



BIULETYN PRAWNY
UNIwersytetu Mikołaja Kopernika w Toruniu

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ORDER No. 35

of the Rector of the Nicolaus Copernicus University in Toruń

of 17 February 2021

**Organizational Regulations of the University Centre of Excellence
"Astrophysics and Astrochemistry"**

Pursuant to art. 34.5 of resolution No. 37 of the Senate of the Nicolaus Copernicus University in Toruń of 16 April 2019 - Statutes of the Nicolaus Copernicus University in Toruń (Biuletyn Prawny UMK of 2019, item 120 as amended) in connection with order No. 239 of the NCU Rector of 2 November 2020 - Regulations for the organisation and management of the "Excellence Initiative - Research University" programme at the Nicolaus Copernicus University in Toruń (Biuletyn Prawny UMK of 2020, item 392)

it is ordered as follows:

Chapter 1
General provisions

Article 1

1. The University shall have the University Centre of Excellence "Astrophysics and Astrochemistry", hereinafter referred to as the "Centre", operating under the "Excellence Initiative - Research University" programme, hereinafter referred to as the "programme".
2. The Center shall operate under:
 - 1) the NCU Statutes;
 - 2) Regulations for the organisation and management of the "Excellence Initiative - Research University" programme at the Nicolaus Copernicus University in Toruń, hereinafter referred to as the "University";
 - 3) these regulations.

Article 2

The rector's college shall take decisions of a strategic nature and supervise the tasks of the Centre.

Chapter 2
Tasks of the Centre
Article 3

1. The tasks of the Centre shall include conducting high-quality scientific research aimed at improving the international position of the University, taking into account the indicators specified by the Minister of Science and Higher Education in the call for proposals and selected in the preparation of the University's application in the aforementioned competition.
2. The Centre's scientific output shall be affiliated to the relevant faculties of the University to which scientific disciplines are assigned under order No. 63 of the Rector of the University of Nicolaus Copernicus in Toruń of 15 May 2019 on determining the structure of faculties at the University of Nicolaus Copernicus in Toruń (Biuletyn Prawny UMK of 2019, item 160 as amended).

Chapter 3
Organisation and management of the Center

Article 4

1. The organs of the Centre shall be:
 - 1) director who is a single-member body;
 - 2) scientific council, which is a collegiate body.
2. The director's scope of responsibilities shall be without prejudice to the powers reserved to the management functions of the University.
3. Detailed rules on the reporting relations of the Centre's staff and organisational reporting rules are laid down in the organisational regulations of the University.
4. Organisational changes in the structure of the Centre shall be made by the rector upon the proposal of the director after consultation with the rector's council.

Article 5

1. The Centre shall have two research teams. The number of staff in each team shall be at least one-fifth of the total number of academic teachers at the Centre. Each member of the Centre shall be a member of one of the research teams.
2. The research teams at the Centre shall be:
 - 1) TASQ – Toruń Astrochemistry, Spectroscopy, Quantum Chemistry Group;
 - 2) GALAXY – Galaxy Structure and Evolution Group.

Article 6

1. The Centre shall be headed by a director.
2. The director shall be appointed by the rector upon the proposal of the coordinating team for the duration of the "Excellence initiative - research university" programme.
3. The director shall be dismissed by the rector upon the proposal of the Coordinating Group.

Article 7

The director of the Centre shall be responsible for the implementation of the Centre's tasks. The tasks of the director of the Centre shall include in particular:

- 1) day-to-day management of the Centre's scientific activities;
- 2) managing the funds placed at the Centre's direct disposal;
- 3) implementing the Centre's scientific and personnel policy in consultation with the heads of the University's organisational units in which its members are employed.

Article 8

1. The scientific council shall be the opinion-giving and advisory body of the Centre.
2. The council shall be composed of the chair of the council and no more than six representatives from the Centre and no more than two members from outside the University.
3. The council shall be chaired by the director of the Center.

Article 9

The Centre's scientific council shall determine the scientific development of the Centre and exercise opinion-giving and advisory functions in organisational matters and financial and personnel policy. The Centre's scientific council shall in particular:

- 1) give its opinion upon the director's proposals to set up or wind up a research group operating as part of the Centre;
- 2) give its opinion on the director's proposals for the inclusion or exclusion of the University staff members;
- 3) give its opinion on the annual activity report to be submitted by the director of the Centre based on the reports of the heads of the research groups;
- 4) monitor indicators relevant for the evaluation of the Centre's activities.

Article 10

1. The chair of the Council shall convene its meetings at least once every six months.
2. The Council may meet at a fixed location or remotely using remote meeting methods and techniques.
3. Decisions on matters within the competence of the Council shall be taken by an absolute majority of votes in the presence of at least half the members of the Council.
4. The meetings of the Council shall be minuted.

Article 11

The composition of the Centre numbering not more than 60 University staff members shall be approved by the coordinating team upon the proposal of the director including the opinion of the Council.

Article 12

The Centre's activities shall be financed from funds granted under the "Excellence Initiative - Research University" programme.

Article 13

1. The coordinating team shall transfer funds to the Centre to implement its tasks.
2. The Director shall draw up a detailed budget for the Centre broken down by year for the entire duration of the grant, which shall be approved by the coordinating team.

Chapter 4
Transitional and final provisions

Article 14

Amendments to the Organisational Regulations of the Centre shall be made by the rector by means of an order.

Article 15

1. In matters not regulated by these Regulations, the provisions of order No. 239 of the NCU Rector of 2 November 2020 - Regulations for the organisation and management of the "Excellence Initiative - Research University" programme at the Nicolaus Copernicus University in Toruń (Biuletyn Prawny UMK of 2020, item 392).
2. The order becomes effective as of 17 February 2021 following the favourable opinion of the Rector's Council at its meeting on 15 February 2021.

R E C T O R

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