



ASIAN ISLAMIC UNIVERSITIES ASSOCIATION  
رابطة جامعات آسيا الإسلامية  
HSO-028-10062015

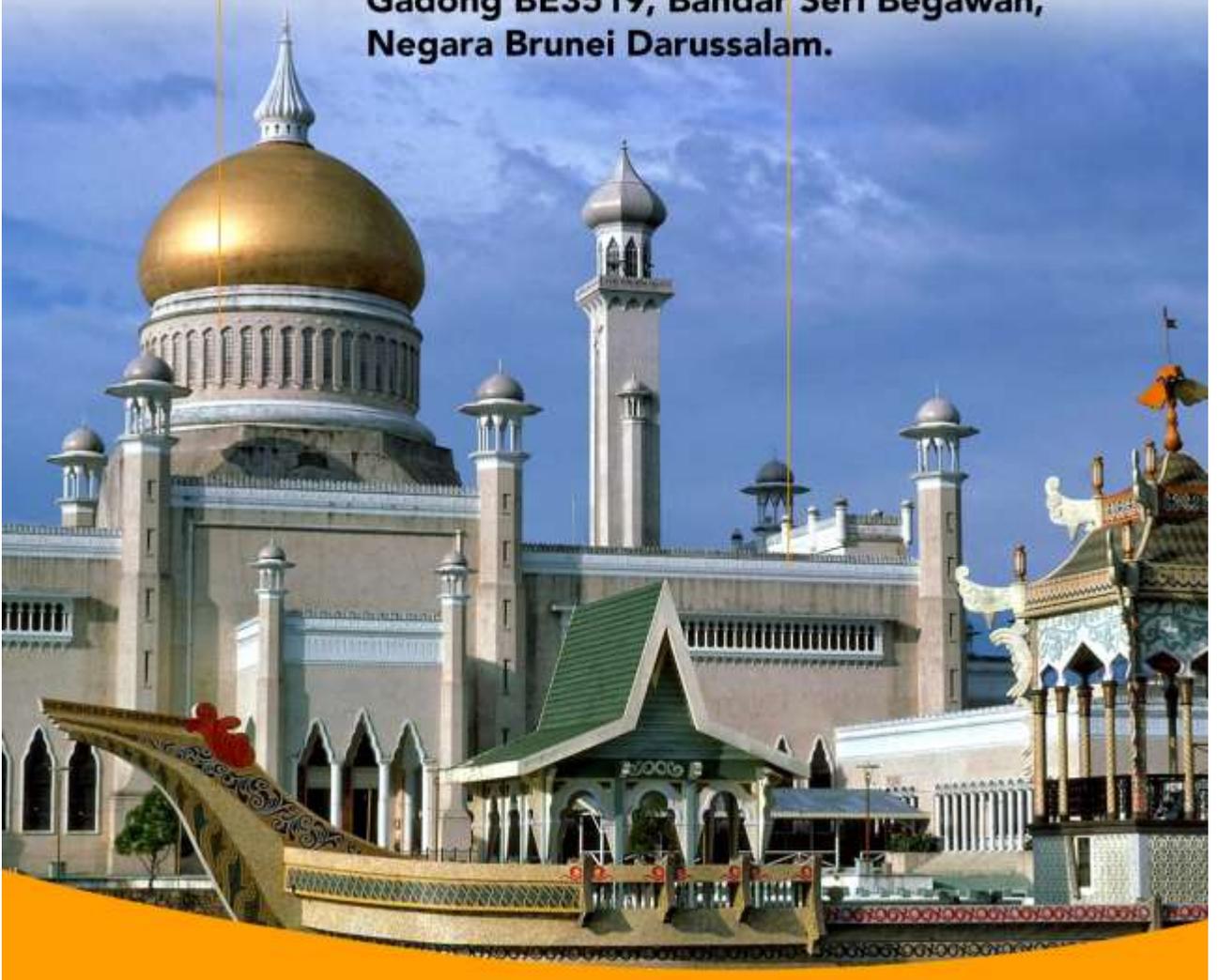
## The 2<sup>nd</sup> Meeting of Asian Islamic Universities Association (AIUA)

**Date :** 18<sup>th</sup> October 2015.

**Day :** Sunday.

**Time :** 8.30 am.

**Place :** The Centrepont Hotel,  
Abdul Razak Complex,  
Gadong BE3519, Bandar Seri Begawan,  
Negara Brunei Darussalam.



