
Czech University of Life Sciences Prague
Faculty of Tropical AgriSciences



FTA Scientific Board
Meeting Report

8 October 2021

The Meeting of the FTA Scientific Board took place on 8 October 2021. The following members of the Board were present. The meeting took place in a hybrid form partly in person and partly online via MS Teams

The Chair: prof. dr. ir. Patrick Van Damme

FTA Members Present (9):	FTA Members Present online (2):
prof. Ing. Jan Banout, Ph.D. doc. Miroslava Bavorová doc. Francisco Ceacero Herrador, Ph.D. Ing. Kateřina Černý Pixová, Ph.D. prof. Dr. Ing. Eloy Fernández Cusimamani doc. Ing. Vilém Jarský, Ph.D. prof. Ing. Bohdan Lojka, Ph.D. prof. PhDr. Michal Lošťák, Ph.D. prof. RNDr. Irena Valterová, CSc.	prof. RNDr. Pavla Hejcmanová, Ph.D. prof. Mgr. Ing. Markéta Sedmíková, Ph.D.
External Members Present (4):	External Members Present online (3):
doc. Ing. Jan Chyský, CSc. prof. Dr. RNDr. Oldřich Lapčík doc. Mgr. Zdeněk Opršal, CSc. doc. RNDr. Pavlína Maloy Řezáčová, Ph.D.	prof. RNDr. Dr. Daniel Frynta, Ph.D. doc. RNDr. Josef Novotný, CSc. prof. RNDr. Vojtěch Novotný, CSc.
Apologies (2):	
prof. Ing. Ladislav Kokoška, Ph.D. prof. Dr. Ing. František Kumhála	
Guest Attendees (4):	
prof. Ing. Martin Libra, CSc. doc. Ing. Tatiana Ivanova, Ph.D. (online) doc. RNDr. Pavel Nováček, CSc. (online) Ing. Vladimír Verner, Ph.D.	
Secretary:	Minute Taker:
Mgr. Martina Gregorová	Ing. Markéta Houdková, Ph.D.

Agenda of FTA Scientific Board:

1. Opening of the Meeting
2. Habilitation Procedure of Ing. Hynek Roubík, Ph.D.
3. Miscellaneous

Ad 1) Opening

Prof. Patrick Van Damme, the Chairman, opened the Scientific Board meeting at 10:00 a.m.

Ad 2) Habilitation Procedure of Ing. Hynek Roubík, Ph.D.

Prof. Patrick Van Damme opens the habilitation procedure by inviting prof. Ing. Jan Banout, Ph.D. to briefly introduce the candidate and Chairman of the habilitation committee, prof. Ing. Martin Libra, CSc., to present the Statement of the habilitation committee, which was established on the proposal of the dean of FTA. The members of the habilitation committee, doc. Ing. Tatiana Ivanova, Ph.D., doc. RNDr. Pavel Nováček, CSc., doc. RNDr. Jan Mlynář, Ph.D., prof. Ing. František Černý, Dr.Sc. had surveyed the material submitted by the applicant according to the Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplement, appointed three opponents/ reviewers of the habilitation thesis, i.e. doc. Ing. Tatiana Ivanova, Ph.D., doc. RNDr. Pavel Nováček, CSc., prof. Ing. František Černý, Dr.Sc., and evaluated the scientific and pedagogical qualities of the candidate. The committee states that Ing. Hynek Roubík, Ph.D. fulfilled the necessary requirements to go for the defence and proposed the Scientific Board to carry out the habilitation procedure to appoint Hynek Roubík as an Associate Professor.

Ing. Hynek Roubík, Ph.D. presented his habilitation thesis on the topic: **“Small-scale Biogas Technology as an effective tool for climate change mitigation in developing countries”**. Reviews and the questions of the opponents were read (doc. Ing. Tatiana Ivanova, Ph.D., doc. RNDr. Pavel Nováček, CSc., prof. Ing. František Černý, Dr.Sc.). Participants of the SB, prof. Dr. RNDr. Oldřich Lapčík, doc. Francisco Ceacero Herrador, Ph.D., doc. RNDr. Pavlína Maloy Řezáčová, Ph.D., doc. Mgr. Zdeněk Opršal, CSc., doc. RNDr. Irena Valterová, CSc., and Ing. Vladimír Verner, Ph.D. took part in the subsequent open discussion and asked the candidate another questions.

The candidate responded to all of these questions in a satisfactory way. The pedagogical lecture followed on the topic: **“How the time went with biogas: from ancient Assyria to the present days”**. Subsequently, doc. Ing. Bohdan Lojka, Ph.D., prof. Dr. RNDr. Oldřich Lapčík, and doc. Ing. Tatiana Ivanova, Ph.D. participated in the following discussion.

Subsequently, the non-public part followed, during which two scrutineers have been elected doc. Miroslava Bavorová and prof. Eloy Fernández Cusimamani (17 agreed, 0 against, 2 abstained). The candidate was supported by prof. Jan Banout speech. Secret voting took place, the votes were counted by the scrutineers and the chairman announced the results:

- 19 members were present and voted (out of the total number of 21)
- **18 members agreed, 1 abstained, 0 was against to award the title of Associate Professor in the field of “Tropical Agriculture and Ecology” to Ing. Hynek Roubík, Ph.D.**

Result: FTA Scientific Board agrees with the proposal to appoint Ing. Hynek Roubík, Ph.D. as Associate Professor in the field of “Tropical Agriculture and Ecology”.

Ad 4) Miscellaneous

Ing. Hynek Roubík, Ph.D. was voted as a supervisor for doctoral study programmes: Sustainable Rural Development, Tropical Agrobiology and Bioresource Management, Agriculture in Tropics and Subtropics (17 agreed, 0 against, 2 abstained).

Prof. dr. ir. Patrick Van Damme informed about a new accreditation entitled “Tropical Agriculture and Tropical ecology” which has been approved for next 10 years.

Proposal for the final statement of the FTA Scientific Board:

FTA Scientific Board adopted the following resolution at its meeting on 8 October 2021:

1) Candidate Ing. Hynek Roubík, Ph.D. fulfilled the necessary requirements in compliance with Section 72 of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplement for appointment of associate professors and professors at CZU Prague including

requirements applicable at FTA, CZU Prague. Ing. Hynek Roubík, Ph.D. presented his habilitation thesis, including a pedagogical lecture on a topic selected by the habilitation committee. Subsequently, he answered all the questions asked during the scientific discussion. Based on the results of the secret ballot, FTA SB agrees with the suggestion to appoint Ing. Hynek Roubík, Ph.D. associate professor for the field "Tropical agriculture and ecology".

2) FTA SB approved Ing. Hynek Roubík, Ph.D. as the new supervisor of doctoral study programs.

FTA Scientific Board agrees with the final statement: 17 agreed, 2 abstained, 0 against

Result: The final statement of FTA Scientific Board was approved.

Scientific Board agreed on the next date of meeting on 10 December 2021.

The Chairman thanked all members present and closed the meeting of the Scientific Board.

prof. dr. ir. Patrick Van Damme

The Chairman of FTA, CZU Prague Scientific Board