

Minutes of General Management Sector

DATE : 16 October 2020
TIME : 10:00
VENUE : Online

1. OPENING

1.1 Welcome and Personalia

The chair opens the meeting and welcomes all

1.2 Present:

- 1.2.1 Prof Ronnie Lotriet
- 1.2.2 Prof Mufungulwa Anakoka
- 1.2.3 Dr Joseph Lekunze
- 1.2.4 Dr Nelda Mouton
- 1.2.5 Dr Johan Jordaan
- 1.2.6 Prof Stephan van der Merwe
- 1.2.7 Mr Tebogo Tebejane
- 1.2.8 Mr Johan Coetzee
- 1.2.9 Prof Anet Smit

1.3 Apologies

- 1.3.1 Prof Jan Meyer
- 1.3.2 Prof Gisele Mah
- 1.3.3 Dr Piet Pretorius
- 1.3.4 Prof Hein Prinsloo
- 1.3.5 Prof Ravinder Rena
- 1.3.6 Dr Kaizer Ndlovu
- 1.3.7 Prof Christo Bisschoff

1.4 Absent:

- 1.4.1 Prof Wedzerai Musvoto

2 Minutes from previous meeting

The Minutes of the previous meeting is adopted and seconded by Prof Anet Smit.

2.1 Matters arising from previous Scientific Committee meeting

2.1.1 Approved ethics applications with corrections

- a. Student: Wessels E (2446607) MBA
Supervisor: Prof Andre Heymans
- b. Van der Niet B 20948697 (MBA)
Supervisor: Prof Anet Smit
- c. Mosia M (20184290 (MBA)
Supervisor: Prof Ronnie Lotriet
- d. Hartzenberg M 11340849 (MBA)

Supervisor: Dr Kaizer Ndlovu

e. Lekate K 25156403 (MBA)

Supervisor: Prof Rena Ravinder

f. Rajapoul L (37069934) (PhD)

Supervisor: Dr Nelda Mouton

g. Nalana P (25756362) MBA

Supervisor: Dr Johan Jordaan

2.2 Post-facto application

a. Gilifan G (28455509) PhD

Supervisor: Prof Jan Meyer

Application goes directly to Prof Mark Rathbone

3 New items for discussion

3.1 New ethics applications

3.1.1 Landsberg J MBA

Creating a framework for enhancing entrepreneurial education in the future at the North-West university, BHIVE enterprise development centre

- Amend title
- Approved with minor amendments
- Code of conduct attached
- Certificate of ethic training attached
- SCERF form attached

- Ethic application form attached
- Informed consent attached

Supervisor: Prof Stephan van der Merwe

Reviewer: Prof Christo Bisschoff

3.1.2 Mukhawana D MBA

Analysis of the impact of skills immigration in mitigating skills shortage in South Africa

- Amend title
- Approved with minor amendments
- Code of conduct attached
- Certificate of ethic training attached
- SCERF form attached
- Ethic application form attached
- Informed consent attached
- Questionnaire attached
- Permission letter attached

Supervisor: Dr Nelda Mouton

Reviewer: Dr Johan Jordaan

3.1.3 Mathiba IK

Exploring the impact of School Management Teams on educators safety at schools in the Mahikeng

- Amend title
- Qualitative study
- Approved with minor amendments
- Code of conduct attached

- Certificate of ethic training attached
- SCERF form attached
- Ethic application form attached
- Permission letter attached
- Language editing

Supervisor: Dr Nelda Mouton

Reviewer: Dr Johan Jordaan

3.1.4 Lepholetsa S

Investigating the effects of load shedding on the services of SMMEs in the North West Province

- Amend title
- Approved with minor amendments
- Code of conduct attached
- Certificate of ethic training attached
- SCERF form attached
- Ethic application form attached
- Interviews protocol attached
- Informed consent attached

Supervisor: Dr Johan Jordaan

Reviewer: Dr Nelda Mouton

4 Ethics applications feedback for September 2020

4.1 Approved applications

- | | | |
|-----------------|------------|-----------------|
| a. Dr J Jordaan | Louw, CA | NWU-00739-20-A4 |
| b. Prof A Smit | Haraba, RI | NWU-00858-20-A4 |

4.2 Resubmissions / Round Robin

- | | | |
|-----------------|-----------------|-----------------|
| a. Dr J Jordaan | Nhlangulela, RL | NWU-00862-20-S4 |
| b. Dr J Jordaan | Kgotsietsile, B | NWU-00845-20-S4 |
| c. Dr N Mouton | Rabambi, TN | NWU-00863-20-S4 |
| d. Dr N Mouton | Malumbete, PB | NWU-00864-20-S4 |
| e. Dr N Mouton | Mayombo, J | NWU-00834-20-S4 |

4.3 Referrals to other Ethic Committees

- | | | |
|---------------|----------------|---|
| a. Prof G Mah | Maketshemu, CW | Pending Referral
EMELTEN-REC |
|---------------|----------------|---|

Applicants can appeal to Prof Mark Rathbone to resubmit ethic application back to the FEMS REC.

5. Title registrations and appointment of Examiners

Academics must appoint examiners. If no examiners are appointed Higher Degree Administration will appoint examiners for the applicants.

5.1 Title registrations

5.1.1 B Sibanyoni NWU-00743-20-A4

5.1.2 Sigauke T NWU-00603-20-A4

5.2 External supervisors/promoters

5.2.1 Curriculum Vitae: Prof JB Balakomuraiah

5.2.2 Curriculum Vitae: Dr P Satara

6. Colloquiums and workshops

PhD colloquiums

6.1 PhD Colloquium on 19 October 2020

7. Closing Remarks

- At the FEMS REC meetings no sit ins are allowed by applicants.
- Prof Mark Rathbone will allow appeal / rebuttal.
- In the case of an appeal the applicant may sit in.
- Meeting is adjourned.

Signature SC Chair

Signature Research Admin



