

COMMITTEE MEETING NO.4 (2025 – 2027 TERM)

Date: 12 January 2026

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

**Venue: Tapah Meeting Room, Mezzanine Floor, Menara Corpora, 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 Owen Law Teck Onn
8. Mr Loke Hoe Chiew

By Invitation:

1. Mr Umeswaran A/L Letchumanan
2. Ms Veronica Kelly
3. Ms Fadzilla

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
4. En Amir Shahid Bin Adnan

1.0 Chairman's Address

- 1.1 The CIHTMB Committee Meeting No.4 was called to order at 3:00pm by the Chairman, Datuk Ir Zakaria Ahmad Zabidi, upon confirmation of a sufficient quorum.
- 1.2 The Chairman welcomed all members and wished everyone a Happy New Year.
- 1.3 The Chairman stated that 2025 was a good year for CIHTMB in which we had organized the following events:
 - 5 May 2025 – Technical Visit to Crumb Rubber Modified Bitumen Plant (Perak)
 - 24 May 2025 – CIHTMB Annual Golf Tournament
 - 24 September 2025 – Technical Talk on Tunnel Construction and Site Visit to ECRL Serendah Tunnel
 - 23-28 November 2025 – Technical Study Tour to Hong Kong, Shenzhen, Zhongshan and Macao
- 1.4 The Chairman requested the Secretariat to prepare the CIHTMB Year-in-Review Booklet for 2025, incorporating event highlights, photographs, and key insights. The booklet is to be completed in time for the AGM 2026.
- 1.5 The Committee expressed their sincere appreciation and thanks to Dato' Seri Ir Koe Peng Kang and the organising committee for their dedication and efforts in ensuring the success of the Technical Study Tour to Hong Kong, Shenzhen, Zhongshan and Macao. Their meticulous planning and commitment contributed greatly to a productive and enjoyable programme.

2.0 Secretarial Matters

- 2.1 The Hon. Secretary reported that CIHTMB Business Plan was submitted to CIHT UK and also shared with the committee on 7 October 2025
- 2.2 The Hon. Secretary reported that the CIHT UK Branch has requested CIHTMB to create a LinkedIn page to facilitate professional networking. Establishing a presence on LinkedIn would enable CIHTMB to reach a wider professional audience, enhance visibility within the

engineering and transportation sectors, share updates on events, initiatives, and achievements, and engage with both existing and potential members. This platform would also serve as a tool to promote CIHTMB's activities, attract new members, and strengthen connections with industry partners and international CIHT branches.

The Chairman proposed that En Amir Shahid Bin Adnan be in charge of setting up a LinkedIn page.

- 2.3 The Hon Secretary informed that a meeting was held with CIHT UK Recruitment Officer Mr Bradley Rood on 2 December 2025. Also in attendance was Ms Lindsay Greatbatch. We updated them on events carried out and problems that we faced on recruitment (high membership fees).
- 2.4 Dato Wong requested that the Hon. Secretary to compile the CPD points allocation for all committee members for events organised by CIHTMB during the year 2025.
- 2.5 The committee are proceeding with offering RM100/- rebate for members who renew their membership before end February 2026. An email informing all members of this was circulated on 9 January 2026.
- 2.6 Emails to be issued out to all non CIHT members who participated in the recent Technical Study Tour to Hong Kong urging them to take up the free CIHT membership that is offered to them for the year 2026.
- 2.7 The Secretary Report can be found in **Attachment 1**.

3.0 Account Matters

- 3.1 The Honorary Treasurer presented the Treasurer's Accounts.
- 3.2 The Bank Balance as of 9 January 2026 is RM 217,556.04 (inclusive RM100,498.64 FD).
- 3.3 The Hon. Treasurer informed that 2 Fixed Deposits (at RM50,000.00 each) placed by CIHTMB at 3 month tenure @ 2.00% interest per annum with Maybank has yielded RM498.64 in dividend from period between September 2025 to December 2025. The FDs

has been renewed automatically for another 3 months at the end of the previous tenure.

