



UNIwersytet
Warszawski

DZIENNIK UNIwersytetu WarsZawskiego
CENTRUM NOWYCH TECHNOLOGII
UNIwersytetu WarsZawskiego

RESOLUTION NO. 1

SCIENTIFIC COUNCIL OF THE CENTRE OF NEW TECHNOLOGIES
OF THE UNIVERSITY OF WARSAW

of 7 July 2022

Pursuant to:

§8 item 1 of the Regulations of the Centre of New Technologies of the University of Warsaw, introduced by Ordinance No. 202 of the Rector of the University of Warsaw dated 31 August 2020 (Monitor UW of 2020, item 380),

in conjunction with:

Ordinance No. 67 of the Rector of the University of Warsaw dated 12 May 2022 on the appointment of the Scientific Council of the Centre of New Technologies of the University of Warsaw for the 2020-2024 term (Monitor UW of 2022, item 123)

It is resolved as follows:

The following is elected as Chairman of the Scientific Council of the Centre of New Technologies

Professor Zygmunt Lalak.

JUSTIFICATION

In accordance with §9 item 4 of the Regulations of the Centre of New Technologies of the University of Warsaw, the resolution of the Council shall be adopted by an absolute majority of votes in the presence of at least half of the Council's members, and in personnel matters the Council shall adopt resolutions by secret ballot. The secret ballot on the election of the Chairman of the Council was attended by 7 people, 9 people were eligible to vote. There were 6 people in favor of entrusting the function of Chairman of the Council to Professor Zygmunt Lalak, 1 person abstained from voting, no one was against.

The resolution comes into effect on the day it is adopted.

acting Director of the Centre of New Technologies

Professor W. Dominik