MINUTES OF LAGDERA NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD AT NGCDFC OFFICE ON 13TH SEPTEMBER, 2021, STARTING AT 9:30AM

DCC-LAGDERA

MEMBERS PRESENT

1. ADAN MOHAMED AHMED CHAIRMAN 2. FATUMA MOHAMED OSMAN MEMBER 3. OMAR ABDI YAROW MEMBER 4. WELINUR KORANE **MEMBER** 5. SUNDUS ALI SAMOW SECRETARY 6. AHMED HASSAN ADEN MEMBER 7. HASSAN BILLOW ISMAIL FAM 8. FATUMA SIYAT ADEN MEMBER 9. SALAN RASHID DAYIB MEMBER

AGENDA

1. Preliminaries

10. PHILIP KOIMA

- 2. Approval of Project Proposal for 2021/2022
- 3. Approval of ng-cdfc allowances
- 4. A.O.B

1. Min 1/9/2021: preliminaries

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

2. Min2/9/2021: Approval of Project Proposal for 2021/2022

The Fund Account Manager tabled the allocation for the constituency amounting (Ksh.137,088,879) from the Board circular for financial year 2021/2022 to the NG-CDFC and advised them to adhere to the Circular in prioritizing the projects. The Chairperson Mr. Adan Mohamed tabled constituency priorities and asked the committee to consider constituency strategic plan and ward report 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.

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PROJECT NAME	ACTIVITIES	ESTIMATED COST	AMOUNT ALLOCATED	STATUS
SECONDARY SCHO	OL PROJECTS			0
Benane Secondary School	Construction of 400m chain-link fence with concrete poles to completion	2,000,000.00	2,000,000.00	New
Modogashe Girls Secondary School	Construction of two no classrooms to completion	2,000,000.00	2,000,000.00	New
Modogashe Girls Secondary School	Renovation of one classrooms (repair of cracks, flooring, replacement of doors and windows, tiles ,pavements slaps and painting	1,000,000.00	1,000,000.00	Rehabilitation
Modogashe Girls Secondary School	Renovation of administration block(repairs of cracks, replacements of doors and windows, tiles and painting	1,500,000.00	1,500,000.00	Rehabilitation
Modogashe Secondary School	Construction of 80 bed capacity dormitory to completions	6,000,000.00	6,000,000.00	New
Modogashe Secondary School	Construction of 700m chain link fence with concrete poles to completion	3,500,000.00	3,500,000.00	New
Modogashe Secondary School	Purchase and supply of laboratory equipment (Ksh 1,800,000) and installation of plumbing and gas system (ksh 400,000)	2,200,000.00	2,200,000.00	New
Modogashe Secondary School	Renovation of two classrooms (repairs of cracks, flooring, roofing, replacement of doors and windows pavements slabs and painting	1,600,000.00	1,600,000.00	rehabilitation
TOTAL		19,800,000.00	19,800,000.00	
SECURITY PROJEC	TS			
Barkuke Chief Office	Construction of 600m chain link fence with concrete poles to completion	3,000,000.00	3,000,000.00	New





Wayama jibril Chief Office	Construction of chief offices to completion	2,000,000.00	2,000,000.00	New
Modogashe Police Station	Construction of (7) seven no. staff houses (khs 7,000,000) and 20,000 underground water tank/ 5,000 plastic elevated tank (800,000) and installation of 500w solar panel system (500,000)	8,300,000.00	8,300,000.00	New
Modogashe Police Station	Renovation of administration block (repairs of cracks, windows flooring and painting	1,200,000.00	1,200,000.00	New
Shanta abaq Sub- county DCC Office	Purchase and supplies of offices furniture's	1,200,000.00	1,200,000.00	New
TOTAL		15,700,000.00	15,700,000.00	
PRIMARY SCHOOL	S PROJECTS			
Darasalam Primary School	Construction of dispensary to completion	3,500,000.00	3,500,000.00	New
Geylab Primary School	Construction of dispensary to completion	3,500,000.00	3,500,000.00	New
Modogashe Boarding Primary School	Renovation of 3 No classrooms (repairs of cracks, flooring, replacements of doors and windows, pavements slabs and painting	1,500,000.00	1,500,000.00	Rehabilitation
Jilango Primary School	Construction of 400m chain link fence with concrete poles of completion	2,000,000.00	2,000,000.00	New
Barfin Primary School	Renovation of 2 No classrooms (repairs of cracks, flooring, replacement of doors and windows pavements slabs and painting	1,000,000.00	1,000,000.00	Rehabilitation
Faryar Primary School	Construction of two no classrooms (ksh 2,000,000) and 2 no pit latrines(300,000) to completion	2,300,000.00	2,300,000.00	New
Modogashe Boarding Primary School	Renovation of dining hall /kitchen (repairs of cracks, flooring, replacement of doors and windows pavements slabs and painting	1,500,000.00	1,500,000.00	Rehabilitation





Skanska Primary School	Renovation of 3 No classrooms (repairs of cracks, flooring, replacement of doors and windows pavements slabs and painting	1,500,000.00	1,500,000.00	Rehabilitation
Elan Primary School	Renovation of 3 No classrooms (repairs of cracks, flooring, replacement of doors and windows pavements slabs and painting	1,500,000.00	1,500,000.00	Rehabilitation
Bulla Sheikh Primary School	Construction of one No. classroom(ksh 1,000,000) and 2 No. pit latrines (300,000) to completion	1,300,000.00	1,300,000.00	New
Janju Primary School	Renovation of 3 No classrooms (repairs of cracks, flooring, replacement of doors and windows pavements slabs and painting) to completion	1,500,000.00	1,500,000.00	New
Barkuke Primary School	Renovation of 3 No classrooms (repairs of cracks, flooring, replacement of doors and windows pavements slabs and painting	1,500,000.00	1,500,000.00	Rehabilitation
Goreale Primary School	Renovation of 3 No classrooms (repairs of cracks, flooring, replacement of doors and windows pavements slabs and painting	1,500,000.00	1,500,000.00	Rehabilitation
Dihle Nur Primay School	Renovation of 4 No classrooms (repairs of cracks, flooring, replacement of doors and windows pavements slabs and painting	2,,00,000.00	2,000,000.00	Rehabilitation
Afwein Primary School	Renovation of 3 No classrooms (repairs of cracks, flooring, replacement of doors and windows pavements slabs and painting	1,500,000.00	1,500,000.00	Rehabilitation
Togdub Primary School	Renovation of 2 No classrooms (repairs of cracks, flooring, replacement of doors and	1,000,000.00	1,000,000.00	Rehabilitation

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	windows pavements slabs and painting			+
Hagarjarer Primary School	Renovation of 2 No classrooms; repairs of cracks, flooring, replacement of doors & windows pavements slabs and painting	1,000,000.00	1,000,000.00	Rehabilitation
Madina Primary School	Construction of 2 No . staff houses to completion	1,800,000.00	1,800,000.00	Rehabilitation
Labile Primary School	Construction of 2 No. classrooms to completion	2,000,000.00	2,000,000.00	New
Kawanja Primary School	Construction of 2 No classrooms to completion	2,000,000.00	2,000,000.00	New
Dalahele Primary School	Construction of 2 No. staff houses to completions	1,800,000.00	1,800,000.00	New
Lafageri Primary School	Construction of 2 No. classrooms to completion	2,000,000.00	2,000,000.00	New
Rigdam Primary School	Construction of 4 No. doors pit latrines to completion	600,000.00	600,000.00	New
Shabeldula Primary School	Construction of Administration Block(Headteacher office, d/headteacher, staffroom and store) to completion	2,500,000.00	2,500,000.00	New ·
Baraki Primary School	Construction of 4 No. doors pit latrines to completion	600,000.00	600,000.00	New
Gurufa Primary School	Construction of 4 No. doors it latrines to completion	600,000.00	600,000.00	New
TOTAL		43,500,000.00	43,500,000.00	
EDUCATION				
TERTIARY				
Lagdera sub- county Education Office	Construction of sub- county education offices(SDEQASO, PEO,secretary and boardroom to completion	4,000,000.00	4,000,000.00	New
TOTAL		4,000,000.00	4,000,000.00	
OTHERS PROJECT:				19
Ng-cdf office	Purchase and supplies of offices furniture's and equipment's	2,075,119.82	2,075,119.82	New
TOTAL		2,075,119.82	2,075,119.82	

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MONITORING AND	EVALUATION			1
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Capacity building of Ng-cdf/staff and Pmcs	Undertake training of pmcs, ng-cdfs, on ng-cdf related issues	1,200,000.00	1,200,000.00	New
Committee expense	Payments of committee sitting allowances , transports and conferences	2,432,666.00	2,432,666.00	New
Goods and services	Travels and subsistence	480,000.00	480,000.00	New
TOTAL		4,112,666.00	4,112,666.00	
ADMINISTRATION	AND RECURRENTS			
Committee expense	Payments of committee sitting allowances, transports conferences	2,967,269.76	2,967,269.76	New .
Employee salaries	Payments of staff salaries	2,483,640.00	2,483,640.00	
Goods and services	Purchase of fuel repairs and maintenance, printing, stationaries, telephone, travel and subsistence tea office	2,444,143.00	2,444,143.00	New
Nhif	Payments of nhif deduction	85,000.00	85,000.00	New
Nssf	Payments of nssf deduction	245,280.00	245,280.00	New
TOTAL		8,225,332.76	8,225,332.76	
EMERGENCY				
Emergency	To cater for any	710220600	7 102 204 00	
allocations	unforeseen occurrences in the constituency during the financial year	7,192,206.00	7,192,206.00	
TOTAL		7,192,206.00	7,192,206.00	
BURSARY				
Bursary for secondary school	Payments for bursary for needy students	13,000,000.00	13,000,000.00	New
Bursary for tertiary institutions	Payments for bursary for needy students in tertiary institution (colleges and university)	14,000,000.00	14,000,000.00	New
TOTAL		27,000,000.00	27,000,000.00	

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SPORTS ACTIVITY	Carry out a constituency sports tournaments where winning teams will be awarded with balls, uniforms and trophies	2,741,777.59	2,741,777.59	New
TOTAL		2,741,777.59	2,741,777.59	
ENVIRONMENT				
Ng-cdf office	Construction of 20,000 underground water tank/over elevated tank and plumbing	941,777.59	941,777.59	New
Barkuke Primary School	Construction of six No. doors pit latrines to completion	900,000.00	900,000.00	New
Modogashe Critical Infrastructure Police Unit	Construction of six No doors , pit latrines to completion	900,000.00	900,000.00	New .
TOTAL		2,741,777.59	2,741,777.59	
GRAND TOTAL		137,088,879.00	137,088,879.00	

3.. Min 3/9/2021: Approval of ng-cdfc allowances

The fund account manager asked the committee to approved budget for committee allowances for ward report assessment and proposal preparation. After deliberation committee approved six days allowances and facilitation.

4.. Min 4/9/2021: A.O.B

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

COMPILED:

CONFIRMED:

Signature

Name-ADAN MOHAMBO AHMEO
Signature-

NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND

LAGDERA CONSTITUENCY

P.O BOX 659-70100

GARISSA

WARD ASSESSMENT REPORT.

ASSESSMENT TEAM * NGCDFC MEMBE

Lagdera national government constituency development fund discussed preparation and submission of project proposals for the 2021/2022 financial year. However the committee agreed to make open public meetings in every ward in the constituency to deliberate on matters of development in the ward and constituency. Chairman invited all stakeholders and agreed with the committee through consensus on how the exercise will be conducted. The committee was in agreement and the following were the modalities to be used of conducting the meeting in all wards

METHODS USED TO UNDERTAKE THE EXERCISE

- Convene public meeting in all wards in the constituency.
- Hearing from the public on priority projects and the committee to confirm the realities on the ground by going through all priority projects.
- Invite all stakeholders including local leaders (members of county assemblies in all wards).
- Invite security team in the constituency

Having agreed on the modalities, the committee agreed to publish the date and the venues of the meetings in all wards. The committee organized a team of five members including the chairman to make awareness campaign on the exercise through local radio stations and all public notice boards.

GOREALE WARD

The exercise begun as planned on 30th AUGUST 2021 and ended on 4rd September 2021 At 10:30 am all community members and other stakeholders converged in shanta abaq secondary school dining hall to deliberate on development matters for the entire Goreale ward and there after they move round all schools and security institution to confirm the status of facilities required. Chairman thanked community elders for organizing such gathering and asked them to present their needs for consideration. The following is the summary of prioritized projects;

Institution name	Proposed priority projects
Goreale primary school	 Renovation of 3 no. classrooms Construction of four doors pit latrines Construction of administration block Additional 80 bed capacity dormitory Supply of revision books
Shantaabaq sub-county Dcc office	 Purchase and supplies of furniture's Construction of water tank installation Construction of chain link fence Installation of solar system
Critical infrastructure police units	 Renovation of staff house Construction of four doors pit latrines Installation of solar system Construction of ACC'S office
Ahmed Tükale Primary school	 Renovation of four classrooms Construction of four doors pit latrines Installation of solar sy

BARAKI WARD

On 31th AUGUST 2021 the meeting took place at Baraki primary school at 10.30 am. The meeting started with the introduction from the chairman on the programme of the day.Mr Omar Abdi Yarow asked the gathering to give their needs in all locations in the ward so that it can be captured. Mr Aden Hassan Dool stood and welcomed the committee to Baraki Ward but told there were severe drought and that is why the gathering was not as expected. He further asked three different elders from different locations to make their views on needs of their locations. The following is the summary list proposed projects in Baraki Ward.

Institution name	Proposed priority projects
Afweine Primary school	 Renovation of five classrooms
	 Construction of six doors pit latrine
	 Construction of two rooms staff house
	 Construction of storage water tank
	 Repair of fence
	 Supply of beds and mattresses
	 Construction of two classrooms

· · · · · · · · · · · · · · · · · · ·	Construction of library
Tog dub Primary school	Renovation of four classrooms
	 Construction of four doors pit fatrines
	 Construction of storage water tank
	 Construction of administration block
	 Construction of two classrooms
	 Construction of kitchen and store
	 Purchase of desks
	 Purchase of revision dooks
Baraki Primary school	Renovation of staff house
	 Renovation of two classrooms
	 Construction of staff house
	 Construction of four doors pit latrines
	 Construction of library
	 Piping of water from the main borehole to the school
	compound
	 Construction of water tank
	Purchase desks
Agal aar Primary school	 Renovation of four classrooms
	 Construction of four doors pit latrines
	 Construction of two classrooms
	Construction of storage water tank
Darasalam Primary school	Construction of dispensary
	 construction of two rooms staff house
	Purchase of desk
	 Construction of underground water tank
Afweine chief's office	Construction of four doors pit latrines
•	 Construction of social hall
	 Purchase of office furniture's

SABENA WARD

On:1ST SEPT 2021 the meeting started as planned at 10:30 in Gurufa primary school Dining hall. The community thanked those who had arranged for the meeting and encouraged the continuation of the same. After discussing the community presented their priority projects to the committee.

Institution name	Proposed priority projects
Gurufa Primary school	 Construction of Four doors pit latrines
	 Construction of water tank
	 Renovation of dormitory
	 Installation of solar system
	 Purchase of desks
	 Purchase of revision books

MAALIMIN WARD

On 2RD September 2021 the exercise began at Elan primary school at 10:30 am. All stakeholders were present as expected. Fatuma Mohamed osman shared the objective of the meeting and asked the community to contribute to their developments plans for the next two years as this will guide the committee in the preparations of project proposals. Having agreed on the modalities of the participation the community managed to forward the following as the priority projects in all locations in maalimin ward.

Institution name	Proposed priority projects
Maalimin Primary school	 Renovation of two classrooms
	 Construction of administration block
	 Construction of six doors pit latrines
	 Construction of water tank
	 Supply of desks and chairs
	 Construction of dining hall kitchen
	 Purchase of desks
Dible Nur Primary school	Renovations of four no. classrooms
	 Construction of water tank
	 Construction of administration block
	 Construction of two classrooms
	 Supply of desks
	 Construction of dining hall and kitchen
Elan Primary school	Construction of two rooms staff house
	Renovation of three classrooms
	 Construction of water tank
	 Construction of four doors pit latrines
	 Construction of dining and kitchen
	 Supply of desks and chairs
Skanska Primary school	 Renovation of three no classrooms
	 Construction of administration block
	 Construction of six doors pit latrines
	 Construction of water tank
	 Supply of desks and chairs
	 Construction of kitchen
	 Purchase of desks
Dalahele Primary school	Renovation of four classrooms
	 Construction of four doors pit latrines
	 Construction of two rooms staff house
	Purchase of desks
Wayama jibril Primary school	Renovation of four classrooms
•	 Construction of four doors pit latrines
	 Construction of chief's office
	 Construction of water tank
	 Purchase of desks

Josmo Primary school	 Renovation of four classrooms Construction of staff house Construction of four doors pit latrines Construction of administration block Purchase of desks
Ríg Dam Primary school	 Construction of storage water tank Construction of two no. staff house Construction of four doors pit latrines Supply of desks Renovation of three classrooms Sport tournaments
Sheikh Hajir primary school	 Construction of two no. classrooms Construction of four doors pit latrines Construction of staff house Supply of desks
Kawaja primary school	 Construction of of two no. classrooms Construction of four doors [pit latrines Construction of two no staff house

MODOGASHE WARD

On 3rd September 2021 the exercise managed to take place in modogashe secondary school Dining hall at 10:30am. In this ward the attendance was impressing as all stakeholders managed to come and take part in the development agendas. In the meeting concerns have been raised on several projects initiated by the county government but not yet completed and falls under national government functions. It was also raised that such projects will not be completed until the court decides on its status as the case is before the court. After all discussions the community agreed to wait the court verdict and there after inform ngcdf office on what is the way forward. After deliberations the community agreed on the following priority projects.

Institution name	Proposed priority projects
Modogashe Secondary school	
	 Completion of school fence
	 Construction of administration block
	 Renovation of four classrooms
	 Construction of six doors pit latrines
	 Supply of laboratory equipments
	 Construction 80 bed capacity dormitory
	 Supply of lockers and chairs
	 Supply of beds and mattresses
	 Supply of office furniture's

	Supply of revision books *
Modogashe girls Secondary school	 Renovation of admistration block Construction of two classrooms Construction of six doors pit latrines Supply of laboratory equipments
Modogashe Police station	 Supply of revision books Construction storage water tank Construction of matrons house Renovation of admistration block
	 Construction of 20,000 underground water tank Construction of seven rooms staff house Construction of 10,000 elevated plastic water tank Installation of solar system
Janju Primary school	 Construction of two classrooms Construction of six doors pit latrines Construction of administration block Supply of desks Construction of dining hall kitchen
Madina Primary school	 Construction of administration block Construction of six doors pit latrines Renovation three classrooms Supply of beds and mattresses Supply of desks Construction of two rooms staff house
Sarta Primary school	 Construction of two rooms staff house Construction of four doors of latrines Construction of two classrooms Supply of desks
Barkuke Primary school	 Renovation of three classrooms Construction of six doors pit latrines Construction of water tank Renovations of dining hall and kitchen Installation of solar system
Jilango Primary school	 Construction of school fence Construction of four doors pit latrines Supply of beds and mattresses Supply of Desks Renovation of four classrooms Construction of water tank
Bartin Primary school	Construction of staff houseConstruction of water tank

	 Construction of two pit latrines
	 Renovation of two no classrooms
	 Construction of two classrooms
	 Construction of administration block
Gcylab Primary school	Construction of dispensary in the school
	 Construction of six doors pit latrines
	 Renovation of four classrooms
:	 Construction of two rooms staff house
	 Construction of storage water tank
Shabel Dula Primary school	 Renovation of four classrooms
	 Construction of four doors pit latrines
	 Construction of administration block
	 Installation of solar system
Illanle Primary school	 Construction four doors pit latrines
	 Construction of two classrooms
	 Supply of desks
	 Construction staff house
	 Installation of solar system

BENANE WARD

The meeting took place at Benane secondary school dining hall on 4th September 2021 at 10:25 an members welcomed the committee and asked for their support to improve standards of institutions. After discussion with the community members the following were the deliberation of the meeting.

Institution name	Proposed priority projects
Bullo Primary school	 Renovation of four classrooms
	 Construction of six doors pit latrines
	 Construction of administration block
	 Supply of desks
	 Installation of solar system
	 Construction of dormitory
Tokojo Primary school	 Construction of two classrooms
	 Construction of administration block
	 Construction of four doors pit latrines
	 Supply of desks
	 Installation of solar system
	 Construction of dining hall and kitchen
	 Construction of dormitory
Hadun Primary school	 Construction four doors pit latrines
	 Construction of staff house
	 Construction of administration block
Benane Secondary school	Construction of storage water tank
	 Completion of school fence

Benane Primary school	Construction of modern laboratory Supply of lockers and chairs Construction of staff house Construction of four doors pit latrines Renovation of dormitory Supply of beds and mattresses Construction of administration block
	 Renovation of administration of occ Renovation of dining hall and kitchen Construction of school fence Construction of four doors pit latrines Supply of beds and mattresses
Benane Police station	 Renovation of administration block Fencing of the police post Construction of century box Construction of four doors pit latrines
Benane critical infrastructure police unit	 Construction of four doors pit latrines Construction of fence Construction of three rooms staff house Construction of water tank
Hagar jareer Primary school	 Renovation of four classrooms Construction of four doors pit latrines Construction of water tank Construction of two classrooms Construction of administration block Supply of desks
Kambi samaki primary school	 Construction of water tank Construction of two classrooms Construction of administration block Supply of desks
Lafageri primary school	 Renovation of four classrooms Construction of six doors pit latrines Construction of administration block Supply of desks Installation of solar system

CHALLENGES DURING THE PROCESS

- Poor road network –most of the roads in the constituency are not tarmac thus reduced accessibility in some of the areas.
- * Poor participants due to drought which affected most of the areas in the constituency
- Insecurity-conflicts in the border towns between Lagdera and Isiolo south affected the movement between those towns thus affecting the assessment.
- Lack of mobile networks- the information did not reach some villages due to lack of networks.

RECOMMENDATIONS OF THE COMMITTEE

- The committees agreed to go through the report and prepare proposals according to priorities needs, strategic plan and considering geographical areas.
- Allocation of adequate funds to projects to avoid shoddy works by the contractors.
- * The committee also recommends the board to consider road maintenance to ease the monitoring of projects.