

FEDERAL UNIVERSITY OF AGRICULTURE, ABEOKUTA

MINUTES OF THE 2ND MEETING OF THE TENDERS BOARD HELD ON TUESDAY 30TH JANUARY 2018 AT THE VICE-CHANCELLOR'S CONFERENCE ROOM A AT THE SENATE BUILDING BY 11:00 AM

15.0 ATTENDANCE

- **Prof. F. K. Salako (Vice-Chancellor, represented by Prof. (Mrs.) M. A. Dipeolu - Member
- **Prof. L. O. Sanni (DVC-Development) - Member
- Prof. (Mrs.) M. A. Dipeolu (DVC-Academic) - Member
- *Dr. Bola Adekola (Registrar) - Member
- Mr. C. Ezekpeazu (CEADESE Finance Officer) - Member
- *Dr. Mrs. Onifade (Ag. University Librarian) - Member
- Prof. O. M. Onagbesan (CEADESE Director) - Member
- Prof. O. O. Oluwatosin (CEADESE Deputy Director) - Member
- *Prof. O. Akinyemi (M &E Officer) - Member
- *Prof. W. A. Alegbeleye (Dean PG School) - Member
- Prof. J. K. Adewumi (Chairman, Central Monitoring Committee) - Member
- *Prof. (Mrs.) C. A. Afolami (Program Leader) - Member
- Prof. O. J. Ariyo (Program Leader) - Member
- **Prof. L. O. Sanni (Program Leader, represented by Dr Sobukola) - Member
- Prof. B. A. Adewumi (Program Leader) - Member
- Prof. (Mrs.) Oluwatosin (Liaison Officer) - Member
- Dr. O. O. Olujimi (CEADESE Safeguard Officer) - Member
- Mr. M. A. Jaiyeola (Director DUFARMS) - Member
- Mrs. F. T. Aroyeun (Director/Head Procurement Unit) - Member
- Arc. B. A. R. Anasanwo (Director, Physical Planning) - Member
- Engr. Kehinde Ajiboye (Ag. Director, Works & Services) - Member
- Mrs. M. B. Omisope (CEADESE Procurement Officer) - Secretary
- *Mr. O. O. Amubode (Director, Internal Audit) -In Attendance
- *Mrs. O. G. Daramola (Assistant Registrar, Legal) -In Attendance
- *Mr. Alex Thompson (CEADESE Accountant) -In Attendance
- *Mr. S. Akosile (CEADESE Budget Officer) -In Attendance
- *Mr. M. Somefun (CEADESE Admin Officer) -In Attendance

Legend

* Absent

** Absent with apology

16.0 OPENING

The meeting started at 11:30 am with an opening prayer said by Dr. Sobukola who represented the Program Leader of Food Processing and Value Addition.

17.0 INTRODUCTION

The Chairman who was on official assignment outside Abeokuta was ably represented by the Deputy Vice-Chancellor (Academic) Prof. (Mrs.) M. A. Dipeolu. The Chairman welcomed members and requested each Board member to individually introduce themselves.

