



## **Rules of Procedure of the Board of Commerce and Social Relevance of the FFPW USB and CENAKVA**

In accordance with the Organizational Rules of the Faculty of Fisheries and Protection of Waters of the University of South Bohemia in České Budějovice (hereinafter referred to as "FFPW USB"), which in compliance with Act No. 111/1998 Coll., the statute of the University of South Bohemia in České Budějovice (hereinafter referred to as "USB") and the statute of the FFPW USB, specifies the internal division and organization of the FFPW USB, the Rector of the USB established the Board of Commerce and Social Relevance of the FFPW USB and CENAKVA (hereinafter referred to as "BCSR"). The BCSR serves as an independent advisory and evaluation body to the Dean of the FFPW USB and the Director of the South Bohemian Research Center for Aquaculture and Biodiversity of Hydrocenoses (hereinafter referred to as "CENAKVA").

FFPW USB issues, in accordance with its Organizational Rules, the following **Rules of Procedure of the BCSR:**

### **Article 1 Tasks of BCSR**

- (1) The BCSR is an advisory body whose main task is to assess the strategy of the FFPW USB and the CENAKVA center in the area of commercialization of knowledge and social relevance. For example, the BCSR assesses strategic projects and significant commercialization plans, discusses strategic plans, or submits proposals to the management of the FFPW USB and the CENAKVA center to increase the effectiveness of the commercialization of knowledge also concerning social responsibility and sustainability (commercial, social usefulness of research in relation to meeting the needs of current and future generations).
- (2) The BCSR recommends conceptual changes in the orientation and management of the CENAKVA center, also considering the recommendations arising from the meeting of the International Board of the FFPW USB and the CENAKVA center.
- (3) The BCSR further comments on the questions submitted by the Dean of the FFPW USB or the Director of CENAKVA, and makes a decision by resolution.
- (4) Recommendations formulated by the BCSR are the output of the joint meeting.
- (5) The BCSR is governed by these Rules of Procedure.

### **Article 2 Members of BCSR**

- (1) The BCSR has at least 10 members and brings together domestic personalities from the field of science and research, the commercial sector, and other important entities.
- (2) The term of office of the members is five years.



- (3) The members of the BCSR are proposed by the Dean of the FFPW USB in cooperation with the Director of CENAKVA. The members are appointed and dismissed by the Rector of the USB. The composition of the appointed BCSR is notified by the Director of CENAKVA to the relevant department of the Ministry of Education, Youth and Sports.
- (4) Membership in the BCSR is unsubstitutable.
- (5) The Rector of the USB, the director of CENAKVA, and the Dean of the FFPW USB are members of the BCSR based on their position and participate in the meetings of the BCSR with the right to vote.
- (6) The BCSR members are obliged to attend the BCSR meetings in person (or remotely, e.g. online, if this form of the meeting is used) and actively participate in its work.
- (7) The members of the BCSR are entitled to submit their proposals to the BCSR for discussion no later than 3 days before the meeting.
- (8) Membership in the BCSR ceases:
  - on the expiration of the term of office,
  - on the resignation of a member of the BCSR in the form of a notice addressed to the Rector of the USB,
  - on revocation by the Rector of the USB after prior consultation with the Dean of the FFPW USB and the Director of CENAKVA.

### **Article 3**

#### **Chairperson and Vice-Chairperson of BCSR**

- (1) The Chairperson of the BCSR is the Dean of the FFPW USB. The Vice-Chairperson of the BCSR is the Director of the CENAKVA center or another member of the BCSR designated by the Dean of the FFPW USB. The Chairperson of the BCSR is responsible for his/her activities to the Rector of USB.
- (2) The Dean of the FFPW USB or the Director of CENAKVA may, if necessary, in an urgent matter, initiate a process of written discussion "per rollam", which may lead to a decision. It is authorized to establish working groups to solve specific issues.

### **Article 4**

#### **Decision-making of BCSR**

- (1) The BCSR has a quorum if a majority of the members of the BCSR is present. Each member has one vote in voting.
- (2) The BCSR adopts a recommendation or resolution if the majority of all members of the BCSR vote in favor of the proposal.
- (3) The meeting of the BCSR is convened by the Dean of the FFPW USB in cooperation with the Director of CENAKVA. The meeting is managed by the Dean of the FFPW USB, the Director of CENAKVA, or another authorized person. In case of an equal number of votes, the vote of the chairperson of the BCSR is decisive.
- (4) The meetings of the BCSR are not public.



Fakulta rybnářství  
a ochrany vod  
Faculty of Fisheries  
and Protection  
of Waters

Jihočeská univerzita  
v Českých Budějovicích  
University of South Bohemia  
in České Budějovice  
Czech Republic

CENAKVA

South Bohemian  
Research Center  
of Aquaculture  
and Biodiversity  
of Hydrocenoses



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## Article 5 Final provision

These Rules of Procedure become valid and effective on the day they are published on the public part of the FFPW USB website.

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Prof. PhDr. Bohumil Jiroušek, Dr.  
Rector of USB

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Prof. Dipl.-Ing. Pavel Kozák, Ph.D.  
Dean of FFPW USB

