

UON COUNCIL MEETINGS

S/NO	REF. NO	DESCRIPTION	Location
1	UON/1/1	<p>A folder of Agenda for the 1st meeting dated 15th October 1970 holding;</p> <ul style="list-style-type: none"> • Minutes of the appointment committee for chairman of department of government held in the vice chancellors committee room on 13th august 1970. • Reappointment of professor O.Thomassen in the department of architecture held on June 12, 1970. • Renewal of contract of DR. J.Stewart, department of English held on June 12, 1970. • Appointment of field • Director, child development research unit dated Friday July 1970. • IDA project committee dated Monday 20th July 1970. • Minutes of the 100th meeting of the building committee. • Minutes of the 35th meeting of the East Africanisation committee held in the committee room on Friday 31st July 1970. • Minutes of the 1st meeting of the senate held on 25th September. • Minutes of the 62nd meeting of the academic board dated 25th June 1970. • Minutes of a special meeting of the academic board dated d 29th June. • Report on matters from decisions from the 32nd council meeting of the university college Nairobi. • Minutes of the 32nd meeting of the council dated Thursday 18th June 1970. 	Box 1
2	UON/1/2	<p>A folder of Agenda for the 2nd meeting dated 21st January 1971 holding;</p> <ul style="list-style-type: none"> • Minutes of the appointment committee for senior lecturer in medical biochemistry held on Thursday 12th November 1970. • Minutes of the meeting of non-academic staff disciplinary committee which met on 13th November 1970. • Final accounts for the year 1969/70. • Conditions of appointment of the vice-chancellor of the University of Nairobi. • School of journalism in diploma. 	Box 1

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		<ul style="list-style-type: none"> • Faculty of veterinary science. • Faculty of medicine. • Faculty of engineering. • Department of home economics and regulations for the degree of Bachelor of Science. • Faculty of commerce. • Faculty of arts. • Faculty of architecture design and development. • Faculty of agriculture. • Kenya gazette supplement act,1970 nairobi,23rd October 1970 	
3	UON/1/3	<p>A folder of the agenda for the 3rd meeting dated 25th February 1971.</p> <ul style="list-style-type: none"> • Minutes of the appointment committee for tutorial fellowship in the department of meteorology held on 5th January 1971. • Compensation of animals destroyed in connection with the foot and mouth disease outbreak in faculty of veterinary science.1971. • Council committee on terms of service for university staff. • Conditions of appointment of the vice chancellor of the University of Nairobi. • Department of architecture. • Draft statutes to all members of university council. 	Box 1
4	UON/1/4	<p>A folder of the agenda for the 4th meeting dated 10th June 1971.</p> <ul style="list-style-type: none"> • Loan /grants scheme to assist permanent Kenya citizen academic staff, to purchase their own houses. • Appointments of deans. • Application for study leave and study leaves passages. • Policy for running and replacement of motor vehicles. • Regulations governing the conduct and discipline of the students of the university. • Summary of income halls and catering services 1971/72. 	Box 2
5	UON/1/5	<p>A folder of the agenda for 5th meeting dated Thursday 30th September 1971;</p> <ul style="list-style-type: none"> • Department of architecture 1970/71. • Staff matters. 	Box 2
6	UON/1/6	<p>A folder of the agenda for 6th meeting dated Thursday 18th November 1971;</p>	Box 2

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		<ul style="list-style-type: none"> • Notice of termination E.S.A Franchise agreement with university of Nairobi. • Bookshop services. • University grants committee. 	
7	UON/1/7	<p>A folder of Agenda for 7th meeting dated 27th January 1971 holding;</p> <ul style="list-style-type: none"> • Minutes of a non-academic staff disciplinary committee held in the deputy vice-chancellor's office on 18th October 1971. • Faculty of commerce finance officer's report. • University of Nairobi annual accounts 1970-1971. • Academic staff association. Outstanding unsatisfactory in the new terms of service noted by the special general meeting of the A.S.A. which met on January 5th 1972. • Terms of service for staff in grade 1, senior clerical, catering administrative and technical grades. • Terms of service for academic and senior • Minutes of the meeting of the statutes committee of council held on Wednesday 15th December. 	Box 2
8	UON/1/8	<p>A folder of Agenda for the 8th meeting dated Thursday 22nd June 1972.</p> <ul style="list-style-type: none"> • Appointments. • Leave of absence. • Faculty for science amendments of regulations. • Faculty of medicine. • Conversion table for medical, pre-clinical staff. • Kenyatta College. • Finance officer's report. • Memorandum of understanding between the east Africa community and the university of Nairobi concerning the establishment and administration of the east African institute for metrological training and research. 	Box 2
9	UON/1/9	<p>A folder of Agenda for 9th meeting dated 5th October 1972 holding;</p> <ul style="list-style-type: none"> • Appointments. • An appeal against expulsion. • Faculty of commerce. 	Box 2
10	UON/1/10	<p>A folder of Agenda for the 10th meeting dated 8th February 1973 holding;</p> <ul style="list-style-type: none"> • Proposal for a new telephone exchange system for 	Box 2

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		<p>the University of Nairobi, by DR.H.M.FJOSNE.</p> <ul style="list-style-type: none"> • University seal; deeds of assignment - F.S.S.U. • Hospital allowance and housing allowance. • University properties addition to the veterinary farm and telephone system. 	
11	UON/1/11	<p>A folder of Agenda for the 11th meeting dated 21st June 1973 holding;</p> <ul style="list-style-type: none"> • Staff matters : Leave of absence and study leave • Acting finance officer report : special expenditure • Faculty of Agriculture regulations for the degree of bachelor of science in Agriculture : entrance requirements • Examination regulations for LL. B Degree. • University of Nairobi. Faculty of Architecture, design and development : Department of architecture • University estimates : Recruitment • The higher education bill. • Academic relationship between the University of Nairobi and Kenyatta University College. • Council committees. • Hospitality and other related allowances. • Council committee on the implementation of the university terms of service. • University bookshop. 	Box 2
12	UON/1/12	<p>A folder of Agenda for the 12th meeting of the University Council dated Thursday, 1st November, 1973.</p> <ul style="list-style-type: none"> • Statute XX - - Financial regulations. • Staff matters: travel assistance and study leave. • UNDP/UNESCO program me - - Faculty of Engineering. • Report on the discussions with the ministries of education and finance regarding students' hostels and other related matters. • Financial report: investments, car loan schedule. • Capital estimates. • Award of honorary degrees. • Proposed higher education bill. 	Box 2
13	UON/1/13	<p>A folder of Agenda for the 13th meeting of the University Council dated Thursday 28th March, 1974 holding;</p> <ul style="list-style-type: none"> • Faculty of commerce proposal relating to the structure of the faculty. 	Box 3

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		<ul style="list-style-type: none"> • Finance officer report. • Proposals for the transfer of funds from reserves to capital projects. • Minutes of the 13th (special) meeting of council held on Saturday 2nd March 1974. 	
14	UON/1/14	<p>A folder of Agenda for the 14th meeting of the University Council dated 20th June, 1974 holding;</p> <ul style="list-style-type: none"> • University of Nairobi estimates – 1974- 1975 in institute of adult studies and financial report. • The population studies and research centre University of Nairobi. • Council committees. 	Box 3
15	UON/1/15	<p>A folder of Agenda for the 15th meeting for the University Council dated Thursday 1st August 1974 holding;</p> <ul style="list-style-type: none"> • F. S. S. U. deeds of assignment. • Finance officer's report- 1974-1975. • Application for recognition of local government services for purpose of calculating pension supplementation. • Application for financial assistance. • Restructuring of the assistant lecturer and the tutorial fellows scales. 	Box 3
16	UON/1/16	<p>A folder of Agenda for the 17th meeting dated Thursday 10th October 1974 holding;</p> <ul style="list-style-type: none"> • National service scheme for university students. • Academic affairs division. • Personnel & estate management division. • Finance division. • Sealing committee. • Bookshop board of management. • Council committees. • Students' residential services trust. • University admissions and enrolments 1974-1978. 	Box 3
17	UON/1/17	<p>A folder of Agenda for the 18th meeting dated Thursday 5th February 1976 holding;</p> <ul style="list-style-type: none"> • Appointments up to 15th January 1976. • Outside interests involving members of university staff. • Finance officer's report. • Wairagu and company 1975. 	Box 3
18	UON/1/18	<p>A folder of Agenda for the 19th meeting dated Thursday 24th June 1976 holding;</p>	Box 3

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		<ul style="list-style-type: none"> • Leases for sealing. • Appointments up to 27th May 1976. • Valuation of university properties. • A note on the proposed student/exchange scheme between the universities of Nairobi and California. • University of Nairobi 1976-1977 estimates financial year. 	
19	UON/1/19	<p>A folder of Agenda for the 20th meeting of the University Council dated 19th Tuesday October 1976 holding;</p> <ul style="list-style-type: none"> • Diploma and degree certificates for candidates graduating in 1976: F. S. S.U. documents. • Termination at the expiry of the contract. 	Box 3
20	UON/1/20	<p>A folder of Agenda for the 21st meeting of the University council dated Thursday 3rd February 1977 holding;</p> <ul style="list-style-type: none"> • Confirmation of appointment. • Renewals and extensions of contracts. • University medical scheme. • Report on discussion between representatives of the University ministries of education and finance. 	Box 3
21	UON/1/21	<p>A folder of Agenda for the 22nd meeting of the university council dated Thursday 30th June 1977 holding;</p> <ul style="list-style-type: none"> • Lease for sealing. • F. S. S. U. deeds of assignment. • Confirmation of appointment. • Renewal and extension of contracts. • Financial report. • Staff medical scheme legibility for membership. • Minutes of the 21st meeting of the University Council held on Thursday 3rd February 1977. 	Box 3
22	UON/1/22	<p>A folder of Agenda for the 23rd meeting of the university council dated Thursday 13th October 1977 holding;</p> <ul style="list-style-type: none"> • 1977 graduation – number of certificates in degree, diploma and certificate. • Report of the councils standing committee on staff terms service – Oyugi committee. • University of Nairobi proposal for an institute of computer science in 25th January 1977. • Revised regulations for the diploma in adult education for bachelor. 	Box 3
23	UON/1/23	<p>A folder of Agenda for the 24th meeting of the University of Nairobi council held on Thursday 2nd February 1978;</p> <ul style="list-style-type: none"> • University staff car loan scheme. 	Box 3

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		<ul style="list-style-type: none"> • Payment of house to office mileage allowance. • New appointments including promotions. • Faculty of Agriculture in agricultural economics course. 	
24	UON/1/24	<p>A folder of Agenda for the 25th meeting of the university council held on Thursday 8th June 1978 at the Kabete campus.</p> <ul style="list-style-type: none"> • Leases for sealing. • New appointments including up to 30/5/1978. • Amended regulations for the Bachelor of Arts degree. • Establishment of population studies and research institute. 	Box 3
25	UON/1/25	<p>A folder of Agenda for the 26th meeting of the university council dated Thursday 12th October 1978 in the council chamber.</p> <ul style="list-style-type: none"> • Leases. • Confirmation of appointments. • Postgraduate scholarship requirements 1978 – 1983. • Constitution of the executive committee. 	Box 3
26	UON/1/26	<p>A folder of Agenda for the 27th meeting of the university council dated Thursday 1st February 1979;</p> <ul style="list-style-type: none"> • Office of the president subsistence allowance when travelling on duty outside Kenya • Clinical allowances for teaching staff in the department of clinical studies faculty of veterinary medicine. 	Box 3
27	UON/1/27	<p>A folder Agenda for the 28th meeting of the university council dated 7th June 1979;</p> <ul style="list-style-type: none"> • Lease documents to be presented to council to seek permission to execute. • Expansion for the faculty of agriculture. • Revised regulations for the degree of bachelor of veterinary medicine. • Department of mechanical engineering in degree by course work, examination and thesis. 	Box 3
28	UON/1/28	<p>A folder of Agenda for the 29th meeting of the university of Nairobi council dated 25th October 1979;</p> <ul style="list-style-type: none"> • Minutes of the 28th meeting of the university council held on Thursday 7th June 1979 in the council chamber. • Department of mechanical engineering, pathology and medical microbiology. 	Box 4

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		<ul style="list-style-type: none"> • New appointments & reappointments since 6th June 1979. • Faculty of educational administration, planning and curriculum development in postgraduate diploma. • Department of botany. • M.Sc program in Geology. • Civil engineering department diploma in water and waste engineering. • Department of electrical engineering. • Faculty of law general information. • Degree in botany under the course unit system comparison of old and new programmes of course. 	
29	UON/1/29	<p>A folder of Agenda for the 30th meeting held on 29th May 1980.</p> <ul style="list-style-type: none"> • Confirmation of appointments. • Finance officer's report. • Surrender of a piece of land at Kabete. • Reduction of internal costs production of foodstuffs at Kabete. 	Box 4
30	UON/1/30	<p>Agenda for the 31st meeting of the university council dated Thursday 17th July 1980 (minutes of the last meeting are included)</p> <ul style="list-style-type: none"> • Nairobi university students' organization 1979. • Postgraduate training, staff development and research in the university. • Membership and terms of reference of council committees. • Gandhi Smarak Nidhi Trustees Gold Medal Fund. 	Box 4
31	UON/1/31	<p>Agenda for a special meeting of council dated Saturday 2nd March 1974 in the council chamber.</p> <ul style="list-style-type: none"> • Letter to Vice Chancellor University of Nairobi from faculty of medicine. • Academic staff of University of Nairobi the department of literature events of 25th February 1974. • Report on matters related to student demonstrations with special reference to the faculty of architecture, design and development. • Minutes of the emergency meeting of the deans committee held on Monday 25th February 1974 in the committee room. • Faculty of architecture, design and development. 	Box 4

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		<ul style="list-style-type: none"> • Memorandum to the vice-chancellor from the architectural students association February 20, 1974. • Report to council on the events leading to students' boycott of university examinations, disturbances and closure of the university. • University of Nairobi press statement. 	
32	UON/1/32	<p>Agenda for an emergency meeting of council dated Monday 12th August 1974 in the council chamber.</p> <ul style="list-style-type: none"> • Report to senate on the current boycott of lectures by the University of Nairobi students. • The Nairobi University students' memorandum to the vice-chancellor. • Emergency meeting of council 12/8/1974 	Box 4
33	UON/1/33	<p>Agenda for a special meeting dated Thursday 24th October 1974 in the council chamber.</p> <ul style="list-style-type: none"> • F. S. S. U. deeds of assignment. • Mary's hall report meeting to be held on 20th June 1974. • Estimates 1974/75 institute of adult studies correspondence course unit. 	Box 4
34	UON/1/34	<p>Agenda for a special meeting of council dated Thursday 28th November 1974 in the council chamber.</p> <ul style="list-style-type: none"> • Notes of the Oyugi committee meeting held on 7th October 1974 in the vice-chancellors committee room. • Minutes of the 139th meeting of the building committee held on Wednesday 11th September 1974 in the council committee. • Minutes of the 9th meeting of the general purposes committee held on Thursday 31st January 1974 in the chamber. • Minutes of the 22nd meeting of the contract committee held in the council committee room on Tuesday 22nd September. • Senate recommendations on matters related to the reopening of the university. 	Box 4
35	UON/1/35	<p>Agenda for special meeting of council dated Tuesday 10th December 1974 in the council chamber.</p> <ul style="list-style-type: none"> • Comments on the Lugenzo report and notes on the Ominde report and senate discussions of the university closure in February and August 1974. • Regulations governing the conduct and discipline of the students of the university. 	Box 4

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36	UON/1/36	Agenda for the meeting of council dated Wednesday 29 th January 1975 in the council chamber. <ul style="list-style-type: none"> • Staff matters. • Finance officer's report. • Petition to the university council meeting of 29/1/75. 	Box 4
37	UON/1/37	Agenda for 17 th meeting of council dated Thursday 19 th June 1975 in the council chamber. <ul style="list-style-type: none"> • Leases for university staff houses. • Confirmations for council approval. • Council standing committee on staff terms of services (Oyugi committee) • Report to general purposes committee on job evaluation and remuneration. • Agenda for the 17th meeting of the university council to be held on Thursday 19th June 1975. 	Box 4
38	UON/1/38	Agenda for the special meeting of council dated Thursday 10 th July 1975 in the council chamber.	Box 4
39	UON/1/39	Agenda for the special meeting of the university council dated Friday 1 st April 1977 in the council chamber. <ul style="list-style-type: none"> • Report to council on the demonstrations emanating from 2nd year B.com students which occurred in the university on Wednesday and Thursday 23rd and 24th March 1977. • Reinstatement of miss Rosemary Otieno to class II 	Box 5
40	UON/1/40	Agenda for the special meeting of the university of Nairobi council dated Friday 25 th July 1980 in the council chamber. <ul style="list-style-type: none"> • Students residential accommodation • The current cost of students meal and residential services. 	Box 5
41	UON/1/41	Correspondences – Visitors to university of Nairobi vol. II from January 1972 to 2 nd November 1977.	Box 5
42	UON/1/42	University of Nairobi Council meetings. Letters from different faculties to university of Nairobi from January 1970.	Box 5