ratified by the academic board. ASPU shall also host scientific conferences, consultations, seminars that shall be regulated and organized by scientific research bodies. The latter shall also execute copyright control over the results of scientific and methodological research.
84. ASPU lecturers, scientific staff members, post-graduate level, research and extramural and BA and MA level students, as well as other professionals, invited on contractual basis, shall have the right to participate in scientific research activities and projects.
85. ASPU shall have a system of inner quality assurance and control that shall be aimed at the constant improvement of the education quality.

86. ASPU educational and scientific activity shall be funded through the following sources:
1) the RA state budget.
2) donations and grants received from the RA and foreign institutions, organizations and physical entities.
3) financial assets obtained from paid services at ASPU.
4) financial assets received as charity.
5) assets provided for proactive research.
6) other sources not prohibited by the RA legislation.

X. ASPU STRUCTURE

87. ASPU shall have the following subdivisions: institutions, faculties, chairs, offices, departments, laboratories, scientific library, museum, high schools, colleges, schools, kindergarten and so on. The jurisdiction of these subdivisions shall be prescribed by the given statute and the statutes regulating their activity.

88. ASPU shall constitute one educational, scientific and industrial entity with all of its subdivisions. This unity shall ensure the compulsory participation of all subdivisions in ASPU educational, scientific and industrial activity.

89. ASPU faculties shall be structural subdivisions that shall ensure the organization and implementation of educational and scientific research activities in all levels and forms of higher education for separate professions and specializations.

90. The faculty shall be authorized to make independent decisions within the boundaries of its jurisdiction given these resolutions do not contradict the RA legislation, normative acts prescribed by the authorized state body of education management, the given statute and inner and (or) individual legal acts ratified by ASPU management bodies.

91. The faculty shall be constituted of chairs, laboratories, educational and other subdivisions.

92. The faculty management bodies shall be the faculty board and the dean. The faculty board formation procedure and its activity shall be prescribed by the faculty statute. The faculty dean shall also be the president of the board.

93. The faculty board shall:
1) present the Rector with suggestions of forming, reforming and liquidating chairs (laboratories, departments) within the faculty.
2) elect the faculty dean in conformity with the prescribed procedure.
3) discuss and resolve issues regarding educational, scientific research activities and international relations and other activities of the faculty.
4) present the faculty curricula to the Rector for the academic board ratification.
5) develop and present the Rector with the staff list of its teaching and supplementary staff.
6) implement the election of its teaching staff in conformity with the prescribed procedure.
7) propose candidates for board membership and elect the faculty representatives for membership in the academic board.
8) discuss the faculty statute and present it for ratification to the academic board.
9) hear the dean’s annual report and assess his/her activity.
10) resolve other issues regarding the educational, methodological and scientific research activity of the faculty deriving from the given statute.

94. The faculty board sitting shall be considered legitimate granted the participation of at least 2/3 of the board members. Sitting resolutions shall be made based on the majority of votes of members present at the sitting.

95. The faculty dean shall organize and manage the faculty activity within the boundaries of his/her jurisdiction and in concordance with the given statute. The position of a faculty dean shall be an elective one. The election of a dean shall be organized in conformity with the procedure ratified by the academic board. ASPU Rector shall assign the elected dean to his/her position and shall sign a contract for 5 years period of time in conformity with the prescribed procedure. A dean shall not stay in the same position for more than 2 subsequent terms.

96. The faculty dean shall:
1) manage the educational, scientific research, industrial, international and other forms of activity of the faculty.
2) ensure the implementation of legal acts ratified by the respective bodies.
3) present the Rector with propositions regarding students’ transition, expulsion, recovery and(or) discontinuation of their studies in conformity with the prescribed procedure.
4) discharge other authorities prescribed by the RA legislation, the given and faculty statutes.

97. The faculty chairs (departments, laboratories) shall be the main structural subdivisions executing the educational and scientific activity at ASPU faculties and shall discharge their duties in concordance with the given and faculty statutes.

98. The academic staff of the chair shall consist of associate professors, professors, assistant professors and lecturers.

