

# CZECH TECHNICAL UNIVERSITY IN PRAGUE

## MINUTES

**from the meeting of the CTU Scientific Council (SC) on 5 October 2021, held in the Large Meeting Room on the 10th floor of the CTU Rector's Office**

### **Presence of the SC members: (according to the attendance list)**

#### **Internal members**

1. Dylevský Ivan, prof. MUDr., DrSc.
2. Hanzálek Zdeněk, prof. Dr. Ing
3. Hájek Petr, prof. Ing., CSc.
4. Hrubeš Pavel, doc. Ing., Ph.D.
5. Jelínková Helena, prof. Ing., DrSc
6. Jex Igor, prof. Ing., DrSc.
7. Jiroušek Ondřej, prof. Ing., PhD.
8. Jirout Tomáš, prof. Ing., Ph.D.
9. Jiřina Marcel, Doc. RNDr. Ing., PhD.
10. Kubátová Hana, Doc. Ing., CSc.
11. Lábus Ladislav, prof. Ing. arch., Hon. FAIA
12. Máca Jiří, prof. Ing., CSc.
13. Macek Jan, prof. Ing., DrSc.
14. Machan Jaroslav, Doc. Ing., CSc.
15. Matas Jiří, prof. Ing., Ph.D.
16. Navrátil Leoš, prof. MUDr., CSc.
17. Páta Petr, prof. Mgr., Ph.D.
18. Petráček Vojtěch, doc. RNDr., CSc.
19. Pospíšil Martin, doc. Dr. Ing., Ph.D.
20. Rosina Jozef, prof. MUDr., Ph.D. MBA
21. Pospíšil Martin, doc. Dr. Ing., Ph.D.
22. Ripka Pavel, prof. Ing., CSc.
23. Škvor Zbyněk, prof. Ing., CSc.
24. Tvrdík Pavel, prof. Ing., CSc.
25. Valášek Michael, prof. Ing., DrSc.
26. Wald František, prof. Ing., CSc.
27. Zavřel Zdeněk, prof. Ing. arch.

#### **External members**

1. Doupovec Miroslav, prof. RNDr., CSc., dr.h.c. excused
2. Drábová Dana, Ing., PhD. , dr.h.c.
3. Drochytka Rostislav, prof. Ing., CSc., MBA excused
4. Homola Jiří, prof. Ing., CSc., DSc. excused
5. Kasl Jan, Ing. arch. excused
6. Kratochvíl Jan, prof. RNDr., CSc.
7. Kraus Franta, Dr. Sc. Wiss Adjunct
8. Materna Alois, prof. Ing., CSc., MBA excused
9. Noskievič Petr, prof. Ing., CSc.
10. Provazník Ivo, prof. Ing., PhD.
11. Šafer Jaroslav, prof. Ing. arch.

12.Švadlenka Libor, Doc. Ing., PhD.

13.Zemčík Pavel, prof. Dr. Ing.

### **Extraordinary SC members**

Achten Henri Hubertus, prof. Dr. and.	
Bittnar Zdeněk, prof. Ing., DrSc., dr. h. c.	excused
Blažek Vladimír, prof. Dr-Ing., dr. h. c.	
Drnek Jiří, doc. PaeDr., CSc.	excused
Hrdlička František, prof. Ing., CSc.	
Dvořáková Vladimíra, prof. PhDr., CSc.	excused
Hronová Stanislava, prof. Ing., CSc.	
Kolísko Jiří, Doc. Ing., CSc.	excused
Kratochvíl Bohumil, prof. RNDr., DSc.	excused
Melzoch Karel, prof. Ing., CSc.	
Prouza Michael, RNDr., PhD.	excused
Šafařík Karel, prof. RNDr., CSc.	
Štekl Ivan, doc. Ing., CSc.	excused

### **Rectors Emeritus**

Havlíček Václav, prof. Ing., CSc.	excused
Witzany Jiří, prof. Ing., DrSc., dr.h.c.	excused
Zuna Petr, prof. Ing., D.Eng.h.c., FEng.	

### **Agenda:**

1. Review of the minutes of the SC meeting of 15 June 2021
2. Proposals for appointment as professor
3. Application for a waiver of appointment as Associate Professor as a prerequisite for initiating the procedure for appointment as Professor
4. Accreditation of study programmes
5. Miscellaneous

The meeting of the SC was opened by the Rector doc. RNDr. Vojtěch Petráček, CSc.

