**CDF logo 4 MsWordGARISSA TOWNSHIP CONSTITUEMCY**

**IEBC NUMBER 027**

**NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND**

**PROJECT PROPOSAL**

**2018/2019 FINANCIAL YEAR**

**SUBMITTED**

**DECEMBER 5,2018**

# Minutes of National Government Constituency Development Fund committee meeting held at NGCDFC Office on 5th December, 2018, starting at 9:30am

PRESENT

|  |  |  |
| --- | --- | --- |
| **No** | **Name** | **Position** |
| **1** | Siyat Hared | Chairman |
| **2** | Hassan O.Shurie | Secretary |
| **3** | Maryan Hussein Somow | Member |
| **4** | M.A Dayib | Member |
| **5** | Hassan Billow | Fund Account Manager |
| **6** | Fatuma Ahmed Kosar | Member |

7 Mohamed A.Dayib Member

8 Haretho Kahiye S. Member

9 Abdi Aden Ibrahim Member

**AGENDA**

1. Preliminaries
2. Approval of Projects proposal for F/Y 2018/19
3. A.O.B

# 1. Min 1/1/2018: preliminaries

The Chairman opened the meeting formerly with a word of prayer.

**2. Min2/1/2018: Approval of projects proposal for F/Y 2017/18**

The members deliberated and generated list of projects to be considered for funding this financial year**.** The members through the direction of the fund manager developed the final list and requested the officer representing the Board to make the necessary documentations and submit to the NG-CDF board for approval. ***The approved are as under***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **PROJECT NAME** | **PROJECT CODE** | **ORIGINAL COST ESTIMATE** | **CUMMULATIVE ALLOCATION** | **ACTIVITIES** | **STATUS** |
| Employees’ Salaries | 4-007-027-2110000-100-2017/18-001 | 1,500,000 | NIL | Payment of staff salaries and gratuity | ongoing |
| Goods and Services | 4-007-027-2210000-100-2017/18-002 | 2,525,652.53 | NIL | Purchase of fuel, repairs and maintenance, printing, stationery, staplers, travel and subsistence, office tea, etc. | ongoing |
| NSSF | 4-007-027-2120101-100-2017/18-004 | 67,200 | NIL | Payment of NSSF Deductions | Ongoing |
| NHIF | 4-007-027-2120201-100-2017/18-003 | 49,600 | NIL | Payment of NSSF Deductions | Ongoing |
| Committee Expenses | 4-007-027-2210802-100-2017/18-005 | 1,488,053.69 | NIL | Payment of Committee sitting allowances, transport, conferences | Ongoing |
| Goods and Services | 4-007-027-2210000-111-2017/18-001 | 2,400,000 | NIL | Purchase of fuel, repairs and maintenance, printing, stationery, staplers, travel and subsistence, office tea, etc. | Ongoing |
| Committee Expenses | 4-007-027-2210802-111-2017/18-002 | 1,971,226.25 | NIL | Payment of Committee allowances(M$E), transport, conferences | Ongoing |
| CDFC/PMC Capacity Building | 4-007-027-2210700-111-2017/18-003 | 1,300,000.00 |  | Undertake Training of the PMCs/CDFCs on CDF Related issues | Ongoing |
| Emergency | 4-007-027-2640200-101-2017/18-001 | 5,738,993.45 | NIL | To cater for any unforeseen occurrences in the constituency during the financial year | ongoing |
| Bursary Secondary Schools | 4-007-027-2640101-103-2017/18-001 | 23,164,306.25 | NIL | Payment of bursary to needy student in secondary schools | Ongoing |
| Bursary Tertiary Schools | 4-007-027-2640102-103-2017/18-002 | 15,000,000.00 |  | Payment of bursary to needy student | Ongoing |
| Toilets for primary schools | 4-007-027-2630204-104-2017/18--001 | 7,000,000.00 | Nil | Construction of primary school Toilets | New |
| Desks for Primary Schools | 4-007-027-2630204-104-2017/18--002 | 6,000,000.00 | Nil | Purchase and Supply of 3,000 Desks to 15 Primary Schools | New |
| Hyuga Girls Primary School | 4-007-027-2630204-104-2017/18-003 | 2,000,000.00 | Nil | Renovation of 6NO. Classrooms through( plastering, roofing, fixing of windows, doors and painting) at the school | New |
| Bulla Argy Primary school | 4-007-027-2630204-104-2017/18-004 | 2,000,000.00 | Nil | Renovation of 6NO. Classrooms through( plastering, roofing, fixing of windows, doors and painting) at the school | New |
| Jarirot primary School | 4-007-027-2630204-104-2017/18-005 | 1,500,000.00 | Nil | Construction of 3 units staff house and twin toilets at the school | New |
| Al- FatahPrimary school | 4-007-027-2630204-104-2017/18-005 | 3,000,000.00 | NIL | Construction of Administration Block | New |
| Bulla College Primary School | 4-007-027-2630204-104-2017/18--006 | 3,000,000.00 | NIL | Construction of Administration Block | New |
| Boystown Sec. School | 4-007-027-2630205-104-2017/18--001 | 5,000,000 | NIL | Construction of Modern Science Laboratory | New |
| Yathrib Girls Sec. School | 4-007-027-2630205-104-2017/18--002 | 1,800,000 | NIL | Construction of 2 no. classrooms | New |
| Tumaini Boys Secondary | 4-007-027-2630205-104-2017/18-003 | 5,000,000 | NIL | Construction of Modern Science Laboratory | New |
| Umusalama Girls Secondary School | 4-007-027-2630205-104-2017/18--004 | 1,800,000 | NIL | Construction of 2 no. classrooms | New |
| Garissa Special Secondary School for the Deaf | 4-007-027-2640507-104-2017/18-001 | 5,723,897,02 | Nil | Construction of 80 Bed Capacity Dormitory with Ablution Block. | New |
| Purchase and Supply of Revision Books for Secondary School | 4-007-027-2640507-104-2017/18-001 | 3,500,000.00 | Nil | Purchase and Supply of Revision Books for 4 secondary School | New |
| DCIO Residence | 4-007-027-2640508-104-2017/18--001 | 2,000,000.00 | Nil | Renovation of the house | New |
| Assistant County Commissioner’s Office | 4-007-027-2640508-104-2017/18--002 | 1,500,000.00 | Nil | Renovation of the office through( Plastering, roofing, ceiling, fixing of windows, Doors, Painting and Tiling of the Floors) | New |
| Garissa Police Camp | 4-007-027-2640508-104-2017/18--003 | 2,000,000.00 | Nil | Construction of 4Units staff houses | New |
| Korakora Police Camp | 4-007-027-2640508-104-2017/18—004 | 2,500,000.00 | nil | Construction of 4Units staff houses and 1 Twin Toilet | New |

**2. Min 3/1/2018: A.O.B**

There being no other business the meeting was closed at 5:00pm

Compiled; Confirmed;

Name---------------------------------------------- Name-----------------------------------------

Signature------------------------------------------- Signature---------------------------------------