

AFRICA CENTRE OF EXCELLENCE FOR
NEGLECTED TROPICAL DISEASES AND FORENSIC BIOTECHNOLOGY (ACENTDFB)
AHMADU BELLO UNIVERSITY, ZARIA – NIGERIA

	<i>1ST EMERGENCY EXECUTIVE MINUTES OF ACENTDFB MEETING HELD ON FRIDAY 8TH MAY 2015 AT 1.00 PM IN THE BOARD ROOM OF BIOCHEMISTRY DEPARTMENT, AHMADU BELLO UNIVERSITY, ZARIA</i>	ACTION
1.00	<i>PRESENT</i>	
1.01	<i>Prof. A. J. Nok (OON, FAS, NNOM)</i>	<i>Chairman/Centre Leader</i>
1.02	<i>Prof. H. M. Inuwa</i>	<i>Deputy Centre Leader</i>
1.03	<i>Prof. Y.K. E. Ibrahim</i>	<i>Capacity Building Officer</i>
1.04	<i>Prof. I. S. Ndams</i>	<i>Head of Filariasis</i>
1.05	<i>Dr. H. Makun</i>	<i>Monitoring & Evaluation Officer</i>
1.06	<i>Mr. Nasir. Moro</i>	<i>ICT Officer</i>
1.07	<i>Mr. Umar Abubakar</i>	<i>Auditor</i>
1.08	<i>Mr. Nuhu Ishaya</i>	<i>Procurement Officer</i>
1.09	<i>Mr. Ibrahim Salisu</i>	<i>Accountant</i>
1.10	<i>Mr. S. K. Yashim</i>	<i>Secretary</i>
2.00	<i>APOLOGY</i>	
2.01	<i>Prof. J. K. P. Kwaga</i>	<i>Head of Rabies</i>
300	<i>OPENING</i>	
3.01	<i>The Chairman welcomed members to the first emergency meeting which</i>	
3.02	<i>commenced at 1.00 pm, asking members to pray according to their faith.</i>	
3.03	<i>He apologized to the members for shifting the meeting twice. He told the</i>	
3.04	<i>House that the emergency meeting was in respect of the Gambian trip</i>	
3.05	<i>billed for 10th – 11th May, 2015, and that four (4) of our members were</i>	
3.06	<i>participating. They included:</i>	
3.07	<i>(i) Prof. H.M. Inuwa</i>	<i>- Deputy Centre Leader (Team Leader)</i>
3.08	<i>(ii) Dr. (Mrs) H. Makun</i>	<i>- Monitoring and Evaluation Officer</i>
3.09	<i>(iii) Mr. Ibrahim Salisu</i>	<i>- Accountant and</i>
3.10	<i>(iv) Mr. Nuhu Ishaya</i>	<i>- Procurement Officer</i>
3.11	<i>The Chairman disclosed that four million (\$1.4m) dollars was being</i>	
3.12	<i>negotiated for ACENTDFB's Implementation Plan. He concluded that the</i>	
3.13	<i>ACEs' performance papers had been approved by the Minister of</i>	
3.14	<i>Education, Alh. Ibrahim Shekarau.</i>	
3.15	<i>A member raised a concern that ABU ACENTDFB was not prominent and</i>	
3.16	<i>publicized like other ACEs' centres as if nothing was going on. He also</i>	
3.17	<i>pointed out that some ACEs had been given letters of award; while</i>	
3.18	<i>ACENTDFB A.B.U. had not been given. The Chairman responded that</i>	
3.19	<i>he was not aware of that some ACEs' had been given letters of award.</i>	
3.20	<i>However, such needs are beneficial but, more importantly, carrying our</i>	
	<i>mandate as ACENTDFB is the most priority.</i>	

<p>4.00 4.01 4.02</p>	<p><i>ADJOURNMENT</i> <i>In the absence of any other business, Prof. Ibrahim moved for adjournment, and he was seconded by Prof. Ndams. The meeting was adjourned at 1.33 pm.</i></p> <p><i>Prof. A. J. Nok (OON, FAS, NNOM)</i> <i>Centre Leader/Chairman</i></p> <p><i>S.K. Yashim</i> <i>Secretary</i></p>	
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