



# ANNUAL REPORTS & ACCOUNTS 2019 – 2020

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## **NOTICE OF ANNUAL GENERAL MEETING (AGM) 2020**

This is to notify all Members of the Nigeria Computer Society (NCS) that the Annual General Meeting (AGM) of the Society will take place as follows:

**Date:** Thursday August 13, 2020

**Venue:** Online

**Time:** 12:00 Noon

### **AGENDA:**

1. Reading and adoption of the Minutes of the last AGM
2. Matters arising from the Minutes of the last AGM
3. President's Address
4. Executive Secretary's Report and Discussion
5. Audit Reports
6. Appointment of Auditors
7. Constitution Amendments
8. Venue of next AGM
9. Any Other Business (AOB)
10. Closing formalities

**Mr. Iyiola Ayoola FNCS**

Executive Secretary

# MINUTES OF THE NCS ANNUAL GENERAL MEETING HELD ON THURSDAY JULY 18, 2019 AT INTERNATIONAL CONFERENCE CENTRE, GOMBE, GOMBE STATE.

## 2019/07/01: ATTENDANCE

S/N	MRN	URNAME	OTHER NAME
1	09594	Abayomi-Alli	Adebayo
2	08958	Abdullahi	Zeenatu
3	07110	Abdulrahim	Abdulwasiu Kailani
4	02579	Abdulwahab	Lawan
5	11213	Abengowe	Edith Williams
6	05389	Abikoye	Oluwakemi Christiana
7	01587	Abimbola	Olasupo James
8	08761	Abiodun	Opeyemi Anuoluwa
9	07359	Abitogun	Ayodeji Rex
10	07302	Aborisade	Dada Olaniyi
11	10707	Abubakar	Amina Hassan
12	11130	Abubakar	Bello Alkali
13	11281	Abubakar	Umar Dachia
14	11397	Abubakar	Danladi
15	11085	Abubakar	Mukhtar
16	11366	Abubakar	Maryam
17	11130	Abubakar	Bello Alkali
18	11097	Abubakar	Jalaluddeen
19	11397	Abubakar	Danladi
20	11085	Abubakar	Mukhtar
21	11366	Abubakar	Maryam
22	11097	Abubakar	Jalaluddeen
23	11281	Abubakar	Dachia Umar
24	00426	Achumba	Allwell
25	00834	Adagunodo	Rotimi E
26	10009	Adaji	Peter
27	09725	Adamu	Abdullahi
28	11435	Adamu	Bashir Dagaro
29	09165	Adebayo	Olutayo Abiodun
30	08880	Adebena	Adeyinka
31	08884	Adefila	Olayinka
32	02251	Adegboyega	Ganiyu Adetayo
33	10527	Adekunle	Temitayo O.
34	04749	Adekunle	Felix Adedapo
35	07465	Adekunte	Olatundun Anifat
36	10113	Adeloye	Adebisi Ibigbemi
37	10273	Ademujimi	Adedeji Olufemi
38	08887	Adenrele	Ahmed
39	00758	Adeoye	Rogba
40	09684	Aderinola	Babatunde Ayobami
41	01187	Aderounmu	G. Adesola
42	09953	Adesanya	Abisola Mutiat
43	05751	Adesina	Adewale
44	10005	Adesina	Ademola Olusola
45	05355	Adetipe	Omobolaji Sade
46	06480	Adetule	Oluwaseun Adeolu
47	09095	Adewole	Kayode Sakariyah
48	00284	Adewumi	Sunday Eric

S/N	MRN	URNAME	OTHER NAME
49	00213	Adewumi	David O
50	05998	Adeyemi	Rukayat Modupe
51	11338	Adi	Shima Stephen
52	11336	Adi	Jacob Terna
53	11074	Ado	Abubakar Rogo
54	05281	Aganyi	Simon Kunav
55	10015	Agocha	Michael Ifeanyi
56	00197	Agogbuo	Chris
57	11247	Agu	Onyedikachi Anthony
58	01288	Ahmadu	Sandra
59	11146	Ahuah	Tersoo Boniface
60	08316	Ajagbe	Taofik Tola
61	11024	Ajagbe	Sunday Adeola
62	02503	Ajala	Peter Olutayo
63	09666	Ajayi	Temitope Omotosho
64	11148	Ajayi	Adunni Oluwasemipe
65	11242	Ajayi	Abiodun Kayode
67	11209	Ajayi	Cornelius Ojo
68	05350	Ajayii	Yetunde A Fresa
69	05009	Ajibade	Gbemisola Mercy
70	10224	Akande	Hakeem Babalola
71	04104	Akinlabi	Johnson Olajide
72	00072	Akinlade	Titilola
73	03000	Akinpelu	Moses Olugoke
74	04518	Akinseye	Martins Damilola Joy
75	08679	Akintola	Abimbola Ganiyat
76	07726	Akintomide	Ayodele Bidemi
77	10546	Akogun	Olalekan Olakunle
78	11307	Akpan	Idara Ufot
79	10300	Akpoviri	Oghenero Juliet
80	11146	Akuah	Tersoo Boniface
81	11294	Akumba	Beatrice Obianiberi
82	07334	Alabi	Olusegun Sunday
83	07728	Aladesanmi	Adegboye Temitope
84	09467	Alao	Hassan
85	09257	Alao	Lateefah Abiola
86	11332	Alao	Olufemi Olushola
87	10714	Aliyu	Muhammad
88	05474	Aliyu	Muhammad Sirajo
89	07924	Aliyu	Abdulsamad Adamu
90	11391	Amari	Bashir Richard
91	05604	Aminu	Umar
92	11219	Anaedeveha	Isaiah
93	10276	Anjorin	Ishaq Owolabi
94	11225	Aondoakaa	Patience A.
95	10993	Aoo	Timothy Tseem
96	09288	Arabome	Samuel
97	11364	Ari	Sani

S/N	MRN	URNAME	OTHER NAME
97	00704	Arogundade	Peter
98	01966	Arunah	Aminat Flora.
99	02916	Asakpa	Sunday Ogheneruemu
100	10694	Ateata	Grace Erdoo
101	01515	Awe	Jide
102	04004	Awodele	Oludele
103	09738	Awodi	Imafedia E Adebayo
104	09168	Awotunde	Joseph Bamidele
105	06450	Ayannuga	Olanrewaju Olalekan
106	11095	Ayeni	Babatope Raphael
107	05877	Ayinde	Hakeem Omotoso
108	09698	Ayodele	Huldah Adelola
109	07143	Ayoola	Marcus Iyiola
110	11400	Ayuba	Afodia
111	08394	Babalola	Moyin Florence
112	09906	Babando	Abdul-Rashid Aliyu
113	11236	Babaya	Faruk
114	08009	Badejo	Elizabeth Emugubi
115	09757	Baha	Yusuf Benson
116	09903	Bakori	Ibrahim Hassan
117	10711	Bakre	Abiodun Isiaka
118	01979	Bamai	Dawuda Shamang.
119	11289	Bassey	Emmanuel Ambrose
120	00528	Bello	Aderonke Abosede
121	06107	Bello	Muhammad Aliyu
122	11231	Bello	Abdulmumin M.
123	11380	Beon	Tha'anda
124	11052	Bichi	Abdulkadir Abubakar
125	07164	Boukari	Souley
126	02116	Chiemeke	Stella Chinye
127	06954	Chinedu	Paschal Uchenna
128	06024	Chiokwe	John
129	05522	Chiroma	Haruna
130	04687	Chukwuemeka	Mariam O
131	09897	Dalhatu	Kasir
132	11419	Dalhatu	Muazu Zurmi
133	10726	Damisa	Peter Stephen
134	10404	Dangaladima	Bukhari
135	10432	Danjuma	Bk Tukur
135	10673	David	Margaret John
137	07020	Durosinmi	Adekunle Ezekiel
138	05795	Ebinum	Wallace Ossai
139	10909	Ebong	Ndifreke Jacob
140	10865	Egbunu	Charity Ojochogwu
141	07910	Egwu	Godwin
142	07472	Ehiaghe	Oba Gideon
143	01679	Eke	Chijioke Anthony
144	10596	Ekong	Otuekong Essiet
145	11106	Eloho	Ituru Efe
146	10000	Emadoye	Lucky
147	00492	Emadoye	James O
148	11025	Emuejevore	Oniesi
149	11293	Ernest	Esther

S/N	MRN	URNAME	OTHER NAME
150	04012	Esang	Bassey Okwong
151	01982	Essien	Eyo
152	10780	Evoh	Edwin Chukwu
153	06994	Ezeliorah	Victor Ikenna
154	00013	Ezichi	Samuel Babatunde A.
155	05896	Fakoya	Anthony Olusanya
156	07868	Falana	Olorunjube
157	06143	Fambegbe	Emmanuel Akinyemi
158	01486	Fashina	Ebun P.
159	08328	Fatokun	Abimbola Charity
160	03782	Folorunso	James Oladiipo
161	09597	Garba	Aminu Rufai
162	10041	Gbaden	Terlumun
163	09441	Gbor	Grace Dooshima
164	10901	Gital	Dahiru Dalhatu
165	11402	Goro	B. Ibrahim
166	11031	Gyang	Dachung Davou
167	06486	Hadi	Mamman Masari
168	11132	Haruna	Usman
169	10822	Hassan	Ishaq
170	03187	Hussein	Hauwa Mohammed
171	10148	Ibeamuma	Chinedu Sunday
172	07815	Ibrahim	Mohammed Sani
173	05413	Idemudia	Mactony Nosagie
174	10614	Idonor	Victor
175	10201	Idris	Dauda Barde
176	11310	Igwilo	Daniel Uba
177	00682	Iheanacho	Temple Chiwuike
178	11300	Ikerave	Ngodoo Carolyn
179	07840	Ikono	Kingsley Dennis
180	05599	Ikono	Rhoda
181	07372	Ikyo	Elizabeth Sewuse
182	11299	Ikyoyel	Ternenge Theophilus
183	05788	Ilebiyi	Shulammite Ayobami
184	10718	Iliya	Musa Adamu
185	03304	Inusa	Daniel Yakmat
186	11283	Iorakaa	Philip Mnenge
187	08486	Ismaila	Magaji Daddau
188	10092	Iton	Nkoyo Etim
189	11106	Ituru	Efe Eloho
190	10732	Iyal	Sada Mukhtar
191	08348	Iyanda	Abimbola Rhoda
192	06057	Izang	Aaron Afan
193	07360	Jimoh	Olaitan Abdullateef
194	08541	Jimoh	Rasheed Gbenga
195	07641	Jiya	Muhammad
196	10645	Johnson	Comfort Omoyeni
197	06330	Julius	Oluwafunto Modupe
198	00770	Juwe	Sam
199	10629	Kabir	Aminat Mamman
200	11343	Kpelai	Seember Justin
201	11196	Kumbur	Jeffery Shiaoondo
202	09247	Kyari	Goni Lawal

S/N	MRN	URNAME	OTHER NAME
202	08864	Lawal	Mudashir
203	11103	Lawal	Ibrahim Alhaji
204	08862	Lawan	Sani
205	11315	Lexinton	Technologies
206	09392	Logunleko	Abolore Muhamin
207	09692	Logunleko	Kolawole Badru
208	11314	Luper	Shishi
209	11361	Maidawa	Gideon Biya
210	09596	Mai-Jama'a	Ibrahim
211	11115	Maiwada	Abdulmalik
212	05902	Majemite	Prince Ighoovie
213	04717	Malumi	Godwin Shem
214	11011	Marafa	Jamilu
215	07157	Ma'ruf-Sogeyinbo	Aminah Adeola
216	04416	Mba-Nzoukwu	Chineneye
217	11275	Mende	Sandra Nghohile
218	10678	Mensah	Yaw Agyei
219	07100	Modi	Bala
220	03461	Mohammed	Musa Abubakar
221	07509	Mohammed	Misitura O
222	04147	Mohammed	Rabi'u Abubakar
223	11054	Mohammed	Murtala
224	06647	Morphy	Ujor Wong
225	11211	Mshelia	Gabriel Mwajim
226	10154	Muazu	Abubakar Aminu
227	10249	Muhammad	Lawali Jabaka
228	10706	Muhammad	Ishaq
229	11418	Muhammad	Suleiman
230	11048	Muhammad	Abubakar Umaru
231	11048	Muhammad	Umaru Abubakar
232	07900	Muhammed	Sherifat Kikelomo
233	10258	Muhammed-Thani	Sefinat
234	11354	Muktar	Abubakar M.
235	11054	Murtala	Mohammed
236	11327	Musa	Usman Kala Ibrahim
237	10892	Ndukwe	Princewill Ifeanyi
238	09178	Ngaring	Ngale Lautong
239	02788	Ninan	Olufemi Deborah
240	10475	Njoku	Donatus Onyedikachi
241	10981	Nkanang	Ndifreke Okon
242	09650	Nuhu	Charity Abe
243	11372	Nura	Dahiru Abunari
244	00500	Nwachukwu	Enoch Okechukwu
245	11104	Nwachukwu	Chisom David
246	08876	Nwagboso	Augustine
247	06000	Nwanaju	Ijeoma
248	07527	Nwaneri	Omoshola Nuratu
249	00424	Nwannenna	Chris
250	07370	Nwokocha	Aaron Ihe
251	09652	Nworji	Francis
252	09601	Obanla	Olajide
253	03104	Obayi (Ugwoaba)	Adaora Angela
254	04654	Obiniyi	Afolayan

S/N	MRN	URNAME	OTHER NAME
255	10601	Odebode	Michael O.
256	00026	Odeyemi	Isaac Adeola
257	11259	Odigie	Osatohanmwen
258	10274	Odofin	Nathanael
259	07230	Odumesi	John Olayemi
260	06694	Odusanya	Abdulfattah Adebayo
261	00460	Odusote	Ibukun
262	11126	Ofoegbunam	Emmanuel
263	06009	Ogedengbe	Elizabeth Olufunke
264	11333	Oghedegbe	Ogbole Enaholo
265	10185	Ogundele	Jacob Olurotimi
266	05914	Ogunlola	Okunola Olasunkanmi
267	00440	Ogunneye	Oladimeji M.
268	10269	Ogunnika	Ezekiel Oluwagbemiga
269	02266	Ogunremi	Moshood Tunde
270	07497	Ogunyemi	Ebenezer Kayode
271	10886	Oji	Uzodinma Emperor
272	00258	Oji-Alala	Ojinta
273	01530	Okanlawon	Adeolu Benedict
274	05445	Oke	Johnson Toyin
275	10727	Okechalu	Edoh Audu
276	01492	Okesola	Julius Olatunji
277	08727	Okesola	Omololu
278	00924	Okeyinka	Elisha
279	00169	Okide	Samuel Obiora
280	08551	Okim	Christopher Agbor
281	06841	Okolie	Stanley Adiele
282	08443	Okolo	Enuechusue Kester
283	08874	Okoye	Obiora
284	07898	Okpalaifeako	Lydia Chikaodiri
285	11386	Okpali	Gabriel Ejeokele
286	05116	Okumbor	Anthony Nkem
287	04774	Okunoye	Olusoji Babatunde
288	08970	Okwudili	Florence
289	08873	Oladimeji	Alfred
290	09791	Oladipo	Idowu Dauda
291	04156	Oladipo	Adekunle Fatai
292	01190	Oladipupo	Olakunle Michael
293	02433	Olagunju	Adetomiwa
294	08731	Olaleye	Olutoyin Mary
295	07298	Olaore	Folashade Abiola
296	05898	Olaoye	Anthony Olatunde
297	01093	Olayinka	Abimbola Abayomi
298	07499	Olorunyomi	Segun Omotayo
299	08877	Olubode	Albert
300	10156	Olufokunbi	Karen Cowan
301	05259	Olugbile	Stephen Olukayode
302	03920	Oluleye	Olusegun Emmanuel
303	09724	Oluwaranti	Adeniran Isola
304	03349	Oluwatope	Oludola Ayodeji
305	06493	Oluwole	Solomon Tolutope
306	10230	Omodunbi	Theresa Olubukola
307	08386	Omojola	Oluwafunmilola V.

S/N	MRN	URNAME	OTHER NAME
308	02057	Omoregie	Magnus Osagie
309	01271	Omosola	Rapheal Ayodele
310	06476	Onashoga	Saidat Adebukola
311	05406	Oni	Ayodemeji Olorunfemi
312	11025	Oniesi	Emuejevoke
313	04728	Onimode	Bayo Mohammed
314	11136	Onuigbo	Victor Onyekachi
315	00945	Onyeukwu	Charles
316	10864	Opele	Azeez Afolabi
317	10774	Oragande	Terhemen
318	07471	Orakwue	Destiny
319	01251	Orogun	Elizabeth
320	10649	Oshinaike	Oladimeji Olumuyiwa
321	11302	Oshonuga	Olufemi Oluwole
322	00403	Osofisan	Adenike
323	05878	Osubor	Veronica ljebusomma
324	08879	Osuji	Stanley
325	10606	Osunkoya	Idowu Olasumbo
326	06328	Otesile	Nathaniel Olusola
327	01333	Owolabi	Veronica Olatimbo
328	04365	Oyesanwo	Taiwo
329	10231	Oyinloye	Oghenerukewe E.
330	11160	Quadri	Ololade Rilwan
331	04805	Rabiu	Lasisi Olayinka
332	10652	Raji	Yunusa Alagbe
333	10985	Sabo	Mohammed Bakura
334	07897	Sagai	John Adam
335	06347	Salihu	Mohammed Nasir
336	02306	Salimonu	Rasheed Ishaq
337	09680	Sambo	Magaji Amina
338	07861	Samotu	Barakat Adejoke
339	11246	Sani	Zaharaddeen
340	11406	Sar	Simon lerkwagh
341	08976	Shamsuddeen	Imam Fauziyya
342	10739	Shima	Joseph Kundushima
343	11314	Shishi	Luper
344	04444	Shodipo	Atinuke
345	08678	Shokunbi	Opeyemi Oluyombo
346	02280	Sodiya	Adesina Simon
347	07933	Songo	Sunday
348	10710	Sopeju	Adeola Oluatosin
349	10311	Soriyan	Hettie Abimbola
350	10340	Suleiman	Nasir Yakubu
351	11362	Tarki	Degold Kubmuto
352	08980	Tijani	Daniel
353	07044	Tijani	Ahmed Ajibola
354	11199	Tijani	Saliha Ahmed
355	11351	Tijjani	Sanusi Ahmadu
356	01053	Tizhe	Ibrahim Zira Bazza
357	09892	Tommy	Emayak Daniel
358	08865	Udaya	Ugochukwu
359	10217	Udeh	Blessing Amaka
360	06074	Udofa	Israel Samuel

S/N	MRN	URNAME	OTHER NAME
361	10862	Udogwu	Chukwunonyelum A.
362	11331	Ugbari	Augustine
363	11328	Ugbosu	Joyce Oghogho
364	10263	Ugwu	Benjamin S
365	11217	Ugwuegbulam	Chidiebere
366	09645	Ulaikere	Ehis
367	11356	Umar	Aliyu Heidar
368	11637	Umaru	Yakubu Opara
369	11398	Umaru	Lawan
370	10463	Usman	Jamilu Waziri
371	01538	Uwadia	Charles O
372	06706	Vincent	Olufunke Rebecca
373	02078	Williams	Olufemi Sunday
374	08398	Yahaya	Abubakar Hauwa
375	10717	Yakubu	Saratu
376	10640	Yakubu	Muhammad Muntasir
377	10323	Yange	Terungwa Simon
378	10349	Ya'u	Abdulsalam Gital
379	10212	Yayaji	Abba Mohammed
380	06900	Yayock	Evelyn Nkechi
381	04918	Yazid	Ibrahim Lawal
382	11344	Yugh	Sandra Mlumun
383	10394	Yunana	Kefas
384	10729	Yusuf	Ayisat Oyiza

### **2019/07/02: Call to order**

The AGM was declared opened at 10.00 am by the President, Professor Adesola Aderounmu. The opening prayer was said by Alhaji Hassan Alao (MRN 09467)

### **Adoption of the Agenda**

The President called the attention of the House to the Agenda on page 2 of the Annual General Meeting and requested a member to move a motion for the adoption of the Agenda.

Having gone through the Agenda, Mr. Ibrahim Tizhe (MRN 01053) moved a motion for the adoption of the Agenda and was seconded by Dr. Olanrewaju Ayanuga (MRN 06450), which was accepted by the House

### **2019/07/03: Reading, Corrections and Adoption of the minutes of the last Annual General Meeting**

The minutes were taken as read.

Omissions:

1. Prof. Charles Uwadia (MRN 01538)
2. Mr. Ibrahim Tizhe (MRN 01053)
3. Mrs Ninan Olufemi Deborah (MRN 02788)
4. Dr. Ayodeji Oluwatope (MRN03349)
5. Sir Demola Aladekomo (MRN 00571)
6. Mr. Dangaladima Bukhri (MRN 10404)
7. Mr. Shima Joseph Kundushima (MRN 10739)

Having made the necessary corrections, Mr. Allwell Achumba (MRN 00426) moved a motion for the adoption of the minutes. It was supported by Dr. James Folorunso (MRN03782)

### **Matters Arising/ Comments**

Dr Sam Okide (MRN00169) opined that AGM report should be sent to members in advance.

The President responded that the Secretariat faced some challenges of receiving reports on time from some Committees and State Chapters. He added that the Secretariat would improve on this.

### **Life Membership**

Mr. Okolo Kester (MRN 08443) challenged the rationale why Life Members have to pay annual dues again.

The President responded that those who paid for Life Membership made a sacrifice and emphasized on the sustainability of the Secretariat as the basis for the review of the Life Membership policy. He asserted that NCS as an NGO has limited sources of fund. He further stressed that the incoming NEC would look at it again. He encouraged members to submit strategies on how to generate fund for sustainability of the Society.

Mr. Okubote Amos (MRN 00815) advised that online Conference Registration should be improved upon in the subsequent conferences.

### **2019/07/04: President's Address**

The President read his address to the House as contained

on pages 12-13.

The President expressed his appreciation to the Elders, NEC members, Members, Staff and Stakeholders for their support and contributions to the Society.

Major highlights of the address were:

- i. Advocacy and Corporate Social Responsibility
- ii. Research and Development
- iii. NCS Information Technology Innovation Centre
- iv. 40th Anniversary of NCS and NITMA event.
- v. Strategic Partnership with Corporate Organisation/corporate members.

### **2019/07/05: Executive Secretary's Report**

The President thereafter invited the Executive Secretary (ES), Mr. Iyiola Ayoola to present his report to the House.

The ES read his report as contained on pages 14-29

The highlights of the address were:

1. NEC attendance at Council meetings.
2. Committees' reports
3. Interest Group reports
4. Report from State chapters
5. Recognition and appreciation of NCS partners.

Thereafter Dr Sam Okide (MRN00169) moved a motion for the adoption of ES report for discussion, which was seconded by Mrs. Ogedengbe Elizabeth Olufunke (MRN06009).

**The House accepted the motion.**

### **2019/07/06: Discussion on the ES report**

1. Mr. S. B. A. Ezichi (MRN00013) sought to know why the constitution review he sent to the Secretariat 60 days as required by the Constitution was not included in the Agenda of the AGM. He alleged that ES did not acknowledge the receipt of the document.
2. Mr Njoku Donatus O. (MRN10475) expressed his mind on the closeness of the CPN IT Assembly and NCS Conference and wished the House to review the dates.
3. Dr. I. A. Odeyemi (MRN00026) sought to know why the Board of Trustees were not informed about the issue of land tussle in which NCS land was involved.
4. Alhaji Ladi Ogunneye (MRN00440) sought to know the position of government on the land.
5. Mr. S. B. A. Ezichi (MRN00013) opined that there should be time frame before new NEC takes over. He called for transition period for the new NEC to take over.
6. Prince Majemite (MRN05902) mentioned that Building Committee report was not included in the ES report
7. Mr Oghedegbe Ogbale (MRN11333) opined that there should be a template for Chapters report.
8. Mr. AbdulwasIU Kalaini (MRN07110) noted that the reports of ITAN and ISPAN were not mentioned. He sought to know the position of the



## Interest Groups and Stakeholders in NCS.

### Responses

1. Constitution Review: The ES confirmed the receipt of Mr. S. B. A. Ezichi's document on constitution review. He reported that the document was presented to NEC and it was recommended that the matter would be discussed under Any Other Business.

The President added that Mr. S. B. A. Ezichi document was forwarded to Constitutional Review Committee for review.

It was recommended that the request be discussed at the AGM. He added that whatever decision taken at the AGM would be implemented by the incoming NEC.

The President apologised to Mr Ezichi for non-response to his correspondence by the Secretariat.

2. **Closeness of IT Assembly and NCS Conference:**

The President responded that it was a constitutional matter to be discussed more under AOB.

3. **NCS Landed Property:** The ES stated that the response of the Lagos State Government was positive. Lagos State Government confirmed that the land had been gazetted as government property. The survey plan for the property was been requested from the government by the land/property owner.

4. **Building Project Committee:** The ES responded that the Building Committee is still in existence and that it is not Statutory but a sub-committee.

5. **ITAN/ISPAN Relationship:** Executive Secretary confirmed that ISPAN President is still part of the NEC while working on the new ITAN President to be formally introduced to NCS National Executive Council..

### 2019/07/07 Audit Report:

Olorogun Emadoye James (MRN 00492), Chairman Audit Committee invited Mr Wilson Awharintefe, the Managing Partner of Wilson Awharintefe & Co, the external auditors for the presentation of Auditors Report to the House.

This was followed by Audit Committee Report read by Olorogun James Emadoye as contained on **page 33** of the AGM report. Thereafter, the Chairman Audit went through the account from **pages 37-56**.

Dr Martins Akinseye (MRN04518) moved a motion for the adoption of Audit report. It was seconded by Mr Bayo Onimode (MRN04728).

### The House accepted the motion.

### Discussions

1. Mr. Akinseye (MRN04518) observed that NITDA did not support the last conference financially and wanted to know why this was so.

2. Mr. Olusoji Okunoye (MRN04774) called the attention of the house to a printer's error on NOTES 12.

3. Prince Majemite (MRN05902) appreciated NEC for their prudence in spending.

4. Mr John Chiokwe (MRN06024) noted that payables were higher than 2018 figures.

The Chairman Audit responded that the figures were accrued expenses which have to be recognized. The observation was noted.

5. Mr Rex Abitogun (MRN07359) commended the Audit Committee for a job well done. However, he wanted to know what doubtful debt was meant for. In addition, he suggested a reduction in the number of Bank Accounts the Society operates. He concluded by saying that the subscription debt was too high and called for a need for the NEC and Secretariat to do something about it.

The Chairman, Audit responded that the incoming NEC would revisit the number of Bank Accounts and take appropriate decisions on it.

On doubtful debt, it is a provision made to provide cushion for the account and not overstate the account. In addition, he added that prudence principle was applied in line with International Financial Reporting Standards (IFRS) and Nigeria General Accounting Principle (NGAP).

6. Mr Tunde Ogunremi (MRN02266) advised that the Audit Committee should crosscheck figures before publication.

Dr Sam Okide (MRN00169) moved a motion that the Audit Report should be accepted. This was supported by Mrs. Hauwa Hussein (MRN 03187)

### The House accepted the report.

### 2019/07/08: Appointment of External Auditors.

Dr Martins Akinseye (MRN04518) moved a motion that Messers Wilson Awharintefe & Co should be reappointed as External Auditors for another one year. Mr Abdulwasiiu Kailani(MRN07110) seconded the motion.

### The House passed the motion.

### 2019/07/09: Any Other Business (AOB)

1. Umar Suleiman Abdullahi (MRN10210) opined that the Fellowship Award fee of #500,000 should be reviewed downward.

The President responded that the observation was noted and the incoming NEC would look into it.

2. Mr Adeola Olaworan advocated for e-voting. He opined that as IT professionals, NEC should stop paper voting.

3. Mr Adesina Adewale (MRN 05751) advocated

e-testing for IT quiz. He added that the time-table for the test should avoid coincidence with terminal examinations; NECO and WAEC examinations.

The President responded that the incoming NEC would look into the advice.

4. Mr. Obanla Olajide. (MRN09601) advised that the Conference registration should be online and the internet connectivity should be available at conference venue. He further stressed that online articles should be freely accessible to members on paying annual dues.

5. Mr Saka Abdulkadir Bola (MRN05603) opined that IT competitions should be made more attractive. Education Committee should look for more sponsorship. The President responded that funding was a big challenge in funding IT quiz. He called on shareholders to support NCS in this area.

6. Ms. Mariam Chukwuemeka (MRN04687) advocated for automation of conference process as time management was crucial to the conference.

#### **2019/07/10: Venue of Next AGM**

The House requested incoming NEC to look into this and revert to members.

#### **2019/07/11: Vote of Thanks.**

Dr. Chris Nwannenna (00424) appreciated Prof Adesola Aderounmu and the NEC for the work done and achievements made in the past years most especially on NCS building project and advocacy in the IT industry. He concluded by wishing them all success in their future endeavours.

#### **2019/07/12: Dissolution of the 19th National Executive Council**

Mr. Adeolu Okanlawon (MRN 01530) moved a motion for dissolution of the 19th National Executive Council., while Professor Stella Chiemeka (MRN04687) supported the motion.

#### **The House accepted the motion.**

The House adjourned at 1:50pm for the election of new officers for the Society.

The election for the 20th NEC was keenly contested. The result is as seen below.

## ADDENDUM

### 2019/07/13: Election of the New National Executive Council:

S/N	Name of Contestant	Position Contested for	Scores	Remarks
1(a)	Prof Adesina Sodiya	President	114	ELECTED
(b)	Mr Jide Awe	President	31	Not Elected
(c)	Olorogun James Emadoye	President	55	Not Elected
2(a)	Dr (Mrs) Titilola Akinlade	Deputy President	99	Not Elected
2(b)	Dr. Aliyu S. Muhammadu	Deputy President	100	ELECTED
3	Mr. Olufemi S. Williams	Chairman, Publicity, Events & Trade Services Committee	Unopposed	ELECTED
4 (a)	Dr. Olanrewaju Ayannuga	Chairman, Education & Manpower Development	42	Not Elected
4(b)	Dr. Aderonke Bello	Ditto	63	ELECTED
4©	Dr. James Folorunso	Ditto	23	Not Elected
4(d)	Dr. Eyo Essien	Ditto	36	Not Elected
4(e)	Mr. Kailani Abdulsalam	Ditto	33	Not Elected
5(a)	Mrs. Shulammitte Ilebiyi	Chairman, Audit Committee	120	ELECTED
5(b)	Mr. Tunde Ogunremi	Ditto	85	Not Elected
6(a)	Prince Majemite	Chairman, Ethics & Disciplinary Committee	54	Not Elected
6(b)	Mr. Abimbola Olayinka	Ditto	67	Not Elected
6©	Dr. Charles Onyeukwu	Ditto	79	ELECTED
7(a)	Mr. Rex Abitogun	Chairman, Conferences Committee	116	ELECTED
7(b)	Dr. Martins Akinseye	Ditto	81	Not Elected
8(a)	Prof. Rasheed G. Jimoh	Ex. Officio, North Central	115	ELECTED
8(b)	Mr. Bayo Onimode	Ditto	83	Not Elected
9	Mrs. Elizabeth Orogun	Chairman, Credentials Committee	Unopposed	ELECTED
10	Prof. Oludele Awodele	Chairman, Innovation, R & D Com.	Unopposed	ELECTED
11	Dr. Samuel Okide	Ex-Officio, South-East	Unopposed	ELECTED
12	Dr. Adebukola Onashoga	Ex-Officio, South-West	Unopposed	ELECTED
13	Mr. Basseyy Essang	Ex-Officio, South-South	Unopposed	ELECTED
14	Mr. Gambo Shehu	Ex-Officio, North-East	Unopposed	ELECTED
15	Mr. Musa Mohammed	Ex-Officio, North-West	Unopposed	ELECTED

**Professor Adesina S. Sodiya FNCS**  
President

**Mr. Iyiola Ayoola FNCS**  
Executive Secretary

## PRESIDENT'S ADDRESS



**PROFESSOR ADESINA SIMON SODIYA, FNCS**  
PRESIDENT, NIGERIA COMPUTER SOCIETY (NCS)

## PRESIDENT'S ADDRESS

It is my pleasure to welcome everyone to the 2020 AGM Annual General Meeting (AGM) of Nigeria Computer Society (NCS). It became necessary to have historic virtual AGM because of the ravaging Covid-19 and the need to observe existing national and international guidelines for preventing the virus. This is indeed remarkable and we thank the Almighty God for His love over us. Despite the challenge of the pandemic, we are still able to gather to have the AGM unhindered. This further confirms that we can achieve greater things with Information Technology (IT). With this development, this AGM is expected to break the record as the best attended AGM.

The 21st National Executive Council has been showing utter determination in the continuous and effective realization of the goals and objectives of NCS. You will recall that the current executive of the NCS was elected and inaugurated on the 19th of July 2019, during the NCS Conference held at Gombe International Centre, Gombe State and we have been working so hard to enhance the relevance of our noble society.

Ladies and gentlemen, I wish to present the summary of the activities of this NEC in the last one year as follows:-

a. **Finance & Administration:** The current NEC has introduced and enforced budgeting system for enhanced accountability and transparency. A consolidated account has been created where 10% of what comes to NCS is kept. We have improved secretariat operations by providing necessary tools to support administrative and technical services to members. The secretariat complex has been given a face lift and staff have been provided with the necessary tools for efficient operation.

The only vehicle of the society that has been grounded for over four years in Abuja has been repaired and refurbished to ensure smooth operation and enhance visibility in Abuja.

b. **Rebranding:** The 2020 Calendar of activities was prepared towards the end of 2019 for advanced planning and necessary budgetary provisions by both individual members and corporate bodies. We have carefully structured the 2020 activities towards fair distribution of NCS programmes in all the geopolitical zones.

We have also constituted a committee to develop strategies for rebranding all NCS activities. The main goal of the current NEC is to refocus and rebrand all activities and programmes of NCS. Members must have noticed some innovations in our activities now.

c. **Engagement and Good Governance:** In the last one year, we have provided necessary supports to government activities in the area of IT development. Currently, NCS members are serving in many government committees and this continue to enhance NCS relevance in the IT ecosystem. Recently, we have had meaningful

and successful interactions with National Information Technology Development Agency (NITDA), National Identity Management Commission (NIMC), Nigeria Railway Corporation (NRC), Bureau of Public Enterprises (BPE), National Communication Commission (NCC), Head of Service of the federation (HoS), etc. This administration has also participated in many events organized by government agencies and other organisations.

d. **Advocacy, Publicity and Visibility:** NCS website has been upgraded and optimized for clearer navigation, quality content, user friendliness and robust functionalities. This is a continuous process and I want to appeal to members to regularly visit the website for their evaluations and feedbacks. NEC has also been able to launch monthly magazine for the Society titled e-Voice. This magazine was launched just a month in office to increase the awareness about the mandates and activities of NCS. This magazine has now become prominence and we have adopted strategy to ensure its sustainability.

NCS media engagement has now been escalated. We now press engagements fortnightly and that made NCS to be more visible. NCS programmes and activities have become more popular through renewed engagements on social media. I am sure you can all attest to the constant publicity of NCS events and updates on WhatsApp, Facebook, Twitter, Instagram, etc.

e. **Repositioning State Chapters:** This NEC has worked assiduously to create new chapters and re-awake some "sleeping" ones. Chapters like Kaduna, Sokoto, Kano, Imo, Abia, Eboyin, Edo, Ondo, Ekiti, Kebbi, etc. are now becoming strong and vibrant again. The Bye-law for chapters has recently been reviewed, updated and published. We have been able to activate platforms for direct interactions with chapters and that has made us to build very strong relationship with them. NCS now has more members through the efforts of chapters and this has significantly improve the visibility of the society. This administration has considered chapters as very important organ of NCS and we shall always accord them the necessary recognitions. Let me use this opportunity to sincerely appreciate all our chapters' chairmen for their commitment, compassion and unparalleled love they have shown in the last one year. Indeed, you have been prodigious and wondrous.

f. **Membership drive and Collaboration:** One of the major goals of this administration is to run an inclusive and robust society. When we came on board, there was an obvious indication that many people were practicing IT in this country without being under the umbrella of NCS. Realistic strategies were immediately put in place to capture people in this category. In the last one year, we have had direct interactions with many individuals and

corporate organisations. We would have visited more corporate organisations than we did if not for Covid-19. Some of the corporate organisations visited are Dangote Group Plc., Access Bank, SIDMACH, Federal Medical Centre Abeokuta, Genrosys Technologies Limited, Mira Technologies Limited, Powersoft Integrated Solution, Chams Plc., and many more. We equally had online interactions with IT practitioners in e-Tranzact, First Bank, Gtbank, GLINAG Digital, NSIA Insurance, NIBSS, NBL HealthPlus and so on. That is why we have about one thousand (1000) membership applicants within the last one year. We have also instituted a unique corporate culture that is designed to enhance members' satisfaction and create more benefits for our corporate organizations.

g. **Trademarks for Events:** We have registered two flagship events of the society as trademarks: National Information Technology Merit Awards (NITMA) and National Information Technology Exhibition (NITEX). We had to immediately take this step when some private organisations and individuals initiated same events. With this trademarking, these events are now to be solely identified with NCS.

h. **Enhanced relationship with NACOSS:** We have also taken steps to enhance our relationship with the student wing – National Association of Computer Science Students (NACOSS). Based on the recent interaction with NACOSS executives, the structure and definition of the student body will soon change. Currently, we have made NACOSS President to be attending NEC meeting as observer. We are currently working with NACOSS on the integration of NACOSS membership with NCS student membership in line with our goal of having one united society. We have also scheduled many capacity building programmes targeted at students and young innovators in our 2020 Calendar of Events.

i. **Innovation, Research and Development:** We have also instituted NCS Innovation Development Fund (NIDF) to provide support for young innovators and researchers in the field of Information Technology/Computer Science. The fund will also be used to facilitate the development of indigenous stellar

applications such as e-meeting, webinar, teleworking and so on. We are currently discussing with three organisations to provide supports for this fund. NIDF application form will be out as soon as possible.

We have never failed at publishing the yearly editions of our journal as scheduled. The journal distribution strategy adopted has made NCS journals to be available in the libraries of many institutions. We now have now profiled the contact information of Librarians of most tertiary institutions in order to foster better relationship and ensure wider distribution of NCS journals.

j. **NCS Building:** Work is still ongoing on the NCS Centre of Excellence and we still need about N400 million to complete it. I therefore appeal for the support of notable individuals and organization in order to complete the building in due course. The Chairman building committee will be presenting a comprehensive building committee report at this meeting.

k. **Education and Scholarship:** This NEC is committed to IT education for the kids and children. Consequently, we have initiated a TechKids programme in order to develop the skills and knowledge of kids and children in coding and robotics. This is a nation-wide programme that will be implemented by all state chapters. The implementation guidelines have since been sent to chapters for immediate commencement of the programme. The goal of this initiative is to make Nigeria the number one software and robotics development country in the world by the year 2030.

I wish to inform AGM that we are yet to receive the 2020 scholarship fund from Jim Ovia Foundation because the tertiary institutions are still locked down. I am sure that the fund will come immediately students resume back to school.

l. **Adhoc-Committees:** This NEC constituted several ad-hoc committees for effective realization of the NCS goals and keep to the electoral promises. Some of the committees are:-

S/N	COMMITTEES	TERMS OF REFERENCE	CHAIRMAN	STATUS
1.	IT STANDARDS, QUALITY ASSURANCE AND ENDORSEMENT	<ul style="list-style-type: none"> <li>• Identify existing quality assurance policies for IT products and services</li> <li>• To investigate the level of conformance to establish standards in production of IT products and services</li> <li>• Develop standards and quality assurance policies for IT products</li> <li>• Develop guidelines for the endorsement of IT products and services by NCS</li> <li>• Constantly make appropriate recommendations to NEC</li> </ul>	Mr. Femi Williams FNCS	Ongoing

2.	NCS REBRANDING COMMITTEE	<ul style="list-style-type: none"> <li>Suggest ways of improving service delivery of the Secretariat</li> <li>Ensure full automation of the Secretariat</li> <li>Suggest various ways of rebranding and repositioning NCS</li> </ul>	Engr. Shehu A. Gambo FNCS	Ongoing
3.	NCS BUILDING COMMITTEE	<ul style="list-style-type: none"> <li>Suggest ways of improving service delivery of the Secretariat</li> <li>Ensure full automation of the Secretariat</li> <li>Suggest various ways of rebranding and repositioning NCS</li> </ul>	Dr. Muhammad Sirajo Aliyu FNCS	Ongoing
4.	NATIONAL IT DAY COMMITTEE	<ul style="list-style-type: none"> <li>Justify the significance of National IT Day</li> <li>Propose a National IT Day</li> <li>Develop modalities and plan for celebrating/implementing National IT Day</li> </ul>	Mr. Tunde Ogunremi FNCS	Ongoing
5.	E-VOTING COMMITTEE	<ul style="list-style-type: none"> <li>Develop a proposal for a trustworthy e-Voting system</li> <li>Identify and suggest realistic implementation options for the proposed e-Voting system.</li> <li>Propose an amendment in the constitution to make adequate provision for e-Voting if necessary</li> </ul>	1. Prof. A. Afolayan Obiniyi FNCS Chairman  2. Mr. Mike Olajide FNCS/ Alternate Chairman	Ongoing
6.	COMMITTEE ON REVIEW OF CHAPTERS' BYE-LAWS	<ul style="list-style-type: none"> <li>Review the current Bye-law for Chapters</li> <li>Develop a robust and efficient operational Bye-law for Chapters</li> </ul>	Dr. Mohammad S. Aliyu FNCS	Concluded
7.	IMPACT OF COVID-19 ON THE IT SECTOR IN NIGERIA	<ul style="list-style-type: none"> <li>Design the efficient research process for evaluating the impact of Covid-19 on the IT Sector in Nigeria</li> <li>Conduct a survey (online, etc.) on the impact of Covid-19 on the IT Sector</li> <li>Analyse and make appropriate recommendations to NCS NEC</li> </ul>	Prof. R. G. Jimoh	Ongoing
8.	ADOPTION OF 5G TECHNOLOGY IN NIGERIA	<ul style="list-style-type: none"> <li>To comprehensively study the 5G radio communication network</li> <li>To identify the benefits and challenges associated with the adoption of 5G network</li> <li>To technically identify the relationship between COVID-19 and 5G network</li> <li>To suggest appropriate recommendations to government.</li> <li>The committee is expected to submit a comprehensive technical report within two weeks</li> </ul>	Dr. Rislana Kanya	Concluded
9.	NATIONAL CYBERSECURITY ADVISORY GUIDES	<ul style="list-style-type: none"> <li>Develop National Cybersecurity Advisory Guides for Nigeria</li> <li>Develop suitable Cybersecurity Programmes for Chapters</li> </ul>	Hakeem Ajjola	Ongoing
10.	SPECIAL FELLOWSHIP CONFERMENT	<ul style="list-style-type: none"> <li>To determine the relevance of giving consideration for special Professional Fellowship conferment</li> <li>Develop guidelines and conditions for special professional fellowship conferment.</li> </ul>	Dr. Muhammad Sirajo Aliyu FNCS	Ongoing

11.	ICT FOR NATIONAL SECURITY	<ul style="list-style-type: none"> <li>To study the existing insecurity situation in Nigeria and</li> <li>Formulate Technology based solution for curbing insecurity challenges in Nigeria.</li> </ul>	Air vice Marshal Udoh FNCS	Ongoing
12.	REVIEW OF NATIONAL IT LAWS AND POLICIES	<ul style="list-style-type: none"> <li>To review all IT Laws and Policies in Nigeria</li> <li>To make recommendations on possible areas of amendments to reflect current development</li> <li>To propose and draft required IT Laws to be presented to National Assembly.</li> <li>To make further recommendations on IT Laws and policies.</li> </ul>	Mr. Dave Iyare - Chair Prof. A. A. Obiniyi - Alt. Chair	Suspended
13.	ICT FOR NATIONAL DEVELOPMENT	<ul style="list-style-type: none"> <li>To assess the extent in which ICT has engendered good government and promote development</li> <li>To constantly formulate strategies for using ICT to promote good government</li> <li>To develop a road map for IT adoption and development in Nigeria (this is deliverable within two months after the inauguration)</li> <li>To advise promptly on any critical national issue that relate to IT</li> </ul>	Prof. A. E. Okeyinka	Concluded
14.	GRANTS	<ul style="list-style-type: none"> <li>1. Constantly seek available national and international grants available for NCS as a non-profit organization</li> <li>2. Develop stellar grant proposals for NCS</li> <li>3. Submit grant proposals/applications on behalf of NCS subject to the approval of NEC.</li> </ul>	Prof. O. Awodele FNCS	Ongoing
15.	DATA ANALYTICS FOR NATIONAL DEVELOPMENT	<ul style="list-style-type: none"> <li>Carefully identify the data needed for solving national challenges and enhance national development. The first assignment will be on Covid-19.</li> <li>Formulate strategies for dynamic data warehousing or big data storage</li> <li>Develop appropriate and realistic data analytic procedures</li> <li>Develop the strategies for implementation</li> <li>Prepare implementation plan and budget for the project.</li> </ul>	Prof. O. Awodele FNCS	Ongoing
16.	e-HUB IMPLEMENTATION COMMITTEE	<ul style="list-style-type: none"> <li>Develop a proposal for the setting of a physical or virtual hub for the Society</li> <li>Execute the proposal as approved by NEC</li> <li>Constantly developing plans and targets for the hub</li> <li>Ensure sustainability of the hub</li> <li>Identify and build technical and professional relationships with existing hubs in Nigeria.</li> <li>6. Ensure all startups, young innovators; hub administrators and users are registered with NCS and CPN</li> </ul>	Prof. O. Awodele FNCS	Ongoing



17.	PARTICIPATION IN PRIVATELY ORGANISED PROGRAMME	<ul style="list-style-type: none"> <li>• To develop the guidelines for the endorsement of programmes/events organised by private organisations or individuals.</li> <li>• To develop the justification for the guidelines.</li> <li>• To suggest enforcement policies and procedures for guidelines.</li> <li>• To identify and report regularly programmes that fall into the category</li> <li>• To possibly get CPN to gazette guidelines and rules in this regard</li> <li>• To possibly develop a draft bill in this regards</li> <li>• To handle any other related issues on this</li> </ul>	Dr Mohammad Sirajo Aliyu FNCS	Concluded
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**Conclusion:**

Il cannot end this speech without thanking the elders of this profession for their commitments and sacrifices at all times. We appreciate our partners and collaborators for ensuring continuous existence of the society. Special recognition and respect to all distinguished members attending this meeting.

While counting on your continuous unflinching supports at all times, I wish to assure you that this present NEC will continue to work assiduously towards taking this society to enviable heights.

Thank you and God bless.

**Prof. Adesina S. Sodiya FNCS**  
President, NCS

## EXECUTIVE SECRETARY'S REPORT



**MR. IYIOLA AYOOLA** FNCS  
EXECUTIVE SECRETARY, NIGERIA COMPUTER SOCIETY (NCS)

## Executive Secretary's Report

The President, Prof. Adesina S. Sodiya  
The Deputy President, Dr. Mohammad Sirajo Aliyu  
The Provost College of Fellow, Prof. Nike Osofisan  
Deputy Provost, Mr. Sam Juwe  
Members of the National Executive Council  
Past Presidents  
Past Provosts  
Distinguish Fellows  
Members of the Nigeria Computer Society  
Gentlemen of the Press present  
Ladies and Gentlemen

### 1. Preamble

Glory be to God for giving us another privilege once again this year to report the progress made in the past twelve month. This year is very unique in the lives of the entire universe and Nigeria Computer Society is not an exception. No thanks to the pandemic COVID-19 that is ravaging the entire World. Everyone is adapting a NEW NORMAL as working from home and online transaction become a new order. This year's Conference would have taken place a month ago at Uyo, Akwa Ibom State but for the COVID-19 and its antecedent consequences. This has lead to virtual meeting today being the first of its type in the history of NCS. On behalf of the National Executive Council, the entire NCS Secretariat Staff, I welcome you all wherever you are to the Annual General Meeting (AGM) of our Society. Thanks be to God Almighty for keeping us safe and HIS protection over all of us. This administration came into power over a year ago, and many progressive structures were put in place in earnest.

### 2. National Executive Council

During the last twelve months, four (7) regular meetings (2 Physical, 5 Online) were held by the National Executive Council as shown in the table below.

Date	Venue	Nature
18/07/2019	Gombe	Regular
06/08/2019	NCS Secretariat	Regular
07/10/2019	Online	Regular
28/10/2019	Online	Regular
14/02/2020	Online	Regular
23/04/2020	Online	Regular
08/06/2020	Online	Regular

The summary of attendance is as follows:

S/N	NAMES	DESIGNATION	% OF ATTENDANCE
1	Prof. Adesina S. Sodiya	President, NCS	100%

2	Dr. Muhammad Sirajo Aliyu FNCS	Deputy President, NCS	100%
3	Prof. Adesola Aderounmu FNCS	Immediate Past President, NCS	29%
4	Prof. Charles Uwadia FNCS	President CPN	71%
5	Dr. Yele Okeremi FNCS	ISPON President	29%
6	Dr (Mrs.) Florence Babalola	President, NiWIIT	100%
8	Otunba Peter Arogundade FNCS	President, ITSSP	29%
9	Prof. Afolayan A. Obinyi FNCS	President, AITP	86%
10	Mr. Raphael Omosola FNCS	President, NITPCS	71%
11	Mrs Shulammitte Ayobami Ilebiyi FNCS	Chairman, Audit Committee	100%
12	Dr.(Mrs) Aderonke Bello FNCS	Chairman, Education and Manpower Development	100%
13	Mr. Femi Williams FNCS	Chairman, Publicity, Events and Trade Services	57%
14	Mr. Ayodeji Rex Abitogun	Chairman, Conferences Committee	100%
15	Prof. Oludele Awodele FNCS	Chairman, Innovation, Research and Development Committee	100%
16	Mrs. Elizabeth Orogun FNCS	Chairman, Credentials Committee	86%
17	Dr. Charles Onyeukwu FNCS	Chairman, Ethics and Disciplinary Committee	57%
18	Dr. (Mrs) Sadiat Adebukola Onashoga FNCS	Ex-Officio	100%
19	Dr. Samuel O. Okide FNCS	Ex-Officio	71%
20	Prof. Rasheed Gbenga Jimoh	Ex-Officio	86%
21	Mr Mohammed Musa Abubakar FNCS	Ex-Officio	71%
22	Engr. Shehu A. Gambo	Ex-Officio	71%
23	Mr. Bassey Okwong Essang FNCS	Ex-Officio	29%
24	Mr. Iyiola Ayoola FNCS	Executive Secretary	86%

## 3.0 COUNCIL COMMITTEES REPORT

### 3.1 Conferences Committee

The conferences committee is saddled with the responsibility of planning and implementing the Society sponsored conferences, specialize symposiums/seminars, and workshops. The present committee members were constituted by the NEC at her meeting of August 6<sup>th</sup>, 2020. The committee adopted to be meeting online as members are not in same location. Since the maiden meeting on 15<sup>th</sup> of November 2019, the committee had met 12 times to define review, plan, and implement strategies for a successful conference.

