



ASIAN ISLAMIC UNIVERSITIES ASSOCIATION  
رابطة جامعات آسيا الإسلامية  
1920-000-10002015

## The 3<sup>rd</sup> Meeting of Asian Islamic Universities Association (AIUA)

**Date : 18<sup>th</sup> May 2016.**

**Day : Wednesday.**

**Time : 8.00 pm.**

**Place : Council's Meeting Room,  
FTU Council Building  
Fatoni University,  
Pattani, Thailand**



**MINUTES OF MEETING**  
**THE 3<sup>th</sup> MEETING OF ASIAN ISLAMIC UNIVERSITIES ASSOCIATION (AIUA)**

Date & Day : 18<sup>th</sup> May 2016 (Wednesday)

Time : 2.00 p.m.

Venue : Fatoni University Council,  
Fatoni University  
Thailand

**MEMBERS IN ATTENDANCE**

1. Prof. Dr. Haji Munzir Hitami - President  
*Rector*  
*Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),*  
*Pekanbaru, Riau, Indonesia.*
2. Prof. Dato' Dr. Mohd Fakhruddin Abdul Mukti - Vice President  
*Rector*  
*Kolej Universiti Insaniah (KUIN),*  
*Kedah, Malaysia.*
3. Tan Sri Prof. Dr. Nordin Kardi - Secretary General  
*Rector*  
*Kolej Universiti Islam Sultan Azlan Shah (KUISAS),*  
*Perak, Malaysia*
4. Dr. Haji Mohammed Hussain Pehin Penyurat Haji Ahmad  
*Deputy Rector*  
*Universiti Islam Sultan Sharif Ali (UNISSA),*  
*Brunei Darussalam.*
5. Asst. Prof. Dr. Ismail Lutfi Japakiya  
*Rector*  
*Universiti Fatoni,*  
*Pattani, Thailand.*
6. Prof. Dr. Haji Syaifuddin Sabda  
*Vice Rector*  
*Institut Agama Islam Negeri (IAIN) Antasari*  
*Banjarmasin, Indonesia*
7. Dr. Mizan Mohammad Aslam

- Rector  
Kolej Universiti Islam Perlis (KUIPs),  
Perlis, Malaysia.*
8. Dr. Mohd Azhar Abdullah  
*Deputy Chief Executive & Head (Student Affairs)  
Kolej Islam Antarabangsa Sultan Ismail Petra (KIAS),  
Kelantan, Malaysia.*
  9. Assoc. Prof. Dr. Mohd Fadzil Mohd Idris  
*Deputy Vice-Chancellor (Academic, Research & Innovation)  
Kolej Universiti Islam Melaka (KUIM),  
Melaka, Malaysia*
  10. Dr. Mokmin Basri  
*Deputy Rector (Student Development & Alumni)  
Kolej Universiti Islam Antarabangsa Selangor (KUIS),  
Selangor, Malaysia*
  11. Dr. HM. Syamsul Huda  
*Vice Rector for Academic Affairs and Institutional Development  
Universitas Islam Negeri (UIN) Sunan Ampel,  
Surabaya, Indonesia.*
  12. Prof. Dr. Haji Fauzul Iman  
*Rector  
Institut Agama Islam Negeri (IAIN) Sultan Maulana Hasanuddin  
Banten, Indonesia*
  13. Dr. Abdul Qadir  
*Vice Rector for Academic Affair and Institutional Development  
Institut Agama Islam Negeri (IAIN) Palangkaraya,  
Central Kalimantan, Indonesia.*
  14. Dr. Ibrahim Siregar  
*Rector  
Institut Agama Islam Negeri (IAIN) Padang Sidempuan,  
Medan, Indonesia.*

### **INVITED GUESTS**

1. Assoc. Prof. Dr. Muhammad Nasri Md Hussain  
*Dean of Islamic Business School  
Universiti Utara Malaysia,  
Kedah, Malaysia.*
2. Prof. Dr. Haji Muhibbin, M.Ag

*Rector  
Universitas Islam Negeri (UIN) Walisongo,  
Semarang, Indonesia.*

3. Prof. Dr. Haji Zainal Abidin, M.Ag  
*Rector  
Universitas Islam Negeri (UIN) Dato Karama Palu,  
Central Sulawesi, Indonesia*
4. Prof. Dr. Haji Machasin, MA  
*Rector  
Universitas Islam Negeri (UIN) Sunan Kalijaga,  
Yogyakarta, Indonesia*

### **APOLOGIES FOR ABSENCE**

1. Assoc. Prof. Dr. Shamsul Jamili Yeob  
*Dean, Center of Foundation Studies  
Universiti Islam Antarabangsa Malaysia (UIAM),  
Kuala Lumpur, Malaysia.*
2. Prof. Dato' Dr. Hassan Basri Awang Mat Dahan  
*Deputy Vice-Chancellor (Student Affairs & Alumni)  
Universiti Sains Islam Malaysia (USIM),  
Negeri Sembilan, Malaysia.*
3. Prof. Dato' Dr. Abdul Monir Yaacob  
*Vice President  
Universiti Islam Malaysia (UIM),  
Selangor, Malaysia.*
4. Dato' Haji Yahya Zainal Abidin  
*Rector  
Kolej Universiti Islam Pahang Sultan Ahmad Shah (KUIPSAS),  
Pahang, Malaysia.*
5. Prof. Dr. Mohamad @ Md. Som Sujimon  
*Rector  
Kolej Pengajian Tinggi Islam Johor (MARSAH),  
Johor, Malaysia.*
6. Mr. Shamsul Kahar Haron  
*Chief Executive Officer  
International Islamic College (IIC),  
Kuala Lumpur, Malaysia.*
7. Dr. Azman Taealil

*Director for International Relations & Student Development  
Prince Songkla University (Pattani Campus),  
Pattani, Thailand.*

8. Dr. Sumanta  
*Rector  
Institut Agama Islam Negeri (IAIN) Syeck Nurjati, Cirebon,  
West Java, Indonesia.*
9. Dr. Haji Abdul Rahman  
*Rector  
Institut Agama Islam Negeri (IAIN) Ternate,  
North Maluku, Indonesia.*
10. Dr. Mukhamad Ilyasin  
*Rector  
Institut Agama Islam Negeri (IAIN) Samarida,  
East Kalimantan, Indonesia.*
11. Prof. Dr. Haji Sirajuddin  
*Rector  
Institut Agama Islam Negeri (IAIN) Bengkulu,  
Sumatra, Indonesia.*
12. Dr. Rustam  
*Vice Rector for Academic Affair and Institutional Development  
Institut Agama Islam Negeri (IAIN) Palopo,  
South Sulawesi, Indonesia.*
13. Dr. Syamsuri Ali  
*Vice Rector for Academic Affair and Institutional Development  
Institut Agama Islam Negeri (IAIN) Lampung,  
Lampung, Indonesia.*
14. Dr. Siti Maryam Yusuf  
*Rector  
Sekolah Tinggi Agama Islam Negeri (STAIN) Ponorogo,  
East Java, Indonesia.*
15. Dr. Fathul Mufid  
*Head  
Sekolah Tinggi Ilmu Agama Negeri (STAIN) Kudus,  
Central Java, Indonesia.*
16. Dr. Husain Insawan

*Vice Rector for Academic Affairs and Institutional Development  
Institut Agama Islam Negeri (IAIN) Kendari,  
South East Sulawesi, Indonesia.*

17. Dr. Kasim Yahiji  
*Rector  
Institut Agama Islam Negeri (IAIN) Sultan Amai Gorontalo,  
North Sulawesi, Indonesia.*

### **SECRETARIAT**

1. Prof. Dato' Dr. Wan Sabri Wan Yusof  
*Deputy Rector (Academic and Student Affair)  
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),  
Perak, Malaysia.*
2. Dr. Hajjah Helmiati  
*Rector's Representative I  
Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),  
Pekanbaru, Riau, Indonesia.*
3. Dr. Tohirin  
*Rector's Representative III  
Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),  
Pekanbaru, Riau, Indonesia.*
4. Dr. Anas Tajudin  
*Dean, Faculty of Management & Information Technology  
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),  
Perak, Malaysia.*
5. Mr. Muhammad Absor  
*Rector's Secretary  
Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),  
Pekanbaru, Riau, Indonesia.*
6. Asst Prof. Dr. Shukree Langputeh  
*Deputy Rector (International Affair & Alumni)  
Universiti Fatoni,  
Pattani, Thailand.*

### **AGENDA:**

## **1. WELCOMING REMARKS FROM THE RECTOR OF UNIVERSITI FATONI (FTU), THAILAND**

1.1 The Rector Asst. Prof. Dr. Ismail Lutfi Japakiya thanked the delegates for attending the 3<sup>rd</sup> Fatoni University National Seminar. He expressed his high hope for AIUA as an institutional hub and as an incitement to Fatoni University. Furthermore, he expressed his gratitude to the Secretary General for building the AIUA Strategic Plan Guidelines.

## **2. INTRODUCTION OF NEW AIUA MEMBERS**

2.1 The meeting agreed to approved these institutions as AIUA new members:

- i. Universiti Utara Malaysia (UUM), Malaysia
- ii. Universitas Islam Negeri (UIN) Walisongo, Semarang, Indonesia.
- iii. Universitas Islam Negeri (UIN) Dato Karama Palu, Central Sulawesi, Indonesia.
- iv. Universitas Islam Negeri (UIN) Sunan Kalijaga, Yogyakarta, Indonesia

## **3. THE OPENING SPEECH BY THE PRESIDENT OF AIUA**

3.1 The Chairman expressed his gratitude to all the AIUA delegates that had come and attend the meeting. The 2<sup>nd</sup> Meeting at Brunei Darussalam was meant to prepare the AIUA Strategic Plan Guidelines, and this third meeting will be able to endorse the AIUA Strategic Plan Guidelines which strengthen the association.

## **4. ENDORSEMENT OF 2<sup>ND</sup> AIUA MEETING MINUTE**

4.1 KUIPs proposed for the 2<sup>nd</sup> AIUA meeting minutes to be approved. The motion was seconded by all.

## **5. MATTERS ARISING FROM 2<sup>ND</sup> AIUA MEETING**

5.1 UIN SUSKA suggested for AIUA Strategic Plan Guidelines to include standardized level diploma, degree and postgraduate programme in the Appendix Guideline.

Status: This suggestion had already been included in the AIUA Strategic Plan Guidelines.

5.2 Institut Agama Islam Negeri (IAIN) Sultan Maulana Hasanuddin Banten suggested in Area 3 AIUA Strategic Plan Guidelines can input Joint Degree.

Status: This suggestion had already been included in the AIUA Strategic Plan Guidelines.

5.3 KUIPs proposed a summer camp program for the university students.

Status: This suggestion will be further discussed in the next AIUA meeting (Rector KUIPs).

## **6. ENDORSEMENT OF AIUA STRATEGIC PLAN GUIDELINES**

6.1 UNISSA (Brunei) proposed for the AIUA Strategic Plan Guidelines to be approved and is supported by Universiti Fatoni (Thailand). The motion was seconded by all.

## **7. MULTILATERAL MEMORANDUM OF UNDERSTANDING FOR DEVELOPING INTERNATIONAL EXCHANGE AND ACADEMIC COOPERATION**

7.1 All members reached a consensus to sign the Multilateral MOU for Developing International Exchange and Academic Cooperation.

## **8. MEETING ADJOURNED**



8.1 All members reached a consensus for the 4<sup>th</sup> AIUA Meeting to be held at Kolej Universiti Islam Sultan Azlan Shah, Perak, Malaysia in October 2016.

8.2 The meeting was adjourned at 4.30 pm

Prepared by,



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**(TAN SRI PROF. DR. NORDIN BIN KARDI)**  
Secretary General  
Asian Islamic Universities Association (AIUA).  
Date :

Endorsed by,



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**(PROF. DR. HAJI MUNZIR HITAMI)**  
President  
Asian Islamic Universities Association (AIUA)  
Date: