



**PhD Chapter at THS | Doktorandsektionen vid THS
Board 2025/2026**

Agenda for Board Meeting #12

Place: Flygeln, Nymble, [Zoom](#)

Date: 2026-03-19

Time: 15.30-17.00

Invitees: Board Members, Auditor

Formalities: [5 min – 10 min]

1. Election of Meeting Chairperson, Secretary and Minute Checker.

Chair - Hilma

Secretary - Aakriti

Minute Checker - Abhilash

2. Approval of Agenda.

Uniform can be discussed on slack

Chapter meeting agenda of utmost priority

3. Eventual matters related to formalities.

Board Reports / Informs: [15 min][2min person]

- Different doc [Board Report](#)

Discussions: [60 min]

4. 'Kamratpriset" [Hilma][5min]

Friendship Stipend in 1912. Organised by

Give money to great friendship at chapters

Chapters elect 3 nominees to share the prize

2-3k SEK

Would need to be elected...based on protocol

Ask more about election requirement

Poll based is more easier. Online voting

How many nominations - 3

Last time 2 people were sent in

5. Strictness of funding guidelines [Ivo][10min]

Slack discussion

50 for fika. Is it roughly or max 50

No good or bad. Must be consistent on what we choose.

51 SEK fika, seems not much in case of the ITM

People shouldn't expect more, but there is possibility to go slightly over...max 55 in case of the 50 SEK

Kaung - Fasttrack is to shorten time, 51,52 kinda defeats the purpose of fast track

Delivery if that would take it above the budget, remove the fika

What is the difference, exactly 50 pp, no delivery, invoice ends up more, still reimbursed completely

Fasttrack within a week

Treasurer - 5 to 10 percent margin might be ok.

Guideline - pitch in more a buffer.

Something for internally, be flexible w fasttrack and approve? Longer time to approve

Newer Treasurer - how consistently we check

Inflation concerns if any in the future will be taken into account with change of boards

6. Funding of committee/sub-organisation clothing[Ivo][10min]

Nice idea to show membership in community

Any org gets 400 sek

Do we find ovve?

Only drink people??

Dungarees idea was to entice people to join DrInK

Dungarees are optional to buy but nice to put patches

Every year, new design etc etc

400 pp for each council

Order once per year

Bring up that councils are free to get council clothing

Next board meeting discussion

7. Chapter uniform[Hilma][10min]

-skipped

8. Chapter Meeting Agenda

Present Audit Report

Hilma and Hemanth present the last boards' answer

Boat accident discussed, things happen and is no one is liable as such

See what damages board should cover,

Instructor liability

Clearly something done wrong, without any care, might be something to look at closely who and what behind it

For the future, whoever asks for funding, risk assessment, mostly for larger funded events. Same time, we are not an insurance company, should be a balance.

Fortnox...board will make sure this expectation is met

Proposition...statutes be more clear

Different reports

Proposition on digital voting

9. Budget Proposal [Ivo][15min]
Ivo explained slides on [Budget Proposal Process](#)
Discussion of the
 10. QnA with Rektorn [Hilma][5min]
- skipped

Approved per capsulam decisions:

2nd of March:

Pedro Antunes (EECS) is requesting 1000SEK (for 20 PhD students of the CLS department, so 50sek pp) for "Afterwork Social Activities FIKA"

- Description -

Within our department, PhD students have recently established a Social Activities Working Group. The group's objective is to organize inclusive activities that strengthen the sense of community among department members. In previous years, the departmental environment has been perceived as somewhat socially distant, and we aim to actively improve this.

As an initial step, we are organizing informal after-work gatherings. These events currently consist of meeting in the department kitchen to socialize and play board games in a relaxed setting. All department members are welcome to participate, and events are announced through the department's Slack channels.

By providing light refreshments (FIKA), we aim to lower participation barriers, encourage regular attendance, and foster a more welcoming and supportive departmental culture that promotes wellbeing and student engagement.

- Cost breakdown -

Fika: 50 sek pp

The request was approved:

Total request is <=250sek pp,

Costs for fika are <=50sek pp

It is mentioned that this is a monthly recurring event. I will comment that it is not possible for us to fund monthly recurring events due to Swedish Tax law, but that an incidental request like this is possible

John Wikman (EECS) is requesting 4000sek (for 20 participants of the CLS department, so 200sek pp) for "N3RDS Afterwork Social Activities"

- Description -

The Social Activities Working Group within the CLS department is organizing an external after-work gaming event to further strengthen community and wellbeing among PhD students and department members.

The event will take place at N3rds Bar, a social gaming venue in Stockholm that provides shared console gaming experiences in a group setting. The activity is designed to promote informal interaction, teamwork, and cross-group engagement in a relaxed environment outside the regular workplace.

Building on our ongoing social initiatives, this event aims to:

- foster stronger connections among PhD students and colleagues
- support mental wellbeing through low-threshold social participation
- encourage continued engagement in departmental community activities

Participation will be open to all CLS department members, with > 50 % PhD students, and the event will be announced through departmental communication channels and the APT.

