**MINUTES OF THE MEETING FOR LAGDERA NG-CDF COMMITTEE HELD AT NG-CDFC OFFICE ON 26th NOVEMBER 2018 AT 9:30AM**

**MEMBERS PRESENT**

1. ADAN MOHAMED AHMED CHAIRMAN
2. MARYAN ABDI IMAN SECRETARY
3. OMAR ABDI YAROW MEMBER
4. WELI NUR KORANE MEMBER
5. SUNDUS ALI SAMOW MEMBER
6. AHMED HASSAN ADEN MEMBER
7. YUSSUF KILAS ADEN FAM
8. FATUMA SIYAT ADEN MEMBER
9. SALAN RASHID BASHIR MEMBER
10. JACSON OLECHUTA SUB-COUNTY COMMISSIONER

**ADENDA**

1. OPENING REMARKS
2. CONFIRMATION OF PREVIOUS MINUTE
3. APPROVAL FOR PROJECT PROPOSALS 2018/2019
4. APPROVALFOR PMC CAPACITY BUILDING
5. A.O.B

**MIN 01/11/2018. OPENING REMARKS**

The meeting opened with a word of prayer from Salan Rashid Bashir. Chairman welcomed members and thanked them for having sacrificed their valuable time to attend the meeting.

**MIN 02/11/2018. CONFIRMATION OF PREVIOUS MINUTE**

Chairman asked the secretary to take members through the minutes of the previous meeting and was confirmed as true record by Omar Abdi Yarow and seconded by Sundus Ali Samow

**MIN03/11/2018.** **APPROVAL FOR PROJECT PROPOSALS 2018/2019**

The fund account manager read out the board circular on the constituency allocation and preparation of project proposals. Further the fund account manager went through the regulations and highlighted projects that are eligible for funding under ngcdf.Chairman requested the committee to consider the need assessment that was made on last financial year and integrate with recently concluded assessment to consider any change in priority. After discussion the following projects were approved for funding.

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| --- | --- | --- | --- | --- |
| **Project name** | **Project number** | **Activity** | **Status** | **Amount** |
| Employee salaries | 4-0007-029-2110000-100-2018-2019-1 | Payment of staff salaries and  gratuity | Ongoing | 2,422,310.52 |
| Goods and  services | 4-0007-029-2210000-100-2018-2019-2 | Purchase of fuel repairs and  maintenance printing stationery  telephone travel and  subsistence office tea purchase  of photocopiers staplers etc | Ongoing | 1,200,000.00 |
| Capacity Building | 4-0007-029-2210700-100-2018-2019-3 | Undertake Training of the  NG-CDFCs on NG-CDF Related  issues | Ongoing | 600,000.00 |
| NHIF | 4-0007-029-2120201-100-2018-2019-4 | Payment of NHIF deductions | Ongoing | 42,000.00 |
| NSSF | 4-0007-029-2120101-100-2018-2019-5 | Payment of NSSF deductions | Ongoing | 24,000.00 |
| Committee  expenses | 4-0007-029-2210802-100-2018-2019-6 | Payment of committee sitting  allowances transport  conferences | Ongoing | 2,254,142.01 |
| Goods and  services | 4-0007-029-2210000-111-2018-2019-1 | Purchase of fuel repairs and  maintenance printing stationery  Airtime travel and subsistence  etc | Ongoing | 400,000.00 |
| Committee  expenses | 4-0007-029-2210802-111-2018-2019-2 | Payment of Committee sitting  allowances transport  conferences | Ongoing | 2,000,000.00 |
| CDFC/PMC  Capacity building | 4-0007-029-2210802-111-2018-2019-3 | Undertake Training of the  PMCsNGCDFCs on NGCDF  Related issues | Ongoing | 871,226.27 |
| Emergency | 4-0007-029-2640200-101-2018-2019-1 | To cater for any unforeseen  occurrences in the constituency  during the financial year | New Project | 5,738,993.45 |
| Bursary  secondary schools | 4-0007-029-2640101-103-2018-2019-1 | Payment of bursary to needy  students | New Project | 11,000,000.00 |
| Bursary tertiary  schools | 4-0007-029-2640102-103-2018-2019-2 | Payment of bursary to needy  students | New Project | 16,260,218.88 |
| Ama primary  school | 4-0007-029-2640510-110-2018-2019-1 | construction of twin pit latrines | New Project | 300,000.00 |
| Barkuke primary  school | 4-0007-029-2640510-110-2018-2019-2 | construction of twin pit latrines | New Project | 300,000.00 |
| Laheley primary  school | 4-0007-029-2640510-110-2018-2019-3 | construction of twin pit latrines | New Project | 300,000.00 |
| Ilanle primary  school | 4-0007-029-2640510-110-2018-2019-4 | construction of twin pit latrines | New Project | 300,000.00 |
| Deputy sub county  administrators  office | 4-0007-029-2640510-110-2018-2019-5 | construction of twin pit latrines | New Project | 300,000.00 |
| Modogashe police  station | 4-0007-029-2640510-110-2018-2019-6 | Construction of water harvesting  tank and gutters | New Project | 680,817.51 |
| Sport activities | 4-0007-029-2640509-112-2018-2019-1 | Carry out Constituency Sports  tournament and reward the  winning teamsschools with  trophies balls and games  kitsModogashe primary school  football team shanta abak  primary school football Benane  primary school football team  Madina primary school football  team Maalimin primary school  football team Afweine primary  school football team | New Project | 2,180,817.51 |
| Modogashe police  staion | 4-0007-029-2640507-113-2018-2019-1 | Construction of three no cells | New Project | 2,000,000.00 |
| Modogashe Chiefs  office | 4-0007-029-2640507-113-2018-2019-2 | Construction of chief’s office | New Project | 1,800,000.00 |
| Barkuke chiefs  office | 4-0007-029-2640507-113-2018-2019-3 | Construction of chief’s office | New Project | 2,000,000.00 |
| Shanta Abaq  administration  police | 4-0007-029-2640507-113-2018-2019-4 | Construction of four twin pit latrines | New Project | 500,000.00 |
| Hagar Jareer primary school | 4-0007-029-2630204-104-2018-2019-1 | Construction of two classrooms | New project | 2,000,000.00 |
| Madina primary school | 4-0007-029-2630204-104-2018-2019-2 | Renovation of 80 bed capacity dormitory(roofing, flooring, fixing of doors and windows, painting) | New project | 2,000,000.00 |
| Bullo primary school | 4-0007-029-2630204-104-2018-2019-3 | Construction of two rooms staff house | New project | 2,000,000.00 |
| Shanta abaq primary school | 4-0007-029-2630204-104-2018-2019-4 | Renovation of four classrooms (flooring, roofing, painting, fixing of doors and windows) | New project | 2,000,000.00 |
| Geylab primary school | 4-0007-029-2630204-104-2018-2019-5 | Construction of two classrooms | New project | 2,000,000.00 |
| Ilan primary school | 4-0007-029-2630204-104-2018-2019-6 | Construction of four pit latrines | New project | 500,000.00 |
| Barfin primary school | 4-0007-029-2630204-104-2018-2019-7 | Renovation of two classrooms (painting roofing, flooring, fixing of doors and windows) | New project | 1,000,000.00 |
| Dihle primary school | 4-0007-029-2630204-104-2018-2019-8 | Construction of two rooms staff house | New project | 2,000,000.00 |
| Maalimin primary school | 4-0007-029-2630204-104-2018-2019-9 | Construction of one classrooms | New project | 1,000,000.00 |
| Maalimin primary school | 4-0007-029-2630204-104-2018-2019-10 | Renovation of two classrooms(painting, roofing, fixing of doors and windows) | New project | 1,000,000.00 |
| Afweine primary school | 4-0007-029-2630204-104-2018-2019-11 | Construction of two rooms staff house | New project | 2,000,000.00 |
| Gurufa primary school | 4-0007-029-2630204-104-2018-2019-12 | Renovation of two classrooms(painting, flooring, roofing, fixing of doors and windows) | New project | 1,000,000.00 |
| Jilango primary school | 4-0007-029-2630204-104-2018-2019-13 | Construction of two rooms staff house | New project | 2,000,000.00 |
| Kambi samaki primary school | 4-0007-029-2630204-104-2018-2019-14 | Construction of six pit latrines | New project | 750,000.00 |
| Ilanle primary school | 4-0007-029-2630204-104-2018-2019-15 | Construction of two classrooms | New project | 2,000,000.00 |
| Skansa primary school | 4-0007-029-2630204-104-2018-2019-16 | Renovation of two classrooms(painting, roofing, fixing of doors and windows) | New project | 1,000,000.00 |
| Barkuke primary school | 4-0007-029-2630204-104-2018-2019-17 | Renovation of two classrooms(painting, roofing, fixing of doors and windows) | New project | 750,000.00 |
| Primary school Desks | 4-0007-029-2630204-104-2018-2019-18 | Purchase and supply of 1000  desks to 15 primary schools  within the constituency | New project | 2,626,349.37 |
| Ilan primary school | 4-0007-029-2630204-104-2018-2019-19 | completion of administration  block(painting flooring fixing of  doors and windows | Ongoing project | 500,000.00 |
| Janju primary school | 4-0007-029-2630204-104-2018-2019-20 | construction of two rooms staff house | New project | 1,800,000.00 |
| Modogashe secondary school | 4-0007-029-2630205-104-2018-2019-1 | Construction of 1000 meters school fence on chain link with concrete post | New project | 5,000,000.00 |
| Modogashe Girls secondary school | 4-0007-029-2630205-104-2018-2019-2 | Construction of modern laboratory | New project | 5,000,000.00 |
| Shanta abaq secondary school | 4-0007-029-2630205-104-2018-2019-3 | Construction of two rooms staff house | New project | 2,000,000.00 |
| Modogashe secondary school | 4-0007-029-2630205-104-2018-2019-4 | Supply of 80 lockers and chairs | New project | 480,000.00 |
| Modogashe Girls secondary school | 4-0007-029-2630205-104-2018-2019-5 | Supply of 80 lockers and chairs | New project | 4800,000.00 |
| Shanta abaq secondary school | 4-0007-029-2630205-104-2018-2019-6 | Supply of 80 lockers and chairs | New project | 480,000.00 |
| Benane secondary school | 4-0007-029-2630205-104-2018-2019-7 | Fencing of 800 meters school compound | New project | 4,000,000.00 |
| Modogashe baraza park | 4-0007-029-2640510-110-2018-2019-1 | Construction of twin pit latrines | New project | 300,000.00 |
| Barkuke primary  school | 4-0007-029-2640510-110-2018-2019-1 | construction of twin pit latrines | New project | 300,000.00 |
| Laheley primary  school | 4-0007-029-2640510-110-2018-2019-1 | construction of twin pit latrines | New project | 300,000.00 |
| Ilanle primary  school | 4-0007-029-2640510-110-2018-2019-1 | construction of twin pit latrines | New project | 300,000.00 |
| Deputy sub-county  administrators  office | 4-0007-029-2640510-110-2018-2019-1 | construction of twin pit latrines | New project | 300,000.00 |
| Modogashe police  station | 4-0007-029-2640510-110-2018-2019-1 | construction of twin pit latrines | New project | 300,000.00 |
| Ngcdf office | 4-0007-029-3110202-108-2018-2019-1 | Construction of Ngcdfc office | New project | 7,000,000.00 |
| Nhif | 4-0007-029-2630207-105-2018-2019-1 | Contribution of nhif for 200 house holds | New project | 1,200,000.00 |
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**MIN 04/11/2018. APPROVALFOR PMC CAPACITY BUILDING**

Fund account manager asked the committee to approve the budget for pmc training to improve projects returns and preparation of project files. After deliberation the committee approved pmc training for five days. The fund account manager in consultation with the chairman was told to agree on the date for exercise.

**Min 05/11/2018.A.O.B**

There being no other business the meeting ended within a word of prayer from Salan Rashid Bashir at 12.00 noon

Prepared by Confirmed by

MARYAN ABDI IMAN ADAN MOHAMED AHMED

SECRETARY CHAIRMAN