

Minutes of PhD Branch Board Meeting

Date/time: 2021-04-08; 13:00-14:00

Location: <https://umu.zoom.us/j/6073656198>

Attendees: Michele Persiani, Maitreyee Tewari, Erik Steinvall, Zahoor Ul Islam, Daniel Nilsson, and Anjan Rao Puttige

1. The meeting was **opened** at 13.05
2. Michele Persiani was agreed to chaire the meeting.
3. Maitreyee Tewari performed the secretary duties.
4. Daniel Nilsson was the adjutor.
5. Main point of discussion- “Regler för Utbildning på Forskarniva”
  - a. Present board members had some general and others specific to the sections-
    - i. General comments- the **document** should be also available in **English** language for PhD students to comment on. **Nationals goals** need to become concrete and discussed between PhD student and supervisors. **Considerations** and **flexibility** for individual case should be provided for PhD student **prolongation and deviations**. Both supervisors and PhD students should be familiar with department specific general study plan. Wherever necessary, references to website and links should be provided to make the document complete and comprehensively understandable. It should also be made sure that PhD students, supervisors and departments share the responsibility to postgraduate education, and try not to burden one or the other party involved.
    - ii. Specific section wise comments will be shared to the responsible board member involved in discussions about the document with Faculty.
    - iii. Due to time constraint after section 7, we mainly focused on new changes such as in sections- 13 introduction and 13.7
6. Board confirmed Karin Sandström as PhD representative of TFE.
7. Meeting closed around 14.03

*Michele Persiani*

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Chair

*Maitreyee*

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Secretary

*Daniel Nilsson*

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Adjuster