

EXECUTIVE MANAGEMENT COMMITTEE (EXCO) MEETING SERIES 04/2025

DATE	:	23RD JULY 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	Assoc Prof Mohamad Kamal Rathi	Head, Centre for Financial Technology and Islamic Finance (CFTIF)
5	Dr Lina Tio	Head, International Collaborations (INCOL)
6	Nur Nabila Amira Abdul Hamid	Sales
7	Mr Zainur Rashid Abd Rahman	Assistant Registrar, Centre of Student Experience/SEGT

MINUTES OF EXECUTIVE MANAGEMENT COMMITTEE (EXCO) MEETING SERIES 04/2025

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Minute	Items	Action by
1.0	WELCOME REMARKS BY CHAIRMAN The Chairman welcomed and thanked all EXCO member to the 5th EXCO Meeting 2025.	For Information
2.0	CONFIRMATION OF MINUTES OF EXCO MEETING SERIES 03/2025 HELD ON 14th May 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	Current numbers of students' recruitment 2025: 250/target 500 FCE August intake: RESTRICTED - (INTERNAL INFORMATION ONLY) Thinesh and Bella are following up with all progression students (completed FCE and Diploma). The meeting was informed that: RESTRICTED - (INTERNAL INFORMATION ONLY)	For Information Sales Team For Information
5	REPORT FROM INTERNATIONAL COLLABORATIONS UNIT (INCOL)	
5.1	Visit from SD Muhammadiyah Sidoharjo, Lamongan on 21 May 2025, where 24 students attended; and visit from SMK Muhammadiyah 2 Boja, SD Muhammadiyah Purin, SMA Muhammadiyah Al Kautsar PK Kartasura, SMA Muhammadiyah 1 Surakarta, MTs Muhammadiyah 2 Patean, and MA Muhammadiyah 2 Patean on 11 June 2025 with 36 students.	For Information

Minute	Items	Action by
5.2	During these visits, the students engaged in a Micro:bit Computer Workshop conducted by Dr. Syahril, designed to enhance their understanding of basic programming and digital innovation. This initiative not only boosts the students' technical skills but also provides them with valuable insights into the academic opportunities available at UNIMY (University Malaysia of Computer Science and Engineering) under BAC Global Education. These events, regularly organized by UNIMUS Semarang, aim to expose high school students to international higher education pathways and inspire them to pursue further studies in fields such as computer science, software engineering, and digital technologies. 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
5.3	Yunnan College of Finance and Economics on 23 June 2025. Upcoming Visit and MOU Signing – Yunnan College of Finance and Economics. - First-year Bachelor's degree will be conducted in China, either by: Sending UNIMY lecturers to Cina . (2+1)	For Information
5.4	Yousof Hazmeer from Insight Sri Lanka visited UNIMY during the official visit of Prof. Salwani and AP Azlinah to ECC Sri Lanka. He expressed interest in understanding UNIMY's academic structure and programme delivery. Mr. Yousof shared that Insight Sri Lanka is planning to launch academic programmes similar to ECC, but focusing solely on Diploma-level programmes in Robotics and Cybersecurity. Further discussions are expected once Insight's General Manager visits UNIMY.	For Information
5.5	UNISBAR visit 18 July 2025 intake starts for 4 subjects with 17 students and paid RM2500/students (transfer credit) the MOA will be signed by 21st August 2025.	For Information
5.6	ITS Surabaya - Community Technology Camp 21st July - 1 st August Stream 1: Innovations in Engineering - Shahdan BCE student attended.	For Information
5.7	A.P.I Academy (3 July 2025) - Prof. Ts. Dr. Jasmy bin Yunus welcomed the delegation from A.P.I Academy. During the session, the representatives introduced their training centre and shared their intention to collaborate with BAC Global Education Group. The purpose of the visit was to present their plan to apply for scholarships under Peneraju, aimed at benefiting students from UNIMY (BAC Global Education Group). They are currently in the initial phase of preparing a proposal to the government. It was highlighted that students who receive the scholarship will be required to complete the designated course, in accordance with the academic requirements set by the university.	For Information

