

ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - MINISTRY OF WATER RESOURCES

STAFF PERSONAL DETAILS													STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT							
S/N	EMPLOYEE NAME	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARK	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS	MODIFIED REVISED STATUS	REVISED ACTION PLAN
1	ADEBAYO IDOWU VICTORIA	18-09-90	18-09-92	01-01-10	13	5	CONPSS	08-08-67	CERT	Mopa-Muro	Female	FIRST BANK PLC	2012740860	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic certificates and employment records sighted and copies attached.	The highest qualification is Secretariat studies certificates and currently on GL13. Staff should be regraded in line with her qualification.	FSLC or affidavit for its loss not attached, no additional qualification to go beyond GL09 in line with Civil service grading.	Staff employed and placed on grade level above his/her qualification	Staff employed and placed on grade level above his/her qualification	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
2	AGUYE DAVID FRIDAY	27-07-95	27-07-97	01-01-10	8	6	CONPSS	05-01-68	A.E.O	Lokoja	Male	Skye Bank Plc	1741183563	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR (Rules 030402 (g) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rules 030301 (g) Misconduct (Dishonesty))	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Report (APER) and Bio-data form to be TERMINATED	The officer made withdrawals which indicated lokoja as location, attached is a letter from the bank confirming withdrawals were made in lokoja.	A letter from Sterling bank confirming the withdrawals were made in Lokoja attached but due to configuration error of the ATM. Staff is recommended for clearance	Though we have confirmed informally from the bank about this claim and the bank is indeed accepting liability that the ATM in Lokoja is configured as Marina Lagos.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
3	AHMED YAHAYA OLOR	01-06-01	11-12-03	01-06-06	7	6		08-01-56	TRADE TEST	YAGBA EAST	M	Skye Bank Plc	1741183611	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
4	AYODELE KAYODE OLORUNTOBA	01-08-90	01-08-92	01-01-12	16	4	CONPSS	23-03-63	MAST.	Kabba/Bunu	Male	First City Monument Bank Plc	0880769018	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic certificates and employment records sighted and copies attached.	Staff academic certificates and employment records reviewed without exceptions. To be cleared.	All relevant documents reviewed and found okay.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
5	DADA ZACHAEUS OJO	15-07-81	16-07-83	01-01-05	7	10			TRADE TEST	Kabba/Bunu	M	Skye Bank Plc	1741207465	Due for retirement	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	Categorised as due for retirement by the screening committee	To be placed on pension and arrears of salary if any to be paid	Bio-data and all related documents attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
6	MEDUGU JOHN SUNDAY	12/8/1982	25/5/1985	11/8/2014	17	15		1/1/1957	B.SC	Dekina	M	United Bank of Africa Plc	0004116612	Incomplete documentation in the staff file	All document required for the screening exercise not available	Open & Close files and documents required for screening were not provided for review	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant academic certificates and employment records sighted and copies attached.	Staff was born on 01/01/1957 and was employed on 12/08/1982. Staff to be cleared and proceed on immediate retirement due to attainment of statutory retirement age	FSLC & WAEC certificates not attached. DOB is 01/01/1957 attained age of 60yrs on 01/01/2017.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LG Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PSR.
7	NASIRU USMAN ITOFA	29-11-02	30-11-04	01-01-09	7	4	CONPSS	10-05-79	DIPLOMA	Okene	Male	GT Bank Plc	0048508893	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The original certificates sighted. However, the WAEC certificate seems suspicious.	Staff SSCE 2001 suspected to be fake as the photograph appears to be superimposed. May be cleared but the SSCE certificate should be duly verified.	Staff SSCE has a superimposed passport photograph. Clearance subject to SSCE verification. Not cleared.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid