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| Category: | DECREE ISSUED BY THE DEAN OF THE FACULTY OF TECHNOLOGY |
| Title: | **Doctoral Programme Commissions** |
| Liability: | Faculty of Technology of Tomas Bata University in Zlín |
| Approved by the AS of the FT: | 4 March 2019 |
| Effective: | 1 September 2019 |
| Issued by: | Assoc. Prof. Ing. Roman Čermák, Ph.D., Dean |
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| Distribution list: | FT Vice-Deans, FT Secretary, Chairperson of the Academic Senate of the FT, Heads of FT constituent parts, members of the Doctoral Programme Board |
| Signature of the authorized person: | Assoc. Prof. Ing. Roman Čermák, Ph.D. m.p. |

**Article 1**

**Basic provisions**

1. An individual Doctoral Programme Commission shall be constituted for each doctoral programme.
2. The Doctoral Programme Commission is an advisory body to the relevant Doctoral Programme Board.
3. The members of the Doctoral Programme Commission are renowned experts in the relevant specialization or in a specialization related to the respective doctoral programme.
4. Following a nomination/proposal submitted by the Chairperson of the relevant Doctoral Programme Board, members of the Doctoral Programme Commission shall be appointed and removed from office by the Dean.
5. The membership of a Doctoral Programme Commission is non-transferable
6. The membership of a Doctoral Programme Commission may be terminated as follows:
	1. By removal from office, after being previously discussed with the Chairperson of the relevant Doctoral Programme Board,
	2. By resignation, announced in writing to the Dean,
	3. By death.

**Article 2**

**Legal force**

This Decree shall come into force on 1 September 2019.