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Special Release

21 October, 2014

COUNCIL DECISIONS

The University Governing Council at its Statutory Meeting held on Friday, 29 August, 2014 took the following decisions:

1 **REPORT OF THE SUB-COMMITTEE OF COUNCIL ON THE REVIEW OF THE CAREER STRUCTURES FOR THE SENIOR AND JUNIOR NON-TEACHING STAFF CADRES IN THE UNIVERSITY**

- (i) Noted the need for the Sub-Committee to further review the details of its recommendations. Consequently, implementation of a new career structure was stepped down;
- (ii) the Sub-Committee should further revisit the years of experience stipulated for promotion of all non-teaching staff in the approved guidelines for career structures;
- (iii) the Administration should continue to apply the four (4) years Residency and cognate experience for appointments to CONTISS 14 positions.

2 **REPORT OF THE ADMINISTRATION ON APPEAL NUMBER CA/K/140/2012: UNIVERSITY OF IBADAN VS GOVERNMENT OF KWARA STATE AND OTHERS**

Noted the report of the Vice-Chancellor that no date has been given despite several requests for a date from the Kwara State Government, for a courtesy visit by members of Council. Council, therefore, resolved that the Pro-Chancellor and Chairman of Council should intervene in the matter in order to facilitate the courtesy visit.

3 **REPORT ON THE UNIVERSITY OF IBADAN ENDOWMENT FUND/ INTERNATIONAL CONFERENCE CENTRE**

Noted and accepted the request of the Pro-Chancellor and Chairman of Council that he would personally contact Dr. M.O. Omolayole and Olola F.O. Ogunlana on the issues raised in the letter written by Olola F.O. Ogunlana, the former Chairman of UIEF to the Pro-Chancellor, where he expressed displeasure on the decisions of Council at its last meeting which were published in the University Bulletin of 1 July, 2014, concerning the Technical Reports, Statements of Receipt and Payments of the International Conference Centre (ICC) as well as the activities of the University of Ibadan Endowment Fund (UIEF). It also noted on the report presented at the meeting by Dr. (Mrs.) Toyin Philips, the Acting Chairman of UIEF.

4 **UNIVERSITY LAND IN THE FEDERAL CAPITAL TERRITORY, ABUJA**

Noted the report of the Vice-Chancellor on the efforts being made by the University through a Consultant in reaching the Honourable Minister of the Federal Capital Territory, Abuja on the above-mentioned matter.

5 **ACQUISITION BY OUTRIGHT PURCHASE OF SPEED WRITING HOUSE AT NO. 16 AJANAKU STREET, OPEBI ROAD, IKEJA, LAGOS**

Noted the report of the Bursar that the Legal Practitioners handling the above-mentioned matter had concluded the transaction and the University is in full control of the Speed Writing House as the owner of the building.

6 **MEETING WITH THE STAFF UNIONS OF THE UNIVERSITY OVER TAXATION MATTERS**

Noted the report of the Sub-Committee of Council on Taxation Matters as presented by Barrister S.I. Nwatu, the Chairman of the Sub-Committee, that the Unions had agreed to consult other institutions in Oyo State to find out the percentage of tax being paid by their Staff which would be used as a template to arrive at an agreed rate of tax payable on or before Monday, 15 September, 2014.

7 **COMPUTERIZATION OF THE BURSARY DEPARTMENT**

Approved the report by the Bursar requesting for a new date (November, 2014) of completion of the Computerization of the Bursary Department due to some logistic problems.

Council approved further that Professors E.O. Ayoola and A. Okunade should be co-opted into the membership of the Committee handling the computerization of the Bursary Department.

8 **OLD SITE OF THE UNIVERSITY OF IBADAN AT ELEYELE, IBADAN**

Council noted the report of the Vice-Chancellor that the Committee set up by the Administration under the Chairmanship of the Director of Physical Planning is working on the arrangement to get the old site released to the University by the relevant authorities of the Nigerian Army.

9 **DOCUMENTATIONS CONCERNING THE ACCOUNT OF THE UNIVERSITY AT THE NATIONAL UNIVERSITIES OFFICE IN LONDON**

Noted the report of the Vice-Chancellor that the Administration was still awaiting the response to the letter of request written to the National Universities Commission (NUC) on the above-mentioned matter.

10 **AD-HOC COMMITTEE OF COUNCIL ON THE PUBLICATION OF THE ACCOUNTING AND AUDIT MANUALS FOR THE UNIVERSITY**

Considered the progress report of the **ad-hoc** Committee on the publication of the University's Accounting and Audit Manuals and noted as follows:

- (i) the Audit Manual had been published and ready for circulation and use by the University Community;
- (ii) the work on the reviewed accounting manual for the University is on-going and would be presented to Council at its next meeting.

11 **TENURE OF DIRECTORS IN THE UNIVERSITY**

Re-considered the tenure of Directors in the University and approved as follows:

- (i) staff who have served as Director in the University for eight (8) years should be deemed to have completed their tenure and should be redeployed to another Department/Unit of the University;
- (ii) staff who have served as Director for less than four (4) years should continue and the tenure may be renewed for another four (4) years, and no more after which the staff may be redeployed;
- (iii) staff who have served as Director for over four (4) years, should be allowed to continue till eight (8) years, and thereafter should be redeployed to another Department/Unit of the University;
- (iv) implementation takes immediate effect.

12 **RATIFICATION OF THE PRO-CHANCELLOR AND CHAIRMAN OF COUNCIL'S EXECUTIVE APPROVAL**

Ratified the executive approval of the Pro-Chancellor and Chairman of Council of the appointment of Professor E.A. Aiyelari as Deputy Vice-Chancellor (Administration) for two years in the first instance with retrospective effect from Monday, 9 June, 2014, and subject to renewal for one further period of two years and no more.

13 **SENATE DECISION: RECOMMENDATION FROM THE SPECIAL COMMITTEE FOR THE APPOINTMENT OF EMERITUS PROFESSORS**

Noted the decisions of Senate in respect of the recommendations from the Special Committee for the appointment of Emeritus Professors as follows:

- (i) the position of Emeritus Professor, a lifelong appointment, is a mark of honour and should not be disparaged by introducing payment of salaries or honoraria to the office holders. The philosophy behind the appointment is not on pecuniary considerations. It is an appreciation of their invaluable contributions, as they have excelled in their various disciplines;
- (ii) an Emeritus Professor should access honoraria from the Postgraduate School at the approved rates for teaching postgraduate courses and for supervising Doctoral Theses, as a token of appreciation. In this regard, an Emeritus Professor **could** be a co-supervisor for Doctoral Theses and not a lead supervisor;

- (iii) an Emeritus Professor should, as far as possible, be provided with physical facilities to practice his/her discipline;
- (iv) an Emeritus Professor and his family, i.e. his or her spouse and 4 children under eighteen (18) years of age should be eligible for free medical attention and hospital accommodation at reduced charges. In this regard, the Emeritus Professor shall enjoy the same facilities as a regular staff;
- (v) the appointment of an Emeritus Professor who will not be resident in Nigeria should, as far as possible, be discouraged; and
- (vi) Emeritus Professors could provide academic leadership by striving to mentor younger academics and attract research grants to their Departments/University, among other obligations.

14 **REPORT FROM THE U.I. VENTURES LIMITED**

Considered the update report from the Managing Director, U.I. Ventures Limited and noted the following:

(i) **Commencement of Construction Works at the Modern Bakery Site**

The proposed new bakery with the state of the art facilities that would be installed was observed to be a plus to the high standard being set by this Administration.

(ii) **Commendation of the Vice-Chancellor, Professor Isaac F. Adewole, FAS by the Board of Directors of the Company**

The commendation made by the Board of Directors of UI Ventures, which was based on the visionary leadership of the Vice-Chancellor in the University and his unflinching support for the Company as well as the Vice-Chancellor's timely intervention at each stage of securing the new bakery site, opening of the access road and convening stakeholders meetings on the bakery project was also appreciated by the Board.

15 **INFORMATION FROM THE UNIVERSITY ADMINISTRATION ON THE 66TH FOUNDATION DAY AND CONVOCATION CEREMONIES**

Considered and noted the arrangement put in place by the Administration in respect of the 66th Foundation Day and Convocation Ceremonies of the University scheduled to take place between Friday, 7 and Monday, 17 November, 2014:

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| (A) | Friday, 07 November, 2014 | - | Jumat Service at the University of Ibadan Central Mosque |
| | Sunday, 09 November, 2014 | - | Foundation Day Thanksgiving Service at the Chapel of the Resurrection, University of Ibadan |
| | Tuesday, 11 November, 2014 | - | Convocation Lecture:
Title: "Governance and the Imperatives of Service |

Delivery: The Nigerian Case”
will be delivered by Ogbeni Rauf Adesoji Aregbesola, Governor, State of Osun.

- Thursday, 13 November, 2014 - **Morning:** Award of Certificates, Diplomas, and First Degrees to graduands in the following Faculties: Arts, Science, Basic Medical Sciences, Clinical Sciences, Dentistry Public Health, Pharmacy, Technology and Law*
Evening: Command Performance
- Friday, 14 November, 2014 - Award of Certificates, Diplomas and First Degrees to graduands in the following Faculties: Agriculture and Forestry, The Social Sciences, Education and Veterinary Medicine*
- Friday, 14 November, 2014 - Council Meeting at 4.00 p.m. in the Council Chamber
- Saturday, 15 November, 2014 - Award of Postgraduate Diplomas, Masters, M.Phil and MPH Degrees
- Monday, 17 November, 2014 - Award of Ph.D and Honorary Degrees

(B) The Recipients of the Honorary Degrees are:

SERIAL NUMBER	NAMES	
1	Chief Oluwole Oladapo Olanipekun, SAN, OFR: Recommended for an Award of a Honorary Degree of Doctor of Law	(LL.D)
2	Emeritus Professor Theophilus Oladipo Ogunlesi: Recommended for the Honorary Degree of Doctor of Science.	(D.Sc.)
3	Emeritus Professor Tekena Nitonye Tamuno: Recommended for the Honorary Degree of Doctor of Letters	(D.Litt.)
4	Otunba Mike Adenuga (Jr.) GCON: Recommended for the Honorary Degree of Doctor of Science	(D.Sc.)
5	Professor Akinwande Oluwole Soyinka: Recommended for Doctor of Letters	(D.Litt.)

16 DATE OF NEXT MEETING

The date of the next meeting has been slated for October, 2014.

Olujimi I. Olukoya, MNIM, FPA
Registrar and Secretary to Council