## MINUTES OF MEETING

### THE 2<sup>nd</sup> MEETING OF ASIAN ISLAMIC UNIVERSITIES ASSOCIATION (AIUA)

Date & Day : 18<sup>th</sup> October 2015 (Sunday)  
Time : 8.30 a.m.  
Venue : Centre Point Hotel,  
Abdul Razak Complex,  
Bandar Seri Begawan BE3519  
Brunei Darussalam

#### **MEMBERS IN ATTENDANCE**

1. Prof. Dr. Haji Munzir Hitami - President  
*Rector*  
*Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),*  
*Pekanbaru, Riau, Indonesia.*
  
2. Tan Sri Prof. Dr. Nordin Kardi - Secretary General  
*Rector*  
*Kolej Universiti Islam Sultan Azlan Shah (KUISAS),*  
*Perak, Malaysia.*
  
3. Dr. Haji Norarfan Haji Zainal - Treasury  
*Rector*  
*Universiti Islam Sultan Sharif Ali (UNISSA),*  
*Brunei Darussalam.*
  
4. Asst. Prof. Dr. Ismail Lutfi Japakiya

- Rector*  
*Universiti Fatoni,*  
*Pattani, Thailand.*
5. Assoc. Prof. Dr. Shamsul Jamili Yeob  
*Dean, Center of Foundation Studies*  
*Universiti Islam Antarabangsa Malaysia (UIAM),*  
*Kuala Lumpur, Malaysia.*
  6. Prof. Dr. Haji Akh. Fauzi Aseri  
*Rector*  
*Institut Agama Islam Negeri (IAIN) Antarasari,*  
*Banjarmasin, Indonesia.*
  7. Prof. Dato' Dr. Hassan Basri Awang Mat Dahan  
*Deputy Vice-Chancellor (Student Affairs & Alumni)*  
*Universiti Sains Islam Malaysia (USIM),*  
*Negeri Sembilan, Malaysia.*
  8. Dr. Mokmin Basri  
*Deputy Rector (Student Development & Alumni)*  
*Kolej Universiti Islam Antarabangsa Selangor (KUIS),*  
*Selangor, Malaysia.*
  9. Dr. Mizan Mohammad Aslam  
*Rector*  
*Kolej Universiti Islam Perlis (KUIPs),*  
*Perlis, Malaysia.*
  10. Mr. Noor Jeffri Abdul Wahab

- Deputy Vice-Chancellor (Academic & International)*  
*Kolej Universiti Islam Melaka (KUIM),*  
*Melaka, Malaysia.*
11. Dr. Mohd Azhar Abdullah  
*Deputy Chief Executive & Head (Student Affairs)*  
*Kolej Islam Antarabangsa Sultan Ismail Petra (KIAS),*  
*Kelantan, Malaysia.*
12. Prof. Dr. Mohamad @ Md. Som Sujimon  
*Rector*  
*Kolej Pengajian Tinggi Islam Johor (MARSAH),*  
*Johor, Malaysia.*
13. Dr. HM. Syamsul Huda  
*Vice Rector for Academic Affairs and Institutional Development*  
*Universitas Islam Negeri (UIN) Sunan Ampel,*  
*Surabaya, Indonesia.*
14. Prof. Dr. Haji Fauzul Iman  
*Rector*  
*Institut Agama Islam Negeri (IAIN) Sultan Maulana Hasanuddin*  
*Banten, Indonesia*
15. *Dr. Ibrahim Siregar*  
*Rector*  
*Institut Agama Islam Negeri (IAIN) Padang Sidempuan,*  
*Medan, Indonesia.*
16. *Dr. Fathul Mufid*

*Head*

*Sekolah Tinggi Ilmu Agama Negeri (STAIN) Kudus,  
Central Java, Indonesia.*

### **INVITED GUESTS**

1. Prof. Dato' Dr. Abdul Monir Yaacob  
*Vice President  
Universiti Islam Malaysia (UIM),  
Selangor, Malaysia.*
  
2. Dr. Mohd Roflee Waehama  
*Director for Academic Affairs  
Prince Songkla University (Pattani Campus),  
Pattani, Thailand*
  
