

# MINUTES of 2015 ANNUAL GENERAL MEETING (AGM)

Date:

25th March 2015 (Wednesday)

Venue:

Olympia College PJ

Level 2, Block B, Bangunan Pan Global 1A Jalan Tandang, 46050 Petaling Jaya

Time:

4.00pm

### **NAPEI Council Members Present:**

Assoc.Prof Elaisolan VM Mohan Mr Raja Mohan A/L Seenivasagam

Mr Kevin Felix Pereira Ms Teh Wan Kee

Mr Varatha Raju Munusamy

Level Fra Light Charles ele in i 1.14

 $q = 2d_1 = \ell$ 1000 1000

6 17 1 19

Thate t

raprocess de

to group po

Ms Lau Poh Liew Dr M. Rajalingam Ms Jean Monteiro

Mr Tankaraju Muthusamy Mr Sim Koon Chuan Mr Ng Yih Chen

Mr Manivanan A/L Saman Encik Edzri Effendi Zainal

- President

- Deputy President - General Secretary

- Deputy General Secretary

- General Treasurer

- Deputy General Treasurer

- Council Member - Council Member - Council Member - Council Member

- Council Member - Council Member

- Council Member

### Absent with apologies:

Mr Law Tack Yeong Dr Thong Buan Fook

- Council Member - Council Member

### Speaker:

GOLDEN BY

Mr Alex Abraham

- Speaker for the AGM

The quorum has been achieved at 15 institution members by 3.55 pm. 28 institutions were represented out of 54 institution members

### Attending institutions:

and the so

No.	Organisation / Institution	Represented by :
1	Alfa International College	Dr Grace Chua Beng Hui ;
2	Asia Pacific University of	Y Bhg Datuk Dr Parmjit
3	Technology & Innovation Beaconhouse Pre-school, Sri Inai	Singh Mr Verethe Bein
-	Primary & Secondary school	Mr Varatha Raju Munusamv
4	CEC	Ms Rachel Leow Bee Leng
5	Challenger Concept (M) Sdb Bhd	Mr Tan Mui Hong
6	ELS Language Centres, ELSi Sdn Bhd	Mr Sean Chee Chong Sheng
7	ELC English Language (Malaysia) Sdn Bhd	Ms Lau Wai Cheng
8	JM Enrichment Sdn Bhd	Ms Jean Monteiro
9	Kolej CQ Breyer	Mr Tankaraju Muthusamy
10	CQ Breyer KL College	Dr M.Rajalingam
11	Kolej MCS	Dr Ravinthiran Ramasamy
12	Kolej SRI	Mr Kevan Ong Kim Wye
13	MAHSA University	Asso Prof Elajsolan Mohan
14	Oasis College Sdn Bhd	Mr Ng Yih Chen
No.	Organisation / Institution	Represented by :

Mr Kenny Sim Koon Chuan (proxy)

Dr Teh Choon Jin (proxy)

Ms Teh Wan Kee (proxy) Ms Brenda Lee Bee Hong (proxy)

15	Olympia College (Raffles Education Group)	Mr Kevin Felix Pereira	
16	REAL International School @ Cahaya, Shah Alam	Ms Serena Chow Mun Lay	Mr Kenny Sim Koon Chuan (proxy)
17	REAL International School @ Cheras	Ms Lee Seow Peng	Mr Kenny Sim Koon Chuan (proxy)
18	Saito College	Dr Kulandasamy Rajagopal	
19	Sekolah Seri Cahaya	Mr Kenny Sim Koon Chuan	
20	Sekolah Seri Suria	Ms Teh Wan Kee	•
21	Smart Reader Worldwide Sdn Bhd	Hon Prof Datin Sri Dato' Dr Wang Kim Ha	Encik Edzri Effendi Zainal (proxy)
22	Yamaha Academy of Arts & Music	Ms Lau Poh Liew	
23	Pusat Latihan Yoga Jasmani	Ms Lai Mei Wan	
24	REAL International School @ Cahaya, Shah Alam	Mr Law Tack Yeong	Ms Teh Wan Kee (proxy)
25	Kolej TAFE Seremban	Mrs Vijayalakmi Krishnan	Mr Saravanan Maniam (proxy)
26	PIA Institue of Art	Dr Thong Buan Fook	Mr Lee Chuen Loong (proxy)
	Adroit College	Mr Parthiban Sanmugan	Mr Raja Mohan
28	Kolej CQ-Tec	Mdm P Kalaichelvi	Mr Tankaraju Muthusamy (proxy)
29	Speaker	Mr Alex Abraham	

in the day

The Annual General Meeting commenced at 4.05 pm.

2.40.42

r Den an

	ij tari ti dij		25 to 22 cm		
No	. 41 11	Description			
		A CITAID A	- 1		
		AGENDA			
	3.30 pm	Registration	****		
	4.00 pm	President's Welcome Address			
	4.15 pm	Handing over to the Speaker for the Conduct of AGM			
	4.20 pm	A S II CAR I A COM COM COM IN III	an in a little of the second		
	4.30 pm	Honorary General Secretary's Report for the Year 2014/15	- * J+2* -		
	4.40 pm	Honorary Treasurer's Report and Statement of Accounts for th	e Year		
	ending	,			
	n Tri i	31st December 2014	P 15		
	4.50 pm	Approval of Annual Budget 2015/16			
	5.00 pm	Resolution to Appoint Two (2) Internal Auditors for 2015-2016			
	5.05 pm	Any Other Business			
	5.20 pm	Adjournment of AGM			
		REFRESHMENT			
1.		Mr Alex Abraham welcomed the members to the 2015 NAPEI AGM a	ind thanked the		
	Council for inviting him to be the Speaker.  The General Secretary informed the Speaker that quorum of 23 institution members and/or proxies				
	was sufficient to proceed with the AGM according to Rule 8.1.2 of Rules of NAPEI.				
	The Speaker briefed members on the agenda for the AGM and handed over to the President,				
	Assoc Profess	or Elajsolan VM Mohan to deliver his address.			
2.	President's V	Velcome Address			
۷.	r resident s vi	recome Address	b		
	The President extended hear the Speaker of	t thanked the representatives of institution members for their attend rtfelt appreciation on behalf of the Council to Mr Alex Abraham for hi f 2015 AGM.	dance. He also s support to be		
			Market have also regard and		
	The President active year.	advised that the year 2014/2015 (April 2014 - March 2015) had bee	en a hectic and		

No

### Description

18.3

NAPEI was involved in the following activities:

11.00

11 ::

9 2

41.35

1 116 1 25

- IP1S Stakeholders' Committee
- Assisted to resolve with the Ministry of Education the issue of non-acceptance of the SPM
  Forecast results as entry into Foundation or Pre-university programmes. It was resolved
  that students could be admitted to the programmes but officially they could be registered
  only with the actual SPM results. To further assist in NAPEI's request, for the first time in
  the history of the Malaysian Examinations Syndicate that they have agreed to release the
  2014 SPM results three weeks earlier. That is for this year, 3 March 2015.
- 2. NAPEI also responded to the Ministry's (MQA) circular on downgrading of foreign A-level or equivalent (Grade 12) qualifications as entry into our degree programmes. That is students from the affected countries will have to do the Foundation programme before they could be accepted into the degree programmes. With NAPEI's intervention, MQA has now withdrawn the circular. That is these students from the above qualifications could register onto a degree level programme.
- 3. It has been proposed by the Ministry of Education that with effect from 2016, the entry qualification for SPM school leavers into the Diploma programme would be 5 credits compared to the current 3 credits. NAPEI has brought up the concerns of the members in this matter stating that it would affect student enrolment as well as deprive the nation in human capital development. NAPEI has informed the ministry to study the impact before it is implemented.
- 4. NAPEI also brought up the issue with MQA the members complaints about much longer processing time for new programme applications.
- 5. NAPEI together with other associations have worked with the Ministry as well as EMGS to resolve the delay in processing student visas.
- Rancangan Malaysia Ke-11(RMK-11) Committee:
- Participated in the meetings with BANK Negara and Ministry of Finance.
- Participated in the Task Force meetings at the Economic Planning Unit (EPU) of the Prime Minister's Department.
- Continually participated at PEMANDU NKEA meetings as project owner under EPP3-Upscaling student enrolment in International Schools.
- Raised the concerns of NAPEI members on the implementation of GST and still fighting for zero-rated status for IPTS.
- Successfully organised the 3<sup>rd</sup> International Skills Conference
- Successfully organised the 33<sup>rd</sup> NAPEI Education Fair. Requested members to offer continued support for future events.
- Successfully organised Malam NAPEI 27<sup>th</sup> Anniversary on 20 November 2014

### 3. Adoption of Minutes - AGM of 2014

The Speaker informed that the minutes of the 2014 AGM were circulated 21 days before this AGM in accordance with the Rules of NAPEI. The Speaker asked members if there were any issues on

and the second

No	Letting 18 De	escription
	the minutes. No issues were raised.	
	There being no issues, the minutes of the 20 Crown Hotel, Petaling Jaya were proposed fo	14 AGM meeting held on 27 <sup>th</sup> March 2014 at Crystal r adoption by Mr Ng Yih Chen of Oasis College and
	seconded by Dr Rajalingam of CQ Breyer KL C	ollege
	711	

2 I

1 KF 1

### 4 Honorary General Secretary and General Treasurer's Report for 2014

The Speaker advised that the Honorary General Secretary and General Treasurer's reports for Year 2014 were circulated 21 days before the AGM in accordance with the Rules of NAPEI. The reports were presented by the General Secretary and General Treasurer respectively.

### 4.1 SECRETARY'S REPORT - reported by General Secretary Mr Kevin Felix Pereira

As in the past few years, the year 2014-15 has been a very successful year with continued close cooperation with various government agencies such as PEMANDU, HRDF, IRDA, MOE and Ministry of Human Resources. NAPEI today is well accepted and known nationally and internationally. NAPEI through its excellent public relations has created opportunities for members through some major projects to further their businesses, joint ventures and tie ups with International education providers. To name some major events for 2014: The 27<sup>th</sup> Malam NAPEI, 3<sup>rd</sup> NAPEI International Skills Conference 2014, 33<sup>rd</sup> NAPEI Malaysian Education Fair and also pioneering Malaysian International Schools Branding programme in South Korea, Indonesia, Vietnam and Singapore. Activities done in 2014/15 promoted Skills education, School Education and Higher Education.

# ADMINISTRATION CONTROL OF THE CONTRO

to you sel 一篇i tith 分词性 身

1 to the

#### Membership

San San San Park

The current membership of NAPEI stands at 55. Our activities that were strongly supported by government and foreign agencies resulted in establishing NAPEI as a leading representative of private education in Malaysia. A stronger working relationship has been developed with other private education associations such as MAPCU, FEMAC and PKIMB through their participation in several of NAPEI projects.

This year our international Schools branding has encouraged many International Schools to seek NAPEI membership. 4 international schools and 4 higher colleges/universities have joined NAPEI. We welcome the following new members:

- 1. .Kolej ASA
- 2. Sri KDU International School
- 3. Austin Heights Private & International School
- 4. UNITAR International University
- 5. Matrix Global International School
- 6. Zenith International School
- 7. Kolej CQ-Tec, Sunway
- 8. Adroit College

#### **National Council Meetings**

The year April 2014 - March 2015 saw a total of 12 National Council meetings. NAPEI at this juncture would like to thank Olympia College Petaling Jaya, MAHSA University, Yamaha Academy of Arts and Music, Oasis College and REAL Education Group Sdn Bhd for hosting our National Council meetings. Though it is mandatory for the national Council to meet 4 times a year, the National Council met 12 times to ensure the successful organization and coordination of our national and international projects. The President and the entire Council have contributed immensely to organize, participate and manage projects and events. At this juncture we wish to

thank the various member organizations and their respective directors for releasing the council members from their regular corporate work to assist NAPEI.

#### **Executive Council Meetings**

3 1 Lag 3

Executive Council meetings were also held, when the need arose, to chart the course of NAPEI and

Description

to identify issues to be discussed at the National Council meetings.

### NAPEL ACTIVITIES.....

13 - 75

### **Annual General Meeting 2014**

The Annual General Meeting of NAPEI was organized at Crystal Crown Hotel, Petaling Jaya on the 27<sup>th</sup> March 2014. 28 out of 54 member institutions were represented at the AGM. Mr. Alex Abraham served as the invited speaker to conduct AGM 2014 proceedings smoothly.

The minutes of the AGM 2013 was approved along with the audited report for the financial year ending 31<sup>st</sup> December 2013. The secretary's report and treasurer's report were also duly received. The budget for 2014-2015 was also approved. As for Internal Auditors, the AGM has appointed Ms Lai Mei Wan of Pusat Latihan Yoga Jasmani and Dr Kulandasamy of Saito College.

## Training Programmes for Members

## NAPEI 27<sup>th</sup> Malam NAPEI Annual Dinner

NAPEI once again organised a successful MALAM NAPEI annual dinner and NAPEI Excellence Awards 2014 at Sunway Resort Hotel & Spa on 20<sup>th</sup> November 2014.

The Minister of Human Resources Yang Berhormat Dato' Sri Richard Riot Anak Jaem was the Guest of Honor.

Over 220 representatives of member institutions, associate partners and government agencies participated in the event.

We thank Victoria Government Business Office, Australia for their sponsorship. Students from SAE Institute, REAL Education Group, Yamaha Academy of Arts and Music, Smart Reader Kids & Kolej SRI exhibited their cultural and artistic talents to the thrill of the audience.

We sincerely thank the performing institutions for their strong support. The council also wishes to thank the organising team of Ms Lau Poh Liew, Ms Teh Wan Kee, Mr Raja Mohan, Mr Manivanan and Mr Kenny Sim led by Ms Jean Monteiro for a wonderful malam NAPEI.

## NAPEI Education Excellence Awards 2014

The following institutions were adjudged as the award winners during the 27<sup>th</sup> anniversary year of 2014 after careful vetting of all application, followed by personal visits by awards committee and a neutral assessment committee.

No.	Category	Institution
1	Private Universities and University Colleges	MAHSA University
2	IPTS Large	Olympia College
3_	IPTS Medium	College MCS
4	IPTS Small	SAE Institute
5	Vocational Training Provider	CQ Breyer KL College
6	Private National School	Sekolah Seri Cahaya, Shah Alam
7	Private International Schools	Sri KDU International School
8	Early Childhood Education Provider - Franchisors	Smart Reader Worldwide Sdn Bhd
9	Early Childhood Education Provider ' Kindergarten	REAL Kids @ Bukit Jelutong
10	Support Services	ELS Language Centres

## 33<sup>rd</sup> NAPEI Education Fair

The 33<sup>rd</sup> NAPEI Education Fair 2014 was launched successfully at the Mid Valley Exhibition Centre, KL on 14<sup>th</sup>-15<sup>th</sup> June 2014. The fair had 140 booths by 76 exhibitors and was visited by more than 26,000 members of public. The income generated by this event for NAPEI was RM 36,000. We hope all our members will continue to take advantage of our education fairs to promote their education services. We thank Study Malaysia for a profitable education fair.

# 3<sup>rd</sup> NAPEI International Skills Conference 2014

Once again with the financial support of Pemandu, the third NAPEI International Skills Conference was organized in 17<sup>th</sup>-18<sup>th</sup> June 2014 at Prince Hotel & Residence, Kuala Lumpur. The theme for 2014 was: "Transforming the Skills Workforce – Producing World Class Skills for a Developed Nation, 2020 and Beyond". More than 200 participants from various government and private agencies participated along with international delegates from Australia, United Kingdom, Bangladesh, and Germany. Speakers from Australia, United Kingdom, Germany and Malaysia delivered papers on skills development. The Guest of Honor was YBM Tan Sri Tengku Razaleigh Tengku Mohd Hamzah. It was funded by PEMANDU and sponsored by the Victoria Government Business Office.

## NAPEI- PEMANDU International Schools Branding \*

NAPEI continued its 2013 efforts to brand international schools in 2014 at a larger scale. Countries were selected and financed by Pemandu to brand Malaysian international schools overseas to attract, foreign students to our international schools. In 2014, activities under International Schools Branding were as below:

NAPEI congratulates Mr. Varatharaju, our Treasurer for his untiring efforts to carry out this project

Date	Activity
29-30 March 2014	Korea Study Abroad Education Fair at Seoul
23-24 August 2014	Education Malaysia Exposition at Ho Chi Minh City, Vietnam
4-5 October 2014	vvorid Education Expo Indonesia, Jakarta, Indonesia
28-29 March 2015	Raffles City, Orchard Road, Singapore

# NAPEI-Immigration-EMGS Briefing on international student pass

NAPEI initiated and organised with MAPCU an Immigration briefing on international student pass. NAPEI thank Immigration and EMGS for their representation and availability to answer the IPTS members queries. 85 members from NAPEI and MAPCU attended.

## NAPEI-Customs on GST for Education

NAPEI is in liason with Customs on getting GST exemption for related Education products.

# REPRESENTATION BY NAPEL TO A STATE OF THE PROPERTY OF THE PROP

NAPEI has taken every opportunity to represent all categories of education from early childhood to university education at the various Government and Non-Government meetings, seminars and forums. Some of them are listed below:

DATE	ORGANISATION	EVENT
20 Jan 2014	MOE Higher	Invitation to "The Road to Academic Excellence Workshop"
22 Jan 2014	HRDF	Makluman Terma dan Syarat Baru Pendaftaran Penyedia Latihan, Program Latihan dan kursus dibawah Pembangunan Sumber Manusia Berhad (PSMB)

DATE	ORGANISATION	EVENT	
10 Feb 2014	Pembanguan Sumber Manusia/HRDF	Training Needs Identification Survey of Sub-sectors registered under HRDF	
14 Feb 2014	MIDA	MITI appointed Y.Bhg. Dato' Azman bin Mahmud as CEO of MIDA	
17 Feb 2014	NCC	Invitation to NCC "New Digital Literacy Qualifications"	
28 Feb 2014	MIDA	MIDA Annual Media Conference 2013	

11 7 m		Description
28 Feb 2014	Immigration	Description  Mesyuarat berkaitan dengan pas pelajar
		antarabangsa Bil 01/2014
6 Mar 2014	MOE Higher	Mesyuarat Keboleh Pasaran Graduan Institusi Pendidikan Tinggi Swasta (IPTS)
9-11 Mar 2014	IBF International	Program Pameran Antarabangsa "2 <sup>nd</sup> ASTD Mena Conference dan Exhibition diJeddah, Arab Saudi"
12 Mar 2014	NAPEI	NAPEI-MAPCU organize Immigration briefing by
14-23 Mar 2014	British High Comm/ UK Trade & Investment	Brs Tuan Abdul Wahap @ Bukit Jalil Country Club Participated in Birmingham Education Show 2014
27 Mar 2014	NAPEI	NAPEI AGM at Crystal Crown Hotel, PJ
28 Mar 2014	Immigration	Mesyuarat berkaitan dengan pas pelajar antarabangsa Bil 02/2014
-	MOE	Meeting on South Korea International School Education Fair
29-30 Mar 2014	South Korea	International School Education Fair
4 Apr 2014	SME Corp	SME 1 <sup>st</sup> Quarter survey
9-10 Apr 2014	ASLI	Invitation to 7 <sup>th</sup> World Halal Conference (WHC) 20
10 Apr 2014	CISCO	ICT - The new era of SME Innovations
28 Apr 2014	MOE Higher	Recommendation on issues/gaps/challenges and
	e_ :g.13.	policy/strategies direction for both IPT Capacity Analysis (Increasing Role of IPTS) and Moratorius
		on Establishment of New Private Higher Education
30 Apr 2014	Eventsme	Invitation "Malaysia SME@Biz Networking &
00 Apr 2014	Lventsine	Seminars – GST Nationwide Roadshow"
6 May 2014	MITI	Invitation by Malaysia Productivity Corporation for Anugerah Kecemerlangan Industri 2014
8 May 2014	NAPEI	NAPEI Education Fair – balloting at MAHSA University
9 May 2014	Immigration	Mesyuarat berkaitan dengan pas pelajar antarabangsa Bil 03/2014
15-16 May 2014	ASLI	18 <sup>th</sup> Malaysian Education Summit 2014 " Changir Priorities and Changing Trends : Transforming Malaysian Education " @ Sunway Medical Centre
26 May 2014	MOF	Majlis Konsultasi Bajet 2015 (Accelerating Grown Ensuring Fiscal Sustainability, Prospering the Rai

DATE	ORGANISATION	EVENT		
27 May 2014	University of Hertfordshire	UH Aumni PhD in Engineering Scholarship for academic year September 2014		
3 June 2014	Pemandu	NKEA Steering Committee Meeting #25-Education		
3 June 2014	MQA	Workshop on draft programme standard : Business Studies		
12 June 2014	Economic Planning Unit	Inter Agency Planning Group meeting on Rancangar Malaysia ke11, 2016-2020		

Tag (1) in a		Description
13 June 2014	Immigration	Mesyuarat berkaitan dengan pas pelajar
		antarabangsa Bil 04/2014
14-15 June	NAPEI	33 <sup>rd</sup> NAPEl Education Fair
2014		
16 June 2014	British High Comm/	UK Delegation visit at Olympia College, KL
# 1 (TV 1) 3 <sup>to</sup>	UK Trade and	· · · · · · · · · · · · · · · · · · ·
	Investment	
17-18 June	NAPEI	3 <sup>rd</sup> NAPEI International Skills Conference 2014:
2014	•	Transforming the Skills Workforce – Proceeding
		World Class Skills for Developed Nation 2020 and
		Beyond
17-18 June	Liquid Learning	2 <sup>nd</sup> Annual Building World-Class Private and
2014		International Schools Summit 2014
26 June 2014	MOE Higher	Majlis perjumpaan Ketua-ketua Eksekutif IPTS
		bersama YAB Timbalan Perdana Menteri merangk
		Menteri Pendidikan Malaysia dan Pelancaran i-kac
		bagi pelajar antarabangsa anjuran bersama Jabata
		Pengajian Tinggi dan EMGS
3 July 2014	Xiamen University	Groundbreaking Ceremony of Malaysian Campus
10 July 2014	MOE	Meeting on Singapore, Vietnam and Jakarta
		international schools education fairs
10 July 2014	Kementerian Sumber	Pelaksanaan Kajian Guna Tenaga Kebangsaan –
14 1	Manusia	Kemahiran dan Kecekapan (Implementation of
		National Employment Returns Survey – Skills and
		Competencies)
11 July 2014.	Immigration	Mesyuarat berkaitan dengan pas pelajar
		antarabangsa Bil 05/2014
16 July 2014	TVET UK	Visitation and discussion TVET UK at MAHSA
		University
17 July 2014	MOE	Meeting with MOE BPS, Matrade officers and Rexp
The state of the s		on Singapore, Vietnam and Jakarta international
1 to		school education fairs
17 July 2014	MOE Higher	MOE(Higher) to meeting on Pembentangan
		Cadangan Penubuhan Baharu Kampus Cawangan
		Luar Negara IPTS
17 July 2014	Saito College	IPTS Large is upgraded to University
18 July 2014	Economic Planning	Meeting on Rancangan Malaysia Kesebelas (RM K
-	Unit	11) 2016-2020 Inter Agency Planning Group (IAPG
		Sektor Perkhidmatan Bil 3/2014
24 July 2014	MOF	Meeting on "Strengthening Private Sector
;	1	Investments"
DATE	OPCANISATION	r

DATE	ORGANISATION	EVENT
28 July 2014	State Government of Victoria, Australia	Thank you letter from The Hon Louise Asher MP, Minister for Innovation, Minister Tourism and Major Events and Minister for Employment and Trade
11 Aug 2014	British High Comm/ UK Trade & Investment	Nomination of Malaysians to attend the World of Learning Exhibition 30 Sept – 1 Oct 2014 at the National Exhibition Centre (NEC), Birmingham, UK
13 Aug 2014	Immigration	Mesyuarat berkaitan dengan pas pelajar antarabangsa Bil 06/2014
14 Aug 2014	UWS	University of the West Scotland on Professional

1941 I

the state of the s

		Description
		Teacher Certification Programme
15-17 Aug 201	4 EventSME	6 <sup>th</sup> Malaysia SME Congress 2014 and SME Day
10 17 109 201	LVOINGINE	2014 Celebration Carnival lunch
19-21 Aug 201	4 COSTAM	
10 21 7 09 201	COSTAIN	Malaysian Science and Technology Congress 20
	MOE	(MSTC2014)
in the Control	IVIOE	Meeting on Vietnam International School Educati
23-24 Aug 201	4 Matron	Fair
		International School Education Fair
25-26 Aug 201	4 MQA	Invitation to ASEM Dialogue on Quality Assurance
		and Recognition at PWTC
28 Aug 2014	Pemandu	Steering Committee Meeting
28-29 Aug 201	4 ASLI	Seminar on "Return on Innovation"
	1	<u> </u>
28-29 Aug 201	· ·	Invitation to ACPET Conference 2014
	Victoria, Australia	
9 Sept 2014	Bank Negara	Meeting with Bank Negara at MAHSA
15 Sept 2014	MOF	Seminar on "International Seminar on GST : Police
.1.4		practice-experiences from around the world"
17 Sept 2014	MOE	Seminar on Sambutan Bulan Bahasa Kebangsaa
		Peringkat Sektor Pendidikan 2014
18 Sept 2014	PIKOM	Seminar "Selling into Singapore : Opportunities a
51 7		Challenges "
22-24 Sept	UTM	
2014	OTIVI	Invitation to participate as sponsors : 13 <sup>th</sup>
2014		International Conference on Intelligent Software
	100000	Methodologies, Tools & Techniques SOMET 201
23 Sept 2014	MOE Higher	MOE/Jabatan Penggajian Tinggi to Mesyuarat
050 (00:		Perbincangan Moratorium Penubuhan IPTS
25 Sept 2014	Persatuan Ekonomi	Seminar to "Understanding China's Statistics"
	Malaysia	A Company
25-26 Sept	Universiti Malaya	Seminar Kebangsaan Majlis Dekan-dekan
2014: - ?		Pendidikan IPTA 2014
26 Sept 2014	City and Guilds	Invitation to launch "TECHNICA Learning Resour
		Interactive Training Programmes for Automotive
		Engineering'
26 Sept 2014	Immigration	Mesyuarat berkaitan dengan pas pelajar
		antarabangsa Bil 07/2014
27 Sept 2014	Smart Reader	Seminar on "Smart Women Get Together"
20.0		
30 Sept - 3 Oc		Workshop on " Industrial Engagement : Identifying
2014	Unit	Sector and Occupational Labour Demand "

1717; 01

Hills 5

HTT 3

2017	Offic	Sector and Occupational Labour Demand "
DATE	ORGANISATION	EVENT
4-5 Oct 2014	MOE Jakarta, Indonesia	Meeting on Jakarta World Education Expo Indonesia World Education Expo Indonesia, Jakarta, Indonesia
7 Oct 2014	MOE Higher	Mesyuarat berkenaan isu penggunaan keputusan ramalan bagi tujuan pengambilan pelajar tempatan ke institusi pengajian tinggi (IPT)
7 Oct 2014	MOE	Seminar to Mesyuarat Jawatankuasa Kecil Pelaksanaan Bahasa Malaysia Sektor Pendidikan Bil. 2/2014
16 Oct 2014	Scientia/Cyon	Business introduction session : Technology Sharing – Manage Campus, Automate Processes and

187 d F., 100 d 45 d Fe

		Description
		Resource Optimization
20 Oct 2014	MOE Higher	Meeting MAPCU, NAPEI, MOE, MQA and Pemand on MQA equivalent with overseas countries
31 Oct 2014	British High Comm/ UK Trade & Investment	Nomination of Malaysians to join the Inward Mission to the BETT SHOW at ExCel International and Convention Centre, London 19-23 Jan 2015
1 Nov 2014	MQA	Perlantikan YBhg. Dato' Prof. Dr. Rujhan bin Musta sebagai Ketua Pegawai Eksekutif MQA
3 Nov 2014	MOE Higher	Mesyuarat Pengurusan Pengajian Tinggi Swasta (PPTS) bersama Persatuan Institusi Pendidikan Tinggi Swasta (IPTS)
7 Nov 2014	Pemandu	EPP 3 : Scaling up of International Schools
10 Nov 2014	SME Corp Malaysia	3Q SME Survey feedback
10 Nov 2014	MOE Higher	Meeting on "Pelan Pembangunan Pendidikan Malaysia (PT) with IPTS associations NAPEI,
14 Nov 2014	Persatuan Ekonomi	MAPCU, PKIBM, PIPTSS, PRINTIS " Invitation to "The Global Outlook and WEO's
(4)	Malaysia University of Malaya	coverage of infrastructure investment "
14 Nov 2014	MOE	MOE Bahagian Pembangunan Kurikulum on
1540 (1982) 1540 (1982)		Memohon Pencalonan Nama untuk Menghadiri Forum "Memartabatkan Bahasa Kebangsaan mela Karya Seni"
16 Nov 2014	CQ-Tec	Invitation to 12 <sup>th</sup> Annual Convocation and Malam 2/ Ceremony at KLCC
17 Nov 2014	Immigration	Mesyuarat berkaitan dengan pas pelajar antarabangsa Bil 08/2014
18 Nov 2014	Monash University	Invitation to participate in a focus group discussion for a study on knowledge content in key economic sectors in Malaysia Phase III (MyKE III)
18-20 Nov 2014	MBS-Mt Eliza	Strategic HR Leadership
20 Nov 2014	NAPEI	27 <sup>th</sup> Malam NAPEI Annual Dinner
20 Nov 2014	Persatuan Ekonomi Malaysia	FEA lectures
26 Nov 2014	MOE Higher	Meeting on IPTS issue - PTPTN loans
28 Nov 2014	MSPC	Malaysian Service Providers Confederation EGM

Property of the

7.17

 $\langle \cdot, i \rangle$ 

DATE	ORGANISATION	EVENT
1 Dec 2014	Persatuan Ekonomi Malaysia	Invitation to The Market Valuation of Innovation: The Case of Indian Manufacturing" By Sunil Kanwar, Delhi School of Economics
2 Dec 2014	MOE Higher	Undangan ke Sesi Pertemuan Pemegang Taruh Bersama Ketua Eksekutif Institusi Pendidikan Tinggi Swasta (IPTS) bagi Persediaan Pelan Pembanguna Pendidikan Malaysia (Pengajian Tinggi) (PPPM(PT))
3 Dec 2014	Monash University	PhD survey – employability of Malaysian Graduates from Private Higher Education

diga a dett

OF	100		Description
	3-4 Dec 2014	Tan Chong Technical Institute	Asian Skills Summit 2014
	3-4 Dec 2014	i2i Events Group UK	Bett Asia Leadership Summit, Singapore
	6-7 Dec 2014	Study Malaysia	Study Malaysia Education Fair in Kuching, Sarawak
	8-10 Dec 2014	MBS-Mt Eliza	Strategic HR Leadership
	9 Dec 2014	Malaysia SME/Intel	Technology Innovation in Entrepreneurship
	10 Dec 2014	MOE Higher	Final input on IPTS Blueprint 2015 – 2025
	12 Dec 2014	Human Resource	Invitation to Human Resource Development Award Dinner
	21 Dec 2014	MOE	Laporan Aktiviti Sambutan Bulan Bahasa Kebangsaan Peringkat Sektor Pendidikan 2014
			entropy of the

#### NAPEI in Government Steering Committees

Since 2014, NAPEI sits in the following steering committees:

- 1. Steering Committee for the review of the Private Higher Education Act (AKTA 555)
- 2. ETP Project Committee

. Ped trothe tordad

- 3. Graduate Employability Task Force Committee
- 4. National Budget Consultation Committee
- 5. MQA Technical Committee on Standards and the Malaysian Qualification Framework
- 6. NKEA Committee for Education
- 7. Member of the Malaysian Service Providers Council
- 8. EPP3- Scaling up International Schools in Malaysia
- 9 Rancangan Malaysia Ke-11 Committee
- 10. IPTS Stakeholders Committee

This has given NAPEI opportunities to voice out the concerns of the private education sector in Malaysia.

### FINANCIAL STATUS

NAPEI has successfully secured funding from Pemandu for its activities ensuring continuity of our major projects. We have a healthy Financial Status through prudent and cost effective management with an increase in fixed deposits and activities that are self-financed. The various events and activities have ensured a surplus income over the approved budget. Pemandu has continued their support due to the effective management skills of the NAPEI Team. The balance funds from the RM700,000 received for capability building in 2012 was used for our 3<sup>rd</sup> NAPEI International skills conference 2014. A fund of RM 600,000 received end year 2013 was used for international schools branding for Year 2014 in countries approved by Pemandu namely Seoul, South Korea, Ho Chih Minh, Vietnam, Jakarta, Indonesia and Singapore. From the RM 600,000 received from Pemandu, an administrative income of 10% goes to NAPEI on international schools branding

projects organized by NAPEI. NAPEI's cost effective measures ensures the financial success of the branding programe. Our Treasurer's report will give more details on our financial status. We thank our treasurer Mr Varatha Raju for doing a wonderful and highly efficient job with the accounts keeping.

#### THE SECRETARIAT

We wish to put on record the efficient work done by our Executive Secretary Ms Betty Ng for successfully managing our secretariat.

In conclusion, we would like to express our thanks to all member institutions which have strongly supported the National Council by providing facilities for our various meetings, for participating in the various training programmes, for joining our education fairs, annual dinners as well as for advising, assisting and cooperating with us in all our activities to ensure the continued success of

#### NAPEL

Thank you.

11 -抽动

# TREASURER'S REPORT - reported by General Treasurer Mr Varatha Raju Munusamy

Though an NGO organization, NAPEI generated a surplus of RM 109,248.00 from its operations for the year ending 31 December 2014. This was due to a number of prudent and effective management of funds in accordance to the approved annual budget.

# INCOME

( ) ( ) ( )

NAPEI's total income for the year was RM227,798.00. This was derived from the following sources.

- 1) Subscription from members
- 2) Endorsement Fees for NAPEI Education Fair.
- 3) Administered, organized and promoted the Pemandu sponsored 3rd NAPEI International Skills Conference - Transforming the Skills Workforce - Proceeding World Class Skills for a Developed Nation 2020 and Beyond.
- 4) Administered, Organized, Managed and participated in the overseas Education fairs to Upscale the International schools andto promote foreign students to study in these schools in Malaysia.

In reference to item 3 above, the balance of NAPEI grant of Ringgit Malaysia Seven Hundred Thousand (RM700,000.00) by PEMANDU (Prime Minister Department) end Year 2011 was used for the purpose of capability building, administrating, organising and conducting of seminars, developing and upgrading skills service sector in Malaysia. An amount of RM107,355.32 was utilised for the 3rd NAPEI International Skills Conference 2014 at Prince Hotel & Residence, Kuala Lumpur on 17-18 June 2014.

NAPEI takes this opportunity to thank our Event Partner, the State Government of Victoria, Australia insponsoringan amount of RM35,000.00forthis event.

NAPEI is proud to announce that in November 2012, we were recognized by the Malaysian Government as the Championfor EPP3- Ramping up International School under our government's Economic Transformation Programme.(reference website:- http://etp.pemandu.gov.my) PEMANDU has also agreed to provide NAPEI a grant of Ringgit Malaysia Three Million (RM 3 million) for branding international schools through feasibility studies overseas, promotion at overseas education exhibition and road shows in countries and cities discussed and approved by PEMANDU with a view to attracting foreign students to study in Malaysia under the NKEA (New Key Economic Areas) programme. An administrative fees of 10% of the total expenses incurred for Branding of International school was charged to Pemandu for the services provided.

In reference to item 4 above, NAPEI in Year 2014 successfully participated in International educational fairs such as in Seoul, Korea in March (29-30 March 2014), Education Malaysia Exposition at Ho Chi Minh City Vietnam in August (23-24 August 2014), World Education Expo at

Jakarta, Indonesia in October (4-5 October 2014) and coming at Raffles City, Singapore in April, 2015 ( $3^{rd}$  and  $4^{th}$  April) (with ten (10) participating international schools is expected to represent along with PEMANDU and MOE officials.

The above 4 projects were financed from the RM 600,000.00 grant received from PEMANDU (Prime Minister Department) end December 2013 under EPP 3 to promote International Schools. As for this exercise, PEMANDU sponsored the exhibition booth and the participating International schools paid for their travelling, accommodation and other related expenses.

In Year 2014 a total amount of RM35,848.40( a 10% administrative income by NAPEI for their efforts) was generated from the RM 600,000.00 funding received.

# **EXPENSES**

There was a lower operating expenses in 2014 as compared to 2013. The National Council unanimously concurred that several factors as follows made it possible:

1. NAPEI 27th Anniversary Dinner:

The NAPEI 27<sup>th</sup> Anniversary Dinner in conjunction with Malam NAPEI event was celebrated in a prudent and glamorous way in which entertaining and performances were showcased by institutions and schools students instead of commercial and professional entertainers:

1.1 the gracious presence of our Guest of Honor, our Minister of Human Resources Yang Berhormat Dato' Sri Richard Riot Anak Jaem

1.2 A special video and multimedia presentation projected through a rented high end LCD projector commemorating "25 Years Championing Private Education".

1.3 Master of Ceremony

to de

2 Water

d p in in ,,

1.4 Souvenirs / mementoes in the form of thermo flask with logo for a participating members and guests.



or house

1.5 Plaques for Sponsors and Excellence Awards winning institutions

NAPEI takes this opportunity to thankState Government of Victoria, Australia and Smart Readers Worldwide for their contribution of RM 10,000.00 each as a Sponsor for NAPEI 27<sup>th</sup>Anniversary Dinner. In addition there was an anonymous sponsor of RM 2,000.00

- 2. In-view of Championing Private Education:
- 2.1 NAPEI organised site visits to institutions vying for the NAPEI Educational Excellence Awards that included outstation visits to Sabah Institute of Arts at Kota Kinabalu, Kolej Asa in

Rawang, Kolej Tuanku Jaafar in Mantin, KDU International school and Real International school and Kolej MCS in Banting.

National Council Meeting expenses for the year has reduced due to the warm hospitality and generosity of Council members who offered and hosted the council meetings at their respective institutions. On this, NAPEI takes the opportunity to thank MAHSA University, Olympia College, Yamaha Academy, Oasis College and REAL Education Group for their support.

# CASH FLOW AS AT 31 December 2014

Fixed Deposit

RM 627,801.00

Cash in Hand

RM 532.80

Cash at Bank

RM136,199.32

Note: The Cash Flow statement is inclusive of the RM700,000 grant from PEMANDU under Capability Building and RM600,000.00 grant from PEMANDU under EPP 3

On behalf of the NAPEI's national council, we would like to express our sincere thanks to the following parties for the timely preparation of NAPEI's financial report for the year 2014.

- (1) Internal Auditor
  - a Ms Lai Mei Wan of Pusat Latihan Yoga Jasmani
  - Dr Kulandasamy of Saito College
- (2) External Auditor Hii King Hiong & Co.
- 4.3 Also a very big thank you to all Member Institutions for actively participating in all our activities and contributing financially.

Thank you.

 $t = 1 \cdot \sqrt{\gamma}$ 

The Speaker then asked members if there were any issues on the reports presented. No members raised any issues. Therefore, both the reports were deemed adopted unanimously.

There being no issues the General Secretary report and General Treasurer's reports and were proposed for approval by Mr Saravanan Maniam of Kolej TAFE Seremban and seconded by Dr

No	Description		
	Kulandasamy Rajagopal of Saito College.		
	The General Treasurer's audited report 2014 and budget 2015 was presented. It was proposed for approval by Dr Rajalingam of CQ Breyer KL College and seconded by Mr Manivanan of College MCS		
5.	Resolution to Appoint Two (2) Honorary Internal Auditors for 2015-2016 The AGM resolved the appointment of two (2) Honorary Internal Auditors.		
	Ms Lai Mei Wan of Pusat Latihan Yoga Jasmani     Ms Lau Wai Cheng of ELC English Language Company (Malaysia) Sdn Bhd		
6.	Any Other Business		
	<ul> <li>NAPEI raised the issue on the reduction of PTPTN loans to students and brought up to the attention of both PTPTN and the Ministry. But the Ministry said that it was a cabinet decision.</li> </ul>		
	<ul> <li>Fewer issues with EMGS and Deputy President Raja Mohan said he would assist members if they had any issues with EMGS matters.</li> </ul>		
7.	As there were no other matters arising, the Speaker thanked all members present for their attendance.		
	The Speaker adjourned the meeting at 4.55 pm.		

Minutes prepared by

Teh Wan Kee Deputy General Secretary Term 2014-2016

Verified and confirmed By

2 Chaysola

Asso.Prof. Elajsolan VM Mohan President Term 2014-2016

Kevin Felix Pereira General Secretary Term 2014-2016