- 3.4 The Hon. Treasurer also updated that CIHTMB collected RM333,840.00 fee from Hong Kong – Macau Technical Study Tour participants and RM3,000.00 from EKVE for CIHT Golf Tournament 2025.
- 3.5 The committee were also updated on expenses, where a total of RM436,370.00 was released for various payments. The payments include, AA Aviation for HK- Macau Technical Study Tour, office rental, meeting allowance and other expenses (refer to Treasurer Report No.4 for full breakdown).
- 3.6 The Hon. Treasurer also informed the committee that an outstanding payment for new CIHT uniforms amounting to RM460.20 has yet to be released.
- 3.7 There is also pending fees to be collected by CIHTMB for CIHT Golf Tournament 2025 and CIHT HK – Macau Technical Study Tour amounting to RM3,000.00 and RM1,300.00 respectively. The Chairman informed he will follow up with the participant of CIHT Golf Tournament 2025 to remind them on the remaining payment.
- 3.8 The Treasurer Report can be found in **Attachment 2**.

4.0 CIHTMB 2019 Technical Study Tour to Hong Kong 2025

- 4.1 Dato' Seri Ir Koe Peng Kang (Chairman for the CIHTMB Technical Study Tour Committee) provided the committee with an update on the Technical Study Tour to Hong Kong, Shenzhen, Zhongshan and Macao, which took place from 23 to 28 November 2025. He expressed his gratitude for the support from CCCC (China Communications Construction Company), the Central Kowloon Route visit organizing team, AECOM, Hopewell and CIHT Hong Kong. The Chairman requested that the Secretariat send Letters of Appreciation to these organizations.
- 4.2 YBhg Dato' Seri Ir. Koe Peng Kang presented the final accounts for the 2025 Technical Study Tour. The total revenue collected from participants amounted to **RM424,800.00**, while total expenses amounted to **RM430,408.00** including partial tour fee subsidy of RM8,480.00 for CIHTMB Chair and the provision of **free CIHT membership for 2026 to 18 non-member**

participants.

As it currently stands, the Technical Study Tour has recorded a **net shortfall of RM5,608**. However, this figure may be reduced if some non-member participants do not proceed to take up the free membership offer.

Dato' Seri Ir. Koe has graciously offered to personally cover any remaining shortfall, ensuring that CIHTMB will not bear any financial loss from this event. The CIHTMB Committee extends its sincere thanks and appreciation to Dato' Seri Ir. Koe for his generosity and continued commitment to the Institution.

- 4.3 Report on the Hong Kong, Shenzhen, Zhongshan and Macao, which took place from 23 to 28 November 2025 to be prepared by Mr Owen Law.
- 4.4 The Committee reviewed, acknowledged and approved the financial outcome of the 2025 Technical Study Tour. The detailed breakdown of revenue and expenses has been documented for transparency and accountability, and is provided in **Attachment 3** for official record-keeping.

5.0 Technical Study Tour for Year 2026

- 5.1 During the discussion, several potential destinations were proposed by members, including **Sydney, China, Korea, and Japan**. Committee Members were encouraged to gather relevant information, including potential contacts, suitable technical visit opportunities, and travel logistics, to support a more informed decision on the final destination.

Based on the initial feedback, **Sydney and Korea emerged as the preferred options**, with **September** identified as the preferred month for the study tour.

6.0 Technical Talks / Site Visits – 2026

- 6.1 The Chairman requested that Dr Teoh Jui Min organize a Technical Talk. The proposed venue of the technical talk to be RSA Overhead Bridge at ELITE.

- 6.2 The Hon. Secretary proposed that CIHTMB establish a collaboration with training providers i.e. Mega Jati Academy to conduct trainings and webinars pertinent to the engineering sector, thereby creating opportunities for participants to accrue CPD points.

7.0 CIHTMB AGM and Annual Golf Tournament - 2026


- 7.1 The Annual General Meeting for the year 2026, together with the Annual Golf Tournament, is scheduled to be held on 16 May 2026 or 23 May 2026, subject to the availability of the golf venue (most probably KGPA – Kelab Golf Perkhidmatan Awam).

8.0 CIHTMB Membership Drive

- 8.1 The Chairman expressed concern over the declining membership of CIHT Malaysia Branch (CIHTMB), noting that as of the end of 2025, the total registered membership stood at only 98 members.
- 8.2 Dato' Wong shared that **Gamuda Engineering** is planning to initiate a **membership drive** aimed at encouraging more of their engineers to register as CIHT members.
- 8.3 Dr. Teoh suggested that the Secretariat write to **CIHT UK** to request an official update on the number of **student members** currently registered under CIHTMB. He noted that several students had informed him they had signed up as members, but these were not reflected in the reported figures.

The meeting was adjourned at 4.45pm.

