

Agriculture in Tropics and Subtropics

Doctoral Degree Board Meeting Report

28. 11. 2023

Meeting of the ATS Doctoral Degree Board took place on 28 November 2023. The following members of the Board were present.

Present members:

- prof. Ing. Bohdan Lojka, Ph.D.
- prof. Ing. Jan Banout, Ph.D.
- RNDr. Jiří Černý, Ph.D.
- doc. Ing. Jaroslav Havlík, Ph.D.
- doc. Francisco Ceacero Herrador, Ph.D.
- doc. Ing. Pavel Klouček, Ph.D.
- Ing. Martin Kulma, Ph.D.
- Ing. Olga Leuner, Ph.D.
- prof. RNDr. Pavla Hejcmanová, Ph.D.
- doc. Tersia Needham, Ph.D.
- prof. Mgr. Ing. Markéta Sedmíková, Ph.D.
- prof. RNDr. Irena Valterová, CSc.

Apologies:

- prof. Dr. Ing. Eloy Fernández Cusimamani
- doc. RNDr. David Honys, Ph.D.
- prof. Lukáš Kratochvíl, Ph.D.
- Ing. Vladimír Verner, Ph.D.

Secretary: Ing. Vendula Ludvíková, Ph.D.

Minute taker: Ing. Barbora Motýlová

Agenda:

1. Opening (prof. Ing. Bohdan Lojka, Ph.D.)
2. Information from the last Doctoral Degree Board meeting
3. Reports from attestations of PhD students from September 2023 (heads of individual departments)
4. Approval of new topics for Doctoral dissertation thesis
5. Approval of Individual Study Plans of new PhD students
6. Approval of new PhD thesis guidelines
7. Miscellaneous

1. Opening

The Chairperson prof. Ing. Bohdan Lojka, Ph.D., opened the TABM Doctoral Degree Board meeting by greeting all members.

2. Information from the last Doctoral Degree Board meeting

Prof. Ing. Bohdan Lojka, Ph.D. reminded of information from the previous Doctoral Degree Board (24 March 2023).

3. Reports from attestations of PhD students (Heads of departments)

Goldis Perry Davila - interrupted

4. Approval of new topics for Doctoral dissertation thesis

Proposed topic: Indigenous tropical medicinal plants and their biological activity.

Prof. Ing. Bohdan Lojka, Ph.D. introduced the topic, and also supervisor/ promotor Ing. Johana Rondevaldová, Ph.D.

Result: New topic of Ing. Johana Rondevaldová, Ph.D. "Indigenous tropical medicinal plants and their biological activity" was **approved by DDB**.

5. Approval of Individual Study Plans of new PhD students

Angelica Malena Torres Ulloa – She arrived and paid, currently working on ISP. DDB suggests to add courses for State doctoral exam, preliminary date and completing brief description of dissertation thesis. Not approved.

6. Approval of new PhD Thesis guidelines

Generally, the majority of members were fine with the format, template, ISBN (if the supervisor agrees, it can be an option), but still, there should be incorporated some things and later it should be sent for the second round of comments.

Conclusion: DDB suggests rewriting it.

Conclusion

The chairman Prof. Ing. Bohdan Lojka, Ph.D. thanked to all the present members and closed the meeting of the Doctoral Degree Board.



In Prague, 28th November 2023

Prof. Ing. Bohdan Lojka, Ph.D.

Chairperson of DDB ATS