

**NOTICE IS HEREBY GIVEN THAT THE 1/2025 BOARD OF GOVERNORS'
(BOG) MEETING
OF THE UNIVERSITY WILL BE HELD AS THE FOLLOWING DETAILS:**

DATE: 15th JANUARY 2025 (WEDNESDAY)
TIME: 10:00 AM
VENUE: MEETING ROOM, UNIVERSITY MALAYSIA OF COMPUTER SCIENCE &
ENGINEERING, LEVEL 8, MENARA BAC, JALAN UTARA, SECTION 14,
4600 PETALING JAYA, SELANGOR DARUL EHSAN AND VIA
MICROSOFT TEAMS (HYBRID)

The Agenda for the Meeting will be:

1. Chairman's remarks.
2. Confirmation of Minutes.
3. Management Updates:
 - 3.1 Presentation by the Vice Chancellor (BOG 1/2025/ Paper 01).
4. Any Other Matters.
5. Date of next BOG Meeting.

**BOARD OF GOVERNORS MEETING SERIES 01/2025
15TH JANUARY 2025 (WEDNESDAY)**

ATTENDANCE

NO	NAME	NUMBER OF BOARD MEETING ATTENDED DURING TENURE
	Prof Datuk Ir Dr Wahid Omar (Chairman)	4/4
	Prof. Ts. Dr. Salwani Binti Mohd Daud (Vice Chancellor)	4/4
	Mr. Thillai Raj Ramanathan (Member)	4/4
	Ts. Ng Kwang Ming (Member)	4/4
	Mr. Mohd Shahiman Sulaiman (Member)	4/4
	Dr. Jasmin Begum (Member)	4/4
	Mdm. Noor Azizah Atdenan (Registrar UNIMY) – Secretary	
	Present (by invitation)	

MINUTES OF BOARD OF GOVERNORS MEETING SERIES 2/2025		
DATE	:	15 TH JANUARY 2025 (WEDNESDAY)
TIME	:	10.00 AM
VENUE	:	MEETING ROOM, LEVEL 8, MENARA BAC AND VIA MICROSOFT TEAMS (HYBRID)

Chairman

Meeting was called to order at 10 a.m. by Prof Datuk Ir Dr Wahid Omar (Chairman).

Quorum

The requisite quorum pursuant to Part IV – Authorities of the University Section 14 (4) of the Constitution of University Malaysia of Computer Science and Engineering was present. The Meeting proceeded with the business at hand.

Notice and Agenda

The Notice of the Meeting was taken as read and the Agenda was adopted.

MINUTES	ITEMS	RESPONSIBILITY
BOG 1/1	CHAIRMAN'S REMARK	
1.1	Chairman, Prof Datuk Ir Dr Wahid Omar welcomed all members and attendees to the First Board of Governors Meeting in 2025 of the University. The Chairman suggested that at least BOG to sit for a minimum of two meetings per year to provide advice and suggestions, among others, on the academic matters, appointment of professors, proposed honorary doctorate recipient and to observe the students' enrolment, as provided by the UNIMY Constitution of the Function of the BOG. Prof Datuk Chairman then called the Meeting to order at 10.00 am.	For information
MINUTES	ITEMS	RESPONSIBILITY
2.1	The minutes of the previous meeting were reviewed and approved. No amendments were made.	For information
MINUTES	ITEMS	RESPONSIBILITY
BOG 1/3	PRESENTATION BY VICE CHANCELLOR UNIVERSITY MALAYSIA OF COMPUTER SCIENCE AND ENGINEERING	
3.1	Vice Chancellor Prof. Ts. Dr. Salwani Binti Mohd Daud provided an update on the current admissions and enrollment figures. A. Admissions and Enrollment Update: RESTRICTED - (INTERNAL INFORMATION ONLY)	For Information

MINUTES	ITEMS	RESPONSIBILITY
3.1.1	RESTRICTED - (INTERNAL INFORMATION ONLY)	For Information
3.1.2	RESTRICTED - (INTERNAL INFORMATION ONLY)	For Information
3.1.3	The Chairman suggested that UNIMY to ensure compliance of university status, especially on the student numbers. The meeting was informed that efforts are being made to increase the students' numbers, i.e. visibility through billboards, social media platforms and scholarships are being offered to students. The number of programmes offered has increased. Meanwhile, under BAC the financial stability has also improved. The meeting was also informed that BAC Education provides the opportunity for students who hold UNHCR cards to study in various programmes under the Group.	For Information
3.2	B. Academic Initiatives:	For Information
3.2.1	Development of new programmes. The development of two (2) Diploma, two (2) Bachelor and three (3) PhD programmes for year 2025: - Diploma in Software Engineering - Diploma in Financial Technology - Bachelor in Information Technology (Cybersecurity) - Bachelor in Applied AI - Phd In Applied AI - PhD in Multimedia	For Information
3.2.2	Grant Applications. - Strategic Research Fund – Mosti – Focus area: Artificial Intelligence - Kerjasama Badan Riser dan Inovasi Nasional (BRIN) dan Malaysn Industry-Government Group for High Technology (Might) - Collaboration UNIMY-UNISBAR – Focus area: Pharmacological and Biomedical Applications - Collaboration UNIMY-UNIMUS – Focus area: 3D Imaging Technology	For Information
3.3	C. Current and Upcoming Collaborations: UNIMY-Cybersecurity Malaysia - To provide professional certification training and examination under Global Ace - To facilitate Joint-Development of certified programmes under Global Ace and other cybersecurity related competency training programmes	For Information

MINUTES	ITEMS	RESPONSIBILITY
3.3	- Establishment of Global Ace Examination Centre by UNIMY - Promotion, marketing and recruitment of participants for cybersecurity related training programmes including competency and professional certification programmes • MoUs with Agensi Nuklear (MOSTI) and other institutions. • International partnerships with institutions in Polytechnic Mauritius, Alzette University, France, Wuhan University China, Heilongjiang Vocational College of Energy (HVCE) China, European City Campus, Sri Lanka and Maya Devi University India and University Sumatera Barat, Universitas Pembangunan Panca Budi Medan, Indonesia, Megatech Vocational School and Smart Irtekaz. D. Student Mobility: RESTRICTED - (INTERNAL INFORMATION ONLY) E. Financial Targets and Strategic Planning	For Information
3.4	Emphasis on foundation and undergraduate programs for revenue generation. The meeting also suggested to seek corporate sponsorships like Digi, Celcom, leveraging as their CSR programmes.	For Information
MINUTES	ITEMS	RESPONSIBILITY
BOG 1/4	ANY OTHER BUSINESS	
4.1	UNIMY would invite members of BOG and Adjunct Professor to give talk to students and staff.	
BOG 1/5	DATE OF NEXT BOG MEETING	
5.1	The next meeting will be notified later.	

The meeting was adjourned at 12.30 pm with a word of thanks from the Chairman to all attendees.

Prepared by:	
.....	
Secretary (Registrar)	