Prepared by:



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

Approved by:

Datuk Ir Zakaria Ahmad Zabidi
CIHTMB Chair 2025-2027

**Attachment 1 –
CIHT Hon. Secretary Report No.4**

SECRETARY REPORT CIHT MALAYSIAN BRANCH 2019
COMMITTEE MEETING NO. 4 (2025/2027)

Date: 12 January 2026

Venue: Tapah Meeting Room, Mezzanine Floor, Menara Korporat, Persada PLUS,
Persimpangan Bertingkat Subang KM15, New Klang Valley Expressway,
47301 Petaling Jaya, Selangor (Hybrid)

1. Minutes of last committee meeting (No.3 – 2023/2025) on 30 September 2025 to be accepted. This is the 4th committee meeting of the 2023/2025 term.
2. The meetings held are as follows:

Meeting	Date	Venue
No.1	12 June 2025	Gurun Meeting Room, Persada PLUS & Zoom (Video Conferencing)
No.2	13 August 2025	Sg. Perak Meeting Room, Persada PLUS & Zoom (Video Conferencing)
No.3	30 September 2025	Sg. Perak Meeting Room, Persada PLUS & Zoom (Video Conferencing)

3. **CIHTMB 2019 Annual General Meeting (AGM) & Golf Tournament 2025**
The Annual General Meeting (AGM) and Golf Tournament, both held on Saturday, **24** May 2025, at Kelab Golf Sultan Abdul Aziz Shah, were successful events. The AGM was well-attended with 32 members present, contributing to its positive outcome. Similarly, the Golf Tournament was also a great success, drawing 128 participants from various sectors.
4. **CIHT UK Presidential Visit**
The CIHT UK visited their Malaysian Chapter from the 20 – 24 June 2025. A summary of their itinerary is as follows:
 - a) **21 June 2025**
CIHTMB welcomed CIHT UK to Malaysia and brought them to their hotel at Sunway Putra Hotel.
 - b) **22 June 2025**
CIHTMB hosted CIHT UK to visit the MRT 1 & 2 OCC at Sg. Buloh Depot to have insight on operational management of Malaysia's Urban Rail System together with

Dr Prodyut Dutt, the Prasarana Group COO Strategy & Development, Ir Azman Ariffin, the Rapid Rail COO of MRT and Ms Sofiah Hussien, Head of Operations, MRT Kajang Line and Senior Officers.

CIHTMB later hosted CIHTUK with a welcoming dinner at Victoria Harbour Seafood, Kuala Lumpur Golf and Country Club (KLGCC) together with the past and current committee members. CIHT UK presented certificate of merits to Datuk Zakaria Ahmad Zabidi, Dato Wong Wai Ching and Ir Sivaanathan.

c) 23 June 2025

CIHTMB hosted CIHTUK to a collaboration talk at University Teknologi Mara (UiTM) as well as a meeting with the Road Engineering Association of Malaysia (REAM). UiTM presented their talk on the Faculty of Civil Engineering at UiTM and REAM presented the roles, functions, and contributions REAM has done for the Road Engineering Fraternity.

d) 24 June 2025

CIHTMB said farewell to CIHT UK and helped to bring them to the airport from their hotel accommodation.

5. CIHTMB Technical Talk on Construction and Site Visit to ECRL Serendah Tunnel

CIHTMB 2019 held a Technical Talk on the Construction of the ECRL Serendah Tunnel. The Technical Talk was proceeded with a site visit along the ECRL Serendah Tunnel. The event was regarded as a success with 30 participants (11 CIHTMB members & 19 non-members) joining from the Transportation Sector. The Technical Talk carried 3 BEM Approved CPD Hours.

6. CIHTMB 2019 Technical Study Tour

The Chartered Institution of Highways & Transportation Malaysia Branch (CIHTMB) organised a Technical Visit to Hong Kong, Shenzhen, Zhongshan and Zhuhai–Macau from 23 to 28 November 2025 attended by 36 participants (18 CIHTMB members & 18 non CIHTMB members).

As part of the programme, the participants visited the Chartered Institution of Highways & Transportation Hong Kong Branch (CIHT HK). The visit marked a significant milestone for CIHT Malaysia, strengthening and revitalising the relationship previously established through earlier visits in 2016 and 2004. It provided a valuable platform for both branches to exchange experiences, engage in professional dialogue, and share ideas. The Technical Study Tour carried 25 BEM Approved CPD Hours.

This is the Hon. Secretary's Report since the last meeting which was held on 30 September 2025.

Reported by:

Ir Rabindranath S. Vethakkan

Hon. Secretary

**Attachment 2 –
Treasurer's Report**

Agenda – Treasurer Matters

1. Treasurer Report No. 4
2. Payments Summary (payments made between 26/09/2025 – 09/01/2026)
3. Outstanding Payments Summary as of 9th January 2026
4. Outstanding Collection Summary as of 9th January 2026
5. Fixed Deposit – Dividend Update

THE CHARTERED INSTITUTION OF HIGHWAYS & TRANSPORTATION
MALAYSIAN BRANCH 2019
AEON MALL SHAH ALAM BRANCH - NEW ACCOUNT
TREASURER REPORT NO.4 - AS AT 09 Jan 2026

	<u>(RM)</u>	<u>(RM)</u>
Balance as per Cash Book		
Cash Balance as at 25 Sep 2025		-
Bank Balance as at 25 Sep 2025		316,587.40
(Credit): Receipts		
1 Hong Kong - Macau Technical Study Tour fee collection	333,840.00	
2 Fixed Deposit Interest	498.64	
3 CIHT Golf Tournament 2025 fee collection	3,000.00	
		<u>337,338.64</u>
(Less): Payments		
1 Reimbursement for HK trip overpayment to Mr Loke	(5,900.00)	
2 Office Rental - Jan25 – Aug 25	(1,600.00)	
3 Reimbursement for ECRL Serendah Technical Talk	(940.00)	
4 Supporting Staff Allowance - Jul25 – Sep25	(1,500.00)	
5 Meeting Allowance for CM1 and CM2 of 25/27 term	(2,700.00)	
6 Subscription Reimbursement	(100.00)	
7 CIHT HK Technical Tour – CPD points	(900.00)	
8 CIHT HK Technical Tour – Deposit payment to AA Aviation	(84,000.00)	
9 CIHT HK Technical Tour – 90% payment to AA Aviation	(299,967.00)	
10 Meeting Allowance for CM3 of 25/27 term	(1,650.00)	
11 Office Rental - Sep25 – Dec 25	(800.00)	
12 Supporting Staff Allowance - Oct25 – Dec25	(1,500.00)	
13 CIHT HK Technical Tour – Final payment to AA Aviation	(34,813.00)	
		<u>(436,370.00)</u>
Cash Payment:		<u>-</u>
Balance as at 09 Jan 2026		217,556.04
Bank Balance per Bank Statement		117,057.40
Total Balance as at 09 Jan 2026		<u>217,556.04</u>
Bank Balance per Cash Book		117,057.40
Cash Balance		-
Fixed Deposit		100,498.64

Payments Summary as of 09 January 2026

Year 2025 & 2026

No	Item	Amount (RM)	Date	Remarks
1.	Reimbursement for HK – Macau Technical Study Tour overpayment to Mr Loke	5,900.00	13/10/25	Downgraded from business to economy
2.	Office Rental - Jan25 – Aug 25	1,600.00		
3.	Reimbursement for ECRL Serendah Technical Talk	940.00		Refreshments and CPD points (ACEM)
4.	Supporting Staff Allowance - Jul25 – Sep25	1,500.00		RM750.00 each for assistants to secretary and treasurer
5.	Meeting Allowance for CM1 and CM2 of 25/27 term	2,700.00		As per MoM
6.	Membership Subscription Reimbursement	100.00	23/10/25	To Dato’ Wong.
7.	CIHT HK - Macau Technical Study Tour – CPD points	900.00		
8.	CIHT HK - Macau Technical Study Tour – Deposit payment to AA Aviation	84,000.00	24/10/25	Released in 3 batches of RM20,000.00 and a single payment of RM24,000.00
9.	CIHT HK – Macau Technical Study Tour – 90% payment to AA Aviation	299,967.00	18/11/25 – 23/11/25	Released in 5 batches of RM50,000.00 and a single payment of RM49,967.00
10.	Meeting Allowance for CM3 of 25/27 term	1,650.00	21/12/25	As per MoM
11.	Office Rental - Sep25 – Dec 25	800.00	21/12/25	
12.	Supporting Staff Allowance - Oct25 – Dec25	1,500.00	21/12/25	RM750.00 each for assistants to secretary and treasurer
13.	CIHT HK - Macau Technical Study Tour – Final payment to AA Aviation	34,813.00	09/01/26	
Total		436,370.00		

Outstanding Payments Summary as of 09 January 2026

No	Name	Amount (RM)	Remarks
1.	CIHT Uniform for New Committee Members	460.20	6 nos of uniforms for new committee members
Total		460.20	

Outstanding Fee Collections as of 09 January 2026

No	Name	Amount (RM)	Remarks
1.	CIHT Golf Tournament 2025	3,000.00	To remind Gigatera for payment.
2.	CIHT HK – Macau Technical Study Tour	1,300.00	Surcharge for Mr Azmee (Prolintas)
Total		4,300.00	

CIHT Golf Tournament 2025 – fee collection

CIHT Annual Golf Championship & AGM 2025 - Expenses Summary

Item	Details	Quantity	Total Amount (RM)	Balance amount to claim (RM)	Remark
Event venue - Kuala Lumpur Sultan Abdul Aziz Shah Golf Club	Weekend Golfing Tournament	128	42,496.00		
	Secretarial fees - Scoring fees (Scorecard, Bag Tag label, Buggy label)	1	200.00		
	Attendant for Bull Eyes	50	50.00		
	Projector	1	500.00		
	Additional F&B (Non-Golfer) including 8% SST	12	648.00		
	VIP Room	2	600.00		
T-shirt & Bag for Players	Bag	125	6,250.00		
	T-shirt	157	18,840.00	3,650.00	
Novelties	Golf ball	7	698.00	698.00	
Lucky Draw Prizes	House Electrical item	18	2,987.90	2,987.90	
	Sports bag	22	1,917.00	1,917.00	
Medal A & B	Printing for prize label	-	58.00	58.00	
	AEON Voucher	15	5,560.00	5,560.00	
Ladies' Golfer	AEON Voucher (RM100/pax)	4	400.00	400.00	
	100 Plus & Gardenia Bread	12	736.30	736.30	
Additional Food & Beverages	Cavendish Banana	130	260.00	260.00	
	Medals	6	570.00	570.00	
Banners	Full color banner printing	2	422.40	422.40	
Total			83,193.60	21,568.60	
Jointly Prepared by:		Checked by:	Approved by:		
Nur Fazlita Usop Event Coordinator		Muhammad Asyraf Abdul Muis Event Coordinator	Amir Shahid Adnan Event Manager	Detik Lezakaria Ahmad Zabidi CIHT Malaysia Branch President	

Fee collected

No	Company	Amount	Date
1.	ANIH BERHAD	RM3,000.00	15/08/25
2.	TETUAN HBS STRATEGI	RM3,000.00	25/08/25
3.	FOCUS ACE	RM5,000.00	29/08/25
4.	EKVE	RM3,000.00	22/10/25
Total		RM14,000.00	

Total fee to be collected: **RM17,000.00**
Fee collected to date: **RM14,000.00**

Pending fee to be collected: **RM3,000.00**

Revenue Collected = RM147,000 + RM17,000 (pending 5 companies) = 164K
Actual costs = RM 83,193.60
Net Income for CIHT = RM164,000 - RM 83,193.60
= RM 80,806.40

Fixed Deposit

<

Fixed Deposits

Islamic Fixed Deposit

2686 2100 6817

Total Amount

RM 100,498.64

My Certificates

00000005E

RM 50,249.32

17 Mar 2026 | FD1

00000006E

RM 50,249.32

17 Mar 2026 | FD2

**Attachment 3 –
CIHT HK – Macau Tour Summary**

FINAL ACCOUNT OF CIHT TECHNICAL STUDY TOUR TO HKG/SHENZHEN/ ZHONGSHAN/MACAU 2025

No	REVENUE	FORECAST 17/11/2025	ACTUAL (9/12/2025)	ACTUAL (6/1/2026)
1	Total Billing for 36 delegates (Before member discount)	RM430,160	RM430,160	RM430,160
2	Cost Borne by CIHT - Economy Twin DZ	RM8,480	RM8,480	RM8,480
3	Surcharge for Delegates from 30-36		RM9,100	RM7,800
4	Surcharge for Delegates Rayspeed		RM4,320	RM4,320
5	Membership discount given		RM13,420	RM12,120
			RM9,000	RM9,000
		RM421,680	RM426,100	RM424,800
No	EXPENSES			
1	AA Aviation Charges	RM413,210	RM419,730	RM418,780
2	Pewter 4 nos x RM252	RM0	RM1,008	RM1,008
3	Free one year membership fee 18 non member x £98 (RM540)	RM0	RM9,720	RM9,720
4	Fee to ACEM for CPD Registration	RM0	RM0	RM900
	Profit / Loss	RM8,470	-RM4,358	-RM5,608