

CHST/24/03 CHST Meeting Minutes (2024)**Meeting of Centre of Healthcare Science and Technology**

Date	25 Nov 2024 (Monday)
Time	2 pm – 3 pm
Venue	Online

Attendance

Members Present		01 July 2024	Jan – Dec (2024)
1.	Ir. Dr. Chee Pei Song (Chairman)	1	3/3
2.	Ts. Dr. Humaira Nisar	1	2/3
3.	Dr. Tan Chun Hui (Facebook)	1	3/3
4.	Ir. Dr. Goh Choon Hian (Treasury)	1	3/3
6.	Dr. Tee Yee Kai	1	3/3
7.	Dr. Tang Pek Yee	1	3/3
8.	Ts. Dr. Loo Joo Ling	1	3/3
9.	Dr. Kwan Ban Hoe	1	2/3
10.	Mr. Chong Yu Zheng	1	3/3
11.	ChM. Ts. Dr. Tee Shiau Foon	1	3/3
12.	Ts. Dr. Kong Sing Guan	1	2/3
13.	Ir. Dr. Danny Ng Wee Kiat (Webmaster)	1	1/3
14.	Premala Krishnan	1	2/3
15.	Dr. Mok Siew Ying	1	2/3
16.	Dr. Chan Siow Cheng	1	3/3

Absent with Apology

1	Dr. Tan Lee Fan	-	2/3
2	Ir. Ts. Dr. Hum Yan Chai (Secretary)	-	2/3
3	Ms. Kamala Krishnan	-	0/3
4	Ms. Tan Yin Qing	-	2/3
5	Dr. Lee Poh Foong	-	1/3

Absent

1.	Dr. Chang Jing Jing	-	0/2
3.	Dr. Ahmed Waleed Khalid Hendi	-	0/2

Meeting Minutes

Agenda	Minutes	Action
24/03-001	<p><u>Opening remarks by CHST Chairman:</u></p> <p>The chairperson congratulates Assoc. Prof. Ir. Dr. TeeYK for winning the Best Presentation Award at the 9th International Conference on Image, Vision and Computing (ICIVC 2024) in Suzhou, China.</p> <p>The chairperson congratulates Dr TanCH, Prof Humaira Nisar for securing FRGS, Dr TeeSF and Dr TangPY for securing MTSF external grant.</p> <p>The chairperson congratulates Dr ChanSC for securing UTARRF 2024 Cycle 2 Grant.</p>	All
24/03-002	<p><u>Confirmation of previous meeting minutes</u></p> <p>The meeting proceeded with the confirmation of the minutes from the previous meeting held on 01 July 2024. Members were directed to access the minutes through the provided link:</p> <p>Link: https://shorturl.at/1xdD8</p> <p>It was noted that there were no amendments or corrections to be made to the minutes.</p>	All
24/03-003	<p><u>CHST account updates</u></p> <p>a. Center Operational Account (vote: 6203/017) Link to apply: https://forms.office.com/r/ya0fWLK56V</p> <p>b. Center Excellent Award Account (vote: 6297/001) Link: https://m5.gs/Y0pQNU</p> <p>The Chairperson provided an update to members regarding the utilization of the Center Excellent Award Account.</p>	All

