



คำสั่งมหาวิทยาลัยเทคโนโลยีราชมงคลศรีวิชัย

ที่ ๑๓๕๒ / ๒๕๖๖

เรื่อง แต่งตั้งคณะกรรมการดำเนินงานกิจกรรมมหาวิทยาลัยสามเหลี่ยมเศรษฐกิจภาคใต้ (IMT-GT)

ตามที่ ประเทศไทย มาเลเซียและอินโดนีเซีย ได้มีนโยบายเพื่อสร้างความร่วมมือในการพัฒนาประเทศในด้านเศรษฐกิจ สังคม การศึกษารวมทั้งด้านอื่น ๆ ที่ก่อให้เกิดการพัฒนาในภูมิภาคอาเซียน ซึ่งทั้ง ๓ ประเทศ เป็นประเทศเพื่อนบ้านใกล้เคียงที่มีสภาพภูมิประเทศ ภูมิอากาศ ศิลปวัฒนธรรม ภาษาและวิถีชีวิตความเป็นอยู่ของประชากรในชุมชนชายแดน ซึ่งมีลักษณะคล้ายคลึงกัน โดยกำหนดให้มีกิจกรรมแลกเปลี่ยนประสบการณ์ในด้านกีฬา ศิลปวัฒนธรรมและการสัมมนาวิชาการของผู้นำนิสิตนักศึกษา ภายใต้ชื่อ “IMT-GT VARSITY CARNIVAL” และจากการประชุม 35th IMT-GT Varsity Council Coordination Meeting ในคราวประชุมเมื่อวันที่ ๒๔ สิงหาคม ๒๕๖๕ ณ Universiti Utara Malaysia มีมติแต่งตั้ง คณะทำงานและผู้ประสานงาน ความละเอียดทราบแล้วนั้น

เพื่อให้การบริหารจัดการในการส่งตัวแทนนักศึกษาและบุคลากรเข้าร่วมกิจกรรมมหาวิทยาลัยสามเหลี่ยมเศรษฐกิจภาคใต้ (IMT-GT) ของมหาวิทยาลัยเทคโนโลยีราชมงคลศรีวิชัยเป็นไปตามวัตถุประสงค์มหาวิทยาลัยฯ จึงขอแต่งตั้งคณะกรรมการดำเนินงานกิจกรรมมหาวิทยาลัยสามเหลี่ยมเศรษฐกิจภาคใต้ (IMT-GT) ดังต่อไปนี้

๑. รองอธิการบดี (ผู้ช่วยศาสตราจารย์กฤษณพงศ์ สังขวาสี) ที่ปรึกษาคณะทำงาน
๒. ผู้อำนวยการกองพัฒนานักศึกษา หัวหน้าคณะทำงาน
๓. ผู้ช่วยศาสตราจารย์ทักษ์สุริยา หมายดสะ ประธานกิจกรรมวัฒนธรรม (The Chairman of the Cultural Sub-Committee of IMT-GT Member Council)
๔. ผู้ช่วยศาสตราจารย์อารีย์ เตชะหละ หัวหน้าฝ่ายศิลปวัฒนธรรม (Head of Cultural Exchange, IMT-GT Varsity Carnival, RUTS)
๕. ผู้ช่วยศาสตราจารย์สมภพ ประดิษฐ์สาร หัวหน้าฝ่ายกีฬา (Head of Sports, IMT-GT Varsity Carnival, RUTS)
๖. นางสาวกิตติยา พิศุทธางกูร หัวหน้าฝ่ายสัมมนาวิชาการ (Head of Semina, IMT-GT Varsity Carnival, RUTS)
๗. นางสาวสโรชา เรืองกาญจน์ ผู้ประสานงาน

ทั้งนี้ ให้ผู้ที่ได้รับคำสั่งแต่งตั้งจากมหาวิทยาลัยเทคโนโลยีราชมงคลศรีวิชัย ปฏิบัติหน้าที่ที่ได้รับมอบหมายด้วยความเรียบร้อย บรรลุตามวัตถุประสงค์และคำนึงถึงชื่อเสียงของมหาวิทยาลัยแห่งนี้สืบไป

สั่ง ณ วันที่ ๒ เดือนกรกฎาคม พ.ศ. ๒๕๖๖

(ศาสตราจารย์สุวัจน์ ธีรณ)

อธิการบดีมหาวิทยาลัยเทคโนโลยีราชมงคลศรีวิชัย

MINUTES OF THE 35th IMT-GT VARSITY COUNCIL COORDINATION MEETING

DATE: 24th August 2022 (Wednesday)
TIME: 9.00 a.m. (Malaysia Time)
Venue: UUM Senate Room

Present:

The Hon. Prof. Dr. Ahmad Martadha Mohamed
President of IMT-GT Varsity Council
Universiti Utara Malaysia

Prof. Mustanir MSc
Vice President of IMT-GT Varsity Council - Indonesia
Universitas Syiah Kuala

Miss Asmawiza Haji Hussin
Secretary General of IMT-GT Varsity Council
Universiti Utara Malaysia

Prof. Dr. Mohd Fo'ad Sakdan
Deputy Vice Chancellor
Students Affairs and Alumni
Universiti Malaysia Perlis

Prof. Dr. Azlinda Azman
Deputy Vice Chancellor Student Development Affairs and Alumni
Universiti Sains Malaysia

Asst. Prof. Dr. Supote Kovitaya
Vice President Student Development
Prince of Songkhla University

Assoc. Prof. Dr. Voravuth Somsak
Vice President Student Affairs
Walailak University

Mr. Idrus Rapie
Chairman of Sports Sub-Committee
Universiti Sains Malaysia

Also Present:

1. Dr. Kamarul Azman Khamis –UUM
2. Dr. Nor Azura A. Rahman – UUM
3. Mr. Mohd Nizar Ahmad Padzi – UUM
4. Mr. Zul Rusydi Hussin – UUM
5. Mr. Faizul Awang – UUM
6. Asst. Prof. Somphob Praditsarn –RUTS
7. Dr. Kittiya Phisutthanghoon -RUTS
8. Asst. Prof. Dr. Taksuriya Madsa -RUTS
9. Mr. Mohd Ismail Hj. Abdul Rahim - UiTM
10. Mr. Ahmad Muaz Mahzair – UiTM
11. Mr. Libren Francis Dublin – UniMAP
12. Mr. Terry Junas – UniMAP
13. Mr. Suhizaz Sudin – UniMAP
14. Mdm. Paulinaa Muhammed – UniMAP
15. Dr. Nordiana Jamadin – UniMAP

16. Mr. Nasrullah Mohamed Farouk – USM
17. Mr. Zulkifli – USM
18. Dr. Noor Haida Mohd Kaus – USM
19. Mr. Ahmad Assahirin Hamlet – USM
20. Asst. Prof. Dr. Panida Sukseemuang – PSU
21. Miss Yaowalak Kunaworakul– PSU
22. Dr. Jaturong Luangpanag– PSU
23. Dr. Warunyoo Kwanwicha – PSU
24. Mr. Pardomuan Sinambela – UNIMED
25. Dr. Muzailin Affan – USK
26. Dr. Doli Dalimunthe – USU
27. Mrs. Arifninetrirosa – USU
28. Dr. Andika Fajar Putra – USU
29. Dr. Romi Fadillah Rahmat –USU
30. Mr. Piyawat Khongin – WU
31. Dr. Thasanee.Thasrabiab – WU
32. Mdm. Kobsuk Orachoru– WU
33. Mr. Surin Jitthaworn– WU
34. Asst. Prof. Namchok Braduang –TSU
35. Dr. Singha Tulyakul –TSU
36. Mdm. Chanathip Kaewthong –TSU
37. Dr. Orasa Chantarasro –TSU
38. Mdm. Panchita Pirichaihirun –TSU
39. Miss Saifon Faiseng – TSU
40. Dr. Nipitpon Sri-aram – TSU

Absent with apologies:

Asst. Prof. Krisanapong Sangkhavasi
Vice President of IMT-GT Varsity Council - Thailand
Rajamangala University of Technology Srivijaya

Asst. Prof. Dr. Pornthai Sirisatidkit
Vice President for Student Affairs and Corporate Relations
Thaksin University

Prof. Dr. Sahat Siagan
Vice Rector
Student Affairs
Universitas Negeri Medan

Prof. Dr. Edy Ikhsan
Vice Rector Student Affairs
Universitas Sumatera Utara

Dr. Ahmad Nizan Mat Noor
Deputy Rector Student Affairs Division
Universiti Teknologi Mara Malaysia, Arau

