



COUNCIL MEETING
Abridged Version

Minutes of the 01/2024 UCSI University Council Meeting held on Wednesday, **March 20, 2024**, at **9:00 a.m.** at **Senate Meeting Room**, 11th Floor, Block G, **UCSI University**

ATTENDEES:

UNIVERSITY COUNCIL	
1. Dato' Peter T. S. Ng	Chairman
2. Prof. Datuk Ir. Ts. Dr. Siti Hamisah Tapsir, FASc	Member
3. Dato' (Dr) Hj. Mohd. Karim H. Abdullah Omar	Member
4. Academician Prof. Emeritus Tan Sri Dr. Omar Abdul Rahman	Member
5. Academician Tan Sri Dato' Seri Dr. Salleh Mohd Nor, FASc	Member
6. Dr. Rosli Mai Lam	Member
7. Prof. Dato' Dr. Ahmad Ibrahim, FASc	Member
8. Assoc. Prof. Tang Chong Ming	Member
9. Mr. Christopher Byran Ng	Member

BY INVITATION: INTERNAL PARTIES	
1. Prof. Ir. Dr. Jimmy Mok Vee Hoong	
2. Mdm. Mukvinder Kaur Sandhu	
2. Prof. Dato' Ir. Dr. Mohd Saleh Jaafar	
3. Prof. Datuk Dr Rohana Yusof, FASc	
4. Distinguished Prof. Dr Phang Siew Moi, FASc	
5. Ts. Khalid Abdullah Abu Bakar	
6. Ms. Wong Ming Fang	
7. Mr. Leong Sat Sing	
8. En. Sheikh Fahmy Sheikh Mohamed	
9. Mr. James Thang Joo Ming	
10. Mr. Richard Lim Ming Jye	
11. Mr. James Thang Joo Ming	
12. Mr. Chan Joe Jim	
13. Asst. Prof. Ts. Dr. K. Raenu	
14. Distinguished Prof. Ts. Dr. Ooi Keng Boon, FASc	
15. Ms. A. Sivanes	
16. Mr. T. Kumaresh Kumar	
17. Prof. Ts. Dr. Lee Ming Tatt	
18. Prof. Ts. Dr. Lionel In Lian Aun	

BY INVITATION: STUDENT COUNCIL	
1. Nil	

SECRETARIAT OFFICE	
1. Ms. Parveen Kaur Gill	

HOUSE STYLE

SECOND MENTIONED NAMES

Dato' Peter T. S. Ng	PN
Prof. Datuk Ir. Ts. Dr. Siti Hamisah Tapsir, FASc	HT
Dato' (Dr) Hj. Mohd. Karim H. Abdullah Omar	KO
Academician Prof. Emeritus Tan Sri Dr. Omar Abdul Rahman	OR
Academician Tan Sri Dato' Seri Dr. Salleh Mohd Nor, FASc	SN
Dr. Rosli Mai Lam	RL
Prof. Dato' Dr. Ahmad Ibrahim, FASc	AI
Assoc. Prof. Tang Chong Ming	TM
Mr. Christopher Byran Ng	CN
Prof. Ir. Dr. Jimmy Mok Vee Hoong	JM
Mdm. Mukvinder Kaur Sandhu (Absent with Apology)	MS
Prof. Dato' Ir. Dr. Mohd Saleh Jaafar	SJ
Prof. Datuk Dr Rohana Yusof, FASc	RY
Distinguished Prof. Dr Phang Siew Moi, FASc	PM
Ts. Khalid Abdullah Abu Bakar	KA
Ms. Wong Ming Fang	WF
Mr. Leong Sat Sing (Absent with Apology)	LS
En. Sheikh Fahmy Sheikh Mohamed	SF
Mr. James Thang Joo Ming	JT
Mr. Richard Lim Ming Jye	RL
Mr. Chan Joe Jim	CJ
Asst. Prof. Ts. Dr. K. Raenu	RK
Distinguished Prof. Ts. Dr. Ooi Keng Boon, FASc	OB
Ms. A. Sivanes	SA
Mr. T. Kumaresh Kumar	KT
Prof. Ts Dr Lee Ming Tatt	LT
Prof. Ts. Dr. Lionel In Lian Aun	LI
Parveen Kaur Gill	PG

NO	PARTICULARS
1.0	ADMINISTRATIVE MATTERS
1.1	Official Welcome Address by the Chairman
1.1.1	The quorum for the meeting was confirmed. The Chairman called the meeting to order.
1.1.2	University Council Members Invited to the Ramadhan Iftar at The Hatton on March 22, 2024
1.2	Confirmation of Minutes of University Council Meeting No. 04/2023
1.2.1	The motion to approve the minutes of the previous meeting held on December 6, 2023 was initiated by PN and unanimously accepted with no amendments required.
1.3	Matters Arising from Minutes of University Council Meeting No. 04/2023
1.3.1	Student Enrolment Centre and Group Corporate Affairs to Prioritize Attention Toward the Institute of Computer Science and Digital Innovation
1.3.2	Group Corporate Affairs to Publicize Graduate Employability Achievements Before Year End
1.3.3	Institute of Computer Science and Digital Innovation to Study Competitors' Computer Labs
1.3.4	Student Enrolment Centre to Provide Discovery Tour Breakdown for Each Faculty
1.4	University Council E-Circulation
1.4.1	Proposed (Replacement) Appointment for Associate Professor for Faculty of Medicine and Health Sciences was sought.
1.4.2	Proposed (Replacement) Appointment for Post-Doctoral Research Fellow for the Faculty of Applied Sciences was sought.
2.0	GROUP CEO AND VICE CHANCELLOR'S OFFICE

