

MINUTES OF THE WAJIR WEST NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD AT THE CONSTITUENCY OFFICE ON 26<sup>TH</sup> SEPTEMBER 2020 AT 9.00 A.M.

Agenda

1. Prayers and Chairman's remarks.
2. Confirmation of Minutes of previous meeting
3. Matters Arising
4. Project Proposal for FY 2020/2021.
5. Any Other Business.

PRESENT

- |                         |                  |
|-------------------------|------------------|
| 1. Mohamed Abdi Mohamud | Chairman         |
| 2. Kaha Mohamed Bulle   | Secretary        |
| 3. Ismal Hujale Omar    | Member           |
| 4. Saadia Osman Yussuf  | Member           |
| 5. Abdia Bishar Noor    | Member           |
| 6. Mohamed Bishar Ali   | Member           |
| 7. Mohamed Adan Daud    | Member           |
| 8. Mahfudha A. Hajji    | Member           |
| 9. Martin M. Riungu     | Member/DCC       |
| 10. Mohamed Maalim      | FAM/ ex-official |

The meeting started at 9.30 a.m. with a word of prayer led by Mohamed Adan Daud.

Agreed: to adopt the agenda as it is.

NG-CDFC/Wajir West/1/10/020 PRAYERS AND CHAIRMAN'S REMARKS

The chairman thanked the members for their prompt attendance and active participation in all the NG-CDF activities despite the short notice. He also emphasized the need to work very hard so as render services to the people.

NG-CDFC/Wajir West/2/10/020 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

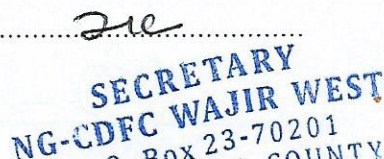
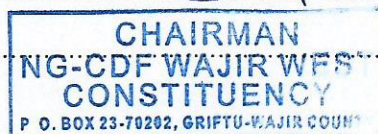
The secretary read through the minutes of the previous meeting held by the NG-CDFC on 15<sup>th</sup> August 2020. It was confirmed as true record of what transpired in the meeting by Mohamed Adan Daud and seconded by Abdia Bishar.

NG-CDFC/Wajir West/3/10/020 MATTERS ARISING

There were no matters arising from the previous meeting.

Chairman NG-CDFC.....

Secretary NG-CDFC.....



NG-CDFC/Wajir West/4/10/020 PROJECT PROPOSAL FOR FY 2020/2021.

**Reported:** The Fund Account Manager reported that the allocation table for the financial year 2020/2021 had been received and the constituency has got an allocation of Ksh. 137,304,793.20. The deadline for submitting the project proposal is on 30<sup>th</sup> September 2020.

**Agreed:** That the following projects be funded during the current financial year (FY 2020/2021).

**STATUTORY ALLOCATION:**

i. Administration/ Recurrent

Project Name	Project Activity	Original Cost Estimate	Amount Allocated	Status
Employees' Salaries	Payment of staff salaries	4,000,000.00	4,000,000.00	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	1,500,000.00	1,500,000.00	Ongoing
NSSF	Payment of NSSF Deductions	92,000.00	92,000.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences.	1,460,063.00	1,460,063.00	Ongoing
<b>Total</b>		<b>7,052,063.00</b>	<b>7,052,063.00</b>	

ii. Monitoring and Evaluation/ Capacity Building

Project Name	Activity	Original Cost Estimate	Amount Allocated	Status
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,004,135.71	1,004,135.71	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences.	600,000.00	600,000.00	Ongoing
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues.	1,500,000.00	1,500,000.00	Ongoing
<b>Total</b>		<b>3,104,135.71</b>	<b>3,104,135.71</b>	

iii. Emergency

Project Name	Project Activity	Original Cost Estimate	Amount Allocated	Status
Emergency	To cater for any unforeseen occurrences in the constituency within the financial year 2020/2021	7,192,206.90	7,192,206.90	Ongoing
<b>Total</b>		<b>7,192,206.90</b>	<b>7,192,206.90</b>	

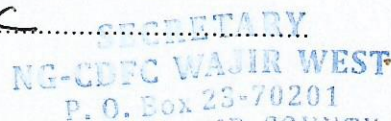
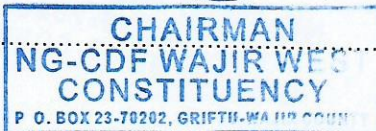
iv. Bursary

Project Name	Project Activity	Original Cost Estimate	Amount Allocated	Status
Bursary for Secondary.	Payment of bursary to needy students in secondary schools.	12,006,387.59	12,006,387.59	Ongoing
Bursary for Tertiary.	Payment of bursary to needy students in colleges and universities.	21,000,000.00	21,000,000.00	Ongoing
<b>Total</b>		<b>33,006,387.59</b>	<b>33,006,387.59</b>	

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Chairman NG-CDFC.....

