



National Government Constituencies Development Fund Board
Garsen Constituency
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FULL NG – CDFC MEETING HELD ON 11TH MAY 2023 AT NG – CDF BOARDROOM.

MEMBERS PRESENT.

1. DAUDI DUBE MUKULO	-	CHAIRMAN
2. WARDA MOHAMED MBWANA	-	SECRETARY
3. JOHN KIPSIWA	-	DCC
4. BUNGALE MASUDI	-	FAM
5. AMRAN JUWERIA SHEIKH	-	MEMBER
6. MARIAM SAIDA KOKANI	-	MEMBER
7. DANDY ANNAR GAYOYE	-	MEMBER
8. DANIEL KARISA KAHATI	-	MEMBER
9. YUSUF SALIM BARISA	-	MEMBER
10. HASHAKO MOHAMED ABDI	-	MEMBER

AGENDA.

1. PRELIMENERIES.
2. REVIEW AND ADOPTION OF REGISTERED AGENDA
3. READING AND CONFIRMATION OF PREVIOUS MINUTES
4. MATTERS ARISING FROM PREVIOUS MEETING
5. REALLOCATION OF PROJECTS
6. EMERGENCY
7. EXECUTIVE COMMITTEE AIRTIME.
8. A.O.B

MIN: 1/25/04/2023: PRELEMINERIES

The Meeting started at 9.00 A.m. with a word of Prayer from MR. Annar Dhandy. The Chairman called the meeting to order and commended the members for their punctuality.

MIN 2/25/04/2023- REVIEW AND ADOPTION OF REGISTERED AGENDA

The secretary went through the agendas where it was unanimously adopted by the members as important aspects for discussion in that particular meeting.

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MIN: 3/25/04/2023: READING AND CONFIRMATION OF PREVIOUS MINUTES.

Minutes of the previous meeting were read, proposed by Amran, seconded by MARIAM KOKANI and unanimously approved by the committee as a true reflection of the previous deliberation.

MIN: 4/25/04/2023: MATTERS ARISING FROM THE PREVIOUS MEETING

1. Garissa regional training---members expressed their gratitude for the very informative training previously held in Garissa. Concerns raised included the accommodation issues as members found it inconveniencing residing outside the training facility.
2. Members requested for more of such trainings for ease of mandate execution

MIN: 5/25/04/2023: REALLOCATION OF PROJECTS

The committee resolved to reallocate the projects as follows.

S/NO	NAME IF INITIAL PROJECT, ACTIVITY AND AMOUNT	AMOUNT TO BE REALLOCATED	NAME OF PROPOSED PROJECT, ACTIVITY AND AMOUNT	FINANCIAL YEAR	REASON FOR REALLOCATION
1.	EMERGENCY-To cater for any unforeseen occurrences in the constituency during the financial year Ksh; 1,185,285 FY 2021/2022	Ksh;1,185,285	Bursary Scondary Schools- Payment of bursary to needy students in secondary schools, Ksh; 2,085,285.	2022-2023	Unutilized balances
2.	Galma Primary School- Completion of 800m perimeter fence using concrete posts Ksh; 300,000 FY 2022-2023	Ksh; 300,000			The project is complete and operational under the previous budget allocation of the fy, 2020-2021. Bursary needs for the students in secondary schools have risen due to high transition rate from primary schools.
3.	Ongonyo Primary School- Completion of 2 classrooms Plastering, painting, flooring and fitting of both doors and windows Ksh. 400,000.00 FY 2022-2023	Ksh.400,000.00			The project is complete and operational under the previous budget allocation of the fy, 2020-2021. Bursary needs for the students in secondary schools have risen due to high transition rate from primary schools.
4.	Galma Primary School- Completion of 2 classrooms Plastering, painting, flooring and fitting of both doors and windows-KSH600,000. FY 2022-2023	Ksh. 200,000			The project allocated in the fy 2020-2021 only requires ksh.400,000 for completion of the works not ksh, 600,000 as previously allocated in the fy 2022-2023



MIN: 6/25/04/2023: EMERGENCY

The chairman presented various requests for Emergency from different institutions. The committee discussed at length and approved only one project as follows.

S/NO	NAME OF THE PROJECT, ACTIVITY AND AMOUNT	F/Y	NATURE OF EMERGENCY
1.	Tulu Primary School- Renovation of 2 classrooms to completion (installation of broken doors and windows, re-roofing and plastering); Ksh; 1,000,000	2022-2023	Blown roof, broken doors and windows, wall destruction by heavy rains and strong winds

MIN 7/25/04/2023: EXECUTIVE COMMITTEE AIRTIME

The committee unanimously approved a monthly Airtime token for The Manager, chairman and the secretary for efficient running of the office operations. It was agreed that the payment to be backdated from there being a standard provision in the budget for the fy 2022/2023.

MIN 8/25/04/2023: AOB

The committee to do an impromptu visit to at least 4 projects in the course of the month. There being no other business the meeting adjourned at 12:00 PM with a word of prayer from Yusuf Barisa. Date for the next meeting to be communicated after the executive committee (manager, chairman, secretary) consultation.

Minutes by;

Ms Warda Mohamed

NG-CDF Secretary Garsen constituency

Signature-----

Wfa

date-----

11-05-2023

Mr. Daudi Dube Mukulo

NGCDF CHAIRMAN

Signature-----

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Date-----

11/05/2023

