

**MINUTES OF WAJIR SOUTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT
FUND COMMITTEE MEETING HELD ON 20TH MARCH, 2024 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 |
| 10. Hillary Koech | DCC |

AGENDA

1. Preliminaries
 - Prayers
 - Welcoming remarks from the Chairs
2. Reading and confirmation of previous minutes
3. Matters arising
4. Bursary Payments
5. Committee and office expenses
6. Reallocation Request
7. Adjournment

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Secretary/Aden Duale Kadid

Date 20th March, 2024



Chairman/Yussuf Abdi Abdullahi

Date 20th March, 2024

WS/NG-CDFC1/03/2024: PRELIMINARIES AND PRAYERS

The meeting started at 9.00 am with a word of prayer led by Khalif Sirat The chairman welcomed the members for the proceedings. Members agreed to adopt the agenda as it is.

WS/NG-CDFC 2/03/2024: READING AND CONFIRMATION OF PREVIOUS MINUTES

The secretary read the minutes of the previous meeting held by the NG-CDFC on 12th February 2024. It was confirmed as true record of what transpired in the meeting by Abdiwahab Muhumed and seconded by Nadhifa Muhumed

WS/NG-CDFC -3/02/2024: MATTERS ARISING

There were no matters arising from the previous Minutes.

WS/NG-CDFC -3/03/2024: BURSARY PAYMENTS

The committee read the bursary sub-committee report and adopted. The committee authorized payment of

1. Kshs23,000,000.00 to various secondary schools
2. Kshs40,000,000.00 to various tertiary institutions
3. Kshs100,000 to various secondary schools

WS/NG-CDFC -4/03/2024: COMMITTEE & OFFICE EXPENSE

The committee approve the following payment

1. Kshs245,000 to fund account manager for bursary sub-committee allowances for eight more extra days required due the number of applicants

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2. Kshs300,000 to 5 members of monitoring and evaluation team for 12 days exercise
3. Kshs300,000 to sharafey transporters for 20 days car hire services
4. Kshs249,789 to chairman, secretary, accountant and DA for 7 days allowances in attendance Kenya National Audit office exercise in Wajir

WS/NG-CDFC -5/03/2024: Disbursement to PMCs

The committee discussed and authorized the transfer of funds to the following project management committee

1. Kshs3,000,000 to burder mixed secondary school for purchase of office furniture
2. Kshs1,500,000 to burder mixed secondary school for purchase of laboratory equipment's
3. Kshs2,000,000 to Habawein boys secondary school for purchase of laboratory equipment's
4. Kshs2,000,000 to Sabuli mixed secondary school for purchase of laboratory equipment's
5. Kshs5,000,000 to Habawein Boys secondary school for renovation of ten classrooms
6. Kshs979,500 to Abakore mixed secondary school for purchase of laboratory equipment's

WS/NG-CDFC -6/03/2024: REALLOCATION REQUEST

The Chairman brought to the attention of members 4 projects namely Daresalam Primary School (2021-2022), Madhahbaqay Primary School (2021-2022), Constituency Sports Activities (2022-2023). Climate Change (2023-2024) 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



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Daresalam Primary School(Leheley Bali)-Construction of one classroom-kshs1,000,000 & Two door pit latrine-kshs300,000 (one to take care of people leaving with disability) to Completion	2021-2022	1,300,000	1,300,000	This was new school –the ministry is yet to register the school	Sabuli Deputy County Commissioner Residence-Construction of 100m masonry perimeter wall rounded with razor wire and gate to completion	1,300,000
Madhahbaqay Primary School-Construction of Twoclassrooms-kshs2,000,000 to Comp	2021-2022	2,000,000	2,000,000	The priority change to Purchase of 50 Primary school desks and two pit latrine.	Madhahbaqay Primary School-Construction of two pit latrine (one to take care of people leaving with disability) to Completion-Kshs300,000 and Purchase of 50 three desk-Kshs300,000	600,000



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					Sabuli Deputy County Commissioner Residence- Construction of 100m masonry perimeter wall rounded with razor wire and gate to completion	1,400,000
Hambalash Primary School : Construction of One classroom to Completion	2021-2022	1,000,000	1,000,000	The priority changed to construction of Pit latrine through school request	Hambalash Primary School- Purchase 50 three seater desk	300,000
					Abakore Mixed Day Secondary School- Purchase of 200 h 124v power Gel battery, 200 watts' solar panel(mono), solar 300w inverter charger 24v, solar MPPT 250/70 charge controller, electrical wiring items	500,000



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					and installation	
					Sabuli Deputy County Commissioner Residence- Construction of 100m masonry perimeter wall rounded with razor wire and gate to completion	200,000
Constituency Sports Activities - Carry out Constituency Sports tournament (Kshs1,500,000) & the wining team to be awarded with trophies, balls, goals nets and game kits(Kshs400,000)	2022-2023	1,900,000	1,900,000	The section of the Act was repelled	Abakore Mixed Day Secondary School- Purchase of 200 h 124v power Gel battery , 200 watts solar panel(mono), solar 300w inverter charger 24v, solar MPPT 250/70 charge controller , electrical wiring items and installation	1,900,000

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Regional Sports Activities : Facilitate regional sports tournament in partnership with constituencies within the region	2022-2023	600,000	600,000	The section of the Act was repelled	Abakore Mixed Day Secondary School- Purchase of 200 h 124v power Gel battery , 200 watts solar panel(mono), solar 300w inverter charger 24v, solar MPPT 250/70 charge controller , electrical wiring items and installation	600,000
Habaswein Boys Secondary School- Establishment of Plant nurseries, Seedlings, Plant propagation & trees center	2023-2024	4,080,000	4,080,000	The school requested scaled down of the project activities to avoid duplication. The committee allocated the remaining funds to other projects	Habaswein Boys Secondary School- Purchase and Planting of 300 trees	1,080,000
					Sheikh Omar Mixed Secondary School- Purchase of 200 h 124v power Gel battery , 200 watts solar panel(mono),	3,000,000



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					solar 300w inverter charger 24v, solar MPPT 250/70 charge controller , electrical wiring items and installation	
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WS/NG-CDFC -7/03/2024: ADJOURNMENT

There being no other business, the meeting adjourned at 11: 30am with a word of prayer by Mr. Khalif Sirat

Minutes Prepared confirmed as true proceedings of the meeting and approved for circulation by:

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