



# **„MIHAI VITEAZUL” NATIONAL INTELLIGENCE ACADEMY**

## **REGULATIONS ON THE ORGANIZATION AND FUNCTIONING OF THE INTELLIGENCE AND SECURITY DOCTORAL SCHOOL**

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## **Section 1. Legal basis**

### **Art. 1.**

This Regulations shall be based on the following documents:

1. Law on Higher Education no. 199/2023, with subsequent amendments and completions;
2. Order of the Ministry of Education no. 3020/08.01.2024 for the approval of the Framework Regulations on university doctoral studies.

## **Section 2. General provisions**

### **Art. 2.**

- (1) The Intelligence and Security Doctoral School is the higher education and scientific research structure that provides the training, development and improvement of doctoral students through university education and scientific research activities in the accredited field of doctoral studies of IOSUD ANIMV, specific to the third cycle of university studies.
- (2) The regulations on the organization and functioning of the Intelligence and Security Doctoral School, establish the setting up, structuring and functioning of the university management structures and the setting up, structuring and functioning of the university community specific to the Intelligence and Security Doctoral School.
- (3) The regulations on the organization and functioning of the Intelligence and Security Doctoral School create the functional Framework necessary for the implementation of doctoral study programs and post-doctoral advanced research programs.

### **Art. 3.**

- (1) *The Regulations on the organization and functioning of the Intelligence and Security Doctoral School* shall be drawn up in accordance with the following principles:
  - a) the principle of university autonomy;
  - b) the principle of academic freedom;
  - c) the principle of public accountability;
  - d) the principle of quality assurance;
  - e) the principle of equity;
  - f) the principle of managerial and financial efficiency, on the basis of which it is intended to achieve adequate educational results, through the management of existing resources;
  - g) the principle of transparency;
  - h) the principle of respect for the rights and freedoms of the members of the university community;
  - i) the principle of free national and international mobility for doctoral students, post-doctoral researchers, university teaching staff and scientific researchers;

- j) the principle of student centered education;
  - k) the principle of relevance, on the basis of which education meets personal and social-economic development needs;
  - l) the principle of safeguarding the cultural identity of all members of the academic community and intercultural dialog;
  - m) the principle of the assumption, promotion and preservation of national identity and national and European cultural values;
  - n) the principle of recognizing and safeguarding the rights of the persons belonging to national minorities and the right to the preservation, development and expression of their ethnic, cultural, linguistic and religious identity;
  - o) the principle of equal opportunities and non-discrimination;
  - p) the principle of freedom of thought and independence from political and religious ideologies and doctrines;
  - q) the principle of consultation of the social partners in decision-making;
  - r) the principle of participation of the doctoral students and post-doctoral researchers in decision-making.
- (2) *The Regulations on the organization and functioning of the Intelligence and Security Doctoral School* are proposed to the Doctoral School Council (CSD) by the director of the Doctoral School, after consulting the doctoral supervisors which are members of the doctoral school, in compliance with the legal provisions in force.
- (3) The Regulations is endorsed by the Doctoral School Council (CSD) and approved by the Board of Doctoral Studies (CSUD) of IOSUD ANIMV.

### **Section 3. The Intelligence and Security Doctoral School**

#### **Art. 4.**

- (1) The Intelligence and Security Doctoral School is an organizational and administrative structure that provides the organizational and administrative framework necessary to conduct doctoral and post-doctoral studies in the accredited field of doctoral studies *Intelligence and National Security*.
- (2) The Intelligence and Security Doctoral School is established and operates with a minimum of three doctoral supervisors, university teaching staff and/or scientific researchers, who have acquired the right to conduct a doctorate, according to the law.
- (3) In the structure of IOSUD ANIMV, the Intelligence and Security Doctoral School ranks equally with a university department.
- (4) The structure of the Intelligence and Security Doctoral School is defined by its organizational staff positions chart, proposed by the CSD, endorsed by the CSUD and the Rector of the ANIMV and approved by the ANIMV Senate. The organizational staff positions chart of the Intelligence and Security Doctoral School includes all positions of doctoral supervisors necessary for the functioning of the doctoral study programs and advanced research post-doctoral programs and all positions of doctoral students enrolled in the form of full-time education.
- (5) In the organizational staff positions chart of the Intelligence and Security Doctoral School, the following academic staff positions may function: university

professor, associate professor, university lecturer; and the following functions of scientific researchers: scientific researcher grade I, scientific researcher grade II, scientific researcher grade III, scientific researcher.

- (6) (6) In the organizational staff positions chart of the Intelligence and Security Doctoral School, PhD students enrolled in full-time programs serve as scientific research assistants.
- (7) The Intelligence and Security Doctoral School organizational staff positions chart shall be updated annually, depending on changes in the number of doctoral program members or the number of PhD students enrolled in the full-time program.
- (8) During the academic year, the Intelligence and Security Doctoral School organizational staff positions chart remains unchanged.
- (9) With the approval of the Board of Trustees and of the ANIMV Senate and with the endorsement of CSUD, the Intelligence and Security Doctoral School may establish research centers or laboratories that operate as revenue- and expense-generating units within ANIMV, in accordance with the law.

#### **Section 4. Council of the Intelligence and Security Doctoral School**

##### **Art. 5.**

- (1) The university administration of the Intelligence and Security Doctoral School is provided by the Doctoral School Council (CSD), the university's governing, deliberative and decision-making structure.
- (2) The executive management of the Intelligence and Security Doctoral School is provided by the Director of the Doctoral School, who is also a member of the CSD.

