

MINUTES OF THE WAJIR WEST NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD AT THE CONSTITUENCY OFFICE ON 19TH OCTOBER 2019 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 2019/2020.
5. Any Other Business.

PRESENT

- | | |
|-------------------------|------------------|
| 1. Mohamed Abdi Mohamud | Chairman |
| 2. Kaha Mohamed Bulle | Secretary |
| 3. Ismal Hujale Omar | Member |
| 4. Amina Adan | 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/1/11/019 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/2/11/019 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The secretary read through the minutes of the previous meeting held by the NG-CDFC on 5th October 2019. It was confirmed as true record of what transpired in the meeting by Mohamed Bishar Ali and seconded by Ismail Hujale.

NG-CDFC/Wajir West/3/11/019 MATTERS ARISING

There were no matters arising from the previous meeting.

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Chairman NG-CDFC.....

Secretary NG-CDFC.....

SECRETARY
NG-CDFC WAJIR WEST CONSTITUENCY
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CHAIRMAN
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NG-CDFC/Wajir West/4/11/019 PROJECT PROPOSAL FOR FY 2019/2020.

Reported: the Fund Account Manager reported that the allocation table for the financial year 2019/020 had been received and the constituency has got an allocation of **Ksh. 137,367,724.14**. The deadline for submitting the project proposal is on 31st October 2019.

Agreed: That the following projects be funded during the current financial year (FY 2019/020).

STATUTORY ALLOCATION:

i. Administration/ Recurrent

Project Name	Project Activity	Amount	Status
Employees Salaries	Payment of staff salaries and Gratuity	3,800,000.00	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	1,500,000.00	Ongoing
NSSF	Payment of NSSF Deductions	92,000.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences.	1,460,063.45	Ongoing
Total		6,852,063.45	

ii. Monitoring and Evaluation/ Capacity Building

Project Name	Activity	Amount	Status
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,021,031.72	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences.	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	Ongoing
Total		3,121,031.72	

iii. Emergency

Project Name	Project Activity	Amount Allocated	Status
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38	Ongoing
Total		7,198,241.38	

iv. Bursary

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

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v. Sports

Project Name	Project Activity	Amount Allocated	Status
Sports Activities	Conducting sport tournaments for seven secondary schools namely: Arbajahan Secondary; Wagalla Memorial Secondary; Ademsajida Mixed Day Secondary; Griftu Secondary; Lagbogol Secondary; Hadado Secondary and Garsekhoftu Secondary in the four wards in the constituency.	1,000,000.00	Ongoing
Total		1,000,000.00	

vii. Primary Schools

Project Name	Project Activity	Amount Allocated	Status
Kukale Primary School	Construction to completion of two classrooms.	1,600,000.00	New
Kukale Primary School	Purchase of 20 wooden desks	84,000.00	New
Kalkacha West Primary School	Construction to completion of one classroom	800,000.00	New
Adan Awale Primary School	Renovation of 4 classrooms- floors, doors, windows and Painting.	1,000,000.00	New
Adan Awale Primary School	Purchase of 20 wooden desks	84,000.00	New
Arbajahan Primary School	Fencing of the school compound with concrete posts and chain link, a total of 1,300 meters.	6,500,000.00	New
Bojiyare Primary school	Construction to completion of two roomed staff house	1,200,000.00	New
Kara Primary school	Construction to completion of one classroom	850,000.00	New
Kara Primary school	Construction to completion of one door pit latrine	300,000.00	New
Kara Primary School	Renovation of four classrooms- floors, doors, windows, painting	1,000,000.00	New
Lanqot Primary School	Construction to completion of one classroom	850,000.00	New
Lagdima Primary School	Renovation of 3 classrooms- floors, walls, doors, windows, painting.	600,000.00	New
Lagdima Primary School	Purchase of 10 wooden desks	42,000.00	New
Waberi Girls Primary School	Construction to completion of 2 classrooms	1,600,000.00	New
Waberi Girls Primary School	Purchase of 20 wooden desks	84,000.00	New
Welathi Primary School	Renovation of 3 classrooms- floors, walls, doors, windows, painting.	600,000.00	New
Welathi Primary School	Construction to completion of one door pit latrine	300,000.00	New
Garsekhoftu Primary School	Construction to completion of a computer room	1,200,000.00	New
Dobley Primary School	Construction to completion of two door pit latrine	600,000.00	New
Dobley Primary School	Purchase of 10 wooden desks	42,000.00	New
Baji Primary School	Construction to completion of two door pit latrine	600,000.00	New
Turbani Primary School	Construction to completion of two door pit latrine	600,000.00	New
Garabhanshinle Primary school	Construction to completion of two door pit latrine	600,000.00	New
Bukuma Primary School	Construction to completion of one classroom	800,000.00	New
Bukuma Primary School	Construction to completion of one door pit latrine	300,000.00	New
Taqwa Primary School	Construction to completion of one classroom	800,000.00	New

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Bulla Forest Primary School	Construction to completion of one classroom	800,000.00	New
Kubeysurur Primary School	Construction to completion of 2 classrooms	1,700,000.00	New
Kubeysurur Primary School	Purchase of 10 wooden desks	42,000.00	New
Fatuma Nur Primary School	Renovation of 4 classrooms- floors, walls, doors, windows, painting.	1,000,000.00	New
Boa Primary School	Construction to completion of 20M ³ underground water tank at the school	800,000.00	New
Wagalla Primary School	Renovation of examination hall- floors, walls, doors, windows, painting.	900,000.00	New
Garweine Primary School	Construction to completion of 2 classrooms	1,600,000.00	New
Madina Primary School	Construction to completion of one classroom	850,000.00	New
Madina Primary School	Construction to completion of one door pit latrine	300,000.00	New
Lolkuta North Primary school	Construction to completion of one classroom	800,000.00	New
Lolkuta North Primary school	Construction to completion of one door pit latrine	300,000.00	New
Lolkuta North Primary school	Purchase of 20 wooden desks	84,000.00	New
Griftu Primary School	Renovation of 3 classrooms-roofing, verandah, external walls, floors, doors, windows.	1,200,000.00	New
Omar Diqile Primary School	Construction to completion of one classroom	800,000.00	New
Guticha Primary school	Construction to completion of one classroom	800,000.00	New
Hadado Primary school	Purchase of 20 wooden desks	84,000.00	New
Busbus Primary school	Purchase of 20 wooden desks	84,000.00	New
Adhibohol Primary school	Purchase of 20 wooden desks	84,000.00	New
Barmish Primary school	Purchase of 20 wooden desks	84,000.00	New
Koricha Primary school	Purchase of 10 wooden desks	42,000.00	New
Total		35,390,000.00	

viii. Secondary Schools

Project Name	Project Activity	Amount Allocated	Status
Hudhile Mixed Day Secondary school	Purchase of 50 chairs and 50 lockers	300,000.00	New
Hudhile Mixed Day Secondary school	Construction to completion of 2 classrooms	1,600,000.00	New
Hudhile Mixed Day Secondary school	Construction to completion of 2 door toilet with a septic tank	800,000.00	New
Hudhile Mixed Day Secondary school	Digging and capping of a shallow well with a hand pump.	400,000.00	New
Hudhile Mixed Day Secondary school	Fencing of the school with concrete posts and chain link - a total of 1300 meters.	6,500,000.00	New
Hudhile Mixed Day Secondary school	Construction to completion of an Administration block- staff room, Principal's office, Deputy Principal's office, Accountant's office, Receptionist Office.	2,100,000.00	New
Arbajhan Secondary school	Construction to completion of 2 classrooms	1,700,000.00	New
Arbajhan Secondary school	Construction of completion of a modern science Laboratory	5,000,000.00	New

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Wagalla Memorial Secondary school	Construction to completion of three roomed staff houses	1,800,000.00	New
Wagalla Memorial Secondary school	Renovation of Administration block - floors, doors, windows, painting.	800,000.00	New
Wagalla Memorial Secondary School	Purchase of office furniture (2 metallic cabinets, 10 office tables, 10 office chairs, 1 executive table and 1 executive chair)	700,000.00	New
Arbajahan Secondary School	Purchase of office furniture (2 metallic cabinets, 10 office tables, 10 office chairs, 1 executive table and 1 executive chair)	700,000.00	New
Griftu Secondary School	Purchase of office furniture (2 metallic cabinets, 10 office tables, 10 office chairs, 1 executive table and 1 executive chair)	700,000.00	New
Garsekhofu Secondary School	Purchase of office furniture (2 metallic cabinets, 10 office tables, 10 office chairs, 1 executive table and 1 executive chair)	700,000.00	New
Hadado Secondary School	Purchase of office furniture (2 metallic cabinets, 10 office tables, 10 office chairs, 1 executive table and 1 executive chair)	700,000.00	New
Lagbogol Secondary School	Purchase of office furniture (2 metallic cabinets, 10 office tables, 10 office chairs, 1 executive table and 1 executive chair)	700,000.00	New
Lagbogol Secondary school	Construction to completion of one classroom	800,000.00	New
Lagbogol Secondary school	Construction to completion of one door Pit Latrine	300,000.00	New
Makaror Mixed Day Secondary School	Fitting and equipment for twin laboratory- Water system, gas system, benches, stools, shelves	2,000,000.00	Ongoing
Hadado Secondary School	Construction to completion of a modern science Laboratory	4,500,000.00	New
Waso Girls Secondary School	Construction to completion of 2 classrooms	1,600,000.00	New
Waso Girls Secondary School	Construction to completion of 2 door pit latrine	600,000.00	New
Waso Girls Secondary School	Fencing of the school compound with the concrete posts and chain link- a total of 1200 meters.	6,000,000.00	New
Waso Girls Secondary School	Construction of an Administration block	1,200,000.00	New
Waso Girls Secondary School	Purchase of 50 chairs and 50 lockers	300,000.00	New
Total		42,500,000.00	

viii. Security Projects

Project Name	Project Activity	Amount Allocated	Status
Lagbogol Assistant County Commissioner's Office	Fencing of the office with concrete posts and chain link- a total of 250 meters.	1,500,000.00	New
Griftu Administration Police Camp	Renovation of the fence- replacement of concrete posts destroyed by October 2019 floods.	500,000.00	New
Barmish Police Camp	Construction to completion of Police camp- 3 staff houses, 2 police cells, Police Amnory.	2,500,000.00	New

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Barmish Police Camp	Construction to completion of 2 door pit latrine	600,000.00	New
Adhibohol Police Camp	Renovation of staff house- floors, doors, windows and paint	800,000.00	New
Hadado Police Camp	Construction to completion of 2 roomed staff house	1,200,000.00	New
Hadado Police camp	Construction to completion of 2 door pit latrine	600,000.00	New
Lolkuta North Police Camp	Renovation of staff house- floors, doors, windows and paint	600,000.00	New
Total		8,300,000.00	
Grand Total		137,367,724.14	

NG-CDFC/Wajir West/5/11/019 A.O.B

i. Submission of Project Proposal for FY 2019/20

Agreed: that the chairman and the Fund Account Manager to submit the project proposal to Nairobi and make any corrections as may be required by the NG-CDF Board. The Subsistence Duty allowance for the two officers is as follows:

SDA	2 Persons *11,200 *5 days=	112,000
Transport refund	2 persons *6,000*2 way=	<u>24,000</u>
		<u>136,000</u>

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 approved for circulation.

Secretary.....  Date: **19th October 2019.**
Kaha Mohamed Bulle

Minutes confirmed by
Secretary.....  Date: **19-10-19**
Kaha Mohamed Bulle

Chairman.....  Date: **19/10/2019**
Mohamed A. Mohamud

CHAIRMAN
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Secretary NG-CDFC..... 