

National Government Constituency Development
Fund Committee

Garsen Constituency

2021

Minutes of the Meeting held on Friday, 3RD September 2021 at Garsen
NG-CDF Office Boardroom.

Garsen NG-CDF
Committee

MEMBERS PRESENT

- | | |
|-------------------------|--------|
| 1. Daudi Dube Mukulo | Member |
| 2. Warda Mohamed Mbwana | Member |
| 3. Zuberu Algi Hidi | Member |
| 4. Kolompo Jillo Cheche | Member |
| 5. Rose Monje Kiti | Member |
| 6. Amran Juweria Sheikh | Member |
| 7. Rashid Athman Dhadho | Member |

In attendance

- | | |
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| 1. Juma N. Buduguh | FAM/Secretary |
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Absent with apology.

- | | |
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| 1. Abdullahi Gobu | Member |
| 2. Makhanu | Member/DCC |

AGENDA

1. Opening remarks by Chairperson
2. Deliberation and approval of 2021/2022 project proposals
3. Any Other Business (A.O.B)

MIN 01/03/09/2021: PRELIMINARIES

The chairman called the meeting to order at 10:20am. It was opened with a word of prayer by Rashid Athuman Dhadho. The chairman thanked members for finding time to attend the session. He conveyed greetings and a message of good will from the Honorable Member of parliament. He informed the members that the meeting had the good will of the MP.

MIN 02/03/09/2021 – FY 2021/2022 PROJECT PROPOSAL BUDGET

The manager presented the project proposals to the members. Every member went through the proposals document page by page as follows. Members deliberated on the proposals item by item. In the end the resolved to forward the following projects to the NG-CDFB after amendments.

Project Name	Project activity	Amount Allocated
(6% ADMINISTRATION)		
Employees' Salaries	Payment of staff salaries for 9 NG-CDFC employees	3,400,000.00
Staff Gratuity	Payment of staff gratuity for 9 NG-CDFC employees	1,700,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	1,025,332.74

NSSF	Payment of NSSF Deductions for 9 NG-CDFC employees	100,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,000,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,300,000.00
NG-CDFC, PMC & Staff Capacity Building	Undertake Training of the PMCs, CDFCs and Office Staff on NG-CDF Related issues	1,812,666.38
(5% EMERGENCY)		
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,207.00
(32% BURSARY)		
Bursary Secondary Schools	Cater for bright and needy students in secondary schools	22,239,330.00
Bursary Tertiary Institutions	Cater for bright and needy students in tertiary institutions	21,517,672.88
(EDUCATION - PRIMARY SCHOOLS)		
Dibe Primary School	Additional funds for the completion of renovation of 2 classrooms (flooring, plastering, and painting). The cost increased due to double handling of materials from the Garsen to the materials is transported by canoe to the other side of the river. the materials are finally transported by donkey to the site which is more than 3Km away from the river	500,000.00
Diidade Primary School	Construction of 2 classrooms to completion	2,400,000.00
Gomesa Primary School	Additional funds for the completion of construction of 2No classrooms (flooring, plastering, and painting).the cost increased due to double handling of materials from the Garsen to the materials are transported by canoe to the other side of the river. the materials are finally transported by donkey to the site which is more than 3Km away from the river	200,000.00
Kibusu Primary School	Construction of 800M school chain link perimeter fence using concrete posts to completion	2,000,000.00

Danisa Primary School	Renovation (Roofing, flooring, fitting windows and doors, plastering and painting) of 4 Classrooms to completion	2,000,000.00
Gubani Primary School	Renovation (Roofing, flooring, fitting windows and doors, plastering and painting) of 2 Classrooms to completion	1,000,000.00
Onkolde Primary School	Renovation (Roofing, flooring, fitting windows and doors, plastering and painting) of 2 Classrooms to completion	1,000,000.00
Maziwa Primary School	Renovation (Roofing, flooring, fitting windows and doors, plastering and painting) of 2 Classrooms to completion	1,000,000.00
Mnazini Primary School	Renovation (Roofing, flooring, fitting windows and doors, plastering and painting) of 2 Classrooms to completion	1,000,000.00
Katsangani Primary School	Construction of 2 classrooms to completion	2,400,000.00
Tulu Primary School	Construction of 800M school chain link perimeter fence using concrete posts to completion	2,000,000.00
Matengeni Primary School	Renovation (Roofing, flooring, fitting windows and doors, plastering and painting) of 3 Classrooms to completion	1,500,000.00
Hurara Primary School	Construction of 2 classrooms to completion	2,400,000.00
Kipao Primary School	Renovation (Roofing, flooring, fitting windows and doors, plastering and painting) of 4 Classrooms to completion	2,000,000.00
Sheli Primary School	Renovation (Roofing, flooring, fitting windows and doors, plastering and painting) of 2 Classrooms to completion	1,000,000.00
Mchelelo Primary School	Construction of 1No 4 door VIP pit latrine to completion with 1 door having a provision for PLWD(specious with ramp and hand rails	1,000,000.00
Ngumu Primary School	Repair of school chain link perimeter fence (300M) using concrete posts. The chain link was destroyed by wild animals.	200,000.00
Ongonyo Primary School	Construction of 2 classrooms to completion	2,400,000.00
Ramadha Primary School	Construction of 800M school chain link perimeter fence using concrete posts to completion	2,000,000.00
Lailoni Primary School	Construction of 1 classroom to completion	1,200,000.00
Marafa primary School	Construction of 1 classroom to completion	1,200,000.00

Ziwani Primary School	Additional funds to Complete the construction of 4No rooms plus staff room administration block with a floor area of 122m2 (flooring plastering, painting)	200,000.00
Konkona Primary School	Additional funds to complete the construction of school kitchen. The nature of the soils on the ground forced the change of the design of the sub-structural foundation leading to an increase in costs(Flooring, plastering, painting)	200,000.00
(EDUCATION - SECONDARY SCHOOLS)		
Buyani Secondary School	Construction of 800M school chain link perimeter fence using concrete posts to completion	2,000,000.00
Dalu Secondary school	Construction of 800M school chain link perimeter fence using concrete posts to completion	2,000,000.00
Kipini Girls Secondary School	Construction of 4 roomed administration block to completion	2,000,000.00
Kitere Secondary School	Construction of 2 classrooms to completion	2,400,000.00
Hashaka Secondary School	Completion of science laboratory. The proeject was initiated by Garsen NG-CDFC in the 2020/2021 FY to fund the project to completion for phase 1; phase 2 will include installation of concrete working benches, sinks and shelves, purchase of stools, construction of gas chamber and purchase of gas cylinder, electrical wiring, ceiling and construction of external walkway with a capacity of 45 students	2,500,000.00
Sane Girls Secondary School	Purchase and delivery of 52 seater school bus, the bus will be bought on a one-off basis and the cost does not include any insurance premiums	7,900,000.00
Kipao Secondary School	Completion of science laboratory. The proeject was initiated by Garsen NG-CDFC in the 2020/2021 FY to fund the project to completion for phase 1; phase 2 will include installation of concrete working benches, sinks and shelves, purchase of stools, construction of gas chamber and purchase of gas cylinder, electrical wiring, ceiling and construction of external walkway with a capacity of 45 students	2,500,000.00
Kipao Secondary School	Construction of 2No classrooms to completion	2,400,000.00
Minhaj Secondary School	Construction of 2No classrooms to completion	2,400,000.00

Geresa Secondary School	Completion of construction of 200M out of the 800M school chain link perimeter fence using concrete posts	500,000.00
(SECURITY PROJECTS)		
Kone Police Station	Completion of Kone Police Station(10No rooms with floor area of 152m2) administration block. Construction of septic and soak pit tanks, plumbing and piping, installation of ceiling and purchase and installation of 10,000 liters water tank, external and internal wall plastering). Kone police station is located more than 200km from Garsen town	3,901,670.00
Garsen Police Station	Completion of Garsen Police Station (10No rooms with floor area of 152m2) administration block. Construction of septic and soak pit tanks, plumbing and piping, installation of ceiling and purchase and installation of 10,000 litres water tank, external and internal wall plastering and painting)	2,500,000.00
Handaraku chief's office(Madingo Centre)	Construction of 3 roomed chief's office with one office, meeting room and store to completion.	2,000,000.00
Kone Chief's Office	Construction of 3 roomed chief's office with one office, meeting room and store to completion.	2,000,000.00
Matangeni Chief's Office	Construction of 3 roomed chief's office with one office, meeting room and store to completion.	2,000,000.00
Salama Chief's office	Construction of 3 roomed chief's office with one office, meeting room and store to completion.	2,000,000.00
Mwina Chief's office	Construction of 3 roomed chief's office with one office, meeting room and store to completion.	2,000,000.00
TOTAL		137,088,879.00

MIN 04/03/09/2021 –STALE BURSARY CHEQUES

The committee heard that there were bursary cheques that had become stale. The cheques had been written in February 2021. Towards this end, the committee resolved to reverse all the stale cheques and replace them with the same beneficiaries once the schools open or different beneficiaries where need be.

MIN 05/03/09/2021- ANY OTHER BUSINESS (A.O.B)

There being no other business for deliberation, the meeting adjourned at 1453 hours with a word of prayer by Rashid Athman Dhadho

Minutes taken by Secretary _____ Date _____

Minutes confirmed by Chairman _____ Date _____

Garsen NG - CDF Committee

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