NIGERIA NATURAL MEDICINE DEVELOPMENT AGENCY

(ESTABLISHMENT), BILL 2017

ARRANGEMENT OF SECTIONS

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SCHEDULE

ABILL

EXECUTIVE

FOR

AN ACT TO ESTABLISH THE NIGERIA NATURAL MEDICINE DEVELOPMENT AGENCY AND FOR RELATED MATTERS

Commendations ENACTED by the National Assembly of the Federal Republic of Nigeria as follows: PART I - ESTABLISHMENT OF THE NIGERIA NATURAL MEDICINE. DEVELOPMENT AGENCY, ETC. 1.-(1) There is established an Agency to be known as Migeria of the Nigeria Natural Medicine Development Agency (NNMDA) (in this Acc referred to National Medicine Development Agency as lithe Agency"). (2) The Agency: (a) shall be a body corporate with perpetual succession and common scal; (b) may sue or be sued in its corporate name; and Q (c) May acquire hold and dispose of property whether moveable or 10 immoveable. 11 2.-(1) There is established for the Agency, a board (in this Act Establishment 12 and membership of the Board of referred to as lithe Board"). 13 the Agency (2) The Board shall comprise of: 14 (a) a Chairman, who shall be a professional with requisite 15 qualification and experience in Physical and Life Sciences or 16 Pharmaceutical Sciences or Science, Technology and Innovation 17 18 Management; (b) the Minister charged with the responsibility of Science and 19 Technology or his representative; 20 (c) the Minister charged with the responsibility of Health or his 21 representative; 22

Tenure of office of members of the Board

Removal, resignation or Cessation of membership of

the Board

Ļ	(a) the Minister charged with the responsibility of Agriculture and
2	Rural Development or his representative;
3	(e) the Minister charged with the responsibility of Environment or his
4	re, presentative;
5	(f) the Minister charged with the responsibility of Trade & Investment
6	or his representative;
7	(g) the Chairman of the Pharmaceutical Manufacturers Group of
8	Manufacturers Association of Nigeria (PMG-MAN) or his representative;
9	(h) the President and one other member of the National Association of
10	Nigeria Traditional Medicine Practitioners (NANTMP); and
11	(i) the Director-General/Chief Executive Officer of the Agency, who
12	shall serve as Secretary to the Board.
13	(2) The Chairman and members of the Board shall be appointed by the
14	President on the recommendation of the Minister.
15	(3) The supplementary provisions set out in the Schedule to this Act
16	shall have effect with respect to proceedings of the Board and other matters
17	contained therein.
18	[Schedule]
19	3. The Chairman and other members of the Board shall hold office for
20	a period of 4 years and may be re-appointed for a further period of 4 years and no
21	more, on such terms and conditions as may be specified in their respective
22	letters of appointment.
23	4(1) Notwithstanding the provisions of Section 3 of this Act, any
24	member of the Board shall cease to hold office as a member, where the
25	member:
26	(a) resigns his appointment as a member of the Board;
27	(b) by notice under his hand addressed to the President of the Federal
28	Republic of Nigeria;
29	(c) becomes of unsound mind;
30	(d) becomes bankrupt;

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I	(e) is convicted of a felony or any other offence involving	
2	dishonesty or corruption;	
3	(f) becomes incapable of carrying on the functions of his office due	
4	to an infirmity of mind or body;	1
5	(g) is certified by the President of the Federal Republic of Nigeria	
6	that it is not in the best interest of the Agency or of the public for such	•
7	member to continue in office;	
8	(h) has been found guilty under the Code of Conduct or for any	
9	serious misconduct in relation to his duties;	
10	(i) in the case of a person who becomes a member by virtue of the	
11	office he occupies, ceases to hold such office; or	• • • • • • • • • • • • • • • • • • •
12	(j) in the case of a person who possesses professional qualification,	
13	is disqualified or suspended from practicing his profession in any part of the	
14	world, by an order of a competent authority or court.	
15	(2) Where any member of the Board ceases to hold office for any	
16	reason whatsoever, before the expiration of his tenure, another person	
17	representing the same interest he represents shall, be appointed to the Board	
18	for the unexpired tenure.	
19	5. The Chairman and other members of the Board shall be paid	Remuneration o
20	such allowances and expenses in accordance with such rates as may be	members of the governing board
21	approved by the Federal Government of Nigeria, from time to time.	of the Agency
22	PART II - FUNCTIONS OF THE BOARD AND THE AGENCY	
23	6. The Agency shall:	Functions of the
24	(a) conduct ethno-medicinal and veterinary survey, with a view to	Agency
25	developing a comprehensive inventory of medicinal, aromatic and	
26	pesticidal plants (MAPPs), animal and animal parts, minerals and other bio-	
27	diversities used in natural medicine in Nigeria;	
28	(b) promote active cultivation of medicinal, aromatic, pesticidal	
29	plants and other raw materials through the development of appropriate	
30	species identification, good agricultural and collection practices and	

ł	technologies for adoption by farmers,
2	(c) cultivate and grow medicinal, aromatic and pesticidal plants,
3.	ensure proper identification of active substances used in natural medicine
4	practice and the translation of relevant information into Nigerian languages;
5	(d) establish model experimental farms and activity centres in each of
6	the six geo-political zones of Nigeria;
7	(e) establish and maintain a virtual and digital library, national
8 :	databank, information reference centre on Nigeria's indigenous traditional
9	health systems, medication and non-medication healing arts, science and
10	technologies;
11	(f) research, collate, document and disseminate all published and
12	unpublished research works and findings on all aspects of traditional medicine,
13	products and practices including medicinal, aromatic and pesticidal plants,
14	indigenous health sciences and technology;
15	(g) publish and maintain a directory of Nigerian Traditional Medicine
16	Practitioners for collaborative research and development purposes;
17	(h) facilitate and promote the conduct of safety assessment,
18	observational studies and clinical trials of Nigeria's traditional therapies;
19	(i) stimulate, support, and facilitate, the development of policies and
20	legal instruments for the protection and preservation of the nation's intellectual
21	property rights on traditional medicine knowledge and biodiversity;
22	(j) facilitate and support the development of appropriate benefits
23	sharing regimes and awareness about issues of intellectual property rights with
24	regards to traditional medicine knowledge, biodiversity and to prevent bio
25	piracy;
26	(k) educate practitioners of traditional medicine on the need to
27	improve their products development, practicing skills and encouraging the
28	documentation of their traditional medicine knowledge through sensitisation
29	and interactive workshops and trainings;
20	(1) clarify and increase public awareness and interest in the

1		development, promotion and rational utilization of appropriate natural	
2		medicines, products and services;	
3		(m) collaborate with stakeholders to explore and promote the	
4		establishment of model natural medicine clinics attached to existing	
5		hospitals in all the six geo-political zones of Nigeria;	
5		(n) promote interaction and collaboration between Nigeria	
7		practitioners of natural medicine and conventional health practitioners and	
8		their counterparts in other parts of the world;	
9		(o) encourage participation and involvement of Nigerian	
10		traditional medicine practitioners in the activities of international, bilateral,	
11		multilateral and non-governmental organizations; and	
12		(p) perform such other functions as may be necessary for the	. *
13		actualization of the objectives of this Act.	
14		7(1) The functions of the Board shall be to:	Functions of the
15	÷	(a) formulate policies and advise the Federal Government on	Board of the Agency
16		strategies and best practices on how to achieve the mandates, objectives and	
17		functions of the agency;	
18		(b) receive and consider proposals, recommendations and	
19		suggestions of Committees, bodies and private individuals on any subjects	•
20		relating to the functions of the Agency;	
21		(c) consider and approve the work plans, estimates, financial	
22		statements, audited accounts and development plans of the Agency;	
23		(d) consider and approve location of offices of the Agency and the	
24		management structure;	•
25		(e) approve the appointment of principal officers of the Agency hat	
26		are necessary for proper discharge of its functions and mandate;	
27		(f) constitute committees as may be necessary and charged with	
28		specific functions delegated by the Board,	
29		(g) devise strategies for attracting funds and contributions to the	
30		Agency in line with existing Financial Regulations;	

Appointment of the Director-General and other staff of the

Agency

1	(ii) effect into research and production partnerships with companies,
2	firms or organizations or individuals as the case may be, for the performance of
3	its functions under this Act;
4	(i) prepare and submit to the Minister, through the Board, annual
5	report and audited account of the Agency; and
6	(j) carry out any other duties as may be necessary for effective
7	implementation of the provisions of this Act.
8	PART III - APPOINTMENT OF STAFF OF THE AGENCY AND
9.	STRUCTURE OF THE AGENCY
10	8(1) There shall be appointed for the Agency, a Director-General by
11	the President on the recommendation of the Minister.
12	(2) The Director-General shall be:
13	(a) a person who possesses not less than 15 years post qualification
14	and research experience in physical and life sciences or pharmaceutical
15	sciences or technology and innovation management;
16	(b) the chief executive and accounting officer of the agency; and
17	(c) responsible for the execution of the policies and the day-to-day
18	administration in the Agency.
19	(2) Notwithstanding the provisions of subsection (1) of this section,
20	the Director-General shall:
21	(a) be the head of the secretariat and Secretary to the Board;
22	(b) keep and secure records of the Board;
23	(c) issue notice of meetings of the Board;
24	(d) be responsible for the taking and preparation of minutes of the
25	Board, from time to time; and
26	(e) perform such other functions as may be assigned by the Board.
27	(3) The Director-General shall hold office for a period of 4 years in the
28	first instance and may be re-appointed for another term of 4 years on such terms
20	and any ditiona as may be specified in his letter of appointment and no more

Appointment of other staff of the Agency

1	9(1) The Agency shall appoint:
2	(a) co-ordinators for the Zonal Activity Centres, not below the
3	Rank of Chief Research Officer, who shall be in charge of the Zonal Activity
4	Centre in the six geo-political zones;
5	(b) such other number of employees as may be necessary for the
-6	performance of its functions under this Act.
7	(2) The Zonal Activity Centres co-ordinators shall:
.8	(a) be professionals with adequate qualifications and requisite
9	experience in relevant fields;
10	(b) be the head of the zones they co-ordinate;
11	(c) assist the Director-General in the management of the Zonal
12	Activity Centres;
13	(d) execute and implement, policies of the Agency as they apply to
14	the Zonal Activity Centres;
15	(e) supervise the work of Research Officers and other support
16	staffs in the Zonal Activity Centres and render regular reports as may be
17	required by the Director-General from time to time;
18	(f) prepare annual projects, programmes and draft expenditure
19	estimates of their Centres; and
20	(g) perform such other functions as may be assigned by the
21	Director-General from time to time.
22	(3) Appointment of senior and junior staff of the Agency shall be in
23	accordance with approved guidelines in the scheme of service for the
24	Federal Public Service.
25	(4) Terms and conditions of service, including remuneration,
26	allowances, benefits and pension of employees of the Agency, shall be in
27	accordance with terms and conditions of service in the Federal Public
28	Service of the federation.
29	(5) The Board shall have power to:
30	(a) appoint such number of employees as may, in the opinion of the

	1	Board be required to assist the Agency in the discharge of its function	is under
	2	this Act; and	
	3	(b) pay to persons so employed, such remuneration and allow	ances as
	4	are applicable to Public Service of the federation.	2
ructure of the	5	10(1) The Agency may with the approval of the Minister thro	ough the
gency	6	recommendation of the Board, have its head office in Lagos.	,
	7	(2) The Agency shall be composed of the following departmen	its:
	8	(a) Research Policy and Innovation Planning;	
	9	(b) Products Development and Quality Assurance;	
	10	(c) Bio-resources Development and Conservation;	
	11	(d) Digital Library and ICT;	
	12	(e) Administration and Supplies;	
	13	(f) Finance and Accounts:	
	14	(a) Legal Unit;	
-	15	(b) Protocol and Public Relations;	-,
· ·	16	(c) Procurement;	
	17	(d) Zonal Activity Coordinators; and	
	18	(e) Staff Clinic.	
	19	(4) The Agency shall have power to establish such other dep	artments
	20	or units as may be required for actualization of its functions under	this Act,
	21	from time to time.	
ppointment	22	11. The Board shall promote within the Agency well-qual	ified and
f Directors and ther staff of he Agency	23	experienced persons as directors, to be in charge of the departments	and such
ic Agency	24	other members of staff as may be considered necessary for the perfor	mance of
	25	the function set out in this Act.	,
	26	PART IV - FINANCIAL PROVISIONS	
und of the	27	12(1) There is established for the Agency, a fund from whic	h shall be
\gency	28	defrayed all expenditure incurred by the Agency.	
·	29	(2) There shall be paid and credited to the fund:	
	30	(a) any allocation to the Agency from the Consolidated Reve	nue Fund

1	of the Federation;	
2	(b) any subvention or money as may from time to time, be granted	
3	or lent to the Agency by the Federal, a State or a Local Government;	
4	(c) contributions from the Organized Private Sector, Donor	
5	(NGOs) and Agencies, Non-Governmental Organisations and International	
6	organisations;	
7	(d) money accruing from fees, awards and charges for consultancy	
8	services rendered by the Agency;	
9	(e) all monies raised for the purposes of the Agency by way of gifts,	
1.0	grants, aids, testamentary disposition or otherwise;	
11	(f) special intervention fund dedicated to Natural Products); ;
12	Research, Development and Promotion, which shall not be less than 0.25%	· · · · · · · · · · · · · · · · · · ·
13	of net profit of all natural products Development, service, utilizing entities.	
14	or organizations in Nigeria;	
15	(g) such other monies or assets as may from time to time accrue to	
16	the Agency.	
.17	13. The Agency shall apply the funds at its disposal to:	Expenditure of
18	(a) the cost of establishing and maintaining the head office of the	the Agency
19	Agency at Lagos;	
20	(b) research, development, documentation, planning, and	
21	production activities necessary for the achievement of the objectives of the	
22	Agency:	
23	(c) human capacity building, training and provision of	
24	scholarships and awards for specialized training for the employees of the	
25	Agency;	•
26	(d) publication and promotion of research results and locally	
27	manufactured medicinal, indigenous medication and non-medication	
28	products;	
29	(e) payment of all patent acquisition expenses, consultancies,	

	1	administration; and
	2	(f) the undertaking of such other activities as are connected with all or
	3	any of the functions of the Agency; and
	4	(g) payment of allowances of members of the Board and committees
	5	constituted by the Agency.
nnual estimate	6	14(1) The Board shall submit to the Minister, not later than 31st
	7	October of each year, its programme of work and estimates of its income and
	8	expenditure for the following year.
•	9	(2) The Board shall cause to be kept, proper accounts and records of
•	10	the Agency in respect of each financial year in relation to the accounts.
accounts and	11	15. The Agency shall, not later than 30th June of each financial year,
ECHT	12	submit its accounts to auditors appointed from the list of qualified auditors in
	13	accordance with guidelines laid down by the Auditor-General of the Federation
	14	and the auditor's fees and expenses shall be paid from the Funds of the Agency.
annual report	15	16(1) The Agency shall prepare and submit to the Minister through
	16	the Board an annual report of its activities not later than 30th June of each year
	17	and such report shall include a copy of the audited accounts and the auditor's
	18	report of the Agency.
	19	(2) The Agency shall, not later than 30th September of each year,
	20	submit to the Minister through the Board, an annual report of each of its
	21	subsidiary institutions for the preceding year.
Exemption from	22	17(1) Income derived by the Agency from the sources specified in
ncome tax	23	subsection (2) of section 12 of this Act, shall be exempted from income tax and
	24	all contributions to the fund of the Agency shall be tax deductible.
	25	(2) The provisions of any enactment relating to taxation of companies
	26	or trust fund, shall not apply to the Agency or the Board.
Disposal of	27	18. The Board may invest any surplus funds of the Agency in profit-
surplus funds	28	yielding ventures and notwithstanding the power of the Agency, the President
	29	may issue to the Agency directives as he thinks necessary to the disposal of any
	30	surplus funds for the Agency.
3	20 March 1974	

1	19(1) The Agency may with the approval of the Minister through	Power to borrov
2	the Board and in line with Financial Regulations, borrow money by way of	indicy
3	overdraft or loans or otherwise, such sums as may be required for the	
4	performance of its functions under this Act.	
5	(2) The Agency shall not, without the approval of the Minister	
6	through the Board, borrow any money which exceeds the limits set by the	
7	Financial Regulations.	•
8	(3) Notwithstanding subsection (1) of this section, the Agency	
9	shall not borrow in foreign currency, without the prior approval of the	
10	President.	
11	(4) For the purpose of this section, any money borrowed by the	
12	Agency from any of its affiliated units shall be disregarded.	
13	PART V - MISCELLANEOUS	
14	20(1) Service in the employment of the Agency shall be as	Application of the Pensions
15	approved service under the Pensions Reform Act, accordingly, employees	Reform Act
16	of the Agency shall, in respect of their services be entitled to pension and	
17	other retirement benefits as are prescribed in the Act.	
18	(2) Notwithstanding the provisions of subsection (1) of this	
19	section, nothing in this Act shall prevent the appointment of a person to any	
20	office on terms, which preclude the grant of a pension and gratuity in respect	
21	of that office.	
22	(3) For the purpose of the application of the Pensions Reform Act,	
23	any power exercisable thereunder by the President or authority other than	
24	the Federal Government (not being the power to make Regulations under	
25	section 11 of this Act), shall be vested in and exercisable by the Agency.	
26	(4) Subject to subsection (2) of this section, the Pensions Reform	
27	Act, shall in the application of subsection (3) of this section, have effect as if,	
28	the office were in the public service of the Federation within the meaning of	
29	the Constitution of the Federal Republic of Nigeria, 1999 (as Amended).	

Staff regulations,	1	21(1) The Board may make staff regulations and adopt staff
etc.	2	conditions of service in line with the conditions of service in the Civil Service
	3	of the Federation, which may provide for:
	4	(a) remuneration and tenure of office of members of staff of the
	5	Agency;
	6	(b) appointment, promotion, fringe benefits and productivity
	7	incentive, for members of staff of the Agency; and
	8	(c) appeal procedure for members of staff of the Agency against
	9	dismissal or other disciplinary measures.
	10	(2) Staff regulations made under subsection (1) of this section shall
	11	not have effect until approved by the Minister and published in the Federal
	12	Government official Gazette.
Power to accept	13	22(1) The Agency may accept gifts of land, money or other property,
gifts	14	on such terms and conditions if any, as may be specified by the person or
	15	organization making the gift.
	16	(2) The Agency shall not accept any gift, if the conditions attached by
	17	the person or organizations making the gift are inconsistent with the objectives
	18	and functions of the Agency.
Power to give	19	23. The Minister may give to the Agency, directives of a general
directives	20	character relating to the policies and functions of the Agency and the Agency
	21	shall comply with any directives given.
Legal proceedings	22	24(1) No suit shall be commenced against the Agency before the
	23	expiration of a period of one month after written notice of intention to
	24	commence the suit have been served on the Agency.
	25	(2) The notice shall specify the plaintiff or his Agent and clearly state
	26	the:
	27	(a) cause of action;
	28	(b) particulars of the claims;
	29	(c) name and place of abode of the intending plaintiff; and
	30	(d) the relief sought in the claim.

]	(3) The notice referred to in subsection (1) of this section relates to	
2	any summons, notice or other document required or authorized to be served	
3	on the Agency in this Act or any other enactment or law, may be served by:	
4	(a) delivering same to the Director-General, or	
5	(b) sending it by registered post addressed to the Executive Vice	
6	Chairman at the head office of the Agency.	
7	(4) In any action or suit against the Agency, no execution or	
8	attachment or process of any nature thereof, shall be issued against the	
9	Agency, but any sum of money which may, by the judgment of the court, be	
10	paid from the general reserve of the Agency.	·
11	25. The Agency may make Regulations to prescribe:	Power to make
12	(a) methods of payments into the fund of the Agency by private-	Regulations
13	sector;	
14	(b) the fees to be paid for services rendered by the Agency; and	
15	(c) generally for the purposes of carrying out or giving effect to the	
16	provisions of this Act.	
17	26(1) For the purpose of providing offices and premises	Acquisition of
18	necessary for the performance of its functions, the Agency may subject to	interest in land or property
19	the Land Use Act:	
20	(a) purchase or take on lease any interest in land, farms, building or	
21	property; and	
22	(b) build, equip and maintain offices and premises.	
23	(2) The Agency may, subject to the Land Use Act, sell out any land	
24	or office premises held by it, which is no longer required for the performance	
25	of its functions under this Act.	
26	[Cap 202 LFN.]	
27	27(1) Subject to this Act, the provisions of the Public Officers	Limitation of suit against the
28	Protection Act shall apply to any suit instituted against the Agency, an	Agency
29	officer of the Agency or employee of the Agency.	. 4
30	(2) No suit shall lie or be instituted in any court against the Agency,	