<table border="1"> <thead> <tr> <th>Working Group</th><th>Applicant</th><th>Budget</th><th>Status</th><th>Remaining</th><th></th></tr> </thead> <tbody> <tr> <td rowspan="2">Brain</td><td>Dr Tee Shiau Foon</td><td>10, 000</td><td>Granted</td><td rowspan="2">10, 000</td><td rowspan="2"></td></tr> <tr> <td>Dr Tang Pek Yee & Dr Mok Siew Ying</td><td>20, 000</td><td>Granted</td></tr> <tr> <td rowspan="2">Signal Processing</td><td>Prof. Humaira Nisar</td><td>11,185.30</td><td>Granted</td><td rowspan="2">19, 309.70</td><td rowspan="2"></td></tr> <tr> <td>Prof. Humaira Nisar</td><td>9, 505</td><td>Granted</td></tr> <tr> <td>Sensors and Robotic</td><td>Dr. Kwan Ban Hoe</td><td>40, 000</td><td>Pending</td><td>40, 000</td><td></td></tr> <tr> <td>Biomechanics</td><td>Dr. Chan Siow Cheng</td><td>40, 000</td><td>Granted</td><td>0</td><td></td></tr> </tbody> </table>						Working Group	Applicant	Budget	Status	Remaining		Brain	Dr Tee Shiau Foon	10, 000	Granted	10, 000		Dr Tang Pek Yee & Dr Mok Siew Ying	20, 000	Granted	Signal Processing	Prof. Humaira Nisar	11,185.30	Granted	19, 309.70		Prof. Humaira Nisar	9, 505	Granted	Sensors and Robotic	Dr. Kwan Ban Hoe	40, 000	Pending	40, 000		Biomechanics	Dr. Chan Siow Cheng	40, 000	Granted	0	
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24/03-004	Best Research Center Nomination The Chairman informed members on the criteria for the Best Research Center. The scoring for CHST can be found from the following link. Link: https://shorturl.at/4h3On				All																																				
24/03-005	99th UTAR RC & GRN Meeting on 11 September 2024 (Wednesday) The chairman provided an update to members on the 99th UTAR RC & GRN Meeting. He highlighted several issues, including UTAR's position in terms of the total number of publications. Additionally, he noted challenges with several grants that were unable to recruit sufficient human capital. Date: 11 September 2024 Link: https://www.dropbox.com/scl/fo/1uu8qmid4nwvbs1ekxeu4/APfnzJUOaN5VdhjhGV-EnlI?rlkey=ythrksvqlgihov3a5rh8bb9qx&dl=0				All																																				

24/03-006	<p>External Grant</p> <p>The chairman introduces the criteria of application the MOSTI China-Malaysia SRF Grant. The deadline is 20 January 2025.</p> <p>Link: https://sdb.mosti.gov.my/sdbcms/srf-rfp-malaysia-china/</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 30%; padding: 2px;">Important information</td><td style="width: 70%; padding: 2px;">Required to collaborate with China counterpart and with a Malaysian start-up/SME company</td></tr> <tr> <td style="padding: 2px;">Technology Readiness Level (TRL) during application</td><td style="padding: 2px;">TRL 3 (Experimental Proof of Concept)</td></tr> <tr> <td style="padding: 2px;">Quantum</td><td style="padding: 2px;">RM2,000,000</td></tr> <tr> <td style="padding: 2px;">Maximum Duration</td><td style="padding: 2px;">24 months</td></tr> </table>	Important information	Required to collaborate with China counterpart and with a Malaysian start-up/SME company	Technology Readiness Level (TRL) during application	TRL 3 (Experimental Proof of Concept)	Quantum	RM2,000,000	Maximum Duration	24 months	All
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24/03-007	<p>Collaboration and Activities</p> <p>The chairman presented grant opportunities available in Taiwan for student exchange programs. Furthermore, he highlighted a researcher from FMHS who could collaborate on these initiatives. Details are provided below:</p> <p>(a) Taiwan University, for example: Hung Kuang Student Funding, IIPP: https://iipp.tw/ MOE funded exchange and internship TEEP</p> <p>(b) FMHS Link: https://shorturl.at/CZCsd</p>	All								
24/03-008	<p>Closing Remarks</p> <p>The chairman encouraged members to consider applying for YSN-ASM in the future. He also presented insights on the direction Malaysia is heading towards.</p>	All								

Adjournment

There being no other matters, the meeting adjourned at 2.55 pm.

Prepared by: Chairman Ir. Dr. Chee Pei Song (on behalf of the Secretary) Date: 30/11/2024	Approved by: Chairman Ir. Dr. Chee Pei Song Date: xx/xx/2024
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