

CHARTER OF THE FUND FOR SUPPORT OF GIFTED STUDENTS

The Charter of the Fund for Support of Gifted Students constitutes an internal regulation of the Faculty of Nuclear Sciences and Physical Engineering of the Czech Technical University in Prague (hereinafter also referred to as "FNSPE" or "the Faculty"). This Charter defines the scope of authority of the Fund, its purpose, as well as its organization and operation. The Fund for Support of Gifted Students is established by the Faculty of Nuclear Sciences and Physical Engineering of the Czech Technical University in Prague upon the proposal of the Dean of the Faculty, for the purpose of supporting gifted students of the Faculty and their projects.

The Academic Senate of the Faculty of Nuclear Sciences and Physical Engineering of the Czech Technical University in Prague, pursuant to Section 27 (1) (b) of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplements to other acts (the *Higher Education Act*), as amended, has adopted the following internal regulation of the Faculty. .



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CHARTER
OF THE FUND FOR SUPPORT OF GIFTED STUDENTS
OF THE FACULTY OF NUCLEAR SCIENCES AND PHYSICAL ENGINEERING
OF THE CZECH TECHNICAL UNIVERSITY IN PRAGUE

Article 1 – Establishment and Purpose

1. The name of the Fund is the “Fund for Support of Gifted Students of FNSPE” (also referred to as FSGS).
2. The FSGS is established for the purpose of supporting students of the Faculty of Nuclear Sciences and Physical Engineering (FNSPE) who have demonstrated outstanding academic or creative achievements at all levels of study, and for supporting activities of the Faculty aimed at talented secondary school students.
3. From the legal perspective of the Czech Republic, the FSGS does not constitute a newly established fund beyond the scope of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplements to Some Other Acts (the *Higher Education Act*), as amended. Rather, it represents the earmarking of a portion of resources within the existing Faculty fund in accordance with the Higher Education Act, to be used for the purposes set out in this Charter in support of gifted students.
4. The FSGS shall cooperate with alumni of the Faculty and shall actively seek opportunities to support FNSPE students.
5. To fulfil its purpose, the FNSPE shall pool financial resources, primarily from donations made to the benefit of the Faculty, which shall be distributed annually to individual students in accordance with the rules set forth in this Charter, the accounting regulations of CTU, and proposals submitted by the FSGS Board of Trustees.

Article 2 – Financial Resources

1. The financial resources of the Fund for Support of Gifted Students (FSGS) form part of the budget of the Faculty of Nuclear Sciences and Physical Engineering (FNSPE) and consist primarily of donations from natural and legal persons (serving as the “initial capital”), as well as post-tax returns on financial instruments derived from this initial capital.
2. The minimum amount of financial resources in the FSGS shall be CZK 10,000,000 (the “**Basic Financial Resources**”). To establish the Basic Financial Resources, a one-time donation from a private donor in the amount of CZK 10,240,000 shall be used.
3. The Basic Financial Resources may be increased by donations from natural or legal persons made under a donation agreement. Donations forming part of the Basic Financial Resources of the Fund may not be earmarked for specific purposes, and their management shall be governed by this Charter. The Basic Financial Resources may also be increased from the budget of FNSPE, subject to the decision of the Dean of FNSPE.
4. The Basic Financial Resources are part of the Faculty’s budget, and their management shall be governed by the accounting rules and regulations of FNSPE and CTU, as well as the applicable laws of the Czech Republic. The Basic Financial Resources are held within the Fund of Earmarked Resources under project code 14920/930/9302402Dxxx.
5. Only the Dean of FNSPE is authorized to dispose of the Basic Financial Resources.

6. Any returns or other financial resources form part of the Faculty's budget and shall be managed in accordance with the accounting rules of FNSPE and CTU, and the applicable laws of the Czech Republic. Returns are understood to mean the appreciation of the Basic Financial Resources accumulated in the revenue account under project code 14910/791/7910002X000. Returns need not be disbursed exclusively from this account but may also be paid from other FNSPE sources, in a total amount corresponding to the appreciation of the Basic Financial Resources.
7. Returns from the FSGS financial resources may be used solely to support students and alumni of FNSPE, and to support activities involving talented secondary school students. The specific form of support and its disbursement shall be decided by the Dean, based on a proposal from the Board of Trustees.
8. The Dean is not obliged to accept the proposal of the Board of Trustees. In the event that the Dean rejects any proposal, he or she must provide the Board of Trustees with a written justification for such rejection.

Article 3 – Board of Trustees of the FSGS

1. The Board of Trustees shall oversee the management and administration of the FSGS and shall determine the forms and scope of support provided from the Fund.
2. The Board of Trustees shall consist of at least three members. No maximum number of members is specified.
3. A majority of the members of the Board of Trustees must be members of the academic community of FNSPE. These members shall be nominated by the Faculty Governing Board and appointed by the Dean of FNSPE for a term of office of four years.
4. The Chair of the Board of Trustees must be a member of the academic community of FNSPE. The Chair shall be appointed by the Dean of FNSPE upon the proposal of the Board of Trustees.
5. If the number of members of the Board of Trustees falls below three), the Board shall not have a quorum. In such a case, additional members from the academic community of FNSPE shall be nominated without undue delay in accordance with paragraph 3 of this Article.
6. If a donor external to CTU increases the Basic Financial Resources of the FPNS by at least CZK 5,000,000, the donor shall acquire the right to nominate one member to the Board of Trustees. The acceptance of the donation and the approval of the nominated member shall fall within the competence of the Dean of FNSPE. The mandate of the nominated member shall last four years from the date of approval of the nomination.
7. Each donor may have no more than one representative on the Board of Trustees, regardless of the total amount donated.
8. A member of the Board of Trustees may resign from office by submitting a written resignation specifying the effective date to the Dean of FNSPE and to the Chair of the Board. If the resigning member was nominated by a donor, the Dean must inform the donor of the resignation and allow the donor to nominate a replacement representative for the remainder of the four-year term.
9. Membership on the Board of Trustees is honorary and does not entail any financial remuneration.
10. The Faculty of Nuclear Sciences and Physical Engineering shall provide the Board of Trustees with administrative and organizational support, including, in particular, free use of meeting facilities, access to electronic communication tools, assistance in communication between the Board and the academic community, and the provision of all information necessary for the Board's decision-making regarding the use of the Fund's yields including matters of financial management.

11. A member of the Board of Trustees may be dismissed if his or her actions are inconsistent with the objectives or rules set forth in this Charter, or if he or she acts in a manner that damages the reputation of FNSPE or the Fund, or impedes the Fund's operations. A member may be dismissed only by the Dean of FNSPE. A proposal for dismissal may be submitted to the Dean by any other member of the Board of Trustees or any member of the Faculty Management. The Board of Trustees shall be informed of the proposal and shall vote on it at a duly convened meeting. The proposal shall be approved by a qualified majority of the members present. The affected member shall be notified in writing at least 30 days in advance of the meeting where the dismissal will be discussed, and shall have the right to attend and defend his or her actions. The decision on the proposal must be recorded in the minutes of the meeting, and the member concerned shall receive a written justification of the decision. The minutes and the justification shall serve as the basis for the Dean's final decision on the dismissal of the member of the Board of Trustees.

Article 4 – Activities of the Board of Trustees

1. The Board of Trustees shall meet as necessary, but at least once per year. Meetings shall be a convened by the Chair of the Board at least one week in advance. The Chair must inform the members of the Board of Trustees about the meeting by e-mail or telephone and must notify the Dean of FNSPE of the meeting in due time. Meetings of the Board shall be chaired by the Chair.
2. The Board of Trustees shall have a quorum if at least 75% of its members are present.
3. Meetings of the Board of Trustees may be held in person, electronically, or in a hybrid form. In the case of in-person meetings, FNSPE shall provide adequate logistical support. In the case of electronic meetings, FNSPE shall ensure access to appropriate electronic communication tools.
4. The Board of Trustees shall prepare minutes of each meeting, which must be made available to the academic community of FNSPE.
5. The Board of Trustees shall have the right to propose to the Dean methods for the appreciation of the Basic Financial Resources of the FPNS. In making such proposals, the Board must comply with the accounting regulations of FNSPE and CTU, as well as the applicable laws of the Czech Republic. The Board shall act with due diligence and care, seeking to minimize the risk of financial loss.
6. The Board of Trustees shall vote on proposals, and decisions shall be adopted by a simple majority of the members present. In the event of a tie, the Chairperson's vote shall be decisive.
7. The Board of Trustees shall be obliged to submit an annual report on the operation of the Fund. The report shall include a financial statement, a summary of supported projects, and a description of other Fund activities. The report shall be submitted to the Academic Senate of FNSPE through its Chair. The Academic Senate of FNSPE shall review and discuss the report on the operation of the Fund.
8. The Board of Trustees shall have the right to cooperate with alumni and, through the Dean, invite them to participate in specific forms of student support (e.g. by serving as judges in competitions). The Board of Trustees may also conduct active fundraising activities in accordance with CTU regulations and relevant directives of the Rector. Any specific fundraising initiatives shall be subject to the Dean's approval.

