

**MINIT MESYUARAT**  
**PROGRAM SANTUNI MADANI BIL. 1/2024**

Tarikh : 29 Ogos 2024 (Khamis)  
Masa : 12.00 tengahari hingga 1.00 petang  
Tempat : Bilik SUPOL, Aras 29  
Pengerusi : YBhg. Dato' Zainuri Dato' Haji Zainal  
Kehadiran : Setiausaha Politik, Pejabat YB Menteri MITI  
: Seperti di Lampiran I

| BIL. | PERKARA/ISU           |                                                                                                                                                                                                                                                                                                                                                            | TINDAKAN |
|------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1.0  | UCAPAN ALUAN PENERUSI |                                                                                                                                                                                                                                                                                                                                                            |          |
|      | 1.1                   | Pengerusi merakamkan ucapan terima kasih atas kehadiran semua ahli mesyuarat.                                                                                                                                                                                                                                                                              | MAKLUMAN |
|      | 1.2                   | Pengerusi menyampaikan amanat daripada Mesyuarat Pasca-Kabinet MITI pada 7 Ogos 2024 di mana YB Menteri telah mengarahkan agar Program Santuni Madani MITI perlu diselaras dan tidak hanya bertumpu kepada sebuah negeri sahaja. YB Menteri telah mencadangkan agar senarai Kampung di bawah Program Santuni Madani diselarasakan oleh Pejabat YB Menteri. | MAKLUMAN |

| BIL.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | PERKARA/ ISU                                                                                                              |                                    | TINDAKAN |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------|------|--------------|---------|---|-----|---------------------|---|------|---------------------------------|---|-----|--------------------------------|---|------|--------------------------|---|---------|-------------------------|---|-----|----------------------------------|---|------|-------------------------|---|-------|------------------------|---|-----|--------------------------------|----|-------|------------------------------------|----|----------|----------------------|----|-----|--------------------------|----|-----|--------------------|----|-----|---------------------------|----|-----|------------------------------|----|-------|---------------------|----|-------|-----------------------------|
| 2.0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | PERBINCANGAN                                                                                                              |                                    |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 2.1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Senarai Kampung Pemimpin                                                                                                  |                                    | MAKLUMAN |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 2.1.1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mesyuarat dimaklumkan bahawa senarai Kampung bagi Pemimpin MITI berdasarkan sistem Santuni Madani adalah seperti berikut: |                                    |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| <table><tr><th>BIL.</th><th>MITI/ AGENSI</th><th>KAMPUNG</th></tr><tr><td>1</td><td>YBM</td><td>Kg. Jawa, Kota Raja</td></tr><tr><td>2</td><td>YBTM</td><td>Kg. Sg. Melayu, Iskandar Puteri</td></tr><tr><td>3</td><td>KSU</td><td>Kg. Sri Makmur 2, Parit Buntar</td></tr><tr><td>4</td><td>MIDA</td><td>Kg. Cager, Tanjung Malim</td></tr><tr><td>5</td><td>MATRADE</td><td>Kg. Pasir Besar, Tampin</td></tr><tr><td>6</td><td>MPC</td><td>Kg. Tasek Gelugor, Tasek Gelugor</td></tr><tr><td>7</td><td>MIDF</td><td>Kg. Sungai Nipah, Lumut</td></tr><tr><td>8</td><td>MARII</td><td>Kg. Taman Meru, Tambun</td></tr><tr><td>9</td><td>MSI</td><td>Kg. Sungai Plong, Sungai Buloh</td></tr><tr><td>10</td><td>SIRIM</td><td>Kg. Permatang Bertam, Kepala Batas</td></tr><tr><td>11</td><td>EXIMBANK</td><td>Kg. Gerigat, Saratok</td></tr><tr><td>12</td><td>JSM</td><td>Kg. Sg. Pial, Alor Setar</td></tr><tr><td>13</td><td>HDC</td><td>Kg. Temiang, Pagoh</td></tr><tr><td>14</td><td>MRM</td><td>Kg. Sg. Kandis, Kota Raja</td></tr><tr><td>15</td><td>MPK</td><td>Kg. Sg. Tengar, Sabak Bernam</td></tr><tr><td>16</td><td>NAICO</td><td>Kg. Sg. Tua, Gombak</td></tr><tr><td>17</td><td>CREST</td><td>Kg. Sg. Bakap, Nibong Tebal</td></tr></table> |                                                                                                                           |                                    |          | BIL. | MITI/ AGENSI | KAMPUNG | 1 | YBM | Kg. Jawa, Kota Raja | 2 | YBTM | Kg. Sg. Melayu, Iskandar Puteri | 3 | KSU | Kg. Sri Makmur 2, Parit Buntar | 4 | MIDA | Kg. Cager, Tanjung Malim | 5 | MATRADE | Kg. Pasir Besar, Tampin | 6 | MPC | Kg. Tasek Gelugor, Tasek Gelugor | 7 | MIDF | Kg. Sungai Nipah, Lumut | 8 | MARII | Kg. Taman Meru, Tambun | 9 | MSI | Kg. Sungai Plong, Sungai Buloh | 10 | SIRIM | Kg. Permatang Bertam, Kepala Batas | 11 | EXIMBANK | Kg. Gerigat, Saratok | 12 | JSM | Kg. Sg. Pial, Alor Setar | 13 | HDC | Kg. Temiang, Pagoh | 14 | MRM | Kg. Sg. Kandis, Kota Raja | 15 | MPK | Kg. Sg. Tengar, Sabak Bernam | 16 | NAICO | Kg. Sg. Tua, Gombak | 17 | CREST | Kg. Sg. Bakap, Nibong Tebal |
| BIL.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MITI/ AGENSI                                                                                                              | KAMPUNG                            |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | YBM                                                                                                                       | Kg. Jawa, Kota Raja                |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | YBTM                                                                                                                      | Kg. Sg. Melayu, Iskandar Puteri    |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | KSU                                                                                                                       | Kg. Sri Makmur 2, Parit Buntar     |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MIDA                                                                                                                      | Kg. Cager, Tanjung Malim           |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MATRADE                                                                                                                   | Kg. Pasir Besar, Tampin            |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MPC                                                                                                                       | Kg. Tasek Gelugor, Tasek Gelugor   |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MIDF                                                                                                                      | Kg. Sungai Nipah, Lumut            |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MARII                                                                                                                     | Kg. Taman Meru, Tambun             |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MSI                                                                                                                       | Kg. Sungai Plong, Sungai Buloh     |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | SIRIM                                                                                                                     | Kg. Permatang Bertam, Kepala Batas |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | EXIMBANK                                                                                                                  | Kg. Gerigat, Saratok               |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | JSM                                                                                                                       | Kg. Sg. Pial, Alor Setar           |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | HDC                                                                                                                       | Kg. Temiang, Pagoh                 |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MRM                                                                                                                       | Kg. Sg. Kandis, Kota Raja          |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MPK                                                                                                                       | Kg. Sg. Tengar, Sabak Bernam       |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | NAICO                                                                                                                     | Kg. Sg. Tua, Gombak                |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |
| 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | CREST                                                                                                                     | Kg. Sg. Bakap, Nibong Tebal        |          |      |              |         |   |     |                     |   |      |                                 |   |     |                                |   |      |                          |   |         |                         |   |     |                                  |   |      |                         |   |       |                        |   |     |                                |    |       |                                    |    |          |                      |    |     |                          |    |     |                    |    |     |                           |    |     |                              |    |       |                     |    |       |                             |

