



ASIAN ISLAMIC UNIVERSITIES ASSOCIATION
رابطة جامعات آسيا الإسلامية
1150-009-10062015

The 4th Meeting of Asian Islamic Universities Association (AIUA)

Date : 17th October 2016.

Day : Monday.

Time : 8.30 pm.

Place : Casuarina@Meru, Ipoh, Perak
Malaysia.



MINUTES
THE 4th MEETING OF ASIAN ISLAMIC UNIVERSITIES ASSOCIATION (AIUA)

Date & Day : 17th October 2016 (Monday)
Time : 8.30 p.m.
Venue : Hotel Casuarina @ Meru,
Bandar Meru Raya
Ipoh, Perak Darul Ridzuan
Malaysia

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 Fakhrudin Abdul Mukti - Vice President
Rector
Kolej Universiti Insaniah (KUIN),
Kedah, Malaysia.
3. Tan Sri Prof. Dr. Nordin Kardi - Secretary General
Vice Chancellor
Universiti Sultan Azlan Shah (USAS),
Perak, Malaysia.
4. Dr. Azme Haji Matali
Director Mazhab Syafie Research Centre
Universiti Islam Sultan Sharif Ali (UNISSA),
Brunei Darussalam.
5. Asst. Prof. Dr. Nuruddin Abdullah Dakoha
Deputy Rector (Student Affairs)
Universiti Fatoni,
Pattani, Thailand.
6. Prof. Dr. Haji Akh. Fauzi Aseri
Rector
Institut Agama Islam Negeri (IAIN) Antasari,
Banjarmasin, Indonesia.

7. Assoc. Prof. Dr. Shamsul Jamili Yeob
Dean
Center of Foundation Studies
Universiti Islam Antarabangsa Malaysia (UIAM),
Kuala Lumpur, Malaysia.
8. Dr. Mizan Mohammad Aslam
Rector
Kolej Universiti Islam Perlis (KUIPs),
Perlis, Malaysia.
9. Dr. Mohd Azhar Abdullah
Deputy Chief Executive & Head (Student Affairs)
Kolej Islam Antarabangsa Sultan Ismail Petra (KIAS),
Kelantan, Malaysia.
10. Assoc. Prof. Dr. Mohd Fadzil Mohd Idris
Deputy Vice-Chancellor (Academic, Research & Innovation)
Kolej Universiti Islam Melaka (KUIM),
Melaka, Malaysia.
11. Dr. Mokmin Basri
Deputy Rector (Student Development & Alumni)
Kolej Universiti Islam Antarabangsa Selangor (KUIS),
Selangor, Malaysia.
12. Prof. Dr. Mohamad @ Md. Som Sujimon
Rector
Kolej Pengajian Tinggi Islam Johor (MARSAH),
Johor, Malaysia.
13. Dr. Mohd Zawavi Zainal Abidin
Rector
Kolej Universiti Islam Pahang Sultan Ahmad Shah (KUIPSAS),
Pahang, Malaysia.
14. Mr. Shamsul Kahar Haron
Chief Executive Officer
International Islamic College (IIC),
Kuala Lumpur, Malaysia.
15. Dr. Mohd Farihal Osman
Director Islamic Business School
Universiti Utara Malaysia (UUM),
Kedah, Malaysia.

16. Dr. HM. Syamsul Huda
*Vice Rector for Academic Affairs and Institutional Development
Universitas Islam Negeri (UIN) Sunan Ampel,
Surabaya, Indonesia.*
17. Prof. Dr. Haji Muhibbin, M.Ag
*Rector
Universitas Islam Negeri (UIN) Walisongo,
Semarang, Indonesia.*
18. Dr. Ibrahim Siregar
*Rector
Institut Agama Islam Negeri (IAIN) Padangsidempuan,
Sumatera Utara, Indonesia.*
19. Dr. Husain Insawan
*Vice Rector for Academic Affairs and Institutional Development
Institut Agama Islam Negeri (IAIN) Kendari,
South East Sulawesi, Indonesia.*

INVITED GUESTS

1. Dr. Samsuddin Wahab
*Rector Representative
Universiti Teknologi MARA (UiTM) Pulau Pinang,
Pulau Pinang, Malaysia.*
2. Prof. Dr. Dede Rosyada
*Rector
Universitas Islam Negeri (UIN) Syarif Hidayatullah Jakarta,
South Jakarta, Indonesia.*
3. Dr. Ridha Ahida
*Rector
Institut Agama Islam Negeri (IAIN) Bukittinggi,
East Sumatera, Indonesia.*
4. Dr. Suaidi Asyari
*Vice Rector for Academic and Institutional Development
Institut Agama Islam Negeri (IAIN) Sultan Thaha Saifuddin Jambi,
Jambi, Indonesia.*
5. Prof. Dr. Haji Machasin, MA
*Rector
Universitas Islam Negeri (UIN) Sunan Kalijaga,
Yogyakarta, Indonesia.*

