Appendix P

Building Surveying Division

Annual report for session 2017/2018

1.0 DIVISIONAL COMMITTEE MEMBERS FOR SESSION 2017/2018

CHAIRMAN : Brig. Gen. Sr Hj. Mohd. Amin Mohd. Din (Retired.) PAT, PK, FRISM,

MRICS, MIOA.

DEPUTY CHAIRMAN : Assoc. Prof. Sr Dr. Syahrul Nizam Kamaruzaman FRISM

SECRETARY : Prof. Sr Dr. Azlan Shah Ali FRISM, FRICS

TREASURER : Sr Hassan Suray MRISM

COMMITTEE : Assoc. Prof. Sr Dr. Adi Irfan Che Ani MRISM MEMBERS : Sr Mohd. Zahry Shaikh Abdul Rahman FRISM

Sr Dr. Mohamad Sufian Hasim MRISM Sr Mohd. Dali Mohd. Alias MRISM Sr Norizan Sulaiman MRISM

Sr Mohd. Kamal Ariffin Abdul Rahman MRISM

IMMEDIATE PAST CHAIR: Prof. Sr Dr. Ahmad Ramly, FRISM

CO-OPTED MEMBER : Sr Isacc Sunder Rajan MRISM

BY INVITATION : Sr Dr Abdul Mutalib Aman Shah MRISM

2.0 DIVISIONAL COMMITTEE MEETINGS

A total of 11 meetings were held during the 2017/2018 session. The average attendance for all the 11 meetings was 76%. The details as of April 2018 are as follows:

| BS Committee | | | 20 | 17 | | | | | | 20 |)18 | |
|---|---------|----------|---------|----------|----------|----------|----------|----------|----------|----------|-----------|---------------------|
| Members Session 2017/2018 | 6/ 7 | 10/ 8 | 7/ 9 | 5/ 10 | 8/ 11 | 7/ 12 | 11 /1 | 23 /2 | 18 /3 | 17 /4 | 4 /5 | Total Attendance |
| Sr Hj Mohd Amin B. Mohd Din | √ | V | 1 | √ | √ | √ | √ | V | 1 | 1 | 1 | 11 |
| Prof. Sr Dr. Ahmad Ramly | | | | √ | √ | √ | | 1 | √ | | 1 | 6 |
| Assoc. Prof. Sr Dr. Syahrul Nizam Kamaruzzaman | √ | | | √ | √ | √ | √ | √ | | √ | √ | 8 |
| Prof. Sr Dr. Azlan Shah Ali | √ | √ | V | | | √ | | 1 | 1 | | $\sqrt{}$ | 11 |
| Sr Hassan Suray | √ | √ | | 1 | V | V | √ | 1 | | 1 | 1 | 9 |
| Sr Mohd Zahry b Shaikh Abd.l Rahman | 1 | √ | 1 | 1 | 1 | | 1 | 1 | | | 1 | 7 |
| Sr Dr Mohamad Sufian B. Hasim | 1 | | 1 | | | | 1 | 1 | 1 | | | 5 |
| Sr Mohd Dali b Mohd Alias | 1 | √ | | 1 | √ | √ | V | 1 | | 1 | | 8 |
| Sr Norizan Sulaiman | | | | 1 | √ | √ | V | 1 | 1 | 1 | | 7 |
| Assoc. Prof. Sr Dr. Adi Irfan Che Ani | √ | √ | V | | | | | 1 | 1 | | | 7 |
| Sr Kamal Arifin Abd. Rahman | √ | | | | √ | √ | | 1 | | | | 4 |
| Sr Isacc Sunder Rajan | | 1 | | | √ | √ | V | | | | 1 | 5 |
| Sr Zamharira Sulaiman | | | | | V | √ | | | V | | | 3 |
| Sr Dr Abdul Mutalib Aman Shah | | | | | | √ | | | | | | 1 |
| Total Attendance per 14 | 9 | 7 | 5 | 9 | 12 | 11 | 10 | 11 | 7 | 6 | 7 | |

2.1 FINANCIAL STATEMENT

The financial statement for the year ended 31st March 2018 is as follows:

| | 2 | 016/2017 | | 2017/2018 |
|------------------------|-----------------|-------------------------------|-----------------|-------------------------------|
| Balance b/f | RM | 5,547.56 | RM | 8,144.54 |
| Income Total | RM RM | 12,388.62 17,936.18 | RM RM | 49,201.95 57,346.49 |
| Expenditure | RM | (9,791.64) | RM | (24,864.73) |
| Cash at Bank | RM | 8,144.54 | RM | 32,481.76 |
| Fixed Deposit | RM | 37,451.78 | RM | 38,749.19 |
| Grand Total | RM | 45,596.32 | RM | 71,230.95 |

2.1.1 New Ruling

The Committee acknowledged the following decisions made during 1st Finance Meeting for session 2017/2018.

- i. Purchase above RM 1,000.00 need to have at least 2 quotations
- ii. Division's Treasurer needs to verify and approves invoice issued by the Division decision is applied to all divisional accounts.

3.0 SUB-COMMITTEES

The Committee in its 1st meeting, appointed the following Committees, the Chairs and members for the respective Sub-Committees for the session 2017/2018:

| A. | Sub-Committees | Responsible Person |
|-----|--|--|
| 1 | Registered Building Surveyors (MyRBS) | Sr Mohd Zahry b ShaikhAbd.Rahman Assoc. Prof. Sr Dr.AdilrfanCheAni |
| 2 | Code of Practice (CoP) | Prof. Sr Dr.Azlan Shah Ali Prof. Sr Dr. Ahmad Ramly Assoc. Prof. Sr Dr.Adilrfan CheAni |
| 3 | TPC& CPD | Assoc. Prof. Sr Dr.AdilrfanCheAni Prof Sr Dr Azlan Shah Ali Sr HafsahYahaya |
| 4 | Professional Practice Special Task - Building Control (BCPP) DBKL Conference | Prof. Sr Dr. Ahmad Ramly Sr Norizan Sulaiman Sr Hassan Suray Sr Mohd ZahryShaikh Abdul Rahman Sr Dr. Mohamad Sufian Hasim |
| 5 | Professional Practice | Prof Sr Dr Azlan Shah Ali Prof. Sr Dr. Ahmad Ramly Assoc. Prof. Sr Dr.AdilrfanCheAni Sr Hassan Suray Sr Mohd ZahryShaikh Abdul Rahman Sr Dr. Mohamad SufianHasim Sr IssacSunderajan s/o Pakianathan Sr Steven Pang Ching Chooi Sr Dr Abdul Mutalib Aman Shah |
| 6 | Council Of Head Of BS School | Sr Dr. Mohamad SufianHasim Sr Dr.Norhayati Mahyudin Sr Norzaihan Aras Agus Salim Sr Zamharira Sulaiman |
| 7 | Malaysia Heritage & Conservation Committee | Prof. Sr Dr. Ahmad Ramly Sr Mohd ZahryShaikh Abdul Rahman |
| 8 | Insurance (Professional Indemnity) | Sr Mohd Dali Mohd Alias Assoc. Prof. Sr Dr.AdilrfanCheAni Sr Mohd ZahryShaikh Abdul Rahman (MyRBS) |
| 9 | Legal Committee | Prof. Sr Dr. Ahmad Ramly Sr Isacc Sunder Rajan s/o Packianathan |
| 10. | BS Professional Practice Special Task Force | Sr Dr. Mohamad SufianHasim Sr Mohd ZahryShaikh Abdul Rahman |

3.1.1 RISM BS REPRESENTATIVES TO VARIOUS INTERNAL COMMITTEES

The Committee in its 1st meeting, appointed the following Committees as a member or representative to a standing-committee in the General Council for the session 2017/2018:

| No. | RISM Internal & External Committee | BS Representatives |
|-----|------------------------------------|---|
| 1 | Examination Board | Assoc. Prof. Sr Dr. Adi Irfan Che Ani |
| 1. | Examination Board | Prof. Sr Dr. Md. Najib Ibrahim |
| 2 | Editorial Board | Assoc. Prof. Sr Dr. Syahrul Nizam Kamaruzaman |
| ۷. | Editorial Board | Assoc. Prof. Sr Dr. Adi Irfan Che Ani |

| No. | RISM Internal & External Committee | BS Representatives |
|-----|---|--|
| | | Sr Mohd. Dali Mohd. Alias |
| 3. | Board of Building Management | Sr Dr. Mohamad Sufian Hasim |
| | | Sr Mohd Kamal Ariffin Abd. Rahman |
| 4 | EL COA BC B | Assoc. Prof. Sr Dr. Syahrul Nizam Kamaruzaman |
| 4. | Education & Accreditation Board | Sr Dr Mohamad SufianHasim |
| - | Osh standing and Education | Assoc. Prof. Sr Dr. Syahrul Nizam Kamaruzaman |
| 5. | Scholarship and Education | Sr Dr Mohamad Sufian Hasim |
| | | Sr Hj. Mohd. Amin Mohd. Din |
| 6. | RISM Council | Sr Mohd. Zahry Shaikh Abdul Rahman |
| | | Prof. Sr Dr. Md Najib Ibrahim |
| _ | 10 15 | Prof Sr Dr. Azlan Shah Ali |
| 7. | Membership Review and Qualification | Assoc. Prof. Sr Dr. Adilrfan Che Ani |
| | | Sr Dr Mohamad Sufian Hasim |
| 8. | Junior Organization | Sr Dr. Farid Wajdi Akashah |
| 0. | ourner organization | Sr Norzaihan Aras Agus Salim |
| | | Assoc. Prof. Sr Dr. Syahrul Nizam Kamaruzaman |
| 9. | Young Achiever's Award (YAA) | Sr Dr Mohamad Sufian Hasim |
| 3. | Tourig Achiever's Award (TAA) | Sr Norzaihan Aras Agus Salim |
| | | Sr Mohd, Dali Mohd, Alias |
| 10. | Sports & Social | Sr Steven Pang Ching Chooi |
| | | Assoc. Prof. Sr Dr. Syahrul Nizam Kamaruzaman |
| 11. | RISM Excellence Award | |
| | | Prof. Sr Dr. Ahmad Ramly Assoc. Prof. Sr Dr. AdilrfanCheAni |
| 12. | RISM Award Evaluation Panel | Sr Mohd Kamal Ariffin Abd. Rahman |
| | | Sr Mohd Kamal Ariffin Abd. Rahman |
| 13. | IT & Library Committee | |
| | | Assoc. Prof. Sr Dr. AdilrfanCheAni Sr Hj. Mohd. Amin Mohd. Din |
| 14. | External, Liberation & Globalisation | |
| | | Sr Hassan Suray |
| 4.5 | Sum avara' Cananaa Ornanisiaa Caranittaa | Sr Hj. Mohd. Amin Mohd. Din |
| 15. | Surveyors' Congress Organizing Committee | Prof. Sr Dr. Azlan Shah Ali |
| | | Assoc. Prof. Sr Dr. AdilrfanCheAni |
| | | Sr Mohd. ZahryShaikh Abdul Rahman |
| | | Sr Hj. Mohd. Amin Mohd. Din |
| 16. | Green Building Initiative Taskforce (BGI) | Sr Hafsah Yahaya |
| | | Sr Steven Pang Ching Chooi Sr Zamharira Sulaiman |
| | | Sr Dr. Abdul Mutalib Aman Shah |
| | | |
| 17. | Partnering University | Prof. Sr Dr Azlan Shah Ali |
| | - , | Sr Dr. Farid Wajdi Akashah |
| 18. | Investment and Financial Committee | Sr Hassan Suray |
| | | Sr Adnan Mahmood |
| 19 | Promotion and Publicity | Sr NorizanSulaiman |
| | <u> </u> | Sr Mohd Kamal Ariffin Abd. Rahman |
| 00 | DIOMAssalsass | Sr Hj. Mohd. Amin Mohd. Din |
| 20 | RISM Academy | Assoc. Prof. Sr Dr.Syahrul Nizam Kamaruzaman |
| | | Prof Sr Dr.Azlan Shah Ali |
| | | Assoc. Prof. Sr Dr. Syahrul Nizam Kamaruzaman |
| 21 | Constitutional Review | Prof Sr Dr. Azlan Shah Ali |
| | | Assoc. Prof. Sr Dr. AdilrfanCheAni |

4.0 REPORTS ON ACTIVITIES

4.1 CPD MATTERS

4.1 CPD Waiver

The Committee has maintained a ruling to waive all Fellows and Members above 60 years of age.

4.2 CPD Applications

The Committee has granted the following CPDs during session 2017/2018:

| Date | CPD | Organizer | Points | Venue |
|---------------|---|-----------|--------|------------------------------|
| 28 & 29/06/18 | International Surveyors Congress 2018 | RISM | 9.0 | Istana Hotel Kuala Lumpur |

| Date | CPD | Organizer | Points | Venue |
|-----------|--|---------------------------------|--------|--------------------------------------|
| 19/01/18 | CABE-LHC Annual Conference 2018 | CABE & Lighthouse Club KL | 8.0 | KLRCA Bangunan Sultan Sulaiman |
| 20/12/17 | How to become RBS | BSD RISM | 5.0 | RISM Resource Centre PJ |
| 12/05/17 | CIPAA 2012 | BSD RISM | 5.0 | RISM Resource Centre PJ |
| 26/10/17 | BS Role in Property Risk Management | BSD RISM | 5.0 | RISM Resource Centre PJ |
| 5/10/17 | Overview: Space Management | BSD RISM | 5.0 | RISM Resource Centre PJ |
| 26/09/17 | 3rd Malaysia- EuroFM Conf 2017 | University Malaya | 5.0 | Pullman Bangsar |
| 24/08/017 | Akta 133 : Seksyen 84A | UKM-Cesmed | 4.0 | UKM Bangi |
| 13/06/17 | QLASSIC Assessor Program | UKM-Cesmed | 9.0 | UKM Bangi |

4.3 Capacity Development

Capacity development thorough Continuous Professional Development Programmes (CPD) for session 2017/2018 conducted by the Chairs of the respective Professional Practice Sub-Committees. The activities were as follows:

4.3.1 Building Condition Assessment (BCA) JKR Series 4

Date : 13th May 2017

Venue : RISM Resource Centre

No. of Participants : 14 Approved CPD Hour : 4.0

Speaker : Sr Syamilah Yacob

4.3.2 Building Condition Assessment (BCA) JKR Series 5

Date : 29th July 2017

Venue : RISM Resource Centre

No. of Participants : 12 Approved CPD Hour : 5.0

Speaker : : Sr Syamilah Yacob

4.3.3 An Overview on Space Management

Date : 5th October 2017 Venue : RISM Resource Centre

No. of Participants : 11 paxs Approved CPD Hour : 4.0

Speaker : Sr Dr Abdul Mutalib Aman Shah

4.3.4 Role of Building Surveyors in Property Risk Management

Date : 26th October 2017 Venue : RISM Resource Centre

No. of Participants : 8 Approved CPD Hour : 4.0

Speaker : Sr Mohd. Zarim Ibrahim

4.3.5 CIPA 2012 and Its Implications Towards Construction Industry

Date : 30th November 2017 Venue : RISM Resource Centre

No. of Participants : 9 Approved CPD Hour : 4.0

Speaker : Sr Isacc Sunder Rajan

4.3.6 How to Become a Registered Building Surveyor

Date : 20th December 2017 Venue : RISM Resource Centre

No. of Participants : 6 Approved CPD Hour : 4.0

Speaker : Sr Dr Alan Shah Ali

4.3.7 International Surveyors Congress 2018

Date : 29th June 2017

Venue : Istana Hotel Kuala Lumpur

No. of Participants : Approved CPD Hour : 4.0
Speakers & Papers :
1. Sr Dr Ahmad Ramly

Introduction of Code of Conduct and Code of Practices for Building Surveying

2. Sr Mohd. Kamal Ariffin Abdul Rahman

PR1MA Homes

3. Dr. Payam Shafigh

Concrete Deterioration and Repair in Tropic

4.2 PROFESSIONAL PRACTICES

The respective Professional Practice Sub-Committee was entrusted to look into matters relating to Building Surveying practices. The Sub-Committees actively participated in various meetings and engaged with external institutions and government bodies.

The following updates has been attended and deliberated during session 2017/2018:

4.2.1 BS PROFESSIONAL PRACTICES TASK FORCE COMMITTEE

The BSD Committee in its 1st meeting on 6th July 2017 has agreed to allow Sr Dr Abdul Mutalib Aman Shah and his team to proceed with the proposed review and survey on the BS practices in private and public sectors which includes the FM function.

- 4.2.1.1 The Committee are require to;
 - 1) improve the paper by stating exactly aim and objectives;
 - 2) include additional panel members from MyRBS & Local Authority;
 - 3) state the completion period.
- 4.2.1.2 Sr Dr Abdul Mutalib Aman Shah has confirmed on 3 scopes of work suggested by JKR are as follows;
 - Data Management
 - 2) Building Condition Survey
 - 3) Building Management
- 4.2.1.3 Sr Dr Abdul Mutalib Aman Shah has appointed the following representatives in his Committee:
 - i. Prof. Madya Sr Dr Md. Yusof Hamid (UiTM Perak)
 - ii. Sr Wan Samsul Zamani Wan Hamdan (UiTM Shah Alam)
 - iii. Sr Dr Suffian Hasim (BS RISM)
 - iv. Sr Mohd. Zahry SHaikh Abd. Rahmah (MyRBS)
 - v. Sr Dr. Nor Haniza Ishak (UM)
 - vi. Sr Navil Mahmood (PR1MA)
 - vii. Sr Ahmad Fauzi Sood (G. Strategik)
 - viii. Sr Shahrul Effendy Ahmad (JKR Malaysia)
 - ix. Sr Salizah Selamat (JKR Malaysia)
 - x. Sr Maszamri Abdul Gapar (JKR Malaysia)

The BSD Committee also acknowledged that the assignment will be self-finance and would like him to report to BSD on a bimonthly period.

