

**NOTICE IS HEREBY GIVEN THAT THE 02/2025 BOARD OF GOVERNORS'
(BOG) MEETING
OF THE UNIVERSITY WILL BE HELD AS THE FOLLOWING DETAILS:**

DATE: 18th JUNE 2025 (WEDNESDAY)
TIME: 10:00 AM
VENUE: (HYBRID) - 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

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 02/2025/ Paper 01)
4. To table BOG papers for approval
 - 4.1 Nomination for Honorary Doctorate (BOG 02/2025/Paper 02)
 - 4.2 Propose appointment of Assoc Prof Dr Habibollah Haron as a Professor (BOG 02/2025/Paper 03)
5. Any Other Matters.
6. Date of next BOG Meeting.

**BOARD OF GOVERNORS MEETING SERIES 02/2025
18TH JUNE 2025 (WEDNESDAY)**

ATTENDANCE

NO	NAME	NUMBER OF BOARD MEETING ATTENDED DURING TENURE
	Prof Datuk Ir Dr Wahid Omar (Chairman)	5/5
	Prof. Ts. Dr. Salwani Binti Mohd Daud (Vice Chancellor)	5/5
	Mr. Thillai Raj Ramanathan (Member)	5/5
	Ts. Ng Kwang Ming (Member)	5/5
	Mr. Mohd Shahiman Sulaiman (Member)	5/5
	Dr. Jasmin Begum (Member)	5/5
	Mdm. Noor Azizah Atdenan (Registrar UNIMY) – Secretary	
	Present (by invitation)	

MINUTES OF BOARD OF GOVERNORS MEETING SERIES 2/2024		
DATE	:	18 TH JUNE 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 2/1	CHAIRMAN'S REMARK	
2.1.1	Chairman, Prof Datuk Ir Dr Wahid Omar welcomed all members and attendees to the Second Board of Governors Meeting in 2025 of the University.	For information
2.1.2	The Chairman suggested that at least BOG to convene for at least twice per year to provide strategic advice on academic matters, appointments, and student enrolment, as provided by the UNIMY Constitution of the Function of the BOG.	
MINUTES	ITEMS	RESPONSIBILITY
BOG 2/2	CONFIRMATION OF MINUTES	
2.2.1	The minutes of the previous meeting were reviewed and approved. No amendments were made.	For information
MINUTES	ITEMS	RESPONSIBILITY
BOG 2/3 (Paper 1)	PRESENTATION BY THE VICE CHANCELLOR (BOG 02/2025/ Paper 01)	
2.3.1	A. Admissions and Enrollment Update: RESTRICTED - (INTERNAL INFORMATION ONLY)	For information

MINUTES	ITEMS	RESPONSIBILITY																		
2.3.2	Total active student in PML Franchise: RESTRICTED - (INTERNAL INFORMATION ONLY)	For information																		
2.3.3	New Application 2025 RESTRICTED - (INTERNAL INFORMATION ONLY)	For information																		
2.3.4	RESTRICTED - (INTERNAL INFORMATION ONLY)	For information																		
2.3.5	B. Academic Initiatives: Development of new programmes. The development of two (2) Diploma, two (2) Bachelor and two (2) PhD programmes for year 2025: <table border="1"> <thead> <tr> <th>NO</th><th>PROGRAMME</th><th>REMARKS</th></tr> </thead> <tbody> <tr> <td>1</td><td>Diploma in Software Engineering</td><td>Pending MQA approval</td></tr> <tr> <td>2</td><td>Diploma in Financial Technology</td><td>Pending MQA approval</td></tr> <tr> <td>3</td><td>Bachelor in Information Technology (Cybersecurity) with Honours</td><td>Pending MQA approval</td></tr> <tr> <td>4</td><td>Bachelor in Applied AI</td><td>Target to submit by third quarter of 2025</td></tr> <tr> <td>5</td><td>Phd In Applied AI</td><td>Target to submit by third quarter of 2025</td></tr> </tbody> </table>	NO	PROGRAMME	REMARKS	1	Diploma in Software Engineering	Pending MQA approval	2	Diploma in Financial Technology	Pending MQA approval	3	Bachelor in Information Technology (Cybersecurity) with Honours	Pending MQA approval	4	Bachelor in Applied AI	Target to submit by third quarter of 2025	5	Phd In Applied AI	Target to submit by third quarter of 2025	For information
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2.3.6	C. UNIMY Collaborations: UK TRANSFER DEGREE: UWE BRISTOL - Bachelor of Computer Science & Bachelor of Software Engineering - Can progress to these UWE Bristol programs: - BSc (Hons) Software Engineering for Business (Year 3) - BSc (Hons) Information Technology (Top Up) - Requirements for Students: - Complete first two years at UNIMY - Achieve minimum 2.5 CGPA	For information																		

