



# Minutes of the meeting

Date:  
31. 10. 2014



**Participants: Attendance list**

**Meeting with Group leaders**

**Attached documents:**

- |    |                 |
|----|-----------------|
| 1. | Presentation    |
| 2. | Attendance list |
| 3. |                 |

C.	Text
1.	<p style="text-align: center;"><b>Creation of the CEITEC budget and its relation to the university budget, how is the budget created</b></p> <ul style="list-style-type: none"> <li>● Situation is not very good for CEITEC MU in terms of “taxation policy” and budget distribution at MU and everyone should know that some changes are inevitable. If we keep it like this CEITEC MU will hardly exist after 2020.</li> <li>● We have six years to change it, so please talk to people (e.g. people in campus), say them we are in a big disadvantage; it should be changed in the course of the time.</li> <li>● Nearly all money that come to CEITEC MU, consisting of institutional money (money from government, MU), then money from European funds e.g. Start Up Grant), and from individual domestic and international grants, etc., also donations and commercial income - all together create basis for taxation (payback to university), Approx. 16 % (percentage for the time being) of all related revenues is paid back to university.</li> <li>● The money is used for Rectors office, central university activities (for instance insurance), university IT infrastructure, etc. The problem is that we cannot pay this 16 % from grants. We can pay it only from institutional money given to us by the university (we cannot take 16 % from your grant and give it to MU)</li> <li>● We keep part of institutional money reduced by taxation to university and then we have a real budget we work with (EU funds, scientific grants,...) + these institutional funding (it is only a part of institutional funding).</li> <li>● Ratio (next slide) - Faculty of Medicine and Faculty Science - the percentage of institutional money paid back by the cost center, FM pays back cca 1/4, FSci - 25 % pays back, CEITEC - 70 % . CEITEC MU has huge tax because it is successful in the project.</li> </ul>

- One of the points in the presentation was an overview of the amount of the levy at individual HS (economic units) - the comparison included the levies of the Faculty of Science, Faculty of Medicine and CEITEC MU. The faculties pay the levy in the range of 17 - 27 % of institutional money. In 2014 CEITEC MU paid the levy at the amount of 68 % out of the required institutional sources. In 2013 it was 54 %. - that is pathological for CEITEC MU because it pays for success in grant application.
- Taking into consideration the total turnover (approx. 450 mil.CZK) calculated to the amount of institutional sources at CEITEC MU institutional sources makes up only 4.17 % of all revenues. By the way of contrast, this number is approximately 80 % at MaxPlanck institutions (used as benchmark), and 40 – 50 % at ordinary and comparable institutions in Western Europe.
- Discussion regarding taxation - e.g. GAČR - taxation (MU deducts 16 % from my grant budget, CEITEC MU takes 20 %, about 12 % is consumed inside CEITEC MU (heating...), then we pay extra 16 % - is there any rule regarding overheads? (approx. 13 %)

2.

## NPU II.

- NPU II. - national program for sustainability, obligatory activity, support from EU, obligation is to keep scientific centres running till 2020, CEITEC is alive. CEITEC is considered to be the best of new research centres. There is no reason CEITEC should not get support - the question is how much we get. It is expected that the money from NPU will mainly go to support new groups and CF, but not only. Part of the money will go to reinvestment.
- Bad news - we have to submit the project to the call, and we still wait for the call (it has been postponed)
- We are going to submit a project consisting of two parts:  
1 part - finance - new groups received starting packages, NPU will keep the salary money, but don't expect too much for running money - (you cannot live on Start Up Grant money only). We have to decide, how much money individual groups get - some need salary money, some need a lot of running costs money.
- Another piece of info - you should know we have certain number of quantitative indicators that measure quality - number of projects, number of Ph.D. students... Some of the indicators has to be fulfilled for next five years - they show/measure sustainability.
- Composition of money we get from NPU II. - if we want to receive 50 Czk you have to declare co-financing at least 30 Czk from commercial or foreign sources and 20 Czk from other sources (individual domestic grants, institutional money).. Roughly - overall yearly budget of CEITEC MU is about 400 mil. CZK. We expect that 100 mil. CZK will come from NPU II., i.e.1/4, that means we will have to obtain co-financing at least 60 mil. yearly from commercial/or international sources.
- NPU II. application is prepared – Firstly we will use all the material you have already elaborated for the evaluation. You might be ask to provide as whit complementary information if necessary.

