

FEDERAL UNIVERSITY OF AGRICULTURE, ABEOKUTA

CENTRE OF EXCELLENCE IN AGRICULTURAL DEVELOPMENT AND SUSTAINABLE ENVIRONMENT

MINUTE OF THE MEETING OF CEADESE BOARD HELD ON MONDAY, 15TH OCTOBER, 2018 AT THE CENTRE'S BOARD ROOM

1.0 IN ATTENDANCE

S/N	NAME	DEPARTMENT	TELEPHONE NUMBER
1.	Professor O. D. Akinyemi	Director/Chairman, CEADESE Board	08062937241
2.	Dr. A. O. Fafolu	Deputy Director, CEADESE	08038225891
3.	Professor O. S. Awokola	Environmental Systems & Climate Change	08037151917
4.	Professor O. R. Pitan	Crop and Pasture & Sustainable Environment	08034705372
5.	Professor O. O. Oluwatosin	Livestock Science and Sustainable Environ.	08033741112
6.	Prof. (Mrs.) B. O. Oluwatosin	IFESERAR	08032110281
7.	Dr. I. O. O. Osunsina	M&E, CEADESE	08034382476
8.	Dr. A. E. Obayelu	Agric. Economics and Environmental policy	08034146503
9.	Dr. P. O. O. Dada	Agric. Mechanization & Sustainable Environ.	09095837279
10.	Dr. B. S. Bada	Environmental Systems & Climate Change	08037250964
11.	Dr. E. O. Idehen	Crop and Pasture & Sustainable Environment	08034189016
12.	Dr. O. T. Olurin	Environmental Systems & Climate Change	08066600703
12.	Mr. O. A. Elijah	Procurement Officer, CEADESE	08037165911
13.	Mrs. F.I.A. Balogun	Chief Accountant, CEADESE	08169311558
14.	Mr. E. A. Olopade	Chief Lab. Tech, CEADESE	08038296602
15.	Mr. N. O. Odeogbola	Exec. Officer, Admin – CEADESE	08067007793
16.	Mr. G. O. Olaniyan	ICT, CEADESE	08035058320
17.	Mr. M. S. Adeogun	Snr. Conf. Secretary, CEADESE	08140267655

2.0 COMMENCEMENT OF MEETING

The meeting commenced at 10.55a.m. with opening prayers by Professor (Mrs.) B. O. Oluwatosin. The Director welcomed members present at the meeting with appreciation for their contributions to the Centre. Motion for commencement of the meeting was moved by Dr. P. O. O. Dada, and it was seconded by Mr. A. O. Elijah. The Board members read through the minutes of the last meeting, and necessary corrections were made. The Director requested that a motion be moved for the adoption of the minutes: Professor O. O. Oluwatosin moved the motion for the adoption of the minutes, while he was seconded by Dr. I. O. O. Osunsina.

3.0 MATTERS ARISING

On matters arising from the minutes of the last meeting, the following are the remarks of the Director to the Board of CEADESE.

3.1 Projects

- The Board was informed that the performance on all CEADESE projects was encouraging, and the Centre has been able to achieve about 99%.
- It was also mentioned that Femimat Concepts Limited has supplied all items, except three other laboratory equipment, to the Centre. As soon as the CEADESE Central Laboratory is completed, the Contractor is expected to supply the other three (3) items.

