

AFRICA CENTRE OF EXCELLENCE (ACE)  
CENTRE NEGLECTED TROPICAL DISEASE AND FORENSIC BIOTECHNOLOGY  
(ACENTDFB)  
AHMADU BELLO UNIVERSITY, ZARIA.

6 <sup>TH</sup>	6 <sup>TH</sup> MINUTEST OF ACENTDFB EXEC. MEETING HELD ON WEDNESDAY 20TH JUNE 2014 BY 12:27 NOON AT THE CONFERENCE OF ROOM OF CENTRE FOR BIOTECHNOLOGY RESEARCH & TRAINING AHMADU BELLO UNIVERSITY, ZARIA NIGERIA	ACTION
1.00 1.01 1.02 1.03 1.04 1.05 1.06	PRESENT Prof. A. J. Nok (MFR, NNOM) Chairman/Centre Leader Dr. H. M. Inuwa Deputy Project Leader Prof. J. K. P. Kwaga Member Prof. Y.K.E. Ibrahim Member Prof. I.S. Ndams Member Mr. S. K. Yashim Secretary	
2.00 2.01 3.00 3.01 3.02	APOLOGY Dr. H. J. Makun Member IN ATTENDANCE Mr. Ibrahim Salisu Accountant Mr. Umar Abubakar Auditor	
400 4.01 4.02 4.03 5.00 5.01 5.02 5.03 5.04 5.05 5.06 5.07 5.08 5.09 5.10 5.11 5.12 5.13 5.14 5.15 5.16 5.17 5.18 5.19 5.20 5.21 5.22 5.23	OPENING The meeting commenced at 3:27 am with individuals praying according to their faith. The Chairman, Prof. A.J. Nok welcomed and thanked members for being punctual. MATTERS ARISING The Chairman told the House that there would be a Telephone Conference involving the World Bank's Consultants, ACEs and Washington Representative in charge of Africa ACs on Thursday 26 <sup>th</sup> June, 2014. He requested members who might assist him in making contributions during the conference to kindly be available. The updated hard copy of the Implementation Plan was requested by the World Bank. According to the Chairman, 10% of the ACENTDFB's budget would be released in July 2014. The need for Gambia's trip by the Deputy Centre Leader (Dr. Inuwa) and the Capacity Building Officer (Prof. Ibrahim) was re-emphasized by the Chairman. He said that he would contact Prof. Abah to provide details regarding the trip to Gambia and Dr. Faal to facilitate the interaction with the ACENTDFB and the Gambian researchers. The Secretary was requested to produce the list of postgraduate students from Sierra Leon , who attended the Basic Recombinant DNA Technology Training being organized by the Centre for Biotechnology & Training, Ahmadu Bello University, Zaria. Also, the Centre Leader (Prof. Nok) and Sub-Committee Chairman on Rabbits (Prof. Kwaga) were equally billed to be in South Africa. Prof. Ibrahim apologized for coming late due to the tied meeting schedules he had in Senate Building. The Deputy Centre Leader, Dr. Inuwa distributed copies of the Students' Handbook for Postgraduate Programs in Biotechnology to all members. It was agreed that her submission would be discussed in the meeting	Members  Chairman  Secretary

5.25	scheduled for Tuesday 24 <sup>th</sup> June, 2014.	Prof. Kwaga
5.26	Prof. Kwaga, the Sub. Committee Chairman on Rabbits was expected to	
5.27	make similar submission.	
5.28	The Chairman requested Dr. Inuwa, Prof. Ibrahim, Prof. Kwaga and Prof.	
5.29	Ndams to compile and submit to him all list of students for ACENTDFB.	
5.30	The Chairman informed the House that, Prof. Sorge Kelm from University of	
5.31	Bremen, Germany who is a major collaborator with CENTDFB is expected	
5.32	on 15 <sup>th</sup> July, 2014 to give lectures for two weeks.	
5.33	The Chairman distributed seven (7) HP Laptops to: (i) Deputy Centre	
5.34	Leader, Sub-Committee Chairmen of (ii) Rabbits and (iii) Filariasis (iv)	
5.35	Capacity Building Officer (v) Secretary (vi) Accountant and(vii) Auditor. The	
5.36	Monitoring and Evaluation Officer including the Centre Leader did not get .	
5.37	Members commended the Chairman for his tireless efforts and for the	
5.38	provisions of these Laptops, which would tremendously enhanced their	
5.39	works. However, members wished that smaller Laptops than the ones	
5.40	provided could have been better.	
5.41	The Chairman, introduced the Accountant and Auditor to ACENTDFB in the	
5.42	persons of Mr. Ibrahim Salisu and Umar Abubakar respectively.	
5.43	A member advised the need to ensure that ACENTDFB's students were	
5.44	thoroughly supervised, guided, and with good teaching methods. Prof.	
5.45	Ibrahim re-emphasized the need for international accreditation of	
5.46	ACENTDFB's programs, and Prof. Soerge Kelm could assist on that	
5.47	necessity.	
5.48	The Chairman disclosed that an Israeli scientist (Police General) would be	
5.49	here in November ,2014 for collaboration with the ACENTDFB.	
6.00	ANY OTHER BUSINESS	
6.01	A member reminded the Chairman to kindly pay the balance of allowances	
6.02	due to members who made trips to Abuja for meeting and ACEs inaugural	
6.03	ceremony.	
7.00	ADJOURNMENT	
7.01	The meeting was adjourned at 4:58pm without motion of adjournment.	
	Prof. A. J. Nok (MFR, NNM) Project Leader/Chairman	S.K. Yashim Secretary