MINUTES OF MEETING OF THE ACEPRD AUDIT COMMITTEE HELD ON JUNE 25, 2018 AT THE ACEPRD BOARDROOM

1. ATTENDANCE		Line	Action	
I.	Prof. Musa A.B.Gaiya	Chairman	1	
II.	Prof. Moses D. Audu	Member	2	
III.	Prof. Francis M. Kwede	Member	3	
IV.	Dr. Dabwor T. Dalis	Member	4	
V.	Dr. Plangsat B. Dayil	Member	5	10000
VI.	Dr. Timson Ndupuechi	Member	6	
VII.	Dr. Bala Gonji	Secretary	7	
2 0	DENING			
2. 0	PENING		8	
The meet	ting started at 10.40am with prayer by	the Chairman after which he	9	1.000
	d members. He said that the meeting was		10	
	and budget of the ACEPRD. On the other		11	
would als	so consider some of the activities carried	out by the Centre in 2017 that	12	
	been considered by the Committee.		13	1 194 2
			14	
More so,	the Chairman also informed members th	nat the last meeting held by the		
committe	e was in February 10, 2017.		15	1 1 1 1 1 1
			16	
He called	on members to adopt the agenda before i	t for deliberation.		
The agend	da was adopted on a motion by Prof. Aud	u and seconded by Dr. Timson.	17	
			18	
3. 2017 WORK PLAN IMPLEMENTATION			19	
The Chai	rman informed members that the ACE	PRD Management Committee	20	
through th	ne Office of the Director/Centre Leader ha	ad submitted the Work plan and		
budget of	the centre for the year 2017 to the Audit	Committee.	21	
			22	
He said the mandate of the Committee is to assess the implementation of this work			23	
plan and advise the management where necessary.			24	
Members	deliberated on the matter and took the following	llowing decisions:	25	
i.	The management should purchase only		26	
	being processed by the National Univer			
	through direct purchase and payment in	The state of the s	27	
ii.	In the same vein, members frowned at o	A CONTRACTOR OF THE PROPERTY O	28	Chairman
	did not fulfil its part of the contract by p		29	
26.5	the centre over some of the equipment t		30	
	2017.	11	31	

iii. Though the Director/Centre Leader had explained to the Chairman	32	
that sciex for instance in Germany could not visit the Centre because	33	
of the security situation in Jos and were advised not to travel to the	34	
country. Though they had invited some members of the ACEPRD	35	
laboratory to Germany, the travel was not possible because they were	36	
not issued visas and only one person was able to travel.	37	
iv. The committee advised that the Centre Management should find a	38	
consultant from another part of the world to train its staff on the uses	1	
of the laboratory. It appeared that the decision by SCIEX was final	2	
and could not be revert.	3	
	4	
Members also discussed the short course implementation as contained in the work	5	Chairman
plan. Members expressed concerns that at mid-term review of the project, the	6	
short course implementation is still below average. The committee advised	7	
management to schedule course implementation in partner Universities. Most	8	1 - 1
especially the regional partner institutions.	0	- 1
especially the regional partiter institutions.	9	
The committee lamented the inadequate results for the centre as far as regional	10	1 1 1
participation is concerned. The Chairman said that he attended the meeting in	11	
Ghana; he learnt of the implication of this to the project. He informed members	12	Chairman
that for all the results in students DLRs, the centre ought to have 30% regionality	90.0000	Chairman
of the students.	13	
of the students.	14	l in this
It advised that if the control argenization of the weeks have in Ice and I and other t	14	13.6 %
It advised that if the centre organisation of the workshops in Jos could not attract	15	11 1
regional participation, the management and short course implementation group	16	
could organise the workshops in Lome, Abomey-Calavi, Cameroun and Mali	17	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
where it has partners.	18	
Example and the control of the contr	10	
Furthermore, members expressed concerns over the international accreditation of	19	
the 5 postgraduate programmes which has already earned national accreditation	20	
by the NUC. Members invited the Centre Leader to explain what is going on in	21	1
the regard. Members said that the international accreditation of the postgraduate		
programme should be initiated. The committee said that there was nothing to		
show that the Centre Management had initiated any action on the matter.	22	
	23	
Members agreed that the centre management had carried out major activities in	24	See:
the work plan apart from the afore-mentioned.	25	Secretary
	26	
4. TRAINING FOR THE AUDIT COMMITTEE MEMBERS	27	
	28	
Members said they did not have much understanding of the workings of the		
project for them to audit it properly. They asked that the Centre Leader should	29	
expedite action on providing training for the team members. They asked for	30	
chance to attend the ACE/World Bank workshop to participate in the discussions.		