##### **Art. 6.**

- (1) The CSD may consist of at least 3 doctoral supervisors and at least one PhD student or a post-doctoral researcher. The number of members and the composition of the CSD are determined for each term of the university's governing body, at least 30 days before the end of the CSD's term, by a specific decision of the CSD.
- (2) The Board of the Doctoral School includes:
  - a) representatives of doctoral supervisors, members of the Intelligence and Security Doctoral School, up to 75%;
  - b) representatives of PhD students or postdoctoral researchers of the Intelligence and Security Doctoral School, at least 25%.
- (3) All members of the CSD are elected by universal, direct, secret and equal vote of the doctoral supervisors, PhD students and post-doctoral researchers from the Intelligence and Security Doctoral School.
- (4) The members representing the doctoral supervisors of the Intelligence and Security Doctoral School shall be elected by universal, direct, secret and equal vote of the doctoral supervisors of the doctoral school. The doctoral supervisors of the doctoral school, university teaching staff or scientific researchers meeting the minimum and mandatory requirements for the issuance of the current habilitation certificate as of the date of submission of their application are eligible to apply for CSD. All the doctoral supervisors from the Intelligence Doctoral School have the right to elect.
- (5) Representatives of PhD students and postdoctoral researchers of the CSD shall be elected by universal, direct, secret and equal vote of PhD students and postdoctoral researchers, in accordance with the *Methodology for the designation of PhD student representatives and postdoctoral researchers in the university management structures*.

(6) The term of office of the CSD is five years. The full term of office of a CSD member is 5 years and ends upon the expiration of the CSUD mandate.

(7) In order to fill vacancies during a CSD term, partial elections are held, depending on the specificities of the vacancy. The partial mandate of the CSD's members shall end on expiry of the CSD's mandate.

(8) The term of office for CSD members serving as doctoral supervisors shall terminate before the expiry date in the following situations: death, retirement, loss of tenured status, loss of the doctoral supervisor quality, loss of the doctor title or resignation.

(9) The term of office for CSD members who are PhD students and postdoctoral researchers ends in accordance with the *Methodology for the designation of PhD students representatives and postdoctoral researchers in the university management structures*.

#### **Art. 7**

(1) The CSD shall normally meet on a monthly basis or, whenever necessary, in extraordinary meetings. Extraordinary meetings shall be held at the request of the Director of the Doctoral School or at the request of at least one third of the CSD members.

(2) Decisions of the CSD shall be taken by a simple majority of the members present. The meeting quorum is achieved by the participation of at least 2/3 of the total number of CSD members, but with the mandatory presence of at least one representative of PhD students and post-doctoral researchers.

(3) Decisions for which the CSD has approval authority are forwarded to the CSUD ANIMV for information purposes; Decisions for which the CSD has endorsement authority shall be submitted to the CSUD of the ANIMV, the ANIMV Senate or the Board of Trustees of the ANIMV, in accordance with their respective responsibilities.

#### **Art. 8**

(1) The Council of the Doctoral School has the following responsibilities in ensuring the functioning of the Intelligence and National Security Doctoral School:

- a) endorses the *Regulations on the organization and functioning of the Intelligence and National Security Doctoral School* and submits it to the CSUD for approval;
- b) endorses the organizational staff positions chart of the doctoral school and the distribution of teaching duties in the doctoral school and submits them to the ANIMV Senate for approval;
- c) endorses the structure of the academic year for the Intelligence and National Security Doctoral School and submits it to the ANIMV Senate for approval;
- d) endorses the structure of the academic year for the Intelligence and National Security postdoctoral advanced research program and submits it to the ANIMV Senate for approval;
- e) endorses the allocation of PhD student vacant positions to doctoral supervisors who are members of the doctoral school and submits it to the ANIMV Senate for approval;
- f) endorses the allocation of postdoctoral researcher vacant positions for the scientific coordinators who are members of the doctoral school and submits it to the ANIMV Senate for approval;
- g) endorses the establishment of agreements and partnerships / consortia for the conduct of doctoral programs and joint doctoral studies and submits them to the ANIMV Senate for approval;
- h) annually endorses the amount of tuition fees, of the fee for the public defense of doctoral thesis and the fee for the defense of the habilitation thesis in order to obtain the doctoral supervisor status and submits them to the ANIMV Senate for approval;
- i) annually endorses the amount of tuition fees, the fee for public defense of the graduation

scientific paper and submits them to the ANIMV Senate for approval;

j) analyses and solves the requests of doctoral supervisors of the doctoral school and of PhD students enrolled in the doctoral school, which they submit to the CSUD or to the ANIMV Senate, depending on the request;

k) analyses and solves the requests of the scientific coordinators of the doctoral school and of the postdoctoral researchers enrolled in the doctoral school, which they submit to the CSUD or to the ANIMV Senate, depending on the request.

