MINUTES OF WAJIR, SOUTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 10TH AUGUST 2023 AT THE NG-CDF OFFICE BOARDROOM AT 9.00AM

MEMBERS PRESENT

1. Yussuf Abdi. Abdullahi Chairman
2. Aden Duale Kadid Secretary
3. Dakan Salat Muhumed Member
4. Binta Haret Hassan Member
5. Khalif Sirat Member
6. Abdiwahab M. Dahir Member
7. Ali dhahir Abdullahi Member
8. Nadhifa Muhumed Adan Member
9. Shafee Hassan FAM

AGENDA

1. Preliminaries
	* Welcoming remarks from the Chairman
2. Reading and confirmation of previous minutes
3. Matters arising
4. Re-allocation of Projects
5. Adjournment

The meeting started at 9.00 am with a word of prayer led by Adan Duale Kadid Agreed: to adopt the agenda as it is.

WS/NG-CDFC1/08/2023: PRELIMINARIES

The chairman welcome and thanked the committee members for attendance and encourage them to carry their roles and responsibilities without favor

WS/NG-CDFC 2/08/2023: READING AND CONFRIMATION OF PREVIOUS MINUTES

The secretary read the minutes of the previous meeting held by the NG-CDFC on 25th July 2023. It was confirmed as true record of what transpired in the meeting by Dakan Salat and seconded by Khalif Sirat

WS/NG-CDFC -3/08/2023: MATTERS ARISING

There were no matters arising from the previous Minutes.

WS/NG-CDFC -5/08/2023: RE-ALLOCATION OF PROEJCTS

The Chairman brought to the attention of members 2 projects namely Diff Secondary school and , to

Ensure the objective of the committee on timely utilization of funds allocated, the Committee Members Discussed and agreed to re-allocate the funds for the affected projects as tabulated below

| **Name of initial approved project (where fund are reallocated****from)** | **Financial year** | **Amount allocated and approved** | **Amount to be relocated** | **Reasons for reallocation** | **Name and activity of the project being funded with the reallocated****funds** | **Amount** |
| --- | --- | --- | --- | --- | --- | --- |
| Diff SecondarySchool-Construction of1600m Chain-link PerimeterFence withconcrete poles ,gate and guardhouse-Ksh4,000,000 toCompletion- | 2020-2021 | 4,000,000 | 4,000,000 | Due to delay in the disbursement of Funds for the project in the financial year 2020/2021, the NG-CDF Committee proposed theproject in FY:2022-2023and was approved by the Board  | MatawarsesaPrimary School-Construction tocompletion of oneclassroom-Kshs1,000,000 &Construction tocompletion of twodoor pit latrineone with disabilitychamber –Kshs1,300,000 | 1,300,000 |
|  |  |  |  |  | Dahabley PrimarySchool-Construction tocompletion of oneclassroom-Kshs1,000,000 &Purchase of 67primary schooldesk with metalliclegs-300,000 | 1,300,000 |
|  |  |  |  |  | Noleye Primary School- Construction to completion of 50M³underground masonry tank with Hand pump & Connected to gutters | 1,400,000 |

CHANGE OF PROJECT ACTIVITY

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name of initial****approved project** | **Financial****year** | **Amount Requested for reallocation**  | **Reasons for change of****project Activity** | **Name and new project activity** |
| Kursin Primary School- Construction to Completion of two Classroom- 2,000,000 | 2022-2023 | 2,000,000 | The school has adequate classrooms as world bank group through KDRDIP Constructed two classrooms. The BOM requested for teachers quarters and Pit Latrines | Kursin Primary School-Construction to Completion of three roomed teacher houses with verandah- Kshs1,700,000 & construction to completion of two door Pit latrine with one chamber for persons with disability (Kshs300,000)-Kshs2,000,000 |

CHANGE OF PROJECT NAME AND ACTIVITY

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name of initial approved project** | **Financial year** | **Amount Requested for reallocation** | **Reasons for change of project****Activity** | **Name and new project activity** |
| Abakore Police Station- Construction to completion of 1800m Chain-link Perimeter Fence with concrete poles rounded with Razor Wire, gate(Kshs4,700,000) and construction to completion of Guard House(Kshs300,000) | 2022-2023 | 5,000,000 | Request by the Sub-county police to fence the available land as per the gazette notice. The remaining funds to be used for construction of housing and office block. The Committee however considered office block due to available funds  | 1. Abakore Police Post-

Construction to completion of 400m Chain-link Perimeter Fence with concrete poles rounded with Razor Wire, gate(Kshs1,350,000) and construction to completion of Guard House(Kshs150,000)- Kshs1,500,000.001. Abakore Police Post- Construction to completion office block consisting of three office and armoury room- Kshs3,500,000.00
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|  |  |  |  |  |

WS/NG-CDFC -7/08/2023: ADJOURNMENT

There being no other business, the meeting adjourned at 11: 20am with a word of prayer by Mrs. Ali dahir

Confirmed as true proceedings of the meeting by:



Secretary/Aden Duale Kadid Date 10th August, 2023

Minutes confirmed by



Chairman/Yussuf Abdi Abdullahi Date 10th August, 2023