2.1	UCSI Group Chief Executive Office and Vice Chancellor, Prof. Datuk Ir. Ts. Dr. Siti Hamisah Tapsir (Hereinafter, HT), presented the Student and Financial Projection 2024.
2.2	HT also presented the Strategic Roadmap Updates for 2024 March Quarterly I.
3.0	GROUP FINANCE OFFICE
3.1	Chief Finance Officer, Ms. Wong Ming Fang (Hereinafter, WF), presented the Summary of February 2024 Financials.
4.0	INSTITUTE OF COMPUTER SCIENCE AND DIGITAL INNOVATION
4.1	Director Asst. Prof. Ts. Dr. K. Raenu (Hereinafter, RK) presented the Proposed Computer Labs Layout for UCSI University (Approved in the Top Management Meeting on February 19, 2024).
4.2	RK also presented the Cyber Security Hackathon:
5.0	UCSI GRADUATE BUSINESS SCHOOL
5.1	Distinguished Prof. Ts. Dr. Ooi Keng Boon, FASc (Hereinafter, OB) presented the Proposed Establishment of a Research Centre of Excellence: Centre for Business Informatics and Industrial Management (Approved in the Top Management Meeting on February 26, 2024).
6.0	OFFICE OF GROUP STRATEGIC
6.1	Ms. A. Sivanes (Hereinafter, SA) presented the UCSI Digitalization Roadmap (Approved in the Top Management Meeting on March 11, 2024).
6.2	Vice President of Group Strategic Office, En. Sheikh Fahmy Sheikh Mohamed (Hereinafter, SF), presented the Student Enrolment and Global Engagement Reports.
7.0	BRANCH CAMPUSES
7.1	Springhill Campus
	7.1.1 Pro Vice Chancellor, Prof. Ir. Dr. Jimmy Mok Vee Hoong (Hereinafter, JM) presented the updates for Springhill Campus.

7.2	Sarawak Campus
	7.2.1 Pro Vice Chancellor, Ms. Mukvinder Kaur Sandhu presented the updates for Sarawak Campus.
7.3	Bangladesh Campus
	7.3.1 Provost, Mr. Chan Joe Jim (Hereinafter, CJ), presented the updates for Bangladesh Campus.
8.0	DVC ACADEMIC AND INTERNATIONALISATION OFFICE
8.1	Deputy Vice-Chancellor for Academic and Internationalisation, Prof. Datuk Dr. Rohana Yusof, FASc (Hereinafter, RY), presented the updates for Academic Management Report.
8.2	Director, Mr. T. Kumaresh Kumar (KT) presented the updates for Student Affairs and Alumni (Hereinafter, SAA).
9.0	RESEARCH AND POSTGRADUATE STUDIES OFFICE
9.1	Director of Office of Post-Graduate Studies, Prof. Ts. Dr. Lee Ming Tatt, (hereinafter, LT), sought endorsement for Post-Doctoral Research Fellow for the Faculty of Social Sciences and Liberal Arts.
9.2	Director of Centre of Excellence for Research, Value Innovation and Entrepreneurship, Prof. Ts. Dr. Lionel In Lian Aun, (hereinafter, LI), sought endorsement for the Proposed Intellectual Property and Commercialization Policy (Approved in the Top Management Meeting on March 11, 2024).
9.3	Deputy Vice-Chancellor for Research and Postgraduate, Distinguished Prof. Dr. Phang Siew Moi, FASc, (hereinafter, PSM), presented the updates for Research and Postgraduate Studies.
10.0	OFFICE OF GROUP SUSTAINABILITY
10.1	Vice President of Group Sustainability Office, Mr. Leong Sat Sing (Hereinafter, LS), presented the Sustainability Development Goals Report.
11.0	OFFICE OF CORPORATE AFFAIRS

11.1	Head of Group Corporate Affairs, Mr. Richard Lim Ming Jye (Hereinafter, RL), presented the Group Corporate Affairs Report.
12.0	OFFICE OF GROUP HUMAN RESOURCES
12.1	Senior Director of Group Human Resources, Ts. Khalid Abdullah Abu Bakar, sought endorsement for Clinical Professor for the Faculty of Medicine and Health Sciences.
12.2	KA also presented the Total Number of Staff Report (As of February 2024).:
13.0	OFFICE OF REGISTRAR
13.1	Registrar of UCSI Education Group, Ts. Khalid Abdullah Abu Bakar, informed the date of the next University Council Meeting as June 12, 2024 (Wednesday), while the date of the next convocation (Session 1) is May 4, 2024.
14.0	OTHER MATTERS
14.1	PN thanked outgoing council member, AI, for his contribution to the council.

ADJOURNMENT:

The meeting was adjourned at **2:00p.m.** with a vote of thanks from the Chairman.

RECORDED BY:

Parveen Kaur Gill
Secretariat Office