



ASIAN ISLAMIC UNIVERSITIES ASSOCIATION
رابطة جامعات آسيا الإسلامية
NSD-008-10062013

The 5th Meeting of Asian Islamic Universities Association (AIUA)

Date : 13th July 2017.

Day : Thursday.

Time : 9.00 am.

Place : Universitas Islam Negeri
(UIN) Sunan Ampel Surabaya,
Jawa Timur, Indonesia



MINUTES
THE 5th MEETING OF ASIAN ISLAMIC UNIVERSITIES ASSOCIATION (AIUA)

Date & Day : 13th July 2017 (Thursday)
Time : 11.00 a.m.
Venue : Universitas Islam Negeri (UIN) Sunan Ampel
Surabaya, East Java
Indonesia

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
Vice Chancellor
Universiti Sultan Azlan Shah (USAS),
Perak, Malaysia.
4. Dr. Mohammed Hussain Ahmad
Deputy Rector
Universiti Islam Sultan Sharif Ali (UNISSA),
Brunei Darussalam.
5. Prof. Dr. Haji Syaifuddin Sabda
Vice Rector I
Institut Agama Islam Negeri (IAIN) Antasari,
Banjarmasin, Indonesia.
6. Dr. Mizan Mohammad Aslam
Rector
Kolej Universiti Islam Perlis (KUIPs),
Perlis, Malaysia.
7. Dr. Mohd Azhar Abdullah

- Deputy Chief Executive & Head (Student Affairs)*
Kolej Islam Antarabangsa Sultan Ismail Petra (KIAS),
Kelantan, Malaysia.
8. Prof. Dato' Dr. Ab. Halim Tamuri
Rector
Kolej Universiti Islam Antarabangsa Selangor (KUIS),
Selangor, Malaysia.
 9. Dr. Samsuddin Wahab
Rector Representative
Universiti Teknologi MARA (UiTM) Pulau Pinang,
Pulau Pinang, Malaysia.
 10. Dr. HM. Syamsul Huda
Vice Rector for Academic Affairs and Institutional Development
Universitas Islam Negeri (UIN) Sunan Ampel,
Surabaya, Indonesia.
 11. Prof. Dr. Haji Muhibbin, M.Ag
Rector
Universitas Islam Negeri (UIN) Walisongo,
Semarang, Indonesia.
 12. Dr. Ibrahim Siregar
Rector
Institut Agama Islam Negeri (IAIN) Padangsidimpuan,
North Sumatera, Indonesia.
 13. Dr. Fadhilah Suralaga
Vice Rector I
Universitas Islam Negeri (UIN) Syarif Hidayatullah Jakarta,
South Jakarta, Indonesia.
 14. Prof. Dr. H. Sutrisno
Vice Rector I
Universitas Islam Negeri (UIN) Sunan Kalijaga,
Yogyakarta, Indonesia.
 15. Dr. H. Hadri Hasan
Rector
Institut Agama Islam Negeri (IAIN) Sultan Thaha Saifuddin Jambi,
Jambi, Indonesia.
 16. Prof. Dr. Haji Fauzul Iman

- Rector
Institut Agama Islam Negeri (IAIN) Sultan Maulana Hasanuddin,
Banten, Indonesia.*
17. Dr. Ridha Ahida
*Rector
Institut Agama Islam Negeri (IAIN) Bukittinggi,
East Sumatera, Indonesia.*
18. Dr. H. Nur Alim
*Rector
Institut Agama Islam Negeri (IAIN) Kendari,
South East Sulawesi, Indonesia.*
19. Dr. Abdul Qadir
*Vice Rector for Academic Affair and Institutional Development
Institut Agama Islam Negeri (IAIN) Palangkaraya,
Central Kalimantan, Indonesia.*
20. Dr. Sumanta
*Rector
Institut Agama Islam Negeri (IAIN) Syeck Nurjati, Cirebon,
West Java, Indonesia.*
21. Prof. Dr. Haji Zainal Abidin
*Rector
Universitas Islam Negeri (UIN) Dato Karama Palu,
Central Sulawesi, Indonesia*
22. Dr. Haji Abdul Rahman
*Rector
Institut Agama Islam Negeri (IAIN) Ternate,
North Maluku, Indonesia.*
23. Dr. Mukhamad Ilyasin
*Rector
Institut Agama Islam Negeri (IAIN) Samarida,
East Kalimantan, Indonesia.*
24. Dr. Syamsuri Ali
*Vice Rector for Academic Affair and Institutional Development
Universitas Islam Negeri (UIN) Raden Intan Lampung,
Lampung, Indonesia.*
25. Dr. Abdul Pirol

*Rector
Institut Agama Islam Negeri (IAIN) Palopo,
South Sulawesi, Indonesia.*

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

INVITED GUESTS

1. Assoc. Prof. Dr. Ismail Mat
*Rector
Kolej Islam Teknologi Antarabangsa Pulau Pinang (KITAB),
Pulau Pinang, Malaysia.*
2. Prof. Dr. H. Musafir Pababbari
*Rector
Universitas Islam Negeri (UIN) Alauddin Makassar,
South Sulawesi, Indonesia.*
3. Prof. Dr. H. Mahmud
*Rector
Universitas Islam Negeri (UIN) Sunan Gunung Djati Bandung,
Bandung, Indonesia.*
4. Dr. H. Mutawalli
*Rector
Universitas Islam Negeri (UIN) Mataram,
Mataram, Indonesia.*
5. Dr. Haji Miftahur Rohim
*Vice Chancellor
Universitas Hasyim Asy'ari (UNHASY),
East Java, Indonesia.*
6. Dr. H. Kasmuri
*Rector
Institut Agama Islam Negeri (IAIN) Batusangkar,
West Sumatera, Indonesia.*
7. Dr. H. Muhlisin
*Vice Rector I
Institut Agama Islam Negeri (IAIN) Pekalongan,
Central Java, Indonesia.*

8. Prof. Dr. Enizar
Rector
Institut Agama Islam Negeri (IAIN) Metro Lampung,
Lampung, Indonesia.
9. Dr. Maftukhin
Rector
Institut Agama Islam Negeri (IAIN) Tulungagung,
East Java, Indonesia.
10. Dr. Zulkarnaini
Rector
Institut Agama Islam Negeri (IAIN) Langsa,
Aceh, Indonesia.
11. Dr. Bastiar
Vice Rector i
Institut Agama Islam Negeri (IAIN) Lhokseumawe,
Aceh, Indonesia.
12. Dr. Hajjah Rukmina Gonibala
Rector
Institut Agama Islam Negeri Manado (IAIN) Manado,
North Sulawesi, Indonesia.
13. Dr. Munjin
Vice Rector I
Institut Agama Islam Negeri (IAIN) Purwokerto,
Central Java, Indonesia.
14. Dr. H. Abdul Matin Salman
Vice Rector I
Institut Agama Islam Negeri (IAIN) Surakarta,
Central Java, Indonesia.
15. Dr. Rahmat Hariyadi
Rector
Institut Agama Islam Negeri (IAIN) Salatiga,
Central Java, Indonesia.
16. Prof. Dr. A. Nuzul
Rector
Sekolah Tinggi Agama Islam Negeri (STAIN) Watampone,
South Sulawesi, Indonesia.
17. Dr. Ahmad S. Rustan

- Rector*
Sekolah Tinggi Agama Islam Negeri (STAIN) Parepare,
South Sulawesi, Indonesia.
18. Dr. H. M. Napis Dj.
Rector
Sekolah Tinggi Agama Islam Negeri (STAIN) Majene,
West Sulawesi, Indonesia.
19. Dr. H. Mohammad Kosim
Rector
Sekolah Tinggi Agama Islam Negeri (STAIN) Pamekasan,
East Java, Indonesia.
20. Dr. Rahmad Hidayat
Rector
Sekolah Tinggi Agama Islam Negeri (STAIN) Curup,
Bengkulu, Indonesia.
21. Dr. Mukhammad Abdullah
Deputy Head
Sekolah Tinggi Agama Islam Negeri (STAIN) Kediri,
East Java, Indonesia.

APOLOGIES FOR ABSENCE

1. Assoc. Prof. Dr. Ismail Lutfi Japakya
Rector
Universiti Fatoni,
Pattani, Thailand
2. Assoc. Prof. Dr. Shamsul Jamili Yeob
Dean
Center of Foundation Studies
Universiti Islam Antarabangsa Malaysia (UIAM),
Kuala Lumpur, Malaysia.
3. Prof. Dr. Mohamad @ Md. Som Sujimon
Rector
Kolej Pengajian Tinggi Islam Johor (MARSAH),
Johor, Malaysia.
4. Prof. Dato' Dr. Haji Mohd Taib Dora

*Vice-Chancellor
Kolej Universiti Islam Melaka (KUIM),
Melaka, Malaysia.*

5. Dato' Haji Yahya Zainal Abidin
*Rector
Kolej Universiti Islam Pahang Sultan Ahmad Shah (KUIPSAS),
Pahang, Malaysia.*
6. Mr. Shamsul Kahar Haron
*Chief Executive Officer
International Islamic College (IIC),
Kuala Lumpur, Malaysia.*
7. Prof. Dato' Dr. Hassan Basri Awang Mat Dahan
*Deputy Vice-Chancellor (Student Affairs & Alumni)
Universiti Sains Islam Malaysia (USIM),
Negeri Sembilan, Malaysia.*
8. Prof. Dato' Dr. Abdul Monir Yaacob
*Vice President
Universiti Islam Malaysia (UIM),
Selangor, Malaysia.*
9. Dr. Mohd Farihal Osman
*Director Islamic Business School
Universiti Utara Malaysia (UUM),
Kedah, Malaysia.*
10. Prof. Dr. Haji Sirajuddin
*Rector
Institut Agama Islam Negeri (IAIN) Bengkulu,
Sumatra, Indonesia.*
11. Dr. Siti Maryam Yusuf
*Rector
Sekolah Tinggi Agama Islam Negeri (STAIN) Ponorogo,
East Java, Indonesia.*
12. Dr. Fathul Mufid
*Head
Sekolah Tinggi Ilmu Agama Negeri (STAIN) Kudus,
Central Java, 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
Vice Rector II
Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),
Pekanbaru, Riau, Indonesia.
3. Dr. Anas Tajudin
Assistant Professor
Faculty of Management & Information Technology
Universiti Sultan Azlan Shah (USAS),
Perak, Malaysia.

AGENDA:

1. INTRODUCTION

Prof. Dr. Haji Munzir Hitami, the Chairperson of AIUA started the meeting by first welcoming all delegates to Surabaya, Indonesia and proceeded with the recitation of surah al-fatihah.

2. WELCOMING REMARKS FROM THE HOST UNIVERSITY, VICE RECTOR I (ACADEMIC AFFAIRS & INSTUTIONAL DEVELOPMENT) OF UNIVERSITAS ISLAM NEGERI (UIN) SUNAN AMPEL, INDONESIA MALAYSIA

2.1 Vice Rector I, Prof. Dr. Syamsul Huda, expressed his thanks to all delegates in attendance for the 5th AIUA Meeting in Surabaya, Indonesia. On behalf of the Rector of UIN Sunan Ampel, he conveyed the salams of his Rector as well as the apologies of the Rector because he was unable to attend today's meeting due to an unexpected event arising at the last minute.

3. INTRODUCTION OF NEW AIUA MEMBERS

3.1 The meeting have received numerous proposals from universities to join as new members of the AIUA. Based on the AIUA constitutions, it is only the AIUA pioneers that have the right to vote, approve and accept new AIUA members. The AIUA pinoeers are as follows.

- i. Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),
- ii. Universiti Sultan Azlan Shah (USAS),
- iii. Universiti Islam Sultan Sharif Ali (UNISSA),
- iv. Universitas Islam Negeri Antasari (UIN Antasari),
- v. Kolej Universiti Insaniah (INSANIAH),
- vi. Kolej Universiti Islam Perlis (KUIPs),
- vii. Kolej Universiti islam Melaka (KUIM),
- viii. Kolej Islam Antarabangsa Sultan Ismail Petra (KIAS),
- ix. Kolej Universiti Islam Antarabangsa Selangor (KUIS).

3.2 On 13th July 2017, there were 21 universities that have expressed interest to become new members of AIUA. The names of these universities are listed below:

1. Kolej Islam Teknologi Antarabangsa Pulau Pinang (KITAB), Pulau Pinang, Malaysia.
2. Universitas Islam Negeri (UIN) Alauddin, Makasar, Indonesia.
3. Universitas Islam Negeri (UIN) Sunan Gunung Djati Bandung, Bandung, Indonesia.
4. Universitas Islam Negeri Mataram (UIN Mataram), Mataram, Indonesia.
5. Universitas Hasyim Asy'ari, East Java, Indonesia.
6. Institut Agama Islam Negeri (IAIN) Batusangkar, West Sumatera, Indonesia.
7. Institut Agama Islam Negeri (IAIN) Pekalongan, Central Java, Indonesia.
8. Institut Agama Islam Negeri (IAIN) Metro Lampung, Lampung, Indonesia.

9. Institut Agama Islam Negeri (IAIN) Tulungagung, East Java, Indonesia.
10. Institut Agama Islam Negeri (IAIN) Langsa, Aceh, Indonesia.
11. Institut Agama Islam Negeri (IAIN) Lhokseumawe, Aceh, Indonesia.
12. Institut Agama Islam Negeri Manado (IAIN) Manado, North Sulawesi, Indonesia.
13. Institut Agama Islam Negeri (IAIN) Purwokerto, Central Java, Indonesia.
14. Institut Agama Islam Negeri (IAIN) Surakarta, Central Java, Indonesia.
15. Institut Agama Islam Negeri (IAIN) Salatiga, Central Java, Indonesia.
16. Sekolah Tinggi Agama Islam Negeri (STAIN) Watampone, South Sulawesi, Indonesia.
17. Sekolah Tinggi Agama Islam Negeri (STAIN) Parepare, South Sulawesi, Indonesia.
18. Sekolah Tinggi Agama Islam Negeri (STAIN) Majene, West Sulawesi, Indonesia.
19. Sekolah Tinggi Agama Islam Negeri (STAIN) Pamekasan, East Java, Indonesia.
20. Sekolah Tinggi Agama Islam Negeri (STAIN) Curup, Bengkulu, Indonesia.
21. Sekolah Tinggi Agama Islam Negeri (STAIN) Kediri, East Java, Indonesia.

3.3 The meeting unanimously endorsed and approved the above 21 applications as members of the AIUA. Thus, including the inception of these 21 universities, the total numbers of AIUA members as of 13th July 2017 is 59.

4. THE OPENING SPEECH BY THE PRESIDENT OF AIUA

- 4.1 The President expressed his thanks and gratitude to all AIUA delegates from Indonesia, Malaysia and Brunei for their presence in the meeting. The President later opened the meeting by encouraging all AIUA members to stay united for the mutual benefits and to assist further growth and success of the association. He then welcomed all the new members and hoped for their cooperation, support, and contribution of ideas for the general improvement of AIUA. The President proceeded by going through the meeting agenda which are listed as follows.
- i. Validating the minutes of 4th AIUA Meeting.
 - ii. Arising issues and matters.
 - iii. Report on the Quality Assurance Workshop in Jakarta.
 - iv. Other matters.
 - v. Decision on the date and host for the next AIUA meeting.

5. CONFIRMATION OF THE MINUTES

- 5.1 Universiti Teknologi MARA (UiTM) Malaysia proposed that the minutes to be confirmed. The motion was later seconded by all members.

6. MATTERS ARISING

6.1 Asian Islamic Universities Association (AIUA) Strategic Plan Guidelines

- 6.1.1 Towards the preparation of AIUA Strategic Plan Guidelines, it was agreed on the division of following preparatory tasks;

- i. **Joint Degree Academic Programs** – to be prepared by Universitas Islam Negeri (UIN) Sunan Ampel, Surabaya, Indonesia.

Feedback: UIN Sunan Ampel and its committee will present the proposal in the next meeting at 6th AIUA Meeting.

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

Feedback: IAIN Palopo and its committee will present the proposal in the next meeting at 6th AIUA Meeting.

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

Feedback: UNISSA and its committee will present the proposal in the next meeting at 6th AIUA Meeting.

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

Feedback: IAIN Antasari and its committee will present the proposal in the next meeting at 6th AIUA Meeting.

- v. **Joint Awards** – to be prepared Institut Agama Islam Negeri (IAIN) Kendari, South East Sulawesi, Indonesia

Feedback: IAIN Kendari and its committee will present the proposal in the next meeting at 6th AIUA Meeting.

- vi. **Student Exchange** Programs – to be prepared Kolej Universiti Islam Perlis (KUIPs), Perlis, Malaysia

Feedback: KUIPs and its committee will present the proposal in the next meeting at 6th AIUA Meeting.

6.1.2 The meeting also agreed that for each AIUA Strategic Plan Guidelines, the tasks should be undertaken through a committee. For each task that have been identified earlier, there would be:

i. **Joint Degree Division Committee:**

Head: UIN Sunan Ampel, Surabaya

Members: UIN Walisongo, Semarang
UIN Sunan Kalijaga, Yogyakarta
UIN Sunan Gunung Djati, Bandung
UIN Sultan Maulana Hasanuddin Banten, Banten

ii. **Joint Research Division Committee:**

Head: IAIN Palopo, South Sulawesi

Members: UIN Palangkaraya, Central Kalimantan
Universitas Hasyim Asy'ari, West Java
UIN Sulthan Thaha Saifuddin Jambi, Jambi
IAIN Pekalongan, Central Java

iii. **Business Economic Partnership Division Committee:**

Head: UNISSA, Brunei

Members: IAIN Manado, North Sulawesi
IAIN Padangsidimpuan, North Sumatera
IAIN Dato Karama Palu, Central Sulawesi
IAIN Ternate, North Maluku
IAIN Metro Lampung, Lampung

iv. **Dissemination Knowledge Committee:**

Head: UIN Antasari, Banjarmasin

Members: IAIN Metro Lampung, Lampung
Kolej Universiti Islam Antarabangsa Selangor
(KUIS), Malaysia
IAIN Salatiga, North Java
IAIN Bukittinggi, East Sumatera
IAIN Surakarta, Central Java

v. **Joint Award Division Committee:**

Head: IAIN Kendari, South East Sulawesi

Members: IAIN Sultan Amai Gorontalo, North Sulawesi
STAIN Parepare, South Sulawesi
STAIN Pamekasan, East Java
IAIN Samarinda, East Kalimantan

vi. **Student Exchange Division Committee:**

Head: Kolej Universiti Islam Perlis (KUIPs), Malaysia

Members: Kolej Universiti Islam Melaka (KUIM), Malaysia
IAIN Batusangkar, East Sumatera
STAIN Kediri, East Java
STAIN Curup, Bengkulu
Kolej Universiti Islam Antarabangsa Selangor
(KUIS), Malaysia

- 6.1.3 The meeting agreed that each AIUA member institution are to appoint a key person that would be responsible for updating matters on AIUA to their respective institution.

6.2 AIUA Memberships Fee

6.2.1 The meeting recommended that AIUA Financial Report are to be presented in every AIUA meeting.

6.2.2 All members agreed that AIUA membership fee should be paid by January every year.

7. ENDORSEMENT OF AIUA QUALITY ASSESSMENT AND ASSESSORS GUIDELINES

7.1 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 the instruments for maintaining, improving and enhancing teaching, research and the overall academic standards of AIUA members.

7.2 The meeting accepted the principle of AIUA Quality Assessment and Assessors Guidelines that has been prepared by the special committee of AIUA.

8. OTHER MATTERS

8.1 The meeting suggested that the next meeting should be organized before January 2018 in order to elect the President, Vice President, Treasury & Committee Member for 2018-2019.

8.2 Institut Agama Islam Negeri (IAIN) Ternate, North Maluku, Indonesia generously offered to be the next host for AIUA next meeting.

9. MEETING ADJOURNED

9.1 The meeting agreed that the 6th AIUA Meeting & Biennial AGM will be held at Institut Agama Islam Negeri (IAIN) Ternate, North Maluku, Indonesia on 11th November 2017.

9.2 The meeting was adjourned at 2.30 pm.

Prepared by,



.....
(TAN SRI PROF. DR. NORDIN BIN KARDI)
Secretary General
Asian Islamic Universities Association (AIUA).
Date: 20th October 2017

Endorsed by,



.....
(PROF. DR. HAJI MUNZIR HITAMI)
President
Asian Islamic Universities Association (AIUA)
Date: 20th October 2017