

AFRICA CENTRE OF EXCELLENCE FOR NEGLECTED TROPICAL DISEASES AND  
FORENSIC BIOTECHNOLOGY,  
AHMADU BELLO UNIVERSITY, ZARIA.

MINUTES OF THE 3RD PROCUREMENT COMMITTEE MEETING HELD ON  
WEDNESDAY 19<sup>TH</sup> JULY, 2017 IN THE CONFERENCE ROOM OF THE  
CENTRE FOR BIOTECHNOLOGY RESEARCH AND TRAINING (CBRT) A.B.U. ZARIA

<b>1.00</b>	<b>ATTENDANCE</b>	<b>ACTION</b>
1.01	Prof. Y.K.E. Ibrahim - Deputy Centre Leader (Chairman)	
1.02	Prof. J. K. P. Kwaga - Princ. Investigator ( Rabies Research Unit)	
1.03	Prof. H. M. Inuwa - CBRT Director	
1.04	Prof. M. Mamman - Department of Vet. Physiology Pathology	
1.05	Prof. S. Ibrahim - Safeguard Officer	
1.06	Dr. I. Aimola - Asst. Monitoring & Evaluation Officer	
1.07	Mr. I. Nuhu - Procurement Officer	
1.08	Mr. Umar Abubakar - Project Auditor	
1.09	Mr. I. Salisu - Project Accountant	
1.10	Mr. S. K. Yashim - Secretary	
2.00	<b>APOLOGY</b>	
2.01	Prof. J. Kabir - Project Coordinator	
2.02	Prof. I. S. Ndams - Head, Filariasis Research Unit	
2.03	Prof. M. N. Shuaibu - Head, Department of Biochemistry	
3.00	<b>OPENING</b>	
3.01	The Meeting began at 2:27 p.m. with the Chairman, Prof. Y. K. E. Ibrahim who	
3.02	welcomed and thanked members of the Procurement Committee for their	
3.03	commitments and sacrifices in turning up for the Meeting after one day	
3.04	interval from the Project Management Committee held on 17 <sup>th</sup> July, 2017.	
3.05	According to him, the Meeting had only three (3) agenda to be discussed	
3.06	included:	
3.07	1. To study the Check List sent by COSSET Consultant, from ACEs Project	
3.08	Implementation Unit, which ACENTDFB was expected to produce during	
3.09	the NUC Audit Committee visit on Monday 24 <sup>th</sup> July 2017.	
3.10	2. To approve the advertisement on two national dailies inviting	
3.11	interested bidders for the supply of 25 list of equipment earlier	
3.12	approved for the furnishing of ACENTDFB's office in Department of	
3.13	Biochemistry; and	
3.14	3. Any Other Business.	
4.00	<b>LIST OF CHECK LIST BY COSSET CONSULTANT FROM ACEs PROJECT IMPLEMENTATION UNIT.</b>	
4.01	The items on the Check list were studied one by one. Most of the items	
4.02	required were at ACENTDFB's disposal. The Chairman requested that items	
4.03	which could not be made available should be ensured that they were	
4.04	produced despite the short time limit. However, there were items which were	
4.04	not applicable to ACENTDFB at that moment.	
4.05	<b>1. Advertisement for Bidders at National Dailies</b>	
4.06	Having approved the procurement of 25 list of equipment, the Procurement	
4.07	Officer, Mr. I. Nuhu sought for the approval of the Meeting to enable him to	

<p>4.08 4.09 4.10 4.11 4.12 4.13 4.14 4.15</p>	<p><i>advertise for interested bidders at two (2) national dailies at the following cost:</i>  <i>(i) Daily Trust Newspaper - N467,000.00 full page</i>  <i>(ii) Punch Newspaper - N452,000.00 full page.</i>  <i>The Meeting gave an approval.</i>  <i>Following the earlier Approval for the furnishing of ACENTDFB's Office in the Department of Biochemistry, the Meeting also granted the Procurement Officer an approval to procure the furnishing items by solicitation.</i></p>	
<p>6.00 6.01</p>	<p><b>ADJOURNMENT</b>  <i>The Meeting was adjourned at 3:35 p.m.</i></p> <p><i>Professor Y. K. E. Ibrahim</i>  <i>Chairman</i></p> <p><i>Mr. S. K. Yashim</i>  <i>Secretary</i></p>	