99. The position of head of chair shall be an elective one. The election shall be implemented in conformity with the procedure prescribed by the academic board. ASPU Rector shall assign the elected head of chair to his/her position based on the results of the election and shall sign a contract for 5 years period of time in conformity with the prescribed procedure. A head of chair shall not stay in the same position for more than 2 subsequent terms.

100. The chair shall set the academic load of its employees and present it to ratification by ASPU Rector in concordance with the prescribed standards and based on the scope and forms of the implemented pedagogical, scientific and supplementary activities.

101. The employment of the academic staff at ASPU chairs, and the employment relations between them and ASPU shall be regulated in concordance with the employment contract. An open competitive election shall be held prior to signing the employment contract.

102. The procedure of proposing ASPU heads of chairs candidates, executing an election and holding a decree to a position shall be prescribed by the procedure of electing heads of chairs.
103. The head of chair shall organise and manage the educational, scientific and other forms of chair activity, represent its staff in ASPU subdivisions, its respective faculties and other subdivisions as well as in relations with other organizations.

104. ASPU shall also have University chairs. The formation procedure of the latter shall be prescribed by the chair statute.

105. The main educational and scientific issues of the chair shall be discussed at chair sittings. Only members of the teaching staff shall have a voting right at chair sittings. The members of supplementary staff shall participate in chair sittings with the right of advisory vote. A chair sitting shall be considered legitimate granted the participation of at least half of the chair members. The chair resolutions shall be made based on the majority of present members’ votes.

106. The formation and operation procedure of other subdivisions of the faculty shall be prescribed by the faculty statute.

107. The activity of ASPU trade union and other public organizations shall be regulated by the RA legislation and their respective statutes.

XI. ASPU STAFF AND LEARNERS

108. ASPU teaching, scientific, supplementary, administrative staff and the employees of other ranks shall be considered ASPU staff.

109. Students, extern students, post-graduate level, research and extramural students shall be considered ASPU learners.

110. The rights and obligations of ASPU staff and learners shall be stated by the RA law, the given statute, internal regulations, collective contracts and other ASPU legal acts.

111. ASPU employees shall have the right to:
1) have organizational and logistical conditions in order to discharge their professional activities.
2) elect and be elected as members of ASPU board of trustees, academic and faculty boards.
3) participate in discussions concerned with ASPU activity and the activities of elective bodies.
4) join trade unions and other public organizations.
5) make use of the services provided by ASPU scientific, cultural and social departments and the scientific laboratory.
6) get paid or unpaid leave of absence in accordance with the prescribed procedure.
7) receive predefined salary, allowances, bonuses, as well as rewards (including monetary ones) during a clear-set period of time in cases prescribed by the RA legislation, the given statute and ASPU collective contract.
8) other rights prescribed by the RA legislation, the given statute and other legal acts.

112. ASPU teaching and scientific staff, as well as the students have academic freedom.

113. ASPU shall provide favorable conditions for its academic staff, learners, post-graduate and doctoral level and extramural learners so that the latter are able to carry out scientific activity, write down and spread its results within the boundaries of means allocated for this objective.

114. Besides the above brought rights, ASPU teaching and scientific staff shall have the right of:
1) the organization of their professional activity and the provision of respective logistics.
2) academic freedom of scientific research.
3) independent choice of education content and programs in concordance with state education standards.
4) independent choice of means, teaching methods and form of material presentation assuring high quality of the education process in concordance with his/her individual characteristics.
5) implementing cooperative scientific, pedagogical and other forms of activity.
6) other rights prescribed by the RA legislation, the given statute and other legal acts.

115. ASPU shall grant its employees with University prizes for remarkable achievements in the spheres of science and pedagogy. ASPU shall have a special prize for young scientists.

116. ASPU employees shall be obligated to:
1) abide by and fulfill the requirements brought in the given statute, ASPU inner disciplinary regulations and other legal acts.
2) abide by the decisions made by the management bodies.
3) constantly improve their professional qualifications and participate in trainings or qualification improvement trainings once in every five years in conformity with the prescribed procedure.
4) preserve and use ASPU property in a productive and sparing manner.
5) accomplish assignments during the allocated time.
6) uphold ASPU honor and reputation.
7) abide by the rules of coexistence and contribute to the preservation of ethic norms in the society.
8) fulfil other obligations prescribed by the RA legislation, the given statute and other legal acts.

117. ASPU learners shall have the right to:
1) gain knowledge that shall meet the modern requirements.
2) choose a profession and form of education in conformity with the prescribed procedure as well as to interrupt or continue their higher or post-graduate level education at any given moment.
3) participate in student research projects organized at ASPU based on their preferences.
4) evaluate the productivity of the teaching staff’s activity and present propositions regarding the improvement of education quality to ASPU management bodies.
5) be involved and participate in the work of ASPU management bodies in concordance with the procedure prescribed by the RA legislation, the given statute and other legal acts.
6) make use of ASPU library, laboratories, information archives and the services provided by educational, scientific, medical, athletic, recreation, industrial and other subdivisions.
7) join student boards, student scientific organizations and other student corporations.
8) use their right of partial or complete tuition fee compensation in the form of student allowance in concordance with the procedure prescribed by the RA legislation
9) receive scholarships (including nominal ones) in conformity with the procedures and size prescribed by the RA legislation and ASPU.
10) get acquainted with ASPU statute and other legal acts.
11) if necessary, get an academic leave of absence for a year except for cases prescribed by the RA legislation in conformity with the procedure prescribed by the authority.

12) go on an academic leave of absence at least twice during the given academic year for no less than seven weeks within the full time education system.

13) be transmitted to other higher education institutions, including those abroad, in conformity with the prescribed procedure.

14) other rights prescribed by the RA legislation, the given statute and other legal acts.

118. ASPU learners shall be obligated to:

1) fulfill the requirements brought in the given statute and other ASPU legal acts.

2) implement the resolutions made by ASPU management bodies.

3) provide the productivity of education and scientific research.

4) attend the classes stated in the curricula.

5) be careful with ASPU property.

6) uphold ASPU honor and reputation and abide by the rules of coexistence and morality.

7) fulfill other requirements brought in the RA legislation, the given statute and other legal acts.

119. The paid education of foreign citizens and those who are stateless, shall be organized based on the procedure prescribed by the RA legislation.

120. Learners shall have the right of receiving scholarships in accordance with the procedure prescribed by the RA legislation. ASPU shall have the right to allocate nominal scholarships and supplements to state scholarships as well as other moral and monetary means of promoting education.

121. Students shall not be involved in activities that are not prescribed by the education process without their own or their parents’ (adopters or trustees) consent. The use of physical or psychological pressure shall also be banned.

122. Learners who complete the program of additional professional education and pass the final certification exam shall receive an ASPU graduating document (certificate, diploma) of a prescribed format.

123. Students learning within the paid education system shall be obligated to pay their tuition fees within the period of time stated in the agreement. The amount of the tuition fee shall be defined by ASPU in conformity with the procedure prescribed by the law. If students do not pay their tuition fee in time they shall be expelled from ASPU.

124. Those learners who do not accumulate the amount of required academic credits during the examination period(s), have an unsatisfactory level of academic progress, violate ASPU inner disciplinary rules shall be subject to disciplinary penalties and even be expelled based on ASPU Rector’s decree. A learner shall not be expelled when he/she is on an academic leave of absence, a vacation or other cases prescribed by the RA legislation.

125. Learners who complete the respective educational program and pass the final certification exam shall receive an ASPU graduating document (diploma) and a diploma supplement of a prescribed format.
126. The student Council shall be the student self-government body defending the learners' rights and ensuring their participation in ASPU management. The Student Council shall also present issues regarding the learners to the respective management bodies.

127. Any person who has been admitted to ASPU in conformity with the prescribed procedure and studying within any higher vocational education system shall be considered an ASPU student.

XII. PUBLICITY AND CONTROL OVER ASPU ACTIVITY

128. The control over ASPU activity shall be implemented in concordance with the procedure prescribed by the RA law.

129. The RA Ministry of Jurisdiction shall exercise control over the fulfillment of requirements stated in the RA law on “Foundations”. Other authorized state bodies shall also control ASPU activity in cases prescribed by the law, within the boundaries of their authority, inspections and analyses and in conformity with the procedures prescribed by the law. Once a year ASPU financial activity shall be inspected by an independent auditor or another person prescribed by the RA law. Extraordinary audit shall be implemented given the request of 1/3 of members of board of trustees. The auditor shall be selected by ASPU board of trustees in conformity with the requirements prescribed by the RA legislation.

130. Every year no later than the 25th of March following the fiscal year ASPU shall be obligated to publish the following on the Republic of Armenia Public Notifications website (http://www.azdarar.am):

1) the report regarding ASPU activity, that shall contain information on the respective organized programs, financial sources, the total volume of the financial assets utilized during the given financial year, name and surname of the board of trustees members, the Rector and people included in the ASPU staff if they have made use of ASPU assets and services during the fiscal year.

2) the conclusion presented by the person (auditor) who has inspected ASPU financial reports in case if ASPU assets value shall exceed 10 million AMD.

XIII. ASPU REFORMATION AND LIQUIDATION

131. ASPU shall be reformed only in the form of joining or merging its foundation with another one.

132. ASPU shall be reformed based on the founder’s resolution in conformity with the procedure prescribed by the law.

133. ASPU liquidation shall be the termination of its activity without the procedure of legal succession of its rights and obligations to other entities.

134. Only the court shall decide on ASPU liquidation based on stakeholders’ petition. The board of trustees shall be authorized to act on behalf of ASPU stakeholders.

135. ASPU shall be liquidated in conformity with the procedure prescribed by the RA law.

136. ASPU shall also be liquidated in cases prescribed by the RA law on “Foundations”.
After the satisfaction of creditors’ claims, as well as in cases when ASPU doesn’t have any liabilities towards its creditors at the moment of interim balance sheet verification, ASPU property shall be directed towards the objectives stated in ASPU statute. Shall this be inviable, the property shall be transmitted to the RA budget.

Minister - Chief of RA Government Staff
D.Harutyunyan

Appendix N2 of the RA
Government resolution N138-N,
February 4th, 2016

<table>
<thead>
<tr>
<th>LIST OF PROPERTY TO BE TRANSMITTED TO ADMINISTRATION OF THE DEPARTMENT OF STATE PROPERTY MANAGEMENT BY THE GOVERNMENT OF THE RA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NN</strong></td>
</tr>
<tr>
<td>1</td>
</tr>
<tr>
<td>2</td>
</tr>
<tr>
<td>3</td>
</tr>
<tr>
<td>4</td>
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</tbody>
</table>
### LIST OF PROPERTY PROVIDED FOR AN INDEFINITE PERIOD OF TIME TO “KHACHATUR ABOVYAN ARmenian State Pedagogical University” FOUNDATION BASED ON ITS RIGHT OF FREE OF CHARGE UTILIZATION

<table>
<thead>
<tr>
<th>NN</th>
<th>Venue Names of buildings and structures</th>
<th>Year of exploitation</th>
<th>Year of property obtainment</th>
<th>Total area (square meters)</th>
<th>Initial value (thousand AMD)</th>
<th>Level of depreciation (thousand AMD)</th>
<th>Balance value (thousand AMD)</th>
<th>Certificate of ownership</th>
<th>Land (hectare)</th>
<th>State</th>
<th>Additional information</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Yerevan, Centre building N 1</td>
<td>1985</td>
<td>1985</td>
<td>9266.4 (including basement 1119.2)</td>
<td>1241187.6</td>
<td>593421.2</td>
<td>47766.4</td>
<td>21.02.2014 N 21022014-01-0090</td>
<td>0.6398</td>
<td>satisfactory</td>
<td></td>
</tr>
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</table>

Minister - Chief of RA Government Staff
D.Harutyunyan

Appendix N3 of the RA
Government resolution N 138-N,
February 4th, 2016
<table>
<thead>
<tr>
<th>Building Type</th>
<th>Address</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Area 1</th>
<th>Area 2</th>
<th>Area 3</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building N 2</td>
<td>Khanjyan Str.</td>
<td>1934</td>
<td>1934</td>
<td>4729.3 (including basement 892.7)</td>
<td>21418.4</td>
<td>11198.7</td>
<td>10219.7</td>
</tr>
<tr>
<td>Pavilion</td>
<td>Khanjyan Str.</td>
<td>1934</td>
<td>1934</td>
<td>50.0</td>
<td>1700.0</td>
<td>1700.0</td>
<td>0.0</td>
</tr>
<tr>
<td>Substation</td>
<td>Khanjyan Str.</td>
<td>1998</td>
<td>1998</td>
<td>14.4</td>
<td>1928.7</td>
<td>922.2</td>
<td>1006.5</td>
</tr>
<tr>
<td>Building N 3</td>
<td>13-13 a A.Manukyan Str.</td>
<td>1935</td>
<td>1935</td>
<td>5188.5 (including basement 944.3)</td>
<td>653673.5</td>
<td>262042.5</td>
<td>391631.0</td>
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<tr>
<td>Building N 5</td>
<td>1979</td>
<td>1979</td>
<td>3731.7 (including basement 980.9)</td>
<td>453763.0</td>
<td>224643.0</td>
<td>229120.0</td>
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<tr>
<td>Boiler house</td>
<td>2004</td>
<td>2004</td>
<td>98.0</td>
<td>9125.4</td>
<td>9125.4</td>
<td>0.0</td>
<td></td>
</tr>
<tr>
<td>Building N 4</td>
<td>1974</td>
<td>1974</td>
<td>2915.7 (including basement 458.2)</td>
<td>40328.1</td>
<td>17269.6</td>
<td>23058.5</td>
<td>24.02.2014 N 24022014-01-0293</td>
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<tr>
<td>Building N 6</td>
<td>1930</td>
<td>1930</td>
<td>5401.2 (including basement 883.7)</td>
<td>112291.1</td>
<td>528715.5</td>
<td>594195.5</td>
<td>04.03.2014 N 04032014-01-0115</td>
</tr>
<tr>
<td>Garage</td>
<td>1930</td>
<td>1930</td>
<td>58.9</td>
<td>12245.3</td>
<td>5765.6</td>
<td>6479.7</td>
<td></td>
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<tr>
<td>Stand</td>
<td>1966</td>
<td>1966</td>
<td>18.8</td>
<td>42.5</td>
<td>42.5</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Garage</td>
<td>1960</td>
<td>1950</td>
<td>7</td>
<td>42.0</td>
<td>21.9</td>
<td>20.1</td>
<td></td>
</tr>
<tr>
<td>School</td>
<td>1973</td>
<td>1973</td>
<td>3955.6 (including basement 736.4)</td>
<td>6174.0</td>
<td>1842.0</td>
<td>4332.0</td>
<td>06.08.2015 N 06082015-01-0130</td>
</tr>
<tr>
<td>Educational base</td>
<td>1988</td>
<td>1988</td>
<td>5253 (including basement 484.8)</td>
<td>598707.2</td>
<td>313036.6</td>
<td>285670.6</td>
<td>06.03.2014 N 06032014-07-0055</td>
</tr>
<tr>
<td>Canteen</td>
<td>1988</td>
<td>1988</td>
<td>1531 (including basement)</td>
<td>174494.7</td>
<td>91235.3</td>
<td>83259.4</td>
<td></td>
</tr>
</tbody>
</table>

2. pavilion, building N 2, subject to renovation

3. Yerevan, 7 Aygestan Str., building N 4

4. Yerevan, Centre 17 Tigran Mets Str., building N 6

5. Yerevan, 20 G.Njhdeh Str., corpus

6. Yerevan, Centre, 17 Deghatan Str., school

7. The RA, Kotayk Region, Aghavnadzor village, 1 Ghshov aghbyur block

8. **Note:** Some entries include additional information such as the year of renovation or the grade of the building.
- New measurement of buildings N3 and N5 in 13-13 a Alek Manukyan Str. has been done since the certificate of ownership N 1649551 stated that buildings N3 and N5 had a total area of 8488.0 square meters and didn’t include the surface area of staircases and platforms and the halls located on the second and third floors. At the moment the process of specifying the area of the boiler house and the land designed for service is in the stage of regulation. After this process is completed the respective documents shall be presented to the State Committee of The Real Property Cadaster by the RA Government in order to obtain a new certificate. In the future accept the new measurements of the land in 13-13 a Alek Manukyan Str..
- After making the necessary changes in the certificates of right of ownership and utilization accept the data stated in the verified certificate as basis.

Minister - Chief of RA Government Staff

D. Harutyunyan