Notice t

a member of the Board or any principal officer or employee of the Agency for 2 an action carried out in pursuance to the execution of this Act or any enactment, or of any public duty in respect of any alleged neglect or default in the execution of this Act or duty or authority, unless it is commenced: 4 (a) within three months of such act, neglect or default complained 5 thereof; or 6 7 (b) in the case of a continuation of damages or injury, within six months after the ceasing of the act, neglect or default. 28.-(1) Any notice or other document required or authorized to be 9 served on or given to any person for the purposes of this Act, may be served or 10 given by delivering it to that person, or by leaving it at his usual or last known 11 12 place of residence or business or at the address specified by him in the notice, 13 application or other document made, given or tendered to the Agency under this Act, or by posting it by registered mail to him at that place of residence or 14 15 business or at that address. (2) Where any of such notice or other-document sent by registered 16 mail, unless the contrary is proved, it shall be deemed to have been delivered to 17 where it would have been delivered in the ordinary course of posting a mail 18 unless the contrary is established and in proving the delivery, it shall be 19 sufficient to prove that there is return post office slip showing actual delivery. 20 (3) Where for any purpose under this Act, a notice or document is 21 required to be served on a firm or company, the notice or document may be 22 served on the Secretary, Executive Officer, or other officer holding a similar $2\dot{3}$ position in the organisation and the service unless otherwise directed by the 24 Agency, be deemed to have been served on all persons who are members of the

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organization.

(4) Service of notice or process-on the Agency shall be by registered post or by personal service on any of the Principal Officer of the Agency.

Restriction on execution against property of the Agency

29.-(1) In any action or suit against the Agency, no execution or attachment of process shall be issued against the Agency, not less than three

1	months' notice of such intention to execute or attach has been given to the	
2	Agency.	
3	(2) Any sum of money, which by the judgment of any court, has	
4	been awarded against the Agency shall, subject to any direction given by the	
5	court, where notice of appeal against the judgment has been given, be paid	
6	from the fund of the Agency.	
7	30. Members of the Board, Director-General or employee of the Indomnity	7
8 .	Agency shall be indemnified out of the assets of the Agency against any	
9	proceedings brought against him in his capacity as a member of the Board,	
10	Director-General, officer or employee of the Agency, where the act	
11	complained of is not ultra vires his power.	
12	31(1) Any of the Board members or the Director-General or Duty of s	естесу
13	officer of the Agency shall:	
14	(a) not, for his personal gain, make use of any information which	
15	has come to his knowledge in the exercise of this power or obtained in the	
16	ordinary course of his duty as a member of the Board or as a Director-	
17	General or officer of the Agency;	٠.
18	(b) treat as confidential any information which has come to his	
19	knowledge in the exercise of his power or is obtained in the performance of	
20	his duties under this Act; and	
21	(c) not disclose any information referred to under paragraph (b) of	
22	this subsection, except when required to do so by a court or in such other	
23	circumstances as may be prescribed by the Board from time to time.	
24	(2) Any person who contravenes the provisions of subsection (1) of	
25	this section, commits an offence and is liable on conviction to a fine of not	
26	less than N100,000.00 or imprisonment for a term not exceeding 2 years or	
27	to both.	
28	32. In this Act, unless the context otherwise requires: Interpr	etation
29	"Agency" means Nigeria Natural Medicine Development Agency	
20	entablished by section 1 of the Act:	

Short title

	1	"Board" means the Governing Board of the Agency established by section 2 o
	2	this Act;
	- 3	"Chairman" means Chairman of the Board;
-	4	"fund" means the Fund of the Agency established under Section 12 of this Act;
	, 5	"member" means member of the Governing Board;
	6	"Minister" means Minister charged with the responsibility for Science and
	. 7	Technology;
	8	"President" means President of the Federal Republic of Nigeria.
	9	30. This Bill may be cited as the Nigeria Natural Medicine
	10	Development Agency (Establishment), Bill 2017.
	11	SCHEDULE
	12	SUPPLEMENTARY PROVISIONS RELATING TO THE BOARD, ETC
	13	1. Subject to this Act and section 27 of the Interpretation Act, the
	14	Board may make standing orders to regulate its proceedings or those of any of
	15	its committees.
	16	[Cap. 192 LFN 1990]
	17	2. The quorum of the Board shall be the two-third of members of the
	18	Board or 5 members including the Chairman or the person presiding at the
	19	meeting and the quorum of any of the committee of the Agency shall be as
	20	determined by the Board.
	21	3. The Board shall meet not less than four times annually and subject
٠.	22 .	thereto, the Board shall meet whenever it is summoned by the Chairman and if,
	23	the Chairman is required to do so by notice given to him by not less than four
	24	other members, he shall summon a meeting of the Board to be held within 14
	25	days from the date on which the notice is given.
	26	4. At any meeting of the Board, the Chairman or in his absence, any
	27	member duly chosen by other members of the Board shall preside at that
	28	meeting.
	29	5. The Board shall meet to conduct business of the Agency at such
	30	places and on such days as the Chairman may appoint.

1	6. Any question put before the Board at a meeting, shall be decided
2	by consensus and where this is not possible, by a majority of the votes of the
3	members present and voting.
4	7. The Chairman shall in the case of an equality of votes, have a
5	casting vote in addition to his deliberative vote.
6	8. Where the Board desires to seek the advice of any person on a
7	particular matter, the Board may co-opt the person as a member for such
8	period as it thinks fit, but a person who is in attendance by virtue of this
9	subparagraph shall not be entitled to vote at any meeting of the Board and
10	shall not count towards the quorum.
11	Committees
12	1. The Board may appoint one or more committees to carry out on
13	behalf of the Board, any of its functions as may be assigned by the Board.
14	2. A Committee appointed under this schedule shall consist of
15	such number of persons as may be determined by the Board and any person
16	other than a member of the Board shall hold office on the committee in
17	accordance with the terms of his appointment.
18	3. Any decision of a Committee of the Board shall be of no effect
19	until it is confirmed by the Board.
20	Miscellaneous
21	1. The fixing of the seal of the Agency shall be authenticated by the
22	signature of the Director-General/Chief Executive Officer or of some other
23	person authorized generally by the Board to act for that purpose.
24	2. Any contract or instrument which, if made or executed by any
25	person not being a body corporate, would not be required to be under seal.
26	may be made or executed on behalf of the Agency by the Director-
27	General/Chief Executive Officer or a person specially authorized to act for
28	that purpose by the Board.
: 29.	3. Any document purporting to be duly executed under the seal of
30	the Agency shall be received in evidence and shall unless and until the

1	contrary is proved, be presumed to be so executed.
2	4. The validity of any proceedings of the Board or its committees
3	shall not be adversely affected by:
4	(a) any vacancy in the membership of the Board or of any committee
5	thereof;
6	(b) reason that a person not entitled to do so took part in the
7	proceedings, or
8	(c) any defect in the appointment of a member of the Board or
9	Committee.
10	5. Any member of the Board and any person holding office on a
11	Committee of the Board, who has a personal interest in any contract or
12	arrangement entered into or proposed to be considered by the Board or a
13	Committee thereof shall:
14	(a) forthwith disclose his interest to the Board or Committee, as the
15	case may be; and
16	(b) not vote on any question relating to the contract or arrangement.
•	EXPLANATORY MEMORANDUM

(This note does not form part of the above Act but is intended to explain its purport)

This Bill seeks to provide for the establishment of Nigeria Natural Medicine Development Agency (NNMDA), 2017 with a view to conducting research in areas of ethno-medicinal and veterinary surveys, so as to develop comprehensive inventory of medicinal, aromatic and pesticidal plants in animals and animal parts, minerals and other bio-diversities used in natural medicine in Nigeria.