Signed Document

via https://min.ebox.nu



Signed text:

I hereby sign and accept the contents in the PDF file (1) and all agreements therein: File (1) Name: Prognosis report VT2024.pdf Size: 178046 byte Hash value SHA256: de59c791688ff4fac03241ad5099b25f023d073a85dded066c28c45f0d6259c1

The original file and all signatures are attached to this PDF. To open the attachments, a dedicated PDF reader may be required.

Signed By 2:

HEMANTH VENKATESAN Signed with BankID 2024-02-13 10:25 Ref: 014774ff-3c6b-482a-a7b9-d158014352b4

DANIEL ARAÚJO DE MEDEIROS

Signed with BankID 2024-02-12 19:06 Ref: 3d5d3d8f-0efc-49bd-a750-b917a7639132



PhD Chapter at THS | Doktorandsektionen vid THS Board 2023/2024

Doctoral Representatives at KTH VT2024 Prognosis¹

Decisions:

- 1. To notify the interested parties about the prognosis approved by the Chapter Board for Central and National-level representatives at KTH (attachment 1).
- 2. To endorse and notify the interested parties regarding the prognosis reported by school-level representatives (attachment 2, 3, 4, 5, 6) as detailed below in this memorandum.

Interested Parties at KTH:

- 1. Administration at KTH boards, councils, committees, and groups.
- 2. Head of schools.
- 3. Head of Administration and Head of Finance.
- 4. Other officials with educational or management roles.

Interested Parties at THS:

- 1. THS President and THS Head for Educational Affairs.
- 2. PhD Chapter's school councils, chapter board and auditors.

¹ The prognosis will be adjusted and claimed by the end of the semester.

Background

This time compensation prognosis is in line with the "Guide on Time Compensation" decided in February 2018 by the PhD Chapter Board that can be found in Annex 1 of the decision <u>Dr2019-CP-02/0002</u> and subsequent others taken related to that matter, and also currently executed by request of THS and KTH.

The prognosis for the central and national level compensation, with a claiming plan, was previously discussed by the Chapter Board at the board meeting on 2024-02-01. The budget for school-level representation is governed by its own guidelines, where each Doctoral School Council took it as a foundation to report their own prognosis.

This prognosis is not final and will be adjusted and then claimed at the end of the semester, and this fact should be taken into account when using any data from it. The adjustment process can be either an increase or a decrease in the percentage time. In some cases, the time is subject to an increase when there is more ongoing work than initially foreseen, and a reduction can occur due to a notable absence from the Chapter or Council activities.

On behalf of the PhD Chapter Board,

Daniel Araújo de Medeiros and Hemanth Venkatesan Chairperson 2023/2024 and Treasurer 2024 Stockholm, 2024-02-13

This document is digitally signed.

Attachment 1: Prognosis for KTH Central and National Level Representatives - VT2024

Member	Position	Percentage (%) ²
Daniel Medeiros	Chairperson	30.0
Doga Gürgünoglu	Vice Chairperson	23.0
Hemanth Venkatesan	Treasurer	15.0
Sina Sheikholeslami	Council Coordinator	16.0
Ugne Miniotaite ³	Education Manager	22.0
Andressa Mazur	Communication Manager	20.0
Matt Davoudizavareh	Business Liaison	12.0
Mattias Åstrand	Events Manager	16.0
Zoé Barjot	Workgroup Manager	10.0
Kiran Chhatre	Webmaster	20.0
Charlie Börjeson ⁴	-	2
Total		186/200

² The formula for the prognosis is a fixed rate (22% for Chairperson, 15% for Vice Chairperson and Treasurer, 12% for the remaining members) added by 4% for each active committee the member is participating. See Annex 2 for the active committees and the representants. The prognosis will be adjusted and claimed by the end of the semester.

³ Time compensation prognosis for Ugne Miniotaite, Andressa Mazur and Zoé Barjot were manually adjusted.

⁴ Charlie Börjeson is not a board member (*styrelseedamot*) but represents the PhD Chapter at the Language Committee (*Språkkommiten*) at KTH together with Mattias Åstrand.

Attachment 2: Prognosis for ABE PhD Representatives – VT2024

Member	Position	Percentag e (%)
Boel Berg Wincent	Chairperson	15.0
Elina Merdymshaeva	Vice chairperson PAD - Land and Water Resources Engineering	11.75
Zoé Barjot	Treasurer	5.0
Jens Bergenudd	Web and communication manager	3.0
Mehmet Kaan Etikan	Event Manager PAD - Civil and Architectural Engineering	18.0
Matilde Kautsky	Representative at the Faculty Board PAD - Architecture	13.75
Sigvard Bast	Responsible for education PAD - Land and Water Resources Engineering	13.75
Adrià Carbonell Rabassa	PAD - Architecture	3.75
Erik Sandelin	PAD - Art, Technology and Design	7.5
Anastasios Skoufas	PAD - Transport Science	3.75
Francesco Bruno	PAD - Transport Science	3.75
Peter Nezval	PAD Geodesy and Geoinformatics	7.5
Erik Ljungberg	PAD Studies in the Humanities and Social Sciences of Technology, Science, and the Environment	7.5
Elise Perrault	PAD - Planning and Decision Analysis	3.75
Loris Mazzaferro	PAD - Planning and Decision Analysis	3.75
Andrii Kozlov	PAD - The Built Environment and Society: Management, Economics and Law	7.5
Total		129

Attachment 3: Prognosis for CBH PhD Representatives – VT2024

Member	Position	Percentage (%)⁵
Karthik Rajasekar	Chairperson	15.0
Giorgio Bruno Braghin	Vice Chairperson	10.0
Ellymay Goosens	Treasurer	10.0
Hannes Thorell	Education Manager	10.0
Amritha Pushkaran Sandra	Communication Manager	10.0
Total		55.0

⁵ The increase in the time compensation for individual board members in comparison to the previous year is because of the reduction in the size of the board this year (from 10 members last year to 5 members this year) and the increase of associated workload. All the above-mentioned board members will also serve as Event Managers for the CBH PhD council. The Chairperson gets 15% time compensation owing to the amount of time dedicated to the planning and organisation of all meetings, documentation and participation in other council meetings such as quality council, school council, program council, department council, THS meetings and other duties.

Attachment 4: Prognosis for EECS PhD Representatives – VT2024

Member	Position	Percentage (%) ⁶
Joel Kronborg	Chairperson	20.0
Jura Miniotaité	Vice Chairperson	20.0
Abhishek Choubey	Council Member	5.0
Alberta Longhini	Council Member	5.0
Amirmahmood Ahmadian	Council Member	5.0
Anubhab Ghosh	Council Member	5.0
Fereidoon Zangeneh Kamali	Council Member	5.0
Joo Young Park	Council Member	5.0
Jordi Altayó Gonzalez	Council Member	5.0
Martin Lindström	Council Member	5.0
Massimo Girondi	Council Member	5.0
Simon Gökstorp	Council Member	5.0
Yasaman Khorsandmanesh	Council Member	5.0
Total		95.0

⁶ EECS Council does not have standard flat rates. The time compensation is based on actual hours spent and on the representational work done in the semester. As the work varies during the year, the workload and the time compensation can vary significantly from the prognosis.

Attachment 5: Prognosis for ITM PhD Representatives – VT2024

Member	Position	Percentage (%)
Steffen Hammer	Chairperson	22.0
Mohammad Abuasbeh	Vice Chairperson, Treasurer	5.0
Viktor La Torre Rapp	Education Manager	5.0
Emily Christley	PAD	7.0
Fabio Marco Monetti	PAD	7.0
Nils Jörgensen	PAD	7.0
Ellinor Hultmark	PAD	7.0
Total		48.0

Attachment 6: Prognosis for SCI PhD Representatives – VT2024

Member	Position	Percentage (%) ⁷
Ibrahim Batayneh	Chairperson	6.0
Cherrie Lee	Vice Chairperson	6.0
Giovanni Marco Saladino	Vice Chairperson	6.0
Ebba Alhgren Cederlöf	Event Manager, Faculty Board	8.25
Sai Kausik Abburu	Webmaster, Educational Manager, PAD	15.0
Charlie Börjeson	PAD	4.0
Guillaume Minet	PAD	4.0
Maria Giamoridou	PAD	4.0
Alexandru Golic	PAD	4.0
Elmo Vuorenmaa	PAD	8.0
Sebastian Myrbäck	PAD, Faculty Board	8.75
Naveen Agrawal	PAD	4.0
Victor Baconnet	PAD, Faculty Board	4.75
Marta Alloisio	PAD	4.0
Daniela Klein	PAD, Faculty Board	4.75
Total		91.5

⁷ SCI PhD council has standard rates from decision S-2023-1872.