

EXECUTIVE MANAGEMENT COMMITTEE (EXCO) MEETING SERIES 04/2025

DATE	:	14TH MAY 2025 (WEDNESDAY)
TIME	:	2.30 PM
VENUE	:	MEETING ROOM LEVEL 8 MENARA BAC

PRESENT:

1	Prof. Ts. Dr. Salwani binti Mohd Daud	Vice Chancellor (Chairman)
2	Ms Noor Azizah binti Atdenan	Registrar (Secretary)
3	Assoc Prof Dr Nor Azlinah binti Md Lazam	Head of Deans, and Head, Academic Excellence & Global Education Centre
4	Ts Dr Syahril Anuar Idris	Head, Centre of Artificial Intelligence, Robotics and Automation (CAIRA)
5	Assoc Prof Mohamad Kamal Rathi	Head, Centre for Financial Technology and Islamic Finance (CFTIF)
6	Dr Lina Tio	Head, International Collaborations (INCOL)
7	Gurpreet Singh	Sales
8	Nur Nabila Amira Abdul Hamid	Sales
9	Mr Zainur Rashid Abd Rahman	Assistant Registrar, Centre of Student Experience/SEGT

MINUTES OF EXECUTIVE MANAGEMENT COMMITTEE (EXCO) MEETING SERIES 03/2025

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Minute	Items	Action by
1.0	WELCOME REMARKS BY CHAIRMAN The Chairman welcomed and thanked all EXCO member to the 4th EXCO Meeting 2025.	For Information
2.0	CONFIRMATION OF MINUTES OF EXCO MEETING SERIES 02/2025 HELD ON 28th February 2025 The Minutes were confirmed with no further amendment.	For Information
3.0 3.1	MATTERS ARISING There is no matter arising being discussed.	
4.0	REPORT FROM SALES UNIT	
4.1 4.2 4.3 4.4	Target numbers of students' recruitment 2025: RESTRICTED - (INTERNAL INFORMATION ONLY) RESTRICTED - (INTERNAL INFORMATION ONLY) RESTRICTED - (INTERNAL INFORMATION ONLY) Open Day 25 – 27 April 2025 at BAC Course Advisor. Sureworks Midvalley – 30 April, 1 – 4 May 2025. Penang edufair 3 – 4 May 2025.	For Information Sales Team
5	REPORT FROM INTERNATIONAL COLLABORATIONS UNIT (INCOL)	
5.1	Universitas Semarang arranged for a visit to UNIMY by 18 junior school students from Indonesia as part of their educational initiative on 21 May 2025. This visit would provide a valuable opportunity for the students to explore international education pathways and gain early exposure to the academic offerings of the BAC Education Group and UNIMY.	INCOL

Minute	Items	Action by
5.2	A special event with local and international marketing agents would be held on 15 May 2025. This session will be a great opportunity to discover our latest courses & MBA specialist tracks, launch new International Student Recruitment incentives & bursaries, explore new potential collaboration pathways with the group, and network with global marketing agents.	For Information
5.3	Korea Summer Camps - Two (2) groups with total of 30 students are expected to participate in July and August. (i) Paransadari – Four (4) week-programme Date 7 July 2025; 15 students from Dong-Eui University, Korea (ii) Global Leadership Programme (GLP) - Four (4) week-programme Date starting 4 August 2025; 15 students from Dong-Eui University	For Information
5.4	Jiangxi Vocational and Technical College in Nanchang, Jiangxi, China, RESTRICTED - (INTERNAL INFORMATION ONLY)	For Information
5.5	ITS Surabaya - Community Technology Camp 21 July - 1 August or 28 August - 8 September . Stream 1: Innovations in Engineering (21 July – 1 August 2025) Stream 2: Creativepreneurship (28 August – 8 September 2025) RESTRICTED - (INTERNAL INFORMATION ONLY)	For Information
6.0	REPORT FROM CENTRES OF EXCELLENCE	
6.1	ACADEMIC EXCELLENCE & GLOBAL EDUCATION CENTRE (AEGEC)	
6.1.1	No update.	
6.2	RESEARCH MANAGEMENT CENTRE (RMC)	
6.2.1	No update.	
6.3	CENTRE OF ARTIFICIAL INTELLIGENCE, ROBOTICS AND AUTOMATION (CAIRA)	
6.3.1	Top Coders Challenge Robotics and AI Competition would be starting in May 2025 for University level, (MDEC, Thulija Technologies and TPM), and National level in August 2025. Robocon: 17 – 19 June 2025 and FIRA – 21 – 26 June 2025 (UNIMY would visit to observe the competition) Robocup: 14 – 18 August 2025 – RM300 per participant AI competition in June 2025, Dr Syahril planned to work with schools.	For Information
6.4		
6.4.1	CENTRE FOR FINANCIAL TECHNOLOGY AND ISLAMIC FINANCE (CFIF)	CFIF
		CFIF

Minute	Items	Action by
6.4.2	The Certified Training in Islamic Financial Technology, co-organised by Masraef-UNIMY rescheduled in June 2025. Proposed Fintech Talk by digital Bank in June and November 2025. Proposed Blockchain Techtalk	
7.0	REPORT FROM THE REGISTRAR OFFICE (RO)	
7.1	ADMISSION AND STUDENTS' REGISTRATION UNIT	
7.1.1	Active students' population as of 15 April 2025: RESTRICTED - (INTERNAL INFORMATION ONLY)	For Information
7.1.2	PML Franchise: RESTRICTED - (INTERNAL INFORMATION ONLY)	For Information
7.2	CENTRE FOR STUDENT EXPERIENCE (CSE) & STUDENT ENGAGEMENT & GRADUATE TRANSITION (SEGT)	
7.2.1	Industry@Education talk series scheduled on 7 May by UNIMY Adjunct Professor Mr Murugason, topic on Cybersecurity.	For Information
7.2.2	Internship May 2025: RESTRICTED - (INTERNAL INFORMATION ONLY) The Dean should follow up with students on internship placement. Students are being assisted; list of industries and potential employers were shared. They we also consulted on how to write the Resume and Covering letters.	For Information
8.0	OTHER MATTES	
8.1	OBE Trainings scheduled on 23 and 24 April 2025 in Python, by MQA trainer.	Academic Depart
8.2	Google news was discussed in great details as it is vital that news on UNIMY is highlighted , to ensure SEO search engine ranking. This is important as one of the criteria for QS ranking. Mr Thillai will discuss with Mithila's team in this matter.	For information

The Meeting adjourned with word of thanks from the Chairman.

Prepared by: Secretary (Registrar)	Approved by: Chairman (Vice Chancellor)
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