

MICPA COUNCIL - 2003/2004

Attendance at
Council Meetings

President

Beh Tok Koay (1989) Kuala Lumpur 5/5

Vice-President

Dato' Abdul Halim Mohyiddin (1987) Kuala Lumpur 4/4 (LOA-1)

Members

◆◆ Abdul Jabbar Abdul Majid	(1981)	Kuala Lumpur	3/5
◆◆ Datuk Dr Abdul Samad Hj Alias	(1986)	Kuala Lumpur	3/4 (LOA-1)
Dato' Ahmad Johan bin Mohammad Raslan (appointed August 9, 2003)	(2003)	Kuala Lumpur	2/3
◆ Eddie Chan Yean Hoe	(2000)	Kuala Lumpur	2/2 (LOA-3)
◆ Datin Hj Fadzilah bte Saad	(1987)	Kuala Lumpur	2/5
◆ Dato' Gumuri Hussain	(1994)	Kuala Lumpur	0/5
◆ Halim Hj Din	(1994)	Kuala Lumpur	0/5
◆ Ho Heng Chuan	(1987)	Kuala Lumpur	5/5
◆ Jeyaratnam Velupillai	(1995)	Selangor	0/5
Khor Chin Peng	(1991)	Kuala Lumpur	2/4 (LOA-1)
◆ Lim Kian Thiam	(1988)	Selangor	3/4 (LOA-1)
Lim Kok Beng	(1982)	Kuala Lumpur	3/5
Peter Lim Thiam Kee	(2002)	Kuala Lumpur	4/5
Lim Tian Huat	(1999)	Kuala Lumpur	4/5
◆ Dato' Hj Maidin Syed Ali	(2002)	Kedah	3/5
Mohamed Raslan Abdul Rahman	(2003)	Kuala Lumpur	4/5
Dato' Nordin Baharuddin	(2000)	Kuala Lumpur	4/5
Poon Yew Hoe	(1998)	Kuala Lumpur	3/4 (LOA-1)
Pushpanathan a/l S A Kanagarayar	(2001)	Kuala Lumpur	4/5
● Raja Datuk Arshad Raja Tun Uda	(1980)	Kuala Lumpur	2/5
Sam Soh Siong Hoon	(1983)	Johor	4/5
Sukanta Kumar Dutt	(1999)	Kuala Lumpur	3/4 (LOA-1)
Tan Chin Hock	(2002)	Kuala Lumpur	2/5
Tan Ghee Kiat	(1989)	Kuala Lumpur	1/4 (LOA-1)
◆ Teh Chee Ghee	(2002)	Selangor	5/5
Venkatramanan Viswanathan	(1986)	Melaka	3/5
◆ Datuk Robert Yong Kuen Loke	(1998)	Kuala Lumpur	3/5
◆ Dato' Yeo How	(2003)	Selangor	4/5

Secretary

Ms Tan Shook Kheng

Registered Office

No.15, Jalan Medan Tuanku
50300 Kuala Lumpur

Auditors

Siew Kah Toong
Tan Kim Leong, JP

Penang District Society

c/o J. Ramachandran
P.O. Box 325, 10200 Penang

- Denotes Past President
- ◆ Denotes member not in practice
- () Denotes year in which member first joined Council
- LOA Leave of absence

COMMITTEES - 2003/2004

Executive Committee

No. of meetings: 5

	Attendance
Beh Tok Koay (Chairman)	5
Dato' Abdul Halim Mohyiddin	3
Abdul Jabbar Abdul Majid	2
Datuk Dr Abdul Samad Hj Alias	2 (LOA-1)
Dato' Gumuri Hussain	3
Lim Kian Thiam	2 (LOA-3)
Datuk Nordin Baharuddin	4
Raja Datuk Arshad Raja Tun Uda	0 (LOA-1)
Tan Ghee Kiat	3

Terms of Reference:-

To identify and implement plans of action on specific issues of current concern affecting members, the Institute and the accountancy profession.

Accounting & Auditing Technical Committee

No. of meetings: 2

	Attendance
Datuk Dr Abdul Samad Hj Alias (Chairman)	0
Sukanta Kumar Dutt (Alternate Chairman)	2
Mohamed Raslan Abdul Rahman	1
Pushpanathan a/l S A Kanagarayar	1
Venkatramanan Viswanathan	0
Dato' Yeo How	2
Datuk Robert Yong Kuen Loke	0
Co-opted Members	
Chia Kum Cheng	0
Stephen Khoo	0
Lee Hin Kan	1
Loh Lay Choon	2
Ooi Chee Kun	2
Stephen Oong	1
Ranjit Ajit Singh	0
S. Ampalavanar	2
Dr Susela Devi	(LOA)
David Siew Kah Toong	1
Robert Tan Bun Poo	0

Bank Negara Malaysia Guidelines Working Group

No. of meetings : 0

Datuk Dr Abdul Samad Hj Alias (Convenor)
S. Ampalavanar (Alternate Convenor)
Sukanta Kumar Dutt

Co-opted Members

Chia Kum Cheng
Loh Lay Choon
Stephen Oong
Robert Tan Bun Poo

Securities Guidelines Working Group

No. of meetings: 3

Attendance

Datuk Dr Abdul Samad Hj Alias (Convenor)
Sukanta Kumar Dutt (Alternate Convenor)

1
2

Co-opted Members

Chia Kum Cheng
Loh Lay Choon
Stephen Oong
S.Ampalavanar
David Siew Kah Toong
Robert Tan Bun Poo

1
3
3
2
2
2

Malaysian Insurance Accounting Standards Working Committee

No. of meetings: 0

Datuk Dr Abdul Samad Hj Alias (Chairman)
Pushpanathan a/l S A Kanagarayar
Jessica Chew Cheng Lan
Chia Kum Cheng
Maggie Chong Sook Yin
Choong Kooi Wah
Ezamshah Ismail
K. Komalavalli
Kang Hak Koon
Lee Kok Wai
Lee Lai Keong
Lim Chong Beng
Mohd Adib Ariffin
Ng Kim Tuck
Ng Yoke Ling
Robert Tan Bun Poo
Tee Choon Yew
Tunku Yaacob Tunku Adullah
Yeo Took Keat

(MICPA)
(BNM)
(MICPA)
(LIAM)
(MICPA)
(LIAM)
(BNM)
(PIAM)
(MICPA)
(PIAM)
(PIAM)
(PIAM)
(MICPA)
(MICPA)
(MICPA)
(PIAM)
(LIAM)
(LIAM)

Public Sector Accounting Working Group

No. of meetings: 0

Pushpanathan a/l S A Kanagarayar (Convenor)

Co-opted Members

Asso Prof Azmi b Harun

Dato' Mohammad Aidid b Mohd Shariff

Hj Othman bin Abdullah

Saadatul Nafisah bt Baslir Ahmad

Tan Poh Ling, Shirley

Wu Chih Shan

Terms of Reference:-

1. To undertake research in contemporary accounting issues and where appropriate, publish the research findings in the form of accounting research bulletins (ARB).
2. To formulate auditing standards and other auditing statements for approval by Council.
3. To provide interpretations and guidance notes on MASB standards in the form of technical releases (TR).
4. To provide guidelines on and interpretation of auditing standards and other auditing statements.
5. To liaise with international bodies of the accountancy profession on all matters of a technical nature, concerning or affecting accounting or auditing.
6. To establish and supervise working committees formed to produce recommendations on accounting guidelines and auditing standards and statements.

Administrative & Financial Affairs Committee

No. of meetings: 2

	Attendance
Dato' Gumuri Hussain (Chairman)	1
Abdul Jabbar Abdul Majid	2
Lim Kian Thiam	1 (LOA-2)
Dato' Nordin Baharuddin	2

Terms of Reference:-

1. To be responsible for the smooth running of the Secretariat.
2. To be responsible for the preparation of budgets and financial statements of the Institute.
3. To supervise the staff employed by the Institute.
4. To organise the General Meetings, Council Meetings and Annual Dinner.
5. To liaise with the Trustees of the MACPA Educational Trust Fund with regard to the maintenance of the Building and the administration of the Fund.

Commerce & Industry Committee

No. of meetings: 0

Attendance

Jeyaratnam Velupillai (Chairman)
Eddie Chan Yean Hoe
Ho Heng Chuan
Teh Chee Ghee
Dato' Yeo How
Datuk Robert Yong Kuen Loke

Co-opted Members

Chai Lai Sim
Cho Oi Kwan
Vincent Seow
Tay Un Soo

Terms of Reference:-

1. To ensure that the interests and views of members in commerce and industry are properly reflected in the Institute's policies and activities.
2. To develop, in conjunction with other committees of the Institute, such activities as are of interest to members in commerce and industry, particularly in relation to continuing professional education in management accounting and other topics.
3. To develop management accounting and reporting guidelines for recommendation to Council.
4. To provide a consultative media for members in commerce and industry.
5. To co-ordinate liaison with local, regional and international bodies on all matters concerning management accounting and reporting.

Disciplinary Committee

No. of meetings: 4

Attendance

Raja Datuk Arshad Raja Tun Uda (Chairman)	3
Dato' Nordin Baharuddin (Alt- Chairman)	1
Abdul Jabbar Abdul Majid	3
Datuk Dr Abdul Samad Hj Alias	1
Dato' Gumuri Hussain	2
Dato' Hj Maidin Syed Ali	0
Datuk Robert Yong Kuen Loke	4

Terms of Reference:-

1. On receipt of a formal complaint, to inform the complainee of the Committee's intention to consider the complaint.
2. To hear the case referred to the Committee.
3. Upon facts being proven, the Committee is empowered to take appropriate disciplinary action against the complainee which include exclusion or suspension from membership in the case of members and exclusion from the relevant registers in the case of provisional members and registered students, censure, reprimand, admonishment or payment of a fine.
4. To give notice of its finding and decision to the complainee.
5. To refer the complaint to the Council for a final decision if no unanimity is reached by the Committee.
6. To report all decisions to the Council for recording.

Education & Training Committee

No. of meetings: 2

	Attendance
Dato' Abdul Halim Mohyiddin (Chairman)	2
Datin Hj Fadzilah bte Saad	2
Dato' Ahmad Johan bin Mohammad Raslan	0
Pushpanathan a/l S A Kanagarayar	1
Teh Chee Ghee	2
<i>Co-opted Members</i>	
Prof Hj Abdul Manap Said	0
Dr Hafiz Majdi Ab. Rashid	1
Asso Prof Dr Arfah Salleh	1
Dr Barjoyai Bardai	0
Datuk Prof Dr Daing Nasir Ibrahim	0
Prof Dr Ibrahim Kamal Abdul Rahman	2
Mrs Joyce Yap	1
Prof Dr Juhari Samidi	1
Prof Madya Dr Mahamad Bin Tayib	0
Prof Madya Dr Mohd. Taib Hj Dora	0
Asso Prof Susan Tho Lai Mooi	0
Prof Dr Takiah Mohd Iskandar	0

Terms of Reference:-

1. To organise education and training programmes for students.
2. To plan and administer continuing education programmes for members.
3. To liaise with institutions of higher learning and other local and overseas professional organisations in matters pertaining to education and training.
4. To evaluate courses/qualifications referred to the Committee by the Membership Affairs Committee for the purpose of student registration and/or exemption from the Institute's examinations.
5. To regularly review the Institute's examination syllabus.
6. To develop and maintain a library to provide reference and research facilities for members and students.

Examination Committee

No. of meetings: 5

	Attendance
Abdul Jabbar Abdul Majid (Chairman)	5
Dato' Ahmad Johan bin Mohammad Raslan (Appointed November 7, 2003)	0
Beh Tok Koay	4 (LOA-1)
Halim Hj Din	3 (LOA-1)
Jeyaratnam Velupillai	1
Khor Chin Peng	3
Lim Kok Beng	2 (LOA-1)
Peter Lim Thiam Kee	5
Poon Yew Hoe	3
Sukanta Kumar Dutt	2 (LOA-1)
Tan Ghee Kiat	3 (LOA-1)

Terms of Reference:-

1. With Council's approval, to issue from time to time, regulations for the:-
 - a) conduct of the examinations, and
 - b) eligibility of students to sit for the examinations.
2. To give notice in writing to all students when entry for examinations is open.
3. With Council's approval, to appoint and remunerate examiners and moderators.
4. To recommend to Council the fees to be charged for the examinations.
5. To appoint and remunerate invigilators at each examination centre.
6. To consider reports of examiners and moderators and determine the examination results.
7. To notify students of their performance at the examinations.
8. To issue certificates to successful students at each examination.

Financial Statements Review Committee

No. of meetings: 5

	Attendance
Pushpanathan a/l S A Kanagarayar (Chairman)	4
Khor Chin Peng	2
Mohamed Raslan Abdul Rahman	1
Tan Chin Hock	5
Venkatramanan Viswanathan	2
<i>Co-opted Members</i>	
Choong Mei Ling	1
Lee Keen Pong	1
Loh Lay Choon	2
Ng Kim Tuck	2
David Siew Kah Toong	2
Robert Tan Bun Poo	2

Terms of Reference:-

1. To enhance the standards of the accountancy profession in Malaysia by assisting members to ensure that their responsibilities with regard to financial statements are discharged in compliance with statutory requirements and with the published recommendations and standards promulgated by the Institute from time to time, and with generally accepted accounting principles and auditing practices. This is to be done by a review of financial statements selected at random by the Committee or referred by a person to the Committee and by drawing the attention of the member responsible for their preparation, or for reporting on them, to any areas in which the presentation or content appears to fall short of such compliance.
2. To respond appropriately to questions and problems submitted to the Institute by members who may have difficulty in complying with the directives of this Committee.
3. As and when appropriate, to refer special items of difficulty or interest to the Council.
4. Where the matter is justified to authorise a member of the Committee to make a complaint to the Investigation Committee where in the opinion of the Financial Statements Review Committee disciplinary action should be taken against a member or members of the Institute arising out of the work undertaken by the Financial Statements Review Committee within its terms of reference.

NACRA 2003 Organising Committee

Lam Kee Soon (Chairman)	(Representing MIA)
Ho Foong Moi (Secretary)	(Representing MIA)
Stephen Khoo	(Representing MIA)
Pushpanathan a/l S A Kanagarayar	(Representing MICPA)
Khor Chin Peng	(Representing MICPA)
Tan Shook Kheng	(Representing MICPA)
Foo Sheh Loon	(Representing MIM)
Chia Liaw Kee	(Representing MIM)

Government Affairs Committee

No. of meetings: 4

	Attendance
Beh Tok Koay (Chairman)	4
Eddie Chan Yean Hoe	(LOA-4)
Peter Lim Thiam Kee	4
Lim Tian Huat	2
Dato' Hj Maidin Syed Ali	1
Poon Yew Hoe	0
Raja Datuk Arshad Raja Tun Uda	0
Sam Soh Siong Hoon	1
<i>Co-opted Members</i>	
Sukanta Kumar Dutt	1
Chia Kum Cheng	1
Ng Mi Li	2
S. Ampalavanar	2
David Siew	1
Stephen Oong	2
Robert Tan	2

Taxation Working Group

No. of meetings: 2

	Attendance
Beh Tok Koay (Convenor)	2
Eddie Chan Yean Hoe	0
Poon Yew Hoe	0
Sam Soh Siong Hoon	0
<i>Co-opted Members</i>	
Asso Prof Dr Barjoyai Bardai	0
Peter Chow	0
Lee Voon Siong	2
Lim Poh Chin	2
M J Monteiro	1
Ong Lay Seong	2
Phoon Sow Cheng	2
Soo Huk Kheong	1
Michael Tan Cheng Hooi	0
Tang Chin Fook	1
Robert Teo Keng Tuan	1
Dr Veerinderjeet Singh	2

Terms of Reference:-

1. To coordinate liaison with the Government on policies or any other matters pertaining to accounting and the profession.
2. To establish and supervise liaison committees with the Government, its Ministries or agencies in the following areas relating to government affairs:-
 - a) Taxation
 - b) Company Law
3. To coordinate reviews of legislation or draft legislation as and when appropriate.

Representatives on Company Law Forum

Lim Kok Beng (Convenor)
Dato' Abdul Halim Mohyiddin
Sam Soh Siong Hoon

IT Advisory Committee

No. of meetings: 0

Poon Yew Hoe (Chairman)
Eddie Chan Yean Hoe (Alternate Chairman)

Co-opted Members

Lim Huck Hai
Suzanna Lim
Ong Ai Lin
Tay Un Soo

Terms of Reference:-

1. To monitor and assess the impact of information technology advancement on accounting and auditing standards and the accountancy profession as a whole.
2. To raise awareness and communicate the impact of developments in information technology to members.
3. To identify and propose appropriate recommendations to enhance members' knowledge and skills in information technology.
4. To promote members as IT advisors to business.

Insolvency Practice Committee

No. of meetings: 3

	Attendance
Lim Tian Huat (Chairman)	3
Lim Kok Beng	0
Tan Chin Hock	2
<i>Co-opted Members</i>	
Adam Primus Varghese b Abdullah	1
Chua See Hua	2
Gan Ah Tee	3
Gopal Sundaram	3
Khairudin b Rosli	0
Mak Kum Choon	1
Ng Chih Kaye	3
Ng Pyak Yeow	1
Nitin Nadkarni	0
Rohatul Akmar bte Abdullah	1
S Suhendran	0
Wong Chee Lin	2
Yap Wai Fun	3

Terms of Reference:-

1. To consider practical problems faced by members relating to receivership or liquidation and make appropriate recommendations to the relevant authorities.
2. To review and clarify any anomaly in law or regulations affecting insolvency practice and to liaise with the relevant authorities.
3. To prepare guidance notes on various aspects of insolvency practice.
4. To co-ordinate liaison with local, regional and international bodies on all matters concerning insolvency practice.

Investigation Committee

No. of meetings: 2

	Attendance
Ho Heng Chuan (Chairman)	2
Halim Hj Din (Alt-Chairman)	0
Datin Hj Fadzilah bte Saad	2
Jeyaratnam Velupillai	0
Lim Kok Beng	1 (LOA-1)
Lim Tian Huat	1
Sukanta Dutt	2

Terms of Reference:-

1. To consider any facts or complaints laid before it indicating that a member, provisional member or registered student of the Institute has become liable to disciplinary action.
2. Where the Committee is of the opinion that a prima facie case has been made out, it shall make a formal complaint to the Disciplinary Committee.
3. To request a member to support the formal complaint during a hearing before the Disciplinary Committee.
4. To request a member to support the decision of the Disciplinary Committee during a hearing before the Appeal Committee.

Membership Affairs Committee

No. of meetings: 4

	Attendance
Tan Ghee Kiat (Chairman)	4
Datin Hj Fadzilah bte Saad	4
Khor Chin Peng	2
Dato' Hj Maidin Syed Ali	1
Teh Chee Ghee	4

Terms of Reference:-

1. To consider applications for membership.
2. To consider applications for practising certificates.
3. To consider enquiries of members pertaining to membership.
4. To consider applications from students for registration and exemption from examinations.
5. To recommend to Council fees to be charged for membership and issue of practising certificates.
6. To prepare guidance notes on various aspects of the Code of Professional Conduct and Ethics.

7. To provide counseling services to members on professional conduct and ethics (in accordance with the above Code) and other professional matters where possible, but so as not to infringe on matters within the purview of other Committees.
8. To promote the profession to the public in liaison with other relevant Committees.
9. To deal with correspondence from members and public where the subject matter does not fall within the ambit of other Committees.

Public Affairs Committee

No. of meetings: 3

	Attendance
Lim Kian Thiam (Chairman)	2
Datuk Robert Yong Kuen Loke (Alternate Chairman)	3
Dato' Abdul Halim Mohyiddin	0
Dato' Ahmad Johan Mohammad Raslan (Appointed November 7, 2003)	0
Eddie Chan Yean Hoe	(LOA)
Ho Heng Chuan	0
Sam Soh Siong Hoon	1
Tan Chin Hock	2
Co-opted Members	
Chia Kum Cheng	2
Esther Tan Choon Hwa	1

Terms of Reference:-

1. To organise programmes to enhance and project the image of the Institute and the profession.
2. To coordinate and organise all public relations activities of the Institute.
3. To develop and maintain contacts with the media.
4. To foster better understanding, relationship and co-operation between the Institute, the Government and the financial and business communities.
5. To be responsible for publication of promotional materials, including the Institute's journal and press releases.
6. To plan and organise the Institute's annual and regional conferences hosted by the Institute, and joint conferences with other professional bodies.

Public Practice Committee

No. of meetings: 3

	Attendance
Sam Soh Siong Hoon (Chairman)	3
Mohamed Raslan Abdul Rahman	0
Lim Kok Beng	0
Peter Lim Thiam Kee	3
Poon Yew Hoe	1
Tan Chin Hock	2
Venkatramanan Viswanathan	1
<i>Co-opted Members</i>	
Abu Bakar Rajudin	1
Ahmad Shahrul Hj Mohamad	1
Chong Kee Hong	2
Heng Ji Keng	1
Kenneth Lee Wai Tong	1
Raymond Liew	1
Mohd Noor Abu Bakar	1
Ng Pyak Yeow	2
David Siew Kah Toong	1
Robert Teo Keng Tuan	0
Tong Siew Choo	2
Gary Yong Yoon Shing	1

Terms of Reference:-

1. To identify the professional development needs of smaller practices.
2. To promote the professional standing of members in practice.
3. To assist members in practice management.
4. To provide a forum for interaction and consultation for members in practice.
5. To formulate and provide training courses for staff of smaller practices.