APOLOGIES FOR ABSENCE

1. Prof. Dato' Dr. Hassan Basri Awang Mat Dahan
Deputy Vice-Chancellor (Student Affairs & Alumni)
Universiti Sains Islam Malaysia (USIM),
Negeri Sembilan, Malaysia.
2. Prof. Dato' Dr. Abdul Monir Yaacob
Vice President
Universiti Islam Malaysia (UIM),
Selangor, Malaysia.
3. Dr. Azman Taealil
Director for International Relations & Student Development
Prince Songkla University (Pattani Campus),
Pattani, Thailand.
4. Prof. Dr. Haji Fauzul Iman
Rector
Institut Agama Islam Negeri (IAIN) Sultan Maulana Hasanuddin,
Banten, Indonesia.
5. Dr. Abdul Qadir
Vice Rector for Academic Affair and Institutional Development
Institut Agama Islam Negeri (IAIN) Palangkaraya,
Central Kalimantan, Indonesia.
6. Dr. Sumanta
Rector
Institut Agama Islam Negeri (IAIN) Syeck Nurjati, Cirebon,
West Java, Indonesia.
7. Dr. Haji Abdul Rahman
Rector
Institut Agama Islam Negeri (IAIN) Ternate,
North Maluku, Indonesia.
8. Dr. Mukhamad Ilyasin
Rector
Institut Agama Islam Negeri (IAIN) Samarida,
East Kalimantan, Indonesia.
9. Prof. Dr. Haji Sirajuddin
Rector
Institut Agama Islam Negeri (IAIN) Bengkulu,
Sumatra, Indonesia.

10. Dr. Rustam
*Vice Rector for Academic Affair and Institutional Development
Institut Agama Islam Negeri (IAIN) Palopo,
South Sulawesi, Indonesia.*
11. Dr. Syamsuri Ali
*Vice Rector for Academic Affair and Institutional Development
Institut Agama Islam Negeri (IAIN) Lampung,
Lampung, Indonesia.*
12. Dr. Siti Maryam Yusuf
*Rector
Sekolah Tinggi Agama Islam Negeri (STAIN) Ponorogo,
East Java, Indonesia.*
13. Dr. Fathul Mufid
*Head
Sekolah Tinggi Ilmu Agama Negeri (STAIN) Kudus,
Central Java, Indonesia.*
14. 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 Vice Chancellor (Academic and Student Affair)
Universiti Sultan Azlan Shah (USAS),
Perak, Malaysia.*
2. Dr. Hajjah Helmiati Kahar
*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
*Assistant Professor
Faculty of Management & Information Technology
Universiti Sultan Azlan Shah (USAS),
Perak, Malaysia.*

AGENDA:

1. INTRODUCTION

The Chairman welcome all members and he started the meeting with the recitation of surah al-fatihah.

2. WELCOMING REMARKS FROM THE HOST UNIVERSITY, THE VICE-CHANCELLOR OF UNIVERSITI SULTAN AZLAN SHAH (USAS), MALAYSIA

2.1 The Vice-Chancellor, Tan Sri Prof. Dr. Nordin Kardi thanked all delegates for attending the 4th Meeting of AIUA and at the same time participated in the 3rd World Conference on Islamic Thought and Civilization (WCIT 2016) organized by Universiti Sultan Azlan Shah. He expressed his expectation and incitement with regards to the potential of AIUA to become an important Islamic international certification organization for Islamic higher educational institution in Asia. He invited all members to participate actively in the debate and discourse of AIUA Strategic Plan Guidelines and AIUA Quality Assessment and Assessors Guidelines.

3. INTRODUCTION OF NEW AIUA MEMBERS

3.1 Four new universities expressed their interests to become AIUA members. They are:

- i. Universiti Teknologi MARA (UiTM) Pulau Pinang, Malaysia
- ii. Universitas Islam Negeri (UIN) Syarif Hidayatullah Jakarta, Indonesia.
- iii. Institut Agama Islam Negeri (IAIN) Bukittinggi, East Sumatera, Indonesia.
- iv. Institut Agama Islam Negeri (IAIN) Sultan Thaha Saifuddin Jambi, Indonesia

3.2 The meeting unanimously endorsed the new application for membership.

4. THE OPENING SPEECH BY THE PRESIDENT OF AIUA

4.1 The President expressed his gratitude to all the AIUA delegates who attended the meeting. He congratulated all members who have worked very hard to organize the meeting and produced guidelines and strategic planning for AIUA. The President, chairman also congratulated USAS for organizing such the conference and expressed his gratitude for the excellent hospitality and kind gestures rendered by the host organizer.

4.2 The minute of 3rd Meeting at Pattani, Thailand has endorsed. The AIUA Strategic Plan Guidelines and the 4th Meeting will proceed to the preparation of the AIUA Quality Assessment and Assessors Guidelines.

5. CONFIRMATION OF THE MINUTES

5.1 Kolej Pengajian Tinggi Islam Johor (MARSAH) proposed the minutes to be confirmed. The motion was seconded by all members.

6. MATTERS ARISING

I) Asian Islamic Universities Association (AIUA) Strategic Plan Guidelines

6.1 All members agreed on the division of tasks in the preparation of AIUA Strategic Plan Guidelines as follows:

- i. Joint Degree prepared by Universitas Islam Negeri (UIN) Sunan Ampel, Surabaya, Indonesia.

Feedback: UIN Sunan Ampel

- ii. Joint Research Activities prepared by Institut Agama Islam Negeri (IAIN) Palopo, South Sulawesi, Indonesia.

Feedback: IAIN Palopo

- iii. Building Economic Partnership prepared by Universiti Islam Sultan Sharif Ali (UNISSA), Brunei Darussalam.

Feedback: UNISSA

- iv. Dissemination of Knowledge prepared by Institut Agama Islam Negeri (IAN) Antasari, Banjarmasin, Indonesia.

Feedback: IAIN Antasari

- v. Joint Awards prepared by Institut Agama Islam Negeri (IAIN) Kendari, South East Sulawesi, Indonesia

Feedback: IAIN Kendari

II) Endorsement of AIUA Quality Assessment and Assessors Guidelines

- 6.2 AIUA Quality Assessment and Assessors Guidelines is part of AIUA Quality Assurance document which provides guidelines to promote the development of a quality assurance system as instruments for maintaining, improving and enhancing teaching, research and the overall academic standards of AIUA members.
- 6.3 The meeting accepted in principle AIUA Quality Assessment and Assessors Guidelines presented by USAS. However, the members felt that further delebaration is required. As a result, UIN SUSKA, Institut Agama Islam Negeri (IAIN) Padangsidempuan and UIN Syarif Hidayatullah proposed for AIUA Quality Assessment and Assessors Guidelines to be reveiwed by special commitee. This special commitee will be hosted by UIN Syarif Hidayatullah, Jakarta on the 10th until 11th July 2017.
- 6.4 In addition, KUIIM suggested academic programmes to be assessed by AIUA Quality Assessment and Assessors. The meeting also agreed that the identification of academic programmes that needs to be assessed will be

one of the agenda in the AIUA Quality Assurance Council Workshop to be held at UIN Syarif Hidayatullah, Jakarta.

6.5 Appointment of Asian Islamic Universities Association Quality Assurance (AIUA-QA) Council

a. The meeting agreed that a special committee is consisting of following members:

i. Chairman : Prof. Dr. Dede Rosyada
(UIN Syarif Hidayatullah Jakarta, Indonesia)

ii. Vice-Chairman : Prof. Dato' Dr. Wan Sabri Wan Yusof
(Universiti Sultan Azlan Shah, Malaysia)

iii. Committee Members:

a. Prof. Dr. Haji Munzir Hitami
(UIN Sultan Syarif Kasim, Indonesia)

b. Prof. Dr. Haji Akh. Fauzi Aseri
(IAIN Antasari, Indonesia)

c. Assoc. Prof. Dr. Shukree Langputeh
(Universiti Fatoni, Thailand)

d. Dr. Mohammed Hussain Ahmad
(Universiti Islam Sultan Sharif Ali, Brunei Darussalam)

e. Dr. Samsudin Wahab
(Universiti Teknologi MARA Pulau Pinang, Malaysia)

b. The meeting also agreed that the secretariat of the special committee are:

- i. Dr. Anas Tajudin
Universiti Sultan Azlan Shah (USAS), Malaysia
- ii. Prof. Dr. Hajah Helmiati
UIN Sultan Syarif Kasim (UIN SUSKA), Indonesia

7. OTHER MATTERS

7.1 UIAM proposed that AIUA Committee Members are appointed based on individual basis not their position in universities. However after further checking of AIUA Constitution Article 4 [4] mention that “Each Member or Affiliate shall be represented by the Chief Executive of the institutions”, the proposal contradicted AIUA Constitution.

8. MEETING ADJOURNED

8.1 The meeting agreed that the 5th AIUA Meeting will be held at Universitas Islam Negeri (UIN) Sunan Ampel, Surabaya, Indonesia in July 2017.

8.2 The meeting adjourned at 11.30 pm

Prepared by,



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(TAN SRI PROF. DR. NORDIN BIN KARDI)
Secretary General
Asian Islamic Universities Association (AIUA).
Date : 7th July 2017

Endorsed by,



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(PROF. DR. HAJI MUNZIR HITAMI)
President
Asian Islamic Universities Association (AIUA)
Date: 7th July 2017