Assoc. Prof. Dr. Ir. Muzammil Jusoh
Treasurer of IMT-GT Varsity Council
Universiti Malaysia Perlis

Dr. Nasrullah RCL
Vice Secretary Indonesia
Universitas Syiah Kuala

Mrs. Doawadol Chantharapratin
 Vice Secretary Thailand
 Rajamangala University of Technology Srivijaya

Dr. Diana Chalil
 Chairman of Seminar Sub-Committee IMT-GT
 Universitas Sumatera Utara

Assist. Prof. Dr. Pornpawee Pumkerd
 Chairman of Cultural Sub-Committee IMTGT
 Prince of Songkhla University

NO.	AGENDA	REMARKS	ACTION
1.0	Welcoming Speech by the President	<p>1.1 The Honourable Chairman and President, Prof. Dr. Ahmad Martadha Mohamed welcomed all members to the meeting by expressed the highest gratitude to Allah S.W.T for giving us the opportunity to meet for the 35th IMT-GT Varsity Council Coordination Meeting.</p> <p>1.2 The President congratulated for the effort and expressed his appreciation to the USK as a Host and to all participating universities in the 1st Virtual IMT-GT Varsity Carnival at Universitas Syiah Kuala, Aceh Indonesia from 27thSeptember – 1st Oktober 2021.</p> <p>1.3 The President highlighted that today there are several aspects that we will discuss including the nomination of next council members of IMT-GT 2023-2025, New Membership Application, since Institute of Technology Negeri Medan, Indonesia has withdrawn from a member.</p> <p>1.4 In addition, we will also will discuss The Way Forward of IMT-GT Council as well as how to prepare for the Strategic Planning Workshop that will be hosted by Prince of Songkla University. This evening session we will have the workshop sub-committee team and for council member will be having the Roundtable Discussion at EDC Hotel.</p>	All Members
2.0	Approval- Minutes of the 34 th IMT-GT Varsity Council Coordination Meeting - Virtual	2.1 The Council approved the 34 th IMT-GT Varsity Council Coordination Meeting Minutes held on 16 th June 2022 through the Cisco Webex platform.	All Members
3.0	Arising Matters	<p>3.1 New Membership Application Mr. Pardomuan Senambela from UNIMED mention that Vice Rector UNIMED, Prof.Dr. Sahat Siagan suggest two universities from West Sumatera: 1. Universitas Negeri Padang 2. Universitas Andalas</p> <p>Both university has a good reputation and interested to join as IMT-GT Varsity member. If we accept both than there will be five universities from Indonesia and if we have to choose, then we have</p>	

		<p>to give a good reason and criteria.</p> <p>The President open the floor for discussion regarding this issue.</p> <p>Asst Prof. Dr. Panida Sukseemuang from PSU suggest, normally one of the criteria to become a member is a location, that not far from the border, so that we will not be burden by high cost on traveling.</p> <p>Another idea from Dr. Muzailin Affan from USK, that we could consider Universitas Andalas since that university already a member of UNINET.</p> <p>Prof. Dr. Prof. Dr. Azlinda Azman, Deputy Vice Chancellor Student Development Affairs and Alumni USM said that for the way forward of the Varsity Council, we shouldn't be limit the member as five per country.</p> <p>Asst. Prof. Dr. Supote Kovitaya, Vice President Student Development from PSU mention that before the pandemic Covid-19 we already decrease the number of student participant due to the high operational cost of varsity carnival. If we increase back the number of university members more than 12 that mean, we also have to consider that the increasing number of student participation and operational cost will increase to the host.</p> <p>The President response that we are not decided here today and will discuss further the reason and criteria among council member during the Strategic Planning Workshop.</p> <p>3.2 The Way Forward of IMT-GT Varsity</p> <p>The President highlight that council members have to think further the way forward of IMT-GT Varsity to keep relevant and being recognise for student development. It's time to think beyond that what we have done before such as carnival.</p> <p>The Varsity Carnival its really costly especially to the host or organizing university. This is the time we have to look back the program that we can offer to the student. Perhaps we can divide the sub-committee program such as sport, cultural and seminar will be organizing by different university and country as a co-host. Through that way we can reduce the host operational cost instead of combine as a big carnival.</p> <p>Other than that we might do a program such as mobility student, Staff exchange, president talk, community engagement, conferences and workshop as an activity beside the carnival.</p> <p>3.3 The Strategic Planning Workshop</p> <p>After discussion, the council member agreed the Strategic Planning Workshop will be host by USK. The workshop will be involving all council member and senior officer from all Varsity university member.</p> <p>The workshop will be held this year, but the date will be Announce later. Workshop schedule might take two days, one day</p>	<p>All Members</p> <p>All Members</p> <p>USK Secretary General</p>
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		for the strategic planning and the second day for the site visit USK venue to become the host of IMT-GT Varsity Carnival next year.	
4.0	Discussion on next Host IMT-GT Varsity Carnival	4.1 The Council agreed that the Next Host of IMT-GT Varsity Carnival 2023 will be USK.	USK All Members
5.0	Financial Report	<p>5.1 Mdm. Paulinaa Muhammed from UniMAP represent the Treasurer presented the IMT-GT Varsity Council Trust Fund report.</p> <ol style="list-style-type: none"> 1. The Council was informed that, the total outstanding fund for the current financial year in the IMT-GT Trust Fund as on 15th June 2022 stood at USD 8,117.72- equivalent to MYR 35,899.90. 2. For the time being there is no fee payment from any university members for year 2021 and 2022. 3. The treasurer will issue an official letter regarding the annual fees for year 2021 and 2022. Hopefully all universities member will make payment as soon as possible. 	Treasurer All Members
6.0	Election of Next Council Members for The Term January 2023 Until December 2025	<p>6.1 The President informed the purpose of having the election as the tenure of the IMT-GT Council members will expire at the end of December 2022. President hand over the process of election to Miss Asmawiza Hussin the Secretary General of the IMT-GT Varsity Council.</p> <p>6.2 The Council took note that today's election focused on the appointment of the President, two Vice Presidents, Chairman's for Sports, Culture and Seminar, Treasurer, Secretary General and two Vice Secretary.</p> <p>6.3 Council members were also reminded on the list of representatives who are eligible for voting in the election as follows:</p> <ol style="list-style-type: none"> a. President of the IMT-GT Varsity Council b. 2 Vice President of the IMT-GT Varsity Council c. Secretary General d. 2 Vice Secretary General e. Treasurer f. All Deputy Vice Chancellor/Vice Rector/Vice President of Student Affairs of member universities. g. 1 elected member of each member universities h. Chairman of Sports, Culture and Seminar <p>6.4 Results of election of IMT-GT Council members for a period of 3 years starting from 1st January 2023 till 31st December 2025 for the President, two Vice Presidents, Chairman's for Sports, Culture and Seminar, Treasurer, Secretary General and two Vice Secretary are as below:</p> <p>President: Prof. Dr. Ahmad Martadha Mohamed Deputy Vice Chancellor Student Affairs and Alumni Universiti Utara Malaysia (UUM)</p>	All Members

		<p>Vice President 1: - Thailand Assoc. Prof. Dr. Voravuth Somsak Vice President Student Affairs Walailak University (WU)</p> <p>Vice President 2: - Indonesia Prof. Mustanir MSc Vice President Student Affairs Universitas Syiah Kuala (USK)</p> <p>Secretary General: Miss Asmawiza Haji Hussin Universiti Utara Malaysia (UUM)</p> <p>Treasurer: Universiti Malaysia Perlis (UniMAP)</p> <p>Vice Secretary General 1: - Thailand Miss Yaowalak Kunaworakul Prince of Songkla University (PSU)</p> <p>Vice Secretary General 2: - Indonesia Mr. Pardomuan Senambela Universitas Negeri Medan (UNIMED)</p> <p>Chairman of:</p> <p>Sports: Mr. Suhizaz Sudin Universiti Malaysia Perlis (UniMAP)</p> <p>Culture: Asst. Prof. Dr. Taksuriya Madsa Rajamangala University of Technology Srivijaya (RUTS)</p> <p>Seminar: Dr. Diana Chalil Universitas Sumatera Utara (USU)</p> <p>Names of other council members:</p> <p>Prof. Dr. Mohd Fo'ad Sakdan Deputy Vice Chancellor Students Affairs and Alumni Universiti Malaysia Perlis</p> <p>Prof. Dr. Azlinda Azman Deputy Vice Chancellor Student Development Affairs and Alumni Universiti Sains Malaysia</p> <p>Asst. Prof. Dr. Supote Kovitaya Vice President Student Development Prince of Songkhla University</p>	<p>All Members</p>
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		<p>Asst. Prof. Krisanapong Sangkhavasi Vice President of Student Affairs Rajamangala University of Technology Srivijaya</p> <p>Asst. Prof. Dr. Pornthai Sirisatidkit Vice President for Student Affairs and Corporate Relations Thaksin University</p> <p>Prof. Dr. Sahat Siagan Vice Rector Student Affairs Universitas Negeri Medan</p> <p>Prof. Dr. Edy Ikhsan Vice Rector Student Affairs Universitas Sumatera Utara</p> <p>Dr. Ahmad Nizan Mat Noor Deputy Rector Student Affairs Division Universiti Teknologi Mara Malaysia, Arau</p>	
7.0	Resolution and Closing Remarks	<p>7.1 Mr. Suhizaz Sudin as the Chairman of the Sports Sub-Committee has presented their report, as follows:</p> <p>7.1.1 According to IMTGT Varsity Carnival constitution, there are 4 compulsory sports need to organized during the carnival:</p> <ol style="list-style-type: none"> a. Soccer (Men) b. Volleyball (Women) c. Badminton (Men and Women) d. Tennis (Men and Women) <p>and host university can offer 2 additional sports but need to have the consent from Sports Committee member.</p> <p>7.1.2 With consideration on financial constraint for participated university, we suggest to minimize the number of participants (which have high financial impact) for sport, all compulsory sports are customized in term of number of players.</p> <ol style="list-style-type: none"> a. Soccer – will played 6 a-side instead of full 11 players b. Beach Volleyball instead of Volleyball c. Badminton and Tennis (1 men's single, 1 woman's single, 1 mix double (min 2 players, max 4 players)) <p>7.1.3 However, with some constraint on sports attire rules implemented in Aceh, we might revisit again the sports event that will be suggested to host university. We will have an online discussion between sports committee and host university to list down the sports that will be offered and we will do the decision when we have the meeting and site visit in Aceh later this year.</p> <p>7.2 Asst. Prof. Dr. Taksuriya Madsa as the Chairman of the Cultural Sub-Committee has presented their report, as follows:</p>	<p>USK All Members</p>

		<p>7.2.1 Cultural committee agreed to suggest the activity for the Next IMT-GT Varsity Carnival will be:</p> <ol style="list-style-type: none"> a. Cultural Dance Workshop b. Cultural Full Performance c. Cultural Visit d. Combined Performance e. Best Practice Awards <p>The committee also suggest the activity that we might can do beside the carnival throughout the year such as:</p> <ol style="list-style-type: none"> a. Cultural Short Course b. Cultural Community Engagement <p>7.3 Dr. Nor Azura A. Rahman represent the Seminar committee has presented their report, as follows:</p> <p>7.3.1 Feedback from previous seminar it's hard to find participant due to the topic and the Seminar Committee suggest for the next carnival should be general topic from UNSDG.</p> <p>7.3.2 The Committee also suggest the framework of seminar should be:</p> <ol style="list-style-type: none"> a. 1 presentation (Paper from theme). b. 1 Presentation (Finding/S from Field Work) <p>7.3.3 For the field work trip, the committee agreed will visit to local village that will decide by USK as a host.</p> <p>7.3.4 The number of participant:</p> <ol style="list-style-type: none"> a. 1 university 1 paper b. 3 students + 1 Supervisor <p>7.3.5 The presentation paper from the main theme will publish as e-proceeding.</p> <p>7.4 The President thanked all council members and university representatives for attending the meeting and apologised for any inconvenience cause while at UUM.</p>	<p>USK All Members</p>
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The meeting adjourned at 4.50 pm (Malaysia time) with a vote of thanks to the Chair.

Prepared by

Approved by

ASMAWIZA HUSSIN
Secretary General
IMT-GT Varsity Council

PROFESSOR DR. AHMAD MARTADHA MOHAMED
President
IMT-GT Varsity Council