

**Minutes of Lagdera National Government Constituency Development Fund committee meeting held at NGCDFC Office on 18<sup>th</sup> September, 2020, starting at 9:30am**

**PRESENT**

No	Name	Position
1	Aden Mohamed Ahmed	Chairman
2	Sundus Ali Samow	Secretary
3	Fatuma Mohamed Osman	Member
4	Omar Abdi Yarrow	Member
5	Weli Nur Korane	Member
6	Ahmed Hassan Aden	Member
7	Fatuma Siyat Aden	Member
8	Salan Rashid Dayib	Member
9	Philip Koima.	Member
10.	Hassan Billow Ismail	Fund Manager

**AGENDA**

1. Preliminaries
2. Approval of Project Proposal for 2020/2021
3. Appointment of Records Officer
4. A.O.B

**1. Min 1/9/2020: preliminaries**

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

**2. Min2/9/2020: Approval of Project Proposal for 2020/2021**

The Fund Account Manager tabled the allocation for the constituency (Ksh.137,088,879) from the Board for financial year 2020/2021 to the NG-CDFC and advised them to adhere to the Circular in prioritizing the projects. the Chairperson Mr. Adan Mohamed tabled constituency priorities after discussions with relevant stakeholders for the deliberation and approval of the same by the committee. The committee resolves to submit the following priority projects and seeks the approval of the Board.



LAGDERA CONSTITUENCY PROPOSAL FOR FINANCIAL YEAR 2020/2021

Project Name	Activities	Estimated Cost	Amount Allocated	Status
Modogashe Girls Secondary school	Construction of 1800M Chainlink fencing with concrete poles of the school to completion	9,000,000	9,000,000	New
Modogashe Secondary school	Construction of 1200M Chainlink fencing with concrete poles of the school to completion	6,000,000	6,000,000	New
Denka Primary School	construction of two(2) no. classrooms to completion	2,000,000	2,000,000	New
Bulla Sheikh Primary School	contruction of two(2) no. classrooms to completion	2,000,000	2,000,000	New
Languate Primary School	contruction of two(2) no. classrooms to completion	2,000,000	2,000,000	New
Maalimin Primary School	Construction of Dinning Hall of 200 pupils to completion	3,500,000	3,500,000	New
Madina Primary School	Renovation of 3 no. classrooms (repair of cracks , flooring, fixing of doors and windows, plastering and painting) to completion	1,500,000	1,500,000	Rehabilitation
Goreale Primary School	Renovation of 4 no. classrooms (repair of cracks , flooring, fixing of doors and windows, plastering and painting) to completion	2,000,000	2,000,000	Rehabilitation
Elan Primary School	Renovation of 3 no. classrooms (repair of cracks , flooring, fixing of doors and windows, plastering and painting)	1,500,000	1,500,000	Rehabilitation
Barkuke Primary School	Renovation of 3 no. classrooms (repair of cracks , flooring, fixing of doors and windows, plastering and painting) to completion	1,500,000	1,500,000	Rehabilitation
Barkuke Primary School	Renovation of a dormitory (80 bed capacity) (repair of cracks , flooring, fixing of doors and windows, plastering and painting) to completion	2,000,000	2,000,000	Rehabilitation

*[Handwritten signature]*

*Suleh*

LAGDERA CONSTITUENCY PROPOSAL FOR FINANCIAL YEAR 2020/2021

Project Name	Activities	Estimated Cost	Amount Allocated	Status
Rigdam Primary School	Renovation of 4 no. classrooms (repair of cracks , flooring, fixing of doors and windows, plastering and painting) to completion	2,000,000	2,000,000	Rehabilitation
Geylab Primary School	Construction of Admin block ( Principal office, Deputy principal, staffroom, store) to Completion	2,000,000	2,000,000	New
Geylab Primary School	Construction of four Double bedroom houses with dwarf walling to completion	2,500,000	2,500,000	New
Bulla Madina Primary School	constructions of two(2) no. classrooms to completion	2,000,000	2,000,000	New
Modogashe Secondary school	Renovation of 1 no. classrooms (repair of cracks , flooring, fixing of doors and windows, plastering , roofing and painting)	1,302,898	1,302,898	Rehabilitation
Hagare Primary School	Construction of 2 no. classrooms to completion	2,000,000	2,000,000	New
Darasalam primary school	Purchase and Supply of 100 desks	400,000	400,000	New
Jilango primary school	Purchase and Supply of 80 desks	300,000.00	300,000.00	New
Skanska primary school	Purchase and Supply of 40 desks	200,000.00	200,000.00	New
Rigdam primary school	Purchase and Supply of 40 desks	200,000.00	200,000.00	New
Ama primary school	Purchase and Supply of 200 desks	800,000.00	800,000.00	New
Maalimin primary school	Purchase and Supply of 100 desks	400,000.00	400,000.00	New
Afweine primary school	Purchase and Supply of 100 desks	400,000.00	400,000.00	New
Modogashe bording primary school	Purchase and Supply of 100 desks	800,000.00	800,000.00	New
Barkuke primary school	Purchase and Supply of 75 desks	300,000.00	300,000.00	New
Geylab primary school	Purchase and Supply of 40 desks	200,000.00	200,000	New



*Subles*

**LAGDERA CONSTITUENCY PROPOSAL FOR FINANCIAL YEAR 2020/2021**

Project Name	Activities	Estimated Cost	Amount Allocated	Status
Shanta Abaq Deputy County Commissioner's Office	Construction of Sub-county Heasquarters (DCC's Office, ACC's office,Personel office, Boardroom)	7,000,000	7,000,000	New
Benane Police Station	Construction of Offices( OCS,DOCS,SCIO, Report office ) to completion	6,000,000	6,000,000	New
Modogashe Police	Construction of 1200M chain link fence with concrete poles to completion	6,000,000	6,000,000	New
Elan Chiefs Office	Constructions of Chiefs office to completion to ( chief office, Clerks office , secretary and Boardroom)	2,000,000	2,000,000	New
Baraki Chief office	Construction of chief's office to completion ( chief office, Clerks office , secretary and Boardroom)	2,000,000	2,000,000	New
Hagarjarer Chief office	Construction of chief's office to completion ( chief office, Clerks office , secretary and Boardroom)	2,000,000	2,000,000	New
Modogashe Registration Offices	Construction of offices( New persons registration, Birth and Death offices) to completion.	4,000,000	4,000,000	New
Employees Salaries	Payment of staff salaries@ Kshs 1,681,501 and gratuity @ Kshs 600,000	2,281,501	2,281,501	On-going
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,646,282	2,646,282	On-going
committee expenses	Payment of Committee sitting allowances, transport, conferences	2,967,270	2,967,270	On-going
NIF	Payment of NHIF Deductions	85,000	85,000	On-going
NSSF	Payment of NSSF Deductions	245,280	245,280	On-going

*[Handwritten signature]*

*[Handwritten signature]*

LAGDERA CONSTITUENCY PROPOSAL FOR FINANCIAL YEAR 2020/2021

Project Name	Activities	Estimated Cost	Amount Allocated	Status
Goods and Services	Purchase of fuel, printing, stationery, Airtime, travel and subsistence	480,000	480,000	on-going
Committee expenses	Payment of Committee sitting allowances, transport, conferences	2,432,666	2,432,666	on-going
Capacity Building of NGCDF/Staff and PMCs	Undertake Training of the PMCs,NG-CDFCs on NG-CDF Related issues	1,200,000	1,200,000	on-going
Bursary for Secondary Schools	Payment of bursary to needy students in secondary schools	15,000,000	15,000,000	on-going
Bursary Tertiary Institutions	Payment of bursary to needy students in Tertiary Institutions (college & university)	19,272,220	19,272,220	on-going
Modogashe Girls Secondary School	Construction of 6 door pit latrines to completion	900,000	900,000	New
Modogashe Secondary School	Construction of 6 door pit latrines to completion	900,000	900,000	New
Modogashe boarding Primary School	Construction of 6 door pit latrines to completion	941,778	941,778	New
Sports Activities	To carry out a constituency sports tournament where the winning teams will be awarded with balls, uniforms and trophies where facilitation of the tournament @ Kshs 1,741,778 and Purchase of balls, uniforms, trophies and equipments @ Kshs 1,000,000	2,741,778	2,741,778	on-going
Emergency allocations	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206	7,192,206	on-going
<b>Total</b>		<b>137,088,879</b>	<b>137,088,879</b>	

~~Handwritten signature~~

Handwritten signature

**3. Min 3/9/2020: Appointment of Records officer.**

The Committee observed the need to have proper filing and keeping of good records in the office, this is achievable with the recruitment of officer in-charge and resolved to employ Fatuma Maulid Idle temporarily @ ksh 20,000 per month.

**4.. Min 4/9/2020: A.O.B**

There being no other business the meeting was closed with word of prayer from omar abdi yarrow at 5:00pm

Compiled;

Name SUNDUS ALI SAMOW

Signature Sundus

Confirmed;

Name ADAN MOHAMMED AHMED

Signature Adan