

IEM

The Institution of Engineers, Malaysia

(Southern Branch)

Institusi Jurutera Malaysia

(Cawangan Selatan)

LAPORAN TAHUNAN

MESYUARAT AGUNG TAHUNAN KE-44

ANNUAL REPORT

44th ANNUAL GENERAL MEETING

BERJAYA WATERFRONT HOTEL

17TH JUNE 2017

**MESYUARAT AGUNG TAHUNAN KE-44
44th ANNUAL GENERAL MEETING**



**THE INSTITUTION OF ENGINEERS, MALAYSIA
(SOUTHERN BRANCH)**

No. 24-B, Jalan Abiad, Taman Tebrau Jaya, 80400 Johor Bahru, Johor, Malaysia.
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**LAPORAN TAHUNAN
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ANNUAL REPORT**

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**MESYUARAT AGUNG TAHUNAN KE-44  
44<sup>th</sup> ANNUAL GENERAL MEETING**

**VENUE : BERJAYA WATERFRONT HOTEL,  
JOHOR BAHRU, JOHOR**

**DATE : 17<sup>TH</sup> JUNE 2017**

**TIME : 11:00 AM**

BEM Approved  
**CPD/PDP HOURS: 4**  
Ref No: IEM17/SB/208/AGM

5<sup>th</sup> May 2017

**TO ALL MEMBERS, IEM (SOUTHERN BRANCH)**

**NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING OF THE INSTITUTION OF ENGINEERS,  
MALAYSIA (SOUTHERN BRANCH) – 17<sup>th</sup> JUNE 2017**

Please be informed that in accordance to Section 40 of the IEM (Southern Branch)'s By-Laws And Regulations, **NOTICE IS HEREBY GIVEN THAT** The 44<sup>th</sup> Annual General Meeting of The Institution of Engineers, Malaysia (Southern Branch) will be held as follows:

Date : Saturday, 17<sup>th</sup> June 2017  
Time : 11.00 a.m.  
Venue : Auditorium 2, Level 6  
The Berjaya Waterfront Hotel, Johor Bahru

**The Agenda for the Annual General Meeting is as follows:**

- 1) Opening Address by the Chairman Session 2016/2017
- 2) Confirmation of Minutes of the 43<sup>rd</sup> Annual General Meeting
- 3) Matters Arising
- 4) Annual Report for Session 2016/2017
- 5) Statement of Financial Accounts Ending 31<sup>st</sup> March 2017
- 6) Election of Internal Auditors
- 7) Election Results for Executive Committee for Session 2017/2018
- 8) Change of Office Bearers
- 9) Any Other Business
- 10) Address by the Chairman, Session 2017/2018

Members are requested to return the Attendance Reply Slip to the Secretariat by **12<sup>th</sup> June 2017** to assist in the planning and arrangements.

Thank you.

Yours faithfully,



**Ir. Wong Yee Foong**  
Hon. Secretary  
IEM (Southern Branch)

**THE INSTITUTION OF ENGINEERS, MALAYSIA**  
(Southern Branch)

No. 24-B, Jalan Abiad, Taman Tebrau Jaya, 80400 Johor Bahru, Johor, Malaysia.  
Tel: 07-331 9705 Fax: 07-331 9710 Email: sec@iemsb.org.my, iemsouthern@gmail.com  
Website: www.iemsb.org.my

**MESYUARAT AGUNG TAHUNAN KE-44  
44<sup>th</sup> ANNUAL GENERAL MEETING**

**EXECUTIVE COMMITTEE MEMBERS 2016/2017**



**Chairman**

Ir. Hj. MOHD KHIR BIN MUHAMMAD  
B.Sc.(Wichita St.) MBA(UiTM)  
FIEM P.Eng FIES Hon. MAFEO ASEAN Eng.  
MAIAA MMIM APEC Eng. Int. PE



**Immediate Past Chairman**

Ir. Assoc. Prof. HAYATI BINTI ABDULLAH  
B.Sc. Mech(Clemson) M.Eng(Mech)(UTM) FIEM P.Eng C.Eng.  
C.MarEng. Hon. MAFEO ASEAN Eng. REEM FIMarEST MIEEE



**Vice Chairman**

Ir. Hj. ZAINUDDIN BIN MD. GHAZALI  
B.Sc.(Glasgow) M.Eng.(AIT)  
FIEM P.Eng



**Vice Chairman**

Ir. Assoc. Prof. Dr. SHARUL  
KAMAL BIN ABD RAHIM  
B.Sc.(Tennessee) M.Eng.(UTM)  
Ph.D.(Birmingham) MIEM P.Eng  
SMIEEE APEC Eng. Int. PE



**Hon. Secretary**

Ir. WONG YEE FOONG  
B.Sc.(Manitoba) MIEM P.Eng  
MACEM ASEAN Eng. MGBC  
GBIF MASHRAE



**Hon. Treasurer**

Ir. JUSTIN LAI WOON FATT  
B.Eng(Hons)Civil(UTM) MIEM P.Eng  
ASEAN Eng. APEC Eng. Int. PE  
ACPE MREAM MGBC GBIF



**Committee Member**

Ir. KAMISAN BIN TURIMAN  
B.Eng.(Hons)(UKM)  
MIEM P.Eng



**Committee Member**

Ir. Assoc. Prof. Dr. GOH HUI HWANG  
B.Eng.(Hons)(UTM) M.Eng.(UTM)  
Ph.D(UTM) FIEM P.Eng C.Eng. FIET  
SMIEEE REEM APEC Eng. ACPE Int. PE



**Committee Member**

Ir. SO WEE SIANG  
B.Eng.(Hons)Civil(UTM)  
MIEM P.Eng



**Committee Member**

Ir. DAVID PUEN MING SHEN  
B.Eng(Hons)Civil(UNITEN)  
MIEM P.Eng PMP

**Past Chairman Serving In The Committee**



Dato' Ir. STEVE CHONG  
YOON ON DIMP PJK  
B.Sc.(Hons.)Civil Eng.(London)  
FIEM P.Eng  
Hon. MAFEO ASEAN Eng.  
C.Eng. MICE MASCE



Ir. TEH SEA CHUAN PIS  
B.Sc.(ENG)(Hons)(London)  
FIEM P.Eng  
Hon. MAFEO ASEAN Eng.  
C.Eng. MICE MIHT MIES



Dato' Ir. NG AH KOW  
DIMP AMP PKT PK  
B.Eng.(Hons.)(Mal.)  
FIEM P.Eng  
Hon. MAFEO ASEAN Eng.



Ir. CHAN CHOONG CHEONG  
KMN PIS AMN PLP  
B.Eng.(Hons)(Mal.)  
M.Phil.(Southampton)  
FIEM P.Eng  
Hon. MAFEO ASEAN Eng.  
C.Eng. FTAM MICE



Dato' Ir. DAVID LEE  
HOKE HAI DSAP  
BEM/IEEM (Parts I & II)  
FIEM P.Eng  
Hon. MAFEO ASEAN Eng.  
MACEM



**EXECUTIVE COMMITTEE MEMBERS 2017/2018**



**Chairman**

Ir. Hj. MOHD KHIR BIN MUHAMMAD  
B.Sc.(Wichita St.) MBA(UiTM)  
FIEM P.Eng FIES Hon. MAFEO ASEAN Eng.  
MAIAA MMIM APEC Eng. Int. PE



**Immediate Past Chairman**

Ir. Assoc. Prof. HAYATI BINTI ABDULLAH  
B.Sc. Mech(Clemson) M.Eng(Mech)(UTM) FIEM P.Eng C.Eng.  
C.MarEng. Hon. MAFEO ASEAN Eng. REEM FIMarEST MIEEE



**Vice Chairman**

Ir. Hj. ZAINUDDIN BIN MD. GHAALI  
B.Sc.(Glasgow) M.Eng.(AIT)  
FIEM P.Eng



**Vice Chairman**

Ir. TEO KI YUEE  
B.Sc.Civil(Manitoba)  
MIEM P.Eng MACEM



**Hon. Secretary**

Ir. DAVID PUEN MING SHEN  
B.Eng(Hons)Civil(UNITEN)  
MIEM P.Eng PMP



**Hon. Treasurer**

Ir. WONG YEE FOONG  
B.Sc.(Manitoba) MIEM P.Eng  
MACEM ASEAN Eng. MGBC  
GBIF MASHRAE



**Committee Member**

Ir. SO WEE SIANG  
B.Eng.(Hons)Civil(UTM)  
MIEM P.Eng



**Committee Member**

Ir. LIEW SHU FANG  
B.Eng.(Hons)Civil(UTM)  
MIEM P.Eng



**Committee Member**

DATO' Ir. CHUAH LAM SIANG DIMP  
B.Eng.Civil(Singapore)  
MIEM P.Eng



**Committee Member**

VACANCY

**NOTE:**

Casual vacancy post and Past Chairman serving in the Committee will be appointed at the first meeting of Session 2017/2018.

## BRANCH CHAIRMAN

|                      |                                                                                                                                                                                            |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2014/2015, 2015/2016 | <b>Ir. Assoc. Prof. HAYATI BINTI ABDULLAH</b><br><i>B.Sc. Mech.(Clemson) M.Eng (Mech)(UTM) FIEM P.Eng C.Eng. C.MarEng. Hon. MAFEO ASEAN Eng. REEM FIMarEST MIEEE</i>                       |
| 2012/2013, 2013/2014 | <b>Dato' Ir. DAVID LEE HOKE HAI</b> DSAP<br><i>BEM/IEM (Parts I &amp; II) FIEM P.Eng Hon. MAFEO ASEAN Eng. MACEM</i>                                                                       |
| 2010/2011, 2011/2012 | <b>Ir. Hj. MOHD KHIR BIN MUHAMMAD</b><br><i>B.Sc.(Wichita St.) MBA(UiTM) FIEM P.Eng FIES Hon. MAFEO ASEAN Eng. MAIAA MMIM APEC Eng. Int. PE</i>                                            |
| 2008/2009, 2009/2010 | <b>Ir. SIM TIAN LIANG</b> PKC<br><i>B.Eng.(Hons)(UTM) MIEM P.Eng Hon. MAFEO ASEAN Eng. MIHT</i>                                                                                            |
| 2006/2007, 2007/2008 | <b>Ir. Prof. Dr. AMIR HASHIM BIN MOHD. KASSIM</b> JSM<br><i>B.Sc.(Hons.)(Strath.) M.Sc.(CSU) Ph.D.(Birmingham) FIEM P.Eng</i>                                                              |
| 2004/2005, 2005/2006 | <b>Dato' Ir. STEVE CHONG YOON ON</b> DIMP PJK<br><i>B.Sc.(Hons.) Civil Eng. (London) FIEM P.Eng Hon. MAFEO ASEAN Eng. C.Eng. MICE MASCE</i>                                                |
| 2003/2004            | <b>Dato' Ir. NG AH KOW</b> DIMP AMP PKT PK<br><i>B.Eng.(Hons.)(Mal.) FIEM P.Eng Hon. MAFEO ASEAN Eng.</i>                                                                                  |
| 2001/2002, 2002/2003 | <b>Ir. PUEN TAK HONG</b><br><i>B.Sc.(Hons.)(Strath.) FIEM P.Eng</i>                                                                                                                        |
| 1999/2000, 2000/2001 | <b>Dato' Ir. STEVE CHONG YOON ON</b> DIMP PJK<br><i>B.Sc.(Hons.) Civil Eng. (London) FIEM P.Eng Hon. MAFEO ASEAN Eng. C.Eng. MICE MASCE</i>                                                |
| 1997/1998, 1998/1999 | <b>Ir. CHAN CHOONG CHEONG</b> KMN PIS AMN PLP<br><i>B.Eng.(Hons)(Mal.) M.Phil.(Southampton) FIEM P.Eng Hon. MAFEO ASEAN Eng. C.Eng. FTAM MICE</i>                                          |
| 1995/1996, 1996/1997 | <b>Dato' Ir. Prof. Dr. MOHAMMAD NOOR BIN Hj. SALLEH</b> DSDK JSM<br><i>B.Sc. M.Sc. Ph.D. FIEM P.Eng FMTAM MMIM MIWRAA FASCE</i>                                                            |
| 1993/1994, 1994/1995 | <b>Ir. TEH SEA CHUAN</b> PIS<br><i>B.Sc.(ENG)(Hons)(London) FIEM P.Eng Hon. MAFEO ASEAN Eng. C.Eng. MICE MIHT MIES</i>                                                                     |
| 1991/1992, 1992/1993 | <b>Dato' Ir. LIM CHOW HOCK</b> DPSK BSK PIS<br><i>B.Sc.(Hons.)(Mal.) Cer.WRT (B'ham) FIEM P.Eng MMIM MRCA Auditor CPESC MyWP MyCBNet MMHS MMSO Int. PE APEC Eng. Hon. FAFEO ASEAN Eng.</i> |
| 1989/1990, 1990/1991 | <b>The Late Ir. CHYE CHERN YEE</b><br><i>B.Sc.(Hons.)(Strath.) FIEM P.Eng FBIM FTAM MMIM</i>                                                                                               |
| 1987/1988, 1988/1989 | <b>Ir. OOI KAO YANG</b><br><i>B.Eng.(Hons.)(S'pore) FIEM P.Eng MIES MASCE MSEASSE</i>                                                                                                      |
| 1986/1987            | <b>Ir. CHING GOO KIA</b><br><i>B.Sc.(Hons.) FIEM P.Eng C.Eng. MICE</i>                                                                                                                     |
| 1985/1986            | <b>Ir. ROGER LING UNG YII</b><br><i>B.Eng.(Hons.) MIEM P.Eng MIE(Aust.) MASCE</i>                                                                                                          |
| 1983/1984, 1984/1985 | <b>Ir. LEE KIM KIEW</b><br><i>B.Sc.(Hons.) FIEM P.Eng C.Eng. MICE MISructE</i>                                                                                                             |
| 1981/1982, 1982/1983 | <b>The Late Dato' Ir. OOI TIONG LEE</b> SDIJ PIS BSI BCK<br><i>B.Eng. Dip.(TC Planning) MIEM P.Eng MIE(Aust.)</i>                                                                          |
| 1979/1980, 1980/1981 | <b>The Late Ir. S. DEVENDRAN</b> SMJ KMN PIS PJK<br><i>B.Eng. Dip.(BTC) FIEM P.Eng FTAM FIHE FIQ MASCE</i>                                                                                 |
| 1977/1978, 1978/1979 | <b>Ir. CHAN SWEE SENG</b><br><i>MBA B.Eng.(Hons.) FIEM P.Eng C.Eng. FIAM MICE MASCE MIE(Aust.)</i>                                                                                         |
| 1976/1977            | <b>Dato' Ir. CHEAH THEAN SUN</b> DPMJ SMJ BSI PIS AMN<br><i>Dip.(BTC) DIC. MIEM P.Eng</i>                                                                                                  |
| 1975/1976            | <b>Dato' Ir. TAY LANG SENG</b> DPMJ KMN PIS PJK<br><i>B.Eng.(Hons.) MIEM P.Eng C.Eng. MICE</i>                                                                                             |
| 1974/1975            | <b>Dato' Ir. Hj. SHAMSURI BIN Hj. ALI</b> DPMJ AMN PIS BSK PJK<br><i>B.Eng. MIEM P.Eng</i>                                                                                                 |

**MINUTES OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING OF  
THE INSTITUTION OF ENGINEERS, MALAYSIA (SOUTHERN BRANCH)  
ON 25<sup>th</sup> JUNE 2016 AT GRAND PARAGON HOTEL, JOHOR BAHRU**

**AGENDA**

- 1.0 Opening Address by the Chairman for Session 2015/2016
- 2.0 Confirmation of Minutes of the 42<sup>nd</sup> Annual General Meeting
- 3.0 Matters Arising
- 4.0 Annual Report for Session 2015/2016
- 5.0 Statement of Financial Accounts Ending 31<sup>st</sup> March 2016
- 6.0 Election of Internal Auditors for Session 2016/2017
- 7.0 Election Results for Executive Committee for Session 2016/2017
- 8.0 Change of Office Bearers
- 9.0 Any other Business
- 10.0 Address by IEM President
- 11.0 Address by the Chairman, Session 2016/2017

Chairman for Session 2015/2016, Ir. Assoc. Prof. Hayati Binti Abdullah (F 16513) called the meeting to order at 11.00 am.

**1.0 Opening Address by the Chairman for Session 2015/2016**

- 1.1 The Chairman, Ir. Assoc. Prof. Hayati Binti Abdullah (F 16513) extended her gratitude to all members who were present at the meeting.
- 1.2 The Chairman welcomed and thanked the President of IEM, Ir. Tan Yean Chin for his presence at the IEM (Southern Branch) AGM.
- 1.3 The Chairman was pleased to announce that the membership of IEM (Southern Branch) had achieved 4,333 members for the Session 2015/2016, and that the branch had an early achievement on the target that was planned for the year 2020.
- 1.4 The Chairman was pleased to note that it was an honour for her to serve as the IEM (Southern Branch)'s Chairman for the session 2015/2016. She was happy to note that many social activities and programs were successfully organised throughout the session.
- 1.5 The Chairman expressed her sincere thanks to Ir. David Puen Ming Shen (M 43622) for his great effort in the renovation work of the secretariat office, and also special thanks to Y.Bhg. Dato' Ir. Ng Ah Kow (F 04883) and Y.Bhg. Dato' Ir. Steve Chong Yoon On (F 03974) for the successful organization of the IEM (Southern Branch) Building Fund Raising Golf Event.
- 1.6 The Chairman also took the opportunity to extend her gratitude to all the Past Chairmen and Committee Members, Young Engineers Section and the Secretariat staff for their great support and cooperation throughout her Chairmanship.

**2.0 Confirmation of Minutes of the 42<sup>nd</sup> Annual General Meeting**

- 2.1 Minutes of the 42<sup>nd</sup> AGM were confirmed, as proposed by Ir. Derek Cheah Kong Yew (M 14604) and seconded by Ir. Quek Swee Kim (M 05009).

**3.0 Matters Arising**

- 3.1 The Chairman further discussed the following items in the Minutes of the 42<sup>nd</sup> Annual General Meeting  
  
Item 9.1.2 Raised by Ir. Chin Khin Fatt (M 20087) regarding information on the Professional Competency Examination (PCE). Ir. Lee Meng Chiat (M 11358) explained that PCE is conducted by the Board of Engineers Malaysia (BEM). The first PCE exam will be conducted at the end of the year 2016.

## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



The examination will be in two parts: Part A and Part B. Part A is a common paper to be taken by all candidates, which will test on the candidates' knowledge of laws governing the profession, the responsibility of a professional towards the general public and standards of professionalism and ethical behaviour. Part B is a technical paper in the relevant discipline which the candidate wish to practice. On the matter raised by Ir. Lim Soon Keng (M 07528) on the date for application as Professional Engineer with Practising Certificate (PEPC), Ir. Lee Meng Chiat (M 11358) informed that engineers who obtained their Professional Engineer status after 31<sup>st</sup> July 2015 are required to sit for the PCE before they can apply to be a PEPC.

- Item 9.1.3 Raised by Ir. Gee Kok Keong (M 05211) regarding submitting procedures to local authorities in Johor and other states. Ir. Tan Yean Chin explained that the Professional Practice Committee (PPC) in IEM HQ looks into the matters of Certificate of Completion and Compliance (CCC). If members have issues regarding the CCC, they can write to IEM HQ for clarification.

### 4.0 Annual Report for Session 2015/2016

- 4.1 The Honorary Secretary, Ir. Wong Yee Foong (M 18146) presented the summary of the 43<sup>rd</sup> Annual Report which had been circulated earlier via email to all members. Honorary Secretary reported on the status of membership as of March 2016, and the Branch activities for Session 2015/2016 as presented on pages 12 to 35 of the Annual Report.

- 4.2 The following matters were raised by the members to the Executive Committee, and the Chairman/ Vice Chairman/Hon. Secretary/Committee Members replied as follows:

- 4.2.1 Raised by Ir. John Cheah Kam Loong (F 01186):

Comment: Ir. John Cheah thanked the Chairman on assisting the formation of IEM (Southern Branch) Special Committee on Dengue. He shared on the "Gotong-royong – Search and Destroy" activity at Taman Majidee and further mentioned that zero dengue incident was reported at the hotspot area in Taman Majidee. The event was successfully organized by Ir. Thayala Rajah C. Selvaduray in collaboration with the Rotary Club of Johor Bahru Sentral on 20<sup>th</sup> September 2015. The Guest of Honour at the event was YB Tan Sri Shahrir Abdul Samad, Member of Parliament Johor Bahru.

He also thanked Ir. Puen Tak Hong (F 05558) who conducted another successful Dengue Campaign at Desa Cemerlang.

Ir. John Cheah sincerely hope that all engineers especially those involved in the construction industry to be aware of the danger of dengue at their construction site.

Response: The Chairman informed the meeting that she had prepared an article on IEM (Southern Branch) Special Committee on Dengue to be published in the Jurutera Bulletin.

- 4.2.2 Raised by Ir. Yap Ten Leong (F 03499):

Comment: Ir. Yap Ten Leong raised the issue of CPD points obtained in Malaysia which are not recognized by IES. He hoped that IEM can pursue this issue with BEM.

Response: The Chairman explained that CPD points in Malaysia are awarded by the Board of Engineers Malaysia (BEM) and similarly, the 'PDUs' in Singapore are awarded by the Professional Engineers Board of Singapore (PEBS). The President, Ir. Tan Yean Chin informed that professional engineers can submit their cumulative CPD hours by assuming it is acceptable by both boards. He mentioned that this mutual recognition agreement on CPD issue will be officially brought to the attention of Board of Engineers Malaysia and Professional Engineers Board of Singapore.

- 4.3 There being no further comment or amendment, the meeting accepted the Annual Report as proposed by Ir. Chan Choong Cheong (F 02059) and seconded by Ir. Lim Soon Keng (M 07528).



**5.0 Statement of Financial Accounts Ending 31<sup>st</sup> March 2016**

5.1 The Financial Report ending 31<sup>st</sup> March 2016 was presented by the Honorary Treasurer, Ir. Justin Lai Woon Fatt (M 25162) as per pages 40 to 41 of the Annual Report.

5.2 The following matters were raised by the members to the Executive Committee, and the Chairman/ Vice Chairman/Hon. Secretary/Committee Members replied as follows:

5.2.1 Raised by Ir. Quek Swee Kim (M 05009):

Comment: Ir. Quek queried about the AGM item being separated from the item on Members dinner, souvenir programme, and AGM.

Response: The Chairman informed that in the past, AGM expenses were included together with the Members dinner and souvenir programme because both events were held on the same date. However, in the recent years, the two events were held on separate dates. Therefore, in order to reflect the actual income and expenditure of the two events, the Executive Committee had decided to record the two events separately.

5.3 As there were no further clarification and amendment, the meeting unanimously adopted the Financial Report as proposed by Ir. Sim Tian Liang (M 07463) and seconded by Ir. Lim Lee Tong (M 17981).

**6.0 Election of Internal Auditors for Session 2016/2017**

6.1 The Chairman thanked the internal auditors, Ir. Teo Ki Yuae (M 05701) and Ir. Prof. Mohamad Afifi Bin Abdul Mukti (M 01793) for their contributions and services as Internal Auditors for Session 2015/2016. She then proceeded with the nomination process to elect two (2) new internal auditors for Session 2016/2017.

6.2 As proposed by Ir. Mohd Khir Bin Muhammad (F 18791) and seconded by Dato' Ir. Ng Ah Kow (F 04883), both Ir. Teo Ki Yuae (M 05701) and Ir. Prof. Mohamad Afifi Bin Abdul Mukti (M 01793) were nominated as Internal Auditors for Session 2016/2017.

6.3 As there being no other nominations, both Ir. Teo Ki Yuae (M 05701) and Ir. Prof. Mohamad Afifi Bin Abdul Mukti (M 01793) were re-elected and confirmed as Internal Auditors for Session 2016/2017.

6.4 The meeting accepted to maintain Auditors Ing Wang & Co. as external auditors for IEM (Southern Branch).

**7.0 Election Results for Executive Committee for Session 2016/2017**

7.1 The election results for the Executive Committee for Session 2016/2017 were announced by the Election Officer, Ir. Teh Sea Chuan (F 01714). The results are listed as follows:

7.1.1 Chairman

The Branch Chairman, Ir. Assoc. Prof. Hayati Binti Abdullah (F 16513) will be completing her term of office at the 43<sup>rd</sup> Annual General Meeting held on 25<sup>th</sup> June 2016. In accordance with the Clause 9 and 13 of the Branch By-laws and regulations, the nominations for the office of Branch Chairman for Session 2016/2017 were invited from Executive Committee members on 2<sup>nd</sup> November 2015. The nomination for the office of the Branch Chairman was closed on 24<sup>th</sup> November 2015 and only one nomination for Ir. Lee Meng Chiat (M 11358) was received. The Executive Committee meeting held on 27<sup>th</sup> November 2015 had considered and accepted Election Officer's Report, and Ir. Lee Meng Chiat (M 11358) was therefore declared as unopposed for the office of Chairman of IEM (Southern Branch) for Session 2016/2017.

7.1.2 Vice Chairman (One vacancy for two (2) Sessions – 2016/2017 and 2017/2018)

Ir. Zainuddin Bin Md. Ghazali (F 04945) was elected as Vice Chairman for Sessions 2016/2017 and 2017/2018.

## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



- 7.1.3 Hon. Secretary (One vacancy for Session 2016/2017)  
Ir. Wong Yee Foong (M 18146) was returned unopposed as Hon. Secretary for Session 2016/2017.
- 7.1.4 Hon. Treasurer (One vacancy for Session 2016/2017)  
Ir. Justin Lai Woon Fatt (M 25162) was elected as Hon. Treasurer for Session 2016/2017.
- 7.1.5 General Committee Members (Two vacancies for two (2) Sessions – 2016/2017 and 2017/2018)  
Ir. David Puen Ming Shen (M 43622) and Ir. So Wee Siang (M 37243) were elected as General Committee members for Sessions 2016/2017 and 2017/2018.
- 7.1.6 In accordance with the Clause 21 of Branch's By-Laws and Regulations, the Executive Committee meeting held on 27<sup>th</sup> April 2016 appointed Ir. Assoc. Prof. Dr. Sharul Kamal Bin Abdul Rahim (M 22001) to fill the casual vacancy for the post of Vice Chairman which shall be vacated by Chairman-Elect, Ir. Lee Meng Chiat for Session 2016/2017.
- 7.1.7 Ir. Teh Sea Chuan (F 01714) thanked the scrutinizers, Ir. Koh Thong How (M 05856), Ir. Chong Lip Hien (M 20407), and Ir. Chang Li Fong (M 38678) for their assistance rendered during the election process. He also thanked the IEM (Southern Branch) Secretariat for their full support.
- 7.2 The Chairman, Ir. Assoc. Prof. Hayati Binti Abdullah (F 16513), on behalf of IEM (Southern Branch) thanked Ir. Teh Sea Chuan (F 01714) and the scrutinizers for their assistance in conducting the election process.

### 8.0 Change of Office Bearers

- 8.1 The Chairman, Ir. Assoc. Prof. Hayati Binti Abdullah (F 16513) thanked all Committee Members for their great cooperation and support during her Chairmanship. She also congratulated Ir. Lee Meng Chiat for being elected as the Chairman for Session 2016/2017.
- 8.2 Ir. Assoc. Prof. Hayati Binti Abdullah proceeded with the dissolution of the Executive Committee for Session 2015/2016 and handed over the IEM (Southern Branch) Chairmanship to Ir. Lee Meng Chiat. The incoming Chairman, Ir. Lee Meng Chiat then invited the new Executive Committee for Session 2016/2017 to take their places.
- 8.3 Ir. Lee Meng Chiat took the opportunity to invite IEM President, Ir. Tan Yean Chin to present a token of appreciation to Ir. Assoc. Prof. Hayati Binti Abdullah for her excellent leadership and great contributions to IEM (Southern Branch).

### 9.0 Any other Business

- 9.1 The followings were raised by the members to the Executive Committee and the Chairman/ Vice Chairman/Hon. Secretary/Hon. Treasurer/Committee Members replied as follows:
- 9.1.1 Raised by Ir. Sim Tian Liang (M 07463):  
Comment: Ir. Sim appreciated the hard works of Executive Committee in previous Session under the leadership of Ir. Assoc. Prof. Hayati Binti Abdullah. Ir. Sim mentioned that engineers in Malaysia are facing a challenge on the issue of recognition of engineers practicing in other countries. He suggested IEM to play the role as institution to organise and formalise some proper training or courses to enhance the engineers' knowledge especially the young engineers to overcome the fear in facing examination, like PCE.
- Response: The Chairman thanked Ir. Sim for his suggestion.
- 9.1.2 Raised by Ir. Sim Tian Liang (M 07463):  
Comment: Regarding the membership issue, Ir. Sim mentioned that IEM should work closely with universities. He also suggested to allocate an office in selected universities to facilitate the collaboration and to make sure the graduates are registered with IEM and BEM.

Response: The Chairman thanked Ir. Sim for his suggestion and the Executive Committee will follow-up this closely.

9.1.3 Raised by Ir. Teo Boon Keng (M 04890)

Comment: Ir. Teo mentioned that the younger generation is not interested in engineering field due to the lower salary. On behalf of consulting engineers, he suggested the Board to list down standardized consulting service fees and to make sure the developer pay the fees to the Board and the consulting engineers to claim progressively.

Response: Ir. Tan Yean Chin mentioned that the fees for engineering consulting services are difficult to standardize or set the scale of fee, unlike Land Surveyor Board. He mentioned that it is important that engineers need to improve their engineering skills and become more competitive compared to others.

9.1.4 Raised by Ms Wang Ing Min (External Auditor, Ing Wang & Co.)

Comment: She was impressed with the great number of engineers attending the well-organized and successful Annual General Meeting. She specially thanked the Immediate Past Chairman, Ir. Assoc. Prof. Hayati Binti Abdullah for the great time when working with her and she is also looking forward to working with the new team of Executive Committee for coming session.

## 10 Address by IEM President

10.1 Prior to the Chairman's address, Ir. Lee Meng Chiat (M 11358) invited IEM President, Ir. Tan Yean Chin to give his presidential address to the members.

10.2 Ir. Tan Yean Chin expressed his pleasure in attending the IEM (Southern Branch) AGM and thanked the Branch for the invitation. Ir. Tan shared his presidential address on the "Rejuvenation of the Institution for Long-Term Sustainability".

10.3 Issues highlighted by the IEM President in his speech are as follows:-

10.3.1 IEM Membership

The membership chart showed that IEM membership is growing steadily from approximately 15,000 in year 2004 to about 40,000 in year 2015. However, the growth of 'Non-Corporate' members has overtaken the growth of 'Corporate' members. This may due to the difficulty on passing the PI or PAE examination. Ir. Tan also mentioned that the other reason may also due to many engineers working in non-conventional engineering industry such as electronic, oil and gas, chemical engineers, etc. do not require to be a Professional Engineer.

There is a significant increase in the number of students' membership. Ir. Tan emphasised on the importance of 'Student' Members recruitment as they will be more likely to join IEM after their graduation.

10.3.2 Strategy to remain relevant

Ir. Tan shared a quote from Mahatma Gandhi "Every living faith have within itself the power or rejuvenation of it is to live". He mentioned that Graduate Members should be the main force behind the rejuvenation of the Institution for long term sustainability and should encourage Graduate Members to be more active in IEM by giving them bigger and more important roles to play. Ir. Tan also suggested the recruitment of engineers practicing in non-conventional industry to join IEM as Companions Member.

10.3.3 Important to sustain IEM

Ir. Tan emphasised the importance to sustain IEM in the future. He mentioned that the methods which worked in the past in attracting new members and maintaining existing members may not necessarily to work perfectly in the future. If IEM does not change now, soon there will be other organisations that are able to attract more young engineers and even our Graduate Members to join them by making them feel more needed, appreciated, and a better platform to perform. Thus, change is necessary for IEM.

## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



### 10.3.4 To promote Science, Technology, Engineering and Mathematics (STEM)

The Ministry of Higher Education Malaysia in their National Education Statistics of Higher Education Sector reported that less than 40% of graduates of public universities in Malaysia pursued courses in Science, Technology, Engineering and Mathematics (STEM) fields compared to the targeted ratio of 60:40 of "STEM : Non-STEM students" set by the Malaysian Government. The Kuala Lumpur Engineering and Science Fair (KLESF) is one of the few STEM promotion programmes in Malaysia. He also mentioned that IEM and its branches especially Young Engineers Section, YES, can play a more active role in KLESF to promote STEM.

- 10.4 Ir. John Cheah Kam Loong (F 01186) highlighted that the issue of 'Engr.' title usage. He mentioned that youngsters should be encouraged to be engineers. He hopes that this issue can be pursued to BEM and can motivate young engineers through the 'Engr.' title.

## 11 Address by the Chairman, Session 2016/2017

- 11.1 The Chairman, Ir. Lee Meng Chiat (M 11358) thanked the IEM President, Ir. Tan Yean Chin for his presence at the AGM.
- 11.2 Ir. Lee Meng Chiat (M 11358) appreciated the support and encouragement from Executive Committee and all the past chairmen. He specially thanked the Immediate Past Chairman Ir. Assoc. Prof. Hayati Binti Abdullah for her great guidance and leadership.
- 11.3 Ir. Lee emphasised the continuity and to gather engineers of all levels in various activities which include professional training, social and service activities, etc. He also mentioned the upcoming events organised will benefit IEM members.
- 11.4 Ir. Lee mentioned that IEM should also introduce and recognize engineers' contribution in different fields such as engineering design and construction, social services, philanthropies and etc. He also mentioned that the sustainability of IEM is important especially in the aspect of economic, community and environmental.
- 11.5 On a final note, Ir. Lee thanked the IEM President, Past Chairmen, and all members for their presence at the AGM. He thanked the Executive Committee for their effort and commitment. He also took the opportunity to acknowledge the support from the Young Engineers Section, UTM Students Section, UTHM Students Section and IEM (Southern Branch) Secretariat for all the time.

The meeting was adjourned at 1.05 pm. Door gifts, in the form of IEM (Southern Branch)'s fabric bags, towels, and dates were distributed to all members as tokens of appreciation. All Non-Muslim members were then invited to a buffet lunch at the restaurant of Grand Paragon Hotel, Johor Bahru.

Ir. Hj. Mohd Khir Bin Muhammad *FIEM P.Eng*  
Chairman, IEM (Southern Branch)

Ir. Wong Yee Foong *MIEM P.Eng*  
Hon. Secretary, IEM (Southern Branch)

