



**1st ROUNDTABLE CONFERENCE OF RECTORS
OF ISLAMIC HIGHER INSTITUTIONS MALAYSIA (IPTIM)
&
FORMATION OF ASEAN ISLAMIC UNIVERSITIES
ASSOCIATION (AIUA) 2015**

Date : 24th - 26th April 2015 | Venue : Labersa Grand Hotel & Convention Center
Jln. Labersa, Siak Hulu, Kampar-Riau
Indonesia

MEETING MINUTES
THE FORMATION OF ASIAN ISLAMIC UNIVERSITIES ASSOCIATION (AIUA)

Date & Day : 25th April 2015 (Saturday)
Time : 4.30 p.m.
Venue : Labersa Grand Hotel & Convention Centre
Pekanbaru, Riau
Indonesia

MEMBERS IN ATTENDANCE

1. Prof. Datuk Mohd Yusof Kasim
Rector
Kolej Universiti Insaniah (KUIIN),
Kedah, Malaysia.
2. Tan Sri Prof. Dr. Nordin Kardi
Rector
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),
Perak, Malaysia.
3. Assoc. Prof. Dr. Shamsul Jamili Yeob
Dean Center of Foundation Studies
Universiti Islam Antarabangsa Malaysia (UIAM),
Kuala Lumpur, Malaysia.
4. Prof. Dr. Zulkipli Abd Ghani
Deputy Vice Chancellor (Academic & International)
Universiti Sains Islam Malaysia (USIM),
Negeri Sembilan, Malaysia.
5. Prof. Dato' Dr. Ab Halim Tamuri
Rector
Kolej Universiti Islam Antarabangsa Selangor (KUIS),
Selangor, Malaysia.
6. Dr. Mizan Mohammad Aslam
Rector
Kolej Universiti Islam Perlis (KUIPs),
Perlis, Malaysia.
7. Prof. Dr. Haji Taib Haji Dora
Vice Chancellor
Kolej Universiti Islam Melaka (KUIM),
Melaka, Malaysia.

8. Dr. Mohd Azhar Abdullah
Rector
*Kolej Islam Antarabangsa Sultan Ismail Petra (KIAS),
Kelantan, Malaysia.*
9. Dato' Haji Yahya Zainal Abidin
Rector
*Kolej Islam Pahang Sultan Ahmad Shah (KIPSAS),
Pahang, Malaysia.*
10. Prof. Dr. Mohamad @ Md. Som Sujimon
Rector
*Kolej Pengajian Tinggi Islam Johor (MARSAH),
Johor, Malaysia.*
11. Dr. Badri Najib Zubir
Rector
*Kolej Islam Antarabangsa (IIC),
Kuala Lumpur, Malaysia.*
12. Dr. Haji Norarfan Haji Zainal
Rector
*Universiti Islam Sultan Sharif Ali (UNISSA),
Brunei Darussalam.*
13. Prof. Dr. Haji Munzir Hitami
Rector
*Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),
Pekanbaru, Riau, Indonesia.*
14. Prof. Dr. Haji Syaifuddin Sabda
Rector's Representative
*Institut Agama Islam Negeri Antasari (IAN ANTASARI),
Banjarmasin, Indonesia.*
15. Mr. Abdurrahman Waeyusoh
Public Relations Officer
*Universiti Fatoni,
Pattani, Thailand.*
16. Assoc. Prof. Madya Dr. Juzhar Jusoh
Director of Education Malaysia-Indonesia
Minister Counsellor- Education
Jakarta, Indonesia.

INVITED GUESTS

1. Yang Berhormat Dato' Dr. Muhammad Amin Zakaria
*Perak State Exco,
Perak, Malaysia.*
2. Dr. Mokmin Bin Basri
*Deputy Rector (Student Development and Alumni)
Kolej Universiti Islam Antarabangsa Selangor (KUIS),
Selangor, Malaysia.*
3. Mr. Norhafiz Zullkefli
*Director of Corporate Communications
Kolej Universiti Islam Perlis (KUIPs),
Perlis, Malaysia.*
4. Mr. Wan Mohd Dhaiyudeen Helmy Wan Mohar
*Quality Officer
Kolej Universiti Islam Perlis (KUIPs),
Perlis, Malaysia.*
5. Mr. Baharom Said
*Dean of Students Affair
Kolej Universiti Islam Melaka (KUIM),
Melaka, Malaysia.*
6. Dr. Arman Haji Asmad
*Deputy Rector
Universiti Islam Sultan Sharif Ali (UNISSA),
Brunei Darussalam*
7. Dr. Hajjah Helmiati
*Rector's Representative I
Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),
Pekanbaru, Riau, Indonesia*
8. Mr. Hardi Hamdin
*Consul
Consulate of Malaysia - Pekanbaru,
Riau, Indonesia*

