

Minutes of National Government Constituency Development Fund committee meeting held Lantern hotel on 23rd November 2018, starting at 9:00am

PRESENT

No	Name	Position
1	Mohamed Aden Kethie	Chairman
2	Bilatho Aden Bundid	Secretary
3	FatumaAbdullahi Mohamed	Member
4	Mohamed A Dubow	Member
5	Omar Hassan Maha	Fund Account Manager
6	Halima AbdiwahabMuhumed	Member
7.	Idriss Noor Garat	Member
8.	Mahat Hassan Ali	Member

ABSENT WITH APOLOGY

- 1. John.l.Fedha DCC

AGENDA

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

1. Min 1/11/2018: preliminaries

The meeting was open with prayer by Mohamed Aden Kethie after which the officer of the Board briefed the members about the need to draft the project proposal for the F/Y 2018/2019 for onward submission to the board.

2. Min 2/11/2018: Approval of 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 List is asper the attached code list*

PROJECT NAME	PROJECT CODE	ORIGINAL COST ESTIMATE(KSH)	CUMMULATIVE ALLOCATION	ACTIVITIES	STATUS	ALLOCATED COST(F/Y 2018/2019)
Employees' Salaries	4-007-031-2110000-100-2018/19-001	2,100,000.00	NIL	Payment of staff salaries and gratuity	ongoing	2,100,000.00
Goods and Services	4-007-031-2210000-100-2018/19-002	2,625,652.53	NIL	Purchase of fuel, repairs and maintenance, printing, stationery, staplers, travel and subsistence, office tea, etc.	ongoing	2,625,652.53
NSSF	4-007-031-2120101-100-2018/19-004	67,200.00	NIL	Payment of NSSF Deductions	ongoing	67,200.00
NHIF	4-007-031-2120201-100-2018/19-005	49,600.00	NIL	Payment of NHIF Deductions	ongoing	49,600.00
Committee Expenses	4-007-031-2210802-100-2018/19-006	1,700,000.00	NIL	Payment of Committee sitting allowances, transport, conferences	ongoing	1,700,000.00
Committee Expenses	4-007-031-2210802-111-2018/19-002	1,971,226.27	NIL	Payment of Committee allowances(M\$E), transport, conferences	ongoing	1,971,226.27
NG-CDFC/PMC Capacity Building	4-007-031-2210700-111-2016/17-003	1,300,000.00	NIL	Undertake Training of the PMCs/CDFCs on NG_CDF Related issues	ongoing	1,300,000.00

Emergency	4-007-031-2640200-101-2018/19-001	5,738,993.45	NIL	To cater for any unforeseen occurrences in the constituency during the financial year	ongoing	5,738,993.45
Bursary Secondary Schools	4-007-031-2640104-103-2018/19-001	16,500,000.00	NIL	Payment of bursary to needy student	ongoing	16,500,000.00
Bursary Tertiary Schools	4-007-031-2640105-103-2018/19-002	14,031,445.15	NIL	Payment of bursary to needy student	ongoing	14,031,445.15
Sports	4-007-031-2640509-112-2018/19-001	2,180,817.51	Nil	Carry out constituency sport tournament and a warding of trophies,balls and games kit to the wining team	new	2,180,817.51
Aliemij primary classes	4-007-031-2630204-104-2017/18--056	800,000	NIL	Renovation of two classes through flooring (tiles), replacement of windows,doors and painting	new	800,000.00
Welmarer primary teachers houses	4-007-031-2630204-104-2018/19-057	1,800,000	NIL	Construction of two teachers houses	new	1,800,000.00
Borehole five primary water supply	4-007-031-2630204-104-2018/19--058	1,000,000	NIL	Installation of water supply system through piping and construction of of elevated storage tank (10,000l)	new	1,000,000.00
Alinjgur primary school dormitory	4-007-031-2630204-104-2018/19-059	1,500,000	NIL	Renovation of dormitory through flooring ,replacement of windows,doors and painting	new	1,500,000.00

Alinjegur primary school Beds	4-007-031-2630204-104-2018/19--060	1,200,000	NIL	Purchase of 80 Beds for Alinjegur primary	new	1,200,000.00
Alinjegur primary school Desks	4-007-031-2630204-104-2018/19-061	660,000	NIL	Purchase of 80 Desks for Alinjegur primary	new	660,000.00
Bullanadhir primary classes	4-007-031-2630204-104-2018/19--062	1,800,000	NIL	construction of two classes	new	1,800,000.00
Mansabubu primary classes	4-007-031-2630204-104-2018/19--063	800,000	NIL	Renovation of two classes through flooring(tiles),replacement of windows,doors and painting	new	800,000.00
Bura primary school	4-007-031-2630204-104-2018/19--065	1,800,000	NIL	1.Purchase of 80 beds----- -1,200,000 2.Purchase of 80 Mattresses----- -600,000	new	1,800,000.00
Nanighi Primary school	4-007-031-2630204-104-2018/19--066	1,800,000	NIL	1.Purchase of 80 beds----- -1,200,000 2.Purchase of 80nMattresses----- -----600,000	new	1,800,000.00
Jambele primary school	4-007-031-2630204-104-2018/19--067	1,600,000	NIL	Renovation of four classes through flooring(tiles),replacement of windows,doors,refilling of cracks and painting	new	1,600,000.00
Garasweino primary teachers houses	4-007-031-2630204-104-2018/19--068	1,800,000	NIL	Construction of three staff houses	new	1,800,000.00

Harbole primary school fence	4-007-031-2630204-104-2018/19--069	2,500,000	NIL	Construction of chain link fence	new	2,500,000.00
Guyo primary school	4-007-031-2630204-104-2018/19--070	2,500,000	NIL	Construction of administration block	new	2,500,000.00
Hajjimay primary classes	4-007-031-2630204-104-2018/19--071	800,000	NIL	Renovation of two classes through flooring(tiles),replacement of windows,doors and painting	new	800,000.00
Warable primary classes	4-007-031-2630204-104-2018/19--072	1,000,000	NIL	Renovation of three classes through flooring(tiles),replacement of windows,doors,refilling of cracks and painting	new	1,000,000.00
Fafi girls primary classes	4-007-031-2630204-104-2018/19--073	1,500,000	NIL	Renovation of three classes through flooring(tiles),replacement of windows,doors,refilling of cracks and painting	new	1,500,000.00
Galmagala secondary school lockers and chairs	4-007-031-2630205-104-2018/19-028	1,088,000	NIL	1.supply of 60 chairs----- 518,000	New	1,088,000.00
	4-007-031-2630205-104-2018/19-029			2.Supply of 60 lockers----- 570,000		
Galmagala secondary school classes	4-007-031-2630205-104-2018/19-030	2,000,000	NIL	Construction of two classes	new	2,000,000.00

Alinjugur secondary school Beds	4-007-031-2630205-104-2018/19-031	1,000,000	NIL	Purchase/supply of 60 Beds for Alinjugur secondary	new	1,000,000.00
Fafi girls secondary school dormitory	4-007-031-2630205-104-2018/19-032	1,000,000	5000000	Completion of 80 capacity dormitory through establishment of pavement slap,painting,flooring,fixing of doors and windows	New	1,000,000.00
Borehole five secondary school admin block	4-007-031-2630205-104-2018/19-033	2,500,000.00	NIL	Construction of administration block	New	2,500,000.00
Borehole five secondary school classes	4-007-031-2630205-104-2018/19-034	1,800,000	NIL	construction of two classes	New	1,800,000.00
Borehole five secondary school toilets	4-007-031-2630205-104-2018/19-035	500,000	NIL	construction of two toilets with separate doors	New	500,000.00
Shill secondary school classes	4-007-031-2630205-104-2018/19-036	1,800,000.00	NIL	construction of two classes	New	1,800,000.00
Nanighi secondary school library	4-007-031-2630205-104-2018/19-037	3,500,000	NIL	Construction of modern library-	New	3,500,000.00
Nanighi secondary school library equipment	4-007-031-2630205-104-2018/19-038	600,000	NIL	Equipment of nanighi secondary library through purchase of 15 tables and 100 chairs		600,000.00

Bura-Galmagala road	4-007-031-2640508-107-2018/19-007	5,000,000.00	NIL	Constructio of 40m2 drift	New	5,000,000.00
Bura-Galmagala road	4-007-031-2640508-107-2018/19-008	3,000,000.00	NIL	Grading of 30km road	new	3,000,000.00
Bura air strip	4-007-031-2640508-108-2018/19-006	2,500,000.00	NIL	Improvement of the existing air strip through gravelling(murram with compaction).	New	2,500,000.00
Motobike for chiefs	4-007-031-3110103-113-2018/19-009	1,500,000	NIL	purchase of motor bike for chiefs at security prone areas fafi (centers,yumbis,bul lagolol,hajjimay,gu bis,andgalamagala)	New	1,500,000.00
BuraAp line	4-007-031-2640507-113-2018/19-010	500,000	2,300,000	completion of the Ap houses through establishment pavement slap,labelling,flooring ,painting and fixing of doors	New	500,000.00
Borehole 5 ap camp	4-007-031-2640507-113-2018/19-011	2,500,000	NIL	Construction of Administration office	New	2,500,000.00
Galmagala Boarder police unit camp	4-007-031-2640507-113-2018/19-012	1,500,000	NIL	Sand fortification through raising of the soil with an outer trench to block vehicle bound IEDs	new	1,500,000.00
Bulagolol Boarder police unit camp	4-007-031-2640507-113-2018/19-013	1,500,000	NIL	Sand fortification through raising of the soil with an outer trench to block vehicle bound IEDs	new	1,500,000.00

NG-CDF Office	4-007-031-3110202-108-2018/19--028	1,427,941	NIL	Installation of water supply system through piping and construction of elevated storage tank	new	1,427,940.62
NG-CDF Office	4-007-031-3110202-108-2018/19--029	700,000	NIL	Construction of 2 toilets with seperate doors and a bathroom	new	700,000.00
				TOTAL		109,040,875.52

2. Min 3/11/2018: A.O.B


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

Compiled;

Confirmed;

Name Biladko Adpi Buidid

Name Mohamed Azlan Kethi

Signature 

Signature 