3. Dr. Azman Taealil  
*Director for International Relations & Student Development  
Prince Songkla University (Pattani Campus),  
Pattani, Thailand*
  
4. Dr. Abdul Kadir Shah  
*Director Arabic and Language Testing Center  
Prince Songkla University (Pattani Campus),  
Pattani, Thailand*

### **ABSENT WITH APOLOGIES**

1. Prof. Dato' Dr. Mohd Fakhruddin Abdul Mukti  
*Rector*  
*Kolej Universiti Insaniah (KUIN),*  
*Kedah, Malaysia.*
  
2. Dato' Haji Yahya Zainal Abidin  
*Rector*  
*Kolej Islam Pahang Sultan Ahmad Shah (KIPSAS),*  
*Pahang, Malaysia.*
  
3. Mr. Shamsul Kahar Haron  
*Chief Executive Officer*  
*International Islamic College (IIC),*  
*Kuala Lumpur, Malaysia.*
  
4. Dr. Musahadi  
*Vice Rector for Academic Affairs and Institutional Development*  
*Universitas Islam Negeri (UIN) Walisongo,*  
*Semarang, Indonesia.*
  
5. Dr. Sumanta  
*Rector*  
*Institut Agama Islam Negeri (IAIN) Syeck Nurjati, Cirebon,*  
*West Java, Indonesia.*
  
6. Dr. Suadi Sa'ad  
*Vice Rector of Academic Affairs and Institutional Development*  
*Institut Agama Islam Negeri (IAIN) Sultan Maulana Hasanuddin, Banten,*  
*West Java, Indonesia.*
  
7. Dr. Haji Abdul Rahman

- Rector*  
*Institut Agama Islam Negeri (IAIN) Ternate,*  
*North Maluku, Indonesia.*
8. Dr. Kasim Yahiji  
*Rector*  
*Institut Agama Islam Negeri (IAIN) Sultan Amai Gorontalo,*  
*North Sulawesi, Indonesia.*
9. Dr. Mukhamad Ilyasin  
*Rector*  
*Institut Agama Islam Negeri (IAIN) Samarida,*  
*East Kalimantan, Indonesia.*
10. Prof. Dr. Haji Sirajuddin  
*Rector*  
*Institut Agama Islam Negeri (IAIN) Bengkulu,*  
*Sumatra, Indonesia.*
11. Dr. Rustam  
*Vice Rector for Academic Affair and Institutional Development*  
*Institut Agama Islam Negeri (IAIN) Palopo,*  
*South Sulawesi, Indonesia.*
12. Dr. Husain Insawan  
*Vice Rector for Academic Affairs and Institutional Development*  
*Institut Agama Islam Negeri (IAIN) Kendari,*  
*South East Sulawesi, Indonesia.*
13. Dr. Syamsuri Ali

- Vice Rector for Academic Affair and Institutional Development  
Institut Agama Islam Negeri (IAIN) Lampung,  
Lampung, Indonesia.*
14. Dr. Abdul Qadir  
*Vice Rector for Academic Affair and Institutional Development  
Institut Agama Islam Negeri (IAIN) Palangkaraya,  
Central Kalimantan, Indonesia.*
15. Dr. Siti Maryam Yusuf  
*Rector  
Sekolah Tinggi Agama Islam Negeri (STAIN) Ponorogo,  
East Java, Indonesia.*
16. Assoc. Prof. Madya Dr. Juzhar Jusoh  
*Director of Education Malaysia-Indonesia  
Minister Counsellor- Education  
Jakarta, 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. Dr. Anas Tajudin  
*Dean, Faculty of Management & Information Technology  
Kolej Universiti Islam Sultan Azlan Shah (KUISAS),  
Perak, Malaysia.*
3. Dr. Hajjah Helmiati

*Rector's Representative I*

*Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),  
Pekanbaru, Riau, Indonesia.*

4. Dr. Tohirin

*Rector's Representative III*

*Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),  
Pekanbaru, Riau, Indonesia.*

5. Mr. Muhammad Absor

*Rector's Secretary*

*Universitas Islam Negeri Sultan Syarif Kasim (UIN SUSKA),  
Pekanbaru, Riau, Indonesia.*

6. Haji Md Samari Md Noh

*Bursar*

*Universiti Islam Sultan Sharif Ali (UNISSA),  
Brunei Darussalam.*

7. Prof. Dr. Haji Syaifuddin Sabda

*Rector's Representative*

*Institut Agama Islam Negeri Antasari (IAN ANTASARI),  
Banjarmasin, Indonesia.*

8. Asst Prof. Dr. Shukree Langputeh

*Deputy Rector (International Affair & Alumni)*

*Universiti Fatoni,  
Pattani, Thailand.*

9. Mr. Abdurrahman Waeyusoh

*Public Relations Officer  
Universiti Fatoni,  
Pattani, Thailand.*

## **AGENDA**

### **1. WELCOMING REMARKS FROM RECTOR, UNIVERSITI ISLAM SULTAN SHARIF ALI (UNISSA)**

1.1 The Rector thanked the delegates for attending the UNISSA 5th Convocation. He expressed his high hope for AIUA as an institutional hub and as an incitement to UNISSA. Nonetheless, he expressed his gratitude to the general secretariat for building the AIUA and Journal of Asian Islamic Higher Institutions websites.

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

2.1 The Chairman expressed his gratitude to all the delegates of AIUA that had come and attended the meeting. If the 1st Meeting at Banjarmasin was meant to prepare the AIUA guidelines, this second meeting will be able to strengthen the association.

### **3. ENDORSEMENT MINUTES OF 1<sup>ST</sup> MEETING AIUA**

3.1 IAIN Antasari proposed the 1st AIUA meeting minutes to be approved. The 1st AIUA meeting minutes were approved by all

### **4. MATTERS ARISING FROM 1<sup>ST</sup> MEETING AIUA**

4.1 Dr. Mohd Azhar Abdullah informed the meeting that his post is as Deputy Chief Executive (Student Affairs) who came to represent Kolej Islam Antarabangsa Sultan Ismail Petra (KIAS) and not the KIAS Rector as mentioned in the 1st AIUA meeting minutes.

## **5. PRESENTATION OF AIUA STRATEGIC PLAN GUIDELINES: QUALIFICATION FRAMEWORK BY KOLEJ UNIVERSITI ISLAM SULTAN AZLAN SHAH (KUISAS), PERAK, MALAYSIA.**

5.1 Presented by Deputy Rector (Academic & Students Affairs), KUISAS.

5.2 The meeting has suggested:

- a. To divide the AIUA members into small groups in order to prepare and document a complete guidelines
- b. To prepare high standard of accreditation as well as standardize one for the countries of AIUA members.
- c. To standardize the guidelines between countries.
- d. To hold a workshop about qualification which will be managed by the Quality Unit Director & its members from every universities

5.3 Action and Resolution: Each of the state representatives need to establish a taskforce and prepare a detailed guidelines (the guideline was accepted with amendments).

## **6. PRESENTATION OF AIUA STRATEGIC PLAN GUIDELINES: THE CREDIT TRANSFER, STUDENT MOBILITY, AND ACCESS TO UNIVERSITY EDUCATION**

**BY UNIVERSITAS ISLAM NEGERI SULTAN SYARIF KASIM (UIN SUSKA), RIAU, INDONESIA.**

6.1 Presented by Vice Rector I, UIN SUSKA.

6.2 The meeting has suggested:

a. What AIUA Members Should Do?

- i. AIUA members need to have mutual understandings.
- ii. AIUA members need to translate transcript and code of practice for programme (COPPA) to English language and Arabic language for credit transfer and student mobility purpose. Each of the AIUA members need to give the achievement standard for every programmes.
- iii. Each AIUA members need to have competent staff to manage the credit transfer process that will happen between the AIUA members' institutions.

6.3 Action and Resolution: Each AIUA members need to establish task force prepare for detailed guidelines.

**7. PRESENTATION OF AIUA STRATEGIC PLAN GUIDELINES: JOINT DEGREE BY UNIVERSITAS ISLAM NEGERI (UIN) SUNAN AMPEL, SURABAYA, INDONESIA.**

7.1 Presented by Vice Rector I, UIN Sunan Ampel.

7.2 The meeting has suggested:

- a. AIUA members need to prepare for the detailed guidelines.
- b. AIUA members need to standardize the credit transfer process among the members. This credit transfer process will enable the AIUA members to make multi-literary Memorandum of Agreements (MOA) among them.

