

THE MAIN REGULATION OF NISANTASI UNIVERSITY

(Official Gazette dated 17 September 2013 and numbered 28768)

CHAPTER ONE

Purpose, Scope, Ground and Definitions

Purpose

ARTICLE 1 – (1) The purpose of this Regulation is to regulate the principles regarding the management, operation, academic bodies and duties of Nisantasi University.

Scope

ARTICLE 2 – (1) This Regulation applies to the provisions regarding the management, operation, administrative and academic bodies of Nisantasi University and the duties of these bodies, teaching staff and financial issues.

Ground

ARTICLE 3 – (1) This Regulation has been prepared on grounds of the Higher Education Law No. 2547 dated 4/11/1981 and the additional article 146 of the Law on the Organization of Higher Education Institutions dated 28/3/1983 and numbered 2809.

Definitions

Article 4 - (1) In this regulation;

- a) Chairman: Refers to the Chairman of the University Board of Trustees.
- b) Board of Trustees: Refers to the University Board of Trustees.
- c) Rector: Refers to the University Rector.
- d) Senate: Refers to the University Senate.
- e) University: refers to Nisantasi University.
- f) Foundation/Founding Foundation: Refers to Engin Fikirler Egitim ve Kultur Vakfi (Engin Fikirler Education and Culture Foundation).
- g) Administrative Board: Refers to Administrative Board of the University.

CHAPTER TWO

Board of Trustees, Academic Bodies, Teaching Staff and Their Duties

Board of Trustees and Its Duties

ARTICLE 5 – (1) The Board of Trustees is the highest decision-making body of the University and represents the legal personality of the University.

(2) The Board of Trustees consists of at least seven and at most eleven members who are elected by the Board of Directors of the Foundation for a period of four years among candidates who have the qualifications to be civil servants and at least two-thirds of whom have received higher education. Expired members can be re-elected. The names of the members of the Board of Trustees are notified to the Council of Higher Education within one month following the date of their election. The Board of Trustees meets at least four times a year.

(3) Members of the Board of Trustees elect a Chairman and a Vice-Chairman among themselves for four years. The Chairman and the Vice-Chairman, whose terms have expired, may be re-elected.

(4) The Rector is a natural member of the Board of Trustees and cannot attend meetings on matters related to himself/herself and cannot be elected as the chairman of the Board of Trustees. The number of the Chairman and members of the Foundation's Board of Directors and their first-degree relatives by blood and in-laws and their spouses, who will take charge in the Board of Trustees, cannot exceed two. University members other than the Rector cannot serve on the Board of Trustees. Academic staff working at state universities can take office in the Board of Trustees, provided that the necessary permission has been obtained from their university. Members of the Board of Trustees, other than the Rector, cannot take on any paid or unpaid duty or give lectures at the University.

(5) Membership of the Board of Trustees is honorary. However, with the decision of the Board of Directors of the Foundation, the members of the Board of Trustees may be paid for participation in the meeting, travel and attendance allowances, up to the amount determined in accordance with the provisions of the relevant legislation. No other payment can be made to the Chairman and members of the Board of Trustees.

(6) If needed, the Board of Trustees receives full or part-time consultancy services on legal, academic and financial matters.

(7) The Board of Trustees is authorized to do all kinds of dispositionary and tax works on behalf of the University, to sign contracts and commitments, to receive and collect, to issue all kinds of bills of exchange, to receive and use loans and checkbooks from banks, to purchase all kinds of movable and immovable property, to establish and release pledges and mortgages.

Duties of the board of trustees

ARTICLE 6 – (1) The duties of the Board of Trustees are as follows:

a) To evaluate the decisions taken by the Senate on the establishment, closure or merger of faculty, institute, college, technopark, preparatory school, vocational school, application and research center, academic units that make up faculties and colleges and submit them to the Council of Higher Education,

b) To approve the resolutions taken by the Executive Board, Senate and Rector regarding the management of the academic units that make up the faculties, institutes and colleges,

- c) To make the contracts and appointments of the administrators, academic staff and other personnel to be assigned at the university, to approve the promotions and dismissals of non-teaching staff,
- d) To determine the number of students to be admitted to the university, the quota of scholarships and the amount of scholarships to be given and to submit them to the Council of Higher Education,
- e) To determine the principles of cooperation with other higher education institutions at home and abroad and to supervise its operation, to prepare agreements and protocols on issues such as scientific and academic cooperation, exchange of lecturers and students or to submit them to the approval of the Council of Higher Education by evaluating it,
- f) To accept the university's budget and monitor the applications, to determine the fees to be collected from the students.

Rector and his/her duties

ARTICLE 7 – (1) The Rector, who is the manager of the university, is appointed by the Board of Trustees for a period of four years after obtaining the positive opinion of the Council of Higher Education.

(2) The Rector carries out the duties assigned by the Law No. 2547 and other relevant legislation provisions and the Board of Trustees.

(3) The Rector submits at most three candidates among the professors working at the University for the approval of the Board of Trustees as the Vice-Rector. The terms of office of the vice-rectors are limited to the term of office of the Rector. The rector appoints as proxy a vice-rector in his/her absence, a dean in the absence of the vice-rector.

Senate and its functions

ARTICLE 8 – (1) The Senate consists of vice-rectors, deans, a faculty member from each faculty to be elected for three years by the relevant faculty committees, the directors of institutes and colleges affiliated to the Rectorate, and the student council president, under the chairmanship of the Rector.

(2) The Senate takes resolutions on matters related to the academic activities of the University, gives opinions on matters submitted by the Board of Trustees, confers honorary academic titles that are not subject to an examination, and performs other duties given by the provisions of other relevant legislation.

The Administrative Board and its duties

ARTICLE 9 – (1) The Administrative Board consists of three faculty members elected by the Senate for four years to represent the deans, different units and fields affiliated to the University, under the chairmanship of the Rector. Vice-rectors may attend the meetings of the administrative board, without the right to vote.

(2) The Administrative Board takes decisions and makes suggestions on the issues brought by the Rector regarding the management of the University, makes decisions on the objections made to

the decisions of the faculty, institute and college administrative boards, and performs other duties given by the provisions of other relevant legislation.

Dean, institute and college director

ARTICLE 10 – (1) The Dean is recommended by the Rector and appointed by the Board of Trustees upon the positive opinion of the Council of Higher Education. The director of the institute and college is recommended by the Rector and appointed by the Board of Trustees.

(2) The term of office of the dean, the director of institute and college is three years. The dean or director whose term has expired may be reappointed in the same manner.

Department Head

ARTICLE 11 – (1) The head of the department is appointed by the Rector upon the recommendation of the dean. The term of office of the head of the department is three years. The head of the department whose term has expired may be reappointed in the same manner.

Academic Staff

ARTICLE 12 – (1) The selection and evaluation of the academic staff and their assignment with the appropriate academic titles are made by the authorized academic bodies of higher education institution of the foundation in accordance with the provisions of the relevant legislation. In addition to the conditions sought for appointments in the state's higher education institutions, other conditions that the University deems academically necessary may also be sought in the appointment of academic staff.

(2) The working principles of the academic and administrative personnel who will work at the university, are subject to the provisions stipulated for state universities in the Law No. 2547. The provisions of the Labor Law dated 22/5/2003 and numbered 4857 are applied in terms of the salary and other personal rights of these personnel.

(3) The provisions of the Regulation on Higher Education Institutions Managers, Academic Staff and Officials published in the Official Gazette dated 21/8/1982 and numbered 17789 are applied in the disciplinary actions and procedures of the academic staff.

SECTION THREE

Units, Project and Consulting, Students

Units

ARTICLE 13 – (1) Faculties, institutes, colleges, conservatories, vocational colleges, preparatory schools and an application and research center can be established within the university.

(2) The opening, merging or closing of departments, departments of art and application and research centers within the university and the establishment of a conservatory, vocational school or preparatory school are carried out by the decision of the Council of Higher Education, upon the application of the Rector, with the decision of the Senate and the approval of the Board of Trustees.

Projects and consultancy

ARTICLE 14 – (1) The principles to be applied regarding the finding and selection of the university's education and research projects, the consultancy of the teaching staff, the income to be obtained from the project and consultancy services

and the use of the copyrights by the academic staff are determined by the Board of Trustees upon the recommendation of the Board of Directors.

Students

ARTICLE 15 – (1) Students are placed in the University according to the principles and quotas determined by the Council of Higher Education.

(2) Issues related to students' registration-admission, examination, passing a class, graduation and similar issues are carried out in accordance with the provisions of the relevant legislation.

(3) The provisions of the relevant legislation are applied in the disciplinary actions and procedures of the students.

CHAPTER FOUR

Financial Provisions

Non-profit motive and non-transfer of incomes to the foundation

ARTICLE 16 – (1) All kinds of incomes of the University remain at the University and cannot be transferred to the properties or accounts of the foundation, even temporarily or indirectly.

Financial facilitations

ARTICLE 17 – (1) The University benefits from the financial facilitations, exemptions and exceptions provided by the provisions of the relevant legislation.

Assets

ARTICLE 18 – (1) The immovable properties to be acquired by the University through donations and other forms are registered in the name of the legal entity of the University in the land registry in accordance with the provisions of the relevant legislation.

Utilization of the resources

ARTICLE 19 – (1) The provisions of the relevant legislation are applied in the construction and all kinds of purchase, sale and rental works of the University.

Sources of Income

ARTICLE 20 – (1) The income sources of the University are as follows:

- a) Fees to be collected from students,
- b) Income from the university's investments and businesses,
- c) Income from research-development and consultancy projects,
- ç) Aids from the state budget and other public institutions,
- d) Donations, bequests and other incomes.

Spending Authority

ARTICLE 21 – (1) The University's spending authority is the Chairman.

CHAPTER FIVE

Miscellaneous and Final Provisions

Conditions without Provisions

ARTICLE 22 – (1) In cases where there is no provision in this Regulation; The provisions of the Law No. 2547, the Regulation on Foundation Higher Education Institutions published in the Official Gazette dated 31/12/2005 and numbered 26040 and other relevant legislation are applied.

Repealed regulations

ARTICLE 23 – (1) Nisantasi Vocational School Main Regulation published in the Official Gazette dated 5/8/2010 and numbered 27663 and the main regulation of Nisantasi University published in the Official Gazette dated 28/2/2013 and numbered 28573 have been repealed.

Enforcement

ARTICLE 24 – (1) This Regulation enters into force on the date of its publication.

Execution

ARTICLE 25 – (1) The provisions of this regulation are executed by the Chairman of the Board of Trustees of Nisantasi University.