



NG-CDF BOARD

National Government Constituencies Development Fund -FAFI  
P.O Box 1914-70100  
Garissa, Kenya  
Cell: 0724097187/0722-911803  
Email: [cdifafi@cdf.go.ke](mailto:cdifafi@cdf.go.ke)

MINUTE OF FAFI NG-CDFC HELD AT TANA GARDEN ON 12<sup>TH</sup> AUGUST 2020 STARTING FROM 9:00 AM

MEMBERS PRESENT

1. MOHAMED ADEN KETHIE	CHAIRMAN
2. OMAR HASSAN MAHA	FUND ACCOUNT MANAGER
3. BILADHO ADEN BUNDID	SECRETARY
4. FATUMA ABDULLAHI	MEMBER
5. HASSAN ALI MAHAT	MEMBER
6. HALIMA ABDIWAHAB	MEMBER
7. MOHAMED DUBOW	MEMBER
8. IDRIS NOOR GARAT	MEMBER

ABSENT

1. CHARLES OCHARO

AGENDAS

1. Preliminary
2. Resubmission of Conditionally approved project F/Y 2018/2019
3. Reallocation of Projects F/Y 2019/2020
4. Reallocation of Projects F/Y 2017/2018
5. A.O.B

1. MIN 1/8/2020: Preliminary

The chairman appreciated the members for attending the meeting and for being punctual before opening the meeting with a ward of prayer. He then invited the secretary to share the agendas with the members.

2. MIN 2/8/2020: Resubmission of Conditionally approved project F/Y 2018/2019

The secretary shared Galmagala secondary school lockers and chairs that was allocated Ksh 1,088,000 and which was conditionally approved and was not cleared by the board since 2018/2019 financial year. The fund account manager reiterated the need to resubmit and clear the pending projects issues including F/Y 2019/2020 projects proposed by the committee for reallocation.

The committee upon deliberation agreed to allocate the KSH 1,088,000 for the purchase of 100 desks and 40 beds and mattresses for Amuma primary as under

PROJECT NAME	ACTIVITIES	ALLOCATED COST
Amuma primary	1.purchase of 100 desks.....500,000	1,088,000
	2.Purchase of 40 Beds and Mattresses.....588,000	

### 3. MIN 3/8/2020: Reallocation of Projects F/Y 2019/2020

The NG-CDFC proposed to reallocate the following projects citing reasons as per in the table bellow;

Name of Initial approved project (where funds are reallocated from)	Financial year	Amount allocated and approved	Amount to be reallocated	Reasons for reallocation	Name and activity of the project being funded with the reallocated Funds	Amount
Bursary Secondary Schools	2019/2020	19,235,033.11	10,000,000	Closure of schools for fear of the spread of covid 19 pandemic infection	1.Shill secondary school; Purchase of laboratory equipment	1,900,000
					2.Galmagala secondary school; Renovation of four classes through repair of floors, repair of windows and doors, construction of pavement	1,900,000

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					3.Shill secondary school;Installation of water supply system through piping(2km),construction of elevated plastic tank(10,000L) and two water point	2,500,000
					4.Bura secondary school;Purchase of laboratory equipment	1,900,000
					5.Gora primary school;Construction of two classes to completion	1,800,000
Bursary Tertiary schools	2019/2020	15,000,000	10,000,000	Closure of schools for fear of the spread of covid 19 pandemic infection	1.Amuma primary school; Installation of water supply system through piping(2km),construction of elevated plastic tank(10,000L) and a three water points	2,600,000
					2.Bura secondary school;a)Purchase of 80 beds ...ksh 880,000 b)Purchase of 80 mattresses..ksh 480,000	1,360,000
					3.Galmagala secondary; Purchase of laboratory equipment	1,900,000
					4. Bullagolol primary school;Construction of 1000m chain link fence with angle line using metallic posts to completion	2,500,000

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					5. <b>Abaqdera primary school;</b> Renovation of three classes at Abaqdera primary through repair of floors, repair of windows and doors, construction of pavement slap and roofing	1,640,000
Social Security Programme	2019/2020	4,000,000	4,000,000	The NG-CDFC because of the destruction of kamuthey police houses and the attack on yumpispolice(near amuma) resolved to reallocate social security programme to reconstruct houses and support security infrastructural development.	1. <b>Kamuthey police houses;</b> Construction of four single room houses to completion	1,800,000
					2. <b>Nanighi police post;</b> Construction of four single door toilets to completion	700,000
					3. <b>Bura police station;</b> Completion of the canteen through construction of the pavement slap, flooring ,fixing of doors and windows and branding	500,000
					4. <b>Amuma police post;</b> Construction of two single door toilets to completion	500,000

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					5.Amuma GSU camp; Construction of two single door toilets to completion	500,000
Shill Secondary Dormitory	2019/2020	4,500,000	4,500,000	Request for fence as (priority) by the school staffs /head teacher instead of dormitory citing security reasons(see attached request letter)	1. Shill Secondary Dormitory;Construction of 800m chain link fence with concrete posts to completion	4,500,000

**4. MIN 4/8/2020: Reallocation of Projects F/Y 2017/2018**

The committee agreed to approve the reallocation of constituency innovation hub allocation which was meant for the establishment of four constituency innovation hub in partnership with the ministry of ICT .the committee arrived at the decision since the structure was put up by the county government in every ward.

The NG\_CDFC approved to reallocate to the following projects;

Name of Initial approved project (where funds are reallocated from)	Financial year	Amount allocated and approved	Amount to be reallocated	Reasons for reallocation	Name and activity of the project being funded with the reallocated Funds	Amount

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Constituency innovation hub	2017/2018	4,667,027	4,667,027	The same project was undertaken by the county government in every ward	I.Harbole primary school;Completion of the existing chain-link fence through installation of gate complete with accessories(columns and walling and completion of remaining 100m fence	753,862
					2.Bullagolol primary school; Construction of 1000m chain link fence with angle line using metallic posts	1,599,324
					3. Borehole five secondary; Completion of the existing chain-link fence through installation of gate complete with accessories(columns and walling and completion of remaining 100m fence	778,676

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					4. Amuma primary school; Installation of water supply system through piping(2km), construction of elevated plastic tank(10,000L) and a three water points	800,000
					5. Shill Secondary school; Construction of 800m chain link fence with concrete posts	735,165

**5. MIN 5/8/2020: A.O.B**

There being no other business to deliberate the committee ended the meeting 3:00pm with a word of prayer.

Minute prepared by

Name... Bilgahs Aisa Budid  
 Signature... [Signature]

Minute Confirmed by

Name... Muhammad Ake Ketur  
 Signature... [Signature]