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Special Release

08 June, 2015

COUNCIL DECISIONS

The University Governing Council at its Statutory Meeting held on Thursday, 5 March, 2015, took the following decisions:

1.0 *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*

Considered the report of the Sub-Committee on the review of career structures for the Senior and Junior Non-Teaching Staff Cadres in the University as presented by the Chairman of the Sub-Committee, and approved the reviewed career structures and the following guidelines:

- (i) candidates for direct appointment to all cadres must possess the basic academic qualifications of five (5) O'Level Credits which must include English Language. However, credit in Mathematics would be required for some cadres as already indicated against cadres in the Scheme of Service;
- (ii) confirmed and suitable staff who are due for promotion must have spent the number of years on the post as stated below:

<i>S/NO.</i>	<i>CADRE</i>	<i>CONTOSS</i>	<i>YEARS OF EXPERIENCE</i>
1	Junior Staff Cadres	2-6	3 Years
2	Senior Staff Cadres	6-7 7-8	3 Years 3 Years

		8-9	3 Years
		9-11	4 Years
		11-12	4 Years
		12-13	4 Years
		13-14	4 Years (by appointment and subject to vacancy).
		14-15	4 Years (By appointment and subject to vacancy).

- (iii) professional qualification for direct appointment must be rated by the Federal Ministry of Education and Office of the Head of Civil Service of the Federation (OHCSF);
- (iv) candidates to be appointed to all cadres must be computer literate;
- (v) candidates with ND/HND certificate must possess Lower Credit pass, those with Degree must have at least Second Class Lower Division and those with NCE must have at least Merit Pass;
- (vi) there should be some form of examination or test of skill for promotion of all Non-Teaching Staff in the University as it obtains in other arms of Public Service; and
- (vii) a Career Curriculum should be developed by the Administration for all categories of Non-Teaching Staff in the University, as a guide, for examination or test of skill for promotions exercise in the University;
- (viii) the Registrar should put in place periodic trainings to enhance skills, and improve the attitude of staff to their duties;
- (ix) the adoption of the Reviewed Career Structures for the Senior and Junior Non-Teaching Staff in the University for Administration's implementation henceforth;
- (x) the Career Structures for both Senior and Junior Staff of the University should be published in a booklet format and circulated to concerned Staff and should also be placed on the University Website.

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

Noted the report by the Vice-Chancellor that the Kwara State Government was proposing another land for the University, which would be followed up by the Administration before the next meeting of Council.

3.0 *REPORT OF THE AD-HOC COMMITTEE SET UP BY COUNCIL TO FINE-TUNE THE CONSTITUTION OF THE UNIVERSITY OF IBADAN ENDOWMENT FUND AND FRAME FOR THE OPERATIONS OF THE INTERNATIONAL CONFERENCE CENTRE (ICC)*

Council noted and accepted the report by the Chairman of the **Ad-hoc** Committee that the draft Constitution of the University of Ibadan Endowment Fund would be presented to Council at its next meeting for onward transmission to the Fund to work upon and make final amendments. It also noted that the **Ad-hoc** Committee was still working on how the Fund and the University Advancement Centre would be harmonized.

Arising from this, Council also noted the report by the Deputy Vice-Chancellor (Administration) that the last meeting of the UI Endowment Fund held on Thursday, 19 February, 2013 went well. The meeting discussed extensively on how the International Conference Centre (ICC) would be put on a sound footing.

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

Noted the report by the Vice-Chancellor that the Administration was still making efforts to resolve the issue of the Land with the Honourable Minister of the Federal Capital Territory, Abuja.

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

Stepped down the consideration of the matter until the issue was finalized by the Sub-Committee with the Staff Unions of the University.

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

Noted the report by the Vice-Chancellor that the process of releasing the old site to the University was delayed due to the change of baton of leadership of Adekunle Fajuyi Cantonment, Odogbo, Ibadan, and efforts to settle the matter with the new General Officer Commanding (GOC) by the Director of Physical Planning Unit was on-going.

7.0 *RATIFICATION OF THE EXECUTIVE APPROVAL OF PRO-CHANCELLOR AND CHAIRMAN OF COUNCIL*

Ratified the Executive approval of the Chairman for the appointment of Professor Gbemisola A. Oke as Deputy Vice-Chancellor (Academic) with effect from Monday, 19 January, 2015 for a period of two years in the first instance and may be reconsidered for appointment for one further period of two years and no more.

8.0 *REQUEST FOR APPROVAL TO PROCURE UNDERGROUND ARMoured CABLES*

Noted the report by the Vice-Chancellor that the University had been given certificate of no objection for the Bureau of Public Procurement (BPP) to present a memorandum to the Federal Executive Council (FEC) for approval to initiate direct procurement.

9.0 *DATE OF NEXT MEETING*

The date of next meeting of Council would be determined by the Pro-Chancellor and Chairman of Council.

Thank you.

O. I. Olukoya, MNIM, FPA
Registrar