7.3 Action and Resolution: Formed a task force among the AIUA members to prepare for detailed guidelines.

**8. PRESENTATION OF AIUA STRATEGIC PLAN GUIDELINES: BUILDING ECONOMIC PARTNERSHIP BY UNIVERSITI ISLAM SULTAN SHARIF ALI (UNISSA), BRUNEI DARUSSALAM**

8.1 Presented by Bursa, UNISSA

8.2 The meeting has suggested:

- a. To establish AIUA Consulting Consortium. Our first step toward this ambition is by forming directory of expert that focus on the professional fields. This will involve every member of AIUA institutions for consultation and guidance.

8.3 Action and Resolution: Formed a task force among the AIUA members to organize the directory of expert.

**9. PRESENTATION OF AIUA STRATEGIC PLAN GUIDELINES: DISSEMINATION OF KNOWLEDGE BY INSTITUT AGAMA ISLAM NEGERI (IAIN) ANTASARI, BANJARMASIN, INDONESIA.**

9.1 Presented by Vice Rector I, IAIN Antasari.

9.2 The meeting has suggested:

- a. Make collaboration between AIUA members' libraries in order to build a directory of PhD dissertations with all the universities in Asia.

9.3 Action and Resolution: The meeting appointed IAIN Antasari to create the Directory of AIUA PhD Dissertation. AIUA members were asked to collect and submit CV and resumes to IAIN Antasari for adjustment.

**10. PRESENTATION OF AIUA STRATEGIC PLAN GUIDELINES: STUDENT LIFE BY KOLEJ PENGAJIAN TINGGI ISLAM JOHOR (MARSAH), JOHOR, MALAYSIA.**

10.1 Presented by Quality Officer, MARSAH

10.2 The meeting has suggested:

- a. To form ASIAN Academy Leadership & Entrepreneurships Consortium participated by the students of AIUA members. This consortium will be able to produce students with leadership and entrepreneurship skills. The elements of sport and culture can also be included in this academy

10.3 Action and Resolution: The meeting has suggested IAIN Antasari to lead the Academic Conference on leadership and entrepreneurship for the academicians as well as for students.

## **11. PRESENTATION OF AIUA STRATEGIC PLAN GUIDELINES: ASIAN ISLAMIC CAMP: NEW HORIZON ON DA'WAH AND EDUCATION BY KOLEJ UNIVERSITI ISLAM PERLIS (KUIPS), PERLIS, MALAYSIA.**

11.1 Presented by Rector, KUIPs.

11.2 The meeting has suggested:

- a. The Students' industrial training can be done at the countries of AIUA members through multi-literary method. It can develop the AIUA Asset Precept Development
- b. The need to make collaboration with the local authority from the AIUA members' countries in order to perform social services through industrial training.

11.3 Action and Resolution: The meeting suggested that a task force should be formed by every AIUA representatives to enable multi-literary industrial training.

## **12. AIUA WEBSITE AND JOURNAL OF ASIAN ISLAMIC HIGHER INSTITUTIONS LAUNCHING**

12.1 All members agreed the association's website is <http://www.aiua.asia>

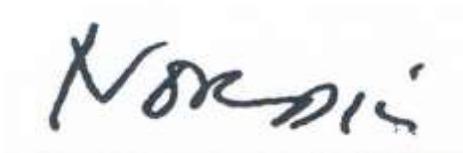
12.2 All members agreed the association's journal will be named Journal of Asian Islamic Higher Institutions and this journal website is <http://www.aiua.asia/journal/>

## **13. MEETING ADJOURN**

13.1 All members reaches a consensus to the 3<sup>rd</sup> Meeting AIUA will be held at Universiti Fatoni, Pattani, Thailand on May 2016.

13.2 The meeting was adjourn at 1.00 pm

Prepared by,



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**(TAN SRI PROF. DR. NORDIN BIN KARDI)**

Secretary General

Asian Islamic Universities Association (AIUA).

Date :

Approved by,



.....  
**(PROF. DR. HAJI MUNZIR HITAMI)**

President

Asian Islamic Universities Association (AIUA)

Date: