



## **PhD Branch Board meeting-X**

Date/time: 2019-09-12; 16:30-17:30

Location: MC323

**Attended:** *Sharmin Ahmed, Michele Persiani, Maitreyee Tewari, Shoaib Azizi*

### **Agenda:**

1. Opening
2. Appoint Chair

*Shoaib*

3. Appoint secretary  
Michele

4. Approval of the agenda  
Approved.

5. Points of discussion

- a. Studentkårsskrivelsen documents

Erik has the documents in Swedish. Having them also in English can be useful for non-Swedish speakers.

- b. Social meeting

The NTK social meeting was appointed to happen during the 28<sup>th</sup> of September

Possible options for the meeting were: pub, KUBB social centre, barbecue at the pond, little india. The barbecue at the pond would later be decided.

The creation of a poster, to be put in the campus, was delegated to Maitreyee.

Organization for buying food and equipment for the barbecue started. It would be later decided informally.

6. The creation of a Doodle for the NTK Grand Meeting was appointed