

PADA menjalankan kuasa yang diberikan oleh seksyen 20(1) Perlembagaan UPM, Lembaga Pengarah Universiti membuat Dasar berikut:

DASAR UNIVERSITI PUTRA MALAYSIA (PELABURAN KEWANGAN) 2022

Pendahuluan

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- i. Merancang, melaksana, mengurus dan memantau aktiviti pelaburan kewangan UPM dan pengurusan dana luarnya.
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Falsafah Pelaburan UPM

- i. Menggalakkan pulangan mampan daripada pelaburan jangka pendek (Pengurusan Tunai) untuk menampung keperluan operasi universiti.
- ii. Menggalakkan pulangan-risiko yang optimum daripada pelaburan jangka panjang (Pendapatan Tetap Dan Ekuiti).
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- i. Objektif pelaburan Jangka Panjang adalah untuk mencapai purata pulangan pelaburan tahunan melebihi 1% daripada penanda aras yang ditetapkan dalam sebarang jangka masa 5 tahun. Portfolio pelaburan perlu mencapai nisbah pulangan diselaraskan risiko (Pulangan/Nisbah Risiko) lebih besar daripada satu nisbah berdasarkan alokasi aset 60:40 (Pendapatan Tetap: Equiti).
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Dasar ini diwujudkan bagi menyelaraskan aktiviti pelaburan UPM mengikut peruntukan Perlembagaan UPM, Akta Universiti dan Kolej Universiti 1971 (AUKU 1971) serta Akta Syarikat 2016 (Akta 777) dan lain-lain peraturan /Pekeliling berkuat kuasa.

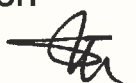
Struktur Governan Pengurusan Pelaburan Kewangan

1. Lembaga Pengarah UPM

Lembaga Pengarah Universiti (LPU) adalah bertanggungjawab untuk menentukan dan memberikan mandat pelaburan yang sewajarnya pada Jawatankuasa Induk Pelaburan Universiti (JKIP) bagi menjalankan aktiviti pelaburan.

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Kewangan setelah mendapat kelulusan Menteri Pengajian Tinggi selaras dengan peruntukan undang-undang, peraturan serta pekeliling yang berkaitan serta mengawal pelaburan yang berkenaan mengikut had yang telah ditetapkan.

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- i. JKIP boleh melantik pengurus dana yang diberi kuasa oleh undang-undang untuk menguruskan dana.
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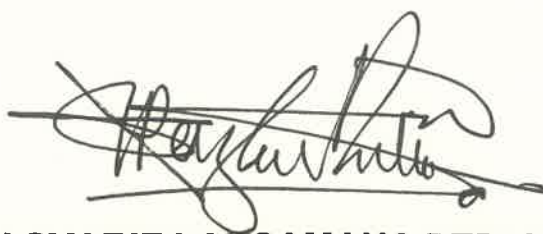
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Dibuat 10 Ogos 2022

Minit Mesyuarat LPU 165/04

[UPM/PPUU/600-1/1/PELABURAN]



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SYED RAZLAN SYED PUTRA JAMALULLAIL**

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UPM's Investment Philosophy

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Source of Authorities and Rules on Performing Financial Investment Activities

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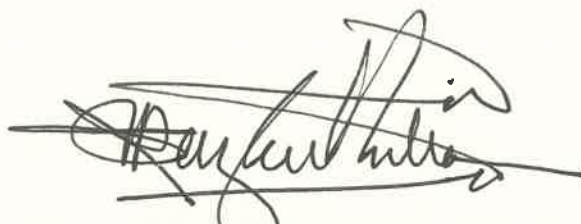
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Made on 10th August 2022

Minutes of BOD Meeting 165/04

[UPM/PPUU/600-1/1/PELABURAN]



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SYED RAZLAN SYED PUTRA JAMALULLAIL**

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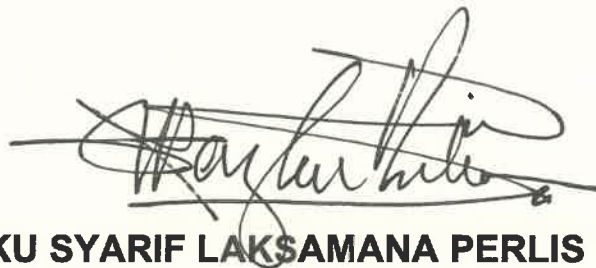
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Dibuat 10 Ogos 2022
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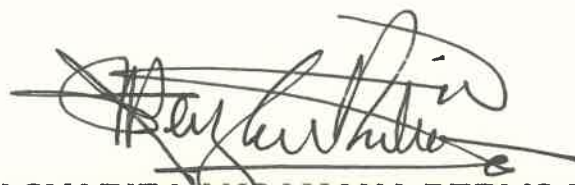
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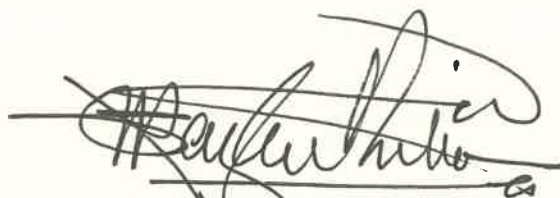
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