

CZECH TECHNICAL UNIVERSITY IN PRAGUE

MINUTES

from the meeting of the CTU Scientific Council on 22 April 2025, 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

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. excused
10. Lábus 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.
15. Navrátil Leoš, prof. MUDr., CSc.
16. Páta Petr, prof. Mgr., Ph.D.
17. Petráček Vojtěch, doc. RNDr., CSc.
18. Provazník Valentýna, prof. Ing. Ph.D.
19. Příbyl Ondřej, prof. Ing., Ph.D. excused
20. Ripka Pavel, prof. Ing., CSc.
21. Rosina Jozef, prof. MUDr., Ph.D., MBA
22. Roubík Karel, prof. Ing., Ph.D.
23. Svítek Miroslav, prof. Dr. Ing., dr. h. c.
24. Škvor Zbyněk, prof. Ing., CSc.
25. Španiel Miroslav, doc. Ing., CSc.
26. Štekl Ivan, doc. Ing., CSc.
27. Tvrdík Pavel, prof. Ing., CSc.
28. Wald František, prof. Ing., CSc. excused
29. 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 Adjunkt	
9. Noskievič Petr, prof. Ing., CSc.	
10. Penhaker Marek, prof. Ing., Ph.D.	
11. Pospíšil Stanislav, prof. Ing., Ph.D., FEng.	
12. Řasa Jaroslav, Ing.	excused
13. Švadlenka Libor, doc. Ing., Ph.D.	
14. Vitková Ľubica, prof. Ing. arch., Ph.D.	
15. Vozňák Miroslav, prof. Ing., Ph.D.	
16. Zemčík Pavel, prof. Dr. Ing.	excused

Extraordinary CoR members

Blažek Vladimír, prof. Dr. Ing., dr. h. c.	excused
Dvořáková Vladimíra prof. PhDr., CSc.	excused
Hronová Stanislava prof. Ing., CSc.	excused
Jelínková Helena prof. Ing., DrSc.	
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 CTU SC meetings of 21 January and 25 March 2025
- 2) Proposals for appointment as professor
- 3) Proposal for the appointment of a professor emeritus
- 4) Proposal for the appointment of a visiting professor
- 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 session:
prof. Ing. arch. Ladislav Labus, Hon.FAIA
Prof. Ing. arch. Zdeněk Zavřel

ad 1/ Review of the minutes of the CoR meetings of 21 January and 25 March 2025

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 SC:
(The supporting materials were posted on INFOREK.)

Faculty of Electrical Engineering
doc. Ing. Martin Saska, Dr. rer. nat.
Doctor, PhD. in Cybernetics and Robotics

Doc. Ing. Martin Saska, Dr. rer. nat. Dr. Saska, Ph.D., presented to the Scientific Council his professional and scientific profile and the intentions of his further activities, answered questions in the discussion.

Title of the professor's lecture:

"Multirobotic Systems / Multi-Robot Systems".

Result of secret ballot, 37 present and eligible to vote, 37 in favour, 0 in favour, 0 in favour, 0 invalid.

Proposal for the appointment of Assoc. Ing. Martin Saska, Dr. rer. nat. The Scientific Council of the CTU approved.

Faculty of Nuclear and Physical Engineering
doc. RNDr. Silvia Dulanská, PhD.
Doctoral degree in Nuclear Chemistry

Doc. RNDr. Silvia Dulanská, PhD. presented to the Scientific Council her professional and scientific profile and intentions of her further activities, answered questions in the discussion.

Title of the professor's lecture:

"Innovative approaches to radionuclide separation using molecular recognition sorbents".

Result of secret ballot, 37 present and eligible to vote, 29 positive, 4 negative, 4 invalid.

Proposal for the appointment of doc. RNDr. Silvia Dulanska, PhD. as professor of Nuclear Chemistry was approved by the Scientific Council of CTU.

ad 3/ Proposal for the appointment of a professor emeritus

Rector doc. Vojtěch Petráček presented the proposal for the appointment of a professor emeritus, which was supplemented by doc. Miroslav Španiel, Dean of the Faculty of Engineering:

(The supporting materials were placed on INFOREK.)

Faculty of Mechanical Engineering
prof. Ing. Jan Suchánek, CSc.
major: Production Engineering

Result of secret ballot, 37 present and eligible to vote, 37 in favour, 37 in favour, 0 in favour, 0 in favour, 0 invalid.

Proposal to appoint Prof. Ing. Jan Suchánek, CSc. as Professor Emeritus of the CTU in Prague was approved by the CTU Scientific Council.

Ad 4/ Proposal for the appointment of a visiting professor

Rector doc. Vojtěch Petráček acquainted the SC with the proposals for the appointment of a visiting professor, which were again supplemented by doc. Miroslav Španiel, Dean of the Faculty of Engineering:
(The supporting materials were placed on INFOREK.)

Faculty of Mechanical Engineering
prof. Nejat Olgac, Ph.D., dr. h. c.
Applied Sciences in Mechanical Engineering, Robotics and Production Machines

Result of the secret ballot: 45 members of the CTU SC,
Result of secret ballot, 37 present and eligible to vote, 33 positive, 0 negative, 4 invalid.

Proposal to appoint Prof. Nejat Olgac, Ph.D., dr. h. c., visiting professor for the study programmes Applied Sciences in Mechanical Engineering and Robotics and Production Machines for the period from 1 April 2025 to 31 December 2029 was approved by the Scientific Council of CTU.

Faculty of Mechanical Engineering
Prof. Nirupam Chakraborti, Ph.D.
Applied Sciences in Mechanical Engineering, Robotics and Production Machines

Result of secret ballot,: 45 members of the CTU SC,
37 present and eligible to vote, 36 positive, 0 negative, 1 invalid.

The proposal to appoint Prof. Nirupam Chakraborti, Ph.D. as a visiting professor for the study programmes Applied Sciences in Mechanical Engineering and Robotics and Production Machines for the period from 1 July 2025 to 31 December 2029 was approved by the Scientific Council of CTU.

Ad 5/ Miscellaneous

- Annual Activity Report 2024

(Background materials have been posted on INFOREK.)

The Annual Activity Report for 2024 was discussed by the Scientific Council of CTU.

- Pror. Shkvor informed about the upcoming Assessment 2025. The MEP convened a meeting of MEP secretaries on 24 April 2025. The conflict of holding the regular meeting of the CoR on 24 June was addressed, as the evaluation process in the presence of foreign auditors is taking place this week. Rector Petracek said that if there was nothing urgent to discuss, only

the morning ceremony would be held in Bethlehem Chapel at 9.30 am (graduation of PhD students, decrees to associate professors, presentation of medals).

- The Rector also informed about his visit to the Minister of Defence, and described the involvement of CTU and other technical universities in increasing the defence capability of the Czech Republic in a number of areas. He also mentioned the MoD + IBM + university consortium.

- CoR meetings in the 2nd half of 2025: **21 October, 18 November** (also a morning festive meeting in Bethlehem Chapel) and **16 December 2025**.

doc. RNDr. Vojtěch Petráček, CSc.
Chairman of the CTU in Prague