The following persons were elected as Conveners for this meeting: prof. Ing. Jan Macek, DrSc.

prof. Ing. arch. Ladislav Lábus, Hon.  
FAIA

### **Ad 1/ Review of the minutes of the SC meeting of 15 June 2021**

No comments were made on the minutes.

### **Ad 2/ Proposals for appointment as Professor**

The Vice-Rector, Prof. Zbyněk Škvor presented to the CUT SC the proposals for appointment as professor:

(Background materials have been posted on INFOREK.)

Faculty of Electrical Engineering  
**doc. Mgr. Ondřej CHUM, Ph.D.**  
**Field of study: technical cybernetics**

Doc. Mgr. Ondřej CHUM, Ph.D. presented to the Scientific Council his professional and scientific profile and plans for his further activities, answered questions in the discussion.

Title of the professor's lecture:

**"Searching for images in large databases  
Large-Scale Image Retrieval".**

Result of the secret ballot: 39 members of the CTU SC,  
present and entitled to vote: 33, affirmative: 33, negative: 0, invalid: 0.

**Proposal for the appointment of Doc. Mgr. Ondřej Chum, Ph.D. as Professor for the field of technical cybernetics was approved by the Scientific Council of CTU.**

Faculty of Nuclear and Physical Engineering  
**doc. Ing. Tomáš TROJEK, Ph.D.**  
**Field of study: applied physics**

Doc. Ing. Tomáš Trojek, Ph.D. presented to the Scientific Council his professional and scientific profile and plans of his further activities, answered questions in the discussion.

Title of the professor's lecture:

**"The road to 3D X-ray fluorescence analysis".**

Result of the secret ballot: 39 members of the CTU SC,  
present and entitled to vote: 34, affirmative: 34, negative: 0, invalid: 0.

**Proposal for the appointment of Doc. Ing. Tomáš Trojek, Ph.D. as Professor of Applied Physics was approved by the Scientific Council of CTU.**

Faculty of Nuclear and Physical Engineering  
**doc. Ing. Martin NIKL, CSc.**  
**Field of study: applied physics**

Doc. Ing. Martin Nikl, CSc. presented to the Scientific Council his professional and scientific profile and plans of his further activities, answered questions in the discussion.

Title of the professor's lecture:

**"Multicomponent oxide scintillators: Physical mechanisms, defects, material optimization and persistent bottlenecks".**

Result of the secret ballot: 39 members of the CTU SC,  
present and entitled to vote: 34, affirmative: 34, negative: 0, invalid: 0.

**Proposal for the appointment of doc. Ing. Martin Nikl, CSc. as Professor of Applied Physics was approved by the Scientific Council of CTU.**

**Ad 3/ Application for a waiver of appointment as Associate Professor as a prerequisite for initiating the procedure for appointment as Professor**

The Vice-Rector, Prof. Zbyněk Škvor informed the CTU SC of the proposal to waive the appointment as Associate Professor as a prerequisite for initiating the procedure for appointment as Professor.

(Background materials have been posted on INFOREK.)

Faculty of Electrical Engineering

**Dr. Ing. Josef Šivic**

The proposal was submitted by the Dean of the Faculty of Electrical Engineering, Prof. Páta, with reference to Section 74(1) of Act No. 111/1998 Coll. After a wider discussion, the vote was taken.

Result of the secret ballot: 39 members of the CTU SC,  
present and entitled to vote: 34, yes: 24, no: 7, invalid: 3

**Proposal to grant an exemption to Dr. Ing. Josef Šivic in the procedure for appointment as a professor - waiver of the previous appointment as associate professor as a prerequisite for initiating the procedure for appointment as a Professor was approved by the Scientific Council of the CTU.**

**Ad 4/ Accreditation of study programmes**

No proposals for accreditation of study programmes were submitted for approval.

**Ad 5/ Miscellaneous**

- János A. Bergou, Chairman of the International Advisory Board, addressed the meeting. He spoke briefly about the evaluation process and praised CTU as an excellent university. He also expressed his pleasure that CTU is already working on some of the many recommendations that were made in the final MEP report, especially in the area of doctoral studies.
- Vice-Rector Prof. Škvor asked the members of the Rector's Council to nominate members of SC for the Rector's Awards 2020 evaluation committee by 23 November 2021 at the latest.
- The next date of the ordinary meeting of the SC is 23 November 2021.

doc. RNDr. Vojtěch Petráček, CSc.

Chairman of the CTU SC in Prague