The Ministry of Education, Youth and Sports registered, pursuant to Section 87, Paragraph 1, Letter a), Section 41, Paragraph 4 in conjunction with Section 36, Paragraphs 2 and 4 of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplements to Other Acts (Higher Education Institutions Act), as amended, under reference number MSMT-7673/2026-7 the Rules of the Council for Internal Evaluation of Ambis University, as on the date of signing the registration.

Mgr. Vojtech Tomasek
Director of the Higher Education Department

Council Rules for Internal Evaluation of Ambis University

PART ONE
Scope and organization of the Internal Evaluation Council

Art. 1
Internal Evaluation Council

(1) Studies in accredited study programmes are carried out by Ambis Univerzita, a. s., which operates as a private university-type higher education institution called Ambis University (hereinafter referred to as "**Ambis**").

(2) The Internal Evaluation Council (hereinafter referred to as the "**Council**") is an academic body of Ambis that supports and develops the assurance and internal Evaluation of the quality of educational, scientific and research development and innovation or other creative activities of Ambis.

(3) The Council, within the scope of the powers set out in paragraph 1, shall in particular:

a) controls the area of accreditation and verifies whether Ambis requirements for the quality of educational activities in study programmes are met and carries out its evaluation,
b) discusses and processes the draft report on the internal evaluation of Ambis,
c) discusses the establishment, cancellation or significant changes in the implementation of an accredited study programme, based on the rules for implementing the change,
d) controls the implementation of changes and measures in the event of identified shortcomings in the implementation of the study programme,
e) approves methodological materials related to quality assurance and internal evaluation,
f) discusses applications for accreditation, extension of accreditation or their extension submitted to the National Accreditation Office for Tertiary Education.

(4) In exercising its powers, the Council cooperates with other Ambis bodies.

Art. 2
Composition of the Council

(1) The council has at least five members.

(2) The chairman of the Council is the rector. The vice-chairman of the Council is appointed by the rector from among the academic staff of Ambis who are professors or associate professors of Ambis, the other members of the Council are appointed by the rector from among the academic staff, other employees of Ambis and one from among the students of Ambis, or from among experts not working at Ambis.

(3) The members of the Council perform their duties personally and are independent in the performance of their duties.

(4) The term of office of the members of the Council (apart from its chairman) is 5 years.

PART TWO
Council activities

Art. 3
Council meeting

(1) Council meetings are convened by the chairman according to the needs of Ambis, but at least once per semester.

(2) The Council meeting is convened at least 10 calendar days before the meeting date.

(3) Council meetings are held in person or by means of remote communication. The Chairman decides on the method of holding the meeting and states the method of holding the Council meeting in the Council's convocation. In the case of holding a Council meeting by means of remote communication, the procedure is like that for holding a meeting in person. Voting of Council members by remote communication takes place via e-mail of the Council member sent to the e-mail address notified by the Chairman when announcing the vote during the meeting, and these expressions of will are attached to the minutes of the Council meeting.

(4) The Chairman may also announce a vote outside the Council meeting (hereinafter referred to as **"**roll-by-roll voting"). A roll-by-roll vote is announced via e-mail by sending a notice of the roll-by-roll announcement to all other Council members and stating the deadline for the roll-by-roll vote of the Council members. A roll-by-roll vote of a Council member shall be taken via an e-mail of the Council member sent to the e-mail address from which the Chairman sent the notice of the roll-by-roll vote. The minutes of the roll-by-roll vote shall be approved at the next Council meeting. Within three working days after the end of the roll-by-roll vote period, the Chairman shall prepare a vote record, with the expressions of will of the Council members as an annex and shall send this record to the other Council members. This record shall be archived in accordance with the Ambis Filing Rules.

Art. 4

(1) The Council meeting is chaired by the Chairman or, in his absence, by a member of the Council designated by him.

(2) The meetings of the Council are closed to the public.

(3) At the invitation of the Chairman, the proposer of the agenda item or another person may attend a Council meeting. Council members and other persons participating in a Council meeting are obliged to maintain confidentiality regarding facts they have learned during a Council meeting.

Art. 5

(1) Council members may submit written or oral proposals to the chairperson of the meeting. The submission of the proposal must be recorded in the minutes of the meeting.

(2) A designated employee takes written minutes of the Council meeting, which are signed by the chairman. These minutes are archived according to the Ambis Document Rules.

Art. 6
Adoption of resolutions

(1) The members of the Council have the right to vote.

(2) The Council is competent to make decisions if an absolute majority of its members are present at the meeting.

(3) A resolution is adopted if it is approved by an absolute majority of the Council members present; at a Council meeting via remote communication, the resolution is adopted if it is approved by an absolute majority of the Council members participating via remote communication in that Council meeting. At a roll call vote, the resolution is adopted if it is approved by an absolute majority of all Council members. In the event of a tie vote, the vote of the chairman is decisive.

(4) A Council member who is biased in relation to a particular matter may not participate in the discussion of a matter. The Council shall decide by vote whether a Council member is biased in relation to a particular matter based on a proposal from any Council member, where such proposal must include the name of the Council member concerned and facts that may raise doubts about the impartiality of the designated Council member. A Council member whose bias is being decided may not participate in the vote on whether a Council member is biased.

PART THREE
Final provisions

Art. 7
Final provisions

(1) This regulation was approved by the Board of Directors of Ambis University, on May 6, 2026.

(2) This regulation repeals the Rules of the Board for Internal Evaluation of AMBIS University, registered by the Ministry of Education, Youth and Sports on June 8, 2023, under ref. no.: MSMT-9675/202217-6.

(3) In this regulation, the gender-neutral masculine form is used to refer to the persons involved.

(4) This regulation shall enter into force pursuant to Section 36, Paragraph 4 and Section 41, Paragraph 4 of the Act on the date of registration by the Ministry of Education, Youth and Sports and shall enter into force on the seventh day following the date of its registration.

Dr. rer. nat. Martina Mannová signed
rector and member of the board of directors