4.2.2 AKTA 67

The Quantity Surveyors Act 1967 was first enacted as Registration of Surveyors Act 1967(Act no.67/1967) (w.e.f. 1.12.1973-PU(B)515/73). The title was changed to registration of Quantity Surveyors Act " by Act 242 and again to "Quantity Surveying Act " by Act A742. Revised and published in 1992 as Laws of Malaysia Act 487, with the revised version coming into force on 18.3.1992.

4.2.2.1 After a deliberation in July 2016, the Committee concluded that the reactivation of Act 67 is unrealistic due to fact that the QS Act already supersedes the original Act. However, should BS need an Act, it has to introduce "new" act.

Members unanimously agreed for restoration of BS rights and privileges as accorded under the original Registration of Surveyors Act 67(1967) and in accordance to Natural justice.

The Committee has initiated the following action:

- Letter to PM The Chairman has sent a letter to PM office on 26th September 2017 pertaining needs to introduce BS Act. A reply has been received 31st October 2016 and an instruction from PMO Office later issued to PU of KPKT to study the matter.
- KPKT has arranged a meeting on 21/12/2017 at KPKT. The Meeting was chaired by YBhg. En. Shahruddin Shahril, Timbalan Ketua Pengaran Jabatan Kerajaan Tempatan.

RISM delegates were headed by Sr Hj. Mohd. Amin Mohd. Din and accompanied by Sr Dr. Ahmad Ramly, Sr Isacc Sunder Rajan, Sr Azlan Shah Mohd. Ali, Sr Dr Abd. Mutalib Aman Shah, Sr Mohd. Zahry Shaikh Abd. Rahman, Sr Ismail Rasip, Sr Dr Mohd. Sufian Hasim and Sr Mohd. Dali Mohd. Alias

The Meeting concluded the following:

- i. Scope and function of Building Surveying needs to be redefined. Relevant Acts need to be revisited to identify elements consist in Building Surveying profession.
- ii. To consider foreign policies on best practice method.
- iii. KKR will study the needs of having new Building Surveying Act

4.2.3 Building Surveyor Act – Meeting With BOVEAM

The BOVEAM has received a Courtesy Visit from BSD Committee on 18/12/2017 @ 9.00 am pertaining the opening up of Property Management registry. Its delegation was headed by Sr Chairman, Sr Dr Azlan Shah Ali, Sr Hassan Suray, Sr Mohd. Zahry Abd. Rahman and Sr Isacc Sunder Rajan. The following Agenda has been discussed:

- 1) To recognize BS qualifications to be registered as the Property Management practices.
- To absorb current full RISM Members and RBS to be given the opportunity for direct registration.
- 3) To provide of specific inclusion of "Building Surveying Branch" apart from Valuer, Property Manager and Estate Agents under BOVEAM.

However, some committees voiced out their concerns on the exclusivity of BS Scope in Property Management whether Valuers and other disciplines absorbed by BOVEAM would be allowed to perform BS's scopes of work. The Chair indicated the possibility of absorption is imminent and will be further deliberated in meetings with BOVEAM.

- 4.2.3.1 The Board has launched new Property Management Registry with a window period of 12 Months on 9th January 2018 at PJ Hilton at 10.00 am. Majority of Committee members attended the launching.
- 4.2.3.2 Sr Dr Azlan Shah Ali will publicize to all RBS and MyRBS members to compile their applications for PM Registration to RISM Secretariat and submit in by 1st February 2018. Registration requirements are as follows:
 - 1. Past Property Manager Experience
 - a. Experience in managerial level
 - b. Area of experience in at least one area in:
 - i. Financial Management, and
 - ii. Building & facilities Maintenance Management

Declaration of:

- a. No police record
- b. No cases of mismanagement
- c. No breaches of fiduciary duties
- d. No blacklisted by COB
- e. No found guilty by Strata Tribunal
- f. No disciplinary action by BOVEAM

3. Area of experience:

PM experience at least one (1) sub area in Financial management and at least one (1) sub area in Building & Facilities Maintenance Management:

Financial Management Area

- a. Keeping of proper accounts
- b. Debt recovery measures (credit control measures)
- c. Insurance renewal covering all possible risks
- d. Insurance claim procedures and application of claims

Building & Facilities Maintenance Management

- a. Proper maintenance and repairs of building facilities and M&E plants
- b. Proper procurement process & full tender process
- c. Management and control of renovation contractors and workmen
- d. Management of tenancies and facilities
- e. Convening and facilitating general meetings for JMB and MC
- 4. Letter from employer to confirm the PM experience.

4.2.4 MyRBS Matters

4.2.4.1 MyRBS Disciplinary Board

The Committee received a request from RISM President on July 2016 to consider forming sub-committee in organizing MyRBS's affair. It covers engagement of its members, disciplinary and membership affairs.

The Sub-Committees will then responsible to oversee the registration and renewal of MyRBS Member and it shall be in tandem with their membership with RISM. The Committee unanimously agreed to appoint the following Committee for MyRBS Professional Practice board members:

- i. Assoc. Prof. Sr Dr Syahrul Nizam Kamaruzzaman Chairman
- ii. Prof. Sr Dr. Ahmad Ramly
- iii. Assoc. Prof. Sr Dr Adi Irfan Che Ani
- iv. Sr Mohd Zahry Shaikh Abdul Rahman
- v. Prof. Sr Dr. Azlan Shah Ali
- 4.2.4.2 The MyRBS Sub-Committee has assisted its members to register with Property Management of BOVEAM under condition that all MyRBS members to update their RISM and RBS Subscriptions. The Committee received 13 applications and consequently submitted for BOVEAM in April 2018.

4.2.5 Courtesy Visit to Auditor General Office

Sr Mohd. Zahry Shaikh Abd. Rahman managed to secure an appointment with Auditor General, TS Dr Mardinah on 29th September 2017 at 3.30 pm. However, due to unforeseen circumstances, the meeting was chaired by its Deputy, Dato' Mohd. Sazali Mohd. Saad.

- 4.2.5.1 BS RISM delegated was headed by Hj. Mohd. Amin Mohd. Din accompanied by Sr Mohd. Zahry Shaikh Abd. Rahman, Sr Hassan Suray, Sr Adi Irfan Che Ani, Sr Norizan Sulaiman and Sr Dr Mohd. Sufian Hasim.
- 5.2.5.2 The Chair reported that AG's acceptance is encouraging. The technical department within AG's office keen to engage BS in future endeavours. BS service will be considered in an Audit Performance.

4.2.6 YAYASAN DAMAI SEJAHTERA, YAYASAN GURU MALAYSIA and PAKATAN JURUUKUR BANGUNAN MELAYU MALAYSIA

The Committee has involved in the joint meeting organized by Yayasan Damai Sejahtera with Yayasan Guru Malaysia and Pakatan Juruukur Bangunan Melayu Malaysia on 18th September 2018 at Lake Garden.

- 4.2.6.1 In the wake of recent tragedy, all representatives unanimously agreed to perform condition assessment, including fire safety to all Tahfiz institutions and all orphanage centres in Malaysia. BS has given a task to prepare a paper to MoE suggesting property inspection and condition survey.
- 4.2.6.2 BS RISM and MyRBS were asked to perform 2 pilot assiognments fully-funded by Committee as part of BSD CSR programmes. A sum of RM 1,000.00 fee was allocated to members for this CSR.
 - i. Sr Dr Ahmad Ramly proposed Jasa Sendi to represent BS RISM.
 - ii. Sr Hassan Suray proposal will represent MyRBS
- 4.2.6.3 Both parties have selected an orphanage and Tahfiz Centre for the CSR. A sum of RM 1,000 for Jasa Sendir has been released by BSD.

The Chair and Committee recorded a word thanks to AR and HS for their kind services. Findings from assessments are available at RISM office for information.

4.2.7 CABE PRESIDENTIAL VISIT & CONFERENCE: 18th & 19th January 2018

Sr Issac Sunder Rajan has arranged a Chartered Association of Building Engineers (UK) Presidential visit to RISM on 18th January 2018.@10.30am. RISM Delegate was headed by Deputy President Sr Mohamad Azmi Mohd. Zin. RISM and CABE have agreed to explore future collaboration in the following areas:

- i. Party Wall Surveys as practiced in the UK.
- ii. CABE participation in the upcoming ISC and Joint CPD Talks.
- iii. Joint CPD Talks.
- iv. Joint Training in the areas of Building Control and sustainability.
- v. BREAM Building Certification.

4.2.8 Visit to KLRCA

Sr Hj. Mohd. Amin Mohd. Din, Sr Dr Ahmad Ramly, Sr Norizan Sulaiman, and Sr Isacc Sunder Rajan has visited Datuk Sundra Rajoo at KLCRA on 31/10/2017. It was to deliberate on the paper prepared by Datuk Rajoo on the 'Consequences and Flaws of CCC – Comparative Analysis with proposed Solutions'.

- 4.2.8.1 The meeting generally approved the functions of BSs in CCC and agreed that building inspection should be appropriately performed BS. Sr Issac Sunder Rajan has been assigned to compile available data and write a complementing paper pertaining the matter.
- 4.2.8.2 The Chair has encouraged the Committee to pursue with the Due Diligence on Pre and Post Tenancy Survey by BS.

4.2.9 Malaysian Inspection Bodies of Accreditation Scheme (MIBAS)

The Chair invited two representatives from Standards Malaysia (JSM) En Roslan Alias and En Ainol Azizul Rosli on 8/11/2017 during BSD 5th Committee Meeting to brief the Committee on the new accreditation scheme of MIBAS.

- 4.2.9.1 The Committee proposed BS Regulation and Guides such as CP-BS 101, 102, 103 and CoC to be incorporated into Malaysian Standards (MS). The motion was fully supported by the Committee.
- 4.2.9.2 En. Roslan Alias, Senior Principal Assistant in Accreditation Division of Standards Malaysia, indicated that BS CPs could be upgraded into MS. This would encourage other entities to comply to BS CPs Standard Practices. However, BS members shall be equipped first with adequate exposure and training to become MS accredited assessor under MIBAS.
- 4.2.9.3 Sr Dr Ahmad Ramly has indicated interest to be enrolled in MIBAS program of Jabatan Standard Malaysia (JSM). The Chair responded that JSM would definitely

obliged to certify more BS firms that are performing building inspections. BSD Secretariat is to follow up with JSM on its courses and availability for promotion in first or second guarter of 2018

Considering a supportive feedback from committee, the Chair invited Jabatan Standard Malaysia to conduct series of talk on MIBAS and road tour to RISM Members. The BSD Secretariat to arrange with JSM on their availability.

4.2.10 Extra-Ordinary General Meeting

The Chair conveyed that PMVS Division is mulled up support to review its name into "Property Surveyor" during EGM on 30th September 2017. An objection has been mentioned by a BS Councillor at RISM General Council Meeting and BS has proposed PMVS to consider an "Asset Surveyor" instead of "Property Surveyor".

- 4.2.10.1 Sr DrTeng Chee Hua, Chair of the Constitution Review Committee advised BS Members to counter propose a new name on the propose amendment by attending the upcoming EGM.
- 4.2.10.2 The Chair reported that BS lost by 3 votes over the amendment of PMVS to change its credential to "Property Surveyor".
- 4.2.10.3 The Committee is urged BS to take these advantages by refining BS services to include asset and facilities management in its scopes and consequently state in RISM Constitution.

4.2.12 GBI Issues

Sr Mohd. Zahry Shaikh Abdul Rahman managed to tie Bionic BCI as a strategic partner for sustainable community project initiated by RISM Northern Branch in Penang, along with Penang Green Council (PGC). Bionic BCI is currently involved in recycling domestic wastes.

- 4.2.12.1 The Committee fully supported the idea by Sr Mohd. Zahry Shaikh Abdul Rahman to introduce an environmental audit for Jabatan Alam Sekitar. The Committee is in the midst of getting appointment to visit Jabatan Alam Sekitar.
- 4.2.12.2 The RISM Council has also agreed to set a permanent Sub-Committee for GBI lead by Sr Mohd. Zahry Shaikh Abdul Rahman.

4.2.13 Visit to Jabatan Bomba & Penyelamat Malaysia Putrajaya

The Committee has visited Jabatan Bomba & Penyelamat Malaysia at Putrajaya on 20th March 2018 at 2.00 pm. The delegation was headed by Sr Hj. Amin Mohd. Din and accompanied by Sr Dr Azlan Shah Ali, Sr Farid Wajdi Akashah and Sr Isacc Sunder Rajan.

4.2.13.1 The Committee has made a request to be allowed to perform Fire Safety Inspection as granted to Engineer and Architect. Jabatan Bomba & Penyelamat Malaysia has indicated its positive support by BS involvement.

However, due to incoming election, matter shall be officially tabulated to new KP and appropriate ministry for approval. BSD Committee will follow up this matter once the appointment is resolved.

4.2.14 Visit to Bank Negara

The Committee has also visited Bank Negara Malaysia on 11th April 2018 at 10.00 am. The delegation was headed by Sr Hj. Mohd. Amin Mohd. Din and accompanied by Sr Dr Azlan Shah Ali, Sr Hassan Suray, Sr Norizan Sulaiman and Sr Isacc Sunder Rajan.

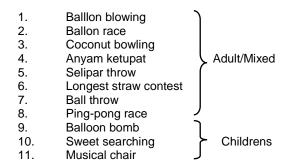
4.2.14.1 Discussion revolved on the application of Section 73 that allows most property transaction which involves Bank loan shall obtain approval status for the building (CCC/CF/ Renovation Approval/GFA) in order. For building that is more 5 storeys and exceeded 10 years above, there shall be a mandatory Section 85A report to PBT.

BNM requested BSD to gather data on complaints from relevant authorities to substantiate support before further action could be taken.

4.2.15 BS Retreat and Family Day 2018:

The Committee has arranged a Retreat and Family Day on 19-21 January 2018 at Qashrina Chalet and Resort Melaka.

There were 11 types of telematches arranged for the event. The Committee has shortlisted the following games:



The Committee wished to extend the event by involving all BS Members for next session.

4.2.15.1 BS Strategic Planning and Way Forward

The BSD Committee held a meeting on Friday 19thJanuary 2018 @ 9pm discussing BS Strategic Planning and Way Forward. The Chairman has summarized the findings reported as follows:

1. RESOLUTION ON SUB-STANDARD REPORT AND SCSALE OF FEES

The contents of the Main Report were generally agreed except some improvements on the B) Condition of Inspection on item 2 and 3 respectively. It will be further improved by BSD Secretary Sr DrAzlan.

- A. Sr DrAhmad Ramly who heads the Professional Practice Committee (PPC) to administer complaints, formalise and forward it to the Disciplinary Committee (DC) for further action.
- B. Deputy Chairman heads the Disciplinary Committee (DC) to solicit and advocate the complains and procedural remarks for hearings. All info must be on-line, frequently updated and available on BS website.
- C. BSD Secretariat to issue show cause letters, maintains BS registration of practices and lodges appropriate record of all complains from PPC for DC to proceed within penal action.
- D. It is agreed to propose a one-sum fee of RM1500 for RBS life members and it is complimentary for current BSD and MyRBS Committees. However CPD requirement continues and at no excuse.
- E. BSD insists the insertion of Registered BS in the Constitution. RISM is given the authority to award and recognise the Membership Professional Diploma.
- F. It is agreed that commences from 2018, all past 3-year defaulters are allowed to continue the membership status provided they pay all the arrears. Those past 5-year defaulters are recommended to strike off or dismiss/discharge.

2. BS ACT

There are hearsays and grouses that BS does not focus on its action to materialise in the initiation of BS Act. The issue is whether;

- A. BS Act should attach only to BOVEA who has indicated willingness to include BS in its next Act amendment.
- B. Stays with the current efforts whichever entity that is friendly, immediate and sincere to enroll BS.
- C. To proceed with its own Act. There is possibility that once BS scopes are taken in or embedded in BOVEA; may it be in future BS-own Registry or PM-Registry, it is difficult to extract that BS scopes into the BS new Act.
- D. Sr Dr Azlan informed on the National Education Code (NEC) 582: Building Construction and 581: Architecture and Town Planning respectively. Sr Dr Adi confirmed on the subject and subsequently requires further explanation as to how BS involvement.

3. RESOLUTION ON BS ACT

The current initiative by BSD stays as it is uncertain that BOVEA will realize very soon a separate BS Registry or Division. It is also very appropriate if BS Act can be on its own parked under KPKT or any other Ministries.

- A. All BS members are encouraged to apply as individual applicant to MBOT. Once there are sufficient or reasonable numbers then BSs will request a separate division or registration for BS.
- B. It is agreed BOVEA PM-Registry application to be as en-bloc application and coordinated by Sr DrAzlan. All BSD and MyRBS Committees are encouraged to download and submit before end of February 2018.

4. ACCREDITAION BS PROGRAM

All Universities offering BS or BS related programmes have not been reaccredited by RISM. The last exercise was more than a decade ago. It needs a formal MQA authority to execute accreditation like RICS. The students and lecturers have to be updated with the current issues, standards, guidelines and CPs. All these could be carried out at least through the Accreditation Visit.

5. RESOLUTION ON ACCREDITAION BS PROGRAM

Sr Dr Sufian Hashim who heads the BS Head of Program (BS-HOP) has to immediately coordinate the call for RISM Accreditation visits.

- A. Sr DrAdi Irfan CheAni has to formalize the BS RISM Accreditation Manual (AM). It will be discussed and deliberated in BS-HOP and later table it in the coming BSD meeting for comment and approval.
- B. There is request for a representative from BS-HOP, JKR, DBKL, MyRBS, and practices in the next session of BSD. The Chair opens it to others who want to lead this coming Committee.

4.2.16 Joint Building Conference

2nd JBC Meeting took place on 30/1/2018. The following matters has been updated:

1. Date: August 2018

2. Venue : DBKL's Library, Dataran Merdeka – for Seminar

Hotel - for Dinner. Pending selection.

3. Sponsorship: No monetary sponsorship from DBKL. However, sponsorship for

dinner is sought.

4. Topics : a) Periodical Building Inspection

b) CCC matters

c) Strata Titles and JMB Matters

5. Fees: RM 700.00 Inc. GST6. Account: Remains with BSD Account.

7. Officiating: Officiated by Minister of Federal Territories

8. Keynote: by Datuk Bandar / KPKT

4.2.17 RISM Excellence Award 2018

The BSD Committee on its 7th Meeting on 11th January unanimously agreed to recommend the following nominees:

| No | Awards | Candidates |
|----|-----------------------------------|--------------------------------|
| 1. | Posthumous Award | The Late Sr Dato' Ishak Ismail |
| 2. | Lifetime Acheivement | Sr Dr Ahmad Ezanee Hashim |
| 3. | Malaysian Surveyors of The Year | Sr Dr. Ahmad Ramly |
| 4. | Young Surveyors of the Year Award | Sr Adi Irfan Che Ani |

4.2.18 RISM States Award

The RISM resumed its efforts in getting recognition from the States. A Committee was formed to scrutinize and shortlist suitable candidates for recommendation. The BS Division has submitted the following candidates:

i. Sr Hj. Mohd. Amin Mohd. Din for PMN and DIMP

- ii. Sr Dr Ahmad RAmly for KMN
- iii. Sr Dr Azlan Shah Ali for AMN
- iv. Sr Dr Syahrul Nizam Kamaruzaman for AMN
- v. Sr Mohd. Zahry Shaikh Abdul Rahman for Penang DSPN

4.3 EDUCATION, ACCREDITATION & SYLLABUSES

The Committee was informed that USM is currently reviewing the whole BS Program syllabus according to MQA Programme Standard and suggestions made by their External Examiners. It is expected that the accreditation visit will be later this year or early next year.

4.3.1 Council of Head of BS School & RISM Accreditation

- 4.3.1.1 The meeting recognized that those USM-BSc HBP Building Surveying intake before 2014/2015 will be required to sit for 3 Direct Final papers and offer applicants a special probationer status prior to admission as a Graduate Member. They were about 125 graduates and were on the old syllabus.
- 4.3.1.2 Prof Sr Dr Azlan Shah Ali will study and make suggestions applicable to those graduates on a block sitting of the proposed BS papers. He will reply to USM on behalf of BSDiv.
- 4.3.1.3 Assoc Prof Sr Dr Adi Irfan Che Ani will compile and prepare a standard format Accreditation Manual for BSDiv.

The Committee was informed that Chairmanship tenure of the four RISM Boards ie Exam, Accreditation, Editorial and Building Management are for a 3-year term. The appointment was by the President.

4.3.2 Accreditation Panel

The Committee aware that the appointment of Examiners has been kept undisclosed and no one supposes to know except the Examination Board Committees and they are not to reveal to others. The Examiners were selected from the nominations received from Divisional representatives who sit in the Exam Board.

- 4.3.2.1 The Committee has replied to MQA and nominated the following representatives to be RISM-BS Accreditation Panel :
 - 1) Sr Hj. Mohd. Amin Mohd. Din
 - 2) Prof. Madya Dr. Sr SyahrulNizamKamaruzzaman
 - 3) Professor Dr Sr Azlan Shah Ali
 - 4) Sr Hassan Suray
 - 5) Sr Mohd. Zahry Shaikh Abd. Rahman
 - 6) Prof. Madya Dr. Sr Adilrfan CheAni
 - 7) Sr Dr. Mohamad Sufian Hasim
 - 8) Sr Mohd. Dali Mohd. Alias
 - 9) Sr Norizan Sulaiman
 - 10) Sr Mohd. Kamal Ariffin Abdul Rahman

4.3.3 New BS Syllabuses

The Committee has submitted new BS Syllabus to RISM COO on 9th January 2018. However, there are still no official reply from Exam Board of RISM.

4.3.4 Exemption in BS Direct Final Examination

The Committee received 3 applications for exemption for examination in 2018. Prof. Sr Dr Azlan Shah Ali has vetted through and recommended the following for approval:

| No. | Candidates | Qualification | Subject Approved |
|-----|-----------------|---------------|---------------------------------------|
| 1. | Asraf Mohd. | Bch.Building | Building Services |
| | Zin | Management | Building Technology III |
| | | | Development & Construction Management |
| 2. | Mohd. Jamrus | Bch Civil | Planning & Design Studies 2 |
| | Mohd. Jamil | Engineering | Development & Construction |
| | | MSc. ICPM | Property Management |
| 3. | Siti Nur Aishah | Bch Quantity | Building Services |
| | Mohd. Nor | Surveying | Building Maintenance & Management |
| | | MSc. FM | Building Technology II |

4.3.4.1 The Committee has decided on its 1st Brains Storming Session on 9th -11th February 2017 that any application for exemption for Professional Exemption shall be limited into 3 papers only. This is to ensure the professional examination meets technical, professional and legal standards.

4.3.5 Accreditation Review

The Committee acknowledged that accreditation awarded to the universities in Building Surveying programmes has no expiry date. It is essential that syllabuses are evolving and up-to-date, thus it is in tandem with current situation and advance in technologies.

The Committee in its 9th Meeting on 13th March 2017 proposed to conduct a re-evaluation of all accredited university's syllabuses for every 2-3years starting 2017. Matters will be forwarded to Council of Head of BS Programmes Sub-Committees and IBCC Sub-Committee for initial information and action.

4.4 SPORTS & SOCIAL

4.4.1 BIM Inter-Professional Bodies Bowling Competition 2018

BSD Sports and Social Committee has won Bowling Competition organized by Badan Ikhtisas Malaysia held at Bukit Kiara Equestrian & Country Resort on Sunday, 16th July 2017.

4.4.2 RISM Bowling Competition 2018 Piala Dato Sr Sri Kandan

K&P Cove Consultancy Sdn. Bhd. represented BS Division Inter-Firms of Piala Dato' Sr Sri Kandan in 20th January 2017 at U-Bowl 1 Utama.

4.4.3 RISM Charity Run 2018 Piala Dato Sr Sri Kandan

BS Division donated RM 200.00 for upcoming RISM Charity Run 2018 scheduled to be held at Tasik Taman Jaya on 6th June 2018.

4 MEMBERSHIP

4.3 Current Membership Status

The current active memberships of the BS Division as of Council approval in April 2018 are as follows:

| Class | Membership 2018 |
|-------------|-----------------|
| Fellow | 18 |
| Member | 190 |
| Graduate | 126 |
| Probationer | 42 |
| Student | 606 |
| TOTAL | 982 |

4.3.1 Approved Membership Applications, Session 2017/2018

The following intakes were recommended and approved by RISM Council for session 2017/2018:

| Class | Total BS Membership |
|-------------|---------------------|
| Fellow | 0 |
| Member | 4 |
| Graduate | 22 |
| Probationer | 7 |
| Student | 0 |
| TOTAL | 45 |

The names of BS new members for all categories are shown in **Appendix A.**

5.0 INCOMING DIVISIONAL COMMITTEE MEMBERS, SESSION 2018/2019

5.1 Notice has been sent and no nomination other received after the dateline on 8th February 2018.

The following members were elected to become Building Surveying Divisional Committee for the Session 2018/2019:

Chairman : Sr Hj. Mohd. Amin Mohd. Din

Vice Chairman : Assoc. Prof. Sr Dr. Syahrul Nizma Kamaruzaman

Division Secretary : Prof. Sr Dr Azlan Shah Ali

Division Treasurer : Sr Hassan Suray

Committee Member : Assoc. Prof. Sr Dr Adi Irfan Che Ani : Sr Mohd. Zahry Shaikh Abd. Rahman

Sr Mohd. Dali Mohd. Alias Sr Dr Mohamad SUfian Hasim

Sr Zamizi Zakaria

Sr Kamal Ariffin Abd. Rahman

5.2 The following members were elected to represent the BS Division in the Council for the 2017/2018 Session:

i. Prof. Sr Dr Md. Najib Ibrahim

ii. TBA

6.0 APPRECIATION

The BS Division sincerely appreciates all committee members/ BS RISM councilors members/ individuals/ organizations/ companies that had directly or indirectly assist and contribute to the success of all activities undertaken by the Division during the 2017/2018 session and hope that similar cooperation be extended to the coming session.

Prepared by:

Mohd Razi Zainal Ariffin

Secretariat

Building Surveying Division

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Checked by:

Prof. Sr Dr. Azlan Shah Ali

Secretary

Building Surveying Division

Session 2017/2018

Endorsed by:

Sr Hj. Mohd Amin Mohd Din

Chairman

Building Surveying Division

Session 2017/2018

Appendix A

List of new BS membership intakes for the Session 2017/2018

i. Transfer to the Class of Fellow

| No | Name | Organization/University |
|----|------|-------------------------|
| | | |

ii. Election to the Class of Member

| No | Name | Organization/University |
|----|--------------------------------------|------------------------------|
| 1 | Nik Hanif Muzammil b. Nik Abdul Aziz | Lebar Daun Development SB |
| 2 | Ridzuan b. Yacob | Lebtech Construction Sdn Bhd |
| 3 | Mohammed Mazly b. Mohammed Mahmud | Sunway PFM Sdn Bhd |
| 4 | Mohd Asrul Bin Hassin | UiTM Perak |

iii. Admission as Graduate

| No | Name | Organization/University |
|----|--|---------------------------------------|
| 1 | Hakimal Khairin Bin Saman | DBKL |
| 2 | Ismawijaya Zah Bin Mohamed Jais | DBKL |
| 3 | Mohd Izwan Ismadi Bin Abdul Hadi | DBKL |
| 4 | Nor Azahar Bin Abdul Karim | DBKL |
| 5 | Siti Nur Hasibah Binti Azlani | Ideaworks Resources Sdn Bhd |
| 6 | Tahrina Binti Taib | DBKL |
| 7 | Muhammad Zakireen Bin Yusof | Kbuilders Training and Consulting |
| 8 | Nadzirah Binti Ishak | NTQT Sdn. Bhd. |
| 9 | Nik Azlan bin Nik Aman | Heriot-watt University |
| 10 | Muhammad Abdurrasheed b. Mohamad | Vertitech (M) Sdn Bhd |
| 11 | Muhamad Azmi b. Che Anuar | Vertitech (M) Sdn Bhd |
| 12 | Muhammad Syahidi b. Hasbullah | UKM |
| 13 | Mohammad Amram b. Awang Omar | Vertitech (M) Sdn Bhd |
| 14 | Mohd Khairul Amri b. Ramly | University Malaya |
| 15 | Nur Amanina bt Azemi | Vertitech (M) Sdn Bhd |
| 16 | Nur Anis bt A. Rahman | Vertitech (M) Sdn Bhd |
| 17 | Rohainiza bt Razuan | Majlis Perbandaran Kulim |
| 18 | Haryanti bt Mohd Affandi | KPKT |
| 19 | Roziayana Binti Ab. Rahim | Majlis Perbandaran Selayang |
| 20 | Siti Nurul Asma' Binti Mohd Nashruddin | UKM |
| 21 | Muhamad Fareez bin Abdul Rashid | Jabatan Bomba dan Penyelamat Malaysia |
| 22 | Mashanim binti Mahazir | Segi University |

iv. Admission as Probationer

| No | Name | Organization/University |
|----|--|---------------------------------------|
| 1 | Muhamad Yusof Bin Abdullah | Universiti Tenaga Nasional |
| 2 | Muhammad Nasrol Bin Jamal | Lim Kok Wing University |
| 3 | Haryanti bt Mohd Affandi | UKM |
| 4 | Mohd Firdaus b. Mustaffa Kamal | Lim Kok Wing University |
| 5 | Siti Nur Aishah bt Mohd Noor | UniMAP |
| 6 | Amir Husaini Bin Abdul Rashid | Dip. In Building Services Engineering |
| 7 | Assoc. Prof. Ar Dr. Sharifah Fairuz Binti Syed Fadzil | Master of Architecture |

v. Admission as Student

| No | Name | Organization/University |
|----|------|-------------------------|
| - | | |