CZECH TECHNICAL UNIVERSITY IN PRAGUE

*MINUTES*

*from of the meeting of the CTU Scientific Council held on 22 March 2022, held in the Large Meeting Room on the 10th floor of the CTU Rector's Office*

Presence of CoR members: (according to the attendance list)

Internal members

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| 1. Čuba Václav, doc. Ing., Ph.D.
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| 1. Hanzálek Zdeněk, prof. Dr. Ing
 | excused |
| 1. Hájek Petr, prof. Ing., CSc.
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| 1. Hlaváček Dalibor, doc. Ing. arch., Ph.D.
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| 1. Jex Igor, prof. Ing., DrSc.
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| 1. Jiroušek Ondřej, prof. Ing., Ph. D.
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| 1. Jirout Tomáš, prof. Ing., Ph.D.
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| 1. Jiřina Marcel, doc. RNDr. Ing., Ph. D.
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| 1. Kubátová Hana, prof. Ing., CSc.
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| 1. Labus Ladislav, prof. Ing. arch., Hon. FAIA
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| 1. Lupíšek Antonín, Ing., Ph.D.
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| 1. Máca Jiří, prof. Ing., CSc.
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| 1. Macek Jan, prof. Ing., DrSc.
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| 1. Matas Jiří, prof. Ing., Ph.D.
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| 1. Navrátil Leoš, prof. MUDr., CSc.
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| 1. Páta Petr, prof. Mgr., Ph.D.
 | excused |
| 1. Petráček Vojtěch, doc. RNDr., CSc.
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| 1. Pribyl Ondřej, prof. Ing., Ph.D.
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| 1. Ripka Pavel, prof. Ing., CSc.
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| 1. Rosina Jozef, prof. MUDr., Ph.D. , MBA
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| 1. Roubík Karel, prof. Ing., Ph.D.
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| 1. Svítek Miroslav, prof. Dr. Ing., dr. h. c.
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| 1. Škvor Zbyněk, prof. Ing., CSc.
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| 1. Španiel Miroslav, doc. Ing., CSc.
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| 1. Štekl Ivan, doc. Ing., CSc.
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| 1. Tvrdík Pavel, prof. Ing., CSc.
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| 1. Wald František, prof. Ing., CSc.
 | excused |
| 1. Zavřel Zdeněk, prof. Ing. arch.
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External members

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| 1. Dolejší Vít, prof. RNDr., Ph.D., DSc.
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| 1. Drábová Dana, Ing., PhD. , dr. h. c. mult.
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| 1. Gärtner Zdeněk, Ing.
 | excused |
| 1. Herle Ivo, Univ.-Prof. Dr.-Ing. habil.
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| 1. Janíček Ladislav, doc. Ing., Ph.D., MBA, L.L.M.
 | excused |
| 1. Kasl Jan, Ing. arch.
 | excused |
| 1. Kratochvíl Jan, prof. RNDr., CSc.
 |  |
| 1. Kraus František J. , Dr., Dr. Sc. Wiss Adjunct
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| 1. Noskievič Petr, prof. Ing., CSc.
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| 1. Penhaker Marek, prof. Ing., Ph.D.
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| 1. Pospíšil Stanislav, prof. Ing., Ph.D., FEng.
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| 1. Provazník Ivo, prof. Ing., Ph. D.
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| 1. Řasa Jaroslav, Ing.
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| 1. Švadlenka Libor, doc. Ing., Ph. D.
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| 1. Vitková Ľubica, prof. Ing. arch., Ph.D.
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| 1. Vozňák Miroslav, prof. Ing., Ph.D.
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| 1. Zemčík Pavel, prof. Dr. Ing.
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Rectors Emeritus

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

**Program:**

1. Review of the minutes of the CoR meeting of 15 February 2022
2. Proposals for appointment as professor
3. 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. Ondřej Přibyl, Ph.D.

 Prof. Dr. Ing. Miroslav Svítek, dr. h. c.

ad 1/ Review of the minutes of the CoR meeting of 15 February 2022

No comments were made on the minutes.

ad 2/ Proposals for appointment as professor

The Vice-Rector Prof. Zbyněk Škvor presented the proposals for appointment as professor to the CTU Board:

(Background materials have been posted on INFOREK.)

Faculty of Electrical Engineering

doc. RNDr. Anton Trník, Ph.D.

field of study: applied physics

Doc. RNDr. Anton Trník, 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:

"Non-destructive measurement of Young's modulus".

Result of the secret ballot: 45 members of the CTU SC,

present and entitled to vote: 38, affirmative: 12, negative: 19, invalid: 7.

Proposal for the appointment of Assoc. RNDr. Anton Trník, Ph.D. as professor for the field of Applied Physics was not approved by the Scientific Council of the CTU.

Faculty of Civil Engineering

doc. Ing. Vít Šmilauer, Ph.D. , DSc.

Field of study: theory of building structures and materials

Doc. Ing. Vít Šmilauer, Ph.D., DSc. 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:

"Crack-resistant binders for durable concrete structures".

Result of the secret ballot: 39 members of the CTU SC,

present and entitled to vote: 39, affirmative: 39, negative: 0, invalid: 0.

Proposal for the appointment of Assoc. Ing. Vít Šmilauer, Ph.D., DSc. as professor in the field of Theory of Building Structures and Materials was approved by the Scientific Council of CTU.

ad 3/ Miscellaneous

* At the request of the rector doc. Petráček's request, a short introduction of the new and existing members of the CoR took place.
* All full members of the CoR have received appointment decrees for the period from 1 March 2022 to 28 February 2026.
* Rector doc. Petráček will prepare a short presentation about CTU including the ranking for the next regular meeting of the SC, he will give information about CTU in comparison with other universities in the Czech Republic. He also informed about the success of the S.A.W.E.R. system, which was developed at UCEEB and received the 2nd place at the World EXPO in Dubai.

doc. RNDr. Vojtěch Petráček, CSc.

Chairman of the CTU in Prague