

MINUTES OF PHD STUDY BOARD MEETING
PHD STUDY PROGRAM - ENGINEERING OF AGRICULTURAL TECHNOLOGICAL
SYSTEMS

The PhD Board meeting of PhD study program - Engineering of Agricultural Technological Systems was held on 13th January 2020 at 13:00 pm in room M54/3.

The members present are enclosed.

AGENDA:

1. PhD students presentation on progress of research
 - a. **Mr. Ravi Sangam:** The PhD Board recommended that the student should improve the research methodology, targets and timetable.
 - b. **Ms. Anna Octavina Sembiring:** The PhD Board recommended that the student should define the concrete targets and tools for her research in accordance with the study plan and to gradually publish the output of the research in WoS scientific journals. The Board also recommended seriously that she should improve her approach of the solutions of the given scientific problems in relation to the methodology of the dissertation thesis. The Board further observed that the student's presentation was on a very low level without any significant progress, and the Board is, however, worried about her gradual failure to meeting the plan of her dissertation thesis methodology.
 - c. **Mrs. Sri Letsoin:** The PhD Board recommended that the student should define concrete targets and tools of the research in accordance with the study plan and to gradually publish the output of the research in WoS scientific journals.
2. Approval of PhD methodology – Mr. Ravi Sangam: The methodology of Mr. Ravi Sangam has been unanimously approved by the PhD Board. However, it was recommended that the student should improve some aspects as follows.
 - a. The introduction should describe other materials, and not only metals.
 - b. The methodology should be described in detail.
 - c. The materials and lubricants to be considered must be described clearly.
 - d. The cooperation with industry should be indicated clearly.
 - e. The output of the research should be specified clearly.
 - f. The study program could be designed as a four-year duration.

3. Approval of PhD methodology – Ms. Anna Octavina Sembiring: The methodology of Ms. Anna Octavina Sembiring has been unanimously approved by the PhD Board
4. Approval of PhD methodology – Mrs. Sri Letsoin: The methodology of Mrs. Sri Letsoin: has been unanimously approved by the PhD Board.
5. Any other business
 - a. Discussion focused on the further international cooperation related to the PhD study program.

Prague, January 13th, 2020

Prof. Ing. David Herák, Ph.D.
Head of Board