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| CDF logo 4 MsWord**IJARA NG-CDF**  | **National Government Constituencies Development Fund** **IJARA** P.O Box 92 -70105MasalaniKenya**Tel:**0720020647| **Cell**: 0720020647**Email**: cdfijara@cdf.go.ke| **Website:**[www.cdf.go.ke](file:///C%3A%5CUsers%5CHP%20430%5CPC2%5CAppData%5CLocal%5CTemp%5Cwww.cdf.go.ke) |

**MINUTES OF THE MEETINGS OF IJARA CONSTITUENCY DEVELOPMENT FUND COMMITTEE HELD ON 3RD MAY, 2021 AT CDF OFFICE MASALANI AT 9.00AM.**

**MEMBERS PRESENT:**

1. Nasri Bare Dabar Chairman
2. Hussein M.Abdullahi Fund Account Manager
3. Hassan Daud Mohamed Member
4. Shair Abdi Muhumed Member
5. Isnino Mathobe Abdi Member
6. Halima Hussein Bulle Member
7. Abdi Ahmed Hassan Member
8. Abdi Hassan Mohamed Member

**Agenda:**

1. Chairman’s Opening Remarks.
2. Reading and confirmation of the previous minutes.
3. Re-allocation of projects
4. AOB.

**MIN: CDFC.053/04/2021. Chairman’s Opening Remarks.**

The meeting commenced at 10.00am with the chairman welcoming members and requesting Mr. Hassan Daud to pray. The chair then requested the secretary to read the previous minutes.

**MIN: CDFC.054/04/2021. Reading and confirmation of the previous minutes**

The secretary read the minutes of the previous meeting and they were confirmed to be a true deliberation of the day having been proposed by Halima Bulle and seconded by Isnino.

**MIN: CDFC. 055/04/2021. Re-allocation of projects**

The chairman informed members of the need to complete Ijara Deputy County Commissioner staff houses within the financial year. It was explained that the DCC has an urgent need to stabilize to allow him deal with the emerging insecurity in the Ijara District. The committee after deliberation resolved to re-allocate funds from Ijara Education Centre Kshs. 4,000,000 to meet the targeted estimated cost of the DCC residents which was Kshs. 8.4million.

The committee also deliberated on the need to reallocate funds from DabaraMatam Primary School Kshs. 1.9million to Ijara Technical Institute for construction of 4 door toilets with septic tank to completion. It was explained that DabaraMatam Primary School being an ECD to be upgraded to a new primary school requires more money and this will be considered in the next financial. There also a re-allocation of Kshs. 2,500,000 from Doi primary school to Hara Primary for Renovation of 4 classrooms to completion (repair of roofing, flooring, Wall plastering, painting, fixing doors and windows, fascier boards, and verandars). The consideration to reallocate funds from Doi was due to the school having less student capacity, students have moved to town schools. The Committee also deliberated on the reallocation of funds from Masalani prmary school Kshs. 11,000,000 to Kotile Girls secondary School. The 11m was meant to start a model primary school from scratch and this priority has since changed by the stakeholders and the community. It was therefore resoved that the funds be reallocatd to Kotile Girls for construction of administration block comprising of 6 offices for Headmaster, deputy, secretary, bursar, staffroom, store) at 5m and girls dormitory 100 student capacity dormitory at 6m.

Below is a summary of the reallocation request that the manager was mandated to forward to the Board for consideration and approval.

| **Name of Initial approved project (where funds are reallocated from)** | **Financial year** | **Amount allocated and approved**  | **Amount to be reallocated** | **Reasons for reallocation**  | **Name and activity of the project being funded with the reallocated Funds** | **Amount** |
| --- | --- | --- | --- | --- | --- | --- |
| Ijara District Education Headquarters - Construction of 7 rooms administration offices to completion | 2020/2021 | 4,000,000 | 4,000,000 | The emergence of insecurity in Ijara District that requires the stability of the DCC.  | Ijara Deputy County Commissioner – Additional funds to commence the construction of 3 rooms self-contained staff  | 4,000,000 |
| Dabara Matam Primary School - Construction of 2 number classrooms to completion (Kshs. 1,750,000) purchase of 30 desks (kshs. 150,000) | 2020/2021 | 1,900,000 | 1,900,000 | ECD to be upgraded to a new primary school requires more money and this will be considered in the next financial | Ijara Technical Institute - construction of 4 door toilets with septic tank to completion. | 1,900,000 |
| Doi Primary School - Construction of 2 number classrooms to completion (Kshs. 1,850,000) purchase of 30 desks (kshs. 150,000) and 2door toilets with septic (ksh, 500,000) to completion | 2020/2021 | 2,500,000 | 2,500,000 | School having less student capacity, students have moved to town schools. | Hara Primary School - Renovation of 4 classrooms to completion (repair of roofing, flooring, Wall plastering, painting, fixing doors and windows, fascier boards, and verandars). | 2,500,000 |
| Masalani Primary School  | 2020/2021 | 11,000,000 | 8,000,000 | Change of priority by the community and stakeholders in starting a new model school  | Kotile Girls Secondary School - construction of administration block comprising of 6 offices for Headmaster, deputy, secretary, bursar, staffroom, store) at Kshs. 5,000,000 and girls dormitory 100 student capacity dormitory at Kshs. 6,000,000 to completion.   | 11,000,000 |

**MIN: CDFC. 056/04/2021: AOB**

There being no other business the meeting ended at 12.30PM with a word of prayer led by Abdi Mohamed

Minutes taken by Confirmed by

 **ISNINO MATHOBE NASRI BARE DABAR**

**SECRETARY NG-CDFC CHAIRMAN**