

**Meeting Minutes – Meeting of the Doctoral Board, 18<sup>th</sup> September 2024 15:15 – Hybrid meeting at Eva Netzeliussalen, Blåsenhus and on Zoom**

**Attendees**

Dolores Fors, *Chair*

Ayesha-Mae Bilal, *Vice-chair*

Jinwen Yuan, *Vice-chair*

Sai Viswanadha Sastry Upadhyayula, *Secretary*

Alireza Ataei, *Event Manager*

Sergio Flores, *MDR representative*

Carolina Londono-Escudero, *SDR representative*

Olivia Saad, *TDR representative*

Jinwen Yuan, *TNDR representative*

**§1 Opening of the meeting (15:15)**

Official meeting has been cancelled since board quorum was not met. However few points were discussed unofficially.

DN introduction presentation was given by Ayesha-Mae Bilal (Vice-chair)

**§2 Election of Adjuster for the protocol**

Election got cancelled, because board quorum was not met.

**§3 Approval of the agenda (postponed)**

**§4 Approval of the call procedure (postponed)**

**§5 Approval of previous meeting minutes (postponed)**

See the minutes before the meeting:

<https://uudoctoralboard.se/docs/meeting-minutes-june-2024/>

**§6 Introduction to the Doctoral board (presentation)**

Presentation was given by Dolores-Fors (Chair).

**§7 Meeting dates autumn 2024 Appendix A**

**§8 Action plan 2024/2025 (discussion item)**

A few points and suggestions were discussed.

**§9 Amendment of the Doctoral board regulations (discussion item/postponed)**

Appendix B

**§10 Events (discussion item)**

Presentation was given by Alireza Ataei (Event Manager). A few points and suggestions were discussed as well.

**§11 Any other business**

Working on funding from boards, (DN) or (UUFS)

**§12 Closing of the meeting**

16:30



---

Dolores Fors, Chair

---

Sai Viswanadha Sastry Upadhyayula,  
Secretary

---

(Name), Attestant

# Signature page

This document has been electronically signed  
using eduSign.

eduSign