

## **Gremium CEITEC MU**

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26<sup>th</sup> September 2013 at 12:30 p.m., big meeting room of RMU

### **Participants:**

RMU: prof. MUDr. Martin Bareš, Ph.D., prof. Ing. Petr Dvořák, CSc., doc. Ing. Ladislav Janíček, PhD., MBA, Bc. Hana Chlubná, Ing. Jiří Foltýn

CEITEC MU: prof. RNDr. Jaroslav Koča, DrSc., Ing. Michal Marcolla, Mgr. Martina Pokorná, Ph.D.

Faculty of Science: doc. RNDr. Jaromír Leichmann, Dr.

CTT: RNDr. Eva Janouškovcová, Ph.D., LL.M.

### **Program:**

1. The organizational structure of CEITEC MU with respect to the CEITEC CMS
2. The organizational structure of TT – CTT MU, CEITEC CMS, CEITEC MU
3. The monitoring indicators- last update
4. The capacity of commercial cooperation – (current situation, outlook)
5. The definition and interpretation of indicators (especially of commercial cooperation) in relation to the public support
6. Varia

### **Introduction**

- Vice-rector Bareš introduced his new assistant – Bc. Chlubná.
- Operational director Deml left CEITEC CMS at the end of September and CEITEC is looking for a new candidate for this position.
- Since the Dean of Medical faculty is excused from this meeting and hasn't sent any representative, discussion about the division of RIV points at this Gremium is pointless.

### **The organizational scheme of CEITEC MU with respect to the CEITEC CMS**

- Vice-rector Bareš stated that since May there has been no progress made in this issue. He considers this situation to be alarming.
- Prof. Koča disagreed with this statement because he considered this issue as solved. He met twice Markus Dettenhofer and Bursar Janíček during the summer. On those meetings Prof. Koča introduced a solution and he did not receive any disagreement or counterproposal against his last version. Mr. Dettenhofer added that two versions of

the organizational scheme were presented over the past summer, to address a merger between CEITEC CMS and CEITEC MU. The proposal by Prof. Koča maintains the existing organizational structure.

- Vice-rector Bares expressed thanks for this news; however, based on his information from Mr. Dettenhofer, there is no mutual agreement on this issue yet. Mr. Dettenhofer is not present now at the Gremium, so there is a need for meeting (see below).
- Since establishing of the new budget is approaching, this issue must be finally resolved until 15<sup>th</sup> October. Vice-rector Bareš proposed the meeting between him, Bursar Janíček, prof. Koča and M. Dettenhofer, where this issue should be finally solved.
- Prof. Koča introduced the part of his organizational scheme and explained that the charts from June were replaced by written rules only.

### **The monitoring indicators, the cooperation between CEITEC and Technology Transfer Office**

- The director of Technology Transfer Office (TTO), Dr. Janoušková introduced the method of cooperation between TTO and CEITEC MU and CEITEC CMS.
- Participation of TTO on the monitoring indicators is following:
  - Research results indicator
    - TTO is trying to rework CEITEC results to match MEYS requirements.
  - Contract research indicator
    - TTO determined 2 people, who are responsible for providing support for CEITEC in this issue.
- TTO is the executive branch, but must have interconnection with CEITEC MU and CEITEC CMS
- The cooperation between TTO and CEITEC MU on technology transfer activities is considered as good from both sides. Vice-rector Bareš appreciated that cooperation between CEITEC MU and TTO is successful.
- Prof. Koča explained that if MEYS will allow the substitution of indicator “Volume of contract research” and “Volume of funds for R&D from international sources”, CEITEC MU will not have a problem with fulfilling these indicators.
  - It is crucial to convince MEYS to allow this substitution, which was promised during project negotiation.
  - We need written statement from MEYS to this issue– this will be the task for the operational director of CEITEC.
  - Bursar Janíček reminded that we need to have the identical approach to this issue across whole university.
- CEITEC MU created statistics for “Number of Ph.D. graduates” indicator and fulfillment of this indicator should be achievable.

### **The definition and interpretation of indicators (especially of commercial cooperation) in relation to the public support**

- Vice-rector Bareš informed the participants about this important topic and its relation towards public support indicator.
- Bursar Janíček had highlighted this issue to the MEYS in the past and warned MEYS about possible problems. This communication was in written form and is kept for potential legal dispute with MEYS.

- It must be verified, whether the volume of contracted research indicator creates prohibited public support – in this case it is inevitable to start the negotiation with MEYS about decreasing this indicator.
- It's important to prevent MEYS from publishing the Manual to public support in OP VaVpI, because MEYS tries to create new rules through this Manual.

#### **The capacity of commercial cooperation**

- Bursar Janíček informed, that a survey will be initiated across the university, what we can report from our scientific outputs as the VaVpI contracted research indicator.
- At the end of November the realistic sustainability plan for this indicator should be prepared.
- MU management contemplates strengthening the motivation of scientists to create contracted research by the abolition of contributions to the central budget for this research.

#### **Varia**

- The distribution of RIV points could not have been discussed due to the absence of the dean LF or any other representative.

**Next meeting:** Thursday 31<sup>st</sup> October, at 3 PM

Recorded by: Ing. Jiří Foltýn

Commented by: Mgr. Martina Pokorná, Ph.D., Markus Dettenhofer, Ph.D.

Validated by: prof. MUDr. Martin Bareš, Ph.D.