**LIST OF ATTENDANCE IEM (SOUTHERN BRANCH)**  
**43<sup>rd</sup> ANNUAL GENERAL MEETING ON 25<sup>th</sup> JUNE 2016**

| NO. | NAME                                              | GRADE  | NO. | NAME                                    | GRADE  | NO. | NAME                            | GRADE  |
|-----|---------------------------------------------------|--------|-----|-----------------------------------------|--------|-----|---------------------------------|--------|
| 1   | Dato' Ir. David Lee Hoke Hai                      | F11384 | 60  | Ir. Kang Hooi Lan                       | M14649 | 118 | Ir. Tan Seng Thian              | M09122 |
| 2   | Dato' Ir. Ng Ah Kow                               | F04883 | 61  | Ir. Khairul Annuar Bin Sulaiman         | M14251 | 119 | Ir. Tan Suh Yong                | M52478 |
| 3   | Ir. Assoc. Prof. Dr. Goh Hui Hwang                | F20852 | 62  | Ir. Khalid Bin Mohamed                  | M25653 | 120 | Ir. Tan Yu Peng                 | M21696 |
| 4   | Ir. Assoc. Prof. Hayati Binti Abdullah            | F16513 | 63  | Ir. Khoo Shih Hsien                     | M28399 | 121 | Ir. Tang Bak Tong               | M02547 |
| 5   | Ir. Chan Choong Cheong                            | F02059 | 64  | Ir. Koh Chun Min                        | M15509 | 122 | Ir. Tang Bong Kiek @ Tang Agu   | M13951 |
| 6   | Ir. Chan Keng Hua                                 | F08161 | 65  | Ir. Koh Thong How                       | M05856 | 123 | Ir. Tang Kwang                  | M21897 |
| 7   | Ir. Ching Goo Kia                                 | F02329 | 66  | Ir. Koh Yang Fatt                       | M06630 | 124 | Ir. Tay Chee Chean, Joshua      | M11170 |
| 8   | Ir. Hj. Mohd Khir Bin Muhammad                    | F18791 | 67  | Ir. Kok Kim Chai                        | M20704 | 125 | Ir. Te Chin Cheng               | M25825 |
| 9   | Ir. Hj. Zainuddin Bin Md. Ghazali                 | F04945 | 68  | Ir. Koo Soh Tian                        | M23955 | 126 | Ir. Tee See Kim                 | M07618 |
| 10  | Ir. John Cheah Kam Loong                          | F01186 | 69  | Ir. Law Kwong Ling                      | M56119 | 127 | Ir. Tee Swee Hock               | M05700 |
| 11  | Ir. Ling Ngie Soon                                | F12685 | 70  | Ir. Lee Chok Beng                       | M07919 | 128 | Ir. Teh Sze Yang                | M22320 |
| 12  | Ir. Lun Mon Tick@ Lai Ven Te                      | F03528 | 71  | Ir. Lee Hong Keow                       | M09383 | 129 | Ir. Teo Boon Keng               | M04890 |
| 13  | Ir. Ooi Kao Yang                                  | F02331 | 72  | Ir. Lee King Fook                       | M14390 | 130 | Ir. Teo Chee How                | M14143 |
| 14  | Ir. Puen Tak Hong                                 | F05558 | 73  | Ir. Lee Meng Chiat                      | M11358 | 131 | Ir. Teo Ki Yuee                 | M05701 |
| 15  | Ir. Soh Chong Boon                                | F06490 | 74  | Ir. Lee Poh Chuan                       | M12162 | 132 | Ir. Teo Kuew Soon               | M07577 |
| 16  | Ir. Tan Ee Keay                                   | F04580 | 75  | Ir. Lee Sin Kaw                         | M12718 | 133 | Ir. Teo Yuan Hwa                | M23077 |
| 17  | Ir. Tan Huat Yeng                                 | F01127 | 76  | Ir. Lee Song Fatt                       | M03807 | 134 | Ir. Thayala Rajah C. Selvaduray | M03717 |
| 18  | Ir. Teh Sea Chuan                                 | F01714 | 77  | Ir. Lee Toh Hock                        | M24391 | 135 | Ir. Thirumurugan A/L Manikam    | M24895 |
| 19  | Ir. Yap Ten Leong                                 | F03499 | 78  | Ir. Lee Wai Hin                         | M24311 | 136 | Ir. Too Sieng Chew              | M07122 |
| 20  | Ir. Abu Bakar Bin Abd. Aziz                       | M43718 | 79  | Ir. Lee Wei Shiong                      | M14990 | 137 | Ir. Wong Boon Tuck              | M23948 |
| 21  | Ir. Ahmad Firdaus Bin Abdul Jalil                 | M85503 | 80  | Ir. Leong Chee Onn                      | M10073 | 138 | Ir. Wong Ngie Sing, Geoffrey    | M15184 |
| 22  | Ir. Ahmad Rafidi Bin Mohd Daud                    | M25641 | 81  | Ir. Lew Nam Kong                        | M18803 | 139 | Ir. Wong Tack Chow              | M24741 |
| 23  | Ir. Amir Hamsah Bin Arifin                        | M61960 | 82  | Ir. Lim Boon Hai                        | M17539 | 140 | Ir. Wong Teck Choon             | M14904 |
| 24  | Ir. Ariffin Lee Bin Abdullah                      | M04812 | 83  | Ir. Lim Chain Chuan                     | M25664 | 141 | Ir. Wong Yee Foong              | M18146 |
| 25  | Ir. Assoc. Prof. Dr. Sharul Kamal Bin Abdul Rahim | M22001 | 84  | Ir. Lim Chee Wei                        | M07077 | 142 | Ir. Yee Kai Keng                | M45269 |
| 26  | Ir. Auw Yang Ho                                   | M06021 | 85  | Ir. Lim Lee Tong                        | M17981 | 143 | Ir. Zulkhairi Bin Hasan         | M15097 |
| 27  | Ir. Bek Pan Chin                                  | M21834 | 86  | Ir. Lim Meng Sen                        | M18971 | 144 | Ir. Zulkifli Bin A. Kahar       | M12738 |
| 28  | Ir. Bon Woo Chick                                 | M26477 | 87  | Ir. Lim Soon Keng                       | M07528 | 145 | Benny Tan Cheah Hee             | G50759 |
| 29  | Ir. Cha Hon Choong                                | M04639 | 88  | Ir. Lim Wei Siong                       | M41233 | 146 | Chan Chin Yuen                  | G50188 |
| 30  | Ir. Chan Wai Choong                               | M30558 | 89  | Ir. Loke Thean Liang                    | M10262 | 147 | Chan Khung Lei                  | G50674 |
| 31  | Ir. Chang Li Fong                                 | M38678 | 90  | Ir. Loo Wai Chian                       | M39960 | 148 | Chan Khung Leong                | G22094 |
| 32  | Ir. Chin Choon Seng                               | M13857 | 91  | Ir. Low Yoo Keong                       | M05606 | 149 | Chan Wei Jian                   | G61176 |
| 33  | Ir. Chin Khin Fatt                                | M20087 | 92  | Ir. Mahyan Bin Esa                      | M56815 | 150 | Chen Yau Thong                  | G49302 |
| 34  | Ir. Ching Chee Keng                               | M25804 | 93  | Ir. Manoel F.A. Gomes                   | M02865 | 151 | Cheong Zhi Xiong                | G25641 |
| 35  | Ir. Chng Chee Chin                                | M12979 | 94  | Ir. Mau Kwong Ching @ Moo Kwang Ching   | M02014 | 152 | Chin Kuie Too                   | G08371 |
| 36  | Ir. Chong Kin Meng                                | M06829 | 95  | Ir. Md. Shahrudin Bin Muhayat           | M29081 | 153 | Choo Kok Wah                    | G43177 |
| 37  | Ir. Chong Lip Hien                                | M20407 | 96  | Ir. Mo Chee Lim                         | M13027 | 154 | Dr. Lee Sian Wei                | G33051 |
| 38  | Ir. Chong Woei Heng                               | M22025 | 97  | Ir. Mohamad Bin Abd. Samad              | M09686 | 155 | Gee Yih Khoo                    | G62174 |
| 39  | Ir. Chow Kai Hoon                                 | M17440 | 98  | Ir. Mohd Izzat Salo Bin Abdullah        | M35632 | 156 | Kesavan A/L Rajandram           | G85500 |
| 40  | Ir. Chow Wee Jin                                  | M20909 | 99  | Ir. Mohd Saifuddin Bin Salehuddin       | M08026 | 157 | Kevin Christian Nair            | G51648 |
| 41  | Ir. Chua Liong Huat                               | M21303 | 100 | Ir. Mohd Saiful Bin Tiar                | M12988 | 158 | Koo Li Chiat                    | G72220 |
| 42  | Ir. Chung Teik Boon                               | M14861 | 101 | Ir. Mohd Shariful Azwan Bin Mohd Salleh | M15776 | 159 | Lau Yeo Shin                    | G57094 |
| 43  | Ir. David Puen Ming Shen                          | M43622 | 102 | Ir. Mohd. Abd. Hafiz Bin Zakaria        | M39594 | 160 | Lau Yin Joan                    | G26859 |
| 44  | Ir. Derek Cheah Kong Yew                          | M14604 | 103 | Ir. Muhd Abdai Rathomy Bin Romeli       | M29154 | 161 | Lim Chee Seng                   | G23201 |
| 45  | Ir. Dr. Eow John Son                              | M23840 | 104 | Ir. Ng Chai Ming                        | M09603 | 162 | Mohd Zariman Bin Jaafar         | G34840 |
| 46  | Ir. Foo Kee Ken                                   | M02225 | 105 | Ir. Nguet Chin Seng                     | M64850 | 163 | Muhamad Faiz Bin Mohd Yusoff    | G81431 |
| 47  | Ir. Foo Siang Tong                                | M02242 | 106 | Ir. On Seng Hooi                        | M09617 | 164 | Muhamad Shahir Bin Mohd Saat    | G79468 |
| 48  | Ir. Gan Chong Hoe                                 | M06989 | 107 | Ir. Ooi Chong Kooi                      | M13436 | 165 | Muhammad 'Atif Bin Ali          | G86569 |
| 49  | Ir. Gan Kok Keng                                  | M13615 | 108 | Ir. Phang Sin Yen                       | M25681 | 166 | Nor Azali Bin Azmir             | G39141 |
| 50  | Ir. Gee Kok Keong                                 | M05211 | 109 | Ir. Poo Hai Leong                       | M02072 | 167 | Nur Hazwani Bin Mohamad Noh     | G74561 |
| 51  | Ir. Goh Kae Wan                                   | M11047 | 110 | Ir. Quek Swee Kim                       | M05009 | 168 | Ong Huei Xin                    | G87053 |
| 52  | Ir. Goh Tong Tiang                                | M10278 | 111 | Ir. Roger Ling Ung Yui                  | M02688 | 169 | Puen Ming Chiang, Daniel        | G86027 |
| 53  | Ir. Goh Wei Hong                                  | M81469 | 112 | Ir. Rosmadi Bin Zamri                   | M27138 | 170 | Rajandran A/L Morthui           | G31008 |
| 54  | Ir. Hasrul Bin Kamal                              | M19986 | 113 | Ir. Sim Tian Liang                      | M07463 | 171 | Sam Guo Rong                    | G57093 |
| 55  | Ir. Hoe Tian Hee                                  | M22417 | 114 | Ir. So Wee Siang                        | M37243 | 172 | Sim See Luen                    | G17068 |
| 56  | Ir. Jerry Chua Kuo Sheng                          | M19818 | 115 | Ir. Soh Chor Chiew                      | M12239 | 173 | Simon Low Yew Hup               | G26012 |
| 57  | Ir. Juraimi Bin Masood                            | M53830 | 116 | Ir. Sugunesan A/L Gunalan               | M54221 | 174 | Tang Lee Chong                  | G26395 |
| 58  | Ir. Justin Lai Woon Fatt                          | M25162 | 117 | Ir. Tan Seng Chuan                      | M05280 | 175 | Wong Chin Liang                 | G41061 |
| 59  | Ir. Kamisan Bin Turiman                           | M21660 |     |                                         |        |     |                                 |        |



## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



# 44<sup>th</sup> ANNUAL REPORT

## INTRODUCTION

The Executive Committee of IEM (Southern Branch) is pleased to present the 44<sup>th</sup> Annual Report of the Institution of Engineers, Malaysia (Southern Branch) for Session 2016/2017 as in the following report.

## MEMBERSHIP

The membership strength of the Branch (as of April 2017) stands at 4537, and the comparative figures for the last ten (10) years are as follows:

| GRADE         | 2008        | 2009        | 2010        | 2011        | 2012        | 2013        | 2014        | 2015        | 2016        | 2017        |
|---------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| Fellow        | 52          | 50          | 51          | 50          | 51          | 50          | 31          | 51          | 53          | 55          |
| Senior Member | -           | -           | -           | -           | -           | -           | -           | 2           | 1           | 3           |
| Member        | 596         | 584         | 599         | 602         | 616         | 626         | 440         | 622         | 646         | 656         |
| Graduate      | 436         | 486         | 577         | 560         | 623         | 754         | 774         | 963         | 817         | 873         |
| Affiliate     | 5           | 3           | 3           | 3           | 3           | 3           | 3           | 2           | 2           | 2           |
| Associate     | -           | -           | -           | -           | 1           | 1           | 1           | 1           | 4           | 3           |
| Companion     | -           | -           | -           | -           | -           | -           | -           | 4           | 14          | 15          |
| Incorporated  |             |             |             |             | 2           | 2           | 2           | 3           | 5           | 7           |
| Student       | 420         | 800         | 947         | 607         | 841         | 945         | 1485        | 2153        | 2791        | 2923        |
| <b>TOTAL</b>  | <b>1509</b> | <b>1923</b> | <b>2177</b> | <b>1822</b> | <b>2137</b> | <b>2381</b> | <b>2736</b> | <b>3801</b> | <b>4333</b> | <b>4537</b> |

## BRANCH ORGANIZATION

The Executive Committee for Session 2016/2017 is as follows:

|                                        |                                                                                                                                                                                                                                 |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Chairman                               | : Ir. Hj. Mohd Khir Bin Muhammad <i>FIEM P.Eng</i> (from 18 Nov 2016)<br>Ir. Lee Meng Chiat <i>MIEM P.Eng</i> (from 25 Jun 2016 till 14 Nov 2016)                                                                               |
| Vice Chairman                          | : Ir. Hj. Zainuddin Bin Md. Ghazali <i>FIEM P.Eng</i><br>Ir. Assoc. Prof. Sharul Kamal Bin Abdul Rahman <i>MIEM P.Eng</i>                                                                                                       |
| Hon. Secretary                         | : Ir. Wong Yee Fong <i>MIEM P.Eng</i>                                                                                                                                                                                           |
| Hon. Treasurer                         | : Ir. Justin Lai Woon Fatt <i>MIEM P.Eng</i>                                                                                                                                                                                    |
| Committee Members                      | : Ir. Kamisan Bin Turiman <i>MIEM P.Eng</i><br>Ir. Assoc. Prof. Dr. Goh Hui Hwang <i>FIEM P.Eng</i><br>Ir. So Wee Siang <i>MIEM P.Eng</i><br>Ir. David Puen Ming Shen <i>MIEM P.Eng</i>                                         |
| Immediate Past Chairman                | : Ir. Assoc. Prof. Hayati Binti Abdullah <i>FIEM P.Eng</i>                                                                                                                                                                      |
| Past Chairmen Serving In The Committee | : Dato' Ir. Steve Chong Yoon On <i>FIEM P.Eng</i><br>Ir. Teh Sea Chuan <i>FIEM P.Eng</i><br>Dato' Ir. Ng Ah Kow <i>FIEM P.Eng</i><br>Ir. Chan Choong Cheong <i>FIEM P.Eng</i><br>Dato' Ir. David Lee Hoke Hai <i>FIEM P.Eng</i> |
| Young Engineers Section Representative | : Dr. Lee Sian Wei <i>Grad. IEM</i>                                                                                                                                                                                             |
| Internal Auditors                      | : Ir. Teo Ki Yuee <i>MIEM P.Eng</i><br>Ir. Prof. Hj. Mohamad Afifi Bin Abdul Mukti <i>MIEM P.Eng</i>                                                                                                                            |
| Secretariat Staff                      | : Ms. Azlina Binti Abdullah<br>Ms. Jamilah Rehan Binti Kunumon                                                                                                                                                                  |