SECRETARIAT

1. Prof. Dr. Wan Sabri Wan Yusof
Deputy Rector (Academic and Student Affair)
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),
Perak, Malaysia.
2. Mr. Haji Anas Md Yusof
Deputy Rector (Finance and Administration)
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),
Perak, Malaysia.
3. Dr. Anas Tajudin
Dean, Faculty of Management & Information Technology
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),
Perak, Malaysia.
4. Mr. Zurul Na'im Zainol Rashid
Legal Advisor
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),
Perak, Malaysia.
5. Mr. Sofian Sauri Hussein
Dean, Center of Excellent & Research
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),
Perak, Malaysia.
6. Mr. Mohd Tajul Sabki Abdul Latib
Dean, Department of Academic, Admissions and Records
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),
Perak, Malaysia
7. Mr. Mohamad Faizal Amat
Dean, Center of Language and Foundation Studies
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),
Perak, Malaysia
8. Mr. Azizi Ahmad
Head of Information Technology Department,
Faculty of Management & Information Technology,
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),
Perak, Malaysia

9. Mr. Muhammad Nur Ikhsan Mohamad Sefian
*Head of Management Department,
Faculty of Management & Information Technology,
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),
Perak, Malaysia*

1. OPENING

- 1.1 The chairperson opened the meeting by greeting and welcoming the members of the meeting.
- 1.2 The chairperson stated that one of the objectives of this meeting was to explore areas of cooperation especially in academic systems and to build strong relationship between Islamic Higher Education Institutions in Asia. This association is inspired by Bologna Process which has been established by The European Higher Education Area (EHEA) since 1999. The purpose of its establishment is to ensure comparability in the standard and in the quality of higher education systems in Europe.

2. AGREEMENT TO ESTABLISH ASSOCIATION

- 2.1 All members reached a consensus to establish the Asian Islamic Universities Association (AIUA) with the following goals and objectives:
- i. To create a strategic collaboration in education system between Islamic higher education institutions in Asian.
 - ii. To give a second opportunity to students who are not getting place in public universities by offering them a comprehensive curriculum model.
 - iii. To generate the education fund by using the systems of endowment (waqf fund).
 - iv. To build a wide range of academic standards that can be used as the main guidelines.
 - v. To establish the Asian Islamic Universities Association Foundation that will be funded by waqf.
 - vi. To explore the areas of collaboration between Asian Islamic Universities Association and the industrial organizations.

3. CONFIRMATION OF THE NAME OF THE ASSOCIATION

- 3.1 All members agreed that this association will be named as Asian Islamic Universities Association (AIUA).

4. CONFIRMATION OF ASIAN ISLAMIC UNIVERSITIES ASSOCIATION CONSTITUTION

4.1 All members achieved a consensus on Asian Islamic Universities Association (AIUA) Constitution.

5. COMMITTEE STRUCTURE

5.1 The association committee structure is as follows:

- i. Ex-Officio : Director of Education Malaysia – Indonesia,
Minister Counsellor – Education
- ii. President : Universitas Islam Negeri Sultan Syarif Kasim
(UIN SUSKA), Pekanbaru, Riau, Indonesia
- iii. Vice President : Kolej Universiti Insaniah (KUIN),
Kedah, Malaysia
- iv. Secretary-General : Kolej Universiti Islam Sultan Azlan Shah
(KUISAS), Perak, Malaysia
- v. Treasurer : Universiti Islam Sultan Sharif Ali (UNISSA),
Brunei Darussalam
- vi. Committee Members : a. Universiti Fatoni
Pattani, Thailand
b. Universiti Islam Antarabangsa Malaysia,
Kuala Lumpur, Malaysia
c. Institut Agama Islam Negeri Antasari
(IAN ANTASARI), Banjarmasin, Indonesia

5.2 All members agreed to appoint the following sub-committee to manage the meeting:

- i. Dr. Anas Tajudin
Kolej Universiti Islam Sultan Azlan Shah (KUISAS), Perak, Malaysia
- ii. En. Zurul Na'im Zainol Rashid
Kolej Universiti Islam Sultan Azlan Shah (KUISAS), Perak, Malaysia

6. THE ASSOCIATION'S MAILING ADRESS

- 6.1 All members agreed the mailing address of this association is as follows Kolej Universiti Islam Sultan Azlan Shah (KUISAS), Bukit Chandan, 33000 Kuala Kangsar, Perak, Malaysia.

7. MEETING ADJOURN

- 7.1 All members reaches a consensus to the 1st Meeting AIUA will be held at Institut Agama Islam Negeri Antasari (IAN ANTASARI), Banjarmasin, Indonesia on June 2015
- 7.2 The meeting was adjourn at 5.30 pm.

Prepared by,

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(TAN SRI PROF. DR. NORDIN BIN KARDI)
Secretary of Formation Meeting
Asian Islamic Universities Association (AIUA).
Date :

Approved by,

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(PROF. DATUK MOHD YUSOF KASIM)
Chairman of Formation Meeting
Asian Islamic Universities Association (AIUA)
Date: