

ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - MINISTRY OF RURAL DEVELOPMENT

STAFF PERSONAL DETAILS														STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT						
S/N	EMPLOYEE NAME	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	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	ABDULLAH ASMAU	04-10-99	04-10-01	01-01-11	10	6	CONPSS GL	07-10-74	HD	Idah	Female	First City Monument Bank Plc	2314801011	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Relevant document sighted and copies attached for consideration.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff highest qualification is HD from school of Accountancy, Abuja. HD is for proficiency and not for career progression. Staff should not be promoted beyond current grade and to provide relevant academic qualification within progression	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be
2	ADEWALE ADEBAYO HAKEEM	10-08-10	10-08-12	NILL	8	7	CONPSS	24-05-83	B.ENG	Ijumu	Male	Stanbic/BTC Bank Plc	0003517267	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.	original of certificates and documents sighted and reviewed okay.	Staff employment records and academic certificates reviewed okay. Staff recommended for clearance.	Attached documents reviewed and confirmed satisfactory, no exception noted. Staff status is recommended for review and reclassification to clear list.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
3	ANNE OLUWAYEMISI OLURINDE	01-10-91	01-04-93	01-01-11	12	5		01-09-74	B.A	Ibaji	Female	Access Bank Plc	0006644185	Underage Employment	Staff Employed as Minor before attaining the age of 18	The staff was confirmed to be employed as a Minor contrary to Public Service Rule and the Constitution of the Federal Republic of Nigeria	Staff employed before attaining the age of 18 years (as minor) in breach of the PSR (Rules 020205 i.e. Eligibility for Appointment)	To be sanctioned for being employed as a minor and DISMISSED from Public Service. The officer (s) that signed their appointment letter should be TERMINATED	WAEC & Degree certificates attached but FSLC not attached.	The staff DOB is 01/09/1974 and first appointment date was 01/10/1991, staff was 17yrs 1month at appointment date. Status sustained.	The minimum age for appointment into public Service as at 01/10/1991 is 15 years. Accordingly, staff employment is in order.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
4	AROKOYO VICTOR OLATUNBOSUN	01-10-97	01-10-99	01-01-10	6	6	CONPSS	23-08-68	B.SC.	Kabba/Bunu	Male	First City Monument Bank Plc	0777133016	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.	WAEC, B.Sc & NYSC original certificates sighted and copies attached.	All copies of academic certificates and employment records attached reviewed without exception. Staff may be cleared.	Attached documents reviewed and no exception noted. Staff status is recommended for review.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
5	AWULLU TIJANI DAVID	17-11-98	19-11-00	01-07-13	16	8	CONPSS	13-05-69	B.SC.	Olamaboro	Male	Diamond Bank Plc	0017242917	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.	Relevant document obtained attached and recommended for clearance.	Attached relevant documents reviewed without exception. May be cleared.	Attached documents reviewed and no exception noted. The status of the staff is recommended for review.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
6	HARUNA MUSA	12-03-00	12-03-02	01-01-08	3	8		04-12-73	NILL	Lokoja	M	Microfinance Bank - Not Valid	0105679104	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.	Staff was employed without any academic qualification on GL01 as night guard.	Staff does not need any academic qualification as a night guard or cleaner. Staff has not gone beyond Bar. Staff is hereby recommended for clearance.	Employed as a security guard but converted to cleaner. The conversion is suspicious, staff may be used to pad the payroll.	Staff has reached the limit of his/her cadre & academic/professional qualifications and has stagnated on same grade for more than 8 years	Staff has reached the limit of his/her cadre & academic/professional qualifications and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
7	MOHAMMED YAKUBU	01-11-00	01-11-02	01-01-06	7	6	CONPSS	16-03-65	TRADE TEST	LOKOJA	MALE	First City Monument Bank Plc	2212842019	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	Incomplete documentation in the staff file	The Staff presented all relevant documents, for your further action.	Mohammed Yakubu was employed on 01/11/2000 as a Driver on GL 4/1 without FSLC, but Trade test 1, 2 & 3 dated 2002, 2001 & 2000 attached.	Though employed as a Driver based on Trade Test 1, 2 and 3. The staff ought to have acquired FSLC. Staff is adjudged older than the official age and to be advised to retire.	Staff physically old or adjudged older than 60 years	Staff physically old or adjudged older than 60 years	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.	
8	YUSUF MARGARET				12	8					M	Zenith Bank Plc	1005489502	No evidence of participation in all the phases of the screening	There is no original Bio-data to confirm the staff has been involved in the series of screening phases	There is no Bio-data form, staff might not have participated in the first phase of the screening exercise	Staff did not participate in the first phase of the screening exercise.	Staff name to remained on the Unclear list, however to be considered for fresh screening subject to His Excellency directive.	All relevant academic certificates and employment records sighted and copies attached.	Attached document reviewed without exceptions, staff may be cleared.	All documents attached reviewed and no exception observed. Status of staff is recommended for review.	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid