

The Nigerian Society of Engineers

MINUTES OF THE 56TH ANNUAL GENERAL MEETING OF THE NIGERIAN SOCIETY OF ENGINEERS HELD AT THE INTERNATIONAL CONFERENCE CENTER, ABUJA, ON THURSDAY, 30TH NOVEMBER, 2023.

| S/N | DELIBERATION/RESOLUTION |
|---------------|---|
| 56.0 | ATTENDANCE |
| 56.0.1 | <p>PRESENT</p> <p>A total of One Thousand, Six Hundred and Nine (1,609) Members attended the AGM as follows:</p> <ol style="list-style-type: none"> 1. Engr. Abah Andrew Abuju (Dr.) MNSE 2. Engr. Abalaku Samuel MNSE 3. Engr. Abatcha Bukar MNSE 4. Engr. Abati Omotoye Olalekan MNSE 5. Engr. Ademiluyi Ibidapo Omoniyi MNSE 6. Engr. Adeyeye Oluwaseun David MNSE 7. Engr. Abba Babagana FNSE 8. Engr. Abba Jibrin MNSE 9. Engr. Abba Junaidu MNSE 10. Engr. Abba Kolo Mohammed MNSE 11. Engr. Abba Mudi MNSE 12. Engr. Abba-Aliyu Shehu FNSE 13. Engr. Abbas Abubakar MNSE 14. Engr. Abbas Mada FNSE 15. Engr. Abbass Muhammed Isola FNSE 16. Engr. Abdul Mohammed MNSE 17. Engr. Abdulazeez Aliyu MNSE 18. Engr. Abdulkadir Yusuf MNSE 19. Engr. Abdulkadu Sidi MNSE 20. Engr. Abdullahi Ibrahim (Prof.) MNSE 21. Engr. Abdullahi Ibrahim MNSE 22. Engr. Abdullahi Jibrin MNSE 23. Engr. Abdullahi Mahmud MNSE 24. Engr. Abdullahi Muhammad Lawan MNSE 25. Engr. Abdullahi Saidu MNSE 26. Engr. Abdullahi Usman Ismail MNSE 27. Engr. Abdullahi Yusuf MNSE 28. Engr. Abdulmajeed Bolaji O. MNSE 29. Engr. Abdulmalik A.B FNSE 30. Engr. Abdulsalam Yuuusa MNSE 31. Engr. Abdulwahab Ahmed Shehu MNSE 32. Engr. Abe Dangana Joseph MNSE 33. Engr. Abe Oloruntoba Williams FNSE 34. Engr. Abeny Ambrose MNSE 35. Engr. Abia Eyo Sunday MNSE 36. Engr. Abolo Inyengiyikabo Wilfred MNSE 37. Engr. Abonyi Robert Ugwuezigbo MNSE 38. Engr. Aboshio A. (Dr.) MNSE |

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| 41. Engr. Abraham Christy Yiye | MNSE |
| 42. Engr. Abraham Onduku | FNSE |
| 43. Engr. Abraham Tivfa Wombo | MNSE |
| 44. Engr. Abu Kabiru | MNSE |
| 45. Engr. Abubakar Aliyu Aliyu | MNSE |
| 46. Engr. Abubakar Aminu Ibrahim | MNSE |
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| 50. Engr. Abubakar Ibrahim | MNSE |
| 51. Engr. Abubakar Lawal Yunusa | MNSE |
| 52. Engr. Abubakar Mohammed Danjuma | MNSE |
| 53. Engr. Abubakar Muhid Mustapha | MNSE |
| 54. Engr. Abubakar Saddiq Moh'd | MNSE |
| 55. Engr. Abubakar Sani Magaga | MNSE |
| 56. Engr. Abubakar Umar Saad | MNSE |
| 57. Engr. Abubakar Yahaya Ibrahim | MNSE |
| 58. Engr. Abuku Keghtor Shedrach | MNSE |
| 59. Engr. Aburiman ThankGod | MNSE |
| 60. Engr. Aburime Peter | MNSE |
| 61. Engr. Achekuogene Nihad Saliu (Dr.) | MNSE |
| 62. Engr. Achimuju Akoh Mathias | MNSE |
| 63. Engr. Achueni Patrick Chukwueku | FNSE |
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| 264. | Engr. Aladeitam Yetunde Mariam (Dr) | FNSE |
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| 271. | Engr. Alaoma Enyioma A. | MNSE |
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| 296. | Engr. Alom Igba Jokshan | MNSE |
| 297. | Engr. Amadi Chika Rowland | MNSE |
| 298. | Engr. Amadi Hachimenum Nyebuchi(Dr) | FNSE |
| 299. | Engr. Amaechina Ijeoma | MNSE |
| 300. | Engr. Amaikwu Chinedu R. | MNSE |
| 301. | Engr. Amaka Loveth Anyanwu | MNSE |
| 302. | Engr. Amakubukuro Napoleon | MNSE |
| 303. | Engr. Amalikolo Benjamin Onyekwelu | MNSE |
| 304. | Engr. Ambali Jamiu Muhammed | MNSE |
| 305. | Engr. Amedu Solomon | MNSE |
| 306. | Engr. Amiefiok Iniokut | FNSE |
| 307. | Engr. Amin Imran Khan | FNSE |
| 308. | Engr. Aminat Adenike Lawal | MNSE |
| 309. | Engr. Aminu Bashir Aski | MNSE |
| 310. | Engr. Aminu Ibrahim Bichi | MNSE |
| 311. | Engr. Amma Jidda | MNSE |
| 312. | Engr. Amoo Oladele Kamaru | MNSE |
| 313. | Engr. Amool Shagbaor Hycent | MNSE |
| 314. | Engr. Amos Judith I. | MNSE |
| 315. | Engr. Amos Patrick Elonna | MNSE |
| 316. | Engr. Amos Simon | MNSE |
| 317. | Engr. Amos Uhegbu Chinweuba | MNSE |
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| 320. | Engr. Amutia Oche Isaiah | MNSE |

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| 323. | Engr. Anetoh Cyril Maduka | FNSE |
| 324. | Engr. Aniagu Jude Emeka | MNSE |
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| 330. | Engr. Anigboro Oghale E. | MNSE |
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| 332. | Engr. Anikoh Samuel Eneye | MNSE |
| 333. | Engr. Anjorin Rilwan O. | MNSE |
| 334. | Engr. Anjorin Rilwan Omogbolahan | MNSE |
| 335. | Engr. Ante William O. | MNSE |
| 336. | Engr. Anthea Ochedikwu Anthea | MNSE |
| 337. | Engr. Antonio Ayodele A. | MNSE |
| 338. | Engr. Anthony Onyeador | MNSE |
| 339. | Engr. Anthony Tejumade Folashade | MNSE |
| 340. | Engr. Anthony Tejumade Folashade | MNSE |
| 341. | Engr. Anthony Uruaka D.C. | MNSE |
| 342. | Engr. Anyadike Chinenye Chukwuemeka | MNSE |
| 343. | Engr. Anyakosa Ngozi I. | MNSE |
| 344. | Engr. Anyanwu Adolphus Uche | MNSE |
| 345. | Engr. Anyanwu Amadi Clara Chizoba | MNSE |
| 346. | Engr. Anyanwu Amadi Clara | MNSE |
| 347. | Engr. Anyebe Moses | FNSE |
| 348. | Engr. Anyile Chinyere Kenneth | MNSE |
| 349. | Engr. Anyu Paul Bulus | MNSE |
| 350. | Engr. Anyu Paul Bulus | MNSE |
| 351. | Engr. Apagu Bitrus Njeduwa | MNSE |
| 352. | Engr. Apu Edmund Biboye | MNSE |
| 353. | Engr. Arege Samson Bawa | MNSE |
| 354. | Engr. Aribijala James Olugbenga (Prof.) | FNSE |
| 355. | Engr. Aribisala Ayodeji Adewale | MNSE |
| 356. | Engr. Arowolo Biliaminu Adio | MNSE |
| 357. | Engr. Aruoture Peter E. | MNSE |
| 358. | Engr. Ashafa Abdurashheed A. | FNSE |
| 359. | Engr. Asortse Sifa | MNSE |
| 360. | Engr. Asugbu Nnamdi | MNSE |
| 361. | Engr. Asuwata Kelvin | MNSE |
| 362. | Engr. Atah Joshua Alewo | MNSE |
| 363. | Engr. Atsiangbe Toju Felix | MNSE |
| 364. | Engr. Attah Fidelis O. | MNSE |
| 365. | Engr. Atukale Hammed Adiegun | MNSE |
| 366. | Engr. Atume Bemeen David | MNSE |
| 367. | Engr. Atume Benson David | MNSE |

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| 368. | Engr. Audu Abdul | MNSE |
| 369. | Engr. Audu Austin Ogwuche | MNSE |
| 370. | Engr. Augustina Onwudiachi Augustina Uche | MNSE |
| 371. | Engr. Augustine Folorunsho | MNSE |
| 372. | Engr. Auwalu Suleiman | MNSE |
| 373. | Engr. Avwenaghagha Felicia Oghenerueme | FNSE |
| 374. | Engr. Awosika Olawoyin C. | MNSE |
| 375. | Engr. Awoyemi Oludare F. | MNSE |
| 376. | Engr. Awyetu Wodi | MNSE |
| 377. | Engr. Ayangoke Babajide O. | MNSE |
| 378. | Engr. Ayidu Christopher Igwe | FNSE |
| 379. | Engr. Ayila Aondona Cletus | MNSE |
| 380. | Engr. Ayman Ibrahim | MNSE |
| 381. | Engr. Ayo-Ariyo Christopher Oluwole | MNSE |
| 382. | Engr. Ayodele Fatai Owolabi | MNSE |
| 383. | Engr. Ayoola Victor | MNSE |
| 384. | Engr. Ayoro Jane | FNSE |
| 385. | Engr. Azi Kenneth Chidi | MNSE |
| 386. | Engr. Aziekwe Chekwube C. | MNSE |
| 387. | Engr. Azike Kenneth C. | MNSE |
| 388. | Engr. Azubuike Ikechukwu Obbia | MNSE |
| 389. | Engr. Azuh Lucky Ogbonna | MNSE |
| 390. | Engr. Baale Oluwaleke | MNSE |
| 391. | Engr. Baba Asmau Ja'afar | MNSE |
| 392. | Engr. Baba Kura Shettima | MNSE |
| 393. | Engr. Baba Yunusa | MNSE |
| 394. | Engr. Babagana Abatcha | MNSE |
| 395. | Engr. Babagana Gutti | FNSE |
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| 399. | Engr. Babamasi Olatunde T. | MNSE |
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| 790. | Engr. Ismaila Oshone Salu | MNSE |

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| 792. | Engr. Israel-Ekwueme Juliet Chioma | MNSE |
| 793. | Engr. Itemisa Anthony | MNSE |
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| 796. | Engr. Ituen Uduak Obong Asuquo | MNSE |
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| 798. | Engr. Ivara Samuel Samuel | MNSE |
| 799. | Engr. Iwhiwhu Churchhill Omovwaukaro | MNSE |
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| 801. | Engr. Iwuamadi Obioma Chidiebere | MNSE |
| 802. | Engr. Izse Alimed Asdube | MNSE |
| 803. | Engr. Izuogu Nonso Valentine | MNSE |
| 804. | Engr. Jackson Godswill Isaac | MNSE |
| 805. | Engr. Jagun Hakeem Oladele | MNSE |
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| 809. | Engr. James Mark Ukwegeh | MNSE |
| 810. | Engr. James Sokari Karimo | MNSE |
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| 812. | Engr. Jang Chuhwak Tanko | FNSE |
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| 817. | Engr. Jibril Hassan | MNSE |
| 818. | Engr. Jibril Hussein | MNSE |
| 819. | Engr. Jibrin Mohammed | MNSE |
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| 827. | Engr. John Richard Azubuike | MNSE |
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| 830. | Engr. Jolaolu Oludotun | MNSE |
| 831. | Engr. Jones Nwadike | FNSE |
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| 833. | Engr. Joseph Etila Lawrence | MNSE |
| 834. | Engr. Joseph Ojobo Charity | FNSE |
| 835. | Engr. Joshua Aboyeji Adeoye | FNSE |
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| 837. | Engr. Joshua Mercy Asabe | MNSE |

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| 839. | Engr. Jumbo Promise Animi | FNSE |
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| 882. | Engr. Kwaja Cecilia Sunday | MNSE |
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| 887. | Engr. Laminu Mohammed Zanna | MNSE |
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| 1008. | Engr. Murtala Sani | MNSE |
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| 1016. | Engr. Musa Ibrahim Baba | MNSE |
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| 1066. | Engr. Nwogu Jude Uchenna | MNSE |
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| 1071. | Engr. Nyengiwari Ransome Tekena | MNSE |
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| 1103. | Engr. Offiong Efiong Bassey | MNSE |
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| 1112. | Engr. Ogbu Jonathan | MNSE |
| 1113. | Engr. Oghenerukevwe Lucky Okanatoto | MNSE |
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| 1115. | Engr. Oginn Felix Alimirian (Prof.) | FNSE |
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| 1119. | Engr. Ogra Olatunbosun Abiodun | MNSE |

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| 1123. | Engr. Ogundipe Benjamin Olugbenga | MNSE |
| 1124. | Engr. Ogundipe Olufemi Ayodele | MNSE |
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| 1128. | Engr. Ogungbo Opeoluwa O.F. | MNSE |
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| 1133. | Engr. Ogunmola Olutosin Olagoke | MNSE |
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| 1157. | Engr. Ojowuro Olasunkanmi Morenikeji | FNSE |
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| 1164. | Engr. Okeke David Chizoba | MNSE |
| 1165. | Engr. Okeke Donald Chijioke | FNSE |
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| 1168. | Engr. Okhumeode Meshaic | MNSE |
| 1169. | Engr. Okli Anthony | MNSE |
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| 1172. | Engr. Oko-Agwu Lazarus Agwu | MNSE |
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| 1177. | Engr. Okolo Eromo Francisca | MNSE |
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| 1183. | Engr. Okorie Idika | MNSE |
| 1184. | Engr. Okorie Idika | MNSE |
| 1185. | Engr. Okoro Amos Ndukwe | MNSE |
| 1186. | Engr. Okoro Udo Emmanuel | MNSE |
| 1187. | Engr. Okoroafor Anthony | MNSE |
| 1188. | Engr. Okoroafor Chukwu | MNSE |
| 1189. | Engr. Okoromah George Chukwulew | FNSE |
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| 1197. | Engr. Okubote Godwin Taiwo | MNSE |
| 1198. | Engr. Okun Patricia Ogboabu | MNSE |
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| 1203. | Engr. Okwere Clinton R. A | MNSE |
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| 1212. | Engr. Oladunjoye Olusesi Abaychi | MNSE |
| 1213. | Engr. Olagunju Ademola Peter | MNSE |

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| 1307. | Engr. Onuigbo Nma | MNSE |

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| 1358. | Engr. Ovbiagele Festus Anten | MNSE |
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| 1454. | Engr. Shuaibu Ibrahim | MNSE |
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| 1543. | Engr. Umunna Jay Nwugo (Dr.) | MNSE |
| 1544. | Engr. Umunna-Joy Nwugo Nwaigwe Chiagozie | MNSE |
| 1545. | Engr. Usak Ekerete Abraham (Dr.) | FNSE |
| 1546. | Engr. Usele Benjamin Egwolo | MNSE |
| 1547. | Engr. Usman Aliyu (Dr.) | MNSE |
| 1548. | Engr. Usman Ayuba Anza (Dr.) | MNSE |
| 1549. | Engr. Usman Babaronwa Mustapha | MNSE |
| 1550. | Engr. Usman Imam Malik | MNSE |
| 1551. | Engr. Usman Kaisan Muhammed (Dr.) | MNSE |
| 1552. | Engr. Usman Umar Farouq | MNSE |
| 1553. | Engr. Usman Zubairu Gatugel | MNSE |
| 1554. | Engr. Uthman Fauziyyah | MNSE |
| 1555. | Engr. Utsev Joseph Terlemun | FNSE |
| 1556. | Engr. Utu Ochuko Goodluck | MNSE |
| 1557. | Engr. Uveruve Roland | FNSE |
| 1558. | Engr. Uwemedimoh Mathias Ekanem | MNSE |
| 1559. | Engr. Uye Dominic Terseer | MNSE |
| 1560. | Engr. Uzoma Emmanuel Ifeanyi | FNSE |
| 1561. | Engr. Wakili Ibrahim | MNSE |
| 1562. | Engr. Waribo Blessing Anthony | MNSE |
| 1563. | Engr. Waziri Asta Ibrahim | MNSE |
| 1564. | Engr. Waziri Baba Shehu (Prof.) | MNSE |
| 1565. | Engr. Whesy Sussanah Medese | MNSE |
| 1566. | Engr. William Egwuonwu C. | MNSE |
| 1567. | Engr. Wisdom Onianwa C. | MNSE |
| 1568. | Engr. Wojuchem Ayodele (Dr.) | MNSE |
| 1569. | Engr. Woludeen Ayodele | MNSE |
| 1570. | Engr. Woma Ejiroghene Fred | MNSE |
| 1571. | Engr. Wombo Tiufa Abraham | MNSE |
| 1572. | Engr. Wuam Terkura James | MNSE |
| 1573. | Engr. Wuam Terkure James | MNSE |
| 1574. | Engr. Wuese Andrew Fanen | MNSE |
| 1575. | Engr. Wusah Oluwakemi O. | FNSE |
| 1576. | Engr. Wusah Oluwakemi Olamide | FNSE |
| 1577. | Engr. Ya'u Hama Sheeilau (Prof.) | MNSE |
| 1578. | Engr. Ya'u Sanusi | MNSE |
| 1579. | Engr. Yahaya Surajo Muhammad | MNSE |
| 1580. | Engr. Yakubu Hamza Zubairu | MNSE |
| 1581. | Engr. Yakubu M. Idris | MNSE |
| 1582. | Engr. Yakubu Mohammed Bello | MNSE |
| 1583. | Engr. Yaroson Haruna Balarabe Yaroson | MNSE |
| 1584. | Engr. Yekini Nojimu Olabisi | MNSE |
| 1585. | Engr. Yerima Mohammed Liman (Dr.) | FNSE |
| 1586. | Engr. Yerima Musa Isma'il | MNSE |
| 1587. | Engr. Yinusa Adisa Monsuru | MNSE |
| 1588. | Engr. Yongihime Samuel Aondoael | MNSE |
| 1589. | Engr. Yonguhime Samuel A. | MNSE |

| | | | |
|---------------|---|--|-------------|
| | 1590. | Engr. Yongunde A. Samuel | MNSE |
| | 1591. | Engr. Yunusa Yusuf Agawa | MNSE |
| | 1592. | Engr. Yunusa Yusuf Agawa | MNSE |
| | 1593. | Engr. Yusuf Abdulrasak Adekunle | MNSE |
| | 1594. | Engr. Yusuf Abubakar | MNSE |
| | 1595. | Engr. Yusuf Ibrahim | MNSE |
| | 1596. | Engr. Yusuf Kabiru | MNSE |
| | 1597. | Engr. Yusuf Kazeem | MNSE |
| | 1598. | Engr. Yusuf Kehinde Olokunde | MNSE |
| | 1599. | Engr. Yusuf Mohammad Awwal | MNSE |
| | 1600. | Engr. Yusuf Sagir A. | MNSE |
| | 1601. | Engr. Yusuf Sheku | MNSE |
| | 1602. | Engr. Yusuf Yunusa Agana | MNSE |
| | 1603. | Engr. Zaccheus Stephen | MNSE |
| | 1604. | Engr. Zaccheus Stephen Femi | MNSE |
| | 1605. | Engr. Ziboh Oliver Esema | MNSE |
| | 1606. | Engr. Zubairu Invisa Ateiza | MNSE |
| | 1607. | Engr. Zubairu Mahmoud | MNSE |
| | 1608. | Engr. Zubaye Haqib Adetomiwa | MNSE |
| | 1609. | Engr. Zwa Msega Clement | MNSE |
| 56.0.2 | IN ATTENDANCE | | |
| | 1. | Mr. Abdulkadir Aliyu | Secretariat |
| | 2. | Barr. Thomas Oseghale Egbele | “ |
| | 3. | Mrs. Oluchi Miracle Imelikachi | “ |
| | 4. | Barr. Emeka Terry Ibe | “ |
| 56.0.3 | COMMENCEMENT | | |
| | The meeting time was adjusted to 12:19 pm, following a motion by Engr. Dyyabu Tijjani, FNSE, and supported by Engr. Richard Bunu, MNSE. Thereafter, the President, Engr. Tasiu Saad Gidari-Wudil, FNSE, called the meeting to order at 12:19 pm. The second stanza of the national anthem served as the opening prayer. | | |
| 56.0.4 | AGENDA | | |
| | 1. Opening Prayer | | |
| | 2. Adoption of the Agenda | | |
| | 3. President’s Address | | |
| | 4. Adoption of the Minutes of Meeting of 2022 | | |
| | 5. Report of the Council for 2023 | | |
| | 6. Proposed Amendments to the MemArt as proposed by Engr. Dr. F.A. Shonubi, FNSE to: | | |
| | i. | Amend Article 27 of the MemArt (revised May, 2022), by inserting a new subsection 27 (1), on the right to demand a poll at a general meeting of the Society, in line with S. 248 & 249 of CAMA (2020); and | |
| | ii. | Renumbering the existing subsections (2) & (3) accordingly. | |
| | 7. Financial Statements and Audited Accounts for 2022/2023 | | |
| | 8. Report of the Audit Committee | | |
| | 9. Appointment of Auditors for 2023/2024 year and authorization of the Council to fix their remuneration. | | |

10. Announcement of the Result of Election into the Executive Committee for the year 2024 and Election of Three members of the Audit Committee for the year 2023 /2024
 11. Adjournment and Closing Prayer

56.1

ADOPTION OF THE AGENDA

The agenda was unanimously adopted as presented on a motion by Engr. Mundi Ibrahim Musa, FNSE, and supported by Engr. (Dr.) Mrs. Temitope Elizabeth Odetoye, FNSE.

56.2

PRESIDENT’S ADDRESS

The President read his address to the AGM with the following highlights:

56.2.1

INTRODUCTION

The President expressed his delight in chairing the 56th Annual General Meeting (AGM) of the NSE, noting it was his second and final opportunity to address the esteemed gathering. He emphasized that the AGM serves as a platform for introspection, allowing the NSE to assess its performance against set goals and reflect on its activities and advocacies. Building on the 2022 AGM, where his administration's achievements were highlighted, he informed the AGM that, this report will similarly outline the progress made in implementing the NSE's programs as his administration comes to a close.

The President acknowledged that his administration's programmes and projects included long-term initiatives, inherited tasks, and new undertakings still in progress. He expressed gratitude for the collaborative efforts of the EXCO members, which have yielded significant accomplishments. He assured the congress that the ongoing programmes and projects will be sustained, ensuring continuity and building on the progress made.

56.2.2

OUR ADMINISTRATION KEY FOCUS AREAS

He informed AGM that his administration key focus areas were; Professionalism and Welfare of Members.

Which the key strategic policy directions were aimed at restoring the NSE to its rightful place in the comity of engineering organisations globally. He noted that these were achieved through:

i. Industry-Academia Collaboration

The President reported to the meeting that a significant gap exists in the Industry-Academia relationship, hindering young professionals from contributing to infrastructure development immediately after graduation. To bridge this gap, he informed the AGM that, the NSE has initiated opportunities for knowledge sharing between the sectors. This includes providing sabbatical slots for experienced academics in industry and teaching opportunities for industry professionals and executive managers in engineering faculties and polytechnics. He announced that this initiative had already commenced, with several engineering firms and organizations on a waiting list to host NSE members.

ii. Mentorship of Young Engineers

The President reported to the meeting that the NSE had made significant progress in implementing Structured Mentorship programs and creating job opportunities for Young Engineers during the year. He highlighted that the NSE had fostered an enabling environment conducive to innovation, research, and development, as well as ease of doing business, to empower young future leaders. Additionally, he informed the meeting that the NSE had encouraged and supported innovations by Young Engineers through Memoranda of Understanding (MOUs) with relevant stakeholders. He also noted that the NSE SMART Innovation Hub provides a platform for engineering entrepreneurship and offers a business incubation space for startups.

iii. Smart Office

The President reported to the AGM that his leadership had initiated the automation of the NSE Secretariat and Operations to enhance ease of doing business and transparency. This project, he

noted, was aimed to introduce the concept of SMART OFFICE in Nigeria, featuring an Innovation Hub, Virtual Offices, Smart Physical Offices, E-library, and more. Additionally, he reported that, green energy solutions have been implemented at the NSE Secretariat. He announced that donations from members and organizations have been received, and training at the hub had already begun. The President also informed the AGM that the official launch of the NSE SMART Innovation Hub took place on September 13, 2023, at the National Engineering Centre, Abuja. Furthermore, he reported that two committees comprising highly technical professionals in innovation technology have been established to ensure the implementation and sustainability of the NSE SMART Innovation Hub. The two committees were listed as:

- a. Trustees of the NSE SMART office Project chaired by Engr. Prof. Toyin Ashiru, FNSE, FAEng OON;
- b. Technical Committee of the NSE SMART Office Project chaired by Engr. Dr. Adewale Ikotun, FNSE.

iv. Engineering Solutions to Rural Infrastructure Deficit

The President reported to the AGM that the NSE had engaged in advocacy programs focused on rural development through partnerships with government and non-governmental organizations throughout the year. He highlighted notable projects executed during his leadership, including the donation of solar PV microgrids to Umar Shehu Ultra-Modern Specialist Hospital in Maiduguri, Borno State, and the Primary Health Care Centre in Kardi, Kebbi State. Given the significant rural infrastructure deficit in the country, he reported that, his leadership made community engineering projects a mandatory requirement for all Branches to participate in the Group Dynamics Competition. This policy he said, yielded impressive results, with numerous Branches undertaking various rural projects in their localities.

v. Advocacy on Technical and Vocational Education and Training (TVET)

The President reported that Technical Education should be a crucial concern for all, and in that regard, his administration had actively advocated for Technical and Vocational Education and Training (TVET) by developing models and forming partnerships with industries and stakeholders. He informed the AGM that a dedicated committee was established to drive progress in this area, aiming to re-establish the traditional pyramid structure where Engineers occupy the top tier, followed by Technologists and Technicians. He noted that, the current state, had a cone-shaped structure with Engineers predominantly at the top level. He therefore urged members to upskill and reskill to address this imbalance. He stated further, that the NSE SMART Innovation Hub was closely tied to the TVET committee's initiatives, further supporting his administration's efforts in strengthen the engineering profession's foundation.

vi. Welfare and Professional Development of Members

The President reported that to foster collaboration and drive the implementation of the Presidential Executive Order 5 and other relevant government policies, MoUs were initiated with industry partners and non-governmental organizations. He informed the AGM that the following MoUs had been signed and are currently in effect:

- a. Institute of Electrical and Electronics Engineers (IEEE), USA – to support the deployment of e-library and training;
- b. Innov8 Technology Hub Ltd, Abuja, Nigeria – Consultant to the hub on innovation technology and additive manufacturing;

- c. Automation and Engineering Academy (AEA), Ibadan, Nigeria – Engineering and Industrial Automation;
- d. Technology Development for Poverty Alleviation Initiative (TD4PAI) Hub, Abuja, Nigeria – AI/IoT
- e. News Engineering Nigeria Limited – Industry/Academia Relations, technical training, and tour.

Regarding policy implementation, the President informed the AGM that, his administration was committed to ensuring that existing policies were fully executed. He reported that the Committees were working diligently to achieving this goal. Additionally, he informed the AGM that new policies were being developed to drive various aspects of the NSE forward. He stated that these policies will be accompanied by concrete, step-by-step action plans to guarantee their implementation. He requested the AGM to note that all actions taken were guided by the MEMART framework, ensuring alignment with the core objectives of the NSE.

vii. Staff Training and ISO Certification

The President reported that, as a professional body, his administration prioritized adherence to established work procedures and standard processes. To this effect, he reported that, the secretariat staff were made to under-go comprehensive training programs at the Administrative Staff College of Nigeria (ASCON) and the National Institute for Policy and Strategic Studies (NIPSS), as well as other reputable training institutes. He noted that these programs were focused on key areas, such as Procurement, Human Resources, Corporate Services, and General Office/Secretariat Management, aligning with their job functions, which significantly improved the secretariat operations.

viii. International Relations

The President reported that, his administration had cultivated exceptional collaboration and cooperation with Professional Engineering Institutions (PIEs) across Africa and globally. He stated that a landmark achievement was reached in October 2023, when Nigeria proudly produced the first Sub-Saharan African President of the World Federation of Engineering Organisations (WFEO). Furthermore, he reported that, as the host of the Federation of African Engineering Organisations (FAEO), the NSE has taken on the responsibility of staffing the FAEO Secretariat and appointed Engr. Joshua Egube, FNSE, as the acting Executive Director, demonstrating NSE’s commitment to leadership and support in the engineering community.

ix. NSE Library

The President reported that the NSE’s Library had been re-activated at the National Engineering Centre, with a dedicated Librarian on board. He informed the AGM that the upgrading of the facilities with cutting-edge technology and infrastructure was currently on-going. He stated that, in the near future, financially up-to-date members will be able to utilize this modern library. In addition to the e-library, resources available through the SMART Office, will further enhance members’ access to knowledge and information.

x. Cooperation with the Federal Government and its Agencies

The President reported that his administration has fostered stronger partnerships, interactions, and cooperation with Governments at all levels, engaging in discussions on matters of mutual and professional significance. He stated that these collaborations have led to the successful implementation of the revised entry point for Engineers in several States, including Delta State. While acknowledging this progress, he emphasized that further efforts are necessary to build on this momentum and achieve even more.

56.2.3

INFORMATION ON DECEASED COLLEAGUES

The President announced to the AGM with a heavy heart, the death of thirty-two (32) members of the Society who died within the year. He read out their names as detailed below:

| S/N | NAME | NSE NO. | BRANCH |
|-----|---|---------|--------------|
| 1 | Late Engr. Tunde Yusuff Salihu, FNSE | 12029 | Aba |
| 2 | Late Engr. Taiwo Ganiyu Lawal, MNSE | 03978 | Abeokuta |
| 3 | Late Engr. Shittu Oladimeji Arowolo, MNSE | 25045 | Abeokuta |
| 4 | Late Engr. Abiodun Adedeji Lawal, MNSE | 15803 | Abeokuta |
| 5 | Late Engr. Sylvanus Jude Agbasi, MNSE | 06814 | Abuja |
| 6 | Late Engr. Abolade Rasak Lawal, FNSE | 17899 | Abuja |
| 7 | Late Engr. Funlola Kikelomo Ojelade, FNSE | 17727 | Abuja |
| 8 | Late Engr. Adeboye Mustapha Zubair, MNSE | 11995 | Auchi |
| 9 | Late Engr. Daniel Arinze, MNSE | 04801 | Awka |
| 10 | Late Engr. Evbakhavbokun Ekhodiaehi, MNSE | 25130 | Benin |
| 11 | Late Engr. Bello Garba Koko, MNSE | 55318 | Birnin Kebbi |
| 12 | Late Engr. Godwin A. Umoh, MNSE | 05670 | Eket |
| 13 | Late Engr. Gabriel O. Nnaji, MNSE | 11350 | Enugu |
| 14 | Late Engr. Virginia C. Otegbulu, MNSE | 20203 | Enugu |
| 15 | Late Engr. Ogbonna Casmir Uzobuibile, MNSE | 45450 | Enugu |
| 16 | Late Engr. Daniel Obi Okafor, FNSE | 00779 | Enugu |
| 17 | Late Engr. Emmanuel Arome Abah, MNSE | 56018 | Giri |
| 18 | Late Engr. Adedamola Keji Falade-Fatila, FNSE | 22483 | Ibadan |
| 19 | Late Engr Samuel Adepoju Adeleke, FNSE | 01526 | Ibadan |
| 20 | Late Engr. Gani Enoch Agyo, MNSE | 27367 | Jalingo |
| 21 | Late Engr. Kelani Akinwale Dawood, FNSE | 25264 | Kaduna |
| 22 | Late Engr. Dr. Okopi Alex Momoh, FNSE | 12395 | Kaduna |
| 23 | Late Engr Paul Newton Okaru, FNSE | 00494 | Lagos |
| 24 | Late Engr. Rufus Bolarinde Osula, FNSE | 00374 | Lagos |
| 25 | Late Engr. Felix Ottah Udeh, MNSE | 37944 | Maitama |
| 26 | Late Engr. Babatobi Durotoluwa Ayo, MNSE | 48783 | Maitama |
| 27 | Late Engr. Joseph Chiedu Ejidoh, MNSE | 18725 | Maitama |
| 28 | Late Engr. Usman Santali, MNSE | 58574 | Minna |
| 29 | Late Engr. Abdullahi Yahaya Usman, MNSE | 20566 | Minna |
| 30 | Late Engr. Samson Nnaemeka Ugwu, MNSE | 39465 | Nsukka |
| 31 | Late Engr. Oduma Odin, MNSE | 12668 | Ughelli |
| 32 | Late Engr. Edopese Obot Ufot, MNSE | 10558 | Uyo |

A minute silence was observed in honour of the deceased members.

56.2.4

REPORT ON NATIONAL SECRETARIAT ADMINISTRATION

i. Preamble

The President submitted a detailed report to the AGM, summarizing the Secretariat's performance, activities, and current position on material and human capital, with the following notable highlights:

(a) Office of the Executive Secretary

The Executive Secretary (ES) serves as the chief administrative officer of the Secretariat, overseeing its daily operations with support from Departmental and Unit Heads. He informed the AGM that, Engr. Joshua Egube, FNSE holds the position of the Executive Secretary, with his tenure extending until June 30, 2025.

(b) Corporate Services Department

The Corporate Services Department is responsible for managing the Secretariat's general administration, with objectives that include:

- Establishing Key Performance Indicators (KPIs) for staff
- Evaluating staff performance
- Enhancing productivity through strategic positioning
- Ensuring staff welfare sustainability

Additionally, the department oversees media relations, corporate communications, administration of the Lagos Liaison Office, and inter-governmental relations. The department is currently led by a director, who reports directly to the Executive Secretary.

(c) General Staff Matters

i. **New Appointments**

That during the year under review, the following officers were employed in the services of the NSE.

| S/N | Name | Date of Employment | Designation |
|-----|---------------------------------|--------------------|-------------------------------|
| 1 | Mr. Umar A. Belel | June 1, 2023 | Gov't and Legislative Officer |
| 2 | Mrs. Aisha Ali Kafama | June 1, 2023 | Librarian |
| 3 | Mrs. Bello Bukola Sadiat | June 1, 2023 | IT (Database Administrator) |
| 4 | Mr. Musbau Sheu Tijani | June 1, 2023 | Dispatch Rider |
| 5 | Engr. Prof. Joshua Olaoye, FNSE | March 1, 2023 | Dir., Prof. Dev. (Sabbatical) |

ii. **Withdrawal of Appointment**

The following Staff members' appointments were withdrawn due to incomplete documentation:

| Name | Designation |
|----------------------------|--------------------------------|
| Mrs. Vitoria Joshua Bature | Protocol Officer |
| Mr. Abdulhamid Abdullahi | IT (Application Administrator) |

iii. **Resignation**

It was reported that Mrs. Maria Sauta Ismaila resigned her appointment as a staff of the NSE, after one year and ten months of service to the NSE. The resignation took effect from May 1, 2023.

iv. **Suspension and Recall**

Following a cyber breach incident involving the manipulation of membership status for some members and unauthorized issuance of conference certificates to others, two staff members were suspended pending investigations. The EXCO reviewed the investigative panel's report and made recommendations to the Council for approval. Consequently, the offenders were demoted and required to provide written undertakings to recover the misappropriated funds. After fulfilling these conditions, they were reinstated from suspension. The individuals involved are:

| S/N | Name | Date of Suspension | Date of Recall | Action |
|-----|-------------------|--------------------|----------------|----------------------|
| 1 | Mr. Uthman Yusuf | January 13, 2023 | July 1, 2023 | Demoted by 1 Level. |
| 2 | Mr. Tukesi Samson | January 13, 2023 | July 1, 2023 | Demoted by 2 Levels. |

v. **National Youth Service Corps**

The following Corps members were posted to the NSE Secretariat for their one-year National Youth Service:

| S/N | Names of Corp Members | State Code Numbers | Call-up Numbers |
|-----|----------------------------|--------------------|----------------------|
| 1 | Mr. Chigoziri J. Iheanacho | FC/22A/7944 | NYSC/FUW/2022/361668 |
| 2 | Miss. Adesewa F. Benjamin | FC/23A/3336 | NYSC/KPZ/2023/016606 |
| 3 | Mr. Samuel Oyibo | FC/23A/5108 | NYSC/DSU/2023/022516 |

| | | | |
|---|---------------------------|-------------|-----------------------|
| 4 | Miss. Anwuli Akpe | FC/23A/3946 | NYSC/CUE/2023/003375 |
| 5 | Mr. Albert Mafeng Kataiko | FC/23A/3906 | NYSC/ CUE/2023/047946 |
| 6 | Miss. Dooshima C. Gbor | FC/23A/4910 | NYSC/BUN/2023/084251 |

vi. **Confirmation of Appointment**

The appointment status of the staff below was confirmed from Temporary to Permanent after successfully undergoing a screening exercise conducted by the Appointment, Promotion and Disciplinary Committee (APDC).

| Name | Effective Date | Department | Discipline |
|-------------------------|----------------|----------------|------------------|
| Mrs. Abdulkerim Hassana | May 1, 2023, | Corp. Services | HND (Electrical) |

vii. **Promotion**

The Appointment, Promotion, and Disciplinary Committee conducted the promotion exercises, and the following staff members were promoted:

| S/N | Name | Effective Date | Department | Transition |
|-----|------------------------|-----------------|------------------|-----------------------|
| 1 | Mr. Hammani Umar | April 1, 2023 | Account Unit | Level 7/4 – Level 8/3 |
| 2 | Mr. Olorunsola Adewale | April 1, 2023 | Account Unit | Level 6/4 – Level 7/2 |
| 3 | Mr. Muhammed Nura | January 1, 2023 | Corp. Services | Level 2/6 - Level 3/3 |
| 4 | Mr. Ibrahim Mustapha | October 1, 2023 | Corp. Services | Level 2/6 - Level 3/3 |
| 5 | Mrs. Chioma Nwaukwa | October 1, 2023 | Int. Audit/Store | Level 4/4 - Level 5/3 |

56.2.5

SECRETARIAT FACILITIES

i. **NEC Facility Management**

Abuja NEC – The National Engineering Centre (NEC), Abuja, comprising Phases 1 and 2, has undergone a change in janitorial management. Following a competitive bidding process, Samlik Engineering Nigeria Limited was appointed as the new management company, effective July 1, 2023. The contract was set for a one-year term, subject to renewal or extension based on satisfactory services.

Lagos NEC – The management contract of Westhills Facilities Limited, responsible for the Lagos Liaison Office located at No. 1 Engineering Close, Victoria Island, Lagos, was renewed, following a thorough performance review. The review yielded satisfactory results, prompting the decision to extend the contract.

ii. **Secretariat Vehicles**

The underlisted vehicles are part of the assets of the NSE, under the custody of the Corporate Services Department of the Secretariat.

| S/N | VEHICLES | DRIVERS |
|-----|---------------------------------------|---|
| 1 | Toyota Landcruiser Prado - ABC 340 CE | President's Driver - Mr. Zakari Baba |
| 2 | Ford Explorer – ABC 263 EQ | Deputy President's Driver - Muhammed Sulaiman Nura |
| 3 | Toyota Camry Car – GWA 982 DA | Executive Secretary's Driver - Mr. Ogunsola Kehinde |
| 4 | Toyota Camry Car – YAB 991 TT | President's PA – Engr. Ejika Emmanuel |
| 5 | Toyota Corolla Car – YAB 992 TT | Pool Vehicle - Mr. Ibrahim Mustapha |
| 6 | Innoson 5000 Bus – BWR 506 FY | Shuttle Vehicle – |

| | | |
|---|---------------------------------|--|
| | | Any Assigned Driver |
| 7 | Toyota Hiace Bus – GWA 346 AT | Shuttle Vehicle - Any Assigned Driver |
| 8 | Toyota Coaster Bus – ABC 996 DQ | Executive Shuttle Vehicle – Any Assigned Driver |

Following an accident involving the Toyota Corolla with registration number YAB-992 TT, an assessment was conducted and all necessary documentation was completed. Consequently, Leadway Assurance Company Limited, the insurance provider, settled the claim by paying the sum of N550,330.00 (Five Hundred and Fifty Thousand, Three Hundred and Thirty Naira only).

iii. **Auditorium**

The Secretariat Auditorium remained a popular venue for various corporate and social events throughout the year, resulting in a significant increase in revenue generated from its usage. As of early November 2023, the auditorium had yielded N5,060,000.00 in rental income from public users.

56.2.6

SPONSORSHIPS & DONATIONS

i. **Donations to The Nigerian Society of Engineers**

It was reported that during the year under review, the Secretariat gratefully received various donations in the form of cash and materials from generous members and organizations. Some of the notable donations are highlighted below:

(a) **NSE SMART Innovation Hub**

| S/N | ITEM | DONOR |
|-----|-------------------------------|-------------------------------------|
| 1. | 1 Motorized Projector Screen | NSE Maitama Branch |
| 2. | 1 Projector | NIMechE |
| 3. | 1 Copier (All-In-One) | Engr. Grant Ejimuogu Offor, FNSE |
| 4. | 1 Plotter | Engr. Grant Ejimuogu Offor, FNSE |
| 5. | 20 Laptop Computers | Engr. Grant Ejimuogu Offor, FNSE |
| 6. | Automation Rig (Complete Set) | Engr. Ikotun Adewale, FNSE |
| 7. | Unity Board Pro | Engr. Dr. Collins Agu Collins, FNSE |
| 8. | N50,000.00 | NSE Bonny Branch |
| 9. | N5,000,000.00 | Engr. Ademola Isaac Agoro, FNSE |

(b) **NSE Library**

| S/N | ITEM | DONOR |
|-----|----------------------------------|-------------------------------------|
| 1. | 2 Copies NAPTIN Annual Report | NAPTIN |
| 2. | 5 Copies Naval Engineers' Digest | Nigerian Navy |
| 3. | 2 Copies of Engineering Books | ACEN |
| 4. | 2 Copies of Quarterly Magazine | REDAN |
| 5. | 46 Copies of Engineering Books | Engr. Oladipupo I. Mabogaje, FNSE |
| 6. | 1 Copy of Self-Reliance | Engr. Ifedayo Akintunde, FNSE FAEng |

(c) **2023 Engineering Conference**

| S/N | ITEM | DONOR |
|-----|----------------|-------------------------|
| 1. | N35,000,000.00 | BUA Group |
| 2. | N10,000,000.00 | NEWS Engineering Ltd. |
| 3. | N5,000,000.00 | NLNG Ltd. |
| 4. | N1,000,000.00 | From REMITA Account |
| 5. | N2,000,000.00 | NNPC Limited |
| 6. | N300,000.00 | NASS Service Commission |

(d) 2023 Fellowship Conferment Ceremonies

| S/N | ITEM | DONOR |
|-----|----------------|---|
| 1. | N10,000,000.00 | NNPC Gas Infrastructure Company Limited |
| 2. | N3,000,000.00 | Niger Delta Power Holding Company |

(e) Support for International Activities

| S/N | ITEM | DONOR |
|-----|----------------|------------------------|
| 1. | N30,000,000.00 | Borno State Government |
| 2. | N20,000,000.00 | Kano State Government |
| 3. | N5,000,000.00 | From REMITA Account |
| 4. | N2,000,000.00 | UYK Nigeria Ltd. |
| 5. | N200,000.00 | Ojenike Lawrence |

ii. Donations from The Nigerian Society of Engineers**(a) Sponsorship (Educational)**

| S/N | DONOR (NSE) | RECEIVER |
|-----|------------------------------------|----------------------------|
| 1. | Students Scholarship (N200,000.00) | Mr. Ojo Mathew Oni |
| 2. | Scholarship (N200,000.00) | Miss. Zainab Tijjani Habib |
| 3. | Support (N500,000.00) | NUESA |
| 4. | Support (N280,000.00) | Edosomwan Uchechi |

(b) Sponsorship (Organisations)

| S/N | ITEM | DONOR |
|-----|---------------------------|--------------------------------------|
| 1. | Support (N500,000.00) | Ladi Memorial Foundation |
| 2. | Scholarship (N200,000.00) | Edet Amana Foundation |
| 3. | Support (N100,000.00) | APWEN (for Favour Aniobi) |
| 4. | Support (N250,000.00) | Nigerian Journal of Tech. Dev. |
| 5. | Support (N500,000.00) | Nig. Assoc of Engrng. Craftsmen |
| 6. | Support (N200,000.00) | Women Federation for World Peace |
| 7. | Support (N250,000.00) | CODET |
| 8. | Support (N500,000.00) | NATE |
| 9. | Support (N1,000,000.00) | Nig. Academy of Engineering |
| 10. | Support (N622,586.00) | APBN (Newspaper Advert) |
| 11. | Support (N250,000.00) | FETICON |
| 12. | Support (N500,000.00) | Edet Amana Foundation |
| 13. | Support (N500,000.00) | Aare Afe Babalola Book Launch |
| 14. | Support (N250,000.00) | Kunle Lola Olubiyo Bool Launch |
| 15. | Support (N200,000.00) | NIM Maitama Chapter Corporate Dinner |

56.2.7**MEMBERSHIP GROWTH**

It was reported that the NSE's membership has continued to grow steadily. It was stated that the membership strength as of November, 2023 was:

| | | |
|---------------------|---|---------------|
| ➤ Fellows | - | 3,338 |
| ➤ Corporate Members | - | 59,872 |
| Total | - | 63,210 |
| ➤ Associate Members | - | 919 |
| ➤ Graduate Members | - | 23,781 |
| ➤ Student Members | - | 9,982 |

56.2.8

BRANCHES AND DIVISIONS

i. Branches

The Annual General Meeting (AGM) was informed that the NSE currently had 86 Branches across Nigeria and the Diaspora. The AGM was also informed that the Council approved three new Branches during the year: Eastern Province - Saudi Arabia, Yerwa, and Obajana. The AGM was further informed that, the Eastern Province - Saudi Arabia Branch was inaugurated during the course of the year, while the dates for the inauguration of Yerwa and Obajana Branches had been scheduled. Additionally, the President highlighted his visits to various NSE Branches for the inauguration of new Executive Committees (EXCOs) and commissioning of engineering projects.

ii. Divisions

The number of professional institutions of the NSE, also called Divisions, stand at twenty-five (25). The Divisions are spread across the various disciplines of the engineering profession.

56.2.9

ENGAGEMENT WITH MEMBERS AND OTHER STAKEHOLDERS

i. Presidential Media Chats

The President reported that, in line with his administration's commitment to transparency, he hosted three Presidential Media Chats, providing a platform for members to engage with him on various issues, including welfare, professional development, and the overall state of the NSE.

ii. Interaction with Corporate Firm Members

The President also reported that his leadership conducted an interactive session with the NSE's Corporate Firm Members, aimed at fostering a stronger partnership between them and the NSE, and exploring opportunities for enhanced collaboration in business and the professional spheres.

iii. Courtesy Visits

The President reported on the series of courtesy visits conducted during the year, which included meetings with dignitaries and government officials such as Honourable Ministers, CEOs of engineering-based agencies, Governors, and Traditional rulers. He highlighted that these visits focused on promoting engineering development and advancing the welfare of engineers, ensuring these critical issues remained at the forefront of discussions.

iv. Stakeholders Round Table

The President reported that, following the Federal Government's announcement of palliative measures to mitigate the impact of fuel subsidy removal, the NSE, under his leadership, recognized the need to propose practical alternatives. To that end, a Stakeholders Round Table was convened on September 12, 2023, comprising senior members from government, academia, and industry. The event, themed: "**National Palliative Strategy: The Nigerian Society of Engineer's Option,**" aimed to present a comprehensive NSE position on the issue. He informed the AGM that the recommendations of the NSE was formally submitted to the Federal Government through the Office of the Secretary to the Government of the Federation (SGF).

v. Press Conferences

The President informed the AGM that, as part of the advocacy efforts of the NSE, his administration held regular press conferences to address pressing issues related to engineering and national interest. He stated that these conferences focused on various topics, including the welfare of Nigerian engineers, such as the incident involving missing engineers at a construction site in Ebonyi State. Additionally, he stated that his administration addressed critical issues like flood control in Nigeria, urging the government and citizens to prepare for impending rains and potential flooding.

56.3

CONCLUSION

The President expressed his gratitude to the members for entrusting him with the leadership of the NSE. He commended members for their unwavering support and contributions, despite the prevailing global and national challenges. He also extended his appreciation to the Executive

Committee Members for their dedication, cooperation, and commitment to the NSE's objectives and the advancement of the engineering profession. Finally, he wished members a joyous Christmas and a happy, prosperous New Year in advance.

56.4

MINUTES OF THE 55TH ANNUAL GENERAL MEETING HELD ON THURSDAY, NOVEMBER 17, 2022, AT THE INTERNATIONAL CONFERENCE CENTRE, ABUJA.

The minutes of the 55th Annual General Meeting of the NSE were unanimously adopted on a motion by Engr. Usman Abdullahi Ibrahim, MNSE and supported by Engr Salihu Lukman, MNSE.

56.5

REPORT OF COUNCIL TO THE AGM

The Executive Secretary, Engr. Joshua Egube, FNSE, presented the report of the Council, which included the activities of the following Boards and Committees to the AGM as highlighted below:

- 1) Board of Trustees
- 2) Board of Fellows
- 3) Finance, Administration Budget and Investment Board
- 4) Corporate Services Board
- 5) Membership Services Board
- 6) Professional Development Board
- 7) Asser Management Board
- 8) Collaboration and Linkages Board
- 9) Engineering Technology and Innovation Management Board
- 10) Presidential Committees:
 - i. International Affairs Committee
 - ii. Nigerian Content Committee
 - iii. Iron and Steel Development Committee
 - iv. North East Rehabilitation and Development Committee
 - v. Codes and Standards Committee
 - vi. Conference Communique Implementation Committee
 - vii. Information and Communication Technology (ICT) Committee
- 11) Reports from Divisions
- 12) Reports from Branches
- 13) Council Meeting Attendance
- 14) Audited Financial Statement 2022/2023

The AGM noted the activities of the Boards and Committees as presented. The AGM also noted the reports of the following Divisions who presented their annual reports as required:

1. Automotive and Locomotive Engineers Institute
2. Nigerian Institution of Agricultural Engineers
3. Nigerian Institution of ICT Engineers
4. Nigerian Institution of Highway Engineers
5. Nigerian Institution of Mechanical Engineers
6. Nigerian Institution of Structural Engineers
7. Nigerian Institution of Space Engineers

The AGM equally noted the following Branches that submitted their annual reports:

1. Aba
2. Abuja
3. Akure

4. Bauchi
5. Bida
6. Eket
7. Ekpoma
8. Gusau
9. Ikeja
10. Ilorin
11. Kaduna
12. Lagos
13. Maitama
14. Makurdi
15. Manchester
16. Minna
17. Nsukka
18. Omu-Aran
19. Osogbo
20. Umuahia

The report of the Council to the AGM was unanimously adopted by the AGM.

56.6

Proposed Amendment on the MEMART by Engr. Dr. F.A. Shonubi, FNSE

Engr. Dr. F.A. Shonubi, FNSE presented to the AGM a proposal to amend Article 27 of the MemArt (revised May, 2022), by inserting a new sub-section 27 (1), on the right to demand a poll at a general meeting of the NSE, in line with S. 248 & 249 of CAMA (2020); and to renumber sub-sections (2) & (3) accordingly.

- The proposed amendment was adopted by the AGM on the vote of 157 members in support while none was against.

56.7

AUDITED ACCOUNTS

The External Auditors, Messrs Chuku Omenka (Chartered Accountants), presented the audited accounts for the year ended June 30, 2023, to the AGM. The summary of the report is as detailed below:

| | 2023(N) | 2022 (N) |
|--------------------------------------|----------------------|----------------------------|
| Income | 1,212,817,845 | 1,092,273,993 |
| Expenditure | 1,046,623,505 | 1,022,866,115 |
| Excess/(Deficit) for the year | 166,194,340 | <u>(69,407,878)</u> |

Upon presentation of the audited report, by the External Auditors, the AGM reacted to the report as follows:

- Commended the leadership for its outstanding efforts in revenue generation, but also recommended that the NSE enhance its cost management strategies to optimize financial performance.
- A member requested clarification on why the investment amount remained the same as the previous year (2022), but was informed that investment properties typically appreciate in value, rather than depreciate, explaining the consistent figure.
- Recommended the constitution of a Debt Recovery Committee to pursue and collect outstanding dues from members and corporate entities.

On that note, the financial report was approved on a motion by Engr. Zakari Ayitogo, FNSE and supported by Engr. Omotola Alawode, FNSE.

56.7.1

Report of the Audit Committee

Following a review of the NSE's Financial Statement for the year ended June 30, 2023, as audited by Chuku Omenka Chartered Accountants, the Statutory Audit Committee submitted the following report:

| | |
|--------|--|
| | <ol style="list-style-type: none"> 1. That the Committee had reviewed the audit plan and scope, and the Management letter on the audited account of the NSE for the year ended June 30, 2023. 2. That the audit plan and scope for the year under review were adequate in the Committee's opinion. 3. That the accounting and reporting policies of the NSE conformed with the legal requirements, the NSE's financial regulations and ethical practices. 4. That the internal control and internal audit functions were operating effectively. 5. That the full details of the Committee's observation had been submitted to the Council. <p>The meeting being satisfied with the report of the Statutory Audit Committee, unanimously adopted the report of the Statutory Audit Committee as presented by the Chairman of the Committee, Engr. Engr. Greg Ashibugwu, MNSE.</p> |
| 56.7.2 | <p><u>Appointment of the Auditors for the Year 2023/2024 Financial Year.</u></p> <p>The external Auditors, Messrs Chuku Omenka (Chartered Accountants), having indicated their interest to continue as the independent auditors to the NSE in accordance with S. 401 (1) and (2) of the Companies and Allied Matters Act, 2020, were re-appointed to carry out the audit of the NSE's accounts for the year 2023/2024 financial year, as unanimously approved by the AGM. The AGM thereafter authorized Council to fix the Auditors' remuneration.</p> |
| 56.8 | <p>ELECTION OF OFFICERS/ COURT INJUNCTION</p> <p>The Annual General Meeting (AGM) was informed that the Council held an emergency meeting on November 29, 2023, to address an interlocutory court order issued by the presiding judge in the ongoing matter between Engr. Joseph Akinteye vs The Nigerian Society of Engineers & 3 Ors. The AGM was informed that, the order restrained the NSE from conducting elections for the Executive and Statutory Audit Committees pending the determination of the matter. The AGM was further informed that the Council engaged a Senior Advocate of Nigeria to collaborate with the existing legal team towards the resolution of the matter.</p> <p>The AGM was informed of the court processes that were filed on November 27 and 28, 2023, but due to the fact that the matter will not be heard till the following week, the Council concluded that the scheduled election for November 30, 2023, could not proceed. The Council therefore requested the AGM to consider and approve the following measures:</p> <ol style="list-style-type: none"> i. To note the update on the court order/processes filed. ii. To give the President the power to act on its behalf and direct the Secretary to Council to call for an Extra-Ordinary General Meeting in December, once the issues are resolved. iii. That the notice of the EGM should be issued in line with S. 241 (2) (a) and (b) of the Companies and Allied Matters Act, 2020. iv. Note that reconciliatory moves had been embarked on, to settle the matter out of court <ul style="list-style-type: none"> • The AGM noted the update and thereafter unanimously approved as follows: <ol style="list-style-type: none"> i. That the President should act on its behalf and direct the Secretary to Council to call for an Extra-Ordinary General Meeting in December, once the issues are resolved. ii. That the notice of the EGM should be issued in line with S. 241 (2) (a) and (b) of the Companies and Allied Matters Act, 2020. iii. Noted that reconciliatory moves had been embarked on, to settle the matter out of court |
| 56.9 | <p>CLOSING REMARKS</p> <p>The President expressed his sincere gratitude to the members for their unwavering support and dedication to the NSE's objectives. He also extended his thanks to the Almighty God for the successful outcome of the Conference and the 56th Annual General Meeting. The President offered a prayer for the continued growth and advancement of the Nigerian Society of Engineers, and wished all members a safe and pleasant journey back to their respective destinations.</p> |

| | |
|------|--|
| 56.9 | <p>ADJOURNMENT/CLOSING</p> <p>The meeting was adjourned on a motion by Engr. Adebisi Esim, FNSE, and supported by Engr. Chris Ugwu, MNSE.</p> <p>The AGM was adjourned at 3:27pm, and the second stanza of the national anthem was recited as the closing prayer.</p> <p>Engr. Margaret Aina Oguntala, FNSE <i>President</i></p> <p>Engr. Joshua Egube, FNSE <i>Executive Secretary</i></p> |
| | |