

CZECH TECHNICAL UNIVERSITY IN PRAGUE

MINUTES

*from the meeting of the CTU Scientific Council held on 21 January 2025 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

1. Čuba Václav, doc. Ing., Ph.D.
2. Hanzálek Zdeněk, prof. Dr. Ing
3. Hájek Petr, prof. Ing., CSc.
4. Hlaváček Dalibor, doc. Ing. arch., Ph.D.
5. Jex Igor, prof. Ing., DrSc.
6. Jiroušek Ondřej, prof. Ing., Ph.D.
7. Jirout Tomáš, prof. Ing., Ph.D
8. Jiřina Marcel, doc. RNDr. Ing., Ph.D.
9. Kubátová Hana, prof. Ing., CSc.
10. Labus Ladislav, prof. Ing. arch., Hon. FAIA
11. Lupíšek Antonín, doc. Ing., Ph.D.
12. Máca Jiří, prof. Ing., CSc.
13. Macek Jan, prof. Ing., DrSc.
14. Matas Jiří, prof. Ing., Ph.D. excused
15. Navrátil Leoš, prof. MUDr., CSc.
16. Páta Petr, prof. Mgr., Ph.D.
17. Petráček Vojtěch, doc. RNDr., CSc.
18. Pribyl Ondřej, prof. Ing., Ph.D.
19. Ripka Pavel, prof. Ing., CSc.
20. Rosina Jozef, prof. MUDr., Ph.D., MBA
21. Roubík Karel, prof. Ing., Ph.D.
22. Svítek Miroslav, prof. Dr. Ing., dr. h. c. excused
23. Škvor Zbyněk, prof. Ing., CSc.
24. Španiel Miroslav, doc. Ing., CSc.
25. Štekl Ivan, doc. Ing., CSc.
26. Tvrdík Pavel, prof. Ing., CSc.
27. Wald František, prof. Ing., CSc.
28. Zavřel Zdeněk, prof. Ing. arch.

External members

1. Dolejší Vít, prof. RNDr., Ph.D., DSc.
2. Drábová Dana, Ing., Ph.D., dr. h. c. mult. excused
3. Gärtner Zdeněk, Ing. excused
4. Herle Ivo, Univ.-Prof. Dr.-Ing. habil.
5. Janíček Ladislav, doc. Ing., Ph.D., MBA, L.L.M.
6. Kasl Jan, Ing. arch. excused
7. Kratochvíl Jan, prof. RNDr., CSc.

8. Kraus František J., Dr., Dr. Sc. Wiss Adjunct	
9. Noskievič Petr, prof. Ing., CSc.	excused
10. Penhaker Marek, prof. Ing., Ph.D.	
11. Pospíšil Stanislav, prof. Ing., Ph.D., FEng.	excused
12. Provazník Valentine, prof. Ing., Ph.D.	excused
13. Řasa Jaroslav, Ing.	excused
14. Švadlenka Libor, doc. Ing., Ph.D.	
15. Vitková Ľubica, prof. Ing. arch., Ph.D.	
16. Vozňák Miroslav, prof. Ing., Ph.D.	
17. Zemčík Pavel, prof. Dr. Ing.	

Extraordinary CoR members

Blažek Vladimír, prof. Dr. Ing., dr. h. c.	
Dvořáková Vladimíra prof. PhDr., CSc.	
Hronová Stanislava prof. Ing., CSc.	
Jelínková Helena prof. Ing., DrSc.	excused
Kolísko Jiří prof. Ing., Ph.D.	excused
Kratochvíl Bohumil prof. RNDr., DSc.	
Machan Jaroslav doc. Ing., CSc.	
Pospíšil Martin prof. Dr. Ing., Ph.D.	excused
Valášek Michael prof. Ing., DrSc.	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.	

