

MINISTRY OF EDUCATION AND SCIENCE OF RUSSIAN FEDERATION
Federal State autonomous educational institution of higher education
«**National Research Tomsk State University**»

APPROVED

Vice-Rector for Research
of Tomsk State University

_____ I.V. Ivonin

_____ 2015 г.

PROVISION

on the Direction of the Center of Excellence
«Center of advanced materials and technologies»
of Tomsk State University

Tomsk
2015

1. General provisions

1.1 Direction of the Center of excellence “Center of advanced materials and technologies” of TSU (named hereinafter as a Direction) is created for operative management of Center of excellence “Center of advanced materials and technologies” of TSU (named hereinafter as a Center), including realization of long-term program of research (LTPR), program of high-skilled personnel training on the base of the Center.

1.2 Direction on the base of predictive research results of scientific-technological development in the field of materials and technologies defines short-, middle-, and long-term priorities in performance of R&D; forms the contact sites for science and business, hold the conferences, identifies scientific-technical reserves, centers of competences, forms LTPR, Center based staff training program, initiates organization of consortiums.

1.3 Direction performs its activity in collaboration with the Center structural divisions.

1.4 Work of the direction is organized according to the plan agreed with the Center Council and approved by the head of Direction.

2. Order of the Direction work and decision making

2.1 The Direction activity is organized by the head of Direction (director) or his deputy on behalf of him and also the secretary. Upon decision of the Council members the Bureau may be formed in the structure of Direction. Members of the Direction personally participate in its work, delegation of authority is not permitted.

2.2 The direction meeting to be held if necessary, but not less than four times a year and it is considered to be held if not less than 50% of the Direction members is present.

2.3 Direction decisions are made by simple majority of present in the meeting Direction members' votes.

2.4 Direction member who is disagreeing with made decision may write his personal opinion, which has to be attached to the corresponding protocol.

2.5 Expert commissions may be created for preparation of decisions and include members of Direction and if necessary – scientists and specialists of research, educational and other organizations. Involvement of specialists has to be agreed by the head of Direction in written form.

2.6 Term of powers of the Direction Members is 3 years.

3. The main areas of the Direction work:

3.1 Planning of actions for preparation and realization of LTPR, Center based staff training program. Development of the forecast of these areas development for the short-, middle-, and long-term perspectives, including participation in organization and performing of predictive research.

3.2 Revealing of the centers of competences in the Center activity areas, making the leading research and innovation industrial groups, potential business-partners. Development of the list of research and innovation projects, propositions for business including educational services.

3.3 Initiation and monitoring of activity of Consortiums, created for formation of separate huge areas of scientific, educational and innovation activity in the Center competence area, and consisting of educational and producing organizations.

3.4 Initiation, preliminary expertise, elaboration of recommendations and promotion of the different level projects, primarily on demand of Consortiums, for presentation to the Federal aimed programs and other programs, financing scientific and innovation projects, commercialization of scientific technical activity results.

4. Obligations and rights of the Direction members

4.1 members of Direction have a right:

- request information materials from the leaders of TSU structural divisions necessary for preparation of issues, discussed in the Direction meetings;
- organize the preliminary expertise of materials aimed to be considered in the Direction meetings with involvement of TSU structural divisions staff, and staff of other organization upon agreement with the head of the Direction;
- perform the control of execution of decisions made by Direction;
- if disagree with Direction decision – fix his personal opinion by special record in the meeting protocol;

4.2. Members of the Direction are obliged to:


- present in the meetings of Direction;

- qualitatively and in time to implement the decisions of the Direction head;
- participate in the expertizes, preparation of reports and projects of decisions;
- participate in creation of consortiums, interact with potential business partners, propose different level projects for discussion;
- during consideration of applications and projects to follow the regime of confidentiality related to the unpublished data.

Chairman of the Center Council
Academician


_____ V.N. Parmon

Director of the Center


_____ I.A. Kurzina