ACADEMY OF SCIENCES OF THE CZECH REPUBLIC

Based upon Act No. 283/1992 Coll., on the Academy of Sciences of the Czech Republic, as subsequently amended, and upon Act No. 341/2005 Coll., on public research institutions, and in accordance with the Statutes of the Academy of Sciences of the Czech Republic issued on 24 May 2006, the Academy of Sciences of the Czech Republic (hereinafter ASCR) hereby issues

the Foundation Deed

of the Institute of Photonics and Electronics of the ASCR, v. v. i.

١.

- (1) The Institute was established by a resolution of the ninth meeting of the Presidium of the Czechoslovak Academy of Sciences (hereinafter CSAS) held on 28 May 1954, which took effect on 1 January 1955, under the name the Institute for Theoretical Radiotechnology of the CSAS. Pursuant to the resolution of the tenth meeting of the Presidium of the CSAS held on 3 June 1955, the Institute was renamed the Institute of Radio Engineering and Electronics of the CSAS, which became effective on 1 January 1956. Under section 18 (2) of Act No. 283/1992 Coll., the Institute became an entity of the ASCR as of 31 December 1992. By a resolution of the seventeenth session of the Academy Council of the ASCR held on 9 May 2006, the Institute was renamed the Institute of Photonics and Electronics of the ASCR, v. v. i., effective from 1 January 2007.
- (2) Under Act No. 341/2005 Coll., the legal status of the Institute will be transformed from a state contributory organisation into a public research institution (abbreviated as v. v. i.) from 1 January 2007.

11.

- (1) The Institute of Photonics and Electronics of the ASCR, v. v. i., (hereinafter IPE) is established for an indefinite period as a legal entity with identification number 67985882, and is located in Prague 8 Kobylisy, Chaberská 1014/57, Postal Code 182 51.
- (2) The founder of the IPE is the ASCR, an organisational body of the state, identification number 60165171, headquartered in Prague 1, Národní 1009/3, Postal Code 117 20.

III.

- (1) The purpose for which the IPE has been established is to carry out scientific research in the fields of photonics, electronics and related areas of science, to contribute to the exploitation of its research results, and to provide an appropriate research infrastructure.
- (2) The principal activity of the IPE is scientific research in the fields of photonics, optoelectronics and electronics focused on signal generation, transfer and processing, and also on the design and preparation of new structured materials for these research



areas, on physical properties and phenomena in these materials and the application of research results in the design and construction of unique devices or its functional components. The IPE contributes to raising the level of knowledge and education and to utilising the results of scientific research in practice. It acquires, processes and disseminates scientific information and issues scientific publications (monographs, journals, proceedings, etc.). It provides scientific assessments, professional opinions and recommendations, consulting and advisory services. In cooperation with universities, the IPE carries out doctoral study programmes and provides training for young scientists. Within the scope of its activity, the IPE promotes international cooperation, including the organisation of joint research projects with foreign partners, participation in exchange programmes for scientists and the exchange of scientific information, as well as the preparation of joint publications. The IPE organises scientific meetings, conferences and seminars at the national and international levels and provides the infrastructure for research including accommodation for its employees and quests. It pursues its aims both independently and in cooperation with universities and other research and professional institutions.

(3) The secondary activity of the IPE includes the maintenance of the state etalon of frequency and time on conditions set forth in the decision of the Czech Office for Standards, Metrology and Testing. The extent of the secondary activity may not exceed 5 percent of the working capacity of the IPE.

IV.

- (1) The director, the Board and the Supervisory Board are the bodies of the IPE. The director is the statutory body of the IPE and is entitled to act on behalf of the IPE.
- (2) Basic organisational units of the IPE are scientific divisions responsible for research and development, and service departments responsible for provision of the infrastructure.
- (3) The detailed organisational structure of the IPE is regulated by rules of organisation issued by the director after being approved by the Board.

V.

The foundation deed will become effective on 1 January 2007 and will supersede the foundation deed of the Institute of Radio Engineering and Electronics of the ASCR dated 1 September 1993, as subsequently amended by a modification dated 25 May 1998 and Addendum No. 1 dated 11 December 2003 (the full text having been issued on 12 December 2003).

Prague, 20 December 2006

Ref. No.: K-533/P/06

Prof. Václav Pačes President of the ASCR