Program

- 1) Review of the minutes of the meeting of the CTU Council of 17 December 2024
- 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 were elected as tellers for this meeting
doc. Ing. Ladislav Janíček, Ph.D., MBA, L.L.M.
prof. Dr. Ing. Pavel Zemčík

ad 1/ Review of the minutes of the CoR meeting of 17 December 2024

No comments were made on the minutes.

ad 2/ Proposals for appointment as professor

The Vice-Rector, Prof. Zbyněk Škvor, presented the proposal for appointment as a professor to the CTU Council
(Background materials have been posted on INFOREK.)

Faculty of Civil Engineering

doc. Ing. Pavel Tesárek, Ph.D.

Field of study: theory of building structures and materials

Doc. Ing. Pavel Tesárek, 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:

"Opětovné využití sádkokartonu ve stavebnictví / Reuse of plasterboard in construction industry".

Result of the secret ballot: 45 members of the CTU SC,
present and entitled to vote: 36, affirmative: 34, negative: 0, invalid: 2.

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

Faculty of Nuclear and Physical Engineering

doc. RNDr. Petr Sváček, Ph.D.

field of study: applied mathematics

Doc. RNDr. Petr Sváček, 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:

"Numerical solution of fluid and elastic body interaction problems using the finite element method".

Result of the secret ballot: 45 members of the CTU SC,
present and entitled to vote: 34, affirmative: 32, negative: 1, invalid: 1.

Proposal for the appointment of Assoc. RNDr. Petr Sváček, Ph.D. as a professor of Applied Mathematics was approved by the Scientific Council of the CTU.

ad 3/ Miscellaneous

3.1 Proposal for the appointment of a Professor Emeritus

Rector doc. Vojtěch Petráček presented the proposal for the appointment of a professor emeritus to the VR, which was supplemented by prof. Ing. Ondřej Jiroušek, Ph.D., Vice-Dean for Scientific and Research Activities of the Faculty of Transport:

(Background materials have been posted on INFOREK.)

Faculty of Transport

prof. Ing. Pavel Pribyl, CSc.

Field of study: transport systems and technology

Result of the secret ballot: 45 members of the CTU SC,
present and entitled to vote: 34, affirmative: 34, negative: 0, invalid: 0.

Proposal for the appointment of Prof. Ing. Pavel Pribyl, CSc. as Emeritus Professor of CTU in Prague was approved by the Scientific Council of CTU.

3.2 Study programme accreditation

The Vice-Rector Prof. Zbyněk Škvor presented the draft concept of the study programme Transport Engineering (FD, BSP, CZ) to the CTU Council.
(Background materials have been posted on INFOREK.)

Result of the vote by acclamation: 45 members of the CTU SC,
present and entitled to vote: 36, affirmative: 36, negative: 0, abstentions: 0.
The concept of the study programme Transport Engineering (FD, BSP, CZ) was approved by the Scientific Council of CTU.

3.3 Plan for the implementation of the CTU's strategic plan for 2025

Rector doc. Vojtěch Petráček presented the draft Plan for the Implementation of the Strategic Plan of the CTU in Prague for the year 2025.
(Background materials have been posted on INFOREK.)

Commented and commented Prof. Ripka : in the last update there is a proposal for measures that were not found in the plan now. The Rector explained the reason - the time lag associated with the preparation of the plan and asked Prof. Ripka to describe the comments in a written comment. Practically oriented degree programs were also discussed, there is a social demand for them and they allow to draw from the National Recovery Plan. Prof. Roubík from FBMI and the Dean of FJFI, Assoc. Čuba. Professional study programmes were commented by the Rector of University of Technology doc. Janíček, Rector Petráček assured that everything is discussed in the HEC. After discussion of the Implementation Plan in the HEC and KR, the document will be sent to the AS of CTU and then to the Board of Trustees for approval.

The plan for the implementation of the CTU strategic plan for 2025 in Prague was discussed by the CTU Scientific Council.

3.4 The next meeting of the Scientific Council will take place on 25 March 2025, pror. Škvor announced that 3 proposals for appointment as professor will be on the agenda.

doc. RNDr. Vojtěch Petráček, CSc.
Chairman of the Czech Technical University in Prague