**Art. 9**

(1) The Council of the Doctoral School has the following responsibilities in ensuring the implementation of the doctoral studies program in the field of *Intelligence and National Security*:

- a) approves the membership of the committees for guidance and academic integrity of PhD students;
- b) approves the self-assessment reports of PhD students and the assessment of PhD students by doctoral supervisors;
- c) approves the self-assessment reports of doctoral supervisors;
- d) approves the requests of PhD students to discontinue the doctoral studies program;
- e) endorses the procedures necessary for the proper conduct of the activities specific to the doctoral studies programs in the doctoral school;
- f) endorses the curriculum of the doctoral studies program *Intelligence and National Security* and submits it to the CSUD for approval;
- g) endorses the format of the commission for public defense of the PhD thesis, on the proposal of the doctoral supervisor, and submits it to the CSUD for approval;
- h) endorses the internal self-assessment reports of the doctoral studies program *Intelligence and National Security* and submits it to the CSUD for approval;
- i) endorses the change of doctoral supervisor (permanent internal mobility), respectively the redistribution of PhD students to doctoral supervisors in the doctoral school, and submits them to the CSUD for approval;
- j) endorses the criteria and indicators for the evaluation of doctoral theses by the Advisory and Academic Integrity Committees and by the public defense committee of the doctoral thesis and submits them to the CSUD for approval;
- k) endorses the doctoral supervisors' requests to become members of the Intelligence and Security Doctoral School and submits them to the CSUD for approval;
- l) endorses the registration of the candidates declared admitted to the doctoral studies admission examination, on the proposal of the admission committee, and submits the results CSUD for approval;
- m) endorses the expulsion of doctoral students, at the proposal of the doctoral supervisors, and submits proposals to the CSUD for approval;
- n) endorses the model of the doctoral study contract and of the additional documents to this contract and submits them to the CSUD for approval;
- o) endorses the doctoral supervisors' proposals to extend the doctoral studies program and submits them to the ANIMV Senate for approval;
- p) endorses the requests of doctoral students and the proposals of the doctoral supervisors to reduce the doctoral studies program and submits them to the ANIMV Senate for approval;
- q) Proposes the curriculum of the doctoral studies program in the *field Intelligence and National Security* and submits it for endorsement to the CSUD.

**Art. 10.**

- (1) The Doctoral School Council has the following responsibilities in ensuring the activity of the postdoctoral program of advanced research in the doctoral field of *Intelligence and National Security*:
- a) approves the membership of the advisory and academic integrity committees of postdoctoral researchers;
  - b) approves the self-assessment reports of postdoctoral researchers and the assessment reports of postdoctoral researchers by the scientific coordinators;
  - c) approves the self-assessment reports of the scientific coordinators;
  - d) approves postdoctoral researchers' requests to discontinue the postdoctoral advanced research program;
  - e) endorses the necessary procedures for the proper conduct of the activities specific to the postdoctoral programs of advanced research in the doctoral school;
  - f) endorses the postdoctoral program curriculum for advanced research in the field of *Intelligence and National Security* and submits it to the CSUD for approval;
  - g) endorses the membership of the committee for the public defense of the graduation scientific paper, on the proposal of the scientific coordinator, and submits it to the CSUD for approval;
  - h) endorses the internal self-assessment reports of the postdoctoral advanced research program *Intelligence and National Security* and submits them to the CSUD for approval;
  - i) endorses the change of the scientific coordinator (permanent internal mobility), i.e. the redistribution of postdoctoral researchers to scientific coordinators from the doctoral school, and submits them to the CSUD for approval;
  - j) endorses the evaluation criteria and indicators of the graduation scientific papers by the Advisory and Academic Integrity Committees and by the Committees for the Public Defense of the graduation scientific papers and submits them to the CSUD for approval;
  - k) endorses the doctoral supervisors' requests to become scientific coordinators of the *Intelligence and Security Doctoral School* and submits them to the CSUD for approval;
  - l) endorses the registration of the candidates declared admitted to the post-doctoral admission examination, on the proposal of the admission committee, and submits the results to the CSUD for approval;
  - m) endorses the expelling of postdoctoral researchers on the proposal of the scientific coordinators and submits the proposals to the CSUD for approval;
  - n) endorses the model of the postdoctoral study contract and the addendum thereto and submits them to the CSUD for approval;
  - o) endorses the proposals of the scientific coordinators for the extension of the postdoctoral advanced research program and submits them to the ANIMV Senate for approval;
  - p) proposes the curriculum of the postdoctoral program of advanced research in the field of *Intelligence and National Security* and submits it to the CSUD for endorsement.

**Section 5. Director of the Doctoral School Intelligence and Security****Art. 11.**

- (1) The Director of the *Intelligence and Security Doctoral School* ensures the operational management of the doctoral school and represents the doctoral school in intra- and inter-institutional relations. The position of director of the doctoral school shall be assimilated to the function of department director. The head of the

doctoral school shall be appointed by elections.

