



COUNCIL MEETING

Minutes of UCSI University Council Meeting (04/2023) held on Wednesday, **December 6, 2023**
at **9:00 a.m.** at **UCSI Hospital, Boardroom, Level 4, Bandar Springhill, Port Dickson**

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 (Absent with Apology)	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 (Absent with Apology)
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 (Absent with Apology)
8. En. Sheikh Fahmy Sheikh Mohamed
9. Mr. James Thang Joo Ming
10. Mr. Richard Lim Ming Jye
11. Assoc. Prof. Ts. Dr. Lionel In Lian Aun
12. Prof. Ts. Dr. Lee Ming Tatt
13. Mr. James Thang Joo Ming
14. Mr. T. Kumaresh Kumar
15. Ms. Daria Morozova

BY INVITATION: STUDENT COUNCIL
1. Cik. Nur Farhath Safiullah

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
Assoc. Prof. Ts. Dr. Lionel In Lian Aun	LI
Prof. Ts. Dr. Lee Ming Tatt	LT
Mr. T. Kumaresh Kumar	KK
Ms. Daria Morozova	DM
Cik. Nur Farhath Safiullah	FS

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	Distribution of Harmoni-Mesra Campus Programme for Malaysia Coffee Table Book
1.1.3	Demise of Ms. Penny Choo Ah See
1.2	Confirmation of Minutes of University Council Meeting No. 03/2023 held on September 11, 2023
1.2.1	The minutes of the previous meeting was accepted and confirmed by the Council.
1.3	Matters Arising from Minutes of University Council Meeting No. 03/2023 held on September 11, 2023
1.3.1	Conditional Scholarship Award Letters
1.3.2	Invitation to at Least 30 Secondary Schools
1.4	University Council E-Circulation
1.4.1	Nil
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 2023 Achievements and the 2024 Way Forward as follows:

3.0	GROUP FINANCE OFFICE
3.1	Chief Finance Officer, Ms. Wong Ming Fang (Hereinafter, WF), presented the Peer Comparison (Financial Performance 2022)
3.2	WF also presented the Financial Forecast for 2023
3.3	WF presented the Budget for Year 2024.
4.0	CENTRE FOR LANGUAGES
4.1	Director Ms. Daria Morozova (Hereinafter, DM) presented the proposed renaming and restructuring of the Centre for Languages to the Institute of Languages.
5.0	BRANCH CAMPUSES
5.1	Springhill Campus
	5.1.1 Pro Vice Chancellor, Prof. Ir. Dr. Jimmy Mok Vee Hoong (Hereinafter, JM) presented the updates for Springhill Campus.
5.2	Sarawak Campus
	5.2.1 On behalf of Pro Vice Chancellor, Ms. Mukvinder Kaur Sandhu, Ts. Khalid Abdullah Abu Bakar presented the updates for Sarawak Campus.
5.3	Bangladesh Campus
	5.3.1 Pro Vice-Chancellor, Prof. Dato' Ir. Dr. Mohd Saleh Jaafar (Hereinafter, SJ), presented the updates for Bangladesh Campus.
6.0	DVC ACADEMIC AND INTERNATIONALISATION OFFICE
6.1	

	Deputy Vice-Chancellor for Academic and Internationalisation, Prof. Datuk Dr. Rohana Yusof, FASc (Hereinafter, RY), presented the updates for Academic Management Report.
6.2	RY and Director, Mr. T. Kumaresh Kumar (KK) presented the updates for Student Affairs and Alumni (Hereinafter, SAA).
6.3	UCSI University Student Council Representative, Cik Nur Farhath Safiullah (Hereinafter, FS) presented the updates.
7.0	RESEARCH AND POSTGRADUATE STUDIES OFFICE
7.1	Deputy Vice-Chancellor for Research and Postgraduate, Distinguished Prof. Dr. Phang Siew Moi, FASc, (hereinafter, PSM), presented.
7.2	Director of Centre of Excellence for Research, Value Innovation and Entrepreneurship (CERVIE), Assoc. Prof. Ts. Dr. Lionel In Lian Aun presented the updates for Research Indicators: Ranking Strategies 2024.
8.0	GROUP STRATEGIC OFFICE
8.1	Vice President of Group Strategic Office, En. Sheikh Fahmy Sheikh Mohamed (Hereinafter, SF), presented the Student Enrolment and Global Engagement Reports.
9.0	GROUP CORPORATE AFFAIRS
9.1	Head of Group Corporate Affairs, Mr. Richard Lim Ming Jye (Hereinafter, RL), presented the Progress Report.
10.0	GROUP HUMAN RESOURCES
10.1	Senior Director of Group Human Resources, Ts. Khalid Abdullah Abu Bakar, presented the Total Staff Number Updates (as of October 2023).
11.0	REGISTRAR'S OFFICE

11.1	Registrar of UCSI Education Group, Ts. Khalid Abdullah Abu Bakar (Hereinafter, KA), informed the date of the next University Council Meeting as March 20, 2024 (Wednesday) and was agreed upon members.
11.2	KA also informed the 2024 proposed convocation dates.
12.0	OTHER MATTERS

ADJOURNMENT:

The meeting was adjourned at **1:40p.m.** with a vote of thanks from the Chairman.

RECORDED BY:

Parveen Kaur Gill
Secretariat Office

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