

ENIS, Sfax, 7th September 2013, 09:30 – 12:00

Minutes of Laboratory Board Meeting LBM-04-2013

26 Participants:

- **Board Members:** Adel M. Alimi, Chokri Ben Amar, Anis Ben Ammar, Fadoua Drira, Monji Kherallah, Ikram Moalla, Hanene Trichilli, Mahmoud Mejdoub, Ilhem Kallel, Mourad Zaied
- **Invited:** Ali Wali, Habib M. Kammoun, Mohamed Ben Halima, Issam Feki, Zied Kechaou, Chafaa Hamrouni, Akram El Kefi, Maha Charfeddine, Chiraz Walha, Raja Fdhila, Sourour Njah, Leila Baccour, Souhir Bouaziz, Nesrine Baklouti, Nizar Rokbani, Boudour Ammar

8 Absents:

- **Board Members:** Slim Choura, Mounir Ben Ayed, Fadhel M. Saad, Hala Bezine
- **Student Representatives:** Hala Garbaa, Mohamed Neji
- **Experts:** Najib Abida, Nadhem Bardaa

Agenda:

1. New Phd Students
2. Registration's renew of PhD students
3. Evaluation report
4. Miscellaneous

Details:

1. New PhD students

- The director of the laboratory presents the limitation problem proposed by the doctoral school at ENIS for each professor or associate professor: max. 4 PhD students in ISI field and 3 PhD students in AII field. This limitation implies the reject of some good students who select our laboratory to complete their doctorate thesis.
- The board agrees to encourage students to register in other doctoral schools.

2. Registration's renew PhD students

- The director of the laboratory recalls that all doctors should invite / remind their students to complete the submission of their annual report.
- A plagiarism test will be done and all students receiving more than 10% of text from external sources will not be allowed to renew their registration.
- All doctors will be invited to review the activities reports by email at the end of September.
- The final decision will be done by 5 October 2013 during the meeting of the reviewing committee (Anis Ben Ammar, Maha Charfeddine, and Mahmoud Mejdoub).
- The board agrees that PhD students who didn't submit their reports and didn't reply to the call by 20 September 2013 will not be allowed to renew their registration and will not be considered as members of the laboratory.

3. Evaluation report

- The director of the laboratory presents that we should start preparing the annual laboratory report. So, all doctors are invited to submit their activities reports.
- All doctors should send their PhD thesis and/or HdR thesis to Habib M. Kammoun in order to add them to the website of the laboratory.

4. Miscellaneous

- The director of the laboratory reminds that researchers living outside Sfax could submit a request for train's ticket from the laboratory budget in ENIS.
- The board agrees to nominate a committee consist of professors, associate professors, habilitated researchers, Mohamed Ben Halima, Ilhem Kallel, and Hanene Trichilli to prepare a presentation of the laboratory including presentation of technical fields and cooperation projects.
- Since Hala Garbaa received a scholarship to complete her PhD in Poland, the board agrees to replace Hala by Yassine Aribi who was a candidate as a PhD student representative and was rated at the 3rd place.

End.