



**List of the approved resolutions
by the AS of the Faculty of Medicine (AS FM) Hradec Králové
7th October 2013**

Resolution No.	AS FM CU has adopted the resolutions below:
40/2013	AS FM CU approves of prof. J. Dominik and the student Ms. O. Šušolíaková as the tellers.
41/2013	AS FM CU approves the meeting programme on 7 th October 2013.
42/2013	AS FM CU approves the meeting records from 3 th June 2013.
43/2013	AS FM CU has approved „per rollam“ the proposal to locate the construction of the power distribution center "Hradec Králové, Zborovská No. 725/263, UK - Kvvn" on the property of Charles University and recommends to make a letter of intent on establishing the right of the user between Charles University Prague and the company ČEZ Distribuce, a.s. who is represented by the company PEN - projekty energetiky, s.r.o. according to the presented proposal.
44/2013	AS FM CU has approved „per rollam“ the proposal to locate the construction of the cast-iron heat-piping "Horkovod pro Výukové a výzkumné centrum Univerzity Karlovy v Praze v Hradci Králové" on the property of Charles University and recommends to make a letter of intent on establishing the right of the user between Charles University Prague and Elektrárny Opatovice, a.s. according to the presented proposal.
45/2013	AS FM CU has approved "per rollam" to support one of the three candidates for the position of rector of Ch.U.Prague.
46/2013	AS FM CU has approved "per rollam" to support prof. MUDr. T. Zima, DrSc, MBA as a candidate for the position of rector of Ch.U.Prague.
47/2013	AS FM CU has agreed and approved the suggestion to exclude the Department of Medical Genetics, Centre for Research and Development, Institute of Experimental Neurosurgery and Department of Nuclear Medicine from the organization structure of FofM Hradec Králové, Charles University Prague and the attached list of departments of FM in HK.
48/2013	AS FM CU has chosen for article 8 of the Rules for Organisation of the Study at the Faculty of Medicine CU in Hradec Králové (ROSFMHK) variation No. 1.
49/2013	AS FM CU approves the change of the Rules for Organisation of the Study at the Faculty of Medicine CU in Hradec Králové.
50/2013	AS FM CU approves the Election Commission for the election in the student chamber of the Academic Senate of the Faculty of Medicine CU in H.K.
51/2013	AS FM CU approves the composition of the election committee for the election to the AS of the CU and has elected MUDr. Otto Kučera, Ph.D. by

	ballot the chair of the committee.
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AS FM acknowledges:

AS FM CU in Hradec Králové takes into account and agrees with completing the student chamber of the Academic Senate of the Faculty of Medicine, Hradec Králové.
