NATIONAL AGENCY FOR TECHNOLOGY MANAGEMENT BILL, 2018 ARRANGEMENT OF SECTIONS

Section:

PART I - ESTABLISHMENT OF THE AGENCY

Establishment of the National Agency for Technology

Management

PART II - COMPOSITION OF THE GOVERNING BOARD OF THE AGENCY

- Establishment and Membership of the Governing Board of the Agency
- 3. Tenure of Office
- 4. Cessation of Membership
- 5. Disclosure of Interests
- 6. Powers of the Board

 PART III FUNCTIONS AND POWERS OF THE AGENCY
- 7. Functions of the Agency
- 8. Powers of the Agency

PART IV - STAFF OF THE AGENCY

- 9. Appointment of the Director-General/Chief Executive Officer
- 10. Appointment of other staff
- Staff regulations
- 12. Application of the Pensions Act, 2004
- 13. Removal from office of the Director-General/Chief Executive
 Officer

PART V - STRUCTURE OF THE AGENCY

14. Composition of the Agency

PART VI - ACADEMIC BOARD

15. Establishment of an Academic Board for the Agency

PART VII - FINANCIAL PROVISIONS

- 16. Fund of the Agency
- 17. Expenditure of the Agency

18.	Annual Estimate, Accounts and Audit
19.	Annual Report
20.	Power to Accept Gift
21.	Power to Borrow
22.	Trustee Investment Act, Cap.449 LFN. 1990
	PART VIII - LEGAL PROCEEDINGS
23.	Limitation of Suits against the Agency. Cap. 379 LFN. 1990
24.	Service of Documents
25.	Restriction on Execution against Property of the Agency
26.	Indemnity of Officer
27.	Secrecy
28.	Directives by the Minister, etc
29.	Regulations by the Board
	PART IX - MISCELLANEOUS
30.	Seal of the Agency
31.	Savings Provision
32.	Interpretation
33.	Short Title
	Schedule

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A BILL

FOR

AN ACT TO PROVIDE FOR THE ESTABLISHMENT OF THE NATIONAL AGENCY FOR TECHNOLOGY MANAGEMENT AND FOR RELATED MATTERS Sponsored by Hon. Uzoma Nkem Abonta

Commencement

BE IT ENACTED By the National Assembly of the Federal Republic of Nigeria as follows:

	Teepusies -	
1	PART I - ESTABLISHMENT OF THE AGENCY	
2	1-(1) There is hereby established a body to be him	Establishment of the National Centre for Technology
3	National Agency for Technology Management, (hereinafter in this Act	Management
4	referred to as "the Agency").	
5	(2) The Agency shall be an Agency of the Federal Ministry of	
6	Science and Technology (FMST), a body corporate with perpetual	
7	succession and a common seal and may sue or be sued in its corporate name.	
8	PART II - COMPOSITION OF THE GOVERNING BOARD OF THE AGENCY	
9	2 -(1) There is established for the Agency, a Governing Board (in	Establishment and Membership
10	this Act, referred to as "the Board") which shall have overall control of the	of the Governing Board of the Agency
11	Agency.	•
12	(2) Without prejudice to the generality of sub-section (I) of this	
13	section, it shall be the responsibility of the Board to exercise general control	
14	and superintendence of the policy, public relations, finances and properties	
15	of the Agency.	
16	(3) The Board shall consist of:	
17	(a) The Chairman and two persons appointed by the President or	O 5 7284
18	and recommendation of the Honourable Minister o	r
19	im -balomit	
.20	(b) A representative each of:	e ja
21	(Native Feederal Ministry of Science and Technology;	
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	1	(ii) The National Planning Commission;
	2	(iii) The Academy of Engineering;
	3	(iv) The Nigeria Institute of Management,
	4	(c) The Director, African Institute for Science Policy and Innovation;
	5	(d) The Director-General/Chief Executive Officer; and
	6	(e) The Secretary to the Board, who shall be appointed by the Board.
Schedule	7	(4) The supplementary provisions set out in the Schedule to this Act
	8	shall have effect with respect to the proceedings of the Board and the other
,	9	matters herein mentioned.
Tenure of office	10	3(1) The Chairman and members of the Board, other than ex-officio
	11	members shall each hold office:
	12	(a) for a term of four (4) years in the first instance and may be re-
	13	appointed for a further term of four (4) years and no more; and
	14	(b) on such terms and conditions as may be specified in their
	15	respective letters of appointment.
Cessation of	16	4(1) Notwithstanding the provisions of Section 3 of this Act, a
Membership	17	member may at any time be removed from office by the President for inability
	18	to discharge the functions of his office (whether arising from infirmity of mind
	19	or body or any other cause) or for misconduct.
	20	(2) A member of the Board may resign his appointment by a notice in
	21	writing under his hand, addressed to the President through the Minister and that
	22	member shall, on the date of the receipt of the notice by the Minister, cease to be
	23	a member of the Board.
	24	(3) When a vacancy occurs in the membership of the Board, it shall be
	25	filled by the appointment of a successor to hold office for the remainder of the
	26	term of office of his predecessor provided that the successor shall represent the
	27	same interest as his predecessor.
Emoluments, etc.	28	(4) The Chairman and members of the Board shall serve on part-time
,	29	basis. Their remunerations, allowances and other benefits are to be enjoyed as
	30	the Federal Government may direct from time to time. In the absence of clear

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1	guidance on any policy matter, benefits enjoyed by other parastatals under	
2	the same Ministry, shall apply.	
3	E /1) A MANNAY OF THE DOME WILL IS UNIVERS OF	isclosure of terest
4	interested in any matter being deliberated on by the Board or is interested in	
5	any contract made or proposed to be made by the Agency shall, as soon as	
6	possible after the relevant facts have come to his knowledge, disclosed the	
7	nature of his interest at a meeting of the Board.	
8	(2) A disclosure under subsection (1) of this section shall be	
9	recorded in the Minutes of Meetings of the Board and members concerned	
10	shall:	
11	(a) after the disclosure, not take part in any deliberation or decision	
12	of the Board where such a matter of his interest is a subject of deliberation;	
13	and	
14	(b) be excluded for the purpose of constituting a quorum of any	
15	meeting of the Board for any deliberation or decision with regard to the	
16	subject matter in respect of which his interest is so disclosed	
17	6. The Board shall have power to:	Powers of the Board
18	(a) Formulate overall policy for the management of the affairs of	
19	the Agency;	
20	(b) Manage the National Agency for Technology Management	
21	Fund established under Section 17 of this Act;	•
22	(c) Appoint, promote, terminate, dismiss and exercise disciplinary	
23	control over the Principal Officers and Senior staff of the Agency;	
24	(d) Structure the Agency into such number of departments as it	
25	deems fit for the effective discharge of its functions; and	
26	(e) Exercise such powers as are necessary or expedient for giving	
27	effect to the provisions of this Act.	
28	PART III - FUNCTIONS AND POWERS OF THE AGENCY	
29	7. The Agency shall:	Functions of the Agency
30	(a) Serve as a Training Agency for the development of middle- to	

	1	high-level manpower in Science, Technology and Innovation (STI)
	2	Management for a" tiers of government and the private sector;
	3	(b) Conduct policy research, evaluation and review, with a view to
	4	making policy recommendations for dynamic technology-based development;
	5	(c) Establish, maintain and provide access to databanks of STI
	6	research outputs and facilitate activities towards their commercial
	. 7	exploitation;
	8	(d) Design and run Postgraduate Courses/Programmes in STI
	9	Management in conjunction with established institutions home or/and abroad;
,	10	(e) Assist the various tiers of government (Federal, State and Local) in
	11	the country in STI policy formulation and strategies for utilizing such policies
,	12	for development;
	13	(f) Collaborate with UN, AU, EU, ECOWAS, Developmental
	14	Agencies and Institutions as well as countries across the world at unilateral,
	15	bilateral and multilateral levels on projects bothering on STI training, policy
	16	research and consultancy; and
	17	(g) Perform such other duties, which in the opinion of the Agency, are
	18	necessary or expedient to ensure the efficient performance of the functions of
	19	the Agency under this Act.
Powers of the	20	8(1) In pursuance of Section 7 of this Act, the Agency shall have
Agency	21	power to:
	22	(a) Award postgraduate certificates, postgraduate diplomas and
	23	certificate of attendance after full participation at lectures and courses
	24	conducted under this Act;
	25	(b) Establish and maintain a Documentation and Information Uni
	26	comprising such books, journals, records, films, reports and other publication
	27	and information systems as may be required for the discharge of the function
	28	conferred on the Agency by this Enabling Law;
	29	(c) Enter joint venture arrangements and draw up memoranda o
	30	understanding and agreement with relevant institutions and organisations wit

l	a view to managing Nigeria's STI for sustainable development; and	
2	(d) Do such other things as are necessary for the successful	
3	performance of its function under this Act.	
4	PART IV - STAFF OF THE AGENCY	
5	9(1) There shall be for the Agency a Director-General/Chief	Appointment of Director-General
6	Executive Officer, who shall:	/Chief Executive Officer
7	(a) possess a Doctorate Degree in one of the Sciences or	
8	Engineering fields with a wide experience in STI Management;	
9	(b) be appointed by the President on the recommendation of the	
10	Board;	
11	(c) be the Chief Executive and Accounting Officer of the Agency;	
12	(d) be responsible for the execution of policy and day to day	
13	administration of the affairs of the Agency; and	
14	(e) perform such other duties as the Board may, from time to time,	
15	assign to him.	
16	(2) The Director-General/Chief Executive Officer shall hold office	Tenure of Office
17	for a term of four (4) years in the first instance; may be re-appointed for a	
18	further term of four (4) years and no more, on such terms and conditions as	
19	may be specified in his letter of appointment.	
20	(3) The Terms and Conditions of Service including remuneration,	
21	allowances, benefits and pensions of the staff and employees of the Agency	
22	shall be determined by the Board in such a manner as to attract and retain	
23	high quality and caliber manpower.	
24	(4) The Board shall consider and in consultation with the National	
25	Income and Wages Commission determine and review from time to time the	
26	remunerations and allowances payable to the Agency's staff.	
27	10(1) There shall be appointed by the Board, such other Directors	Appointment of other staff of the
28	as may be required for proper performance of the functions of the Agency:	Agency
29	(a) The Director-General/Chief Executive Officer shall be the	
30	Chairman;	

	1	(b) Director of Technology Management Education and Training;
	2	(c) Director of Planning Programming and Linkages;
	3	(d) Director of Science Policy and Innovation Studies;
	4	(e) Director of Human Resources Management;
	5	(f) Director of Finance and Accounts.
	6	(2) The Director-General/Chief Executive Officer shall coordinate all
	7	Directors and members of staff. As such, all of them shall be answerable to
	8	him/her. He shall supervise them to ensure quality control in all ramifications
	9	(3) The Management may, subject to the approval of the Board,
	10	
	11	time, for the proper and efficient performance of the functions of the Agency.
Staff Regulations	12	11(1) Subject to the provisions of this Act, the Agency shall make
	13	staff regulations relating to the Conditions of Service.
	14	(2) Until such regulations are made, any instrument relating to the
	15	Conditions of Service of Public Officers in the University System/Federal
	16	Research Institutions and Other Public Service of the Federation shall be
	17	applicable, with such modifications as may be necessary, to the staff of the
	18	Agency.
	19	(3) The Staff Regulations made under Sub-section (1) of this Section
	20	shall not have effect until approved by the Board, and when so approved, the
	21	Agency shall cause a notice of the Staff Regulations to be issued to all affected
	22	staff.
Application of the Pension Act	23	12(1) Service in the Agency shall be approved service for the
2004, No. 2	24	purposes of the Pensions Act and accordingly, officers and employees of the
	25	Agency shall be entitled to pensions, gratuities and other retirement benefits as
	26	are prescribed under the Pension Act.
	27	(2) Without prejudice to the provisions of sub-section (1) of this
	28	Section, nothing in this Act shall prevent the appointment of some category of
	29	officers, who shall not benefit any pension from the Agency. Such persons can
	30	be on Contract, Sabbatical, Secondment, Ad-hoc, or any appointment not of

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for Technology Management.

1	continuous nature.	
2	(3) For the purposes of the application of the provisions of the	
3	Pension Act, any power exercisable by a Minister or other authority of the	
4	Government of the Federation, other than the power to make regulations	
5	under Section 23 thereof, is hereby vested in and shall be exercisable by the	
6	Board and not by any other person or authority.	
7	13. Notwithstanding the provisions of Sections 6(c) and 12 of this	Removal from
8	Act, the Director- General/Chief Executive Officer of the Agency may be	office of the Director-General /Chief Executive
9	removed by the President on the recommendation of the Minister.	Officer
10	PART V - STRUCTURE OF THE AGENCY	
11	14(1) The Agency, shall have its Head Office in Abuja with the	Composition of
12	following Zonal Offices which shall be deemed to be an integral part of the	the Agency
13	Agency:	
14	(a) Centre for Technology Management, South-West Zonal Office;	
15	(b) Centre for Technology Management, South-East Zonal Office;	
16	(c) Centre for Technology Management, South-South Zonal	
17	Office;	
18	(d) Centre for Technology Management, North-West Zonal Office;	
19	(e) Centre for Technology Management, North-East Zonal Office;	
20	(f) Centre for Technology Management, North-Central Zonal	
21	Office; and	
22	(g) Such other Centre or Centres as may be established from time to	
23	time.	
24	(2) There shall be a Director appointed for each Zonal Office. Such	
25	Directors are not Management Staff, but when the need arises, they can be	
26	invited to attend the Agency's Management meeting as ex-officio members	
27	in attendance.	
28	(3) The Zonal Offices specified in Sub-section (1) of this Section,	
29	shall be known and referred to as Activity Centres of the National Agency	

	1	(4) The Directors of the Zone Offices shall take directives from and be
	- 2	responsible to the Director-General/Chief Executive Officer for effective
	3	management and coordination of the activities of the Offices.
Establishment of Academic	4	PART VI - ACADEMIC BOARD
Board for the Agency	5	15(1) There is hereby established as an integral part of the Agency,
	6	an Academic Board, which shall consist of:
	7	(a) Director-General/Chief Executive Officer;
	8	(b) Director of Technology Management Education and Training;
	9	(c) Director of Science Policy and Development Studies;
	10	(d) Representative of Chief Executive of collaborating Institution(s)
	11	not below the rank of a Director;
	12	(e) Three persons shall be appointed by the Director-General/Chief
	13	Executive Officer, who by reason of their ability, experience, specialized
	14	knowledge of professional attainment are capable of making useful
	15	contributions to the work of the Agency.
	16	(2) The tenure of office for persons in paragraph (e) of Sub-section (1)
	17	of this Section shall be a period of two years and eligible for re-appointment for
	18	one further period of two years.
	19	(3) The Academic Board shall:
	20	(a) formulate and continuously evaluate the academic and research
	21	programmes of the Agency; and
	22	(b) perform such other functions as the Board, from time to time,
	23	direct it.
	. 24	(4) The Director-General/Chief Executive Officer shall be the
	25	Chairman at the meetings of the Academic Board; in his absence, the most
	26	senior Director from among NACETEM staff shall preside at such meetings;
	27	but in the absence of both, the members present at a meeting shall appoint one
	28	of their numbers to preside at the meeting.
	29	(5) Subject to Sub-section (4) of this Section, the Academic Board
	30	shall have power to regulate its own procedure.

I	PART VII - FINANCIAL PROVISIONS	
2	16(1) The Agency shall establish and maintain a fund into which	Fund of the
3	shall be paid and credited:	Agency
4	(a) Special grant from the Federal Government;	
5	(b) Regular subvention from the Federal Government;	
6	(c) Loans and grant-in-aid from National, Bilateral and	
7	Multilateral Agencies/Partner;	
8	(d) Rents, fees and other internally generated revenues from	
9	services provided by the Agency;	
10	(e) The Tertiary Education Trust Fund (TETFUND);	
11	(f) All other sums accruing to the Agency, from time to time;	
12	(g) 25% of all grants from International Donor Agencies/Countries	
13	to Nigeria for the purpose of technological advancement of Nigeria; and	
14	(h) 5% of all taxes collected by FIRS from Industrial and	
15	Petroleum sectors, for the purpose of technological advancement of Nigeria.	
16	17. The Agency shall apply the funds at its disposal to:	Expenditure of the Agency
17	(a) The cost of administration of the Agency;	ine rigoney
18	(b) The paying of emoluments, allowances and benefits of	
19	members of the Board and for reimbursing members of the Board or of any	
20	committee set up by the Board for such expenses as may be expressly	
21	authorized by the Board.	
22	(c) The payment of salaries, fees or other remuneration and	
23	benefits or allowances, gratuities and pensions, and other benefits payable	
24	to the officers and other employees of the Agency;	
25	(d) The cost of establishing and operating Activity Centres in Geo-	
26	political Zones of Nigeria and other research and development activities	
27	necessary for the achievement of the objectives of the Agency;	
28	(e) The development and maintenance of any property vested in or	
29	owned by the Agency;	
30	(f) Invest the Funds in any profitable venture that will project	

	1	returns for the Agency. This must, however, be sanctioned by the Board; and
	2	(g) Undertake any other activity in connection with all or any of the functions
	3	of the Agency.
Annual Estimate Accounts and	4	18(1) The Agency shall, not later than 30th September in each year
Audit	5	submit to the National Assembly, through the Honourable Minister of the
	6	Federal Ministry of Science and Technology an estimate of its expenditure and
	7	income for the next succeeding year. The approved estimates shall constitute
	8	the Agency's Budget for the incoming year.
	9	(2) The Agency shall keep proper accounts in respect of each year and
	10	proper records in relation to those accounts and shall cause its accounts to be
	11	audited within six months after the end of each year by auditors appointed from
	12	the List of Auditors and in accordance with the guidelines supplied by the
	13	Auditor-General of the Federation.
Annual Reports	14	19. The Agency shall, not later than 31st December in each year,
•	15	prepare and submit to the Honourable Minister of Science and Technology a
	16	report in such form as prescribed in the Act on the activities of the Agency
	· 17	during the immediately preceding year, and shall include in the report a copy of
	18	the audited accounts of the Agency for the year concerned.
Power to accept gift	19	20(1) The Agency may accept gifts of land, money or other property
	20	upon such terms and conditions, if any, as may be specified by the person or
	21	organization making the gift:
	22	(2) The Agency shall not accept any gift if the conditions attached by
	23	the person or organization offering the gift are inconsistent with the functions
	24	of the Agency and the provisions of Independent Corrupt Practices and Allied
	25;	Offences Commission Act, 2000.
Power to borrow	26	21(1) The Agency may, from time to time, borrow by overdraft or
	27	otherwise such sums as it may require for the performance of its functions
	28	under this Act.
	29	(2) The Agency shall not, without the approval of the Minister,
	30	borrow money which exceeds, at any time, the limit set by the Minister.

1	(3) Notwithstanding Sub-section (1) of this Section, where the sum	
2	to be borrowed is in foreign currency, the Agency shall not borrow the sum	
3	without the prior approval of the Minister and in consultation with Central	
4	Bank of Nigeria.	
5	22. The Agency may, subject to the provisions of this Act and the	Trustee Investmen
6	conditions of any trust created in respect of any property, invest all or any of	Act Cap. 449, LFN 1990
7	its funds in any security prescribed by the Trustee Investments Act or in such	
8	other securities as may, from time to time be approved by the Minister.	:
9	PART VIII - LEGAL PROCEEDINGS	
10	23(1) Notwithstanding anything contained in any other law or	Limitation of
11	enactment, no suit shall be commenced in any court of law against the	suits against the Agency, etc.
12	Agency, any member of the Board, the Director-General/Chief Executive	Cap. 379 LFN
13	Officer or any other officer or employee of the Agency, for any act done in	
14	pursuance or execution of this Act, unless it is commenced:	
15	(a) Within three months next after the act, neglect or default	
16	complained of: or	
17	(b) In the case of a continuation of damage or injury, within six	
18	months after the ceasing thereof.	
19	(2) The suit shall not be commenced until the expiration of a period	
20	of one month after written notice of intention to commence the suit shall	
21	have been served upon the Agency by the intending Plaintiff or his Agent.	
22	The notice shall clearly and explicitly state:	
23	(a) The cause of action;	
24	(b) The particulars of the claim;	
25	(c)The name and place of the intending plaintiff; and	
26	(d) The relief which he claims.	
27	24. The notice referred to in Sub-section (2) of this Section 24 and	Service of
28	any summons, notice or other document required or authorized to be served	Documents
29	on the Agency under the provisions of this Act or any other law or enactment	
30	may be served by:	

	1	(a) Delivering same to the Director-General/ Chief Executive Officer
	2	at the Head Office of the Agency;
	3	(b) Sending it by registered post addressed to the Director-
	4	General/Chief Executive Officer at the Head Office.
Restriction on execution against	5	25. In any action or suit against the Agency, no execution or
property of the Agency	6	attachment or process in the nature thereof shall be issued against the Agency,
5 ,	7	but any sums of money which may, by the judgment of the court be awarded
	8	against the Agency shall, subject to any directives given by the Agency, where
	9	no notice of appeal against the judgment has been given, be paid from the fund
•	10	of the Agency.
Indemnity of Officers	11	26. A member of the Board, the Director-General/Chief Executive
Officers	12	Officer or any officer or employee of the Agency shall be indemnified out of the
•	13	assets of the Agency against any liability incurred by him in defending any
	14	proceeding, whether civil or criminal, if the proceeding is brought against him
	15	in his capacity as a member, Director- General/Chief Executive Officer or
	16	other employee of the Agency.
Secrecy	17	27(1) A member of the Board or the Director-General/Chief
	18	Executive Officer or any officer or employee of the Agency shall:
	19	(a) Not, for his personal gain, make use of any information, which has
÷	20	come to his knowledge in the exercise or is obtained by him in the ordinary
	21	course of his duty as a member of the Board or as the Director-General/Chief
	. 22	Executive Officer, officer or employee of the Agency;
	23	(b) Treat as confidential any information which has come to his
	24	knowledge in the exercise of his power or is obtained by him in the
	25	performance of his duties under this Act;
	26	(c) Not disclose any information referred to under paragraph (b) of
	27	this Sub-section, except when required to do so by a court or in such other
	28	circumstances as may be prescribed by the Board, from time to time.
	29	(2) Any person who contravenes the provision of Sub-section (1) of
	30	this Section commits an offence and is liable on conviction to a fine of not less

1	than, N500,000 or imprisonment for a term not exceeding 2 years or to both	
2	such fine and imprisonment.	
3	28. The Minister may give to the Agency through the Director-	Directives by
4	General/Chief Executive Officer such directives of a general nature or	the Minister, etc.
5	relating generally to particular matters of policy with regards to the exercise	
6	of his functions, as he may consider necessary and it shall be the duty of the	
7	Agency or the Director-General/Chief Executive Officer to fully comply	
8	with the directives	
5	29. The Agency may, with the approval of the Minister, make such	Regulations by
10	regulations as in its opinion are necessary or expedient for giving full effect	the Board
11	to the provisions of this Act and for the due administration of its provisions.	
12	PART IX - MISCELLANEOUS	
13	30(1) The fixing of the seal of the Agency shall be authenticated	Seal of the Agency
14	by the signature of the Chairman or any other person generally or	
15	specifically authorized by the Board to act for that purpose and that of the	
16	Director-General/Chief Executive Officer.	
17	(2) Any contract or instrument which, if made or executed by a	
18	person not being a body corporate, would not be required to be under seal	
19	may be made or executed on behalf of the Board by the Director-	
20	General/Chief Executive Officer or any other person generally or specially	
21	authorized by the Board to act for that purpose.	
22	(3) Any document purporting to be a contract, instrument or other	
23	document duly signed and sealed on behalf of the Agency shall be received	
24	in evidence and shall, unless the contrary is proved, be presumed without	
25	further proof to have been so signed or sealed.	
26	31(1) The Regional Programme for Technology Management	Savings Provision
27	(hereinafter referred to as the "REPTEM") expected to have winded up shall	
28	be taken over by the National Agency for Technology Management.	
29	(2) By virtue of this Act, there shall be vested in the Agency	
30	immediately at the commencement of this Act, all assets, funds, resources	

	1	and other movable and immovable property which before the commencement
	2	of this Act were vested in the then REPTEM.
	3	(3) As from the date of the commencement of this Act, all rights,
	4	interest, obligation and liabilities of the then REPTEM existing before the
	5	commencement of this Act under any contract or instrument or in law or equity,
	6	shall be transferred to and vested in the Agency.
Interpretation	7	32. In this Act, unless the context otherwise requires:
	8	"Agency" means the National Agency for Technology Management
	9	established under Section 1 of this Act;
	10	"Board" means Governing Board of the Agency established by Section 2 of this
	11	Act;
	12	"Chairman" means the Chairman of the Board;
	13	"The Director-General/Chief Executive Officer" means the Director
	14	General/Chief Executive Officer, of the Agency appointed under Section 9 of
	15	this Act;
	16	"Government" means the Federal Government of Nigeria;
	17	"LFN" means Laws of the Federation of Nigeria;
	18	"Member" means a member of the Board and includes the Chairman;
	19	"Minister" means the Minister charged with the responsibility of matters
	20	relating to Science and Technology;
	21	"President" means the President of the Federal Republic of Nigeria.
Short Title	22	33. This Bill may be cited as the National Agency for Technology
	23	Management Bill, 2018.

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1	SCHEDULE
2	SUPPLEMENTARY PROVISION RELATING TO THE BOARD
3	Proceedings of the Board
4	1. Subject to this Act and Section 27 of the Interpretation Act, Cap
5	192 LFN, 1990 (which provides for decisions of a statutory body to be taken
6	by a majority of its members and for the person presiding at any meeting,
7	when a vote is ordered, to have a second or casting vote) the Board may
8	make standing orders regulating the proceedings or that of its Committees
9	thereof.
10	2. At every meeting of the Board, the Chairman shall preside and
11	in his absence the members present at that meeting shall appoint one of their
12	numbers to preside at the meeting.
13	3. The quorum at a meeting of the Board shall be not less than one-
14	third of the total number of the Board members at the date of the meeting.
15	4. The Board shall for the purposes of this Act, meet not less than
16	three times in each year, and subject thereto, the Board shall meet whenever
17	it is summoned by the Chairman; and if required to do so by notice given to
18	him by not less than 1/3 of members, he shall summon a meeting of the
19	Board to be held within fourteen (14) days from the date in which the notice
20	is given.
21	5. Where the Board desires to obtain the advice of any person on a
22	particular matter, the Board may co-opt him as a member for such period as
23	it thinks fit, but a person who is a member by virtue of this paragraph, shall
24	not be entitled to vote at any meeting of the Board and shall not count
25	towards a quorum.
26	6. Notwithstanding anything in the foregoing provisions of this
27	paragraph, the first meeting of the Board shall be summoned by the Minister
28	7. The validity of any proceeding of the Board or any of its
29	committees thereof shall not be affected by:

(a) any vacancy in the membership of the Board, or committee; or

1	(b) any defect in the appointment of a member of the Board or
2	committee; or
3	(c) reason that any person not entitled to do so took part in the
4	proceedings of the Board or Committee.
5	8. No member of the Board shall be personally liable for any act or
6	omission done or made in good faith while engaged in the business of the
7	Board.
8	Committees
9	1(1) Subject to its standing orders, the Board may appoint such
10	number of standing or ad hoc committees as it thinks fit to consider and report
11	on any matter with which the Board is concerned.
12	(2) A Committee appointed under this paragraph shall:
13	(a) Consists of such number of persons (not necessarily members of
14	the Board as may be determined by the Board) and a person, other than a
15	member of the Board, shall hold office on the committee in accordance with the
16	terms of his appointment, and
17	(a) be presided over by a member of the Board.
18	(3) The quorum of any committee set up by the Board shall be its
19	quorum as provided under sub-section 3 of this Schedule.
20	(4) A decision of any committee of the Board shall constitute a
21	recommendation to the Board.

EXPLANATORY MEMORANDUM

This Bill establishes the National Agency for Technology Management to play a leading role in the build-up of expertise for effective Management of Science, Technology and Innovation and to actively engage in Policy Research, Design, Evaluation and Review in Nigeria.