Republic of Srpska UNIVERSITY OF BANJA LUKA University Senate

Ref.: 02/04-3.1453-1/24

Date: 04/07/2024

Pursuant to Article 46, Paragraphs (1) and (5), and Article 54, Paragraph (1), Item 2) of the Law on Higher Education (Official Gazette of the Republic of Srpska, Issue No. 67/20), as well as Article 34, Paragraph (2) of the Statute of the University of Banja Luka, the Senate of the University of Banja Luka, in its 107th session held on the 4th of July 2024, adopted

Proposal for Amendments and Additions to the Statute of the University of Banja Luka

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The following items are added to Article 14, Paragraph (1) of the Statute of the University of Banja Luka, after Item 36):

'37) 35.11 – Production of electricity,'

'38) 35.14 – Electricity trade and supply:

The items previously numbered 37–151 are now renumbered as items 39–153.

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With the opinion of the Steering Board obtained, the proposed amendments and additions to the Statute of the University of Banja Luka are submitted to the Ministry of Scientific and Technological Development and Higher Education for approval.

Justification

Article 46, Paragraph (1) of the Law on Higher Education stipulates that the Statute of a higher education institution is adopted by the Senate, following the opinion of the Steering Board and the approval of the Ministry. Paragraph (5) of the same article specifies that amendments to the Statute of a higher education institution must be adopted in the same manner and according to the same procedure as the adoption of the Statute itself.

Article 54, Paragraph (1), Item 2) of the Law on Higher Education states that the Statute of a University is adopted by the University Senate or the. College Senate after obtaining an opinion from the Steering Board and the approval of the Ministry. This is further supported by Article 34, Paragraph (2) of the Statute of the University of Banja Luka.

Accordingly, the Academic Council of the Faculty of Natural Sciences and Mathematics submitted a request to the University Senate to amend of the Activities of the University stated in Article 14 of the University Statute.

Given the above and the Senate's recognition of the proposal as justified, the University Senate has decided as outlined in the preamble.

SENATE CHAIR RECTOR Prof. Radoslav Gajanin, PhD

- 1. Ministry of Scientific and Technological Development and Higher Education
- 2. Secretary General
- 3. Steering Board4. Professional Matters Head Officer
- 5. Archive