- (2) The Director of the Doctoral School is elected from among the tenured doctoral supervisors of the Intelligence and Security Doctoral School, according to the *Methodology for Election of the Director of the Doctoral School*.
- (3) The term of office of the director of the doctoral school is 5 years.
- (4) The duties of the director of the doctoral school are as follows:
- a) leads the SDIS Board meetings and is a full member of the SDIS Board;
  - b) coordinates the drafting activity of the *Regulations on the organization and functioning of the Intelligence and Security Doctoral School*, analyzes the final form of the project and presents it to the Doctoral School Council for opinion;
  - c) leads the organization, conduct and administration activities of the doctoral studies programs in the field *Intelligence and National Security*, in accordance with the provisions of the *Regulations on the organization and functioning of SDIS*, of the *Regulations on the organization and functioning of IOSUD ANIMV*, of the legislation in force;
  - d) Submits for endorsement by the Doctoral School Board the *Doctoral Studies Program Plan* and the *Post-Doctoral Advanced Research Program Plan* for each of the accredited doctoral fields for which the SDIS ensures the operation;
  - e) submits to the CSD the proposal for the *Organizational staff positions chart of the Doctoral School* and the *Assignment of the Scientific Research Teaching Tasks of the SDIS*;
  - f) Proposes the procedures necessary for the proper conduct of the activities of the doctoral programs in the SDIS, in accordance with the *Regulations on the organization and functioning of the SDIS*, the *Regulations on the organization and conduct of the Doctoral Studies Programs in IOSUD ANIMV*, the *Regulations on the organization and conduct of the postdoctoral programs in IOSUD ANIMV* and the legislative framework in force, the organization and conduct of which is ensured by the SDIS, and submits the for endorsement by the CSD;
  - g) conducts the internal self-assessment activities of the doctoral studies field *Intelligence and National Security*, based on the methodologies in force and proposes the internal evaluation report to the CSD;
  - h) ensures that the public and, in particular, the candidates for doctoral studies programs and post-doctoral study programs organized and conducted by SDIS, are properly and fully informed;
  - i) ensures that doctoral students and post-doctoral researchers are informed about the content of doctoral and post-doctoral study programs, the criteria and the procedures for evaluating the results of the advanced academic training program, the individual scientific research program, the complementary program knowledge, skills, responsibilities, autonomy;
  - j) ensures that at least the following documents and information are posted on animv.ro website:
    1. Regulations on the organization and functioning of the Intelligence and Security Doctoral School;
    2. The procedures specific to the doctoral and post-doctoral study programs the organization and conduct of which is ensured by the SDIS;
    3. information on vacancies of doctoral students and post-doctoral researchers;
    4. information on vacancies for doctoral supervisors;
    5. information on the content, organization and conduct of university doctoral programs and post-doctoral programs the organization and conduct of which is ensured by the SDIS;
    6. information on how to finance doctoral studies and post-doctoral studies,

as well as the costs incurred by candidates, doctoral students, post-doctoral researchers;

7. the model of the framework contract for doctoral studies and the model of the framework contract for post-doctoral studies whose organization and conduct are ensured by the SDIS;
  8. information on the doctoral supervisors, scientific coordinators and PhD students, post-doctoral researchers which they coordinate;
  9. information on habilitation candidates in the doctoral fields whose organization and conduct are provided by the SDIS and information on the persons habilitated in the doctoral fields whose organization and conduct is provided by the SDIS;
  10. information on the public defense of PhD theses and of the theses submitted to CNATDCU for validation;
  11. information on the public defense of the graduation scientific papers;
  12. information on the curricular and extracurricular activities of the doctoral university studies programs and post-doctoral programs whose organization and conduct are ensured by SDIS.
- k) ensures the prevention and penalty for misconduct from the rules of academic ethics and integrity and of scientific and professional research, according to ANIMV's Code of Ethics and Professional Deontology.

**Art. 12.**

- (1) The position of Director of the Doctoral School is incompatible with the management positions provided for in the Law on Higher Education no. 199/2023, art. 170, par. 5. If the Director of the Doctoral School finds himself/herself in a situation of incompatibility with other management positions, he/she has 15 days to remove the incompatibility situation, including by suspension from one of the positions.

***Section 6. The Community of the Intelligence and Security Doctoral School***

**Art. 13.**

- (1) The academic community of the Intelligence and Security Doctoral School is composed of:
  - a) all doctoral supervisors and scientific coordinators, university teaching staff and scientific researchers, members of the doctoral school;
  - b) all PhD students and post-doctoral researchers enrolled within the doctoral school;
  - c) all tenured or associate faculty members and scientific researchers at IOSUD ANIMV, working within the doctoral programs, the postdoctoral advanced research programs, and contributing to the fulfilment of SDIS's objectives and mission.

**Art. 14.**

- (1) The Academic Community of the Intelligence and Security Doctoral School acts to ensure the following objectives:
  - a) advanced scientific knowledge in the field of intelligence and national security;
  - b) identifying, formulating and solving problems specific to the professional field of intelligence and national security;
  - c) knowledge and creative application of scientific research methods and techniques in the professional field of intelligence and national security;

- d) understanding the management principles of scientific research activities and projects;
  - e) operating with techniques and processes specific to scientific and professional research in the field of intelligence and national security;
  - f) the ability to document, develop and capitalize on the achievements of scientific research;
  - g) understanding and applying the principles of academic ethics and integrity, as well as those of scientific research in the field of intelligence and national security;
  - h) the interpretation and application of new paradigms, theories and theoretical perspectives in the field of intelligence and national security;
  - i) gaining, interpretation and development of advanced knowledge in the field of intelligence and national security;
  - j) identifying new approaches to problems in the field of research through creative and combinatorial imagination, as well as critical and interpretive analysis;
  - k) developing academic scientific products for prestigious publications in the field of intelligence and national security
  - l) contributing to the advancement of knowledge through original research with national and international impact, proved by appropriate scientific publications;
  - m) carrying out critical analyses, evaluations and summaries of new and complex ideas;
- (2) The academic community of the Intelligence and Security Doctoral School works towards fostering the following attitudes:
- a) conceptualised scientific communication appropriate to the field of intelligence and national security;
  - b) efficient use of IT and communication technology;
  - c) interaction with members of the scientific community and members of scientific research teams;
  - d) effective management of human, material and financial resources;
  - e) planning the achievement of scientific research objectives within the time allocated for research;
  - f) career planning and management, identifying and securing employment for oneself and creating jobs for others;
  - g) designing risk, crisis and professional failure management;
  - h) proper application and use of legislation regarding intellectual property rights and copyright.

**Art. 15.**

- (1) The activities and performances of the Intelligence and Security Doctoral School, doctoral supervisors, scientific coordinators, academic guidance and integrity committees, PhD students and post-doctoral researchers are evaluated internally on an annual basis and externally once every 5 years, in accordance with a procedure proposed by the director of the doctoral school, endorsed by CSD and approved by CSUD.
- (2) The procedure shall be updated whenever relevant legislative changes occur.

***Section 7. Doctoral supervisor - Scientific coordinator***

**Art. 16.**

- (1) Any person who obtained the right to supervise PhD students prior to the effective date of the Law of Higher Education No. 199/2023, with subsequent amendments

and completions, as well as persons who have obtained a habilitation certificate, may serve as doctoral supervisor.

**Art. 17.**

- (1) Members of the Intelligence and Security Doctoral School include tenured doctoral supervisors within the doctoral school, tenured doctoral supervisors at other university or scientific research structures from ANIMV, affiliated with the doctoral school, who have been endorsed by CSD and approved by CSUD.
- (2) The members of the Intelligence and Security Doctoral School include tenured doctoral supervisors from other higher education or scientific research institutions, in Romania or abroad, affiliated with the doctoral school, endorsed by CSD and approved by CSUD, based on a fixed-term employment contract concluded with IOSUD ANIMV.
- (3) The scientific coordinators appointed from among the doctoral supervisors or from among the tenured or associate teaching and research staff of IOSUD ANIMV, who hold the habilitation certificate are members of the Intelligence and Security Doctoral School.

**Art. 18.**

- (1) The termination of membership in the Intelligence and Security Doctoral School occurs in the following situations:
  - a) loss of the right to supervise doctoral students;
  - b) loss of tenured status at a higher education or scientific research institution;
  - c) failure sign a fixed-term employment contract with IOSUD ANIMV;
  - d) fulfilment of the legal conditions for retirement.
- (2) The revocation of membership in the Intelligence and Security Doctoral School for a doctoral supervisor - scientific coordinators is carried out following a proposal by the director of the doctoral school or the filing of a complaint to that effect, with the endorsement of the Doctoral School Council and the approval of the CSUD, under at least one of the following conditions:
  - a) The doctoral supervisor - the scientific coordinator violates the provisions of the IOSUD ANIMV Code of Academic Ethics, according to a decision of the ANIMV Academic Ethics Committee;
  - b) the doctoral supervisor - scientific coordinator demonstrates poor performance in supervising PhD students or postdoctoral researchers under their guidance;
  - c) the doctoral supervisor - scientific coordinator is found guilty of a major conflict with other doctoral supervisors - scientific coordinators or PhD students or postdoctoral researchers, of harassment, aggression, discrimination, undermining honour or dignity, or obtaining material or other benefits, according to a decision of the ANIMV Academic Ethics Council or the ANIMV Board of Directors, as applicable;
  - d) the doctoral supervisor - scientific researcher fails to meet the scientific standards, established by CNATDCU, during the evaluation conducted every 5 years;
  - e) the doctoral supervisor - scientific coordinator shows no interest in supervising PhD students or postdoctoral researchers under their guidance, does not participate in assessments and self-assessments and does not respond to the requests of the doctoral school.

**Art. 19.**

- (1) The status of doctoral supervisor or scientific coordinator (affiliated or associate), at the Intelligence and Security Doctoral School may be obtained by individuals habilitated in the doctoral field of *Intelligence and National Security*, according to a procedure proposed by the director of the doctoral school, endorsed by the CSD and approved by the CSUD.
- (2) The procedure shall be updated whenever relevant legislative changes occur.

**Section 8. Advisory and Academic Integrity Committee****Art. 20.**

- 1) The Advisory and Academic Integrity Committee supports the doctoral supervisor in coordinating scientific research activities and in strengthening the PhD student's culture of academic and scientific integrity.
- 2) The doctoral supervisor proposes, for each PhD student, an Advisory and Academic Integrity Committee composed of four members, of whom at least one shall be external to IOSUD ANIMV.
- 3) The members of the Advisory and Academic Integrity Committee are tenured academic staff of IOSUD ANIMV, doctoral supervisors or affiliated teaching staff and scientific researchers of ANIMV, holding at least the academic rank of Lecturer or, respectively, Scientific Researcher Grade III. A university academic staff member or scientific researcher may serve on multiple advisory committees.

**Art. 21.**

- 1) The Advisory and Academic Integrity Committee participates in guiding the PhD student's activity within the framework of the individual scientific research program.
- 2) The Advisory and Academic Integrity Committee is proposed by the doctoral supervisor, following consultation regarding the availability of the proposed members, and is approved by the Doctoral School Council.
- 3) The composition of the Advisory and Academic Integrity Committee may be modified at the request of the doctoral supervisor, of the Committee members, or of the PhD student. Such requests shall be submitted in writing to the Director of the Doctoral School and shall be examined by the Doctoral School Council.
- 4) The composition of the Advisory and Academic Integrity Committee shall be subject to approval by the Doctoral School Council at least 30 days prior to the submission for evaluation of any scientific research output of the PhD student.

**Art. 22.**

- 1) The Advisory and Academic Integrity Committee for postdoctoral researchers shall be organized in a similar manner, upon the proposal of the scientific coordinator. Its members must hold at least the academic rank of Associate Professor or, respectively, Scientific Researcher Grade II.
- 2) The Advisory and Academic Integrity Committee shall function in a similar manner, contributing to the guidance of the postdoctoral researcher's activity within the advanced postdoctoral research program.

**Section 9. PhD Student****Art. 23.**

- 1) The PhD student is the individual enrolled in a doctoral university study program. This status is maintained throughout the entire duration of the doctoral program, including periods of domestic and international mobility, except during officially approved

interruptions of doctoral studies, and includes any extensions of the doctoral study program approved by the ANIMV Senate, namely from enrollment until graduation of the doctoral university studies or expulsion.

**Art. 24.**

- 1) The status of PhD student of the Intelligence and Security Doctoral School ceases on completion of the doctoral study program, following the public defense of the doctoral thesis.
- 2) Withdrawal of PhD student status shall occur through expulsion, on the proposal of the doctoral supervisor, with the endorsement of the Doctoral School Council and approval by CSUD, in any of the following situations:
  - a) the PhD student violates the provisions of the IOSUD ANIMV Code of University Ethics concerning plagiarism, research falsification, data fabrication, and/or violates the rules of good conduct in scientific research, in accordance with applicable legislation;
  - b) the PhD student is found guilty of major conflicts with other doctoral students or with academic or research staff, harassment, aggression, discrimination, infringement of academic honor or dignity, or offering material or other undue benefits to the doctoral supervisor, members of the Advisory and Academic Integrity Committee, or members of the public defense committee, based on a decision of the ANIMV University Ethics Committee;
  - c) the PhD student fails to obtain a minimum of 30 ECTS credits required for promotion to the next academic year, including during any extension period approved upon the supervisor's proposal;
  - d) the PhD student fails to obtain a minimum of 120 ECTS credits within the four-year doctoral program, including any extension periods corresponding to approved interruptions;
  - e) the PhD student fails to prove engagement in scientific research activities and does not obtain at least 210 ECTS credits within the maximum six-year duration of the doctoral program;
  - f) the doctoral thesis is rejected for the second time by the public defense committee for failing to meet the minimum required standards;
  - g) the PhD student requests termination of the doctoral study contract or fails to sign the contract and its addenda.

**Art. 25.**

- 1) Enrollment in and expulsion from the doctoral study program shall be carried out in accordance with a procedure proposed by the Director of the Doctoral School, endorsed by the CSD, and approved by the CSUD.
- 2) This procedure shall be updated whenever relevant legislative changes occur.

**Section 10. Postdoctoral Researcher**

**Art. 26.**

- 1) The postdoctoral researcher is the individual enrolled in an advanced postdoctoral research program. This status of postdoctoral researcher is maintained throughout the entire duration of the postdoctoral research program, including periods of domestic and international mobility, except during approved interruptions of the postdoctoral studies, and includes any extensions approved by the ANIMV Senate, namely from enrollment until graduation or expulsion.

**Art. 27.**

- 1) The status of postdoctoral researcher of the Intelligence and Security Doctoral School ceases upon completion of the advanced postdoctoral research program, following the public defense of the graduation scientific paper.
- 2) Withdrawal of postdoctoral researcher status shall occur through expulsion, on the proposal of the scientific coordinator, with the endorsement of the Doctoral School Council and approval by CSUD, in any of the following situations:
  - h) the postdoctoral researcher violates the IOSUD ANIMV Code of University Ethics concerning plagiarism, research falsification, data fabrication, and/or violates the rules of good scientific conduct, in accordance with applicable legislation;
  - i) the postdoctoral researcher is found guilty of major conflicts with other postdoctoral researchers or with academic or research staff, harassment, aggression, discrimination, infringement of academic honor or dignity, or offering undue benefits to the scientific coordinator, members of the Advisory and Academic Integrity Committee, or members of the public defense committee, based on a decision of the ANIMV University Ethics Committee;
  - j) the postdoctoral researcher fails to obtain a minimum of 30 ECTS credits required for promotion to the next academic year, including during any extension period approved upon the coordinator's proposal;
  - k) the postdoctoral researcher fails to obtain at least 60 ECTS credits within the two-year advanced research postdoctoral program, including any extension periods corresponding to approved interruptions;
  - l) the postdoctoral researcher fails to prove engagement in scientific research activities and does not obtain at least 90 ECTS credits within the maximum three-year duration of the advanced research postdoctoral program;
  - m) the graduation scientific paper is rejected for the second time by the public defense committee for failing to meet the minimum required standards;
  - n) the postdoctoral researcher requests termination of the postdoctoral study contract or fails to sign the postdoctoral study contract and its addenda.

**Art. 28.**

- 1) Enrollment in and expulsion from the advanced postdoctoral research program shall be carried out in accordance with a procedure proposed by the Director of the Doctoral School, endorsed by the CSD, and approved by the CSUD.
- 2) This procedure shall be updated whenever relevant legislative changes occur.

**Section 11. Joint Supervision of Doctoral Studies****Art. 29.**

(1) The Intelligence and Security Doctoral School may organize and conduct joint doctoral studies, in which case the PhD student carries out his/her work under the simultaneous guidance of a doctoral supervisor from IOSUD ANIMV and a doctoral supervisor from another IOSUD, from the country or abroad, based on a written agreement and an addendum to the PhD student's doctoral study contract.

(2) The joint doctoral program shall be organized and conducted in accordance with the provisions of IOSUD ANIMV.

(3) A joint doctoral program may also be organized if both doctoral supervisors are from the Intelligence and Security Doctoral School, for example, when one of the doctoral supervisors has reached retirement age and continues to have a fixed-term individual employment contract with IOSUD ANIMV.

**Art. 30.**

(1) The organization and conduct of the joint doctoral program shall be carried out in accordance with a procedure proposed by the director of the doctoral school, endorsed by the CSD, and approved by the CSUD.

(2) The procedure shall be updated whenever necessary and when relevant legislative changes occur.

***Section 12. Grants, mobilities and study and research academic scholarships awarded to Phd students and postdoctoral researchers***

**Art. 31.**

(1) The study and research grant consist, in accordance with legal provisions, of 20% of the total doctoral study grant. The amount of the grant and access method are established through a specific methodology.

(2) The study and research grant is awarded on a competitive basis, by category of funding for doctoral or postdoctoral studies: funding from the state budget, funding from the SRI budget, funding through tuition fees, or from other legally established sources.

**Art. 32.**

(1) Academic mobility is the right of doctoral students and postdoctoral researchers to have their transferable credits recognized, in accordance with the law, at other institutions of higher education in the country or abroad. Mobility may be domestic or international, in-person, virtual, or combined, respectively permanent or temporary, for all forms of education.

(2) Academic mobility may take place at the request of the PhD student, provided the following conditions are met:

- a) existence of inter-institutional agreements;
- b) acceptance by the accredited/provisionally authorized higher education institutions of origin and destination, respectively.

**Art. 33.**

(1) PhD students may be granted temporary academic mobility between two accredited or provisionally authorized higher education institutions. Compatibility between curricula for the purpose of ECTS recognition is established prior to the mobility period, and the recognition of transferable credits is carried out after the completion of the mobility, in accordance with the inter-institutional agreement and the regulations of the higher education institutions involved.

(2) Temporary academic mobility may occur at any time during the doctoral study program. Temporary international academic mobility through international programs is carried out in accordance with the regulations established by those programs.

**Art. 34.**

(1) Permanent academic mobility may be undertaken both by PhD students enrolled in full-time programs funded by the state budget and by PhD students enrolled in part-time programs, whether tuition-free or tuition-based, in compliance with the legal provisions regarding enrollment capacity and the financing of higher education, and with the consent of the accredited/provisionally authorized higher education institutions involved, and in accordance with their own regulations regarding students' professional activities.

(2) Definitive inter-institutional academic mobility may take place within the same doctoral field, between accredited IOSUDs, after completion of the training program based on advanced university studies.

(3) Permanent academic mobility may take place within the same doctoral field and within the ANIMV IOSUD, between accredited doctoral schools, and within the Intelligence and Security Doctoral School, between doctoral supervisors, for well-founded reasons.

(4) The enrollment of PhD students following permanent academic mobility is carried out in accordance with the provisions of the *Regulations on the organization and functioning of the Intelligence and Security Doctoral School* and with the recognition and equivalence of ECTS credits and the conditions for advancing to the next year of study.

**Art. 35.**

(1) The organization and implementation of postdoctoral mobility programs and postdoctoral scholarships shall be based on financial resources obtained from other legally established sources, in accordance with IOSUD ANIMV regulations in this area and in accordance with the requirements of the funding body.

**Art. 36.**

(1) The organization and implementation of study and research mobility programs shall be carried out in accordance with a procedure proposed by the SDIS Director, endorsed by the SDIS Council, and approved by the CSUD.

(2) The procedure shall be updated whenever necessary and when relevant legislative changes occur.

**Section 13. Secretariat of the Intelligence and Security Doctoral School**

**Art. 37.**

(1) The Secretariat of the Intelligence and Security Doctoral School is the administrative body with the following duties and responsibilities:

- a) ensures the administrative functioning of the doctoral school;
- b) ensures the registration of all documents elaborated, submitted, and received by the doctoral school;
- c) organizes and prepares CSD meetings, registers the decisions adopted, and submits them for endorsement or approval to the CSUD, the ANIMV Senate, or the ANIMV Board of Directors;
- d) carries out the necessary procedures for the enrollment of candidates declared admitted to the admission examination for doctoral degree programs and postdoctoral advanced research programs;
- e) ensures the preparation of records for PhD students, postdoctoral researchers, study contracts, and addenda to study contracts;
- f) registers PhD students in the National Single Register;
- g) carries out the necessary procedures for the expulsion of PhD students from doctoral degree programs and of postdoctoral researchers from advanced research postdoctoral programs;
- h) creates a record file for each PhD student and for each postdoctoral researcher;
- i) creates the doctoral thesis file for PhD students and the graduation scientific paper file for postdoctoral researchers;
- j) ensures the publication of doctoral theses for public consultation on the UEFISCDI platform;
- k) records comments submitted online and to the ANIMV Registry regarding doctoral theses available for public consultation on the UEFISCDI platform;
- l) ensures the submission of doctoral files for evaluation, in electronic format, on the CNATDCU platform;

- m) ensures the inclusion of doctoral theses and graduation scientific papers in the ANIMV Library;
- n) ensures the inclusion of doctoral theses in the National Library of Romania;
- o) receives, registers, and submits to the director of the doctoral school all documents submitted by applicants to the doctoral school's secretariat;
- p) ensures the publication on the animv.ro website of the information and data specified by the director of the doctoral school.

**Section 14. The PhD Student File and the Doctoral Thesis File**

**Art. 38.**

(1) The PhD student's file and the doctoral thesis file shall be created at the doctoral school's secretariat. The files shall be created in printed format and in \*.pdf format.

(2) The documents of the PhD student's file and the doctoral thesis file shall be elaborated by the PhD student, the doctoral supervisor, and the secretariat of the doctoral school.

- (1) The file of the PhD student is made in printed format and is archived by IOSUD ANIMV on a permanent basis. The doctoral thesis file is realized in printed format and in electronic form (documents\*.pdf). The hard copy format of the doctoral thesis is archived by IOSUD ANIMV on a permanent basis, and the electronic file of the doctoral thesis (documents\*.pdf) is uploaded on the MEC platform for validation by the CNATDCU Committee.
- (2) Expenses for the editing and multiplication of the doctoral thesis and for the translation into English of the title and summary of the thesis in view of compiling the doctoral thesis file, shall be supported by the PhD student.
- (3) Activities for the creation of the PhD Student's File and of the Doctoral Thesis File is realized in accordance with a procedure proposed by the director of the doctoral school, endorsed by CSD and approved by CSUD.
- (4) The procedure is updated whenever necessary and when incident legislative changes occur.

**Art. 39.**

- (1) After defending the doctoral thesis, IOSUD ANIMV issues, upon request, a certificate attesting the period during which the PhD student attended the university doctoral studies.

**Section 15. The file of the postdoctoral researcher and of the graduation scientific paper**

**Art.40.**

- (2) The postdoctoral researcher file and the graduation scientific paper's file are created at the doctoral school Secretariat. The files are created in hard copy and in \*.pdf format.
- (3) Documents of the postdoctoral researcher's file and of the graduation scientific paper's file are elaborated by the postdoctoral researcher, the scientific coordinator and the doctoral school Secretariat.
- (4) The file of the doctoral researcher is created in hard copy format and archived by IOSUD ANIMV on a permanent basis. The graduation scientific paper's file is

created in hard copy and in electronic form (documents\*.pdf). The graduation scientific paper's file is archived by IOSUD ANIMV on a permanent basis.

- (5) Expenses for the editing and multiplication of the graduation scientific paper and for the translation into English of the title and summary of the scientific paper in view of compiling the graduation scientific paper file, shall be supported by the postdoctoral researcher.
- (6) Activities for the creation of the postdoctoral researcher file and of the graduation scientific paper file is realized in accordance with a procedure proposed by the director of the doctoral school, endorsed by CSD and approved by CSUD
- (7) The procedure is updated whenever necessary and when incident legislative changes occur.

**Art. 41.**

(2) After defending the graduation scientific paper, IOSUD ANIMV issues, upon request, a certificate attesting the period during which the postdoctoral researcher attended the advanced postdoctoral research program.

**Section 16. Scheduling and load planning**

**Art.42.**

- (1) Scheduling of activities of the doctoral studies programs and of postdoctoral studies is performed by the director of the doctoral school, endorsed by the CSUD director and approved by the vice-rector/second-in-command for education, according to ANIMV internal regulations.
- (2) Scheduling is a supporting document for the execution of teaching, research and complementary activities in the doctoral school.

**Art. 43.**

- (1) The teaching activities within the training program based on advanced university studies are planned in the Schedule of the training program based on advanced university studies, according to the themes established in the course syllabus by the subject coordinators.
- (2) Scientific research activities within the individual scientific research program – the defense of the project of the doctoral thesis/graduation scientific paper, defense of the scientific research papers, endorsement of the doctoral thesis/graduation scientific paper, the public defense of the doctoral thesis/graduate scientific paper – are planned in the Schedule of the individual program of scientific research, according to the requests of the doctoral students, postdoctoral researchers, endorsed by the doctoral supervisors/scientific coordinators. The publication of articles and scientific conference attendance are not planned.
- (3) The complementary activities within the complementary program knowledge, abilities, responsibility, autonomy are planned in the Schedule of the complementary program knowledge, abilities, responsibility, autonomy, according to the themes established in the syllabus of the complementary modules by the complementary module coordinators.
- (4) The change of the scheduling is made by the director of the doctoral school, endorsed by the CSUD director and is approved by the vice-rector/second-in-command for education, according to ANIMV internal regulations.

**Art. 44.**

- (1) Load planning and the inventory of activities within the doctoral university studies program/advanced research postdoctoral program are made in accordance with the values and specifications set by the *Methodology for establishing the academic load in ANIMV*.
- (2) The teaching activities within the training program based on advanced university studies are usually carried out within the basic load or through pay-by-the-hour system.
- (3) Scientific research activities within the individual program of scientific research are usually carried out within the basic load or through pay-by-the-hour system.
- (4) The complementary activities within the complementary program knowledge, abilities, responsibility, autonomy are usually carried out within the basic load or through pay-by-the-hour system.

**Section 17. Final provisions**

**Art. 45.**

- (1) The present Regulations takes effect on the date of its approval by the ANIMV Senate.
- (2) The present Regulations shall be updated whenever necessary and when incident legislative changes occur.
- (3) On the date of the entry into force of the present Regulations, *The Regulations on the organizing and functioning of the Doctoral School Intelligence and National Security* (2021, with subsequent amendments and completions) is repealed.