## **SUB-COMMITTEES**

### **SUB-COMMITTEE ON PROFESSIONAL INTERVIEW AND MEMBERSHIP DRIVE**

#### **Chairman**

Ir. Hj. Zainuddin Bin Md. Ghazali

#### **Members**

Ir. Lee Meng Chiat  
Ir. Wong Yee Foong  
Ir. Thayala Rajah C. Selvaduray  
Ir. Hassan Bin Sulaiman

### **SUB-COMMITTEE ON CONTINUING EDUCATION AND SEMINAR**

#### **Chairman**

Ir. Assoc. Prof. Dr. Sharul Kamal Bin Abdul Rahim

#### **Members**

Ir. Assoc. Prof. Hayati Binti Abdullah  
Ir. Lee Meng Chiat  
Ir. Assoc. Prof. Dr. Mohd Fadhil Bin Din  
Ir. Thayala Rajah C. Selvaduray  
Ir. Dr. Jasrul Jamani Bin Jamian

### **SUB-COMMITTEE ON TECHNICAL VISIT**

#### **Chairman**

Ir. Kamisan Bin Turiman

#### **Members**

Ir. Assoc. Prof. Yahaya Bin Ramli  
Ir. Mohd. Afandi Bin Konting

### **SUB-COMMITTEE ON SOCIAL, SPORTS AND WELFARE**

#### **Chairman**

Ir. David Puen Ming Shen

#### **Members**

Ir. Assoc. Prof. Dr. Sharul Kamal Bin Abdul Rahim  
Ir. Assoc. Prof. Dr. Goh Hui Hwang  
Ir. So Wee Siang  
Ir. Chong Woei Heng  
Dr. Lee Sian Wei

### **SUB-COMMITTEE ON INFORMATION AND COMMUNICATION**

#### **Chairman**

Ir. Assoc. Prof. Dr. Goh Hui Hwang

#### **Members**

Ir. Chong Woei Heng  
Naziha Binti Zuki  
Farah Naziha Binti Zakaria  
Wong Chin Liang  
Bong Mai Weng

### **SUB-COMMITTEE ON PROFESSIONAL PRACTICE**

#### **Chairman**

Ir. Assoc. Prof. Hayati Binti Abdullah

#### **Members**

Dato' Ir. David Lee Hoke Hai  
Dato' Ir. Ng Ah Kow  
Ir. Chan Choong Cheong

### **SUB-COMMITTEE ON STUDENT SECTION**

#### **Chairman**

Ir. So Wee Siang

#### **Members**

Ir. Assoc. Prof. Dr. Sharul Kamal Bin Abdul Rahim  
(Advisor to IEM-UTM Student Section)  
Ir. Assoc. Prof. Dr. Goh Hui Hwang  
(Advisor to IEM-UTHM Student Section)  
Saarwindren A/L S. Kannan  
Khong Yan Teng  
Muck Pui Yan

### **SUB-COMMITTEE ON YOUNG ENGINEERS SECTION (YES)**

#### **Advisor**

Ir. Justin Lai Woon Fatt

#### **Chairman**

Dr. Lee Sian Wei

#### **Members**

|                     |                 |
|---------------------|-----------------|
| Dr. Ng Pang Soon    | Chan Yaw Yee    |
| Dr. Ang Kiang Long  | Bong Mai Weng   |
| Wong Chin Liang     | Tan Xian Hui    |
| Tee Chin Fang       | Ch'ng Han Leong |
| Benny Tan Cheah Hee | Lee Sim Yee     |
| Wong Yik Sheng      |                 |

### **ELECTION OFFICER**

Ir. Teh Sea Chuan

### **SCRUTINIZERS**

Ir. Koh Thong How  
Ir. Chang Li Fong  
Ir. Chong Lip Hien

### **HONORARY INTERNAL AUDITORS**

Ir. Teo Ki Yuee  
Ir. Prof. Mohamad Afifi Bin Abdul Mukti

## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



### SUB-COMMITTEE ON PROFESSIONAL INTERVIEW AND MEMBERSHIP DRIVE

#### Professional Interview

The branch had completed the Professional Interview for 32 candidates from Johor and Singapore, from January 2016 to December 2016. A summary of the number of candidates according to disciplines are listed as follows:

- Civil Discipline : 18 candidates
- Electrical Discipline : 9 candidates
- Mechanical Discipline : 5 candidates

#### Membership Drive and Talk

The branch had conducted membership drives and engineering career talks to students and graduate engineers. The activities conducted are as follows:

| DATE       | ACTIVITIES                                                                                                                                                |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 30.07.2016 | Workshop on Professional Interview and Membership Drive at IEM HQ, Petaling Jaya, Selangor.                                                               |
| 01.09.2016 | IEM Membership Recruitment Drive was held at Universiti Tun Hussein Onn Malaysia (UTHM), Batu Pahat, Johor.                                               |
| 01.09.2016 | IEM Membership Recruitment Drive was held at Universiti Teknologi Malaysia (UTM), Skudai.                                                                 |
| 08.10.2016 | Talk on Engineering for Form 4 & 5 Students at Universiti Teknologi Malaysia (UTM), Skudai.                                                               |
| 13.10.2016 | Courtesy visit to Pengarah and Timbalan Pengarah JKR Johor at JKR Johor Office for Membership Drive, Iskandar Puteri.                                     |
| 15.10.2016 | Talk on "Route to be MIEM/PEng and Professional Engineer" in conjunction with Seminar Kejuruteraan Awam (SEMKA) Semester 1, Sesi 2016/2017 at UTM Skudai. |
| 26.11.2016 | Professional Interview Workshop: Route to become MIEM And Professional Engineer at IEM (Southern Branch) Training Centre.                                 |
| 18.03.2017 | Talk on "Route to be MIEM/PEng" and Professional Engineer in conjunction with Seminar Kejuruteraan Awam (SEMKA) Semester 2, Sesi 2016/2017 at UTM Skudai. |



#### SUB-COMMITTEE ON CONTINUING EDUCATION AND SEMINAR

The Sub-Committee, together with the assistance and support from the Young Engineers Section (YES) had successfully organized CPD/PDP-approved technical & evening talks, seminars and short courses for members and engineers throughout Session 2016/2017. The aim is to assist members and engineers to further improve and broaden the knowledge and skills in performing their duties in line with current practice and regulations and ultimately achieve the required CPD/PDP hours.

The brief summary of the activities is listed as follows:

| DATE       | ACTIVITIES                                                                                                                                                                                                                                                                                             | APPROVED CPD HOURS |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 25.06.2016 | A Half-Day Talk on “ <b>Importance of Fire Performance In Structural Decking Design</b> ” in collaboration with NS BlueScope Lysaght Malaysia Sdn Bhd. The talk was held in conjunction with the 43 <sup>rd</sup> Annual General Meeting of IEM (Southern Branch) at Grand Paragon Hotel, Johor Bahru. | 2.0                |
| 25.06.2016 | The <b>43<sup>rd</sup> Annual General Meeting (AGM) of The Institution of Engineers, Malaysia (Southern Branch)</b> was conducted at Grand Paragon Hotel, Johor Bahru with an attendance of 175 members.                                                                                               | 4.0                |
| 30.07.2016 | A One-Day Course on “ <b>Electrical Safety In The Industries</b> ” at IEM (Southern Branch) Secretariat Office, Johor Bahru.                                                                                                                                                                           | 7.0                |
| 13.08.2016 | A One-Day Course on “ <b>Tall Buildings &amp; Their Design Challenges</b> ” at Grand Paragon Hotel, Johor Bahru.                                                                                                                                                                                       | 6.5                |
| 03.09.2016 | A Half-Day Talk on “ <b>The Deterioration of Concrete and Its Repair and Protection According to EN1504</b> ” in collaboration with MAPEI Malaysia Sdn Bhd at Grand Paragon Hotel, Johor Bahru.                                                                                                        | 4.0                |
| 07.09.2016 | Evening Talk on “ <b>Rail Solution: On Track</b> ” by Prof. Dr. Khalid Bin Hasnan at IEM (Southern Branch) Training Centre, Johor Bahru.                                                                                                                                                               | 2.0                |
| 01.10.2016 | A Half-Day Talk on “ <b>Malaysian National Annexe to Euro Code 8</b> ” at IEM (Southern Branch) Training Centre, Johor Bahru.                                                                                                                                                                          | 4.0                |
| 08.10.2016 | A One-Day Course on “ <b>Seismic Design of Bridges According to Euro Code 8</b> ” at IEM (Southern Branch) Training Centre, Johor Bahru.                                                                                                                                                               | 7.0                |





## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



| DATE       | ACTIVITIES                                                                                                                                                                                    | APPROVED CPD HOURS |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 05.11.2016 | A Half-Day Seminar on <b>“Tunnelling &amp; Underground”</b> at IEM (Southern Branch) Training Centre, Johor Bahru.                                                                            | 4.0                |
| 21.01.2017 | A Half-Day Talk on <b>“Lightning Protection and Condition Monitoring of Power System Insulation”</b> at IEM (Southern Branch) Training Centre, Johor Bahru.                                   | 4.0                |
| 04.03.2017 | A One-Day Seminar on <b>“Sustainable Concrete – An Overview of Concrete Materials, Mix Design and Problems”</b> at Bayu Marina Resort, Johor Bahru.                                           | 7.0                |
| 01.04.2017 | A Half-Day Technical Talk on <b>“Water Supply Services Acts and Integrated Geographic Information System”</b> by SAJ Ranhill Sdn Bhd at Bayu Marina Resort, Johor Bahru.                      | 3.0                |
| 05.04.2017 | A One-Day <b>“Seminar Kawalan Kerja Tanah Bagi Pemaju dan Perunding”</b> was organized by MBBB in collaboration with IEM (Southern Branch), UTM & CREAM, at Grand Paragon Hotel, Johor Bahru. | 5.5                |
| 22.04.2017 | A Half-Day Talk on <b>“Innovative Technology in Conveyance of Water and Sewerage – Oriented PVC Pipes”</b> at Grand Paragon Hotel, Johor Bahru.                                               | 3.5                |
| 06.05.2017 | A Half-Day Talk on <b>“4G and 5G Mobile Networks”</b> IEM (Southern Branch) Training Centre, Johor Bahru.                                                                                     | 3.5                |
| 16.05.2017 | A Half-Day Seminar on <b>“MS IEC 62305 Series”</b> at IEM (Southern Branch) Training Centre, Johor Bahru.                                                                                     | 4.0                |





### SUB-COMMITTEE ON TECHNICAL VISIT

The Sub-Committee had arranged for technical visits to various sites, industries and engineering facilities in Johor and Selangor. A summary of these visits is listed as follows:

| DATE       | ACTIVITIES                                                                                                                  | APPROVED CPD HOURS |
|------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------|
| 22.07.2016 | A Half-Day Technical Talk & Visit to <b>Senibong Cove Development</b> at Marina Sales Gallery, Senibong Cove, Masai, Johor. | 3.5                |
| 02.09.2016 | A Half-Day Technical Visit to <b>MRT Project Information Centre</b> at Damansara Utama, Selangor.                           | 3.0                |
| 17.11.2016 | A Half-Day Technical Visit to <b>Johor Petroleum Development Information Centre</b> at Teluk Ramunia, Pengerang, Johor.     | 3.5                |
| 25.02.2017 | A Half-Day Technical Visit to <b>Industrial Concrete Products Sdn. Bhd.</b> at Ulu Choh, Johor.                             | 4.0                |
| 18.05.2017 | A Half-Day Technical Visit to <b>Sg. Segget Centralized Sewerage Treatment Plant (CTP) Project</b> , Johor Bahru, Johor.    | 4.0                |



## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



### SUB-COMMITTEE ON SOCIAL, SPORTS AND WELFARE

The Sub-Committee had arranged a number of activities which allowed members to socialize and interact. A summary of these activities is listed as follows:

| DATE       | ACTIVITIES                                                                                                             |
|------------|------------------------------------------------------------------------------------------------------------------------|
| 26.07.2016 | IEM (Southern Branch) Hari Raya Aidilfitri 2016 Reception was held at Johor Golf and Country Club (JGCC), Johor Bahru. |
| 24.09.2016 | IEM (Southern Branch) Annual Dinner and Award Night 2016 was held at The Holiday Villa Hotel, Johor Bahru.             |
| 22.02.2017 | IEM (Southern Branch) Lunar New Year Open House 2017 was held at LC Catering, Johor Bahru.                             |





## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



### SUB-COMMITTEE ON INFORMATION AND COMMUNICATION

The main activity of this Sub-Committee is to manage the communications and effectively disseminate latest information on the branch activities and programs for members and the general public.

Presently, we are managing the information for members through our website <http://www.iemsb.org.my>, Facebook account <http://www.facebook.com/iemsouthern> and Instagram account **IEMSOUTHERN**.

We have added a new feature in the website, where members or general public are able to advertise job vacancies for a minimum period of three months.

We welcome any feedbacks or comments from members and users for the improvement of the website contents.

In our effort to reach members effectively, we can be reached at our new email domain **sec@iemsb.org.my**. The **iemsouthern@gmail.com** email will be phased out once the email account migration process is completed.

We urge members to update their current email address to us to ensure you will continue to receive latest updates from the branch.

## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



### SUB-COMMITTEE ON PROFESSIONAL PRACTICE

The Executive Committee has always maintained close relationship with the local authorities and with other professional bodies in Johor. The branch has networking sessions with other professional bodies in Johor and Singapore as well as participating in meetings with the state government agencies and local authorities.

| DATE       | ACTIVITIES                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 03.08.2016 | Courtesy Visit to YAB Menteri Besar Johor's Office, Iskandar Puteri.                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01.09.2016 | Participated in Career Path Seminar Program 2016 organized by Johor Master Builders Association (JMBA) at Chung Hwa High School, Muar, Johor. The programme was aimed at providing information and introducing students to the building industry.                                                                                                                                                                                                                                    |
| 07.09.2016 | Participated in Johor Talent Series III 2016/2017 – Interview Session for Graduate Engineer Trainee Program organized by Institut Integriti Kepimpinan dan Latihan Semangat Dato' Onn (IKLAS).                                                                                                                                                                                                                                                                                       |
| 04.10.2016 | Participated in "Seminar & Dialog Bersama Kontraktor dan Industri" Program organized by Energy Commission at KSL Resort, Johor Bahru.                                                                                                                                                                                                                                                                                                                                                |
| 07.10.2016 | Participated in Johor Talent Series III 2016/2017 – Graduate Engineer Trainee Placement Program organized by Institut Integriti Kepimpinan dan Latihan Semangat Dato' Onn (IKLAS).                                                                                                                                                                                                                                                                                                   |
| 12.11.2016 | IEM (Southern Branch) Special Committee on Dengue held a very successful joint "Gotong Royong - Search & Destroy" at Bandar Seri Alam. The event was officiated by YB Dato' Hajjah Normala Binti Abdul Samad, MP of Pasir Gudang. It was organized as a Mega Clean-up Program to fight Dengue and Zika at Bandar Seri Alam. The event was supported by Seri Alam Properties, Rotary International District 3310, Jabatan Kesihatan Johor and Majlis Perbandaran Pasir Gudang (MPPG). |
| 22.11.2016 | Courtesy Visit by CIDB Johor to discuss possible cooperation and assistance from IEM (Southern Branch) members on certification of competent site supervisors.                                                                                                                                                                                                                                                                                                                       |
| 25.01.2017 | Participated in coordination meeting for collaboration on the 'Kawalan Kerja Tanah' course organized by the Engineering Department, Majlis Bandaraya Johor Bahru (MBJB).                                                                                                                                                                                                                                                                                                             |
| 18.03.2017 | Participated in National Young Women Empowerment Conference (NYWEC 2017) Session on Science, Engineering & Technology, UTM Johor Bahru.                                                                                                                                                                                                                                                                                                                                              |
| 18.04.2017 | Participated in coordination meeting with JKR Johor for collaboration initiatives among Professional Engineers in Johor.                                                                                                                                                                                                                                                                                                                                                             |





### SUB-COMMITTEE ON YOUNG ENGINEERS SECTION (YES)

Several activities related to the graduate members in the Young Engineers Section are summarised as follows:

| DATE                           | ACTIVITIES                                                                                                                                                                | REMARKS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 29.07.2016<br>TO<br>31.07.2016 | <b>IEM YES National Summit</b><br>Organised by: IEM Sarawak Branch YES<br>Venue: Kuching, Sarawak.<br>Participants: 4 YES Committees<br>2 UTM students<br>2 UTHM students | <p>Programme Objectives:</p> <ul style="list-style-type: none"> <li>➤ To discuss and share activity experience among YES and student sections.</li> <li>➤ To update information and annual program from YES HQ.</li> <li>➤ To gather young engineers and students around Malaysia.</li> </ul> <p>Activities:</p> <ul style="list-style-type: none"> <li>➤ Technical visit to Sarawak Energy - Sejingkat Power Corporation Sdn. Bhd. Power Plant.</li> <li>➤ National Summit / Meeting among the representatives from each state.</li> <li>➤ Team Building programs.</li> </ul> |
| 24.09.2016                     | <b>IEM SB Annual Dinner</b><br>Organised by: IEM SB<br>Venue: Holiday Villa, Johor Bahru                                                                                  | <p>Activity in charge:</p> <ul style="list-style-type: none"> <li>➤ Reception &amp; registration</li> <li>➤ Protocol &amp; Ushering</li> <li>➤ Programme Assist</li> <li>➤ Slide &amp; Booklet Artwork Assist</li> </ul>                                                                                                                                                                                                                                                                                                                                                       |
| 23.10.2016                     | <b>IEM Engineering Workshop 2016</b><br>Organised by: IEM SB YES<br>Venue: SMK Johor Jaya<br>Participants: 172 Form 6 Students                                            | <p>Programme Objectives:</p> <ul style="list-style-type: none"> <li>➤ To instil and cultivate engineering interest among the students.</li> <li>➤ To provide information and share experience from different engineering fields with the students.</li> </ul> <p>Activities:</p> <ul style="list-style-type: none"> <li>➤ Forum session</li> <li>➤ Small group discussion</li> <li>➤ Q&amp;A Session</li> </ul>                                                                                                                                                                |





## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



| DATE       | ACTIVITIES                                                                                                                                                                                    | REMARKS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12.11.2016 | <b>JB Engineer's Run 2016</b><br>Organised by: IEM SB YES<br>Venue: Austin Heights Water & Adventure Park,<br>Johor Bahru.<br>Participants: 1,200 Engineers,<br>Students, Family &<br>Friends | <p>Programme Objectives:</p> <ul style="list-style-type: none"> <li>➤ To promote healthy lifestyle among engineers and the public.</li> <li>➤ To promote the engineering profession to the public.</li> <li>➤ To improve relationships between engineers and the public.</li> <li>➤ To provide educational, recreational, cultural, health and lifelong learning opportunities for engineers and society.</li> </ul> <p>Programme Highlights:</p> <ul style="list-style-type: none"> <li>➤ Second Engineer's Run in Johor Bahru</li> <li>➤ Financial sustainable by sponsors' contributions and participants' fees</li> <li>➤ Achieved 1,200 participation</li> <li>➤ Exhibition with theme of event: <ul style="list-style-type: none"> <li>✓ IEM-UTHM SS (Green Road Show, Tapir make from recycled material)</li> <li>✓ UTM Robocon Team</li> <li>✓ Malaysian Nature Society</li> <li>✓ SWM Environment Sdn. Bhd.</li> </ul> </li> </ul> |
| 03.12.2016 | <b>Engineering Workshop</b><br>Organised by: IEM UTHM SS<br>Venue: UTHM, Johor                                                                                                                | <p>Programme Highlights:</p> <ul style="list-style-type: none"> <li>➤ Organised by UTHM Student section</li> <li>➤ 3 YES Committees invited as speakers for Civil and Structure field, Mechanical field and Electronic field.</li> <li>➤ Workshop for AutoCAD, Application of AutoCAD skills in engineering working life.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 03.03.2017 | <b>Badminton Game</b><br>Organised by: IEM SB YES<br>Venue: Daiman Sri Skudai Sports Centre<br>Participants: 12 Engineers & Students                                                          | <p>Programme Objectives:</p> <ul style="list-style-type: none"> <li>➤ To promote healthy lifestyle among engineers and students.</li> <li>➤ To improve relationship between engineers and students through sport activity.</li> </ul> <p>Programme Highlight: Two hour badminton game</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |



## SUB-COMMITTEE ON STUDENT SECTION

The Student Section Sub-Committee consists of IEM-UTM and IEM-UTHM Student Sections. We have successfully organized many activities for our members. A summary of these activities is listed as follows:

| DATE                                   | IEM-UTM STUDENT SECTION (IEM-UTM SS) ACTIVITIES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06.10.2016<br>to<br>08.10.2016         | <p><b>The Little Stars</b> (in Collaboration with Kolej Tunku Canselor, UTM Skudai)</p> <p>Objectives:</p> <ul style="list-style-type: none"> <li>➤ To provide involving orphans a whole new experience and exposure to the university environment.</li> <li>➤ To motivate orphans in achieving success.</li> <li>➤ To expose orphans on effective learning in both Mathematics and English subjects.</li> <li>➤ To provide caring and cooperative spirit among orphans and university students.</li> <li>➤ To build kinship and unity among each other.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04.10.2016<br>07.10.2016<br>08.10.2016 | <p><b>IEM Water Awareness Campaign (I-WAC) 2016</b></p> <p>Objectives:</p> <ul style="list-style-type: none"> <li>➤ To envision UTM's effort in becoming the frontier towards providing professional insight on interpersonal and intrapersonal skills, general knowledge as well as current issue nowadays.</li> <li>➤ To create awareness about the importance of water and reduction of water consumption in daily life among the community and society in the area of Johor Bahru especially for the primary, secondary and tertiary institutions' students.</li> <li>➤ To provide a chance to participants to meet with professional engineers and learn from their experience in handling challenging industrial environment as well as to understand about the technical skills in securing good job prospects.</li> <li>➤ To enhance the knowledge and exposure of new incoming students through the display of equipment used in water laboratory and water invented system.</li> <li>➤ To build and strengthen the bond among all the participants in I-WAC 2016.</li> <li>➤ To enable effective engagement and knowledge transfer especially about water between engineering students in various fields from different faculties throughout all the activities and competitions carrying out.</li> <li>➤ To encourage all the students in UTM to have a healthy lifestyle.</li> <li>➤ To boost the confidence level of the participants and to develop their strength by participating the activities and competitions throughout I-WAC 2016.</li> <li>➤ To develop and widen the applicable knowledge of non-related engineering skills such as entrepreneurship and social networking skills to be an all-rounded engineer with positive attitude.</li> </ul> |
| 11.11.2016                             | <p><b>IEM Rookies' Day</b></p> <p>Objectives:</p> <ul style="list-style-type: none"> <li>➤ To provide an opportunity to new general committees to unleash their potential.</li> <li>➤ To enhance and develop social networking and creative thinking in problem solving.</li> <li>➤ To nurture and equip new general committees with enthusiasm, teamwork, and high self-esteem.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |



## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING

| DATE       | IEM-UTM STUDENT SECTION (IEM-UTM SS) ACTIVITIES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12.11.2016 | <b>JB Engineer's Run 2016 by IEM SB YES</b><br>The run was held in Austin Heights Water & Adventure Park. Students from UTM took part in this run while IEM-UTM SS committees were the volunteers for this event.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10.03.2017 | <b>Weekend with IEM</b><br>Objectives: <ul style="list-style-type: none"> <li>➤ To envision UTM's effort in becoming the frontier towards providing professional insight in the engineering world as well as the general knowledge and current issues.</li> <li>➤ To provide a chance to participants to meet with professional engineers and learn from their experience in handling challenging industrial environment.</li> <li>➤ To expose students and engineers to the importance of healthy lifestyle and taking care of your health.</li> <li>➤ To build and strengthen the bond between engineering students from different faculties and engineers from different engineering fields.</li> </ul> |
| 24.03.2017 | <b>Volunteer IEM 2017 at Handicapped and Mentally Disabled Children Association, Johor Bahru and Johor Bahru City Square (JBCC)</b><br>Objectives: <ul style="list-style-type: none"> <li>➤ To help the unfortunate ones with their needs.</li> <li>➤ To cheer the unfortunate ones by playing games with them in conjunction with International Day of Happiness 2017.</li> <li>➤ To clean the surrounding of the OKU Home.</li> <li>➤ To guide and teach the unfortunate ones some useful knowledge.</li> <li>➤ To instill the heart of volunteerism on IEM-UTM SS members.</li> <li>➤ To build a strong bonding with UNESCO Club, UTM.</li> </ul>                                                       |





| DATE                           | IEM-UTHM STUDENT SECTION (IEM-UTHM SS) ACTIVITIES                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06.05.2016                     | <b>IEM-UTHM SS Annual Grand Dinner</b><br>The Annual Grand Dinner was held at Swan Garden Hotel, Malacca. It was a night of celebration for the previous committee members who contributed in many ways to IEM-UTHM SS. It was also an opportunity to strengthen ties and bonds between invited guests and current active members.                                                                                                                   |
| 28.07.2016<br>to<br>31.07.2016 | <b>IEM YES National Summit 2016 at Sarawak</b><br>IEM YES National Summit was held annually for young engineers around Malaysia to connect and build network with each other. Knowledge exchange and experience sharing were shared during the event.                                                                                                                                                                                                |
| 07.09.2016                     | <b>IEM-UTHM SS Welcoming Night Session 2016/2017</b><br>IEM-UTHM SS Welcoming Night was held to introduce the IEM-UTHM SS to the new members from the September intake. The programme gave an overview of future activities and how the new members could contribute and participate in these activities besides meeting new friends and senior.                                                                                                     |
| 07.10.2016<br>&<br>08.10.2016  | <b>IEM Water Awareness Campaign (I-WAC) 2016 by IEM-UTM SS</b><br>This campaign is to raise water awareness among the society and community in Johor Bahru area. Students from UTHM joined for the I-WAC run on 7 <sup>th</sup> of October 2016 and IEM-UTHM SS representatives joined the closing ceremony on 8 <sup>th</sup> of October 2016. One of the member from IEM-UTHM SS also took part in the I-WAC 2016 Video Making Design Competition. |
| 03.11.2016                     | <b>Road to Ir. Talk</b><br>The speaker for this talk was Prof. Madya Ir. Dr. Babul Salam Bin KSM Kader Ibrahim. This talk is a chance for students to know more about IEM & BEM and also how to get Ir. title after graduation.                                                                                                                                                                                                                      |



## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING

| DATE       | IEM-UTHM STUDENT SECTION (IEM-UTHM SS) ACTIVITIES                                                                                                                                                                                                                                                                                |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12.11.2016 | <b>JB Engineer's Run 2016 by IEM SB YES</b><br>The run was held in Austin Heights Water & Adventure Park. Students from UTHM took part in this run while IEM-UTHM SS committees were the volunteers for this event.                                                                                                              |
| 03.12.2016 | <b>More to Explore Engineering Workshop</b><br>This program provides a platform for students to know more about AutoCAD and Solidworks software. Well-experienced and knowledgeable engineers from IEM SB YES were invited to share their knowledge on AutoCAD.                                                                  |
| 07.12.2016 | <b>Charity for Orphan</b><br>This program was held in Agape Shelter Kluang in conjunction with Universal Children Day. The purpose is to raise sympathy and attention of everyone towards orphans. Donation was collected from UTHM staffs and students either in kind or in money and we fully donated to Agape Shelter Kluang. |
| 10.12.2016 | <b>Lost in IEM</b><br>This is an educational station game program whereby all the stations are related to engineering such as stability, power, energy, materials, etc. Participants were from different universities students working together by group.                                                                        |
| 21.02.2017 | <b>Engineering Carnival Week by University of Nottingham Malaysia Campus</b><br>10 representatives from IEM-UTHM SS visited UNMC for bonding and sharing experience.                                                                                                                                                             |
| 22.02.2017 | <b>IEM SB Chinese New Year Open House</b><br>IEM-UTHM SS was invited to IEM SB Chinese New Year open house at LC Catering. It is a best chance for both IEM-UTHM SS and IEM SB to have a bonding session.                                                                                                                        |





## IEM (SOUTHERN BRANCH) ACADEMIC AWARD

The Academic Award and Merit Award programme was initiated in 1998 with the intent to encourage students in primary and secondary schools towards achieving academic and personal excellence. The prospective recipients were selected not solely on academic result but rather with overall, standing achievements, merits in extra-curriculum activities and other positive traits.

| Year | Category      | Students Name                        | Nomination By                                    | School                                | Result            |
|------|---------------|--------------------------------------|--------------------------------------------------|---------------------------------------|-------------------|
| 2012 | UPSR '11 (AW) | Gan Yee Wei                          | Gan Yong Chong                                   | SJK (C) Foon Yew 1                    | 7A                |
|      |               | Nur Amirah Binti Shuhaimi            | Ir. Shuhaimi Bin Mansor                          | Sek. Keb. Tmn. Desa Skudai            | 5A                |
|      | UPSR '11 (MR) | Teh Jing Xuan                        | Leong Men Ling                                   | SJK (C) Chien Chi, Plentong           | 7A                |
|      |               | Bryce Tan Chiaw Ann                  | Ir. Tan Weng Joo                                 | SJK (C) Masai                         | 7A                |
|      | PMR '11 (AW)  | Muhd. Nurzahiruddin Bin Mohd Norizam | Ir. Mohd Norizam Bin Md. Salleh                  | Sek. Men. Keb. Seri Kenangan, Segamat | 8A                |
|      |               | Gan Xin Ying                         | Gan Yong Chong                                   | Sek. Men. Keb. Sultan Ismail          | 8A                |
|      | PMR '11 (MR)  | Girisha Thayala                      | Ir. Thayala Rajah C. Selvaduray                  | Sek. Men. Keb. Infant Jesus Convent   | 6A, 1B            |
|      |               | Aidee Shahmi Bin Khairul Annuar      | Ir. Khairul Annuar Bin Sulaiman                  | Sek. Men. Keb. Bandar Putra, Kulai    | 8A                |
|      | SPM '11 (AW)  | Tan Choon Ming                       | Tan Jin Ah @ Tan Jin Ann                         | Sek. Men. Keb. Sultan Ismail          | 10A+              |
|      |               | Lee Deng Yeong                       | Ir. Lee Meng Chiat                               | Sek. Men. Keb. Tmn. Daya              | 10A+, 1B+         |
|      |               | Lee Deng Hong                        | Ir. Lee Meng Chiat                               | Sek. Men. Keb. Tmn. Daya              | 10A+, 1A-         |
|      | SPM '11 (MR)  | Lee Jen Yee                          | Ir. Lee Wai Hin, Roger                           | Sek. Men. Keb. Infant Jesus Convent   | 6A+, 3A           |
| 2013 | UPSR '12(AW)  | Lim Kai Wen                          | Ir. Lim Whang Nee                                | Sek. Keb. Infant Jesus Convent        | 5As               |
|      |               | Mok Ying Jie                         | Leong Men Ling                                   | Sek. Men. Keb. Tmn. Daya              | 8As               |
|      | PMR '12(AW)   | Lim Kai Li                           | Ir. Lim Whang Nee                                | Sek. Men. Keb. Infant Jesus Convent   | 7As               |
|      |               | Lee Ching Tong                       | Ir. Lee Wai Hin, Roger                           | Sek. Men. Keb. Infant Jesus Convent   | 7As               |
|      | SPM '12(AW)   | Sarah Teo Ying Qi                    | Ir. Teo Ki Yuee                                  | Sek. Men. Keb. Seri Perling           | 7A+, 3A           |
|      |               | Tan Mei Sheng                        | Ir. Tan Seng Thian                               | SMK Canossian Convent, Segamat        | 7A+, 2A, 1A-      |
|      |               | Chung Wei Jin                        | Ir. Chung Teik Boon                              | Sek. Men. Keb. Infant Jesus Convent   | 4A+, 5A           |
|      |               | Fairuz Binti Razak                   | Ir. Razak Bin Hj. Mohd Diah                      | Sek. Men. Keb. Seri Perling           | 4A+, 3A, 2A-      |
|      | SPM '12(MR)   | Ooi Chun Wei                         | Ir. Ooi Chong Kooi                               | Sek. Men. Seri Omega                  | 6A+, 3A, 1A-      |
|      |               | Intan Amiera Binti Juraimi           | Ir. Juraimi Bin Masood                           | Sek. Men. Keb. Sultan Ismail          | 4A+, 1A, 4A-      |
| 2014 | UPSR '13(AW)  | Kok Fang Juin                        | Kok Kai Chern                                    | SJK (C) Foon Yew 5                    | 7As               |
|      |               | Ling Sing Ng                         | Ir. Ling Ngie Soon                               | SJK (C) Chee Tong, Masai              | 7As               |
|      | PMR '13(AW)   | Mok Zhe En                           | Leong Men Ling                                   | Sek. Men. Keb. Tmn. Daya              | 8As               |
|      |               | Mohamad Nurhaqim Bin Shaari          | Ir. Shaari Bin Abdul Hamid                       | Sek. Men. Keb. Pasir Gudang           | 8As               |
|      | SPM '13(AW)   | Gan Xin Ying                         | Gan Yong Chong                                   | Sek. Men. Keb. Sultan Ismail          | 10A+, 1A          |
|      |               | Auw Yang Jia Ying                    | Ir. Auw Yang Ho                                  | Sek. Men. Keb. Infant Jesus Convent   | 10A+              |
|      |               | Lim Hern Rieh                        | Ir. Kelvin Lim Kee Tiat                          | Sek. Men. Keb. Tmn. Pelangi Indah     | 1A+, 1A, 7A-, 1B  |
|      |               | Aidee Shahmi Bin Khairul Annuar      | Ir. Khairul Annuar Bin Sulaiman                  | Sek. Men. Sains Sembrong, Kluang      | 1A+, 5A, 3A-      |
| 2015 | UPSR '14(AW)  | Kok Fang Zhe                         | Ir. Puen Tak Hong                                | SJK (C) Foon Yew 5                    | 6A, 1B            |
|      |               | Shameer Ikhwan Bin Md. Shahrudin     | Ir. Md. Shahrudin Bin Muhyat                     | Sek. Keb. Sri Pulau Perdana           | 5As               |
|      | UPSR '14(MR)  | Gan Yee Kim                          | Gan Yong Chong                                   | SJK (C) Foon Yew 1                    | 5A, 2B            |
|      | PT3 '14(AW)   | Gan Yee Wei                          | Gan Yong Chong                                   | Sek. Men. Keb. Sultan Ismail          | 10As              |
|      | SPM '14(AW)   | Lydia Lee Huey Peng                  | Ir. Puen Tak Hong                                | Sek. Men. Keb. Infant Jesus Convent   | 8A+, 1A, 1A-, 1B+ |
|      |               | Lee Ching Tong                       | Ir. Lee Wai Hin, Roger                           | Sek. Men. Keb. Infant Jesus Convent   | 3A+, 6A, 1A-      |
|      | SPM '14(MR)   | Brandon Tan Chiaw Xuan               | Ir. Tan Weng Joo                                 | SMK Dato' Penggawa Timur Masai        | 1A+, 4A, 4A-, 1B  |
| 2016 | UPSR '15(AW)  | Lim Win Hern                         | Ir. Lim Huat Lian                                | SJK (C) Chee Tong, Masai              | 7As               |
|      |               | Muhammad Syafiq Bin Ishak            | Ir. Ishak Bin Hashim                             | Sek. Keb. Sri Skudai                  | 5As               |
|      | UPSR '15(MR)  | Nurfarah Asyiqin Binti Shaari        | Ir. Shaari Bin Abdullah                          | Sek. Keb. Pasir Gudang 4              | 5As               |
|      |               | Muhd. Luqman Hakim Bin Sharul Kamal  | Ir. Assoc. Prof. Dr. Sharul Kamal Bin Abd. Rahim | Sek. Keb. Sri Skudai                  | 5As               |
|      | SPM '15(AW)   | Ahmad Hafizuddin Bin Hasni           | Ir. Hasni Bin Hassan                             | Sek. Men. Keb. Islam Hidayah          | 4A+, 4A, 3A       |
|      |               | Mok Zhe En                           | Mok Tai Juan                                     | Sek. Men. Keb. Tmn. Daya              | 5A+, 3A, 2A       |
|      | SPM '15(MR)   | Mohamad Nurhaqim Bin Shaari          | Ir. Shaari Bin Abdul Hamid                       | Sek. Men. Keb. Sains Batu Pahat       | 8As, 1B+          |

