[HB. 18.10.1542] C 3731

## **A BILL**

## **FOR**

AN ACT TO ESTABLISH THE PROJECTS DEVELOPMENT AGENCY (PRODA), ENUGU TO CONDUCT SCIENTIFIC, ENGINEERING AND TECHNOLOGICAL RESEARCH AIMED AT FACILITATING THE DOMESTICATION AND INDUSTRIALIZATION OF APPROPRIATE TECHNOLOGY FOR SOCIO-ECONOMIC ADVANCEMENT OF NIGERIA AND FOR RELATED MATTERS, 2018

2018 Sponsored by Hon. Uzoma Nkem Abonta Commencement ENACTED by the National Assembly of the Federal Republic of Nigeria as follows: PART I - ESTABLISHMENT OF THE PROJECTS DEVELOPMENT AGENCY 1 2 (PRODA), ENUGU 3 1.-(1) There is hereby established a body known as the Projects Establishment of the Projects Development Agency (PRODA), Enugu (in this Bill referred to as "the 4 Development Agency (PRODA), Agency"). Enugu 5 (2) The Agency: 6 (a) Shall be a corporate body with perpetual succession and a 7 common seal; 8 (b) May sue or be sued in its Corporate name; and 9 (c) May for the performance of its functions acquire and hold 10 movable or immovable property and enter into a contract or any other 11 transaction(s) for the purposes of carrying out any of its functions under this 12 13 Act. 2. There is hereby established for the Agency a Governing Board 14 Establishment of the Board of (in this Act referred to as "the Board") which shall formulate and supervise 15 the Agency 16 the functions of the Agency.

Membership of the Board	1	<b>3.</b> -(1) The Board shall consist of:
	2	(a) The Chairman as appointed by the President of the Federal
	3	Republic of Nigeria who shall be a person of proven knowledge and experience
	4	in matters relating to global industrial research and development;
	5	(b) The representative of Ministry of Science and Technology;
	6	(c) The representative of the Manufacturers Association of Nigeria
	7	(MAN);
	8	(d) The representative of the Nigerian Association of Small Scale
	9	Industrialists (NASSI);
	10	(e) The representative of the Nigerian Society of Engineers (NSE);
	11	(f) The representative of Nigerian Academy of Science;
	12	(g) The Director General shall serve as a member/secretary of the
	13	Board.
	14	(2) The Director-General shall be the Chief Executive Officer of the
	15	Agency.
	16	(3) The Chairman and members of the Board, other than the Director-
	17	$General/Chief Executive\ Officer\ of\ the\ Agency\ shall\ serve\ on\ part-time\ basis.$
	18	(4) The supplementary provision set out in the third Schedule in this

Tenure of Office of members of the Board

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4.-(1) A member of the Board other than the Director General/Chief
Executive Officer shall hold office subject to any other provisions of this Act,
on such terms and conditions specified in his letter of appointment or as may be
determined from time to time by the President of the Federal Republic of
Nigeria.
(2) No member of the Board shall be entitled to appoint a proxy at any
meeting.

Act shall have effect with respect to the proceedings of the Board and other

28 (3) The office of a member absent from meeting for a continuous 29 period of twelve (12) months shall be declared vacant at the end of that period.

1	PART II - POWERS AND FUNCTIONS OF THE BOARD	
2	5. The Board shall have powers to:	Powers of the
3	(a) Provide the general policy guidelines relating to the functions	Board
4	of the Agency in accordance with Government regulations;	
5	(b) Review and streamline the plan of the Agency in all the areas of	
6	its functions/mandates in accordance with Government regulation;	
7	(c) Supervise, monitor and ensure the implementation of policies	
8	and programmes of the Agency;	
9	(d) Do such other things which in its opinion are necessary to	
10	ensure the efficient performance of the function of the Agency under this	
11	Act.	
12	6. The functions of the Board shall be to formulate policies and	Functions of the
13	guidelines for effective and efficient delivery of functions/mandates of the	Board
14	Agency as well as to advise the Federal Government with respect to matters	
15	of Capacity Building, Research and Development and Technological	
16	Advancement.	
17	7. A member of the Board may; at any time by a notice in writing	Resignation
18	addressed to the President of the Federal Republic of Nigeria, resign from	from Office
19	office.	
20	8. In the event of death or resignation of a member or where the	Filling of
21	office of a member becomes vacant under Section (3), a replacement shall be	vacancies
22	by appointment by the President of the Federal Republic of Nigeria through	
23	the Minister of Science and Technology.	
24	<b>9.</b> -(1) The allowances payable to members of the Board shall be in	Remuneration of
25	accordance with such rates as may be approved by the Federal Government,	Members of the Board
26	from time to time.	
27	(2) The Director-General/Chief Executive Officer shall be paid	
28	such emolument as may be specified in his/her letter of appointment.	
29	10. Notwithstanding the provisions of Section 3 of this Act, a	Cessation of
30	member of the Board shall cease to hold office as a member of the Board if:	office of Member of the Board

(a) He resigns his appointment as a member of the Board;

	2	(b) He becomes of unsound mind;
	3	(c) He becomes incapable of carrying out the functions of his office
	4	either arising from an infirmity of mind or body;
	5	(d) The President of the Federal Republic of Nigeria is satisfied that it
	6	is not in the interest of the Agency or in the interest of the public for the person
	7	to continue in office and the President shall remove him from office;
	8	(e) He is convicted of felony by a court of law or Code of Conduct
	9	Tribunal;
	10	(f) In the case of a person who becomes a member by virtue of the
	11	office he occupied, he ceases to be a member on the expiration of his term
	12	(office); or
	13	(g) In the case of death of a member.
	14	PART III - MANDATES, FUNCTIONS AND STRUCTURE OF THE AGENCY
Mandates of he Agency	15	11(1) The Agency shall have the following overall mandates;
ne rigene,	16	Carry out research in Engineering Machinery and equipment, industrial
	17	materials and processes to pilot plant stages, including engineering design,
	18	development and fabrication, and shall in particular conduct research into:
	19	(a) Materials science and technology, including metallurgy, foundry
	20	work, plastics and synthetic fibres;
	21	(b) Processing of ceramic materials and other solid based minerals for
	22	industrial use, including development of ceramics, glass and mineral
	23	technologies;
	24	(c) Processing of agro produce into various bye-products through
	25	development of appropriate technology and machinery requirements
	26	(d) Mechanical engineering including engineering design,
	27	fabrication, machining and other processes;
	28	(e) Coal conversion and utilization;
	29	(f) Chemical plant development;
	30	(g) Electrical and electronic elements particularly electrical

1	generators, motors, transformers, switchgear, batteries, etc;	
2	(h) Economic evaluation of research results to establish their	
3	viability in micro, small, medium and large enterprises development;	
4	(i) Carry out training in specialized technical areas and award	
5	proficiency Certificates;	
6	(j) Training Centre: Establish a specially advanced technology	
7	centre with a post-graduate degree awarding curriculum in Science and	
8	Technology in collaboration with an accredited University;	
9	(k) Technical, analytical and consultancy services for existing and	
10	planned industries; and	
11	(1) Any other related matters as may be determined from time to	
12	time by the Minister or President.	
13	(2) The Agency shall have the following functions, to:	Functions of the
14	(a) Review and supervise from time to time Research and	Agency
15	Development Projects in Engineering aimed at facilitating the Nation's	
16	drive towards technological development. Furthermore, design and	
17	fabrication of processing machinery and equipment needed by micro, small	
18	and medium enterprises (MSMEs) to process local raw materials in	
19	producing consumer goods which will lead to self-reliance;	
20	(b) Liaise with relevant establishment within and outside Nigeria	
21	in pursuance of the functions of the Agency;	
22	(c) Establish and operate world class Science, Engineering	
23	laboratories, workshops and library as centres of excellence for precision	
24	research;	
25	(d) Establish Demonstration factories, Spin-off companies and	
26	Industrial parks to ensure rapid commercialization of its R & D output as	
27	well as providing necessary avenues for training and retraining of skilled	
28	labour and manpower (including students of tertiary institutions on	
29	Industrial attachment) or the industry in Nigeria;	

(e) Establish skill acquisition platforms through the outreach centres;

	2	(f) Encourage and promote the commercialization of Research and
	3	Development (R & D) Innovation results;
	4	(g) Establish and operate liaison office and outreach centres for
	5	effective delivery and deployment of its services in Nigeria;
	6	(h) Provide technical, analytical consultancy services to local
	7	manufacturing sector for revenue generation and for quality control;
	8	(i) Liaise with industries and Tertiary Institution to develop products,
	9	curricula or modules for appropriate technology transfer programmes for
	10	effective commercialization.
	11	(j) Achieve a high research and development output and revenue, and
	12	make the desired impact on national socio-economic development;
	13	(k) The Agency shall:
	14	(i) Be a corporate member of National and International
	15	Engineering/Scientific bodies and affiliations;
	16	(ii) Publicize the results of its research activities;
	17	(iii) Develop facilities and capabilities for the following activities,
	18	that is:
	19	(a) Research and Development;
	20	(b) Collaboration with educational institutions and other relevant
	21	government Institutes, organisations, agencies, councils and commercial
	22	industries in research, development and capacity building.
	23	(iv) Such other services as the Agency may, from time to time, deem
	24	necessary for the purposes mentioned above;
	25	(l) Invest surplus funds of the Agency in profit-yielding ventures in
	26	accordance with extant regulations;
	27	(m) Carry out such other activities as are necessary or expedient for
	28	the performance of its functions under this Act.
Structure of the Agency	29	12. The Agency:
	30	(a) Shall operate a Head Office in Enugu, Enugu State; Liaison Office

(ix) Private Public Partnership unit;

(x) Any other unit as approved by the Federal Government.

(c) Head of a Research Directorate shall be designated as Head of

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Department who shall be of the Rank of Director. The Head of Research

	2	Department shall hold office for a term of four (4) years in the first instance,
	3	renewable for another four (4) years up to a maximum of two (2) terms.
	4	Thereafter he/she becomes a Research Director. In the absence of a Director,
	5	the most senior research officer not below the rank of Chief Research Officer
	6	shall be appointed in acting capacity;
	7	(d) A Department shall consist of maximum of five (5) Divisions and
	8	each Division shall be headed by an officer of the rank of Deputy Director.
	9	Each Division shall consist of relevant numbers of Sections with each section
	10	headed by an officer of the rank of Chief Research Officer, Chief Engineer or
	11	Chief Scientific Officer as the case may be. Each section shall also consist of
	12	relevant number of Units for effective and efficient functioning.
Establishment	13	13(1) The Agency may establish Scientific, Technical and Advisory
of Scientific, Technical and Advisory	14	Committee in the areas of Research to assist the Agency in various aspects of its
Committee	15	responsibilities.
	16	(2) The members of a Scientific, Technical and Advisory Committee
	17	shall be persons with requisite expertise and experience in the relevant areas of
	18	research and mandate of the Agency.
	19	(3) Subject to section 12c of this Act, Research Directors are
	20	automatic members of the Committee.
	21	(4) The Committee shall have membership to a maximum of seven.
	22	The DG/CEO shall appoint other members of the committee
Establishment	23	14(1) The Agency may with the approval of the Minister and Board
of Demonstration Factories, Spin-off Companies and	24	establish Demonstration Factories, Spin-off companies and Industrial parks
Industrial Parks	25	which shall be located in such geo-political zones in Nigeria as may be selected
	26	by the Agency, based on raw materials availability and other factors of
	27	production of comparative advantage in such zones.
	28	Demonstration factories are pilot plant arising from Research and
	29	characterised by innovation to attract entrepreneurial interest for industrial
	30	growth.

(b) Be the Chief Executive Officer of the Agency, and

qualification as a professional; and other criteria as contained in the

(c) Have a cognate experience and skills not less than 15 years post

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Condition of Service for Research Institutes.