MINUTES	ITEMS	RESPONSIBILITY
	- Meet English language requirements (typically IELTS 6.5 overall with no component below 5.5) - Pass individual application assessment • UK TRANSFER DEGREE: OXFORD BROOKES UNIVERSITY - UNIMY-Oxford Brookes Partnership Direct pathway for our students to finish their degree at Oxford Brookes UK - Who qualifies: - BCS & BSE students who complete Years 1-2 at UNIMY - They need 60% average + IELTS 6.0 - Enter final year of BSc Computing OR BSc IT for Business at Oxford Brookes Graduate with Oxford Brookes degree (UK qualification) • EUROPEAN CITY CAMPUS - ECC SRI LANKA - The agreement sent to ECC Sri Lanka on 8th Nov 2024, - Due diligence and signing will be on 7th Feb 2025 in Sri Lanka - Bachelor of Computer Science & Bachelor of Software Engineering • ALZETTE UNIVERSITY, FRANCE - Joint MBA (transfer credit) - PhD Business Management • UNIVERISTY SUMATERA BARAT (UNISBAR) - Signing MOU on 7th Dec 2024 - MBA	
2.3.7	D. Student Mobility 2024 & 2025: RESTRICTED - (INTERNAL INFORMATION ONLY)	For information
2.3.8	The meeting was informed of the plans to extend UNIMY's international franchise programmes to Sri Lanka and Myanmar.	For information
2.3.9	The BOG suggested to leverage on YM Datuk Tengku Azzman's geopolitical and technological expertise to guide curriculum development and strategic expansion.	For information
2.3.10	E. Ranking and Recognitions UNIMY received Setara 2022 – Competitive (Berdaya Saing), Brand Laurette, and AppliedHE Private University Ranking ASEAN ranked 16. UNIMY will initiate the Ranking in QS World University Ranking 2026, Applied HE Private University Ranking 2026 & Setara 2026.	For information
2.3.11	F. Financial Targets and Strategic Planning RESTRICTED - (INTERNAL INFORMATION ONLY)	UNIMY

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2.3.12	A. Events and Activities <table> <tr> <th>DATE</th><th>EVENTS/TOPICS</th><th>SPEAKERS</th></tr> <tr> <td>11 Sept 2024</td><td>UNIMY Thought Leaders Talk Series: Bridging Knowledge And Innovation</td><td>YBhg Datuk Prof Ir Dr Wahid Omar, Chairman, UNIMY BOG</td></tr> <tr> <td></td><td colspan="2">Bridging The Connection with the Industry: Industry@Education (I@E)</td></tr> <tr> <td>21 March 2025</td><td>Exploring Embodied AI</td><td>Prof Gareth Howell, University of Essex</td></tr> <tr> <td>7 May 2025</td><td>Cybersecurity: Navigating the Challenges and Opportunities</td><td>Adjunct Prof Mr Murugason R Thangaratnam, CEO, Novemcs</td></tr> <tr> <td></td><td colspan="2">TECH TALK SERIES</td></tr> <tr> <td>25 May 2025</td><td>Cybersecurity Resilience in the Era of Digital Transformation</td><td> 1. Abdul Halim Jantan, Founder & CEO Sterling Insurance Brokers Sdn Bhd 2. Dr Suresh Naidu Sadasivan, Director of Communication & Innovation, Masverse & Senior Blockchain Consultant 3. Ts Hon Fun Ping, Founder & CEO Netassist (M) Sdn Bhd 4. Melbourn Lim, anager, Cyber, Digital Privacy & Trust, Deloitte Southeast Asia 5. Mr Thillai Raj, CTO, BAC Education (Moderator) </td></tr> <tr> <td>14 May 2025</td><td> UNIMY-MBOT Meeting Way Forward: i. Accreditation of Academic Programs in UNIMY Related to Technology and Technical Fields ii. Development of New Academic Programs Related to Technology and Technical iii. Enhancing the Professionalism of UNIMY Lecturers </td><td> - YBr. Dr. Md Fauzi bin Md Ismail – Pendaftar MBOT - YBr. Ts. Dr. Nor Aznan bin Mohd Nor – Pengarah TTAS - Puan Anis Syahrina binti Lukman - Penolong Pengarah TTA </td></tr> </table>	DATE	EVENTS/TOPICS	SPEAKERS	11 Sept 2024	UNIMY Thought Leaders Talk Series: Bridging Knowledge And Innovation	YBhg Datuk Prof Ir Dr Wahid Omar, Chairman, UNIMY BOG		Bridging The Connection with the Industry: Industry@Education (I@E)		21 March 2025	Exploring Embodied AI	Prof Gareth Howell, University of Essex	7 May 2025	Cybersecurity: Navigating the Challenges and Opportunities	Adjunct Prof Mr Murugason R Thangaratnam, CEO, Novemcs		TECH TALK SERIES		25 May 2025	Cybersecurity Resilience in the Era of Digital Transformation	1. Abdul Halim Jantan, Founder & CEO Sterling Insurance Brokers Sdn Bhd 2. Dr Suresh Naidu Sadasivan, Director of Communication & Innovation, Masverse & Senior Blockchain Consultant 3. Ts Hon Fun Ping, Founder & CEO Netassist (M) Sdn Bhd 4. Melbourn Lim, anager, Cyber, Digital Privacy & Trust, Deloitte Southeast Asia 5. Mr Thillai Raj, CTO, BAC Education (Moderator)	14 May 2025	UNIMY-MBOT Meeting Way Forward: i. Accreditation of Academic Programs in UNIMY Related to Technology and Technical Fields ii. Development of New Academic Programs Related to Technology and Technical iii. Enhancing the Professionalism of UNIMY Lecturers	- YBr. Dr. Md Fauzi bin Md Ismail – Pendaftar MBOT - YBr. Ts. Dr. Nor Aznan bin Mohd Nor – Pengarah TTAS - Puan Anis Syahrina binti Lukman - Penolong Pengarah TTA	For information
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MINUTES	ITEMS		RESPONSIBILITY				
		Through MBOT Professional Recognition iv. Accreditation for Short Courses Programmes Related to Technology and Technical Fields					
		UNIMY 4 TH CONVOCATION CEREMONY					
		Date: 15 November 2025 (Saturday) Time: 9am – 1.00 pm Venue: OMNIA Auditorium, Menara BAC					
BOG 2/3 (Paper 2)	NOMINATION FOR HONORARY DOCTORATE: YM ACADEMICIAN DATUK DR. TENGKU MOHD AZZMAN SHARIFFADEEN FASC						
2.3.12	<table><tr><th>Candidate’s Name</th><th>Proposed Honorary Degree</th></tr><tr><td>YM Academician Datuk Dr. Tengku Mohd Azzman Shariffadeen FASc, Senior Fellow, Academy of Science, Malaysia</td><td>Honorary Doctorate in Control System, Information and Communication Technology</td></tr></table>	Candidate’s Name	Proposed Honorary Degree	YM Academician Datuk Dr. Tengku Mohd Azzman Shariffadeen FASc, Senior Fellow, Academy of Science, Malaysia	Honorary Doctorate in Control System, Information and Communication Technology		For Information
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2.3.13	RESTRICTED - (INTERNAL INFORMATION ONLY)		For Information				
2.3.14			For Information				
2.3.15			For Information				
BOG 2/3 (Paper 3)	PROPOSED APPOINTMENT OF ASSOC PROF DR HABIBOLLAH HARON AS A PROFESSOR						
2.3.16	The proposal paper was brought forward to UNIMY Board of Governors for approval on the appointment of Assoc Prof Dr Habibollah Haron as a Professor at University Malaysia of Computer Science and Engineering (UNIMY).		For Information				
2.3.17	Assoc Prof Dr Habibollah Haron credential including the exceptional academic and research credentials was presented and justified him as an outstanding candidate for appointment as Professor at UNIMY. and the BOG has approved the appointment of Assoc Prof Dr Habibollah Haron as Professor at UNIMY. His presence will enhance the university’s academic profile, support faculty development, and drive excellence in research. - Over 30 years of academic experience 260+ indexed publications, h-index of 35 - Proven leadership in research, grants, and innovation		For Information				

MINUTES	ITEMS	RESPONSIBILITY
2.3.18	- Strategic value in mentoring, international collaboration, and industry engagement - Will contribute to the establishment of a Center of Excellence in AI and Intelligent Systems The Board of Governors has accepted and approved the proposal for the appointment of Prof Dr Habibollah Haron to the Professorship at UNIMY.	For Information
MINUTES	ITEMS	RESPONSIBILITY
BOG 2/6	ANY OTHER BUSINESS	
2.6.1	UNIMY would invite members of BOG and Adjunct Professor to give talk to students and staff.	UNIMY
2.6.2	The meeting was informed that the academic quality is conducted through: - AES (Academic Evaluation Survey) conducted every end semester – to evaluate the academic staff and programme. - OBE (Outcome-Based Education) training provided for lecturers.	For Information
2.6.3	Dr Jasmine suggested Focus areas include Quantum Computing, Generative AI, and Agentive AI to align with emerging job markets (e.g., entry-level AI roles in Singapore).	UNIMY
BOG 2/5	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)	
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