To realize its vision, the committee in consultation with NEC has been working closely with Innovation, Research & Development Committee, Publicity, Trade, events Services Committee and the secretariat. The committee in the year under review carried out the following activities.

#### 1. 14<sup>th</sup> Nigeria Computer Society (NCS) International Conference held in Gombe.

The 2019 international conference was held from Tuesday 16<sup>th</sup> to Thursday 18<sup>th</sup> July, 2021 at the International Conference Center, Gombe, Gombe.

The theme of the conference; *“Smart Nations, Digital Economies & meaningful Lives”*, was adjudged to be very apt and timely by stakeholders considering the challenges faced in digital inclusion in the country. The conference presents strategies and opportunities for digital inclusion and national growth. It is not a surprise that shortly after the conference, the Federal Government of Nigeria renamed the Ministry of Communications Technology as Ministry of Communications and Digital Economy.

The successful and well attended event had in attendance 700 delegates within and outside Nigeria including 300 new members and 10 corporate organisations. Notable dignitaries from national and state levels including The Governor of the state, His Excellency, Muhammadu Inuwa Yahaya and his wife, Her Excellency Hajiya Asmau Inuwa Yahaya MNCS and the Emir of Gombe, Alh. (Dr.) Abubakar Shehu Abubakar III. The Governors of Nasarawa, Bauchi, Yobe and Tarraba were ably represented. The President & Chairman in Council, Computer Professional (Registration Council of Nigeria), Prof. Charles Uwadia FNCS, The former Director/General of National Information Technology Development Agency now Hon. Minister of Communications and Digital Economy, Dr. Isa Ali Ibrahim Pantami FNCS and former Vice Chancellor, Abubakar Tafawa Balewa University, Prof. Usman Aliyu Ei-Nafaty who presented the Keynote Address.

The Speakers and presenters drawn from different sectors including private, public organisations and the academia provided relevant and rich papers in a logical order across five plenary and 6 parallel sessions. There was also demonstration of solutions by youth and entrepreneurs across the country.

Other key activities were the Opening ceremony, College of fellows' breakfast, Presidential dinner, IT competitions, Election of new executives and closing banquet.

**Post Conference Activities:** Detail evaluation of conference activities were review with documentation of lessons learnt. Letter of appreciation was sent to dignitaries and key sponsors. Communique was developed and sent to all stakeholders.

#### 2. 15<sup>th</sup> International Conference

The advancement of digital technologies and its viral spread in the society is transforming the world economy into an autonomous digital economy with opportunities for national growth. The heart of emerging technologies such as the big data analytics, artificial intelligence, internet of things, cloud computing, robotics, internet of vehicles, blockchain, self-driving vehicles, etc. is data. The fourth industrial revolution is a journey to the transformation of the industry to autonomous industry and it will be integrated into the digital economy.

The conference theme, *"Emerging Applications & Technologies for Industry 4.0"* was chosen to address the challenges and present strategies for developing autonomous digital economy. This was presented to the NEC for consideration and upon approval, the committee commenced work on publicity and awareness working with the Research and Innovation committee, publicity committee and the secretariat.

The conference earlier slated for July 13-15, 2020 at Ibom Hall, Uyo, Akwa Ibom state having secured the commitment of the Akwa Ibom State Government as a major partner. This plan was jettisoned due to the novel Coronal Virus pandemic. The committee then proposed a virtual conference for consideration by NEC and it was graciously approved for implementation.

Planning a virtual conference was not as easy as one would think as it is the first and we had no historical information or any process asset to rely on. However, we are encouraged by the support of NCS NEC and our members believing in our ability to deliver. The commitment, openness and willingness to learn and acquire new knowledge by committee members are well commended.

### 3.2 CREDENTIALS COMMITTEE

The Credentials Committee had regular meetings. The main function of the Committee is to screen application forms and process same for the purpose of admitting new members into the Society.

**(2019-2020)** A total of **1012 (One Thousand and Twelve)** forms were processed during the year and **780 (Seven Hundred and Eighty)** members were registered into the various categories of membership.

During the year the following were awarded with the **Professional Fellowship** of the Nigeria Computer Society.

They are:

1. Mrs. Christy Ifeyinwa **UBA**
2. Dr. (Mrs.) Adebukola Saidat **ONASHOGA**
3. Dr. Olusoji Babatunde **OKUNOYE**
4. Mrs. Asmau **YAHAYA**
5. Dr. (Mrs.) Veronica Ijebusomma **OSUBOR**
6. Prof. Adebayo Felix **ADEKOYA**
7. Mrs. Catherine Ada Ngozi **NWACHUKWU**
8. Mr. Abiodun Adedoyin **TALABI**
9. Dr. (Mrs.) Ifeyinwa Angela **AJAH**
10. Dr. (Mrs.) Sururah Apinke **BELLO**
11. Mrs. Comfort Temitayo **ADERELE**
12. Mr. Moses Okechukwu **ONYESOLU**
13. Mrs. Oghale **AKPOBOME**
14. Dr. Onaolapo Francisca **OLADIPO**
15. Mr. Olalekan Olanrewaju **OLABODE**
16. Mr. Christopher Ogbonna **OKEKE**
17. Mr. Usman Abdullahi **ALI**
18. Mr. Olubukola Daniel **ADEKOLA**

Also, Honorary Fellowship award was given to:

1. Prince Senator Dr. Gbolahan **DADA**

### 3.3 INNOVATION, RESEARCH AND DEVELOPMENT COMMITTEE

#### Research and Development Workshop:

The Research and Development (R&D) Workshop took place at Bell University, Otta from 6<sup>th</sup> to 9<sup>th</sup> November, 2019. The workshop was well attended and recorded a huge success. Another R&D was scheduled to hold by 11<sup>th</sup> to 13<sup>th</sup> March, 2020 at University of Lagos, Akoka, but due to the graduation slated for the same week, it was postponed. The next R&D will take place immediately after the COVID-19 pandemics normalized or via online platform.

#### Journal Publications:

The journal publications has been regular in the year under review. Four volumes of the International Journal of Computer Science and its Application (IJCSA) and International Journal of Information Security, Privacy and Digital Forensics (IJISPDF) were published. These are:

- <sup>35</sup>/<sub>17</sub> Journal of Computer Science and Its Applications Volume 26, Number 2, December 2019
- <sup>35</sup>/<sub>17</sub> Journal of Computer Science and Its Applications Volume 27, Number 1, June 2020
- <sup>35</sup>/<sub>17</sub> International Journal of Information Security, Privacy and Digital Forensics Volume 3, Number 2 December 2019.
- <sup>35</sup>/<sub>17</sub> International Journal of Information Security, Privacy and Digital Forensics Volume 4, Number 1 June 2020.

#### Journal distribution to higher school of learning

Effort is still on going to ensure that our journals are circulated to higher schools of learning offering Computer Science and related courses within the country. We appeal to all colleagues to please encourage librarians in their respective institutions to subscribe to the journals in order to enhance further smooth distribution.

#### Update on Conferences and Journals indexed by Scopus

We received 95 papers and all submitted papers were screened through Turnitin for originality, 20 accepted for inclusion in Springer Advances in intelligent system and computing, 55 for inclusion in Nigeria Computer Society conference proceedings while 19 papers were rejected for high level of similarity with many copy and paste portions over 50% similarity. In total, 75 papers were accepted. We received papers from different part of the world including United Kingdom, Sweden, Iran, Norway, Pakistan, Malaysia, South Africa, Qatar, Slovenia and Australia.

Approval has been secured from Springer to publish all The Top rated accepted papers of the EATI 2020 NCS International conference in Advances in Intelligent Systems and Computing series indexed in Web of Science ISI proceedings, Scopus, DBLP, Ei Compendix.

The approval of the NCS Journal indexed by Scopus will be concluded as soon as the issues of subscription fees is finalized.

### **3.4. Education & Manpower Development Committee:**

#### **Preamble**

The committee was sub-divided into three to ease the fulfillment of assigned responsibilities namely Tech Students, Mentorship and Webinars. The main committee had regular online meetings.

#### **Tech Students**

The NCS quiz competition was expanded with the introduction of a project-based IT competition for both secondary and tertiary levels. The use of paper and pen examination for WhizKids competition was eradicated. The current modality is strictly online and application is free nationwide. On this premise, a total of 945 applications were received for the Whizkids quiz competition. With the support of Quomodo Systems Ltd at no cost to the society, we designed the online quiz platform for the competition. The first stage was held from March 16 – 19, 2020. A total of 695 participants took the quiz during the specified timeline, and as a result of the high rate of performance, 64 participants were shortlisted for the second stage held July 16 – 17, 2020. The final stage will be held during the Virtual Conference in August, 2020. It is pertinent to note that the global pandemic had an adverse effect on our planned activities. We received sponsorship from Vetebra Ltd and Quomodo Systems Ltd.

Furthermore, the society is on the verge of developing free online IT related courses at the secondary level. Some of the courses will be based on the computer studies curriculum stipulated by the government while others will be on emerging trend in technology. A new Technology Kids Development programme tagged "TKD" will be launched across the nation under the flagship of NCS. State chapters will monitor and implement using the format of school clubs, regular training and holiday bootcamps. The scholarship scheme process has been revised and applications have been received for the 2020/2021 scholarship scheme award.

#### **Webinars**

In fulfilling one of our obligations, NCS Webinar series was launched on November 18, 2019. The first webinar titled "Building an African/Nigerian Cybersecurity Economic Sub-sector" was held on November 18, 2019. The webinar was moderated by Dr. (Mrs.) Aderonke Bello and the Guest Speaker was Mr. Abdul-Hakeem Ajjola, CEO, CS2 consultancy limited. The second webinar titled "Artificial Intelligence for Business" was held on January 29, 2020. The Guest Speaker was Mr. Osaze Ezekiel, the managing partner of Initium Analytics. The third webinar titled "Design Thinking for System Design" was held on February 26, 2020. The Guest Speaker was Mr. Bunmi Okunowo, Chief Innovation officer, Quomodo Systems Limited. The fourth webinar titled "Adoption of 5G – The Pros & Cons" was held on April 11, 2020. We had three speakers in person of Mr. Muyiwa Lekuti, CEO, OML Konsults LLC, USA, Mr. Shola Oshilaja, CEO, Campus Technologies, UK and Mr. Wole Asalu, CEO, Quomodo Systems Ltd, Nigeria. The fifth webinar titled "Post Covid-19 Recovery Strategy: Role of IT" was held on May 7, 2020. The Speakers were Prof. Sodiya, President (NCS); Mr. Kashifu Inuwa, DG (NITDA); Mr. Chris Uwaje, CEO (Connect Technologies Ltd), Mr. Prasanna Burri, CEO (Dancom Technologies Ltd), and Mr. Kehinde Sogunle, CSA (Lead Resources Ltd). The fourth and fifth webinars were panel discussions and speakers were able to share their various perspectives. The webinars were well attended and we look forward to even better attendance in the future.

#### **Mentorship**

We are partnering with some organizations that will accept young graduates as Interns. Likewise, we have identified some organizations that will mentor new start-ups

### **3.5 Publicity, Events and Trade Services Committee**

### **3.6 Ethics and Disciplinary Committee.**



The committee met two times within the period under review, one physical meeting at the National secretariat on the 3<sup>rd</sup> of December, 2019 and one virtual meeting on the 24<sup>th</sup> of May, 2020. In addition to this the Ethics committee also discuss other relevant issues regularly through our WhatsApp platform without necessarily scheduling a meeting. It was agreed that the committee should not wait until ethical or disciplinary cases are brought to us before we act. Accordingly it was unanimously agreed that we introduce a whistleblower policy through which complaints can be brought to us for appropriate action. We also agreed to design and forward to NEC for approval AN ONLINE INCIDENT reporting form to enable members of the Society and nonmembers to document and forward all incidents to the committee for action. The committee agreed to make available a special email address for members to use to lodge their complaints or report incidents they will like the Ethics and disciplinary committee to know. The online incident report form allows members and nonmembers wishing to report incidents through whistle blowing to do so without hindrance. It was also agreed that chapter Chairmen, zonal reps and the Deputy President should assist the committee to police the zones to gather information for the work of the committee. This will go a long way to keep an eye on our industry for any unethical activities or indiscipline among members that can damage our reputation as a professional body. Accordingly the online incident report form was designed and has since been approved by NEC and implemented. It was also agreed that NCS IT standards and procedures be developed to guide and assist members who are solution providers. NEC agreed to the idea and a much broader subcommittee was set up by the NCS President to work on this. The job of this committee will include quality assurance and endorsement. When this assignment is completed and implemented, it will go a long way to ensure that our IT products and services meet international standards and quality assurance. This will promote local content because it will encourage the industry to buy with confidence the products and services of our members. The Ethics Committee Chairman is a member of this subcommittee. Finally the Ethics committee was saddled with the responsibility of reviewing some of the articles of the constitution occasioned by a request from one of the past Presidents of NCS to effect some amendments. This exercise was also completed in record time and forwarded to NEC for discussion and acceptance.

#### 4.0 INTEREST GROUPS' REPORTS

##### 4.1 Nigerian Women in Information Technology (NiWIIT).

Three (One physical and two online) NIWIIT NEC meetings were held during the year of report. The well prepared for 6<sup>th</sup> National Conference and 5<sup>th</sup> Workshop and Gala Night of Nigerian Women in Information Technology (NiWIIT) with the theme **Boosting Digital Inclusion: Questioning the Gender Representation** was initial slated to take place between 3<sup>rd</sup> and 4<sup>th</sup> of June, 2020 at Leisure Spring Hotel, KM 5, Iwo-Ibadan Rd., Osogbo, Osun State couldn't hold because of the COVID-19 Pandemic and the Federal Government restriction on large gathering and interstate travelling.

Furthermore, the NiWIIT election that was also slated to hold on 4<sup>th</sup> of June, 2020 during our 2020 AGM was later shifted to be held on 16<sup>th</sup> of July, 2020 during NCS physical 2020 annual conference in Uyo, Akwa Ibom State could not take place either. This is because the NCS 2020 conference changed to be held from physical to virtual, plus the very fact that no single nomination form has being submitted (source: NiWIIT Election Committee) as at 7pm on the deadline (18<sup>th</sup> of June, 2020) for submission of the NiWIIT 2020 election nomination forms.

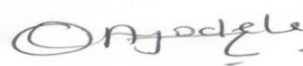
Therefore, sequel to the above reasons and other circumstances and logistics beyond the NiWIIT NEC control, the NEC decided that our 2020 Annual Conference, Workshop & AGM and the election be postponed indefinitely but **submissions of nomination forms continue till new closing date is announced by the NiWIIT Electoral Committee via NiWIIT NEC.**

Dr. Florence Babalola



President

Dr. Olukemi Ayodele



Secretary

#### 4.2. Academia in Information Technology Profession (AITP).

AITP is an umbrella body for all academia in Information Technology and related fields in tertiary institutions such as Monotechnics, Research Institutions, Regulatory Agencies and Commissions (such as NUC, NBTE, NCCE and NITDA), Colleges of Education, Polytechnics and Universities. The body is poised to advance quality teaching and research in Computer Science, Information and Communication Technology with their applications and deployment to professional practice in education at all levels. The group also serves as the collective voice and power of academia in Computer Science and Information Technology by interacting with the public and private sectors including government at all levels on all matters directly or indirectly affecting the academia.

The activities of AITP in the Nigeria Computer Society (NCS) year ending July, 2020 is as follows:

1. The group held a successful skill-gap workshop in Digital Bridge Institute, Lagos from 9<sup>th</sup> to 11<sup>th</sup> October, 2019.
2. The body held regular bi-weekly meeting except in December, 2019 and during the Peak of COVID-19 lockdown.
3. AITP was regular in the NCS Council meetings and participated fully.
4. International Conference on Information Technology in Education and Development (ITED 2020) with the theme *"Fostering IT Ecosystem for Effective Realization of the Fourth Industrial Revolution"* was supposed to hold in University of Abuja Science Auditorium, from the 17<sup>th</sup> to 19<sup>th</sup> March, 2020; which could not hold due to Academic Staff Union of Universities (ASUU) strike and Covid-19 lockdown. However, the conference was finally held virtually from 28<sup>th</sup> to 30<sup>th</sup> July, 2020.
5. Many other planned programmes of the group were cancelled due to Corona Virus (COVID-19) pandemic.

The group employ all academia who have not registered with the body to register immediately so that we can together build our country. Thank you for your supports.

#### 4.3 Institute of Software Practitioners of Nigeria ( ISPON)

**ISPON ROUNDTABLE:** We organised a Roundtable themed "Nigeria's Indigenous Software Industry Optimised" facilitated by Mr. Adegunle Ajibade, a Software Architect and CEO of Aajimatics Canada. The roundtable sought to a radical overhaul of the development of below par software applications which provides the excuse for the purchase of foreign software. Extensive discussions by industry professionals brought to fore the importance of developing standard products in order to quash the narrative that indigenous software cannot compete globally. Roles and skillsets to achieve these were defined and members were admonished to adhere to.

**ICTEL PARTNERSHIP:** The Lagos Chamber of Commerce and Industry (LCCI) organizers of the ICT & Telecommunication (ICTEL) Expo reached out to **ISPON** for partnership for the 2019 edition of its ICTEL EXPO 2019. The partnership was for **ISPON** members to exhibit their software solutions at the exhibition during the expo. **ISPON** also helped provide apt support to the organizers of the event.

**SIMEON AGU PRIZE FOR BEST SOFTWARE ENTREPRENEUR OF THE YEAR:** at the Nigeria Information Technology Merit Awards (NITMA) 2019, **ISPON** handed out its customary Simeon Agu Prize for Best Software Entrepreneur of the Year award in honour of her founding president. 3 candidates were shortlisted by set guidelines and Mr. Chuks Onyebuchi, CEO, Union Systems Limited emerged winner of the prize after a round of voting by members.

**ISPON YEAR END ROUNDTABLE:** We wrapped up the year's activities by organising a roundtable event themed "The Future of Software in Nigeria". The roundtable was centred around discussions on the future of software in Nigeria, what direction software development is taking and its implication on business. The panellists, a mix of industry veterans and startups, gave critical insight on the topic which sparked up a robust interactive session afterwards which led to the event overshooting the advertised duration. The roundtable was sold out, even though I held after close of business on a weekday

and attracted both members of the institute and software practitioners not under our umbrella. It was a befitting way to end the year's activities.

**NCDC ENGAGEMENT:** In the wake of increased cases of COVID-19 infections in Nigeria, **ISPON** reached out to the Nigeria Centre for Disease and Control (NCDC) to proffer professional support towards the fight against the dreadful pandemic. We offered software solutions to aid tracking and control activities of the centre to increase containment and reduce transmission of the virus.

**POST COVID-19 WEBINAR SERIES:** After the first phase of easing the lockdown, we hosted the Post COVID-19 Webinar Series aimed at addressing the new normal as brought about by the pandemic. The webinar series were in 2 parts, the first was themed "COVID-19: Imperatives, Implications and Role of Software Industry" while the second was themed "COVID-19: Opportunities and Strategies for the Software Industry". The webinar series had panelists of repute drawn from Regulators, Industry Practitioners and Startups from Nigeria, USA and Canada. They were both well attended, rich in content and produced firm resolutions.

**INDUSTRY ADVOCACY:** Our advocacy continued in the last year as we constantly engaged the Ministry of Communication and Digital Economy, the Nigeria Communications Commission (NCC), the Bureau for Public Procurement (BPP) and the National Office for Technology Acquisition and Promotion (NOTAP).

#### **4.4. NIGERIA INFORMATION PROFESSIONALS IN CIVIL & PUBLIC SERVICES (NITPCS).**

**VISION:** Advocate professionalism, conducive environment for continuous career development and progression; protection of member's interest and condition of their practice.

**MISSION:** To support government in the implementation its information technology (IT) policies and professionalization of "IT" practice in the Nigeria civil & Public service.

#### **CREATION OF NIGERIA INFORMATION TECHNOLOGY PROFESSIONALS IN CIVIL AND PUBLIC SERVICE (NITPCS) AN INTEREST GROUP OF NCS.**

##### **HISTORICAL BACKGROUND:**

The situation ICT Staff before was describe as thus: "ICT Professionals and Practitioners in the Government Circle were like a sheep without a shepherd" with no specialized pressure group or Advocacy group within the NCS fold dedicated to speak for ICT Implementation of policies and programmes, and protection of the working condition and professional interest of IT Professionals in the Federal, State & Local Government-Ministries, Department and Agencies (MDAs) at all levels. Therefore, Mr. Raphael Ayodele Omosola, Fncs Conceived the idea and make a proposal for the creation of Nigeria information Technology Professionals in civil and Public service to Nigeria computer society (NCS).

The National Executive Council (NEC) of the Nigeria Computer Society (NCS) which met on Tuesday 22<sup>nd</sup> of July, 2014 approved the creation of an interest Group (IG) of Information Technology Professionals in Civil/Public Service in Nigeria (Those in the Employment of Government at all levels; the Federal, State and Local Government Councils in the Nation). That is Mr. Raphael Ayodele Omosola, Fncs is the initiator (Founder) of Nigeria Information Technology Professionals in Civil & Public Service (NITPCS).

##### **AIMS AND OBJECTIVES OF THE GROUP ARE:**

- ✓ To advocate for the interest of IT professionals in Government –MDAs in Nigeria (Federal, State and Local Governments).
- ✓ To enable governments at all levels with necessary technology tools to ensure efficiency and productive and transparency.

- ✓ To collaborate with relevant Government Agencies for foster the interest of our members and to build capacity.
- ✓ Provide the platform for interaction with OEMs to ensure that optimum value is derived.
- ✓ To provide a forum where all IT stakeholders can connect, collaborate and learn.

The interest group has installed the Minister of Communication as its Grand patron and the Director-General National Information Technology Development Agencies (NITDA) as its Patron.

### ACTING CAPACITY OF NITPCS NEC MEMBERS

Mr. Raphael Ayodele Omosola, Fncs was acting in capacity as president of NITPCS with others Executives until NITPCS was able to organized first Technology in Government (TIG) Summit/Expo/AGM in Obasanjo Space Centre at Abuja FCT in 2016 then the acting National Executives including the AG. President were Confirmed as full capacity at the first Summit were well attended, including the Vice President of Nigeria His Excellency Prof. Yemi Osinbajo (SAN) able represented by the Honorable Minister of Communication Barr. Adebayo Shittu, Fncs NCS President Prof. G. Aderonmu Fncs, President/Chairman CPN, Prof. Ele Asor, Fncs NCS Executive Secretary, Mr. Iyiola Ayoola Fncs, CPN Ag. Registrar Mr.Olusile Minister of Communication, Barr. Adebayo Shittu at closing ceremony and other dignitaries (Important People).

The following Acting NITPCS NEC Members that was confirmed to full capacity in 2016 by the NITPCS AGM.

- |                                |   |                                   |
|--------------------------------|---|-----------------------------------|
| 1. National President          | - | Mr. Raphael Ayodele Omosola, Fncs |
| 2. Deputy President            | - | Mr. Ebenezer A. Ajayi             |
| 3. Secretary                   | - | Mr. Philips Okoronkwo             |
| 4. Treasurer                   | - | Mrs. Jumoke F. Ajao               |
| 5. Financial Sec               | - | Bulama Muhammed Dahiru            |
| 6. Public Relation Officer     | - | Dr. Damilola M. Akinseye          |
| 7. Legal Adviser               | - | Aniekan Etiebet                   |
| 8. Ex – Officio Member (North) | - | Barr. Bello Aliyu Mohammad        |
| 9. Ex-Officio Members (South)  | - | Patience Spenser                  |
| 10. NITDA Rep.                 | - | Dr. Usman Abdullahi Gambo         |

Furthermore, the 2<sup>nd</sup> Technology in government (TIG) Summit/Expo/AGM held in Crystal Palace Hotel Plot 29, Port Harcourt Crescent off Gimbya Street Area II Garki, FCT-Abuja. In 2017 summit /Expo/AGM also well attended like first summit including the Honorable Minister of Communication, Barr. Adebayo Shittu, permanent Secretary's respective Ministry of Budget/Planning, DG-NITDA representative Dr. Usman Abdullahi Gambo, NCS Deputy President, CPN representative and other organization heads.

The 3<sup>rd</sup> Technology in government (TIG) Summits/Expo/AGM 2018 were organized & held also in the same venue, Crystal palace hotels Area II, Garki, Abuja FCT, Abuja and well attended for 3 days 5<sup>th</sup>-7<sup>th</sup> December, 2018 and Election were also conducted by NITPCS Electoral Committee Headed by Professor Adesina Simon Sodiya, Fncs therefore, some NEC Members were re-elected & new members were elected for 2years service.

The NITPCS NEC members as follows:

- |                             |   |                                    |
|-----------------------------|---|------------------------------------|
| 1. National President       | - | Mr. Omosola Raphael A. Fncs        |
| 2. Deputy President         | - | Al-Mustapha Bello                  |
| 3. Secretary                | - | Mr. Okoronkwo Philips (Not active) |
| 4. Financial Sec/ Treasurer | - | Dr. Olorunyomi Segun omotayo       |
| 5. Assistant Treasurer      | - | Usman Lawal                        |
| 6. Publicity Secretary      | - | Dr. Akinseye M. Damilola, Fncs     |
| 7. Assistant Secretary      | - | Engr. (Mrs.) Maimuna Haliru        |
| 8. Chairman of Event        | - | Prof. Jimoh, Rasheed Gbenga        |

9. Chairman, Membership & Capacity Building Development - Engr. Ogochukwu, Ifeanyi Frank
10. NITDA Rep. - Dr. Usman Abdullahi Gambo
11. Legal Adviser - Barr. Etiebet, Aniekan

In addition, the NITPCS Technology in Government (TIG) Summit/Expo/AGM for last year 2019 was held between Wed 16<sup>th</sup> – Friday 18<sup>th</sup> October, 2019 in Crystal Palace Hotel (The Exclusive Haven) Off Gimbiya Street Area II Garki, Abuja FCT, Nigeria.

The Theme: BUILDING INFORMATION TECHNOLOGY SUSTAINABLE DEVELOPMENT.

#### ACHIEVEMENTS:

Bye and large we have many achievements few will be mentioned as follows:

1. Office accommodation
2. Membership Drive
3. Sensitization
4. Organization of Summit/Capacity Building
5. We had liaised with all agencies for training in IOT for all directors as from next year 2021.
6. All ministries at Federal levels had been visited for collaborations for the deployment of local content.

**Office accommodation:** At present, we have secured an office accommodation at SB84 Gwarinpa Life-Camp Ultra-Modern Plaza, Karmo Road, Kado, and Abuja FCT.

**Membership:** We have spread membership in all the States of the Federation, our coordinators are also present in all the state to manage the affairs of the association in the state.

**Sensitization:** We started consulting all Federal Permanent Secretaries of the Federation and Heads of Agencies throughout the Federation.

We had successful completed Technology in Government (TIG) Summit/Expo/AGM 2016, 2017, 2018 & 2019 organized by the NITPCS, hence we are looking forward to hold this year summit via webinar by December, 2020, where members will deliberate on the relevant of ICT in economic advancement during and after COVID-19.

In addition, having started collaborating with NITDA to train all our members throughout the Federation.

#### 4.5 NCS-INFORMATION TECHNOLOGY SYSTEMS AND SECURITY PROFESSIONALS (ITSSP)

The years 2019/2020 period under review were all eventful and business like for ever-increasing scope of cyber security challenges and the need to keep pace with technology innovations that will continue to put such challenges in check.

The first event that unfolded within our information security group of NCS was the election of new set of executive officers for the year 2019-2021 with emergence of the immediate past Managing Director/CEO of SIDMACH Technology LTD, Chief APS Arogundade as the group President to take over from Prof. Sodiya Adesina Simeon the current President of NCS, and Echewodoh Liberty (VP), Abdulrahim Abdulwasiu, Samotu Barakat, Adegboyega Gani (Late), Haruna Ismail, Dr. Charles Onyeukwu, Engr. Gambo Shehu, Sakariyah Bolakale, Nworji Francis and Dr. Akinseye Martins.

#### <sup>35</sup>/<sub>17</sub> ITSSP EXECUTIVE RETREAT AND CONFERENCES

ITSSP successfully held a 2 Day-retreat to enhance its road map activities on the theme: IT Security, Its Concept and Management, with D-G NITDA (represented by Chris Okeke) and Tope Aladenusi a Cyber Security Expert and consultant

from Deloitte as facilitators on Tuesday, 19<sup>th</sup> November, at Ostra Hotels, Jobi Fele way, Behind MKO Garden Alausa Ikeja CBD.

ITSSP Delegates attended the Nigeria Communication Commission (NCC) Cyber security 2020 conference programme on Thursday, 13<sup>th</sup> February 2020, at Congress Hall, Transcorp Hilton Hotel, Maitama, Abuja. The President was invited to present a paper on Cloud Computing at the University of Lagos Cyber-Security Workshop and the paper was presented by Dr. (Mrs) Titi Akinlade a strong member of the group. Various other conferences were as well attended on invitations.

### <sup>35</sup>/<sub>17</sub> **IMPACT OF GLOBAL PANDEMIC**

We as well recognise the impact of the Global pandemic of Covid19 on our activities up until recently.

### <sup>35</sup>/<sub>17</sub> **DEMISE OF EXECUTIVE OFFICER**

On a sad note we witness the demise of the ITSSP Chairman Strategies, Cooperation and linkages and one of the foundation member, Mr. Adegboyega Gani. May his soul rest in perfect peace.

### <sup>35</sup>/<sub>17</sub> **ADMINISTRATIVE STRUCTURE**

The view to put sustainable administrative structure in place for effective functional organisation was a successful agenda which in-turn improved the activeness of members in the group activities with the implementation of membership administration software.

We are looking forward to more eventful 2020/2021.

## **5.0. Reports from Chapters**

Our various State Chapters are really work hard and making meaningful impact in the growth of the Society and by extension the growth and development of IT and the Nation. I sincerely thank all State Chapters' Executives for their steadfastness, solidarity, and Commitment to our dear Society.

### **5.1 EDO STATE CHAPTER**

Name of Chapter	EDO STATE
Present Executive	<p><b>Chairperson:</b> Dr. (Mrs) Veronica I. Osubor  <b>Vice Chairman:</b> Kester O. Omoregie  <b>Immediate Past Chairman:</b> John Brown Oviasuyi  <b>Secretary:</b> Pastor Idahagbon Blessing David  <b>Treasurer:</b> Johnson Aghogho  <b>Publicity Secretary:</b> Obamedo Osayande  <b>Financial Secretary:</b> Obaseki Efosa Osadolor  <b>Zonal Representative (South):</b>  <b>Zonal Representative (Central):</b>  <b>Zonal Representative (North):</b></p>
Two major activities of the chapter during the year (not more than 100 words)	<p>1. Re-activation of the State Chapter  The chapter was dormant for several years. In revitalizing it, several face to face meetings were held with old members. A new Chapter Executive was then constituted to pilot the affairs of the chapter when we started having fairly good participation.</p>

	2. Formulation and Implementation of Work Plan The chapter has drawn up a work plan for the year which included an aggressive membership drive, sensitization of old members, fund raising and seminars on contemporary issues. The membership drive and sensitization of old members are already yielding positive results.
Finance	Income for the Year: ₦41,000 (Personal donations from members) Expenses for the Year: ₦36,000 (Hosting of meetings) Balance: ₦5,000
Challenges During the Year	- Most of the old members are owing backlog of annual dues which is discouraging them from participating in our activities. - In view of the enormous task of resuscitating the chapter, COVID-19 pandemic frustrated our efforts.
Chapter's Membership Strength	263 (Most are inactive in the Chapter due largely to indebtedness)
Other Information	Considering the high indebtedness of most members in the state arising mainly from our many years of inactivity, the Chapter is praying for partial debt forgiveness for members. This will serve as a big boost in bringing back the old members.



Chairperson Signature



## 5.2 KATSINA STATE CHAPTER

Name of Chapter	Katsina State Chapter	
Present Executives	Chairman: Vice Chairperson: Secretary: Assistant Secretary: Treasurer: Financial Secretary: Publicity Secretary: Welfare: Special Duties: Assistant Publicity Secretary: Immediate Past Chairman:	Bature Salisu Aminatu Maikudi Hadi Mamman Masari Tukur Danjuma BK Zainab Lawal Sani Sani Zaharaddeen Yusuf Salisu Funtua Ibrahim Sani Iliya Muhammad Muntasir Yakubu Shamsu Shehu Dr. Muhammad Sirajo Aliyu

Two major activities of the chapter during the year (not more than 100 words)	<ol style="list-style-type: none"> <li>1. Public enlightenment and promoting Nigeria Computer Society (NCS) in Katsina State.</li> <li>2. Public enlightenment and awareness on how IT can be utilized for Prevention, Precaution and Control of COVID-19.</li> <li>3. Courtesy Visits to some IT Stakeholders, in order to establish and improve partnership and membership drive of the Society.</li> <li>4. Collaboration with the State Government in Promoting the Profession in the area of local content and explore new technological innovations.</li> </ol>
Finance:	Income for the Year: One Hundred and Eighty Thousand Naira Only (₦180,000.00) as contribution realised from the ExcOs. Expenses for the Year: The chapter spent about One Hundred and Sixty Thousand Naira Only (₦160,000.00)
Challenges during the year	<ol style="list-style-type: none"> <li>1. Lack of income due the present economic crisis facing the world.</li> <li>2. Difficulty in convincing IT related professionals to register with the Society and mostly due to the cost implication</li> </ol>
Chapter's Membership Strength	About 300 members including those awaiting the 2020 Induction.
Other Information	There is need for the National body to create more opportunities of boosting the financial capacity of the State Chapters.

**Bature Salisu**

.....  
Chairman Signature

**Hadi Mamman Masari**

.....  
Secretary Signature

### 5.3 LAGOS STATE CHAPTER

Name of Chapter	NCS LAGOS STATE CHAPTER
Present Executives	<p>Acting Chairman – Olakunle OLADIPUPO mnscs  Secretary – Ahmed 'Bola TIJANI mnscs, mcpn  Treasurer – Tunde OGUNREMI fnscs, mcpn  P.R.O – Emmanuel Akinyemi FAMBEGBE mnscs, mcpn.  Financial Secretary – Francis NWORJI mnscs, mcpn  Chairman, Publications Committee – Doyin TALABI fnscs , mcpn  Chairman, Learning and Development Comm – Dr. Olusoji B. Okunoye fnscs, mcpn  Chairman, Compliance Committee – Engr. (Mrs) Flora Omolara OLUMAKIN. mnscs, mnse, mcpn  Chairman, Membership Committee – Rasheed OLU-AJAYI mnscs, mbcs, fcitn  Chairman, Publicity Committee – Ismail Oriyomi HARUNA mnscs, mcpn, mnim, mitssp  Chairman, Events Committee – Nicholas ENYIKA mnscs  Assistant Secretary – Samson AJOSE mnscs  Chairman Mentoring Committee – Adeniran Ismail ADEGOKE mnscs  Students' Coordinator – Linda Uju OBIAZI mnscs, mcpn, chmc.</p>



	Immediate Past Chairman – Dr. Charles ONYEUKWU fncs
Two major activities of the chapter during the year (not more than 100 words)	1) Chapter's 2019 Conference Held on 31st October, 2019.  2) First General Meeting of Year 2020 and Inauguration of New Executive Members Held on 30th January, 2020.
Finance:	Income for the Year ₦ 3,218,000. 00 Expenses for the Year ₦ 3,185,745.50
Membership strength	2,700
Challenges during the year	
Chapter's Membership Strength	
Other Information	The Chapter Chairman, Mr Gani Adegboyega mncs died in his residence on 21st April, 2020. The Vice Chairman now acts as Chairman. An E-Condolence Form for Mr. Adegboyega was created and circulated for members to fill. Members were asked to donate financially to the cause of raising fund for the late Chairman's family.

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Ahmed 'Bola TIJANI mncs  
Secretary, NCSLAGOS

.....  
Olakunle OLADIPUPO mncs  
Ag. Chairman, NCSLAGOS

#### 5.4 ZAMFARA STATE CHAPTER

Name of Chapter	NCS Zamfara State Chapter
Present Executives	Chairman: Mohammed M Abubakar Secretary: Jamilu Waziri Treasurer: Salman Publicity Secretary: .....AY Shehu ..... .....
Two major activities of the chapter during the year (not more than 100 words)	1. Dissolved the Exco on expiration of the two years term and constituted a care-taker committee to run and conduct election.  2. Interlude because of CORVID-19 Pandemic
Finance:	Income for the Year: NIL  Expenses for the Year: NIL

Challenges during the year	CORVID-19 PANDEMIC LOCKDOWN
Chapter's Membership Strength	45
Other Information	

Mohammed M. Abubakar, FNCS

Jamilu Waziri

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Chairman Signature

Secretary Signature

## 5.5 ABUJA CHAPTER

Name of Chapter	Nigeria Computer Society (NCS) Abuja	
Present Executives	<b>NAME</b>	<b>POSITION</b>
	Olusegun Sunday ALABI	Chairman
	Mariam O. CHUKWUEMEKA	Vice Chairman
	John Olayemi ODUMESI	General Secretary
	Hauwa Yahaya Abubakar	Treasurer
	Emmanuel OKOI	Publicity Secretary
	Omobolaji S. ADETIPE	Assistant General Secretary
	Chuks ONUOHA	Director, Strategy & Innovation
	Oniesi EMUEJEVOKE	Director, Membership Drive & Welfare
Ayodeji Rex ABITOGUN	Immediate Past Chairman	
Two major activities of the chapter during the year (not more than 100 words)	<p><b>1. NCS ABUJA CHAPTER TECHIES' HANGOUT INITIATIVE</b> Techies' Hangout Initiative (THI) is an initiative of NCS Abuja Chapter, which was launched on January 30, 2020. THI is an event, Physical/Online/TV/Radio Series where IT Professionals discuss trending and prospective ICT developmental issues in relation to businesses, national economy and youth's development. It also creates opportunities for research, startup mentoring and development that attracts/brings in collaboration and sponsorship.</p> <p><b>2. NCS ABUJA CHAPTER WEBINAR SERIES</b> The Webinar Series was born out of the zeal to create values for the society, enhance membership drive through knowledge sharing and training on virtual platforms resulting from the COVID-19 pandemic lockdown. The series started as Weekly Webinar Series (WWS) on April 8, 2020 and from May 20, 2020 it is now Biweekly Webinar Series (BWS). It has featured eight (8) IT professionals so far and this will continue for Abuja chapter's existence.</p>	
Chapter's Membership Strength	<p><sup>35</sup><sub>17</sub> As at April 12, 2019, NCS Abuja Chapter is made up of five hundred and sixty-eight (568) members based on the records obtained from the NCS' National Secretariat. Meanwhile, we have not been able to ascertain the actual membership base. So, as part of our efforts to actualize this, the chapter is embarking on development of a dynamic chapter membership portal, which will also serve as dashboard for other services that could raise income for the chapter.</p>	

	DESCRIPTION	AMOUNT (₦)
Finance	Income (October 2019 - June 2020)	320,000.00
	Expenses (October 2019 - June 2020)	518,479.03
	Available balance (June 2020)	1,178,285.32
Challenges during the year	<sup>35</sup> / <sub>17</sub> Inability to ascertain the actual number of chapter membership. We only rely on the list obtained from the National Secretariat, which include those out of Abuja.	
	<sup>35</sup> / <sub>17</sub> COVID-19 lockdown stalls most of our programs that we intended to generate funds from.	
Other Information	<sup>35</sup> / <sub>17</sub> <b>COURTESY CALLS FOR COLLABORATION:</b> We paid courtesy call on few organizations in year 2020 that span through GDLI, NTA, NAN, DBI, QUION & Fed. Min. of Environment.	
	QUARTERLY GENERAL MEMBERSHIP MEETINGS: We held two membership meeting on October 10, 2019 (Physical) and March 30, 2020 (Virtual). The next online general meeting is holding in the first week of July 2020.	

  
Chairman Signature

  
General Secretary Signature

## 5.6 OGUN STATE CHAPTER

### NCS CHAPTERS INFORMATION

Name of Chapter	Nigeria Computer Society, Ogun State Chapter
Present Executives	Chairman: Mrs Adekunle Olatundun Anifat Vice Chairman: Mr Taofik Tola Ajagbe Secretary : Mr Oluseyi Simon Bamgboye Treasurer: Mr Akeem Oketokun Financial Secretary: Mrs Abisola Akinsanya Publicity Secretary: Mr Niyi Orisakiya Social/Welfare Secretary: Mr Abolore Logunleko Assistant Secretary: Mrs Omoyeni Johnson Immediate Past Chairman: Alhaji Abdulfattah Odusanya

Two major activities of the chapter during the year (not more than 100 words)	<p>The 10<sup>th</sup> Edition of Information Technology Contest among Tertiary Institutions in South – West region. The Competition is aimed at encouraging the young professionals to increase their interest in building a suitable software for the nation to solve most of the national problems. This year’s edition took place at Crescent University, Abeokuta between Monday 9<sup>th</sup> December and 10<sup>th</sup> December, 2020. Many higher institutions participated and some softwares were developed.</p> <p>The 10<sup>th</sup> Year Anniversary Celebration of Nigeria Computer Society, Ogun State Chapter and 20<sup>th</sup> year in existence. The celebration was held between 19<sup>th</sup> and 21<sup>st</sup> February 2020. The activities include visitation to schools with career talk where the students were encouraged to pick interest in computing. The Foundation laying ceremony of Ogun State Secretariat which is situated in a choiced site, at Okemosan, Abeokuta close to state secretariat took place. Ogun IT Merit Award and Investiture Night (OGITMA). It was held at Valley View hall (Inside Government House) , Isale Igbehin,Abeokuta. Members and Prominent individuals who has excelled and supported ICT were awarded.</p>
Finance:	<p>Income for the Year: #3,737,750</p> <p>Expenses for the Year: # 3,661,035</p>
Challenges during the year	The major challenge of the year is funding. Most of our members and sponsors could not reach out to us because of the nationwide lockdown. Their business were greatly affected.
Chapter’s Membership Strength	300 members
Other Information	

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Chairman Signature

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Secretary Signature

### 5.7 Ekiti State Chapter

Name of Chapter	NCS EKITI STATE CHAPTER		
Present Executives	Chairman:	OGUNLOLA, O. O.	08030707614
	Vice Chairman:	OLORUNYOMI, Olusegun	08035831463
	Secretary:	FELE, Taiwo	08039102420
	Treasurer:	LAWAL, Fatimah	08034301587
	Publicity Secretary:	JIDE-ABE, Abiola	08062926140
	Chairman, Education	: Abiodun Opeyemi	08064011167
	State Coordinator NIWIIT:	FELE, Yetunde Olamide	08032882878

Two major activities of the chapter during the year (not more than 100 words)	(i) The state Chapter co-hosted Virtual Seminar titled "Safety and Security on the Internet" held at Zoom Online and YouTube Live Streaming on Saturday 13th, June 2020.  (ii) The state Chapter hosted Virtual Seminar titled "COVID-19: Harnessing Digital Technologies for Sustainable Livelihood" held at Zoom Online and YouTube Live Streaming on Saturday 27th, June 2020.
Finance:	Income for the Year: ₦ 158,000.00  Expenses for the Year: ₦ 121,000.00
Challenges during the year	(i) Lack of Fund: The chapter is mostly surviving mostly by the sacrifices of the committed Executive Members who are always ready to sacrifice the little funds they have. (ii) Non-recognition of NCS in the scheme of public and private sectors has also hindered members' interest in contributing to NCS activities in the state.
Chapter's Membership Strength	The membership strength of NCS members in Ekiti State Chapter is over one hundred and fifty seven, even though many of these members do not often attend our monthly meetings.
Other Information	The Chapter has recorded in the period an increase in membership due to awareness campaign and advocacy visit to MDAs, Organisations and Schools.

Chairman Signature

Secretary Signature



### 5.8 Oyo State Chapter

Name of Chapter	Oyo State
Present Executives	1. Chairman – Dr. Seyi Osunade 2. Secretary – Dr. Philip Achimugu 3. Treasurer - Mr. Idris Abdulhameed 4. Publicity Secretary - Mrs. Folashade Ibitowa
Two major activities of the chapter during the year (not more than 100 words)	Monthly Meetings: The chapter was able to start meeting on the second Thursday of every month.  Membership drive: The chapter increased its efforts to get more members across the state. Students in the postgraduate computer science courses and private IT operators were encouraged to join.  Membership dues payment: On receipt of list of debtors from the national secretariat. Contacts were made with members. Efforts are still ongoing.
Finance:	Income for the Year N 68,000.00 (approximately)

	Expenses for the Year N 60,000.00
Challenges during the year	The meeting time (4pm) excluded some members from participation.
Chapter's Membership Strength	70
Other Information	The current state executives were unanimously allowed to continue for another tenure of 2 years.




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Chairman Signature

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Secretary Signature

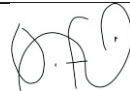
### 5.8 Osun State Chapter

Name of Chapter	OSUN STATE CHAPTER
Present Executives	Chairperson: Dr. R. N. Ikono Vice Chairperson: Dr. I. K. Ogundoyin Secretary: MRS. O. F. Towobola Assistant Secretary: Dr. A. Ogunde Treasurer: Mrs. R. O. Adebisi Publicity Secretary: Mr. Y. O. Adebayo Conference and Publication: Dr. I. P. Gambo Education and Manpower: Dr. E. Ishola Welfare: Dr. O. O. Amoo Audit: Mr. O Adeyemo Ex Official: Dr. J. O. Folorunso
Two major activities of the chapter during the year (not more than 100 words)	<ol style="list-style-type: none"> <li>1. <b>REVITALIZATION OF THE STATE CHAPTER:</b> This was achieved through courtesy and advocacy visits and constitution of liaison officers in various zones in the state.</li> <li>2. <b>SENSITIZATION AND AWARENESS :</b> This was achieved through a robust dissemination of information from the national body through the state Whatsapp platform. Sanitization of the state platform. Mobilization of secondary schools to participate in IT competitions.</li> <li>3. <b>NACOSS:</b> Incorporation of NACOSS and its activities into the chapter programme.</li> <li>4. <b>VIRTUAL PROGRAMME:</b> Organization and participation of zonal virtual seminar on safety and security on the Internet.</li> </ol>

Finance:	Income for the Year: ₦82,000.00 Expenses for the Year:
Challenges during the year	<b>Funds:</b> The Chapter's expenses have been on charity from some of the executive members. <b>Commitment:</b> Commitment of members towards achieving set goals for the year. <b>Programme:</b> Inability to successfully finalize and organize a major programme before the COVID-19 pandemic lockdown.
Chapter's Membership Strength	102 registered members
Other Information	The state chapter is currently working towards an e-conference to address and bring to the fore critical roles that IT will play in the Post- COVID-19 pandemic era covering health, education, economy, governance and other crucial sectors.



Chairman Signature



Secretary Signature

### 5.9 Cross River State Chapter

Name of Chapter	Cross River State
Present Executives	Chairman: Prince Ana Vice Chairman: Paul Umoh Secretary: Ayei Ibor Treasurer: Victoria  <b>Liaison officers</b>  1. Dr. David Egete and Dr Essien Eyo -University of Calabar, Calabar  2. Pastor Maurice Effiom and Mr. Darlington Izuki -Cross River University of Technology, Calabar  3. Mr. EreokonOnikoniju and Mr. Antigha Antigha -Ministry of ICT
Two major activities of the chapter during the year (not more than 100 words)	1. Visited the new commissioner for ICT Cross River State, for collaborations

	2. The chapter partook in the just concluded JAMB examination, and also held a workshop at CRUTECH for undergraduate students
Finance:	Income for the Year:  Expenses for the Year:
Challenges during the year	<ol style="list-style-type: none"> <li>1. The inability of the state government to collaborate with the chapter for ICT-based projects.</li> <li>2. Lack of government support for the funding of chapter projects</li> <li>3. Inability of NCS to ensure that all ICT-based activities are under the supervision of registered NCS members, who must supervise, vert and sign all ICT-related contracts in each state of the federation. Thus, the interest of most members in the chapter is waning as they see no gains in the membership of the society.</li> <li>4. Poor response to chapter activities by members</li> </ol>
Chapter's Membership Strength	44 – 50
Other Information	<ol style="list-style-type: none"> <li>1. Training of students on web development and introduction to Python programming: June – September 2019</li> <li>2. Sensitization of Primary and Post-Primary Schools on useful apps for promoting teaching and learning</li> <li>3. NCS should institute grants to encourage its members in the academia</li> <li>4. The scholarship scheme should be reviewed as there are so many complaints of its execution</li> </ol>

Prince Ana

Ayei Ibor

Chairman Signature

Secretary Signature

### 5.11 Benue State Chapter

Name of Chapter	BENUE STATE CHAPTER
Present Executives	<ol style="list-style-type: none"> <li>1. Chairman: DR. SIMON T. YANGE</li> <li>2. Vice Chairperson: MRS. GRACE ERDOO ATEATA</li> <li>3. Secretary: MR. DAVID T. YAAKUGH</li> <li>4. Asst. Secretary: MS. SANDRA M. YUGH</li> <li>5. Treasurer: MS. GRACE DOOSHIMA GBOR</li> <li>6. Financial Secretary: MRS. THERESA IGBE OGWUCHE</li> <li>7. Publicity Secretary: ENGR. PAUL-BEN AJENE</li> <li>8. Ex-Officio: MR. TERNA ABUUL</li> </ol>
Two major activities of the chapter during the year (not more than 100)	<ol style="list-style-type: none"> <li>1. Organization of NCS Benue State Chapter 2020 Conference.</li> <li>2. Organization of Capacity Building programs in</li> </ol>



words)	<ul style="list-style-type: none"> <li>i. Digital Marketing</li> <li>ii. Web programming</li> <li>iii. Grant/Loans/Business Development for ICT Startups.</li> </ul> <p>Also,</p> <ul style="list-style-type: none"> <li>iv. Summer ICT Classes for Kids and</li> <li>v. Workshop on Code of Conduct for IT Professionals in Benue State.</li> </ul>
Finance:	<p>Income for the Year: ₦ 691,500 (sources: Freewill donations)</p> <p>Expenses for the Year: ₦ 683,550</p>
Challenges during the year	<ul style="list-style-type: none"> <li>1. Lukewarm attitude of members towards activities of the Chapter.</li> <li>2. Inadequate funds for running of the Chapter.</li> <li>3. Poor communication and coordination of the National leadership with State Chapter leaders on affairs of the Chapters.</li> </ul>
Chapter's Membership Strength	71
Other Information	<ul style="list-style-type: none"> <li>1. Establishment of NACOSS in Tertiary Institutions in Benue State.</li> <li>2. Development of a website (ncsbenue.org.ng) for the Chapter.</li> <li>3. Development of Bye-Laws for the Chapter.</li> <li>4. Introduction of physical fitness activities for the Chapter and</li> <li>5. Organization of IT Week and Benue IT Merit Awards.</li> </ul>

Chairman Signature

Secretary Signature

## 5.12. Ondo State Chapter

Name of Chapter	Ondo
Present Executives	<p>Chairman: Citp. Ebenezer Olajuyigbe <i>PhD</i></p> <p>Vice Chairman: Citp. Moses Adejube</p> <p>Secretary: Citp. (Mrs.)Aderonke Thompson <i>PhD</i></p> <p>Assistant Secretary: Engr. Korede Owa</p> <p>Publicity Secretary: Citp. Ayo Kupoluyi</p> <p>Financial Secretary: Citp. David Akinwumi <i>PhD</i></p> <p>Treasurer: Citp. (Mrs.) Titilayo Aiyetan</p>
Two major activities of the chapter during the year (not more than 100 words)	<p><b>1. NCS Relevance in the State</b></p> <p><b>a. NCS Keynote Address</b> by NCS State Secretary and Asso. Prof., of Computer Science, Dr. Aderonke Thompson at Staff Retreat, ICT Centre, Univ. of Medical Sciences (UNIMED), Ondo, Jan. 14, 2020.</p> <p><b>b.</b> Visit of EXCO members to Ondo State Info Tech Agency (SITA).</p> <p><b>2. Monthly Webinar</b></p> <p>1<sup>st</sup> titled: "Leveraging on ICT for Giant Strides in all Fields" by Dr. Ebenezer Olajuyigbe, State Chairman and Director, ICT, UNIMED, Ondo, April 23, 2020.</p> <p>2<sup>nd</sup> titled: "Post COVID-19: Business and Economic Survival" by Mr. Babafemi George, CEO, ETranzact, Ghana, May 27, 2020.</p> <p>3<sup>rd</sup> titled: "Internet Routing Security Using IRR, RPKI, and PeeringDB" by Engr.</p>

	Wale Oronti, Principal Network Engineer, CRC, FUTA, June 30, 2020.  Collaborated with other NCS South West State Chapters to co-host Virtual Seminar titled "Internet Safety and Security" on Sat. 13 June, 2020.
Finance:	
Challenges during the year	Members Response to Meeting and payment of Dues
Chapter's Membership Strength	70
Other Information	Members are eager to see NCS pioneering the push for payments of "Scare Skills Allowance" and other "Allowances" accrued to her.  In most working places, IT staff are not rightly placed, some are under REGISTRY, ADMIN, FINANCE Dept. etc. There is need for NCS to look into proper career placement and structure of members.

Signed 17<sup>th</sup> June, 2020

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Chairman Signature

.....  
Secretary Signature

### 5.13. Anambra State Chapter

Name of Chapter	<b>ANAMBRA STATE CHAPTER</b>
Present Executives	<b>Chairman:</b> FAKOYA, ANTHONY OLUSANYA <b>Vice Chairperson:</b> Mrs Azodo Chiioma Egbeahadike <b>Acting Secretary:</b> Mrs Okpala Amara Chinyer <b>Ass. Acting Sec.</b> Mrs Mmaduekwe Blessing <b>Treasurer:</b> Dr. Mrs Umeh Maryrose <b>Actg Financial secretary:</b> Mr Chieme Gabriel <b>Publicity Secretary:</b> Mr Arthur Enweka <b>Welfare officer:</b> Mrs Obiokafor Ifeyinwa ..... .....
Two major activities of the chapter during the year (not more than 100 words)	<ol style="list-style-type: none"> <li>1. Special meeting of the state chapter with the NCS National President- Professor S.A. Shodiya, Prof. Anigbogu sylvanus – The Dean of Faculty of science, Dr Samuel Okide – The South East Representative of NCS on Membership re-awakening and benefits @ Nnamdi Azikiwe University computer science department library. Date: 24-01-2020</li> <li>2. Online meeting on initiation and formation of a new digital Anambra NCS: New <b>dynamic</b> website that will include membership portal, online Journals for members etc. The committee is headed by the PRO. Date:</li> </ol>

	<p>22-04-2020</p> <p>3. We also meet on every 1<sup>st</sup> Thursday of the month. New chapter bank account was initiated and opened with Fcmb after the monthly meeting held in February 2020 for membership transaction.</p> <p>Details of account: Name: Nigeria Computer Society, Anambra State Chapter Account no. 6705362015</p>
Finance:	<p><b>Income for the Year</b> #21,000:00</p> <p><b>Expenses for the Year</b> #11,400:00 was spent on refreshments and meeting's miscellaneous</p> <p><b>Balance in the bank</b> #9600:00</p> <p><b>Our official banker</b> is First City Monument Bank – <b>FCMB</b> Account name: Nigeria Computer Society, Anambra State Chapter Account number: 6705362015</p>
Challenges during the year	Care free attitude
Chapter's Membership Strength	32+
Other Information	

FAKOYA, Anthony Olusanya

Chairman

Mrs Okpala Amara

Actg Secretary

Mrs Mmaduekwe Blessing

Asst. Acting Secretary

#### 5.14. Imo State Chapter

Name of Chapter	<b>Imo State</b>
Present Executives	<p>Chairman: Dr Stanley Adiele Okolie Vice Chairman: Dr A. O. Agbakwuru Secretary: Mr Donatus Njoku Assistant Secretary: Mr Chidiebere Ugwuogbulam Treasurer: Dr (Mrs) C. A. N. Nwachu Financial Secretary: Mrs Prisca PRO: Mr Jude Anozie Provost: Mrs Chioma Chigozie Ex-Officio: Chief Chris Chinedu Agogbu Ex-Officio: Dr O. F. Uzoh Ex-Officio: Chief Larry Osuagwu Ex-Officio: Prof. Oliver Osuagwu Ex-Officio: Dr (Mrs) E. C. Nwokorie</p>
Two major activities of the	Awareness Tour to AIFCE Owerri.

chapter during the year (not more than 100 words)	<p>Awareness Tour to IMSU Owerri. Attraction of new NCS fellowship position. Awareness Tour to FED POLYNEK Owerri. Increase in Membership. Facilitation of Update of members national financial status. Increase in awareness of members for NCS National Programmes. Regular Chapter meetings until cancelation of the last one as a result of ASUU Strike and COVID-19 pandemic. Members Welfare. Facilitation of Effective Synergy between NEC and Imo State Government that facilitated Imo State Government's Acceptance to host 2020 NCS National Conference. Chairman's Active Representation of the Chapter at various NCS National Committees. Participation of the State Chapter in the streamline of the proposed National State Chapter Bye-Law.</p>
Finance:	<p>Income for the Year: Not available.  Expenses for the Year: Not available.</p>
Challenges during the year	<p>Cancellation of 2020 Imo State Chapter Conference as a result of the earlier proposed host of the National Conference. COVID-19 Pandemic Lockdown.</p>
Chapter's Membership Strength	To be reconciled with the National.
Other Information	None.

**Dr S. A. Okolie**  
Chairman Signature

**Mr D. O. Njoku**  
Secretary Signature

### 5.15. Kaduna State Chapter

Name of Chapter	KADUNA
Present Executives	<p>Chairperson: Mrs. Margaret John David Vice Chairman: Yusuf Umar Secretary: Umar Buhari Ali Treasurer: Maryam Abdullahi Ako Publicity Secretary: Musa Aliyu Adamu</p>
Two major activities of the chapter during the year (not more than 100 words)	<p><b>1- Membership drive:</b> Visit to Parastatals – this was carried out in order to meet and interact with existing members of the association in various organizations, and to encourage those yet to join to become members. Some of the places visited include: WAEC, NBTE, KASU, NOUN, NBAIS, NTI and KADPOLY.</p> <p><b>2- Seminar on google marketing</b></p>

	Delivered by resource persons from google Nigeria.  <b>3- CSR Palliative support project during Covid-19 lockdown:</b> This was carried out with a view to reach out to members of the association who were facing economic hardship due to the lockdown. Well to do members gave their contributions which was delivered to some deserving members.
Finance:	Income for the Year: N113,500  Expenses for the Year: N64,100
Challenges during the year	The major challenge which halted all activities of the association was the lockdown imposed in Kaduna state since the 28 <sup>th</sup> of March, 2020. As a result, all activities lined up had to be suspended, pending when the lockdown is relaxed. Payment of dues has also not been encouraging as most members continue to ask what they stand to benefit from the association in view of the fact that nothing has been going on in the state chapter for a very long time due to security challenges. However, the new EXCO have taking the sensitization up with a view to improving the perception of members.
Chapter's Membership Strength	Two hundred and twenty (220) as at Dec 2019 based on the database obtained from the National Headquarters. However, as a result of our advocacy visits and membership drive, the chapter facilitated the registration of 30 new members, while some are at 50% stage of registration process.
Other Information	

Margaret John David

Umar Buhari Ali

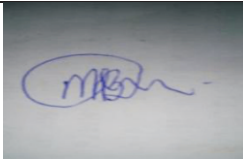
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Chairman Signature

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Secretary Signature

### 5.16. Sokoto State Chapter

Name of Chapter	Sokoto State Chapter
Present Executives	Chairman: Mal. Muhammed Bello Aliyu Secretary: Dr. Aminu Muhammad Bui Asst. Secretary: Mr. Kissinger Sunday Treasurer: Mal. Abubakar Ibrahim Financial Secretary: Mal. Maniru Malami Umar Publicity Secretary: Mal. Mukhtar Ibrahim Hussaini Ex-officio: Alhaji Ahmad Isa Chafe Immediate Past Chairman: Dr. Nasiru Abubakar Daniya
Two major activities of the chapter during the year (not more than 100)	1. Inauguration: The state executives were all inaugurated on the 15th of

words)	February, 2020 by the National Deputy President Dr. Muhammad Sirajo Aliyu. 2. Visitation and Awareness Creation:- The state chapter embarked on courtesy visits to various ministries and agencies within the state in a bid to formally introduce the society to them and also to interact with ICT compliant staff in a bid to getting them to register with the society having explained the benefits to them.
Finance:	Income for the Year: N9,750 Expenses for the Year: N7,500
Challenges during the year	Covid19 and Financial Challenges
Chapter's Membership Strength	Low at the moment but work is actively on going to recruit members.
Other Information	



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.....AMB.....

Chairman Signature

Secretary Signature

### 5.17.Zamfara State Chapter

Name of Chapter	NCS Zamfara State Chapter
Present Executives	Chairman: Mohammed M Abubakar Secretary: Jamilu Waziri Treasurer: Salman Publicity Secretary: .....AY Shehu ..... .....
Two major activities of the chapter during the year (not more than 100 words)	1.Dissolved the Exco on expiration of the two years term and constituted a care-taker committee to run and conduct election.  2. Interlude because of CORVID-19 Pandemic
Finance:	Income for the Year: NIL

	Expenses for the Year: NIL
Challenges during the year	CORVID-19 PANDEMIC LOCKDOWN
Chapter's Membership Strength	45
Other Information	

Mohammed M. Abubakar, FNCS

Jamilu Waziri

.....  
Chairman Signature

.....  
Secretary Signature

### 5.18 Kano State Chapter

Name of Chapter	NCS KANO CHAPTER
Present Executives	Ag. Chairman: Ibrahim Maijama'a Ag. Deputy Chairman: Samaila Jibrin Ag. Secretary: Aliyu Heidar Umar Ag. Treasurer: Maryam Gumel Ag. Publicity Secretary: Lukman Bayero
Two major activities of the chapter during the year (not more than 100 words)	<ol style="list-style-type: none"> <li>1. Chapter Website Creation and Launching</li> <li>2. Submission of proposal for chapter election</li> <li>3. New members mobilization</li> <li>4. Election Registration platform creation</li> </ol>
Finance:	<p><b>Income for the Year</b>  <b>Estimated income:</b>  <b>Annual Dues: N11,000 * 160 members = N1,760,000</b>  <b>AGM: N25,000 * 160 members = N4,000,000</b></p> <p><b>Expenses for the Year</b>  N250,000 (Website Creation, Election platform, Flyers/Banners, Logistics/Entertainment)</p>
Challenges during the year	<p>COVID-19 Pandemic caused cancellation of Chapter's election and monthly activities.</p> <p>New membership registration delay. E-Registration recommended especially due to lockdown when physical forms can not be sent via courier. Many members find it difficult to register online</p>
Chapter's Membership Strength	Approximately 160 Members (As captured by the secretariat)
Other Information	

.....  
Chairman Signature

.....  
Secretary Signature

## 6.0. Ex-Officio

### 6.1. Ex-Officio South West

#### STRATEGIC ACCOMPLISHMENTS OF MY VOW – 70%

The South-West ex-Officio office is saddled with the responsibility of supporting the growth of the six state chapters of Nigeria Computer Society within the region. At the first strategic meeting of NCS NEC held in November 2019, I presented the program of activities to be achieved during my tenure:

- i. Strengthening the six state chapters via harmonization
- ii. To support the interest of NCS with respect to enhancing Membership strength
- iii. Organize Webinars to promote IT Education
- iv. To hold a South-West IT summit
- v. To expand the CPN induction of Computer Science Graduates within the South-West region

This report chronicles the giant steps I have taken in achieving these. Within the one year dispensation, there abound an incontrovertible evidence that a new dawn has broken forth in the six state chapters in the South West region of NCS. Following were the activities embarked upon:

#### 1. SOUTHWEST STATE CHAPTERS' EXECUTIVE RETREAT

In ensuring that members are up-to-date in their professional callings, an executive retreat “ **Unraveling the Potentials of Leadership**” was organized for the South-West State Chapter Chairmen and their executives in November 2019. The retreat objectives were but not limited to; sensitization of leaders on membership mentoring, building strategic structure for corporate membership management; building strategy in bridging the gap between academia and the industry players and improving IT professionalism. It was however, ended with a charge on all SW State Chapters to organize a program for their members and community before March, 2020.

#### 2. CONSTANT MONITORING AND ENCOURAGEMENT

Constant monitoring of the chapter has been the order in the last one year. A close contact was made directly with the individual state's chairman. To enhance group interaction, a WhatsApp platform was equally enabled. As a result of this effort, the Ondo State chapter was livened remarkably. A Tweeter handle **#southwest4ict** was set and likewise a an email address [southwest@ncs.org.ng](mailto:southwest@ncs.org.ng) and a YouTube channel were created to project our activities . In order to be rightly guided, a vision was set for the south-west region reading “**Harnessing IT Potentials for Productivity and Growth**”.

#### 3. VIRTUAL SEMINAR ON INTERNET SECURITY AND SAFETY

In order to train on how programs are organized for an impactful achievement, a virtual seminar on “**Staying Safe on the Internet**” was organized having the preparation done by all the six state chapters as a consortium. This program was held in June 2020 on Zoom application, with 315 participants from Nigeria, UK, USA, Korea, Malaysia and South Africa. Commendable reports were received from all participants. A communique detailing guidelines to keeping safe on the internet was released to the general public and published on the NCS websites. At the end of this seminar, some participants were eager to be members of the society and we assisted in processing their applications.

As a result of all these sensitization strategies, the state chapters geared up their activities by organizing periodic programs, which urged their membership drives. The COVID 19 pandemic did not give room for CPN Induction of Computer Science



graduates in the Higher Institutions within the South-West Region as planned. It is however believed that more institutions will take part after the unprecedented situation. The South-West Coordinator/Ex-Officio hereby calls on stakeholders to support the numerous anticipated programs for the remaining part of the year 2020. It is my prayer that by the end of my tenure in office, I would have achieved the remaining 30% of my vow.

Thanks to everyone!

## 6.2. Ex-Officio South East

### Executive Summary

After the 2018 -2019 conference as I assumed office, I discovered that most of the chapters in this zone were not functional. Chapters like Enugu, Abia and Ebonyi. My immediate action was to inaugurate these chapters. They immediately started functioning until the outbreak of COVID-19 pandemic.

Below is now the various activities in various chapters during this time of pandemic.

In **Anambra state**, online meetings were used in place of physical meeting and the chapters were able to initiate programs that that included object-oriented programming, creation of chapter websites. Talks on artificial intelligence, and machine learning .All these were geared into capacity development of members and their meetings hold every first Thursday in the week.

In **Imo chapter**, a new executive emerged after an election with the helm of affairs being piloted by Dr Stanley Okolie as chairman. The chapter immediately went into action by touring various institutions of higher learning, engaging in intensive debt drive to recover enormous debt being owed by members. Apart from this the chapter also held monthly meetings where capacity building seminars were done. Online regular monthly meetings were also held

**Enugu state** chapter was inaugurated after the conference because of the former chairman’s relocation to Abuja. A new executive was elected under the chairperson of Dr. (Mrs) Modesta Ezema and Mrs Nkiru Agu as Vice . They soon went into action with the following activities. Membership drive, debt drive, monthly online seminars, and creation of chapter’s website.

**Abia state** chapter was moribund since the demise of their former chairman . The chapter was re-inagurated with the following officers on interim capacity. They are:

1. Mr Ollawa Ikechukwu as Chairman
2. Ugbonna Samuel as Vice Chairman
3. Mrs Eke Doris as Secertary
4. Dr Osodeke Charles as Publicity Secretary

**Ebonyi** state chapter is the weakest chapter as far as NCS activities are concerned. The leadership there under the chairman Dr Onu Fergus is not very active. However they able to do some debt collection drive, membership drive and online meetings

### Challenges

All most all the chapters ran on lean revenue because most new entrants sidetrack and go straight to the national to get services such as enlistment for several level of membership (Fellow, member, etc). Effort should be made to see some percentage of the revenue realized from these get to the chapters.

## 6.3. Ex-Officio North West

Name of ZONE	NORTH WEST
Present Ex-OFFIO	
Two major activities of the zone during the year (not more than 100	1.ESTABLISHMENT AND INAUGURATION OF NEW CHAPTER NAMELY,

words)	SOKOTO NCS AND CONSTITUTION OF KEBBI STATE CARE TAKERS COMMITTEES 2.. KANO STATE NCS CHAPTER CARETAKER COMMITTEE FORMED 3. KATSINA STATE CHAPTER ELECTED NEW OFFICIALS AND INAUGURATED. 3. KADUNA STATE CHAPTER REVITALIZED AFTER MANY YEARS OF DORMANCY. DISSOLVED AND ELECTED NEW OFFICIALS AND HAVE SINCE SWORN-IN AND ARE NOW VIBRANT AND FUNCTIONING. 4. ZAMFARA STATE CHAPTER DISSOLVED AFTER EXPIRATION OF TENURE. CONSTITUTED A CARETAKER COMMITTEE IN WHICH AM HEADING. 5. MEMBERSHIP DRIVE OF THE CHAPTER INCREASED EXPONENTIALLY
Finance:	Income for the Year: SELF FUNDING  Expenses for the Year: N200,000
Challenges during the year	AM AFTER THE STABILITY OF THE MEMBERSHIP DRIVE IN THE CHAPTER BEFORE COUNTIN THE COSTS
ZONE'S Membership Strength	250
Other Information	

MOAMMED M. ABUBAKAR,fncc,mcpn

.....

ZONAL COORDINATOR

#### 6.4. Ex-Officio South South

The South South Zone made up of six states have the existence of NCS and were fully working, but as of today, not all the chapters are working effectively as it should have been.

- ✓ Akwa Ibom State have their Executives constituted and is having their normal activities. The Chapter was fully prepared to host the International Conference before the Covid-19 outbreak
- ✓ Cross River State Chapter also have a new Executives inaugurated but the activity is low.
- ✓ Rivers (Port Harcourt) is up and active but needs to be strengthened by chapter bye law to enhance good relationship and cooperation.
- ✓ Delta State have their Executives on ground but needs to be motivated so that they can work. A large number of the members are in Warri but activities of the chapter are in Asaba. We need to work on this as it has created lack of interest in many members.
- ✓ Bayelsa and Edo need total attention; planned visit was thwarted by the lockdown but we will resume as the interstate lockdown has been lifted.

In general, the lock down had thwarted planned visits to some of the Chapters where relationship between Executive members have been strained. We also observed some chapters having their exco members staying longer than expected.

The chapter bye laws will help to solve most of these problems as I plan to tour the Chapters and meet with the Executive members on ground.

## **7.0. NACOSS:**

Report of Nacoss actives across some zones

### **Southeast.**

Southeast Zonal Conference

Southeast zonal Secretariat

Encrypt2020 (Empowering Nigeria Contemporary Youth to Practice Technology)

March 16-19 2020, Female hackathon, Enugu

Thang (Technology has no gender), January 28-30 2020, Ebonyi state shit, Ebonyi

Step up (Setting technology evolution pace for upcoming programmers), January 21-23 2020

### **School visited**

Abia state School of health Aba, Rhema university Aba, Fed. Poly Nekede imo state, Fed university of tech. Owerri, Micheal Opara university, Alex Ekwueme Federal University, Ndufu-Alike, Caritas university Enugu, Tansian university Oba, Temple gate Polytechnic Aba, Covenant Polytechnic Aba, Federal College of Land Resources Technology, Owerri

Yet to be inducted New schools are Rhema university Aba, School of health Aba, Valley view abia

### **Southsouth**

Launched a platform that brought in, over 300 (hundred) active NACOSSites, currently under the zone, with active means of communication with/to them.

We launched an IT Placement Program, actively running in River State by the Support of the current State Director. Other States are yet to join, new IT Firms are still being sorted

### **Schools visited**

Benson Idahosa University, Benin City, Igbinedion University, Okada still in view

Plans for our first ever Zonal Bootcamp is undergoing, but was halted due to COVID19 break

### **Northwest**

In January, the secretariat went to ABU, initiated a train the trainer session,

In March, the secretariat embarked on an online classes for students across the Zone.

Which was done on the Zoom platform, and in 3 courses only, which are; Java, C++ and Basic web Development.

### **School visited**

In March, the secretariat through the ICT director for Kano state, met with the following Heads of department of computer Science,

Bayero University Kano (BUK), Sa'adatu Rimi College of Education Kano,

Still in March, the secretariat met with the HOD Mathematical Sciences Department Umaru Musa Yar'adua University, Katsina.

### **Southwest**

The zonal Secretariat held a program (virtual program) in conjunction with a school, we're about to have our zonal conference before the total lock down

Theme: seizing opportunities in the promotion of technology transfer and innovations through inter tertiary collaboration and intellectual competition to advance in digital age #SoPTiCaD'20

### **School visited**

Federal University Oye Ekiti, Ekiti State University, Obafemi awolowo University, The polytechnic Ile ife, Osun State University, The polytechnic Ibadan, D.S Adegbenro ICT polytechnic, Federal University of Agriculture Abeokuta, Moshood Abiola polytechnic, Dots institute of technology Abeokuta, Chrisland University, All over polytechnic Sango Ota, Ladoke Akintola University, Bells University, Crescent university Abeokuta

### **North central**

Nacoss webinar session on Algorand Blockchain technology

Online

21st June 2020

North central zonal conference

Transforming intelligence using technology innovation #TIUTI2020

Nile University Abuja

4-7 MAY 2020

### **School visited**

Ibrahim Badamasi Babangida University, Federal University of Technology, Minna, Nasarawa state University, Benue state University, University of Agriculture Makurdi, Kogi State Polytechnic, Nigerian Army Institute of Technology and Environmental Studies

## **8.0 Sub Committees:**

One of the mandates of the Council is total inclusiveness and advocacy which as a result lead to formation of various sub-committees to proffer solutions to the Societal and national challenges.

I am very grateful to all our members, who are functioning in different sub committees set up by the Council during the year under review to address various issues that are of paramount importance to the Society and IT development

Some of the Committees have submitted their reports while deliberations are still on going in other Committees. Committees' reports are being implemented by NEC.

	COMMITTEE	TERMS OF REFERENCE	CHAIRMAN
1	IT STANDARDS, QUALITY ASSURANCE AND ENDORSEMENT COMMITTEE	<ul style="list-style-type: none"> <li>➤ Identify existing quality assurance policies for IT products and services</li> <li>➤ To investigate the level of conformance to establish standards in production of IT products and services</li> <li>➤ Develop standards and quality assurance policies for IT products</li> <li>➤ Develop guidelines for the endorsement of IT products and services by NCS</li> <li>➤ Constantly make appropriate recommendations to NEC</li> </ul>	Mr. Femi Williams <i>FNCS</i>
3	STRATEGY AND IT PROFESSIONALISM COMMITTEE	<ul style="list-style-type: none"> <li>➤ To formulate strategies for rebranding and refocusing NCS</li> <li>➤ To formulate strategies for encouraging non registered IT practitioners and organizations to join NCS</li> <li>➤ To formulate strategies for bringing other related IT bodies to the umbrella of NCS</li> <li>➤ And any assignment given by NCS</li> </ul>	
5	MEMBER, NCS REBRANDING COMMITTEE	<ul style="list-style-type: none"> <li>➤ Suggest ways of improving service delivery of the Secretariat</li> <li>➤ Ensure full automation of the Secretariat</li> <li>➤ Suggest various ways of rebranding and repositioning NCS</li> </ul>	Dr. Muhammad Sirajo Aliyu <i>FNCS</i>
6	NATIONAL IT DAY COMMITTEE	<ul style="list-style-type: none"> <li>➤ Justify the significance of National IT Day</li> <li>➤ Propose a National IT Day</li> <li>➤ Develop modalities and plan for celebrating/implementing National IT Day</li> </ul>	Mr. Tunde Ogunremi <i>FNCS</i>
7	E-VOTING COMMITTEE	<ul style="list-style-type: none"> <li>➤ Develop a proposal for a trustworthy e-Voting system</li> <li>➤ Identify and suggest realistic implementation options for the proposed e-Voting system.</li> <li>➤ Propose an amendment in the constitution to make adequate provision for e-Voting if necessary</li> </ul>	Prof. A. Afolayan Obiniyi <i>FNCS</i> Chairman

8	COMMITTEE ON REVIEW OF CHAPTERS' BYE-LAWS	<ul style="list-style-type: none"> <li>➤ Review the current Bye-law for Chapters</li> <li>➤ Develop a robust and efficient operational Bye-law for Chapters</li> </ul> <p><b>Note: - Henceforth, this bye-law will be used by Chapters without alteration.</b></p>	Dr. Mohammad S. Aliyu FNCS
9	COMMITTEE ON IMPACT OF COVID-19 ON THE IT SECTOR IN NIGERIA	<ul style="list-style-type: none"> <li>➤ Design the efficient research process for evaluating the impact of Covid-19 on the IT Sector in Nigeria</li> <li>➤ Conduct a survey (online, etc.) on the impact of Covid-19 on the IT Sector</li> <li>➤ Analyse and make appropriate recommendations to NCS NEC</li> </ul>	Prof. R. G. Jimoh
10	COMMITTEE ON 5G TECHNOLOGY	<ul style="list-style-type: none"> <li>➤ To comprehensively study the 5G radio communication network</li> <li>➤ To identify the benefits and challenges associated with the adoption of 5G network</li> <li>➤ To technically identify the relationship between COVID-19 and 5G network</li> <li>➤ To suggest appropriate recommendations to government.</li> <li>➤ The committee is expected to submit a comprehensive technical report within two weeks</li> </ul>	Dr. Risan Kanya
11	COMMITTEE ON NATIONAL CYBERSECURITY ADVISORY GUIDES	<ul style="list-style-type: none"> <li>➤ Develop National Cybersecurity Advisory Guides for Nigeria</li> <li>➤ Develop suitable Cybersecurity Programmes for Chapters</li> </ul>	Hakeem Ajjola
12	NACOSS-NEC INTERACTIVE SECTION ON NACOSS NEW STRUCTURE HELD THURSDAY, MAY 28 <sup>TH</sup> , 2020		Prof. Adesina Sodiya NCS President DR. Muhammad Sirajo NCS Deputy President
13	COMMITTEE ON SPECIAL FELLOWSHIP CONFERMENT	<ul style="list-style-type: none"> <li>➤ To determine the relevance of giving consideration for special Professional Fellowship conferment</li> <li>➤ Develop guidelines and conditions for special professional fellowship conferment</li> </ul>	Dr. Mohammad Sirajo Aliyu FNCS

14	COMMITTEE ON ICT FOR NATIONAL SECURITY	<ul style="list-style-type: none"> <li>➤ To study the existing insecurity situation in Nigeria and</li> <li>➤ Formulate Technology based solution for curbing insecurity challenges in Nigeria</li> </ul>	Air vice Marshal Udoh FNCS
15	COMMITTEE ON REVIEW OF NATIONAL IT LAWS AND POLICIES	<ul style="list-style-type: none"> <li>➤ To review all IT Laws and Policies in Nigeria</li> <li>➤ To make recommendations on possible areas of amendments to reflect current development</li> <li>➤ To propose and draft required IT Laws to be presented to National Assembly.</li> <li>➤ To make further recommendations on IT Laws and policies.</li> </ul>	Mr. Dave Inyere FNCS
16	INNOVATION, RESEARCH AND DEVELOPMENT COMMITTEE - SUBCOMMITTEE.	<ul style="list-style-type: none"> <li>➤ Design the efficient research process for evaluating the impact of Covid-19 on the IT Sector in Nigeria</li> <li>➤ Conduct a survey (online, etc.) on the impact of Covid-19 on the IT Sector</li> <li>➤ Analyse and make appropriate recommendations to NCS NEC</li> </ul>	Prof. Rasheed G. Jimoh
17.	COMMITTEE ON NIMC POSITION PAPER	<ul style="list-style-type: none"> <li>➤ To review NIMC paper</li> </ul>	Dr. Yele Okeremi FNCS
18	ICT FOR NATIONAL DEVELOPMENT (ICT4D)	<ul style="list-style-type: none"> <li>➤ To assess the extent in which ICT has engendered good government and promote development</li> <li>➤ To constantly formulate strategies for using ICT to promote good government</li> <li>➤ To develop a road map for IT adoption and development in Nigeria (this is deliverable within two months after the inauguration</li> <li>➤ To advise promptly on any critical national issue that relate to IT</li> </ul>	Prof. Aderemi E. Okeyinka
19	Committee on COVID-19 ICT Solution	<ul style="list-style-type: none"> <li>➤ To identify and suggest tools that can support NCDC and generally curtail the spread of COVID-19 at all levels</li> <li>➤ To coordinate the development of such software tools</li> </ul>	Dr. Adebukola Onashoga FNCS.

20	Grants Committee	<ul style="list-style-type: none"> <li>➤ 1. Constantly seek available national and international grants available for NCS as a non-profit organization</li> <li>➤ 2. Develop stellar grant proposals for NCS</li> <li>➤ 3. Submit grant proposals/applications on behalf of NCS subject to the approval of NEC.</li> </ul>	Prof. Oludele Awodele FNCS
21	Data Analytics for National Development (DAND) Committee	<ul style="list-style-type: none"> <li>➤ 1. Carefully identify the data needed for solving national challenges and enhance national development. The first assignment will be on Covid-19.</li> <li>➤ 2. Formulate strategies for dynamic data warehousing or big data storage</li> <li>➤ 3. Develop appropriate and realistic data analytic procedures</li> <li>➤ 4. Develop the strategies for implementation</li> <li>➤ 5. Prepare implementation plan and budget for the project.</li> </ul>	Prof. E. Justice
		➤	

## 9.0 Advocacy

NCS was invited to various committees and Programmes and was ably represented.

S/N	Events	Organizers	Dates	Representatives /Nominees
1	Invitation to the Third Quarter Meeting of the Industry Consumer Advisory Forum (ICAF) for the year 2019.	Nigeria Communication Commission	17th September, 2019	Prince Igboovie Majemite FNCS
2	Invitation to Second Annual Conference of African Telecom Regulation on Consumer Affairs organized.	NCC		Prince Igboovie Majemite FNCS
3	Invitation to be a Panelist at Nigeria e-Government Conference.	Digiserve Network Services Ltd	24th October, 2019	
4	Invitation to participate at the 2019 Annual Directors Conference and special Government meets Business.	Institute of Directors	26th September, 2019	Mr. Rex Abitogun
5	Invitation to the Emerging Telecoms Technologies, Research and ICT Innovation Forum in the South-East Region	Nigeria Communication Commission	19th - 20th November, 2019	Dr. Samuel Okide FNCS Sir Chris Agogbuo FNCS Mr. Stanley Okoli
6	Invitation to Join the Nigeria Delegation @GITEX 2019 & Exhibition	NITDA	6th - 10th October, 2019	Mr. Rex Ayodeji Abitogun & Sunday Songo



7	Invitation to the 89th Edition of Telecom Consumer Parliament (TCP)	Nigeria Communication Commission	26th September,2019	Prince Majemite
8	Request for Nomination of a Member into the Nigeria Data Protection Regulation (NDPR) -Administration Redress Panel	NITDA		Mr. Segun Alabi
9	Invitation to World Stage Economic Summit 2019	World Stage.		
10	Invitation to a Public Sector Consumer Protection Forum by NITDA	NITDA		Sunday Songo
11	2019 International Investment Conference .	Lagos Chamber of Commerce & Industry	30th October, 2019	Mr. Luck Emadoye
12	Invitation to the 41st Induction Ceremony of the Institute	Chartered Institute of Taxation of Nigeria	23rd November, 2019	Mrs Tomiwa Olagunju
13	Invitation to attend the 7th meeting of the National Council on Communication and Digital Economy and Request for submission of Memoranda for Council Consideration.	Ministry of Communication and Digital Economy	2nd - 6th December, 2019	Prof. Afolayan Obiniyi
14	Invitation to the Zonal Sensitization Exercise on the National ICT Roadmap (North West Zone).	Ministry of Communication and Digital Economy	9th December,2019	Dr. Muhammad Sirajo Aliyu FNCS
15	Special Invitation to A Special and High Powered reception for Dr. Isa Ali Ibrahim (Pantami) FNCS ,FBCS , FIIM Honourable Minister of Communication & Digital Economy	Association of Telecoms Companies of Nigeria.	12th December, 2019	The President, Prof, Adesina Sodiya
16	Special Invitation to Attend Stakeholders Workshop or Women Connect Strategic Framework.	Ministry of Communication and Digital Economy	19th December,2019	Dr. Charles Onyekwu FNCS
17	Invitation to the Data Protection Workshop.	American Business Council		Rex Abitogun
18	Special Invitation as Co- Chairman at University Distinguished Personality Lecture	Babcock University	8th April,2020	Prof. Adesina Sodiya and Dr. Onashoga
19	Oyo 2020 APBN Annual Presidential Retreat	APBN	1st - 2nd April,2020	
20	Launching of Telecom Consumer Handbook	Nigeria Communication Commission		Price Majemite

21	Invitation to A Virtual Digital Services Consumer Protection Forum	NITDA		Segun Alabi
22	Request for Inputs and Documents for the Preparation of Medium Term National Development Plan (MTNDP) 2021 -2025 and Nigeria Agenda 2030 and Nomination of a Representative to Serve as Member of Technical Working Groups (TWGs) for the Preparation of the Plans	Federal Ministry of Finance , Budget and National Planning		Dr. Olusola M. Afolabi FNCS
23	2019 Conference of Certified National Accountants	Association of National Accountants of Nigeria	24th September, 2019.	Mr. Rex Abitogun
24	Request For an Observer	Voice of Nigeria	30th September, 2019	Mr. Segun Alabi
25	Invitation to the Second Quarter Meeting of the Industry Consumer Advisory Forum (ICAF) for the year 2019	NCC	June 18,2019	Mr. Rex Abitogun
26	Request for Courtesy Visit	ABPN	21st January,2020	
27	Invitation A Special Guest of Honour: World Data Privacy Day Celebration/Conference	Data & Knowledge Information Privacy Protection Initiative	28th January,2020	Executive Secretary
28	Invitation to the Fourth Quarter Open Forum of the Industry Consumer Advisory Forum (ICAF) for the year 2019	NCC	10th December, 2019	Prince Majemite
29	Invitation to the Emerging Telecoms Technologies, Research and ICT Innovation Forum in the South-East Region	NCC	10th - 11th December, 2019	Dr. S. Okide, Dr, Stanley Okoli
30	Invitation of Evaluators for the Composition of Evaluation Committee for the Evaluation Exercise for the Procurement of Electronic Government Procurement (e-GP) System	Bureau of Public Procurement		Mr. Fatai Akinsola Dr. (Mrs.) Ronke Bello FNCS Mr. Bayo Onimode Muhammed
31	Exhibition , Branding and Publicity Opprtunities at the 7th General Meeting of the National Council on Communications & Digital Economy.	Ministry of Communication and Digital Economy	2nd - 6th December, 2019	Mr. Sunday Songo
32	Invitation to the Emerging Telecoms Technologies, Research and ICT Innovation Forum in the South-South Region	Nigeria Communication Commission	19th - 20th November, 2019	Mr. Esang Bassey FNCS Mrs. Spencer Mr. Princewill
33	Technology In Government Summit/Expo 2019 : Wednesday 4th to Saturday 7th December, 2019	NITPCS	4th -7th December, 2019	Mr. Sunday Songo

34	Invitation to the Emerging Telecoms technologies Research and ICT Innovation Forum in the North -East Region .	NCC	30th -31st October, 2019	Dr. Banson Yusuf Boha Mr. Moses Koka
35	Invitation to the Emerging Telecoms technologies Research and ICT Innovation Forum in the North -East Region .	NCC	10th - 11th December ,2019	Pro. A. A. Obinyi FNCS & V. Chair Nasarawa
36	Request of Nomination to Serve on the National Broadband Plan (NBP) Committee	Ministry of Communication and Digital Economy		Engr. Femi Williams FNCS
37	Appointment as member of the National Broadband implementation Committee	Ministry of Communication and Digital Economy		Prof. Adesina Sodiya

As you have heard in the President's address, NCS made visitations to corporate members and Government agencies to discuss issues of mutual concerns and benefits in order to foster harmonious relationship amongst the professionals and stakeholders. Some of the Corporate Companies are

1. Federal Medical Center, Abeokuta
2. Genrosys Technologies Limited
3. Mira Technologies Limited
4. Powersoft Integrated Solution
5. Chams Plc
6. Sidmach Technologies Nig
7. Jim Ovia Foundation
8. Fintrak Software
9. Dangote Group

#### Online

1. Guaranty Trust Bank
2. First Bank Of Nigeria
3. Nigeria Inter Bank Settlement
4. etranzact
5. Qrpurse Project
6. Health Plus
7. Glinag Digital Interactive Agency
8. Nigerian Breweries Plc

## 10.0. NCS Innovation Centre.

The foundation laying ceremony of NCS IT Innovation Centre was held on Wednesday, December 23, 2015 by the then Minister of Communications Barrister Abdur-Raheem Adebayo Shittu under the leadership of Immediate Past President, Professor Adesola Aderounmu.

The last Administration after due process awarded the contract to Messrs Amec Consult Ltd on December 9 2016. Ab.dt Partnership (Architecture), Epignosis Engineering Ltd (Structural Engineer); Ceebee Partnership (Quantity Surveyor). were given the Consultancy Services.

### Schedule of Works done:

- 1) 12/12/2016: Commencement of cutting the ground with equipment.
- 2) 06/01/2017: Blinding for ground beam (1<sup>st</sup> half)
- 3) 26/01/2017: LASBCA team visited the site and approved ground beam casting.
- 4) 28/01/2017: Ground beam concrete casted.
- 5) 28/02/2017: Retaining wall base concrete- ground beam concrete casting (2<sup>nd</sup> half)
- 6) 15/03/2017-Raft slab concrete casting; 1<sup>st</sup> floor suspended slab/beam concrete casting;
- 7) 28/03/2017: Basement column/retaining wall concrete casting
- 8) 22/07/2017: Ground floor suspended slab/beam concrete casting-
- 9) 10/11/2017-Ground floor Column/ balustrade concrete casting
- 10) 26/01/2019-1<sup>st</sup> floor suspended slab/beam concrete casting
- 11) 01/04/2019-1<sup>st</sup> floor Column concrete casting
- 12) 06&07/07/2019-2<sup>nd</sup> floor suspended slab/beam concrete
- 13) 28/01/2020-3rd floor Column concrete casting;
- 14) 20&21/06/2020-3<sup>rd</sup> floor suspended slab/beam concrete casting.

The President, Professor Adesina Sodiya set up a new Building Committee headed by Dr. Muhammad S.Aliyu, the Vice President of the Society. Other members of the Committee are:

- 1) Engr. A. S. Gambo
- 2) Mr. Olayinka Abimbola
- 3) Mr. Raphael Omosola
- 4) Dr. Adebukola Onashoga
- 5) Mr. Chinenye Mba-Uzoukwu
- 6) Alhaji Hassan Alao
- 7) Mr. Iyiola Ayoola
- 8) 'Goke Akinpelu Secretary

The Contractor, Amec Consult Ltd was mobilised for the 4<sup>th</sup> floor. Covid-19 pandemic locked down prevented the casting of the floor in March 2020. However the floor was eventually casted on June 20-21, 2020. Two floors remaining to complete the building in frame form.

### Fund Generation for the building:

The financial strategy on ground was Private and Public partnership which the past administration adopted in funding the building.

The donors (Individuals & corporate) so far were:

- |                        |                |          |
|------------------------|----------------|----------|
| 1) Mr. Filate Akpodiga | ₦7,500,000:00  | Donation |
| 2) Main One Cables     | ₦15,000,000:00 | Donation |

3) Sidmach Technologies	₦35,000,000:00	Investment**
4) NITDA	₦51,000,000:00	Grant **
5) NCS COF	₦10,000,000:00	Donation
6) Ambassador Toluhi	₦100,000:00	Donation
7) Mrs Adeleke-Adedeji	₦70,000:00	Donation

**\*\*Sidmach Technonologies Nig Ltd, NITDA: An existing MOU**

**Acquisition of Transformer for the Building**

The Building Committee acquired a temporary transformer for the use of existing office building pending the time the building would complete. The Committee noted that the Secretariat had been on generator for the past five years due to disconnection from the main source by PHCN.

**11.0 Corporate Support**

I will like to use this opportunity to appreciate under listed organizations and agencies for their immense support to the Society within the year under review

NITDA, CPN, Jim Ovia Foundation, MainOne Cable, Zenith Bank, Sidmach Technologies, NiRA, Systemspec,, NESTLE Nigeria Plc, Arit of Africa

**12.0 Constitution Amendment**

Recall that constitution amendment was mentioned but not so discussed in the AGM last year. Our past President, a senior professional Member, Mr Tunde Ezichi initiated a move for the amendment of the Present Constitution of Nigeria Computer Society. Having fulfilled the 60 days notification, the proposal was admitted and considered for consideration. The immediate past NEC deliberated on it extensively and passed it to the present NEC for necessary scrutiny. Below are the Articles to be amended for consideration and implementation.

**Special Resolution.**

I therefore make a proposal to the distinguished members here present that the Constitution be so amended.

**Articles Considered for amendment:**

Page 3 – Definitions/Acronyms

18 – NACOSS - NATIONAL ASSOCIATION OF COMPUTING SCIENCE STUDENTS  
A Student body of Nigeria Computer Society

**Article IV. Membership Qua lifications, Registration and cessation.**

**4.4d - Student:**

**4.4d(2) Must be currently undergoing a course of study in Computer Science or Computer Engineering in a University or polytechnic or other institution of higher learning recognized by the Society**

To read:

**Must be currently undergoing a course of study in Computing Science, Computer Engineering or IT related discipline in a University or Polytechnic or other Institution of higher learning recognized by the Society**

**4.4d (3) – Must be member of NACOSS of Tertiary Institution recognized by the Society.**

**Article V - The National Executive Council**  
**5.1 – Composition**

**Add**

**b(1) – Observatory Member.**  
**President (National Association of Computing Science Students (NACOSS))**

**Article 5.1 (c) b**

The President is the Chief Accounting Officer of the Society and shall also serve as the Chairman of Finance and General Purpose Committee in line with the Financial Procedures of the Society

**To read:**

**The President is the Chief Accounting Officer of the Society and shall exercise this function in line with the Financial Procedures of the Society**

**Article 5.1 (c) (c)**

The Deputy President shall coordinate the activities of the zones through the 6 Ex-officio members from the 6 geo-political zones while the 6 Ex-officio members shall supervise all state Chapters within their respective zone.

**To read:**

The Deputy President shall supervise and exercise oversight functions over the activities of the zones through the 6 Ex-officio members from the 6 geo-political zones while the 6 Ex-officio members shall supervise all state chapters within their respective zones.

**Article 5.2 (a)**

**Functions of the Council**

It shall prepare or cause to be prepared by the President and submit for the approval of the members at the Annual General Meeting a budget containing the estimates, revenue and expenditure of the Society for any current financial year; and shall submit an audited account to an annual general meeting;

**To read:**

It shall prepare or cause to be prepared by the President and submit for the approval of the National Executive Council (NEC) following the Annual General Meeting, a budget containing the estimates, revenue and expenditure of the Society for any current financial year; it shall submit an audited account to an Annual General Meeting;

**Article 5.2 (d)**

The Council shall hold Regular Meetings at least once every quarter to plan and review the Society's activities and deal with emerging and prevailing issues.

**To read:**

The council shall hold meetings (Physical / online) at least once every quarter to plan and review the Society's activities and deal with emerging and prevailing issues

#### Article 5.4 (i)

##### Finance and General Purpose Committee (F&GPC)

This is a committee of the Council which shall be responsible for oversight functions of the Society. All Capital Expenditures must be approved by the Council on the recommendation of the Committee.

Members:

- i) President who shall act as the Chairman
- ii) Director of Finance
- iii) Executive Secretary
- iv) Two other members of the Council who have experience in financial matters.

The quorum for the meeting is any three which must include the Chairman and one member of the Council.

To read:

- a. This is a Committee of the Council which shall be responsible for **financial** oversight functions of the Society. **All** Expenditures above the threshold stated in the Financial Procedure must be approved by the Council, on the recommendation of the Committee.

Members:

- i) The Chairman
- ii) Director of Finance
- iii) Executive Secretary
- iv) Two other members of the Council who have experience in financial matters.

- b. The Deputy President or any NEC member on the recommendation of NEC shall act as the Chairman.

The quorum for the meeting is any three which must include the Chairman and one member of the Council

#### Article 7.1 (a)

**7.1 The duties of the PRESIDENT** include:

- a) Conveying and presiding at meetings of the Council and of the Society;

To read:

**Convening and presiding at meetings of the Council and of the Society**

#### Article 7.1 (c) iii

**7.2 The duties of the PRESIDENT** include:

- b) Conveying and presiding at meetings of the Council and of the Society;
- c) Appointing, with consent of the Council members, of ad hoc committees.

- d) The exercise of other functions as may be delegated by Council either fully or in part, under such of its powers and functions as it may deem fit from time to time including, but not limited to:
  - i) all matters relating to the paid staff of the Society;
  - ii) the management of Secretariat and its properties;
  - iii) the articulation and achievement of financial and other targets as set out in the approved Annual Budget of the Society;
  - iv) all matters relating to the external relations of the Society

To read:

**The articulation and achievement of financial and other targets as set out in the Annual Budget of the Society approved by the National Executive Council;**

**Article 7.3 (a)** Chairman, Audit Committee shall perform the following duties:

- a) To review the account of the Society from time to time.
- b) To liaise with the External Auditor on the account of the Society
- c) To submit audit report-- to the next Annual General Meeting.
- d) Ensure financial procedures are adhered to.

To read:

- a. **To review the account of the Society quarterly, and additionally as may otherwise be deemed necessary by the committee**

## Section 8 – Article VI

### 1. ARTICLE VI – ELECTION OF PROCESS

- 1) The Council shall appoint an Electoral Committee in each even-numbered year. This committee will receive nominations of candidate (s) for each elective office and secure acceptance of nominees. Members are to be appointed at least six (6) months before an election.
- 2) Elections shall be held at the biennial Conference of the Society and voting shall be by secret ballot.
- 3) All activities relating to election shall be guided by the Electoral Guidelines.

To read: **Article VI - ELECTORAL PROCESS**

- 2. Election shall be held at the biennial Conference of the Society voting shall be by secret ballot or e- voting.
- 3. There shall be a transition period and hand over date of no later than 30 days after an election.
- 4. All activities relating to election shall be guided by the Electoral Guidelines.

## Section 13 – Article XI (4)

### ARTICLE XI – FINANCE

- 1) Entrance (Registration) Fees and Annual Subscription: Entrance fees payable by various categories shall be prescribed by the Council from time to time.
- 2) The annual subscriptions of NCS are subject to periodic review by the Council, and payable on first day of the Society's financial year (01dd/05mm/year).



