



COMMITTEE MEETING NO.1 (2025 – 2027 TERM)

Date: 12 June 2025

**The Chartered Institution of Highways & Transportation Malaysian Branch 2019
(CIHTMB 2019)**

**Venue: Menara Korporat, Persada PLUS, Persimpangan Bertingkat Subang
KM15, New Klang Valley Expressway, 47301 Petaling Jaya Selangor (Hybrid)**

The meeting was called to order by the Chairman, Datuk. Ir. Zakaria Ahmad Zabidi at 3.00 pm.

Attendees:

1. Datuk Ir. Zakaria Ahmad Zabidi (Chairman)
2. Dato' Ir. Wong Wai Ching (Vice Chairman)
3. Ir. Rabindranath S. Vethakkan (Hon. Secretary)
4. Ir. Lim Shiang Jie (Hon. Treasurer)
5. Dr. Teoh Jui Min
6. Dato' Seri Ir. Koe Peng Kang
7. Mr. Loke Hoe Chiew
8. Mr. Amir Shahid Bin Adnan
9. Mr. Owen Law Teck Onn

By Invitation:

1. Mr. Umeswaran A/L Letchumanan
2. Mr. Arevindharaj

Absent with Apologies

1. Dato' Sri Ir. Hj. Ismail Bin Md. Salleh
2. Dato' Ir Che Noor Azeman Bin Yusof
3. Ir. Mohd. Hadzmir Bin Yusoff.



1.0 Chairman's Address

- 1.1 The CHITMB Committee Meeting No. 1 was called to order at 3:00pm by the Chairman, Datuk Ir. Zakaria Ahmad Zabidi, upon confirmation of a sufficient quorum.
- 1.2 Datuk Ir. Zakaria extended congratulations to newly elected and re-elected committee members. Appreciation was conveyed to the previous committee for their contributions. Appreciation was also conveyed to all those who supported / assisted on CIHT Annual Golf Championship 2025 and CIHT AGM 2025.
- 1.3 Among the current committee challenges and next steps are:
 - 1.3.1 CIHTMB Survival: Emphasis on all members actively recruiting from personal and professional networks. Consider reviving the former membership subcommittee structure.
 - 1.3.2 CIHTMB Relevance: Organize more industry-related activities and increase visibility through social media and communication channels. Enhance public awareness of CHITMB's contributions to road and transport professionals.
 - 1.3.3 Time Constraints: Only six months left in the current year to implement key activities such as the study tour and technical visits.

2.0 Review of Previous Minutes (Committee Meeting No 11 on 5th May 2025)

- 2.1 The Chairman presented the minutes of meeting for Committee Meeting No.11.
- 2.2 Corrections were noted on the following:
 - 2.2.1 "Deputy Chairman" should read as "Vice Chairman" for the previous minutes.
 - 2.2.2 Item 6.3.3 – To clarify that CIHT will not host lunch for UiTM
 - 2.2.3 Item\ 6.3.4 of the previous minutes should read "Dato' Ir. Wong Wai Ching will make the necessary arrangements with REAM".
 - 2.2.4 Item 8.1 of the previous minutes should state that Ir. Hajjah Atikah binti Zakaria "prefers to apply as member" rather than already being one.

3.0 Secretarial Matters

- 3.1 The Hon. Secretary reported that the profiles and headshot photos of all CIHTMB committee members have been submitted to CIHT UK for the purpose of updating their website.
- 3.2 The Hon. Secretary reported that the process of updating our registration with the Registrar of Societies (RoS) is currently ongoing. Approval from RoS for the change of Secretary is still pending. Upon receiving approval, the Annual Statement will need to be submitted via the online e-ROSE system.
- 3.3 The Hon. Secretary reported CIHT UK has inquired about the Recruitment Officer for the

Malaysian Branch, as they would like their Recruitment Officer, Mr. Bradley Rood, to engage in discussions with his local counterpart.

- 3.4 The Hon. Secretary reported that CIHT UK also mentioned that they will facilitate contact between CIHT Malaysia and CIHT Hong Kong, given the structural and operational similarities between both branches.
- 3.5 The Hon. Secretary brought up the need of new signatories for CIHTMB bank account for the 2025-2027 term. The Committee has decided that the following be the authorized signatories for the current term:

Maybank Account Authorised Person

- | | | |
|------|-------------------|--------------------------------|
| i. | Chairman: | Datuk Ir. Zakaria Ahmad Zabidi |
| ii. | Vice Chairman: | Dato' Ir. Wong Wai Ching |
| iii. | Hon. Secretary: | Ir. Rabindranath S. Vethakkan |
| iv. | Hon. Treasurer: | Ir. Lim Shiang Jie |
| v. | Committee Member: | Dr. Teoh Jui Min |

Maybank Account Checker & Maker

- | | | |
|------|----------|--------------------------------|
| i. | Checker: | Datuk Ir. Zakaria Ahmad Zabidi |
| ii. | Checker: | Ir. Rabindranath S. Vethakkan |
| iii. | Maker: | Ir. Lim Shiang Jie |

4.0 Account Matters

- 4.0 The Honorary Treasurer presented the Treasurer's Accounts.
- 4.1 The Bank Balance as of 1 January 2025 is RM 168,387.80. Along with the total collection and expenses of the CIHT Golf Tournament 2025 the Bank Balance has become RM 245,857.80 (as at 12 June 2025)
- 4.2 There remains an outstanding payment of approximately RM10,000, which is to be made to various parties.
- 4.3 Preparations are currently underway for the transfer of bank account signatories.
- 4.4 The Committee has agreed that the Honorary Treasurer will draft a letter for the Chairman's signature to authorize the 2023–2025 term bank signatories to continue facilitating bank transactions until the new signatories have been officially updated with the bank.
- 4.5 The Committee gratefully acknowledges the generous decision by Dato' Ir. Ng Ah Kow to donate his meeting allowance, totalling RM600. The Committee agreed that this amount will be contributed to CIHTMB.

5.0 Sub-Committee Appointments

- 5.1 The Committee has confirmed the establishment of the following sub-committees:
- 5.1.1 *Membership & Recruitment Sub-Committee* – Headed by Ir. Mohd. Hadzmir Bin Yusoff.
 - 5.1.2 *Technical Talk Sub-Committee* – Headed by Dr. Teoh Jui Min. Dr. Teoh proposed organising a technical talk or site visit related to the East Coast Rail Link (ECRL).
 - 5.1.3 *Technical Tour Sub-Committee* – Headed by Dato' Ir. Seri Koe Peng Kang.

6.0 CIHTMB 2019 Technical Study Tour

- 6.1 Dato' Seri Ir. Koe Peng Kang accepted the appointment as Chair of the Technical Sub-Committee and will explore potential technical visits, including the Hong Kong–Zhuhai–Macau Bridge and the new underwater tunnels in Shenzhen.
- 6.2 It was suggested that CIHTMB reach out to CIHT Hong Kong to seek assistance in facilitating this study tour.
- 6.3 The proposed dates for the international technical tour are 13–17 October 2025.

7.0 CIHT UK Presidential Visit

- 7.1 The Chairman has requested the full attendance of CIHTMB Committee Members at all events organised in conjunction with the CIHT UK Presidential Visit, scheduled from 21st to 24th June 2025.
- 7.2 The Hon. Secretary briefed the Committee on the itinerary for the CIHT UK delegation during the visit:
- 7.2.1 *21st June 2025 (Saturday)* – Arrival at KLIA in the evening. Check-in at Sunway Putra Hotel. The remainder of the day is free and easy.
 - 7.2.2 *22nd June 2025 (Sunday, 10:00 am)* – Site visit to the MRT Line 1 & Line 2 Operations Control Centre (OCC) at Sg. Buloh
 - 7.2.3 *22nd June 2025 (Sunday, 7:30 pm)* – Welcome dinner hosted by CIHT Malaysia at Victoria Harbour Seafood, KLGCC. The Appreciation Dinner for the outgoing CIHTMB 2023–2025 Committee will also be held concurrently.
 - 7.2.4 *23rd June 2025 (Monday, 8:45 am)* – The CIHT UK President will deliver a talk at UiTM Shah Alam, sharing insights on his experience as a contractor, climate-related challenges, and the role of CIHT. The event is expected to draw approximately 400 participants comprising students and academic staff.
 - 7.2.5 *23rd June 2025 (Monday, 12:30 pm)* – CIHTMB will host a lunch for the UK delegation at Nature's Vegetarian Restaurant, 24 Jalan Telawi 3, Bangsar Baru.



Registration Number: PPM-002-10-01052019

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TEL: 603-5513 6354 FAX: 603-5511 2263 E-MAIL: cihtmb2019@gmail.com

- 7.2.6 23rd June 2025 (Monday, 2:30 pm) – Meeting with REAM at Bilik Mesyuarat Berlian, Blok G, Menara Kerja Raya.
- 7.2.7 24th June 2025 (Tuesday, 2:30 pm) – Departure to KLIA.
- 7.3 The Secretariat will be responsible for organising logistics for the CIHT UK President and accompanying delegation.
- 7.4 The Committee has authorised Mr. Owen Law Teck Onn to procure a total of five (5) souvenirs / tokens of appreciation – for the UK delegation (2 pax), Prasarana, UiTM, and REAM.
- 8.0 **Other Matters**
- 8.1 The Committee has instructed the Secretary to prepare Letters of Appreciation for the out-going 2023-2025 Committee.

The meeting was adjourned at 4.30pm.

Prepared by:

Ir. Rabindranath S. Vethakkan
Hon. Secretary CIHTMB 2025-2027

Approved by:

Datuk Ir. Zakaria Ahmad Zabidi
Chairman CIHTMB 2025-2027