**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 andgratuity | Ongoing  | 2,422,310.52 |
| Goods andservices | 4-0007-029-2210000-100-2018-2019-2 | Purchase of fuel repairs andmaintenance printing stationerytelephone travel andsubsistence office tea purchaseof photocopiers staplers etc | Ongoing  | 1,200,000.00 |
| Capacity Building  | 4-0007-029-2210700-100-2018-2019-3 | Undertake Training of theNG-CDFCs on NG-CDF Relatedissues | 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 |
| Committeeexpenses | 4-0007-029-2210802-100-2018-2019-6 | Payment of committee sittingallowances transportconferences | Ongoing  | 2,254,142.01 |
| Goods andservices | 4-0007-029-2210000-111-2018-2019-1 | Purchase of fuel repairs andmaintenance printing stationeryAirtime travel and subsistenceetc | Ongoing  | 400,000.00 |
| Committeeexpenses | 4-0007-029-2210802-111-2018-2019-2 | Payment of Committee sittingallowances transportconferences | Ongoing | 2,000,000.00 |
| CDFC/PMCCapacity building | 4-0007-029-2210802-111-2018-2019-3 | Undertake Training of thePMCsNGCDFCs on NGCDFRelated issues | Ongoing | 871,226.27 |
| Emergency | 4-0007-029-2640200-101-2018-2019-1 | To cater for any unforeseenoccurrences in the constituencyduring the financial year | New Project | 5,738,993.45 |
| Bursarysecondary schools | 4-0007-029-2640101-103-2018-2019-1 | Payment of bursary to needystudents | New Project | 11,000,000.00 |
| Bursary tertiaryschools | 4-0007-029-2640102-103-2018-2019-2 | Payment of bursary to needystudents | New Project | 16,260,218.88 |
| Ama primaryschool | 4-0007-029-2640510-110-2018-2019-1 | construction of twin pit latrines | New Project | 300,000.00 |
| Barkuke primaryschool | 4-0007-029-2640510-110-2018-2019-2 | construction of twin pit latrines | New Project | 300,000.00 |
| Laheley primaryschool | 4-0007-029-2640510-110-2018-2019-3 | construction of twin pit latrines | New Project | 300,000.00 |
| Ilanle primaryschool | 4-0007-029-2640510-110-2018-2019-4 | construction of twin pit latrines | New Project | 300,000.00 |
| Deputy sub countyadministratorsoffice | 4-0007-029-2640510-110-2018-2019-5 | construction of twin pit latrines | New Project | 300,000.00 |
| Modogashe policestation | 4-0007-029-2640510-110-2018-2019-6 | Construction of water harvestingtank and gutters | New Project | 680,817.51 |
| Sport activities | 4-0007-029-2640509-112-2018-2019-1 | Carry out Constituency Sportstournament and reward thewinning teamsschools withtrophies balls and gameskitsModogashe primary schoolfootball team shanta abakprimary school football Benaneprimary school football teamMadina primary school footballteam Maalimin primary schoolfootball team Afweine primaryschool football team | New Project | 2,180,817.51 |
| Modogashe policestaion | 4-0007-029-2640507-113-2018-2019-1 | Construction of three no cells | New Project | 2,000,000.00 |
| Modogashe Chiefsoffice | 4-0007-029-2640507-113-2018-2019-2 | Construction of chief’s office | New Project | 1,800,000.00 |
| Barkuke chiefsoffice | 4-0007-029-2640507-113-2018-2019-3 | Construction of chief’s office | New Project | 2,000,000.00 |
| Shanta Abaqadministrationpolice | 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 1000desks to 15 primary schoolswithin the constituency | New project | 2,626,349.37 |
| Ilan primary school | 4-0007-029-2630204-104-2018-2019-19 | completion of administrationblock(painting flooring fixing ofdoors 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 primaryschool | 4-0007-029-2640510-110-2018-2019-1 | construction of twin pit latrines | New project | 300,000.00 |
| Laheley primaryschool | 4-0007-029-2640510-110-2018-2019-1 | construction of twin pit latrines | New project | 300,000.00 |
| Ilanle primaryschool | 4-0007-029-2640510-110-2018-2019-1 | construction of twin pit latrines | New project | 300,000.00 |
| Deputy sub-countyadministratorsoffice | 4-0007-029-2640510-110-2018-2019-1 | construction of twin pit latrines | New project | 300,000.00 |
| Modogashe policestation | 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