AW – Academic Award  
MR – Merit Award

# MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



## STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 MARCH 2017

|                                            | 2017<br><u>RM</u> | (Restated)<br>2016<br><u>RM</u> |
|--------------------------------------------|-------------------|---------------------------------|
| <b>REVENUE</b>                             |                   |                                 |
| Advertisement in IEM (SB) Website          | 50                | 100                             |
| AGM sponsor                                | -                 | 5,000                           |
| CPD programmes and seminars                | 85,889            | 104,513                         |
| IEM fund raising for building              | 72,666            | -                               |
| JB Engineer's Run                          | 68,765            | -                               |
| Members dinner, souvenir programme and AGM | 138,950           | 126,400                         |
| Merchandise items                          | 270               | 525                             |
| Sales of BEM forms                         | 1,070             | 1,400                           |
| Secretariat subsidy from head quarters     | 18,000            | 18,000                          |
| Social and sports                          | 9,500             | 6,900                           |
| Subsidy from head quarters                 | 40,110            | 51,150                          |
|                                            | <u>435,270</u>    | <u>313,988</u>                  |
| <b>ADD :</b>                               |                   |                                 |
| <b>OTHER OPERATING INCOME</b>              |                   |                                 |
| Fixed deposits interest income             | 3,862             | 4,978                           |
| Miscellaneous income                       | 496               | -                               |
| Rental income                              | 22,000            | 16,000                          |
|                                            | <u>461,628</u>    | <u>334,966</u>                  |
| <b>LESS :</b>                              |                   |                                 |
| <b>EXPENDITURE</b>                         |                   |                                 |
| Academic award prizes                      | 800               | 1,000                           |
| Accountancy fee                            | 6,210             | 6,300                           |
| Advertisement and website charges          | 2,608             | 3,008                           |
| Agency fee                                 | -                 | 2,000                           |
| AGM expenses                               | 13,335            | 10,382                          |
| Assessment and quit rent                   | 1,666             | 2,354                           |
| Audit fee                                  | 2,650             | 2,500                           |
| Bank charges                               | 226               | 310                             |
| Bonus and incentives                       | 10,475            | 7,325                           |
| Building security fee                      | 1,530             | -                               |
| CPD programmes and seminars                | 41,037            | 54,168                          |
| Depreciation                               | 25,339            | 13,306                          |
| Donation to IEM building fund              | 7,210             | 3,000                           |
| EPF contribution                           | 10,276            | 8,625                           |
| General expenses                           | -                 | 171                             |
| IEM fund raising for building              | 25,939            | -                               |
| Insurance                                  | 2,249             | 1,458                           |
| JB Engineer's Run                          | 57,006            | -                               |
| Licence fee                                | 100               | 100                             |
| Medical fee                                | 330               | 295                             |
| Members dinner, souvenir programme and AGM | 67,820            | 84,334                          |
| Merchandise items                          | 616               | 55                              |
| Postage and courier charges                | 835               | 1,714                           |
| Printing and stationery                    | 4,153             | 4,738                           |
| Refreshment                                | 1,471             | 1,510                           |
| Rental for photostat machine               | 282               | 893                             |
| Salary and incentive                       | 76,341            | 70,245                          |
| Social and sports                          | 11,973            | 9,188                           |
| Socso contribution                         | 1,169             | 943                             |
| Tax service fee                            | 1,336             | 657                             |
| Transport charges                          | 3,161             | 3,082                           |
| Travelling and accommodation expenses      | 363               | 488                             |
| Upkeep of building                         | 1,649             | 9,360                           |
| Upkeep of equipment                        | -                 | 1,249                           |
| Upkeep of office                           | 5,362             | 5,150                           |
| Water, electricity and telephone charges   | 9,073             | 8,896                           |
| YES expenditure                            | 1,563             | 6,419                           |
|                                            | <u>396,153</u>    | <u>325,223</u>                  |
| <b>SURPLUS BEFORE TAXATION</b>             | <u>65,475</u>     | <u>9,743</u>                    |
| <b>TAXATION</b>                            | <u>(1,083)</u>    | <u>-</u>                        |
| <b>NET SURPLUS FOR THE YEAR</b>            | <u>64,392</u>     | <u>9,743</u>                    |
| <b>SURPLUS BROUGHT FORWARD</b>             | <u>338,087</u>    | <u>328,344</u>                  |
| <b>GENERAL FUND</b>                        | <u>402,479</u>    | <u>338,087</u>                  |

## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING

### BALANCE SHEET AS AT 31 MARCH 2017

|                                     | Cost<br>RM     | Acc. Depn.<br>RM | (Restated)<br>Balance<br>RM |
|-------------------------------------|----------------|------------------|-----------------------------|
| <b>PLANT AND EQUIPMENT</b>          |                |                  |                             |
| Air-conditioner (10%)               | 6,410          | 3,213            | 3,197                       |
| Alarm system (10%)                  | 1,908          | 191              | 1,717                       |
| Computer (50%)                      | 6,900          | 6,025            | 875                         |
| Electrical installation (10%)       | 13,490         | 6,227            | 7,263                       |
| Furniture and fittings (5% - 10%)   | 25,944         | 9,866            | 16,078                      |
| Office equipment (10%)              | 23,537         | 17,464           | 6,073                       |
| Renovation (10%)                    | 183,316        | 52,770           | 130,546                     |
| Signboard (10%)                     | 3,503          | 1,064            | 2,439                       |
|                                     | <u>265,008</u> | <u>96,820</u>    | <u>168,188</u>              |
| <b>CURRENT ASSETS</b>               |                |                  |                             |
| Other receivable and deposits       |                | 2,117            |                             |
| Tax recoverable                     |                | 2,644            |                             |
| Fixed deposits with a licensed bank |                | 160,014          |                             |
| Cash and bank balances              |                | <u>91,756</u>    |                             |
|                                     |                | <u>256,531</u>   |                             |
| <b>NET CURRENT ASSETS</b>           |                |                  | <u>256,531</u>              |
|                                     |                |                  | <u>424,719</u>              |
| <b>FINANCED BY:</b>                 |                |                  |                             |
| Surplus brought forward             |                |                  | 338,087                     |
| Surplus for the year                |                |                  | <u>64,392</u>               |
| General fund                        |                |                  | <u>402,479</u>              |
| UTM Fund                            |                |                  | <u>13,739</u>               |
| <b>ACCUMULATED FUNDS</b>            |                |                  | <u>416,218</u>              |
| <b>CURRENT LIABILITIES</b>          |                |                  |                             |
| Other payables and accruals         |                |                  | <u>8,501</u>                |
| <b>TOTAL RESERVES AND LIABILITY</b> |                |                  | <u>424,719</u>              |

### STATEMENT BY THE EXECUTIVE COMMITTEE

We, the undersigned, being two members of the Committee of **THE INSTITUTION OF ENGINEERS, MALAYSIA (SOUTHERN BRANCH)**, do hereby state on behalf of the Committee that, in our opinion, the financial statements of the Institution set out on pages 28 and 29 are drawn up in accordance with Malaysian Private Entities Reporting Standard and the provisions of the Societies Act, 1966 in Malaysia so as to give a true and fair view of the state of affairs of the Institution as at 31 March 2017 and of the results of its business for the year ended 31 March 2017.



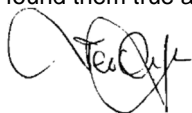
Ir. Hj. Mohd Khir Bin Muhammad  
Chairman



Ir. Justin Lai Woon Fatt  
Honorary Treasurer

### STATEMENT BY HONORARY INTERNAL AUDITOR

We, the undersigned, certify that we have examined the Statement of Financial Position as at 31 March 2017, the Statement of Comprehensive Income for the year ended on that date together with notes on the accounts and other records and found them true and fair to the best of our knowledge.



Ir. Teo Ki Yuae  
Honorary Internal Auditor



Ir. Prof. Hj. Mohamad Afifi Bin Abdul Mukti  
Honorary Internal Auditor

Johor Bahru, Johor.  
Date : 01 June 2017

## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



**ING WANG & CO**  
FIRM NO. AF-1499  
CHARTERED ACCOUNTANTS (M)

No. 23A, Jalan Sulam, Taman Sentosa, 80150 Johor Bahru, Johor, Malaysia.

Tel: 07- 338 1184 Fax: 07-333 1323 Email: ingwang\_co@yahoo.com

### **INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF THE INSTITUTION OF ENGINEERS, MALAYSIA (SOUTHERN BRANCH)**

#### **Report on the audit of the financial statements**

##### **Opinion**

We have audited the financial statements of **THE INSTITUTION OF ENGINEERS, MALAYSIA (SOUTHERN BRANCH)**, which comprise the statement of financial position as at 31 March 2017, and the statement of comprehensive income and statement of changes in funds for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, as set out on pages 1 to 18.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Institution as at 31 March 2017, and of its financial performance for the year then ended in accordance with Malaysian Private Entities Reporting Standard and the provisions of the Societies Act, 1966 in Malaysia.

##### **Basis for Opinion**

We conducted our audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

##### **Independence and Other Ethical Responsibilities**

We are independent of the Institution in accordance with the By-Laws (on Professional Ethics, Conduct and Practice) of the Malaysian Institute of Accountants ("By-Laws") and the International Ethics Standards Board for Accountants' Code of Ethics for Professional Accountants ("IESBA Code"), and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and the IESBA Code.





## **INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF**

### **THE INSTITUTION OF ENGINEERS, MALAYSIA (SOUTHERN BRANCH) (CONTINUED)**

#### **Responsibilities of the Committee Members for the Financial Statements**

The Committee members of the Institution are responsible for the preparation of financial statements of the Institution that give a true and fair view in accordance with Malaysian Private Entities Reporting Standard and the provisions of the Societies Act, 1966 in Malaysia. The Committee members are also responsible for such internal control as the Committee members determine is necessary to enable the preparation of financial statements of the Institution that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements of the Institution, the Committee members are responsible for assessing the Institution's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Committee members either intend to liquidate the Institution or to cease operations, or have no realistic alternative but to do so.

#### **Auditors' Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements of the Institution as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with approved standards on auditing in Malaysia and International Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also :

- Identify and assess the risks of material misstatement of the financial statements of the Institution, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

## MESYUARAT AGUNG TAHUNAN KE-44 44<sup>th</sup> ANNUAL GENERAL MEETING



**ING WANG & CO**  
FIRM NO. AF-1499  
CHARTERED ACCOUNTANTS (M)

No. 23A, Jalan Sulam, Taman Sentosa, 80150 Johor Bahru, Johor, Malaysia.

Tel: 07- 338 1184 Fax: 07-333 1323 Email: ingwang\_co@yahoo.com

### **INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF**

### **THE INSTITUTION OF ENGINEERS, MALAYSIA (SOUTHERN BRANCH) (CONTINUED)**

#### **Auditors' Responsibilities for the Audit of the Financial Statements (continued)**

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Institution's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Committee members.
- Conclude on the appropriateness of the Committee members' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Institution's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements of the Institution or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Institution to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements of the Institution, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Committee members regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

#### **Report on Other Legal and Regulatory Requirements**

In accordance with the requirements of the Societies Act, 1966 in Malaysia, we also report that in our opinion, the accounting and other records and the registers required by the Act to be kept by the Institution have been properly kept in accordance with the provisions of the Act.



**ING WANG & CO**  
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## **INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF**

### **THE INSTITUTION OF ENGINEERS, MALAYSIA (SOUTHERN BRANCH) (CONTINUED)**

#### **Other Matters**

As stated in Note 3 to the financial statements, **THE INSTITUTION OF ENGINEERS, MALAYSIA (SOUTHERN BRANCH)** adopted Malaysian Private Entities Reporting Standard on 1 April 2016 with a transition date of 1 April 2015. These standards were applied retrospectively by the Committee members to the comparative information in these financial statements, including the statement of financial position of the Institution as at 31 March 2017, and the statement of comprehensive income and statement of changes in equity of the Institution for the year ended 31 March 2017 and related disclosures. Our responsibilities as part of our audit of the financial statements of the Institution for the year ended 31 March 2017, in these circumstances, included obtaining sufficient appropriate audit evidence that the opening balances as at 1 April 2016 do not contain misstatements that materially affect the financial position as at 31 March 2017 and the financial performance for the year then ended.

This report is made solely to the members of the Institution, as a body, in accordance with Section 26 of the Societies Act, 1966 in Malaysia and for no other purpose. We do not assume responsibility to any other person for the content of this report.



**ING WANG & CO.**  
**AF – 1499**  
**Chartered Accountants**



**WANG ING MIN**  
**2435/06/17 (J)**  
**Partner**

Date : 01 June 2017

**MESYUARAT AGUNG TAHUNAN KE-44  
44<sup>th</sup> ANNUAL GENERAL MEETING**



NOTE



**The Institution of Engineers, Malaysia  
(Southern Branch)  
Institutusi Jurutera Malaysia  
(Cawangan Selatan)**



*NOTE*



**The Institution of Engineers, Malaysia  
(Southern Branch)  
Institusi Jurutera Malaysia  
(Cawangan Selatan)**




**The Institution of Engineers, Malaysia**  
(Southern Branch)  
**Institusi Jurutera Malaysia**  
(Cawangan Selatan)

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 <http://www.facebook.com/iemsouthern>