| BIL.      | PERKARA/ ISU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | TINDAKAN               |                     |           |           |         |          |         |          |      |               |  |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------|-----------|-----------|---------|----------|---------|----------|------|---------------|--|
| 2.2       | <p><b>Objektif Penyelarasan Kampung Santuni Madani</b></p> <p>Pengerusi memaklumkan bahawa objektif penyelarasan Kampung Santuni Madani ini adalah selaras dengan hasrat YB Menteri untuk memastikan pelaksanaan program ini tidak bertumpu kepada sebuah negeri sahaja. Penyelarasan Kampung ini juga penting bagi memastikan pelaksanaan Program Santuni Madani berjaya dilaksanakan secara efektif dan berimpak tinggi, dengan kerjasama wakil penduduk di kampung berkaitan.</p>                                                                                                                                                                                                                                                                                                                                                                                                             | <p><b>MAKLUMAN</b></p> |                     |           |           |         |          |         |          |      |               |  |
| 2.3       | <p><b>Pertukaran Kampung Santuni Madani - MPC</b></p> <p>Mesyuarat bersetuju dengan cadangan MPC untuk menukar Kampung Santuni Madani yang baharu iaitu:</p> <table><tr><td>Kampung:</td><td>Kampung Sungai Naga</td></tr><tr><td>Parlimen:</td><td>Kota Raja</td></tr><tr><td>Daerah:</td><td>Petaling</td></tr><tr><td>Negeri:</td><td>Selangor</td></tr><tr><td>DUN:</td><td>Sungai Kandis</td></tr></table> <p>Hal ini adalah berdasarkan justifikasi-justifikasi seperti berikut:</p> <ul style="list-style-type: none"><li>a. beberapa inisiatif telah dikenalpasti untuk dilaksanakan di Kg. Sg. Naga;</li><li>b. Agensi mempunyai perancangan yang teliti dan teratur untuk dijayakan;</li><li>c. memudahkan urusan logistik, pengangkutan dan pelaksanaan program; dan</li><li>d. mampu meningkatkan keberkesanan inisiatif yang dijalankan melalui pemantauan yang berkesan.</li></ul> | Kampung:               | Kampung Sungai Naga | Parlimen: | Kota Raja | Daerah: | Petaling | Negeri: | Selangor | DUN: | Sungai Kandis |  |
| Kampung:  | Kampung Sungai Naga                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |                     |           |           |         |          |         |          |      |               |  |
| Parlimen: | Kota Raja                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                        |                     |           |           |         |          |         |          |      |               |  |
| Daerah:   | Petaling                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        |                     |           |           |         |          |         |          |      |               |  |
| Negeri:   | Selangor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        |                     |           |           |         |          |         |          |      |               |  |
| DUN:      | Sungai Kandis                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                     |           |           |         |          |         |          |      |               |  |

| BIL. | PERKARA/ ISU          |                                             | TINDAKAN |
|------|-----------------------|---------------------------------------------|----------|
| 3.0  | HAL-HAL LAIN          |                                             |          |
|      | 3.1                   | Tiada hal-hal lain yang dibincangkan.       | MAKLUMAN |
| 4.0  | PENANGGUHAN MESYUARAT |                                             |          |
|      | 4.1                   | Mesyuarat ditangguhkan pada jam 1.00 petang | MAKLUMAN |

DISEDIAKAN OLEH:



**ZAMIL ARIFF ZAHARI**  
Ketua Penolong Pengarah  
Bahagian AKI, Seranta dan Saham  
Tarikh: 30 Ogos 2024

DISEMAK DAN DISAHKAN OLEH:



**AZMIR MUSYABRI ABDUL MUTALLIB**  
Pengarah  
Bahagian AKI, Seranta dan Saham  
Tarikh: 30 Ogos 2024

LAMPIRAN I

SENARAI KEHADIRAN  
PROGRAM SANTUNI MADANI BIL. 1/2024

Tarikh : 29 Ogos 2024 (Khamis)  
Masa : 12.00 tengahari hingga 1.00 petang  
Tempat : Bilik SUPOL, Aras 29, Menara MITI  
Pengerusi : YBhg. Dato' Zainuri Dato' Haji Zainal  
Setiausaha Politik, Pejabat YB Menteri MITI

| BIL. | NAMA                                  | JAWATAN                                  | PERANAN        |
|------|---------------------------------------|------------------------------------------|----------------|
| 1    | YBhg. Dato' Zainuri Dato' Haji Zainal | Setiausaha Politik, Pejabat Menteri MITI | Pengerusi      |
| 2    | Encik Azmir Musyabri Abdul Mutallib   | Pengarah                                 |                |
| 3    | Encik Zamil Ariff Zahari              | Ketua Penolong Pengarah                  | Pencatat Minit |