Secretary NG-CDFC.....



v. Primary Schools

Project Name	Project Activity	Original Cost Estimate	Amount Allocated	Status
Kukale Primary School	Construction to completion of 2-door toilets	600,000.00	600,000.00	New
Kalkacha West Primary School	Construction to completion of one classroom	800,000.00	800,000.00	New
Kalkacha West Primary School	Construction to completion of 1-door toilet	300,000.00	300,000.00	New
Adan Awale Primary School	Construction to completion of 2-door toilets	600,000.00	600,000.00	New
Adan Awale Primary School	Construction to completion of two roomed staff house	1,200,000.00	1,200,000.00	New
Arbajahan Primary School	Renovation of 4 classrooms to completion-floors, doors, windows, painting	1,200,000.00	1,200,000.00	New
Kara Primary school	Construction to completion of two classrooms	1,700,000.00	1,700,000.00	New
Lanqot Primary School	Construction to completion of one classroom	850,000.00	850,000.00	New
Lanqot Primary School	Renovation of 2 classrooms to completion-floors, doors, windows, painting	600,000.00	600,000.00	New
Waberi Girls Primary School	Construction to completion of 2-door toilets	600,000.00	600,000.00	New
Garsekhoftu Primary School	Construction of Administration block comprising of head teacher's Office, staff room and book store to completion.	1,200,000.00	1,200,000.00	New
Dobley Primary School	Construction to completion of 20M3 underground tank.	1,000,000.00	1,000,000.00	New
Bukuma Primary School	Construction to completion of one classroom	800,000.00	800,000.00	New
Bukuma Primary School	Construction to completion of 1-door toilet	300,000.00	300,000.00	New
Kubeysurur Primary School	Construction of Administration block comprising of head teacher's Office, staff room and book store to completion.	1,200,000.00	1,200,000.00	New
Fatuma Nur Primary School	Construction to completion of one classroom	800,000.00	800,000.00	New
Boa Primary School	Construction to completion of two roomed staff house	1,200,000.00	1,200,000.00	New
Garweine Primary School	Renovation of 3 classrooms to completion-floors, walls, doors, windows, painting.	800,000.00	800,000.00	New
Madina Primary School	Construction to completion of 20M3 underground tank.	1,000,000.00	1,000,000.00	New
Godey Primary School	Construction to completion of two classrooms	1,600,000.00	1,600,000.00	New
Lolkuta North Primary school	Construction to completion of one classroom	800,000.00	800,000.00	New

Minutes of Wajir West NG-CDF Committee Meeting held at the Constituency office on 26<sup>th</sup> September 2020 at 9.00 a.m. Page 3

Chairman NG-CDFC

Secretary NG-CDFC



SECRETARY  
NG-CDFC WAJIR WEST  
P. O. Box 23-70201  
GRIFTU, WAJIR COUNTY

Wachir Primary school	Renovation of 3 classrooms to completion-floors, doors, windows, painting	1,000,000.00	1,000,000.00	New
Ona Salat Primary school	Construction to completion of one classroom	800,000.00	800,000.00	New
Gubad Onle Primary School	Construction to completion of one classroom	800,000.00	800,000.00	New
Al-Hagar Primary school	Construction to completion of two classrooms	1,600,000.00	1,600,000.00	New
Hadado Primary school	Renovation of 3 classrooms to completion-floors, walls, doors, windows, painting.	1,200,000.00	1,200,000.00	New
Busbus Primary school	Construction to completion of one classroom	800,000.00	800,000.00	New
Adhibohol Primary school	Construction to completion of two roomed staff house	1,200,000.00	1,200,000.00	New
Omar Digile Primary school	Construction to completion of one classroom	800,000.00	800,000.00	New
Kanjara Primary School	Construction to completion of 2-door toilets	600,000.00	600,000.00	New
Kanjara Primary School	Fencing of the school with concrete posts and chain link, a total area of 1300 meters to completion.	4,900,000.00	4,900,000.00	New
Ademasajidda Primary School	Renovation of 5 classrooms to completion-roofing, floors, walls, doors, windows, painting.	1,500,000.00	1,500,000.00	New
Waso Grils Primary School	Construction to completion of 2-door toilets	600,000.00	600,000.00	New
Maumau Primary school	Construction to completion of 2 classrooms	1,600,000.00	1,600,000.00	New
Jira Primary School	Construction to completion of 2-door toilets	600,000.00	600,000.00	New
Griftu Primary School	Renovation of 2 dormitories to completion-floors, walls, doors, windows, painting.	1,200,000.00	1,200,000.00	New
Griftu Primary School	Renovation of 6 classrooms to completion-Verandah, floors, walls, doors, windows, painting.	1,000,000.00	1,000,000.00	New
Lagbogol Primary School	Construction to completion of two roomed staff house	1,200,000.00	1,200,000.00	New
Shandarua Primary School	Construction to completion of 2 classrooms	1,600,000.00	1,600,000.00	New
Shantaabaq Primary School	Construction to completion of two roomed staff house	1,200,000.00	1,200,000.00	New
Isakiah Primary School	Construction to completion of 2 classrooms	1,600,000.00	1,600,000.00	New
Showli Primary School	Construction to completion of 2 classrooms	1,600,000.00	1,600,000.00	New
Makaror Primary School	Renovation of 4 door toilets to completion-floors, walls, doors, painting	900,000.00	900,000.00	New
<b>Total</b>		<b>47,450,000.00</b>	<b>47,450,000.00</b>	

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Chairman NG-CDFC.....



Secretary NG-CDFC.....

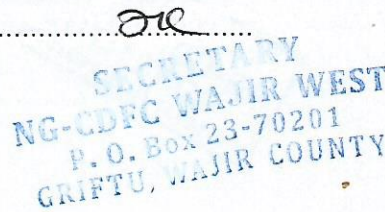
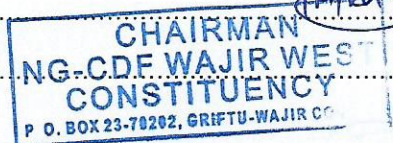
*[Handwritten Signature]*  
**SECRETARY**  
**NG-CDFC WAJIR WEST**  
P. O. Box 23-70201  
WAJIR COUNTY

Project Name	Project Activity	Original Cost Estimate	Amount Allocated	Status
Hudhile Secondary school	Construction to completion of 2 classrooms	1,600,000.00	1,600,000.00	New
Hudhile Secondary School	Purchase of office furniture {2 metallic cabinets (70,000); 10 office tables (250,000), 10 office chairs (200,000), 1 executive table (130,000) and 1 executive chair (50,000)}	700,000.00	700,000.00	New
Arbajahan Secondary school	Piping water from Arbajahan Primary School to Arbajahan Secondary School (1Kilometer).	1,000,000.00	1,000,000.00	New
Arbajahan Secondary school	Construction to completion of 20M <sup>3</sup> underground tank.	1,000,000.00	1,000,000.00	New
Wagalla Memorial Secondary school	Renovation and expansion of the kitchen - walls, floors, doors, windows, drainage, wiring and painting.	1,000,000.00	1,000,000.00	New
Wagalla Memorial Secondary School	Laboratory Equipments- 10 binocular microscope	800,000.00	800,000.00	New
Arbajahan Secondary School	Laboratory Equipments- 10 binocular microscope	800,000.00	800,000.00	New
Griftu Secondary School	Laboratory Equipments- 10 binocular microscope	800,000.00	800,000.00	New
Garsekhoftu Secondary School	Laboratory Equipments- 10 binocular microscope	800,000.00	800,000.00	New
Hadado Secondary School	Laboratory Equipments- 10 binocular microscope	800,000.00	800,000.00	New
Ademasajidda Mixed Day Secondary School	Laboratory Equipments- 10 binocular microscope	800,000.00	800,000.00	New
Ademasajida Mixed Day Secondary School	Purchase of office furniture {2 metallic cabinets (70,000); 10 office tables (250,000), 10 office chairs (200,000), 1 executive table (130,000) and 1 executive chair (50,000)}	700,000.00	700,000.00	New
Hon. Khalif Girls Secondary School	Laboratory Equipments- 10 binocular microscope	800,000.00	800,000.00	New
Makaror Mixed Day Secondary School	Renovation of 2 classrooms to completion- floors, tiles, walls, doors, windows, painting.	1,300,000.00	1,300,000.00	New
Makaror Mixed Day Secondary School	Construction of 40M <sup>3</sup> underground water tank and gutters connection to completion.	2,200,000.00	2,200,000.00	New
Waso Girls Secondary School	Construction to completion of 2 classrooms	1,600,000.00	1,600,000.00	New
Waso Girls Secondary School	Purchase of office furniture {2 metallic cabinets (70,000); 10 office tables (250,000), 10 office chairs (200,000), 1 executive table (130,000) and 1 executive chair (50,000)}	700,000.00	700,000.00	New

Minutes of Wajir West NG-CDF Committee Meeting held at the Constituency office on 26<sup>th</sup> September 2020 at 9.00 a.m. Page 5

Chairman NG-CDFC.....

Secretary NG-CDFC.....



Hon. Khalif Girls Secondary School	Construction to completion of 100 bed capacity dormitory	2,800,000.00	2,800,000.00	New
Hon Khalif Girls Secondary School	Purchase of office furniture {2 metallic cabinets (70,000); 10 office tables (250,000), 10 office chairs (200,000), 1 executive table (130,000) and 1 executive chair (50,000)}	700,000.00	700,000.00	New
Garsekhoftu Secondary School	Renovation of 4 classrooms to completion- floors, walls, doors, windows, painting.	900,000.00	900,000.00	New
Griftu Secondary School	Renovation of 4 classrooms to completion- floors, walls, doors, windows, painting.	900,000.00	900,000.00	New
<b>Total</b>		<b>22,700,000.00</b>	<b>22,700,000.00</b>	

vii. Security Projects

Project Name	Project Activity	Original Cost Estimate	Amount Allocated	Status
Hadado Deputy County Commissioner's Residence	Construction to completion of 5-bedroom house with a lounge, kitchen, 2-door toilets	6,700,000.00	6,700,000.00	New
Griftu Police Station	Construction to completion of 4 roomed staff house	3,000,000.00	3,000,000.00	New
Wajir West Sub-County Criminal Investigation Officer staff house	Construction to completion of two roomed staff house.	1,500,000.00	1,500,000.00	New
Hadado Police Station	Construction to completion of 3-bedroom staff house with kitchen	2,900,000.00	2,900,000.00	New
Hadado Police Station	Construction to completion of 2 door toilets	600,000.00	600,000.00	
Lolkuta North Police Station	Construction to completion of 2 door pit latrine	600,000.00	600,000.00	New
Arbajahan Police Station	Renovation of 4 roomed staff house to completion- floors, walls, doors, windows, painting.	900,000.00	900,000.00	New
Arbajahan Police Station	Construction to completion of 2 door toilets	600,000.00	600,000.00	New
<b>Total</b>		<b>16,800,000.00</b>	<b>16,800,000.00</b>	

**Grand Total**

**137,304,793.20**

NG-CDFC/Wajir West/5/10/020 A.O.B

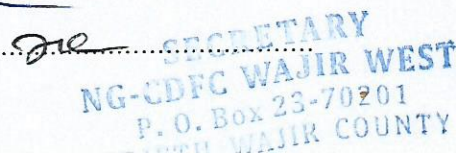
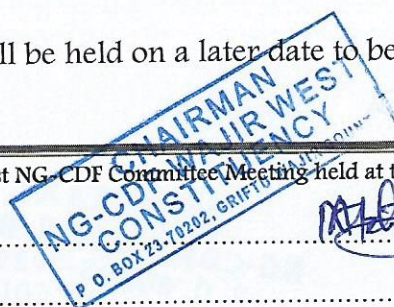
There being no other business the meeting ended at 12.30 p.m. with a closing prayer led by Mr. Daud.

Next meeting will be held on a later date to be communicated.

Minutes of Wajir West NG-CDFC Committee Meeting held at the Constituency office on 26<sup>th</sup> September 2020 at 9.00 a.m. Page 6

Chairman NG-CDFC.....

Secretary NG-CDFC.....



Minutes approved for circulation.

Secretary.....*ze*.....Date: 26<sup>th</sup> September 2020.

Kaha Mohamed Bulle

Minutes confirmed by

**SECRETARY**  
**NG-CDFC WAJIR WEST**  
P. O. Box 23-70201  
GRIFTU, WAJIR COUNTY

Secretary.....*ze*.....Date.....*26/09/2020*

Kaha Mohamed Bulle

Chairman.....*M.A.M.*.....Date.....*26/09/2020*

Mohamed A. Mohamud

**CHAIRMAN**  
**NG-CDF WAJIR WEST**  
**CONSTITUENCY**  
P. O. BOX 23-70202, GRIFTU-WAJIR COUNTY

Chairman NG-CDFC.....*M.A.M.*.....

Secretary NG-CDFC.....*ze*.....

**CHAIRMAN**  
**NG-CDF WAJIR WEST**  
**CONSTITUENCY**  
P. O. BOX 23-70202, GRIFTU-WAJIR COUNTY

**SECRETARY**  
**NG-CDFC WAJIR WEST**  
P. O. Box 23-70201  
GRIFTU, WAJIR COUNTY