- 3) A member who is in arrears of subscription as stipulated under cessation of membership shall cease to exercise all the rights of membership until such arrears are settled.
- 4) **Signatories:** The President, the Executive Secretary and the Director of Finance shall be the signatories of the Society.
- 5) **External Auditor:** An external Auditor shall be appointed at the A.G.M.
- 6) **Fund and Disbursement:** The financial procedure of the society shall form the basis of all payments and financial transactions, and be subject to Audit Committee procedures and guidelines

To read :

**4. "SIGNATORIES: The President, The Deputy President, The Executive Secretary and any member appointed by NEC, in line with the Financial Procedure, shall be the signatories of the Society"**

ARTICLE IV : – MEMBERSHIP QUALIFICATIONS, REGISTRATION AND CESSATION

#### 4.3 Professional Membership

- a) **Fellow (FNCS):** The grade of Fellowship is granted only to a member who can prove his/her professional activities, justify his/her acceptance as an authority in his/her particular field of computing; has made significant contribution to the growth of the Society; and has in addition fulfilled the following requirements:
  - i) Be at least thirty years of age and has not less than ten years relevant professional working experience, at least five of which must have been in position of senior management responsibility.
  - ii) Has professional activities and achievements justified and accepted as an authority in the profession.
  - iii) Be considered by the Society to be a fit and proper person to be so recognized.
  - iv) Holds a certificate of an examination or examinations recognized by the society for the membership grade.
  - v) Has his/her application sponsored by two Fellows in writing and in such manner as the Society may, from time to time, prescribe.
  - vi) Applicant for Fellowship grade must have been a Member for at least 10 (ten) years, of which at least 2 (two) years out of 3(three) years (preceding the date of application), of regular attendance/participation in the activities of the Society can be verified.
  - vii) Must have been registered by CPN for at least 3 years

Add

OR

Article 4.3a1

- i. First degree(HND and B.Sc.) in Computer Science/Information Technology or any related discipline
- ii. Practicing IT for a minimum of 20 years
- iii. Must have registered with NCS and CPN or concurrently registering with the Fellowship application.
- iv. Must pay special admission fee to be determined by the Council.
- v. Must also fulfil Articles 4.3a ii, iii, v

#### 13.0. Demise of Members.

On a very sad note we witnessed the death of the following members.

- 1 Mr. Adegboyega Ganiyu Adetayo (MRN 02251) who until his death the Chairman, Lagos State Chapter
- 2 Baba Okuwoga Olufunmilade FNCS (MRN 00062)
- 3 Mr. Ogunmola Titus Olukayode (MRN 08833)
- 4 Mr. Kpina Joseph FNCS (MRN 00579)

Shall we have a minute silence for the departed souls

May their gentle souls rest peacefully

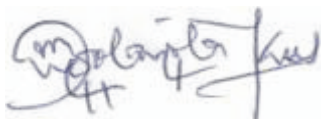
### Conclusion

I deeply appreciate all members of National Executive Council for their unflinching support given to the Secretariat to enable it perform and move the Society forward. I deeply appreciate their commitment, dedication, robust and matured Council deliberations and decisions.

My sincere thanks go to the entire Secretariat staff for their immeasurable sacrifices in the past one year. I sincerely express my deepest appreciation for your support, understanding through working tirelessly, on weekends, public holidays and COVID-19 lockdown period. May almighty God reward you abundantly

Distinguished Ladies and Gentlemen of the IT profession, committed members, I remain grateful to you for being there for us. I thank you all for your support, cooperation, dedication and commitment to our great Society.

God bless you all, please always play safe.

A handwritten signature in black ink, appearing to read 'Iyiola Ayoola', with a stylized flourish at the end.

**Iyiola Ayoola FNCS**

Executive Secretary.



# Wilson Awharintefe & Co.

(Chartered Accountants)

59, Dayo Akinyemi Str., Owutu - Agric Ikorodu.

E-mail: [Wilsonson2015@yahoo.com](mailto:Wilsonson2015@yahoo.com)

Tel: 081 8430 2947, 070 3038 9554

20<sup>th</sup> July, 2020

## REPORT OF THE INDEPENDENT AUDITORS TO MEMBERS OF NIGERIA COMPUTER SOCIETY

We have audited the accompanying financial statements of **NIGERIA COMPUTER SOCIETY**, which comprise the statement of financial position as at 30<sup>th</sup> April, 2020, the statement of comprehensive income, statement of changes in equity, and cash flows for the year ended 30<sup>th</sup> April, 2020, and a summary of significant accounting policies and other explanatory information as set out on pages 77 to 87

### **THE COUNCIL'S RESPONSIBILITY FOR THE FINANCIAL STATEMENT**

The Council are responsible for the preparation and fair presentation of these financial statements in accordance with those of the Financial Reporting Council of Nigerian and with the requirement of the Companies and Allied Matters Act, CAP C20 LFN,2004. This responsibility includes: designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the financial statements that are free from material misstatement, whether due to fraud or error, selecting and applying appropriate accounting policies, and making accounting estimates that are reasonable in the circumstances.

### **AUDITOR'S RESPONSIBILITY**

Our responsibility is to express an independent opinion on these financial statements based on our audit. We conducted our audit in accordance with Nigerian Standards on Auditing (NSAs) issued by the institute of Chartered Accountants of Nigeria. Those standards require that we comply with ethical requirements and plan, and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the members, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Wilson Awharintefe & Co.  
Chartered Accountants

Partners: Wilson Awharintefe | Saheed Adegoke

## OPINION

In our opinion, the financial statements give a true and fair view of the state of affairs of the society's financial position as at 30<sup>th</sup> April, 2020 in accordance with statements of Accounting Standards issued by Nigerian Accounting Standards Board and the Companies and Allied Matters Act, CAP C20 LFN. 2004.

## REPORT ON OTHER LEGAL REQUIREMENTS

The Companies and Allied Matters Act, CAP C20 LFN, 2004 requires that in carrying out our audit we consider and report to you on the following matters. We confirm that:

- 1) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
- 2) In our opinion, proper books of account have been kept by the society; and
- 3) The society's statement of financial position and income and expenditure are in agreement with the books of account.

Wilson Awharintefe  
FRC/2019/ICAN/00000019058  
For: **WILSON AWHARINTEFE & CO**  
(Chartered Accountants)  
Lagos.



Wilson Awharintefe & Co.  
Chartered Accountants

# AUDIT COMMITTEE'S REPORTS

## REPORT OF THE AUDIT COMMITTEE

### TO: MEMBERS OF THE NIGERIA COMPUTER SOCIETY

We, members of the Audit Committee of the Nigeria Computer Society, in compliance with the requirements of the constitution of the Society, confirm the under-listed in respect of the documents and information availed us by the Executive Secretary.

- That the accounting and reporting policies of the Society are in accordance with legal requirements and ethical practices.
- That the scope of work carried out by the External Auditors during the audit of the Society's accounts for the financial year ended 30 April 2020 was adequate and satisfactory.
- That the External Auditors were independent and objective in conducting the review of the accounts for the period ended 30 April 2020.

To the best of our knowledge, the External Auditors were not engaged by the Secretariat for any non-audit assignment neither was any payment made to that effect during the accounting year ended 30 April 2020.

Shulammite Ayobami Ilebiyi, FCCA, FNCS.  
Chairman, Audit Committee  
July 6, 2020

#### MEMBERS:

Shulammite Ayobami Ilebiyi FNCS	-	Chairman, Audit Committee
Olorogun James Emadoye FNCS	-	Immediate Past Audit Committee Chairman
Dr. Charles Onyeukwu FNCS	-	Chairman, Ethics Committee
Dr. Yele Okeremi FNCS	-	Member
Abimbola Olayinka FNCS	-	Member
Evelyn Yayock MNCS	-	Member
Goke Akinpelu	-	Secretary

**NIGERIA COMPUTER SOCIETY**  
**AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL, 2020**

**CLIENTS INFORMATION**

<b>GENERAL</b>	
<b>Registered Name:</b>	Nigeria Computer Society
<b>Registered Number:</b>	CAC/IT/No 9591
<b>Legal form of Equity:</b>	Registered Board
<b>Type of Company:</b>	Association
<b>Country of Incorporation/Registration:</b>	Nigeria
<b>Currency/Unit:</b>	Naira
<b>Nature of Business:</b>	NGO
<b>Trading Name:</b>	Nigeria Computer Society
<b>Number of Employee:</b>	
<b>Current year:</b>	12
<b>Prior year:</b>	12
<b>Engagement Variables:</b>	
<b>Type of Engagement:</b>	Audit
<b>Basis of Preparation:</b>	International Financial Reporting Standards
<b>Industry:</b>	Information Technology
<b>Tax Information:</b>	
TIN No:	4112299-0001
<b>Content Information:</b>	
Address: Registered Office:	Plot 10, Otunba Jobi Fele Way, Alausa, Ikeja.
Postal code:	101014
Physical Address:	Plot 10, Otunba Jobi Fele Way, Alausa, Ikeja.
Postal Address:	PMB 4800, Surulere, Lagos.
<b>Bankers:</b>	
<b>Name of Account Holder:</b>	Nigeria Computer Society
Name of Bank:	First Bank of Nigeria Plc.
Type of Account:	Current Account
Account No:	2001762424
<b>Name of Account Holder:</b>	Nigeria Computer Society
Name of Bank:	Zenith Bank Plc.
Type of Account:	Current Account 1
Account Number:	1011565784
<b>Name of Account Holder:</b>	Nigeria Computer Society
Name of Bank:	Zenith Bank Plc.
Type of Account:	Current Account 2
Account No:	1012838773
<b>Name of Account Holder:</b>	Nigeria Computer Society
Name of Bank:	United Bank of Africa Plc.
Type of Account:	Current Account
Account No:	1000031892

**Name of Account Holder:**

Name of Bank: Nigeria Computer Society  
Type of Account: United Bank of Africa Plc.  
Account No: Domiciliary Account  
3000170704

**Name of Account Holder:**

Name of Bank: Nigeria Computer Society  
Type of Account: Polaris Bank (formerly Skye Bank)  
Account No: Current Account 1  
1770005146

**Name of Account Holder:**

Name of Bank: Nigeria Computer Society  
Type of Account: Polaris Bank (formerly Skye Bank)  
Account No: Current Account 2  
4090152855

**Name of Account Holder:**

Name of Bank: Nigeria Computer Society  
Type of Account: Resort Savings and Loans Plc.  
Account No: Current Account  
1051020000829

**Name of Account Holder:**

Name of Bank: Nigeria Computer Society  
Type of Account: Access Bank Plc.  
Account No: Current Account  
0018586769

**Secretary:**

Name: Iyiola Ayoola (Mr.)  
Physical Address: Plot 10, Otunba Jobi Fele Way, Alausa Ikeja.  
Postal Code: 101014  
Postal Address: PMB 4800, Surulere, Lagos.

**Dates:**

Financial Year End: 30th April, 2020  
Date of Incorporation: 15th July, 1996  
Date of Commencement of Business: 1978  
Date of Signature of Audit Report:  
Date of Signature of Annual Report:

**Firm Information:**

Name of Practice: Wilson Awharintefe & Co.  
Name of Engagement Partner: Wilson Awharintefe  
Designation Practitioners: Chartered Accountants  
Physical Address: 59, Dayo Akinyemi Street, Owutu, Ikorodu, Lagos.  
Telephone Number: 070-3038-9554, 081-8430-2947.  
Email Address: wilsonsola2015@yahoo.com

## MANAGEMENTS' RESPONSIBILITIES AND APPROVAL

The managements are required in terms of the Companies and Allied Matters Act of Nigeria CAP C20 LFN 2014 to maintain adequate accounting records and are responsible for the content and integrity of the financial information included in this report. It is their responsibility to ensure that the financial statements fairly present the state of affairs of the society as at the end of the financial year and the result of its operations and cash flows for the period, this ended in conformity with international financial reporting Standards. The external auditors are engaged to express an independent opinion on the financial statements.

Financial statements are prepared in accordance with International Financial Reporting Standards and are based upon appropriate accounting policies consistently applied and supported by reasonable and prudent judgment and estimates.

The Managements acknowledge that they are ultimately responsible for the systems of internal control established by the Association and place considerable importance on maintaining a strong control environment to enable the managements to meet these responsibilities. The council sets standards for internal control aimed at reducing the risk of errors or loss in a cost of effective manner. The standard include proper delegation of responsibilities within a clearly define framework, effective accounting procedures and adequate segregation of duties to ensure an acceptance level of risk.

These controls are maintained throughout the Association and all employees are required to maintain the highest ethical standard ensuring the society's business is

conducted in a manner that in all reasonable circumstances is above approach. The focus of risk management in the society is in identifying, assessing, and managing all known forms of risk across the association. While operating risk cannot be fully eliminated, the society endeavors to minimize it by ensuring that appropriate infrastructure, controls, systems and ethical behavior are applied and managed within predetermined procedure and constraint.

The managements are of the opinion, based on the information and explanation given by management that the system of internal control provides reasonable assurance that the financial records maybe relied on for the preparation of the financial statements. However, any system of internal control can provide only reasonable and not absolute assurance against material misstatement or loss.

The managements have reviewed the society's cash flow for the year ended 30th April, 2020 and in the light of this view and the current financial position, they are satisfied that the association has or has access to adequate resources to continue in operational existence or the foreseeable future.

The external auditors are responsible for independent review and report on the association's financial statements. The financial statements have been examined by the society's external auditors and their report is presented on 66 to 87.

The financial statements set out on page 66 to 87 which have been prepared on the going concern basis were approved by the National Executive Council (NEC) On 15th July, 2020 and were signed on its behalf by:

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**Professor Adesina Simon Sodiya FNCS**  
President

---

**Mr, Iyiola Ayoola FNCS**  
Executive Secretary



20th July, 2020  
**REPORT OF THE INDEPENDENT AUDITORS  
TO MEMBERS OF NIGERIA COMPUTER SOCIETY**

We have audited the accompanying financial statements of **NIGERIA COMPUTER SOCIETY**, which comprise the statement of financial position as at 30th April, 2020, the statement of comprehensive income, statement of changes in equity, and cash flows for the year ended 30th April, 2020, and a summary of significant accounting policies and other explanatory information as set out on pages 12 to 28.

**THE COUNCIL'S RESPONSIBILITY FOR THE FINANCIAL STATEMENT**

The Council are responsible for the preparation and fair presentation of these financial statements in accordance with those of the Financial Reporting Council of Nigerian and with the requirement of the Companies and Allied Matters Act, CAP C20 LFN, 2004. This responsibility includes: designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the financial statements that are free from material misstatement, whether due to fraud or error, selecting and applying appropriate accounting policies, and making accounting estimates that are reasonable in the circumstances.

**AUDITOR'S RESPONSIBILITY**

Our responsibility is to express an independent opinion on these financial statements based on our audit. We conducted our audit in accordance with Nigerian Standards on Auditing (NSAs) issued by the Institute of Chartered Accountants of Nigeria. Those standards require that we comply with ethical requirements and plan, and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but

not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the members, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**OPINION**

In our opinion, the financial statements give a true and fair view of the state of affairs of the society's financial position as at 30th April, 2020 in accordance with statements of Accounting Standards issued by Nigerian Accounting Standards Board and the Companies and Allied Matters Act, CAP C20 LFN, 2004.

**REPORT ON OTHER LEGAL REQUIREMENTS**

The Companies and Allied Matters Act, CAP C20 LFN, 2004 requires that in carrying out our audit we consider and report to you on the following matters. We confirm that:

- 1) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
- 2) In our opinion, proper books of account have been kept by the society; and
- 3) The society's statement of financial position and income and expenditure are in agreement with the books of account.

**Wilson Awharintefe**

FRC/2019/ICAN/00000019058  
For: WILSON AWHARINTEFE & CO  
(Chartered Accountants)  
Lagos.

**NIGERIA COMPUTER SOCIETY**  
Audited financial statements as at 30th April, 2020

**STATEMENT OF COMPREHENSIVE INCOME**  
**FOR THE YEAR ENDED 30TH APRIL, 2020**

	Note	30-Apr-20 N	30-Apr-19 N
Membership Contributions	5	53,524,000	51,840,000
Other Income	6	<u>125,545,835</u>	<u>120,343,465</u>
Total Income		<b><u>179,069,835</u></b>	<b><u>172,183,465</u></b>
<b>Deduct: Expenditures</b>			
Contribution to Centre	7	450,000	796,080
Special Project Expenses	8	14,675,410	26,358,591
Operational & Administrative Expenses	9	88,539,861	79,446,480
Conferences and Meetings	10	41,533,609	53,481,917
Finance Charges		<u>305,115</u>	<u>235,299</u>
<b>Total Expenditures</b>		<b><u>145,503,995</u></b>	<b><u>160,318,367</u></b>
<b>Surplus/(Loss) for the year</b>		<b><u>33,565,840</u></b>	<b><u>11,865,098</u></b>
<b>Total Comprehensive Income/(loss) for the year</b>		<b><u>33,565,840</u></b>	<b><u>11,865,098</u></b>

**NIGERIA COMPUTER SOCIETY**  
**Audited financial statements as at 30th April, 2020**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 30TH APRIL, 2020**

<b>Asset:</b>	<b>Note</b>	<b>30-Apr-20</b>	<b>30-Apr-19</b>
		<b>N</b>	<b>N</b>
<b>Non- Current Asset</b>			
Property, Plant & Machinery	13	128,689,024	109,916,644
Intangible Assets-software development		<u>2,529,500</u>	<u>2,529,500</u>
		<b><u>131,218,524</u></b>	<b><u>112,446,144</u></b>
<b>Current Asset:</b>			
Inventories	14	2,766,400	3,109,901
Quoted investments	15	381,838	519,257
Trade and other receivables	16	63,190,014	60,948,085
Other Assets	17	1,911,510	1,566,510
Cash & Bank balances	18	<u>22,986,436</u>	<u>16,890,532</u>
<b>Total Current Assets</b>		<b><u>91,236,198</u></b>	<b><u>83,034,285</u></b>
<b>TOTAL ASSETS</b>		<b><u>222,454,722</u></b>	<b><u>195,480,429</u></b>
 <b><u>EQUITY &amp; LIABILITIES</u></b>			
<b>CAPITAL &amp; RESERVES</b>			
Accumulated funds	19	83,776,551	50,210,711
Building fund	20	121,775,751	126,024,000
Scholarship fund	21	6,242,754	4,793,754
		211,795,056	181,028,465
<b>CURRENT LIABILITIES</b>			
Trade payables	22	2,597,000	8,010,000
Other payables	23	8,062,666	6,441,964
<b>TOTAL LIABILITIES</b>		<b><u>10,659,666</u></b>	<b><u>14,451,964</u></b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>		<b><u>222,454,722</u></b>	<b><u>195,480,429</u></b>

These financial statements on page 8 to 28 were approved on 15th July, 2020 by the National Executive Council (NEC) and signed on its behalf by:

\_\_\_\_\_ President

\_\_\_\_\_ Executive Secretary

# NIGERIA COMPUTER SOCIETY

Audited Financial Statements as at 30th April, 2020

## STATEMENT OF CHANGES IN EQUITY

	Accumulated fund	Building fund	Scholarship fund	Total
	N	N	N	N
<b>Balance as at 1st May, 2018</b>	<b>38,345,613</b>	<b>103,960,500</b>	<b>3,625,254</b>	<b>145,931,367</b>
Net movement during the year	Nil	22,063,500	1,168,500	23,232,000
Surplus/(Deficit) during the year	<u>11,865,098</u>	<u>Nil</u>	<u>Nil</u>	<u>11,865,098</u>
<b>Balance as at 30th April, 2019</b>	<b><u>50,210,711</u></b>	<b><u>126,024,000</u></b>	<b><u>4,793,754</u></b>	<b><u>181,028,465</u></b>
Net movement during the year	Nil	(4,248,249)	1,449,000	(2,799,249)
Surplus/(Deficit) during the year	<u>33,565,840</u>	<u>Nil</u>	<u>Nil</u>	<u>33,565,840</u>
Balance as at 30th April, 2020	<b><u>83,776,551</u></b>	<b><u>121,775,751</u></b>	<b><u>6,242,754</u></b>	<b><u>211,795,056</u></b>

**NIGERIA COMPUTER SOCIETY**  
Audited financial statements as at 30th April, 2020

**CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH APRIL, 2020**

	<b>30-Apr-20</b>		<b>30-Apr-19</b>	
<b>Cash flow from Operating Activities</b>	<b>N</b>	<b>N</b>	<b>N</b>	<b>N</b>
Surplus as per account	33,565,840		11,865,098	
Add Depreciation	154,260		23,760	
		<b>33,720,100</b>		<b>11,888,858</b>
Changes in working capital				
Decrease in Inventories	343,501		(1,370,381)	
Increase/Decrease in other receivables	(2,241,929)		9,624,794	
Increase in other Asset	(345,000)		(217,950)	
Decrease in quoted investment	137,419		-	
Decrease in Trade payable	(5,413,000)		(5,100,422)	
Increase in other payable	<u>1,620,702</u>		<u>3,380,155</u>	
<b>cash generated from operation</b>		<b><u>(5,898,307)</u></b>		<b><u>6,316,196</u></b>
<b>Net Cash flow from operating activities</b>		<b>27,821,793</b>		<b>18,205,054</b>
<b>Cash flow from Investing activities</b>				
purchase of Non-current Assets		(18,926,640)		(30,162,798)
Cash flow from Financing Activities				
Building Fund	<u>(4,248,249)</u>		<u>22,063,500</u>	
Scholarship fund	<u>1,449,000</u>		<u>1,168,500</u>	
<b>Net cash flow from Financing Activities</b>		(2,799,249)		23,232,000
<b>Net increase/decrease in cash equivalent</b>		6,095,904		11,274,255
<b>Opening cash at the beginning</b>		<b><u>16,890,532</u></b>		<b><u>5,616,277</u></b>
<b>Closing cash at the ending</b>		<b><u>22,986,436</u></b>		<b><u>16,890,532</u></b>

# NIGERIA COMPUTER SOCIETY

## Audited financial statements as at 30th April, 2020

### NOTES TO THE FINANCIAL STATEMENT

#### 1. General Information

Nigeria Computer Society (the Association) was incorporated in Nigeria on 15th July, 1996 as an association and commenced operation as NGO. Its registered office address is Plot 10, Otunba Jobi Fele way, Alausa, Ikeja, Lagos.

The Association principal activities includes:

- To promote the education and training of computer and information scientist, computer engineers, information architects and information technology and systems professional.
- To actively encourage research in the advancement of computer and information science, information technology and system, practice and disseminate result of scientific work carried out in industry, military and education sectors.
- To advice members, government, other competent authorities and the general public on matters affecting the computing, information and systems technology industry.

#### 2. Going concern status

The society council has made an assessment of its liability to continue as a going concern and is satisfied that the society has the resources to continue in business for the foreseeable future. Furthermore, council is not aware of any material uncertainties that may cast significant doubt upon the association ability to continue as a going concern. Therefore the financial statements are prepared on the going concern basis.

#### 3. Significant accounting policies.

##### 3.1 Statement of compliance with IFRSs

The financial statements are prepared and presented in accordance with, and comply with International Financial Reporting Standards (IFRS) and International Reporting Interpretations Committee (IFRIC) interpretations issued and effective at the time of preparing these statements. In the preparation of these financial statements, the provisions of IFRS 1- First-time Adoption of International Financial Reporting Standards have been applied.

##### 3.2 Basis of preparation

The financial statements have been prepared on the historical cost basis except for financial instruments that are measured at revalued amounts or fair values, as explained in the accounting policies below. Historical cost is generally based on the fair value of the consideration given in exchange for assets.

##### 3.3 Revenue recognition

Revenue is measured as the fair value of the consideration received or receivable and represents amounts receivable from members, individual personalities and other

corporate organizations.

##### 3.3.1 Membership Subscriptions

Revenue from the sale of goods is recognized when the goods are delivered and titles have passed, at which time all the following conditions are satisfied.

##### 3.3.2 Dividend and interest revenue

Dividend income from investments is recognized when the shareholders' rights to receive payment have been established (provided that it is probable that the economic benefits will flow to the company and the amount of revenue can be measured reliably).

#### 3.4 Foreign Currency translations

For the purpose of these financial statements, the results and financial position of the society are expressed in Naira, which is the functional currency of the society, and the presentation currency for the financial statements. The functional and presentation currency was determined by the Members at the Annual general meeting (AGM) and this is explicitly documented in the accounting policies manual approved by the council.

In preparing the financial statements of the society, transactions in currencies other than the entity's functional currency (foreign currencies) are recognized at the rates of exchange prevailing on the dates of the transactions. At each reporting date, monetary assets and liabilities that are denominated in foreign currencies are retranslated at the rates prevailing at the date. Non-monetary items carried at fair value that are denominated in foreign currencies are translated at the rates prevailing at the date when the fair value was determined. Non-monetary items that are in terms of historical cost in a foreign currency are not retranslated.

Exchange differences on monetary items are recognized in profit or loss in the period in which they arise except for:

- Exchange differences on foreign currency borrowings relating to assets under construction for future productive use, which are included in the cost of those assets when they are regarded as an adjustment to interest costs on those foreign currency borrowings;
- Exchange differences on transactions entered into in order to hedge certain foreign currency risks.
- Exchange differences on monetary items receivable from or payable to a foreign operation for which settlement is neither planned nor likely to occur (therefore forming part of the net investment in the foreign operation). Which are recognized initially in other comprehensive income and reclassified from equity to profit or loss on repayment of the monetary items.

### 3.5 Pensions and other post-employment benefits

The society operates a defined contribution based retirement benefit scheme for its staff, in accordance with the Pension Reform Act 2004 with employee contributing 8% and employer contributing 10% each of the employee's relevant emoluments. Payments to defined contribution retirement benefit plans are recognized as an expenses when employees have rendered the service entitling them to the contributions.

For defined benefit plans, the cost of providing benefits is determined using the Projected Unit Credit Method, with actuarial valuations being carried out at the end of each reporting period. Actuarial gains and losses are recognized in full in other comprehensive income and all past service costs are recognized immediately in profit or loss.

### 3.6 Property, plant and equipment.

Land and building, plant and equipment are stated at historical cost less accumulated depreciation and accumulated impairments. Historical cost includes expenditure that is directly attributable to the acquisition of the items.

Subsequent cost are included in the asset's carrying amount or recognized as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the society and the cost of the item can be measured reliably. The carrying amount of the replaced part is derecognized. All other repairs and maintenance are charged to profit or loss during the financial period in which it is incurred.

Depreciation on property, plant and Machinery, vehicles, furniture and equipment is calculated on a straight-line basis at rates deemed appropriate to write off the cost of the assets to their residual values over their expected useful lives.

#### Freehold land is not depreciated.

Depreciation is recognized so as to write off the cost or valuation of assets (other than land and properties under construction) less their residual values over their useful lives, using the straight-line method, on the following bases:

	<b>Years</b>
Lands and Buildings	5 years
Plants and Machinery	4 years
Motor Vehicles	10 years
Furniture and fittings	10 years
Computers and Equipment	Nil

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at each reporting date. An

asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

Losses or gains on disposals of fixed assets are determined by comparing proceeds with the carrying amounts. These losses or gains are included in profit or loss.

Properties in the course of construction (capital work-in-progress) are carried at cost, less any recognized impairment losses. Cost includes professional fees and for qualifying assets, borrowing costs capitalized in accordance with the society accounting policy.

### 3.7 Impairment of tangible and intangible assets excluding goodwill and financial assets.

At the end of each reporting period, the Association reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets suffered an impairment loss. If any such indication exists, the recoverable amount of the cash generating unit to which the asset belongs. When a reasonable and consistent basis of allocation can be identified, corporate assets are also allocated to individual cash generating units, or otherwise they are allocated to the smallest group of cash generating units for which a reasonable and consistent allocation basis can be identified.

Intangible assets with indefinite useful lives and intangible assets not yet available for use are tested for impairment at least annually, and whenever there is an indication that the asset may be impaired.

Recoverable amount is the higher of fair value less costs to sell and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and risks specific to the assets for which the estimates of future cash flow have not been adjusted.

If recoverable amount of an asset (or cash generating unit) is estimated to be less than its carrying amount, the carrying amount of the asset (or cash generating unit) is reduced to its recoverable amount.

An impairment loss is recognized immediately in the income statement, unless the relevant asset is carried at a revalued amount, in which case the impairment loss is treated as a revaluation decrease subject to the available surplus in the revaluation reserve.

When an impairment loss subsequently reverses, the carrying amount of the asset (or cash-generating unit) is increased to the revised estimate of its recoverable amount, but so that the increased carrying amount does not exceed the carrying amount that would have been determined had no impairment loss been recognized for

the asset (or cash generating unit) in prior years. A reversal of an impairment loss is recognized immediately in the income statement, unless the relevant asset is carried at a revalued amount, in which case the reversal of the impairment loss is treated as revaluation increase.

### 3.8 Inventories

Inventories are stated in the financial statements at the lower of cost and net realizable value.

### 3.9 Trade payables

Trade payables are held at amortized cost which equates to nominal value. Long-term payables are discounted where the effect is material.

### 3.10 Cash and cash equivalents

Cash and cash equivalents comprise cash in hand, current balances with banks and similar institutions and highly liquid investments generally with maturities of three months or less. They are readily convertible into known amounts of cash and have insignificant risk of changes in value.

### 3.11 Provisions

Provisions are recognized when the society has a present obligation (legal or constructive) as a result of a past event, it is probable that the society will be required to settle the obligation, and a reliable estimate can be made of the amount of the obligation.

The amount recognized as a provision is the best estimate of the consideration required to settle the present obligation at the end of the reporting period, taking into account the risks and uncertainties surrounding the obligation. When a provision is measured using the cash flows estimated to settle the present value of those cash flows (when the effect of the time value of money is material).

When some or all of the economic benefits required to settle a provision are expected to be recovered from a third party, a receivable is recognized as an asset if it is virtually certain that reimbursement will be received and the amount of the receivable can be measured reliably.

### 3.12 Financial instruments

Financial assets and financial liabilities are recognized when the society becomes a party to the contractual provisions of the instrument.

Financial assets and financial liabilities are initially measured at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities (other than financial assets and financial liabilities at fair value through profit or loss) are added to or deducted from the fair value of the financial assets or financial liabilities, as appropriate, on initial recognition. Transaction costs directly attributable to the acquisition of financial assets or financial liabilities at fair

value through profit or loss are recognized immediately in the income statement.

#### 3.12.1 Financial assets

The Association financial assets are classified into available for sale (AFS) and loans and receivables. The classification depends on the nature and purpose of the financial assets and is determined at the time of initial recognition.

##### 3.12.1.1 Available-for-sale financial assets (AFS financial assets)

AFS financial assets are non-derivatives that are either designated as AFS or are not classified as (a) loans and receivables (b) held-to-maturity investments or (c) financial assets at fair value through profit or loss.

Listed equities held by the Association that are traded in an active market are classified as AFS and are stated at fair value at the end of each reporting period. Changes in the carrying amount of available-for-sale financial assets are recognized in other comprehensive income and accumulated under the heading of fair value reserve. When the investment is disposed of or is determined to be impaired, the cumulative gain or loss previously accumulated in the fair value reserve is reclassified to profit or loss.

Dividends on AFS equity instruments are recognized in the income statement when the society right to receive dividends is established.

The fair value of AFS monetary financial assets denominated in a foreign currency is determined in that foreign currency and translated at the spot rate prevailing at the end of the reporting period. The foreign exchange gains and losses that are recognized in profit or loss are determined based on the amortized cost of the monetary asset.

##### 3.12.1.2 Loans and receivables

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. Loans and receivables include 'trade and other receivables' and 'cash and cash equivalents' in the statement of financial position which are measured at amortized cost using the effective interest method, less any impairment.

##### 3.12.1.3 Impairments of financial assets

Financial assets, other than those at FVTPL, are assessed for indicators of impairment at the end of each reporting period. Financial assets are considered to be impaired when there is objective evidence that, as a result of one or more events that occurred after the initial recognition of financial asset, the estimated future cash flows of the investment have been affected.



For AFS equity investments, a significant or prolonged decline in the fair value of the security below its cost is considered to be objective evidence of impairment.

For all other financial assets, objective evidence of impairment could include:

- Significant financial difficulty of the issuer or counterparty; or
- Breach of contract, such as a default or delinquency in interest or principal payments; or
- It is becoming probable that the borrower will enter bankruptcy or financial re-organization,

OR

- The disappearance of an active market for that financial asset because of financial difficulties.  
For certain categories of financial assets, such as trade receivables, assets that are assessed to be impaired individually are, in addition, assessed for impairment on a collective basis.

Objective evidence of impairment for a portion of receivables could include the society past experience of collecting payments, an increase in the number of delayed payments in the portfolio past the average credit period of 30 days, as well as observable changes in national or local economic conditions that correlate with default on receivables.

For financial assets carried at amortized cost, the amount of the impairment loss recognized is the difference between the asset's carrying amount and the present value of estimated future cash flows, discounted at the rate financial asset's original effective interest rate.

For financial assets carried at cost, the amount of the impairment loss is measured as the difference between the asset's carrying amount and the present value of the estimated future cash flows discounted at the current market rate of return for a similar financial asset.

The carrying amount of the financial asset is reduced by the impairment loss directly for all financial assets with the exception of trade receivables, where the carrying amount is reduced through the use of an allowance account. When a trade receivable is considered uncollectible, it is written off against the allowance account. Subsequent recoveries of amounts previously written off are credited against the allowance account. Changes in the carrying amount of the allowance account are recognized in the income statement.

When an AFS financial asset is considered to be impaired, cumulative gains or losses previously recognized in other comprehensive income are reclassified to profit or loss in the period.

For financial assets measured at amortized cost, if, in a subsequent period, the amount of the impairment loss decreases and the decrease can be related objectively to

an event occurring after the impairment loss is reversed through profit or loss to the extent that the carrying amount of the investment at the date the impairment is reversed does not exceed what the amortized cost would have been had the impairment been recognized.

In respect of AFS equity securities, impairment losses previously recognized in profit or loss are not reversed through profit or loss. Any increase in fair value subsequent to an impairment loss is recognized in other comprehensive income and accumulated under the heading of investments revaluation reserve. In respect of AFS debt securities, impairment losses are subsequently reversed through profit or loss if an increase in the fair value of the investment can be objectively related to an event occurring after the recognition of the impairment loss.

#### 3.12.1.4 **Derecognition of financial assets**

The society derecognizes a financial asset only when the contractual rights to the cash flows from the asset expire, or when it transfer the financial asset and substantially all the risks and rewards of ownership of the asset to another entity. If the society neither transfers nor retains substantially all the risks and rewards of ownership and continues to control the transferred asset, the society recognizes its retained interest in the asset and an associated liability for amounts it may have to pay. If the society retains substantially all the risks and rewards of ownership of a transferred asset, the society continues to recognize the financial asset and also recognizes a collateralized borrowing for the proceeds received.

On the derecognition of a financial asset in its entirety, the difference between asset's carrying amount and the sum of the consideration received and receivable and the cumulative gain or loss that had been recognized in other comprehensive income accumulated in equity is recognized in profit or loss.

On derecognition of financial asset other than in its entirety (e.g. when the society retains an option to repurchase part of a transferred asset), the society allocates the previous carrying amount of the financial asset between the part it continues to recognize under continuing involvement, and the part it no longer recognizes on the basis of the relative fair values of those parts on the date of the transfer. The difference between the carrying amount allocated to the part that is no longer recognized and the sum of the consideration received for the part no longer recognized and any cumulative gain or loss allocated to it that had been recognized in other comprehensive income is recognized in profit or loss. A cumulative gain or loss that had been recognized in other comprehensive income is allocated between the part that continues to be recognized and the part that is no longer recognized on the basis of the relative fair values of those parts.

### **3.13 Financial liabilities and equity**

#### **3.13.1 Classification as debt or equity**

Debt and equity instruments issued by the society are classified as either financial liabilities or as equity in accordance with the substance of the contractual arrangements and the definitions of a financial liability and an equity instrument.

#### **3.13.2 Financial liabilities**

Financial liabilities are classified as 'other financial liabilities'.

##### **4.13.2.1 Other financial liabilities**

Other financial liabilities (including borrowings and trade and other payables) are initially measured at fair value. Subsequently they are measured at amortized cost using the effective interest method.

The effective interest method is a method of calculating the amortized cost of a financial liability and of allocating interest expense over the relevant period. The effective interest rate is the rate that exactly discounts estimated future cash payments (including all fees and points paid or received that form an integral part of the effective interest rate, transaction costs and other premiums or discounts) through the expected life of the financial liability, or (where appropriate) a shorter period, to the net carrying amount on initial recognition.

##### **3.13.2.1 Other financial liabilities**

Other financial liabilities (including borrowings and trade and other payables) are initially measured at fair value. Subsequently they are measured at amortized cost using the effective interest method.

The effective interest method is method of calculating the amortized cost of a financial liability and of allocating interest expense over relevant period. The effective interest rate is the rate that exactly discounts estimated future cash payments (including all fees and points paid or received that form an integral part of the effective interest rate, transaction costs and other premiums or discounts) through the expected life of financial liability, or (where appropriate) a shorter period, to the net carrying amount on initial recognition.

##### **3.13.2.2 Derecognition of Financial liabilities**

The society derecognizes financial liabilities when, and only when, the society obligations are discharged, cancelled or they expire. The difference between the carrying amounts of the financial liability derecognized and the consideration paid and payable is recognized in statement of comprehensive income.

4. Critical accounting judgments and key sources of estimation uncertainty. In the application of the society accounting policies, which are described in note 4, the council are required to make judgments, estimates and assumptions about the carrying amounts of assets and

liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognized in the period in which the estimate is revised if the revision affects only that period, or in the period of the revision and future periods if the revision affects both current and future periods.

The following are the critical judgments and estimates that the council made in the process of applying the society accounting policies and that have the most significant effect on the amounts recognized in the financial statements.

#### **4.1 Property, plant and equipment**

The charge in respect of periodic depreciation is derived after determining an estimate of an asset's expected useful life and the expected residual value at the end of its life. Increasing an asset's expected life or its residual value would result in the reduced depreciation charge in the statement of comprehensive income. The useful lives and residual values of the property, plant and equipment are determined by council based on historical experience as well as anticipation of future events and circumstances which may impact their useful lives.

#### **4.2 Provision for retirement benefit obligations**

The society operates an unfunded defined benefit scheme which entitles staff who put in a minimum qualifying working period of five years to gratuity upon leaving the employment of the society. IAS 19 requires the application of the Projected Unit Credit Method for actuarial valuations.

Actuarial measurements involve the making of several demographic projections regarding mortality rates of employee turnover etc and financial projections in the area of future salaries and benefit levels, discount rate, inflation etc.

**Note 5: Membership Subscriptions**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
Subscriptions Paid	13,094,750	8,569,000
Unpaid Subscriptions	<u>40,429,250</u>	<u>43,271,000</u>
	<b><u>53,524,000</u></b>	<b><u>51,840,000</u></b>

**N.B**

Expected subscription from all members N57,497,000 less subscription by Life Members N3,973,000 i.e. (57,497,000-3,973,000). Total Expected Subscription N53,524,000.

**Note 6: Other Income:**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
Admission Fee & Induction	21,123,000	10,539,000
Application & Processing Fee	6,166,000	1,624,700
Conference Registration and Accommodation	41,507,470	51,582,000
Conference Sponsorship, Advert & Exhibition <b>(Note 11)</b>	14,450,000	10,600,000
Dividend, Interest on FD and Exchange Gain	436,390	549,935
Donations	-	484,000
Fellowship Conferment & Investiture	8,000,000	11,375,000
Jim Ovia Scholarship Fund	15,750,000	15,750,000
NCS History Book	27,000	692,000
NITMA Sales	175,000	550,000
NITMA Sponsorship & Advert <b>(Note 12)</b>	6,500,000	7,065,598
Publication & Journal	2,660,600	1,010,141
Research Workshop	6,388,000	5,110,000
Sales of Souvenir	4,500	350,000
Sundry Income	965,875	705,793
Upgrade Fee	492,000	1,450,798
WIZKID/IT COMPETITION	<u>900,000</u>	<u>904,500</u>
	<b><u>125,545,835</u></b>	<b><u>120,343,465</u></b>

**Note 7: Contribution to Centre**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
IFIP Subscription	-	346,080
APBN Subscription & Levy	<u>450,000</u>	450,000
	<u>450,000</u>	<u>796,080</u>

**Note 8: Special Project Expenses**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
NITMA & Investiture	7,906,410	12,484,240
Jim Ovia	5,225,000	13,874,351
Wizkid expenses	<u>1,544,000</u>	<u>0</u>
	<b><u>14,675,410</u></b>	<b><u>26,358,591</u></b>

**Note 9: Operational & Administrative Expenses**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
Advertisement & Publicity	737,059	270,000
Audit Charge & Expenses	400,000	400,000
Commission on NITMA	20,000	126,000
Other Utility Bills	4,000	60,000
Entertainment	471,100	172,310
Generator repair & Maintenance	312,000	1,483,802
Gifts & Donations	1,826,000	1,175,900
Land Use Charge & Signage Rate	104,797	85,098
Legal Fees & Expenses	369,600	493,600
Newspaper & Periodicals	126,000	180,120
Office Cleaning and Maintenance	4,400	30,500
Postage & Telephone	1,201,975	1,304,000
Printings & Stationeries	1,609,665	922,180
Provision for unpaid subscription	35,034,015	32,033,015
Publication of Journal	980,000	2,223,110
General Repairs & Maintenance	115,450	269,140
Salaries, Wages & Allowances <b>(Note 24)</b>	29,217,700	27,731,479
Security Service Fee & Expenses	1,081,000	1,083,000
Staff Training	170,150	463,000
Office General expenses	2,990,296	603,460
Tax Consultancy Fee	210,000	210,000
Transportation	5,428,100	2,711,522
Workshop, training & Seminar expenses	2,052,400	2,688,452
Water Rate	12,000	41,000
State Chapter Development	150,000	300,000
Vehicle repairs & Maintenance	1,970,893	1,301,232
Vehicle Insurance	20,000	5,000
Committee Expenses	120,000	493,800
Inventories written down	916,022	0
Quoted investment written down	137,419	0
Website/Internet Subscription/domain fees	593,560	562,000
Depreciation	<u>154,260</u>	<u>23,760</u>
	<u>88,539,861</u>	<u>79,446,480</u>

**Note 10: Conferences & Meetings**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
National Executive Council Meetings	3,226,300	2,840,000
Conference Expenses	<u>38,327,309</u>	<u>50,641,917</u>
	<u>41,553,609</u>	<u>53,481,917</u>

**Note 11: Conference Sponsor**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
NITDA	10,000,000	0
CPN	500,000	1,000,000
SIDMACH Technologies	2,000,000	2,000,000
MainOne Company	0	1,000,000
Bauchi State Internal Revenue Service	0	250,000
RT Hon Abdulwasii	0	100,000
CBCEMEA	0	5,000,000
NIRA	150,000	0
System specs LTD	500,000	0
Other	500,000	0
Nasarawa State Govt.	500,000	0
NIBSS	-	250,000
Gombe State University	<u>100,000</u>	<u>0</u>
	<b><u>14,250,000</u></b>	<b><u>9,600,000</u></b>

**Note 11a: Conference Adverts/ Exhibitions**

Leadway	-	200,000
OAU Ile-Ife	-	450,000
NIRA	<u>200,000</u>	<u>350,000</u>
	<b><u>14,450,000</u></b>	<b><u>10,600,000</u></b>

**Note 12: NITMA Sponsorship**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
Nig. Communication Commissions	-	1,000,000
CPN	500,000	500,000
MainOne Company	-	500,000
SIDMACH Technology	500,000	1,000,000
Soft Alliance & Resources Ltd	-	1,000,000
Yobe State Govt/Others	1,000,000	1,165,398
FINTRAK	1,000,000	-
Hoe-Han Network Marketing Ltd	500,000	-
NITDA	2,000,000	-
Chams Plc.	<u>1,000,000</u>	<u>1,500,000</u>
	<b><u>6,500,000</u></b>	<b><u>6,665,398</u></b>

**Note 12a: NITMA Advert & Goodwill**

NIBSS	-	200,000
Management Edge Ltd	<u>-</u>	<u>200,000</u>
	<b><u>6,500,000</u></b>	<b><u>7,065,398</u></b>

**Note 13: Property, Plant & Equipment**

Rate	Land & Building Nil N	Plants & Equipment 20% N	Motor Vehicle 25% N	Furniture & Fittings 10% N	Total N
Cost B/FWD	109,777,606	2,296,422	16,195,000	10,875,996	139,145,024
Additions	16,121,640	1,500,000	-	1,305,000	18,926,640
Total	<b>125,899,246</b>	<b>3,796,422</b>	<b>16,195,000</b>	<b>12,180,996</b>	<b>158,071,664</b>
Less Depreciation					
B/FWD	-	2,236,584	16,195,000	10,796,796	29,228,380
Current year	-	14,960	-	139,300	154,260
Total	-	<b>2,251,544</b>	<b>16,195,000</b>	<b>10,936,096</b>	<b>29,382,640</b>
Net Book Value					
At 30-Apr-20	125,899,246	1,544,878	-	1,244,900	128,689,024
At 30-Apr-19	109,777,606	59,838	-	79,200	109,916,644

**N.B:** There is no provision for depreciation for land and building. The addition in plants and equipment is the purchase of a new transformer which is yet to be installed. Hence, no provision for depreciation was made.

**Note 14: Inventories**

	30-Apr-20 N	30-Apr-19 N
Journals	1,455,900	2,357,951
Conference Proceedings	360,000	431,850
Fellows Accessories	508,000	320,100
Other Accessories	442,500	-
	<b>2,766,400</b>	<b>3,109,901</b>

**Note 15: Quoted Investment**

	30-Apr-20 N	30-Apr-19 N
Zenith Bank Plc shares 19,440 Unit @N14.80k	287,712	333,590
First Bank Plc Shares 18,456 Units @N5.10k	94,126	185,667
	<b>381,838</b>	<b>519,257</b>

**Note 16: Trade & other Receivables**

	30-Apr-20 N	30-Apr-19 N
Membership Subscription	127,103,325	125,224,636
Less Allowance for doubtful debt	(66,647,473)	(66,465,101)
	60,455,852	58,759,535
Other Debtors	2,734,162	2,188,550
	<b>63,190,014</b>	<b>60,948,085</b>

**N.B:** Membership Subscription Receivables

Membership subscription receivable till April 30, 2020 stands at N626,446,843 and provision for doubtful debt at that same date is N565,990,991

**Note 17: Other Assets**

	30-Apr-20 N	30-Apr-19 N
2018 Pre-Conference Expenses	1,901,510	1,416,510
Staff Loan	10,000	150,000
	<b>1,911,510</b>	<b>1,566,510</b>

**Note 18: Cash and Bank Balances**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
Cash on Hand	4,950	5,000
Bank Balance (Note 18a)	<u>22,981,486</u>	<u>16,890,532</u>
	<b><u>6 22,986,43</u></b>	<b><u>16,890,532</u></b>

**Note 18a Bank Balances**

UBA	1,049,853	90,813
Zenith	1,582,071	1,621,390
Polaris 1	167,437	10,663,114
Polaris 2	6,770,970	254,473
First Bank	3,789,812	3,608,792
Access Bank	1,859,072	482,970
Zenith fixed Deposit	7,000,000	0
UBA Domiciliary account	598,291	0
Resort Savings & Loans	<u>63,980</u>	<u>163,980</u>
	<b><u>22,981,486</u></b>	<b><u>16,885,532</u></b>

**Note 19: Accumulated Fund**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
Balance Brought Forward	50,210,711	38,345,613
Transfer from comprehensive income	<u>33,565,840</u>	<u>11,865,098</u>
	<u>83,776,551</u>	<u>50,210,711</u>

**Note 20: Building Fund**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
Balance B/Fwd	126,024,000	103,960,500
Levy received during the year	8,233,391	6,163,500
Donations (Note 21a)	3,640,000	51,000,000
Expenses during the year	<u>(16,121,640)</u>	<u>(35,100,000)</u>
Balance Carried Down	121,775,751	126,024,000

**Note 20a: Building Project Donors:**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
NITDA	-	51,000,000
College of Fellow	3,000,000	-
Others	<u>640,000</u>	<u>-</u>
	<b><u>3,640,000</u></b>	<b><u>51,000,000</u></b>

**Note 21: Scholarship Fund**

	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
Balance B/FWd	4,793,754	3,625,254
Levy received during the year	<u>1,449,000</u>	<u>1,168,500</u>
	<b><u>6,242,754</u></b>	<b><u>4,793,754</u></b>

<b>Note 22: Trade Payables</b>	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
<b>Fee Received in Advance:</b>		
Subscription	1,118,000	3,448,000
2020 Conference	1,475,000	4,560,000
2020 Wizkid	<u>4,000</u>	<u>2,000</u>
	<b><u>2,597,000</u></b>	<b><u>8,010,000</u></b>

<b>Note 23: Other Payables</b>	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
Audit & Accounting Charges	400,000	400,000
Pension Fund Contribution	438,910	887,570
National Housing Fund	-	749,600
Fleet technologies (on Portal)	758,850	-
Dominion Chambers (Trade mark reg.)	250,000	-
APBN	1,250,000	-
Land Use Charge	-	85,098
Premier Hotel	-	380,850
NITMA 2018	-	420,000
Unpaid salaries for March & April	<u>4,964,906</u>	<u>3,518,846</u>
	<b><u>8,062,666</u></b>	<b><u>6,441,964</u></b>

<b>Note 24: Salaries &amp; Emolument</b>	<b>30-Apr-20</b>	<b>30-Apr-19</b>
	<b>N</b>	<b>N</b>
Staff Salaries	27,401,320	25,000,782
Leave allowance & Arrears	1,309,024	2,210,475
Long Service Award	147,356	160,222
Contract Staff Salaries	<u>360,000</u>	<u>360,000</u>
	<b><u>29,217,700</u></b>	<b><u>27,731,479</u></b>



