

Under Section 36 paragraph 2 of Act No. 111/1998 Coll. on Higher Education Institutions and on Amendments of and Supplements to Other Acts (the Higher Education Act), the Ministry of Education, Youth and Sports registered the following Statute of Technopark Kralupy of the University of Chemistry and Technology, Prague under ref. code MSMT-19278/2017 on July 11, 2017.

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*Karolína Gondková
Higher Education Institutions
Head of Department*

**STATUTE OF TECHNOPARK KRALUPY NAD VLTAVOU
of the University of Chemistry and Technology, Prague
as at July 11, 2017**

**PART ONE
GENERAL PROVISIONS**

Article 1

(1) Technopark Kralupy nad Vltavou of the University of Chemistry and Technology, Prague (hereinafter “Technopark”) as a university institute under Section 34 following Section § 22 paragraph 1 letter b) of Act No. 111/1998 Coll. on Higher Education Institutions and on Amendments of and Supplements to Other Acts (the Higher Education Act), as amended (hereinafter the “Act”), and under Article 14 paragraph 1 letter b) and Article 16 of the Statute of University of Chemistry and Technology, Prague (hereinafter the “Statute of UCT Prague”) is a self-contained part of the University of Chemistry and Technology, Prague (hereinafter “UCT Prague”) with its own organisational structure. Technopark is not a legal person.

(2) Technopark was established on November 11, 2014 by the decision of the Academic Senate of the University of Chemistry and Technology, Prague (hereinafter the “Academic Senate”) as at November 11, 2014, upon the proposal by the Rector of UCT Prague.

(3) Technopark was established in connection with implementation of the operational phase of the project “Technopark Kralupy, reg. č. 5.1. PP04 / 052” (hereinafter the “Project”), for which UCT Prague obtained funding from the Operational Programme Entrepreneurship for Innovation (Podnikání pro inovace – hereinafter “OPPI”) 2007-2013, programme Prosperity – call II – non-public support (Prosperita - výzva II - neveřejná podpora).

(4) The complete name is: Technopark Kralupy nad Vltavou Vysoké školy chemicko-technologické v Praze, short name is: Technopark Kralupy VŠCHT Praha, or TPK VŠCHT Praha. In international contacts, the name Technopark Kralupy is used.

(5) The seat of Technopark is at the following address: Žižkova 7, Kralupy nad Vltavou, zip code 278 01.

(6) Technopark ensures realisation of applied research, experimental development and innovation, transfer of knowledge to industrial practice namely in the field of technical chemistry, chemical technology and material research. It is also focused on support of business entities, providing them services of business incubator, scientific and technical park and knowledge transfer centre at reduced price in order to provide support of small scope. It also ensures popularisation of technical and natural science fields for general public.

(7) Technopark is governed in all its activities by internal documents of UCT Prague.

Article 2

Technopark activity

(1) The scope of activities of Technopark includes namely the following:

- a) applied research and development in cooperation with business sphere,
- b) measurement and testing of materials, special tests, analytical service,
- c) support of transfer of knowledge and technologies to practice,
- d) rental of laboratory and office facilities,
- e) provision of laboratory services for carrying out own research by small and medium innovative companies,
- f) function of business incubator,
- g) training and education services,
- h) organisational services and rental of conference facilities,
- i) other expert services related to Technopark's activities.

(2) The research and development activities of Technopark include namely:

- a) material research,
 - b) technical chemistry and chemical technology,
 - c) protection of environment,
- with primary focus on application in the building industry.

(3) Technopark also performs the following functions:

- a) centre of popularisation of technical fields and natural science in the region, with special focus on secondary and elementary schools,
- b) centre bringing together academic research and technological practice, participating in education of young scientists and researchers in traditional fields of chemical technology, material and civil engineering,
- c) educational centre and facilities for both single and cyclic activities, such as presentations, seminars and lectures.

(4) Technopark does not provide study programmes under Sections 44 through 47 of the Act, but it takes part in practical instruction of university students by involving them in its research, development and innovation activities.

(5) The infrastructure of Technopark may be used by workplaces of UCT Prague and other legal persons with the aim to carry out their research, development, innovation and educational

activities. The rules of access to Technopark facilities are defined by the respective internal rules of UCT Prague and the conditions of OPPI.

PART TWO

ORGANISATIONAL STRUCTURE OF TECHNOPARK

Article 3

Bodies of Technopark

The bodies of Technopark are its director and the Research and innovation board of Technopark Kralupy of UCT Prague (hereinafter the “Research and Innovation Board”), which is a scientific board under Section 34 paragraph 5 of the Act.

Article 4

Director of Technopark

(1) The director of Technopark (hereinafter the “Director”) is appointed and removed by the Rector based on selection process carried out in compliance with the internal regulation “Rules of selection process for filling management positions at the University of Chemistry and Technology, Prague” (Řád výběrového řízení pro obsazování míst vedoucích pracovišť na Vysoké škole chemicko-technologické v Praze)..

(2) The Director reports directly to the Rector and is responsible to the Rector for proper operation of Technopark.

(3) The Director prepares the strategic intention of research, development, innovation or other creative activity of Technopark, which complies with the strategic intention of UCT Prague, and updates it annually by the end of March of the current year. He/she submits the intention to the Research and Innovation Board for discussion, and then to the Vice-Rector for Strategies and Development for approval.

(4) The Director takes decisions and acts in the matters of

- a) management of the allocated funds,
- b) proper management of entrusted movable and immovable assets,
- c) rental of non-dwelling premises, or real estates, if the term of rent does not exceed 6 months in each individual case,
- d) organizing public tenders in compliance with internal documents of UCT Prague,
- e) entering into commercial agreements in compliance with internal documents of UCT Prague,
- f) taking measures in order to ensure safety and health protection at work as well as fire safety,
- g) employment relationship with employees within the scope of Technopark. In case of an employee assigned to other unit of UCT Prague than Technopark, it is necessary to have not only the employee´s agreement with the employment relationship, but also a written consent of the manager of such unit of UCT Prague.

(5) In the pursuit of his/her activity, the Director is responsible for providing support of small scope, in which case he/she shall act in compliance with the Decision on granting funding (Rozhodnutí o poskytnutí dotace) issued for the Project, with Act No. 215/2004 Coll., on regulation of certain relationships within the area of public and on amendment of act on support of research and development, as amended, and with other relevant regulations and instructions.

(6) In the pursuit of his/her activity, the Director shall observe the Act and other generally binding legal regulations, the Statute of UCT Prague and other internal documents of UCT Prague.

(7) In compliance with the internal regulation Organisational Rules of UCT Prague (Organizační řád VŠCHT Praha), the Director issues internal instructions related to specific regulation of operational issues of Technopark.

Article 5

Research and Innovation Board

(1) The Research and Innovation Board is an advisory body of the Director in the matters of direction and development of research and innovation activities of Technopark.

(2) The proposals for appointment and removal of members of the Research and Innovation Board are submitted by the Vice-Rector for Research and Development to the Academic Senate; upon consent from the Academic Senate, the members are appointed and removed by the Director.

(3) The Research and Innovation Board consists of at least 5 members.

(4) The members of the Research and Innovation Board are renowned representatives of the fields in which Technopark carries out research, development, innovation or other creative activity, who have experience with realisation of results of applied research. At least one third of the members are other persons than members of the academia of UCT Prague.

(5) The term of office of the Research and Innovation Board is four years. The membership in the Research and Innovation Board is honorary.

(6) The Research and Innovation Board is chaired by the Director.

(7) The procedures of the Research and Innovation Board are governed by the internal regulation Rules of procedures of the Research and Innovation Board of Technopark Kralupy of the University of Chemistry and Technology, Prague (Jednací řád Výzkumné a inovační rady Technoparku Kralupy Vysoké školy chemicko-technologické v Praze).

(8) In compliance with the provisions of Section 30, following the provisions of Section 34 paragraph 5 of the Act, the Research and Innovation Board shall namely:

a) discuss the strategic intention in research, development, innovation or other creative activity of Technopark, prepared in compliance with the strategic intention of UCT Prague and with the proposed annual plan of its implementation,

b) discuss other professional matters related to the activity of Technopark, as submitted by the Director.

Article 6

Internal organisation of Technopark

(1) The organisational structure, powers of employees, subordination and superiority are defined by the internal standard Organisational rules of Technopark Kralupy of the University of Chemistry and Technology, Prague (Organizační řád Technoparku Kralupy Vysoké školy chemicko-technologické v Praze).

(2) The basic workplaces of Technopark are:

a) research and experimental laboratories, analytical laboratories

b) workplace for technical support of the activity,

- c) specialised and administration workplace,
- d) Technology Transfer Centre

All workplaces are located in the building of Technopark.

PART THREE

EMPLOYEES, ECONOMIC ACTIVITY AND EVALUATION

Article 7

Employees

(1) Technopark pursues its activities through the employees, who are:

- a) employees of Technopark
- b) other employees of UCT Prague

(2) Work and salary conditions of the employees are governed by generally binding legal regulations, the internal regulation “Internal salary regulation of UCT Prague” (Vnitřní mzdový předpis VŠCHT Praha) and other internal documents of UCT Prague.

Article 8

Use of funds

(1) Technopark uses the funds from commercial activity, grant activity, allocated funds from the budget of UCT Prague and funds from other contracted activities, in compliance with the conditions of the providers of the funds, general binding legal regulations, internal documents of UCT Prague and the Organisational Rules of Technopark.

(2) Technopark utilizes for its activity devices and equipment owned by UCT Prague.

(3) Technopark is obliged to utilize the funds acquired by its activity economically, purposefully and effectively.

(4) Within its commercial activity, Technopark performs works and activities specified in Article 2 paragraph 1, for consideration at preferential conditions, with the aim to fulfil the rules of the programme Prosperity – call II.

(5) The budget of Technopark is part of the UCT Prague budget. The profit from activities of Technopark shall be reinvested in research, development and innovation activity.

(6) The report on economic activity is part of the annual report of Technopark.

Article 9

Evaluation of activity

(1) Evaluation of activity of Technopark is part of the annual report on Technopark activity, which is submitted together with the report on economic activity of Technopark by the Director to the Rector.

(2) The content and conditions of evaluation are set forth in Articles 33 and 34 of the Statute of UCT Prague.

(3) Technopark meets economic and research objectives as well as binding and monitoring criteria defined in the conditions for provision of subsidy for the Project.

PART FOUR FINAL PROVISIONS

Article 10

(1) The Statute of Technopark Kralupy of the University of Chemistry and Technology, Prague as at November 11, 2014.

(2) This internal regulation was approved under Section 9 paragraph 1 letter b) point 3 of the Act by the Academic Senate on June 13, 2017.

(3) This internal regulation becomes valid under Section 36 paragraph 4 of the Act on the day of its registration by the Ministry of Education, Youth and Sports.

(4) This internal regulation comes to force and effect on the day of its registration by the Ministry of Education, Youth and Sports.

Radek Cibulka
President of the Academic Senate

Karel Melzoch
Rector