	2	(iii) Tenure of Office of Director-General/Chief Executive Officer:		
	3	The Director-General/Chief Executive Officer shall hold office for a term of		
	4	four (4) years in the first instance renewable for another term of four (4) years		
	5	up to a maximum of two terms and no more, thereafter he/she becomes a		
	6	Research Director.		
	7	In the absence of the DG/CEO, the most senior Research Director shall be		
	8	appointed in acting capacity.		
	9	(iii) Duties of the Director-General/Chief Executive Officer as		
	10	Member/Secretary of Board.		
	11	The  Director-General  shall  be  the  Chief  Executive  of  the  Agency  and  also  shall  determine  and  also  shall  determine  determine		
	12	be member/secretary of the Board and shall:		
	13	(a) Prepare the minutes of meetings of the Board and its Committees;		
	14	(b) Keep and secure the corporate record of the Board;		
	15	(c) Issue notices of meetings of the Board as may be directed by the		
	16	Board Chairman;		
	17	(d) Be responsible for ensuring the implementation of the decisions of		
	18	the Board in accordance with extant Government Regulations;		
	19	(e) Prepare draft expenditure, estimates and development plans for		
	20	the Board and Agency;		
	21	(f) Have custody of the seal of the Agency; and		
	22	(g) Perform such other functions as may be determined by the Board		
	23	from time to time.		
Appointment Principal Officers	24	19(i) The Agency shall have the following officers:		
of the Agency	25	(a) Head of Departments/Directors;		
	26	(b) Deputy Directors.		
	27	(iii) The Director/Head of Department shall assist the Director-		
	28	General/CEO in the day-to-day management of the Agency.		
	29	(iii) A Director/Head of Department shall:		
	30	(a) Head the Directorate of the Agency which he/she coordinates;		

1	(b) Implement the policies of the Agency as they apply to the	
2	directorate which he/she coordinates;	
3	(c) Prepare draft expenditure estimate and development plans of	
4	his directorates;	
5	(d) May serve on Scientific, Technical and Advisory Committee of	
6	the Agency;	
7	(e) Perform such other functions as may be determined by the	
8	Director-General/Chief Executive Officer from time to time.	
9	20(1) The Board may from time to time, appoint such other	Appointment of
10	persons as members of staff of the Agency upon recommendation by the	other members of staff of the
11	Director-General/CEO as may be deemed necessary subject to the Extant	Agency
12	Rules and Conditions of Service for Research Institutes	
13	(2) The members of staff of the Agency shall be public officers as	
14	defined in the Constitution of the Federal Republic of Nigeria 1999.	
15	21. The salaries and benefits of all the members of staff of the	Remuneration
16	Agency shall be in accordance with the approved Salary Structures for	of employees of the Agency
17	Research Institutes in Nigeria.	
18	22. Staff regulation will be in accordance with approved	Staff Regulations,
19	Conditions/Scheme of Service for Research Institutes.	etc.
20	23(1) It is hereby declared that service in the employment of the	Service in the
21	Agency shall be an approved service under the Pensions Reform Act and	Agency/Application of the Pension Act No. 2 of 2004
22	accordingly, officers and employees of the Agency shall in respect of their	140. 2 01 2004
23	services be entitled to pensions and gratuities and other retirement benefits	
24	as are prescribed under the Pension Reform Act;	
25	(2) Notwithstanding the provisions of subsection (1) of this	
26	section, nothing in this Act shall prevent the appointment of a person to any	
27	office on terms which preclude the grant of a pension and gratuity in respect	
28	of that office;	
29	(3) For the purposes of the application of the Pensions Reform Act,	
30	any power exercisable there under by the Minister or authority other than the	

	1	Federal Government (not being the power to make regulations under Section
	2	22 thereof) is hereby vested in and shall be exercisable by the Agency and not
	3	by any other person or authority;
	4	(4) Subject to subsection (2) of this section, the Pensions Reform Act
	5	shall in its application by virtue of subsection (3) of this section to any office,
	6	have effect as of the office where in the Public Service of the Federation within
	7	the meaning of the Constitution of the Federal Republic of Nigeria, 1999.
	8	PART V - FINANCIAL PROVISIONS
Funds of the	9	24(1) The Agency shall establish and maintain a fund which shall be
Agency	10	applied towards the promotion of the objectives specified in this Act.
	11	(2) There shall be paid and credited to the fund established in
	12	pursuance of subsection (1) of this section:
	13	(a) Fees charged for services rendered by the Agency;
	14	(b) Contributions from the organized private sector;
	15	(c) All sums accruing to the Agency by ways of gifts, testamentary
	16	disposition and endowments or contributions from philanthropic persons; and
	17	(d) Such money as may be appropriated to it by the National
	18	Assembly, Foreign Aid and assistance from bilateral and multilateral
	19	Agencies;
	20	(e) Commercialization of Research and Development products by the
	21	Agency.
	22	(3) Notwithstanding the provision of subsection (2) of the section,
	23	every application for registration of the Agency's Journal shall attract a fee
	24	which shall be credited and maintained in separate account by the Agency. Part
	25	of this fund shall be used for the publication of the Agency's Journal.
	26	(4) The funds referred to in subsection (2) of this section shall be as
	27	determined from time to time by the Management of the Agency.
Expenditure of	28	25. The Agency shall from time to time apply the proceeds of the
he Agency Fund Administration)	29	funds established in pursuance of section 24 of this Act to:
Administration)	30	(a) The cost of establishing and maintaining the Head Office as well

1	as the outstations of the Agency;	
2	(b) Pay the remuneration of members of the Board in accordance	
3	with Extant Rules;	
4	(c) Sponsor Local and International conferences, seminars,	
5	workshops for members of staff of the Agency;	
6	(d) Provision of scholarship award for specialized training of	
7	personnel;	
8	(e) Publicize and promote the activities of the Agency;	
9	(f) Support National and International scientific bodies and pay	
10	annual and other contributions to International scientific organization in	
11	which Nigeria subscribes;	
12	(g) Undertake any other activity in connection with all or any of the	
13	functions of the Agency;	
14	(h) Act for and in connection with all or any of its functions under	
15	the Act and	
16	(i) Organize Local and International conferences, seminars and	
17	workshops.	
18	26. All incomes derived by the Agency from the sources specified	Exemption from
19	in section 24 (2) of this Act shall be exempted from income tax. All other	Income Tax
20	contributions to the fund of the Agency shall be tax deductible.	
21	27. Subject to the approval of the Minister and Board, the Agency	Capital Production
22	may invest in the profitable productions of capital goods by joint venture,	Income
23	partnership, share-holding or as sole proprietor as the case may be. The net	
24	income so generated shall be paid into the fund of the Agency.	
25	28. The Agency may, subject to the Supervisory Ministry or in	Disposal of
26	conjunction with the Federal Ministry of Finance invest any surplus funds in	Surplus Funds
27	profit-yielding ventures.	
28	29. The Agency shall submit to the Board not later that 31st	Annual Estimates
29	October in each year, its programme of work and estimates of its income and	
30	expenditure for the following year.	

Accounts and	1	<b>30.</b> -(1) The Agency shall keep proper accounts and records and shall
Audit	2	prepare in respect of each year a statement of accounts in such forms as may be
	3	directed by the Auditor-General of the Federation;
	4	(2) The accounts of the agency shall be audited not later than six
	5	months after the end of the year to which it relates, by auditors appointed by the
	6	Agency from the list and in accordance with the guidelines supplied by the
	7	Auditor-General of the Federation.
Annual Report	8	<b>31.</b> -(1) The Agency shall as soon as possible after the expiration of
	9	each financial year but within six months after the end of the year prepare and
	10	submit to the Supervisory Ministry through the Board an annual report
	11	covering the activities and the operations of the Agency;
	12	(2) The annual report submitted under sub-section (1) of this section
	13	shall include the report of the Auditor;
	14	(3) The Agency shall not later than so" September in each year, submit
	15	to the Board the Annual Report of each of its outstations for the preceding year.
	16	(4) The Board shall also submit to the Supervisory Ministry other
	17	reports in writing requested by the Supervisory Ministry.
Financial Year	18	32. The financial year of the Agency shall be the same as that of the
	19	Government.
	20	PART VI - LEGAL ACTIONS AGAINST THE AGENCY
Limitation of	21	33(1) Subject to the provisions of this Act, the provision of the
Suit against the Agency, etc. Cap. P41, LFN	22	Public Officers Protection Act shall apply in relation to any suit instituted
сир. 1 11, 2111	23	against any officer or employee of the Agency.
	24	(2) Notwithstanding anything contained in any other enactment or
	25	law, no suit shall lie or be instituted in any court against any member of the
	26	Agency, the Director-General/Chief Executive Officer, or any other officer or
	27	employee of the Agency for any act done in pursuance or execution of this Act
	28	or any enactment or law, duty or authority unless:
	29	(a) It is commenced within 3 months next after the act, neglect or
	30	default complained of, (there must be a 3 months Pre-trial Notice);

1	(b) In the case of continuation of damage or injury, within six (6)	
2	months next after the cessation thereof.	
3	<b>34.</b> -(1) Any notice given by the Agency under or for the purpose of	Service of Court
4	this Act shall be sufficiently given if it is in writing, under the seal of the	Processes
5	Agency or is signed by the Director-General/Chief Executive Officer, or by	
6	one or more of the Principal Officers of the Agency, or by any person	
7	purporting to act by direction of the Agency, and is served in accordance	
8	with section 33 of this Act on the person or persons primarily concerned	
9	there with or on any person or organization deemed by the Agency to	
10	represent the person or persons primarily concerned therewith.	
11	(2) All documents purporting to be signed by or on behalf of the	
12	Agency or to be sealed with the seal of the Agency shall, in all courts and in	
13	all proceeding under this Act, being deemed to have been so signed or sealed	
14	with due authority, unless the contrary is established.	
15	<b>35.</b> -(1) Any notices or other document required or authorized to be	Service of Notice(s)
16	served on or given to any person for the purpose of this Act may be served or	(s)
17	given by delivering it to that person or by leaving it at his usual or last known	
18	place of residence or business or at the address specified by him in any	
19	notice, application, or other document made, given or tendered to the	
20	Agency under the Act, or by posting it by registered main to him at that place	
21	of residence or business or at that address;	
22	(2) If any such notice or other document is sent to any person by	
23	registered mail, then, unless the contrary is shown, it shall, be deemed to	
24	have been delivered to him when it would have been delivered in the	
25	ordinary course of posting a mail unless the contrary is established; and in	
26	proving the delivery, it shall be sufficient to prove that there is return post	
27	office slip showing actual delivery.	
28	(3) Where for any purpose under this Act a notice or document is	
29	required to be served on a firm or company, the notice or document may be	

served on the Secretary, Executive Officer, Manager, or other officer

	1	holding a similar position in the association or body shall, unless otherwise
	2	directed by the Agency, be deemed to be service on all person who are members
	3	of the Association or body or who are represented on the association or body by
	4	those members.
	5	(4) Any service of Notice or process on the Agency shall be by proven
	6	registered post or by personal service on any Principal Officer of the Agency.
Power to accept gifts	7	36(1) The Agency may accept gifts of land, money or other property,
	8	whether within or outside Nigeria upon such terms and conditions if any, as
	9	may be specified by the person or organization making the gift, provided that
	10	the terms and conditions are not contrary to the objectives and functions of the
	11	Agency;
	12	(2) The Agency shall not accept any gift if the conditions attached by
	13	the person or organization making the gift are inconsistent with the objectives
	14	and functions of the Agency.
Utilization of	15	37(1) A gift intended by a person for the Agency, or project of the
Gifts	16	Agency shall be made directly to the Agency which shall utilize the gift for its
	17	objects under this Act.
	18	(2) In deciding to what use to put a gift, the Agency shall consider the
	19	expressed wishes of the donor of the gift as are not inconsistent with the objects
	20	of the Agency and in the case of an inconsistency arising between the expressed
	21	wishes of the donor of a gift and the objects of the Agency, the gift may be
	22	utilized by the Agency in furtherance of any of the objects of the Agency.
Powers to give Directives	23	37. The Board may give to the Agency directives of a general
Directives	24	character relating to the policies and functions of the Agency and the Agency
	25	shall comply with such directives in accordance with Government extant
	26	Rules.
Investment	27	39. The Agency may, subject to the provisions of this Act, with
	28	approval from the Supervisory Ministry and in conjunction with the Federal
	29	Ministry of Finance and conditions of any trust created in respect of any
	30	property invest all or any of its funds in any security prescribed by the

"Public Service" has the meaning assigned to it in the Constitution of the

Federal Republic of Nigeria, 1999;

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	1	"Secretary" means the DG/CEO of the Agency who is the Secretary to the
	2	Board;
	3	"Minister" means Minister of Science and Technology "President" means
	4	President of the Federal Republic of Nigeria.
Short Title	5	45. This Bill may be cited as the Projects Development Agency
	6	(PRODA) Enugu (Establishment) Bill, 2018.
	7	SCHEDULE
	8	SUPPLEMENTARY PROVISIONS RELATING TO THE BOARD
	9	Proceedings of the Board
	10	1. Subject to this Act and Section 44 of the Interpretation Act, the
	11	Board may make standing orders regulating its proceedings or those of any of
	12	its committees:
	13	(i) The quorum of the Board shall be the Chairman or person presiding
	14	the meeting and four other members of the Board and the quorum of any
	15	committee of the Board shall be as determined by the Board;
	16	(ii) The Board shall meet in full sessions not more than four times in
	17	each year precluding emergency meetings thereto. The Chairman shall
	18	summon all meetings by a notice given to him by not less than three (3) other
	19	members. He shall summon a meeting of the Board to be held within 28 days
	20	from the date on which the notice is given;
	21	(iii) At any meeting of the Board, the Chairman shall preside but if he
	22	is absent, the members present at the meeting shall appoint one of their
	23	members to preside at the meeting;
	24	(iv) Where the Board desires to obtain the advice of any person on a
	25	particular matter, the Board may co-opt such person for such period as it
	26	deemed fit, but a person who is in attendance by virtue of this subparagraph
	27	shall not be entitled to vote at any meeting of the Board and shall not count
	28	towards a quorum.
	29	Committee
	30	2(i) The Board may appoint one or more committees to carry out on

1	behalf of the Board, such functions as the Board may determine;
2	(ii) A committee appointed under this paragraph shall consist of
3	such number of persons as may be determined by the Board. And the person
4	shall hold office on the committee in accordance with the terms of his
5	appointment;
6	(iii) A decision of a committee shall be of no effect until it is
7	confirmed by the Board;
8	(iv) The validity of any proceedings of the Board or of a committee
9	thereof shall not be affected by any vacancy in the membership of the Board
10	or of a committee;
11	(v) Any member of the Board or any person holding office on a
12	committee of the Board, who has personal interest in any contract or
13	arrangement, shall disclose his interest to the Board and shall not influence
14	on any matter relating to the contract or arrangement.
15	Miscellaneous
16	3(1) The fixing of the seal of the Board shall be authenticated by
17	the signature of the Director-General/CEO or any person generally or
18	specifically authorized by the Board to act for that purpose.
19	(2) Any contract or instrument which, if made or executed by a
20	person not being a body corporate, would not be required to be under seal,
21	may be made or executed on behalf of the Board by the Director-
22	General/CEO or any person generally or specifically authorized by the
23	Board to act for that purpose.
24	(3) Any document purporting to be a document duly executed
25	under the seal of the Board shall be received in evidence and shall, unless
26	and until the contrary is proved, shall be presumed to be so executed.
27	(4) The validity of any proceeding of the Board or a committee
28	shall not be affected by:
29	(a) a vacancy in the membership of the Board or committee;

- 1 (b) a defect in the appointment of a member of the Board or
- 2 committee; or
- 3 (c) Reason that a person not entitled to do so took part in the
- 4 proceedings of the Board or committee.

## EXPLANATORY MEMORANDUM

This Bill seeks among other things to put in place a legal framework for the continuous growth and existence of Projects Development Agency (PRODA), Enugu.