

**MINUTE OF MOYALE NATIONAL GOVERNMENT CONSTITUENCY
DEVELOPMENT FUND COMMITTEE HELD ON 20th MAY 2021 AT MOYALE
NGCDFC BOARD ROOM AT 11.59 AM**

PRESENT

No.	NAMES	DESIGNATION
1.	Denge Tulu Racha	NGCDFC Chairman
2.	Abdulkadir Huqa	NGCDFC Secretary
3.	Hussein Konse Ali	Member
4.	Buke Galma Boru	Member
5.	Amina Ture Kalicha	Member
6.	Mohamed Hussein Fofle	Member
7.	Mahad Mohamed Dida	Member
8.	Suleiman Guyo Roba	Fund Manager
9.	Khadija Abdi Hussein	Member
10.	William Ole Kakimon	DCC

AGENDA:

- Preliminaries
- Confirmation of Previous Minute
- Bursary Progress Status
- Projects Status for FY 2020-21
- Capacity Building for NGCDFC/Monitoring and Evaluation of projects
- Re-allocation of projects
- Approved Payments
- A.O.B

MIN 1/20/05/2021: PRELIMINARIES

The Meeting started at 11.59 am in the Morning with a word of prayer from Mr. Hussein Fofle. Mr. Hussein read the agenda of the meeting for the members and welcomed them all to the meeting.

MIN 2/20/05/2021: CONFIRMATION OF PREVIOUS MINUTE

The Minute of the Previous Meeting was read for the members and it was confirmed that the proceedings were as discussed by the members. It was proposed by Mrs. Amina Ture and seconded by Mr. Huqa.



Amina Ture

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MIN 3/20/05/2021: BURSARY PROGRESS STATUS

The Bursary Committee Chair Mr. Hussein Konse informed the committee that the following Bursaries have been issued to the students as requested by the NGCDFC and the Bursary Team. The Committee agreed to issue the bursary funds as follows:

- Universities Kshs 8.2 Million; Kshs 4.5 Million to Colleges and Kshs 3.5 Million to Down Country Secondary Schools. **See Attached Lists for Awards and issuance of cheques**
- Further he suggested that Kshs 5,000,000 is ready for allocation to Secondary and College Applications from Sololo Sub County. The Committee approves this award after verification of the lists before them. **See Attached Lists (parts of the funds).**

The Chair also informed the committee that the Cheques for the Bursaries are ready and that the list of the successful applicants shall be pinned on the NG-CDF Notice Board.

He advised the Committees to inform the parents that the Cheques will be distributed to the Schools by the designated NG-CDFC Staffs to ensure all acknowledgements are received for accountability.

MIN 4/20/05/2021: PROJECT STATUS FOR FY 2020-21

The Fund Manager gave a brief status of the projects for the FY 2020-21 to the committees who wanted to know whether procurement processes have been finalized. The Manager told the committees that all the PMCs for the projects are in place and the communication to start the procurement processes have been made to the PMCs.

The NGCDFC Chair also informed the committee that some projects have already started and some even completed. He cited that the following projects have already been finalized and payments requests received:

- Sessi Mixed Secondary School Fencing Works
- Yaballo Primary School Renovation works
- Funan Qumbi Pry School Fencing works
- Sololo Mixed Secondary School Road works
- Funan Idha-Funan Qumbi Road Works
- Dadach Lakole Primary School Road works



MIN 6/20/05/2021: RE-ALLOCATION OF PROJECTS AND CHANGE OF ACTIVITIES

The NGCDFC Deliberated on the proposal that the Kukub Primary School fencing works has been undertaken by the County Government of Marsabit and that the funds initially allocated for the project of Kshs 1,750,000 needs to be re-allocated to other projects.

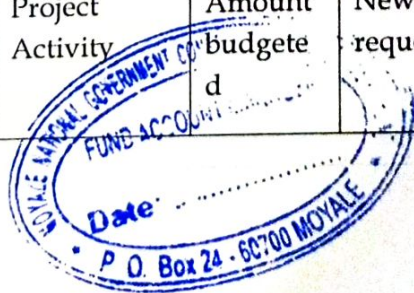
The Committee noted that among the proposals received is the case of Anona Primary School which requires fencing to ensure the safety of the environment and Boarding Learners in the School. It was resolved that the project be re-allocated as hereunder:

Serial No.	Initially approved Project	Activity to be funded	Amount allocated in Kshs	New Project requested	Activity to be funded	Budget amount in Kshs
1.	Kukub Primary School	Fencing of the school compound covering 900 meters using metallic posts, barbed wires and chain link to protect trees and the environment to Completion for Kshs 1500,000 and Gate Construction of Kshs 250,000.	1,750,000	Anona Primary School	Fencing of the school compound covering 900 meters using metallic posts, barbed wires and chain link to protect trees and the environment to Completion for Kshs 1500,000 and Gate Construction of Kshs 250,000.	1,750,000

Further the Committee deliberated on the Change of the Activities for the Upcoming St Marys' Secondary School in Moyale Town. The Committee decided that the project be implemented in two phases as follows: Where Phase one will involve the Foundation works for the three one storey classrooms, Slabbing, Superstructure walling to Shuttering works and phase two cover the superstructure first floor walling, roofing works, plastering and painting to finishing works.

The Committee requested the works officer to come up with the technical drawings and the Bill of Quantities for the works which is as attached. It was noted that the First phase of the works will cost Kshs 6,250,000 and the remaining phase Kshs 3,750,000.00. The Fund Manager was requested to apply for the change of activities as follows:

Initially approved Project	Financial Year	Project Activity	Amount budgeted	New Project requested	Activity	Amount Budgeted



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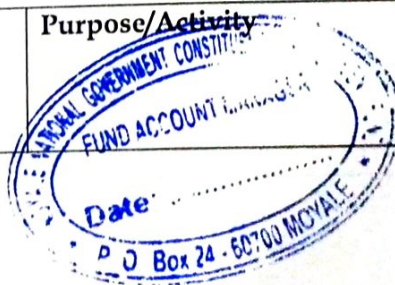
Construction of Two-one storey Classrooms	2019/2020	Construction of Two one storey Classrooms up to the Shutter level; Foundation Slab, Walling and Shuttering for Kshs 4,250,000	4,250,000	Construction of three - one storey classrooms	Foundation works, slabbing, superstructure walling and shuttering works	6,250,000
Completion of Two-one storey Classrooms	2020/2021	Construction of one storey building with four Classrooms; Plastering, Paintings, Roofing, wiring and ceilings for Kshs 2,000,000	2,000,000			

The Committee noted that this change will add value to the project since finally it will come up with six classrooms instead of previously planned four classrooms.

MIN 7/20/05/2021: APPROVED PAYMENTS AND DISBURSEMENTS

The NG-CDFC Deliberated on the disbursement requests and payments tabled before them by the NG-CDFC Chairman. Of the requests, the committee agreed to approve the following:

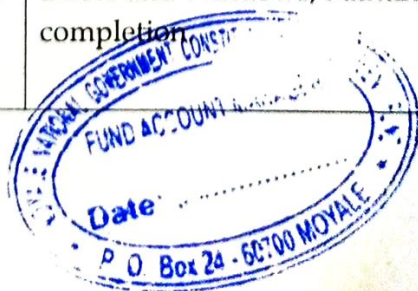
Serial No.	PAYEE	Purpose/Activity	Amount Approved in Kshs



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	Fund Account Manager	NGCDFC Meetings & Training Costs	219,200.00
2.	Dadacha Lakole Primary School	Grading and Bush Clearing of Dadacha Lakole Primary Access Road Covering 1km to completion.	2,529,000.09
3.	Yaballo Primary School	Renovations of Three Classrooms; Fixing Doors and Windows, Painting, Flooring to completion.	680,000.00
4.	Qonqoma Primary School	Construction of two Classrooms to completion	2,500,000.00
5.	Heilu Primary School	Fencing of the school compound covering 850 metres using Metallic Posts, Chain Link and Barbed Wire to completion.	1,416,000.00
6.	Funan Idha -Funan Qumbi Security Road	Opening Up of Security Road Covering 8Km- Bush Clearing and Removal of Boulders to completion	3,977,868.00
7.	Sololo Boys Secondary School	Grading and Murraming of 700m Sololo Mixed Sec Access Road (Main High Way to the School Gate) to completion.	2,396,000.00
8.	Sessi Mixed Day Secondary School	Fencing works of the School Compound covering 400m using chain link, barbed wire and metallic Posts to completion.	700,000.00
9.	Funan Qumbi Primary School	Fencing School Compound covering 900 meters using Metallic Posts, Barbed wires and Chain Link to completion.	1,500,000.00
10.	Kinisa Mixed Day Secondary School	Construction of One Classroom to completion	1,260,000.00
11.	Moyale Special School for Hearing Impaired.	Renovations of Five Classrooms; Fixing Doors and Windows, Painting, Flooring to completion	950,000.00



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12.	Sololo Police Post	Fencing Works covering 500 metres using metallic posts, chain link and barbed wires to completion.	850,000.00
13.	Walda Complex Secondary School	Fencing works of the School Compound covering 900m using chain link, barbed wire and metallic Posts to completion.	1,500,000.00
14.	Kadiro Wario	Facilitations for the Distribution of Bursary Cheques to Various Schools in the Constituency as approved by the NGCDFC	180,000.00

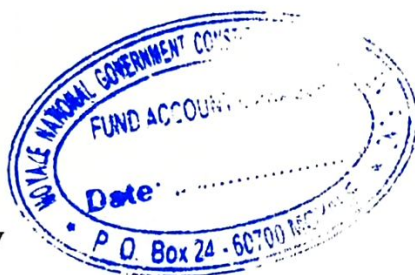
MIN 8/20/05/2021: ANY OTHER BUSINESS

There being no other Business the meeting was adjourned at 02.50 pm

Minute taken by:



NGCDFC Secretary



Minute Confirmed by:



NGCDFC Chairman