Note: food/drinks are **not** included in the funding

- Cost breakdown -

Reservation/event costs: 200sek pp

The request was approved:

Total request is <=250sek pp,

Costs for event are <=200sek pp

Non-PhD students are involved, but >50% are PhD students

5th of March:

Benjamin Cottreau (SCI) of the PhD Football Team is requesting 1005SEK (for 10 people, so 100,5sek pp) for "Winter indoor session" on 7 March

- Description -

Winter indoor futsal session to improve the skills and social bonding of the PhD Football Team

- Cost breakdown -

Rental of a pitch at Frescati: 1005SEK

The request was approved:
Total request is <=250sek pp,
Costs for activity are <=200sek pp

10th of March:

Benjamin Cottreau (SCI) of the PhD Football Team is requesting 1005SEK (for 10 people, so 100,5sek pp) for "Winter indoor session" on 14 March

- Description -
Winter indoor futsal session to improve the skills and social bonding of the PhD Football Team

- Cost breakdown -
Rental of a pitch at Frescati: 1005SEK

The request was approved:
Total request is <=250sek pp,
Costs for activity are <=200sek pp

Benjamin Cottreau (SCI) of the PhD Football Team is requesting 1005SEK (for 10 people, so 100,5sek pp) for "Winter indoor session" on 21 March

- Description -
Winter indoor futsal session to improve the skills and social bonding of the PhD Football Team

- Cost breakdown -
Rental of a pitch at Frescati: 1005SEK

The request was approved:
Total request is <=250sek pp,
Costs for activity are <=200sek pp

Benjamin Cottreau (SCI) of the PhD Football Team is requesting 1005SEK (for 9 people, so 111,67sek pp) for "Winter indoor session" on 28 March

- Description -
Winter indoor futsal session to improve the skills and social bonding of the PhD Football Team

- Cost breakdown -
Rental of a pitch at Frescati: 1005SEK

The request was approved:
Total request is <=250sek pp,

Costs for activity are ≤ 200 sek pp

11th of March:

Abhilash Kulkarni (event manager) applied for funding for ordering of new chapter jackets for the board members.

--Description--

I think it would be good to order 10 jackets in total.

One each for the current board members who do not have : Dita, Lena and Aakriti.

One for Kiran (who was a past board member and never got from us)

One for Juan (as he is the Standard bearer) and we have previously also given to the standard bearers.

Three for the board members who could join the second half of the year. It is generally good to have couple extra.

- Cost breakdown -

Starting fee: 498 + tax

Per jacket: 895 + tax

Total: $(498 + (895 * 10)) * 1,25 = 11810$ SEK in total

The request was approved.

12th of March:

Abhilash Kulkarni (event manager) applied for funding of 8000 SEK for the dinner provided by us during the upcoming chapter meeting on 19th of March.

--Description--

Dinner will be provided to all registered students during the meeting.

I plan to also get some snacks (mainly crisps) which we usually lay down for everyone during the meeting.

- Cost breakdown -

160 SEK per person.

The request was approved:

Total request is ≤ 250 sek pp,

Costs for food are ≤ 200 sek pp

13th of March:

Abhilash Kulkarni (event manager) applied for funding for the PhD Pub event on 20th of March.

--Description--

It is going to be a theme around St. Patrick's day 🧐

It will be organized in collaboration with Flyg where we take the main lead in hosting it.

- Cost breakdown -

Cost for décor and cute snacks- 1500 SEK

Food for the pub workers - 200 SEK x 7 p - 1400 SEK

Buffer - 600 SEK

Total 3500 SEK.

The request was approved.

15th of March:

Jakob Pelle Rauch (ABE) of the ABE School Council is requesting 3000SEK (for 15 people, so 200sek pp) for "ABE PhD Student Council Dinner" on 20March

- Description -

The purpose of the dinner is that the council members of the newly elected council get to know each other better.

- Cost breakdown -

Burger(160SEK) + Fries(40 SEK) = 200 SEK pp

The request was approved:

Total request is ≤ 250 sek pp,

Costs for meal are ≤ 200 sek pp

16th of March:

Karthik Rajasekar (CBH) of the FPT division is requesting 1538SEK (for 30 people, so 51.26sek pp) for "Fika for Seminar" on 18 March

- Description -

The funding is requested to support the organisation of fika during a scheduled seminar talk that will be held at the department of Fibre and Polymer Technology on the 18th of March 2026. The seminar will be attended by several PhD students.

The request was not approved but updated request was:

Updated request: with 1748kr (1470 for fika, 278 for delivery) for 35 people, resulting in 49.94kr pp.

The request was approved:

Total request is ≤ 250 sek pp,

Costs for fika are < 50 sek pp

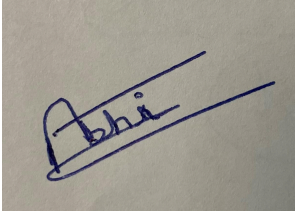
Signed by:



- Meeting Chairperson

Aakriti Mohanty

- Meeting Secretary

A square photograph showing a close-up of a handwritten signature in blue ink on a light-colored surface. The signature appears to be 'Abhi' written in a cursive style, with a horizontal line drawn above and below the text.

- Minutes Checker