

Chalmers Physics PhD council (CPPC) formation meeting minutes

14th March 2019, 12:45 – 13:00, Raven and Fox

1) Opening of meeting


The meeting was opened. Matthew was the chair and Anand was the secretary.

2) Formation of CPPC


- The PhD council will deal with issues concerning PhD students belonging to the department and will work in co-operation with DS (Doctoral students' guild) and FFF as well.
- The statutes were presented to the members present in the meeting in which the purpose and functioning of the council was detailed.
- There were no comments regarding the proposed statutes from the audience.
- A vote was conducted in order to approve the statutes and it was unanimously approved.
- The proposed board consisted of the following persons:
 - Mikael Valter – Chemical Physics (Programrådet representative).
 - Mattias Hoppe – Plasma Physics.
 - Nitesh Raj Jaladurgam – Materials microstructure (DS representative).
 - Sara Nilsson – Chemical Physics (Institutionsrådet representative).
 - Gustav Åvall – Condensed Matter Physics.
- A vote was held in order to approve the proposed board and it was approved unanimously.
- Mikael brought up the issue regarding election of chair for the council and proposed that the election of chair be left to the elected board for the first time. The proposal was approved by the audience. The first chair of the council will be elected by the board itself.

3) Closing of meeting

The meeting was closed by the chair of the meeting.



Matthew Sadd
Chair



Anand H.S. Iyer
Secretary



Nitesh Raj Jaladurgam
Approver of minutes



Erik Olsén
Approver of minutes