Members asked the Chairman to discuss the matter with the Director/Centre	31	
Leader.		

Secretary The members of the Committee said that since their appointment was approved by the Vice-Chancellor, they had paid the VC any visit to update him of the work and findings by the committee to enable him institutionalise or even understand basically, the performance and operations of the Centre. Members fixed June 28, 2018, 10am as time and date of visit to the Vice-Chancellor. 6. WORLD BANK/AAU SITE VISITS REPORTS 6. WORLD BANK/AAU SITE VISITS REPORTS The Chairman informed members that the Vice-Chancellor had asked the Audit Committee to review some of the reports that the World Bank/AAU visits have produced in the past in order to assess the implementation status of all the reports. Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress amade over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about		32	
The members of the Committee said that since their appointment was approved by the Vice-Chancellor, they had paid the VC any visit to update him of the work and findings by the committee to enable him institutionalise or even understand basically, the performance and operations of the Centre. Members fixed June 28, 2018, 10am as time and date of visit to the Vice-Chancellor. 6. WORLD BANK/AAU SITE VISITS REPORTS The Chairman informed members that the Vice-Chancellor had asked the Audit Committee to review some of the reports that the World Bank/AAU visits have produced in the past in order to assess the implementation status of all the reports. Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. 10 As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor on the progress made over these reports. He added that it is the onus of the Committee to advise the Wice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.	5. VISIT TO THE VICE-CHANCELLOR	33	
The members of the Committee said that since their appointment was approved by the Vice-Chancellor, they had paid the VC any visit to update him of the work and findings by the committee to enable him institutionalise or even understand basically, the performance and operations of the Centre. Members fixed June 28, 2018, 10am as time and date of visit to the Vice-Chancellor. 6. WORLD BANK/AAU SITE VISITS REPORTS 6. WORLD BANK/AAU SITE VISITS REPORTS The Chairman informed members that the Vice-Chancellor had asked the Audit Committee to review some of the reports that the World Bank/AAU visits have produced in the past in order to assess the implementation status of all the reports. Wembers reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.			Secretary
by the Vice-Chancellor, they had paid the VC any visit to update him of the work and findings by the committee to enable him institutionalise or even understand basically, the performance and operations of the Centre. Members fixed June 28, 2018, 10am as time and date of visit to the Vice-Chancellor. 6. WORLD BANK/AAU SITE VISITS REPORTS 6. WORLD BANK/AAU SITE VISITS REPORTS 7. The Chairman informed members that the Vice-Chancellor had asked the Audit Committee to review some of the reports that the World Bank/AAU visits have produced in the past in order to assess the implementation status of all the reports. 8. Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. 9. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. 10. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. 10. ACEPRD was challenged to maintain and sustain progress attained. 11. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. 11. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress amade over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 12. ADJOURNMENT	The members of the Committee said that since their annointment was annroyed	1000	~~~~
and findings by the committee to enable him institutionalise or even understand basically, the performance and operations of the Centre. Members fixed June 28, 2018, 10am as time and date of visit to the Vice-Chancellor. 6. WORLD BANK/AAU SITE VISITS REPORTS 39 40 41 41 41 41 41 41 41 41 41 41 41 41 41		21/25/62 60	
basically, the performance and operations of the Centre. Members fixed June 28, 2018, 10am as time and date of visit to the Vice-Chancellor. 6. WORLD BANK/AAU SITE VISITS REPORTS The Chairman informed members that the Vice-Chancellor had asked the Audit Committee to review some of the reports that the World Bank/AAU visits have produced in the past in order to assess the implementation status of all the reports. Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if the report has a dead of the vice-Chancellor on the committee could speak with the Vice-Chancellor about it.		161-77-1	
6. WORLD BANK/AAU SITE VISITS REPORTS 6. WORLD BANK/AAU SITE VISITS REPORTS 39 40 40 41 41 41 42 41 42 43 44 45 46 46 47 47 48 48 48 48 48 48 48 48 48 48 48 48 48		37	
6. WORLD BANK/AAU SITE VISITS REPORTS The Chairman informed members that the Vice-Chancellor had asked the Audit Committee to review some of the reports that the World Bank/AAU visits have produced in the past in order to assess the implementation status of all the reports. Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.		20	The state
The Chairman informed members that the Vice-Chancellor had asked the Audit Committee to review some of the reports that the World Bank/AAU visits have produced in the past in order to assess the implementation status of all the reports. Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.	2018, Toam as time and date of visit to the vice-Chancenor.	30	
The Chairman informed members that the Vice-Chancellor had asked the Audit Committee to review some of the reports that the World Bank/AAU visits have produced in the past in order to assess the implementation status of all the reports. Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.	6. WORLD BANK/AAU SITE VISITS REPORTS	39	
The Chairman informed members that the Vice-Chancellor had asked the Audit Committee to review some of the reports that the World Bank/AAU visits have produced in the past in order to assess the implementation status of all the reports. Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.		100000	Chairman
Committee to review some of the reports that the World Bank/AAU visits have produced in the past in order to assess the implementation status of all the reports. Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. 11 12 As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.	The Chairman informed members that the Vice-Chancellor had asked the Audit		
Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.		-	
Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.			
Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.	produced in the past in order to assess the implementation status of an the reports.		
team from World Bank/AAU. Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.	Members reviewed the 2016, 2017 and immediate 2018 reports of the visitation	3	
Members observed that the 2016 report has been implemented by the Centre; in fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 2. 1 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2		1	
fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24	team from World Bank/AAU.	4	
fact, the report has produced the secretariat for the centre which was being operated from a one-room office at the Faculty. The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24	Members observed that the 2016 report has been implemented by the Centre: in	5	
The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.	맛이 되었다. 그리는 이번 살아보고 있는데 그 그들은 사람들이 되었다. 그 사람들이 되었다면 하는데		
The report also noted that there is change needed concerning the Deputy Centre Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.		200	
Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 8 9 10 11 12 12 13 14 15 15 16 17 17 18 18 19 20 21 21 22 23 24	operated from a one-room office at the Faculty.	/-	
Leader, Monitoring and Evaluation Officer. Members noted that these changes have been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 8 9 10 11 12 12 13 14 15 15 16 17 17 18 18 19 20 21 21 22 23 24	The report also noted that there is change needed concerning the Deputy Centre		- 1941 a. 18
thave been effected accordingly. The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 20 21 22 23 24		Q	
The 2017 report was full of praises by the World Bank/AAU even though ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 20 21 22 23 24			
ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24	have been effected accordingly.		
ACEPRD was challenged to maintain and sustain progress attained. As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24	The 2017 report was full of praises by the World Bank/AAU even though	10	
As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it.		- Control	
As for the 2018 report, the Centre has not implemented anything yet. Members agreed that the Chairman of the Committee was advised to intimate the Vice-Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24	Tiezz Tas mas chamenged to maintain and sustain progress attained.		
Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24	As for the 2018 report, the Centre has not implemented anything yet. Members	12	
Chancellor of these progress accordingly. The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24		13	
The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24		1000	
The Chairman said that since they are visiting the Vice-Chancellor on July 28, 2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24	chance for a less progress accordingly.	20000	
2018, it should use the opportunity to inform the Vice-Chancellor the progress made over these reports. He added that it is the onus of the Committee to advise the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24	The Chairman said that since they are visiting the Vice-Chancellor on July 28	13	
the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24		16	
the Vice-Chancellor on the challenged encountered by the Centre in the implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24			
implementation of the report. It will also meet with the Centre Leader to know if there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24		17	
there have been any additional implementation challenges so that the committee could speak with the Vice-Chancellor about it. 7. ADJOURNMENT 21 22 23 24		10	
7. ADJOURNMENT 20 21 22 23 24		1 22 22	
7. ADJOURNMENT 21 22 23 24		20000	
7. ADJOURNMENT 22 23 24	could speak with the vice-Chancenor about it.	20	
7. ADJOURNMENT 22 23 24		21	
23 24	7 ADJOURNMENT	0000000	
24	7. ILDO CONTINUENT		
		20017	
		25	

In the absence of any other business, the meeting was adjourned on a motion by			Chairman
Dr. Plangsat Dayil and seconded by Dr. Timson Ndupuenchi. The meeting was			
closed with prayer by Dr. Bala Gonji at 12.55pm.			
And		29	
-1 to	app	30	
Prof. Musa A.B. Gaiya	Dr. Bala Gonji	31	
Chairman	Secretary	32	
		33	
		34	
		,	
		1.	