Article 5 – Student Support

1. The Board of Trustees of the FPNS shall decide on the specific types of support to be provided (e.g. thematic competitions, support for nominated theses, grants for significant scientific or

research achievements, etc.). Each type of support must, however, aim to reward FNSPE students for outstanding academic performance, high-quality scientific and research results, or other notable accomplishments, as well as to support activities for talented secondary school students or the commercialization of student research outputs.

2. The Board of Trustees shall vote on the type of support at its meetings.
3. The Board of Trustees shall inform the academic community of FNSPE about the types and rules of support in due time, but at least once per year.
4. The Board of Trustees shall also vote on the disbursement of funds in accordance with the approved type of support.
5. A proposal for the disbursement of funds shall be submitted by the Chair of the Board of Trustees to the Dean, including a justification of each amount and a description of the form of support. The total amount of disbursed funds must not exceed the total available returns of the Fund (i.e. resources other than the Basic Financial Resources).
6. The Board of Trustees shall report on supported projects, forms of support, and the total amount of funds allocated in the annual report on the Fund's activities. The results shall also be published without undue delay on the Faculty's website and made accessible to the academic community of FNSPE.
7. Support may take the form of scholarships, funds for the purchase of equipment, contributions to operating costs, or travel expenses. In cases where assets are purchased using Fund resources, the decision on support must include information about the responsible staff members and the assignment of the assets to the Faculty's inventory records. In exceptional cases, support may be paid to a student after the regular completion of studies, subject to the condition specified in paragraph 9 of this Article.
8. There is no legal entitlement to get the support paid. In exceptional cases, the Dean may make a decision in writing to withhold the support even if the agreement has been signed.
9. The support may be disbursed only to a student on a regular bachelor, master or PhD course, and, moreover, even to a graduate up to 6 months after graduation.

Article 6 – Benefits for Donors to the FPNS

1. A donor who meets the criteria specified in Article 3, paragraph 6, and whose donation has been accepted by the Dean of FNSPE (hereinafter referred to as "the donor"), shall be entitled to nominate one member to the Board of Trustees in accordance with Article 3, paragraph 6.
2. The donor shall have a preferential right to propose the commercialization of outputs produced by students supported from the FSGS either through the formation of a joint spin-off or start-up company, or through the assignment or licensing of usage rights, in compliance with all applicable commercialization rules of FNSPE and CTU and all valid directives issued by the Rector of the CTU. This preferential right shall be valid for six months from the date of the award of support. The supported student shall not be obliged to accept the commercialization proposal. Any agreement between the donor and the supported student must be approved by the Dean of FNSPE.
3. The donor shall have the right to use the FNSPE logo in their promotional activities and may use the title "Partner of FNSPE, Czech Technical University in Prague", or a similar designation. The donor shall have the right to reasonably request cooperation from FNSPE on joint promotional activities, subject to the Dean's approval.
4. For a period of four years, the donor shall be entitled to free admission for two persons to all public events organized by FNSPE.

5. The donor shall be listed in a prominent place on the FNSPE website as a major sponsor of the Faculty, unless the donor requests otherwise.
6. The donor shall receive, as a token of appreciation, a commemorative plaque bearing their name, which shall be displayed in a prominent location within the FNSPE building.
7. The donor shall receive selected promotional items from the FNSPE merchandise collection, subject to current availability and in consultation with the Public Relations Office of FNSPE.
8. The Dean of FNSPE shall have the authority to grant additional non-financial benefits to donors.

Article 7 – Transitional and Final Provisions

1. The FSGS may be dissolved only by the repeal of this Charter.
2. Should any situation arise during the operation of the NGSS that is not addressed in this Charter, the Dean of FNSPE shall have the decisive authority to resolve the matter.
3. This Charter shall enter into force on the date of its approval by the Academic Senate of the Czech Technical University in Prague.