



National Government Constituencies Development Fund

Eldas Constituency

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NG~CDF ELDAS

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ELDAS NG- CDFC MEETING HELD ON 14TH SEPTEMBER 2020 AT ELDAS NG-CDF OFFICE

MEMBERS PRESENT:

Present

1. Mohamud Abdi Ibrahim– chairman
2. Irshad Mohamed –FAM
3. Asha Bishar Jelle – Secretary
4. Adow Shahu Dakat – member
5. Bishara Gaiya Ahmed – member
6. Vincent Loctari Lomachar - DCC– member
7. Ibrahim Khalif Abdullahi –member
8. Mohamed Gabow Kulow – member
9. Shamsa Abdi Ahmed – member

AGENDA

1. Preliminaries
2. Confirmation of Previous Minutes
3. NG-CDF Projects Proposal for Financial Year 2020/2021
4. A.O.B

MIN 01/7/9/2020 INTRODUCTION

The meeting was called into order at 9.00 am. The chairperson introduced the agendas. Thereafter he requested Mr. Mohamed to open the sitting with a word of prayer.

MIN 02/7/9/2020 CONFIRMATION OF PREVIOUS MEETING MINUTES:

The meeting was started with a word of prayer from Mohamed Kulow Gabow and the Chairman welcomed all members and thanked them for being punctual, he urged members to contribute to the meeting agendas. The secretary read through the minutes of the previous meeting. The minutes were confirmed to be the true copy of the deliberations by Bishara Gaiya Ahmed who was seconded by Adow Shahu Dakat. There were no matters arising.

MIN 03/7/9/2020 NG-CDF PROJECTS PROPOSAL FOR FINANCIAL YEAR 2020/2021

The Chairman introduced that the core business of the day was to discuss and approve the project proposal for the Financial Year 2020/2021. He informed the sitting that the role of the members using the needs from the four wards in the constituency was to select projects amongst those requested by different institutions and also approve reasonable costs and estimates. The members also scrutinized the needs assessment reports that were carried out the last financial year. After agreeing on these roles, the members came up with bench marks that will guide them in approving the projects. These included; -

- Equality – this is to ensure that every ward should benefit from the kitty. The members must ensure that within the ward itself equality must be ensured. All the locations, sub locations, villages, settlements must equally be funded.
- Priority – the need of the people must be primary in selecting the projects. During the needs assessment exercise projects were arranged in the order of their priority.
- Legality – the project financed must be within the scope of NGCDF legal frame work. It should not be a project of personal gain, political activities or religious affiliations. Any projects with such issues would not be approved.
- Cost – in approving the projects the members also should consider reasonability and value for money.

The Fund Account Manager thereafter drew members attention to NG-CDF board circular referenced; NG-CDFB /CEO/BOARD CIRCULARs Vol.11 (024) dated 10th August 2020, call for the Submission of constituency Project proposals for the 2020/2021 financial year which the committee discussed at length. He also informed the members of the NG-CDF Act in relation to



projects identification and that the available money for the Financial Year 2020/2021 is Kshs **137,088,879.31**.


The Chairman informed the sitting that they will be guided by the Ward Reports that had been prepared last financial year and the 5 year strategic plan.

After lengthy deliberations the NG-CDF committee agreed on the following projects to be funded in the Financial Year 2020 – 2021 in all the four wards in the Constituency:

| PROJECT NAME | PROJECT ACTIVITY | ESTIMATED COST | CUMULATIVE COST | AMOUNT ALLOCATED | STATUS |
|---|--|----------------|-----------------|------------------|---------|
| ADMINISTRATIO N & RECURRENT | | | | | |
| Employees Salaries | Payment of staff salaries | 2,800,000.00 | - | 2,800,000.00 | Ongoing |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea | 1,016,822.41 | - | 1,016,822.41 | Ongoing |
| NSSF | Payment of NSSF Deductions | 86,000.00 | - | 86,000.00 | Ongoing |
| NHIF | Payment of NHIF Deductions | 126,000 | - | 126,000 | Ongoing |
| Committee Expenses | Payment of Committee sitting allowances, transport, conferences | 1,200,000.00 | - | 1,200,000.00 | Ongoing |
| Monitoring & Evaluation/Capac ity Building | | | | | |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence | 500,000.00 | - | 500,000.00 | 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 | 900,000.00 | - | 900,000.00 | Ongoing |
| Emergency | To cater for any unforeseen occurrences in the constituency during the financial year | 7,192,206.90 | - | 7,192,206.90 | Ongoing |
| BURSARY | | | | | |

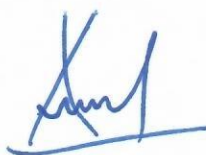
 

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|---------------------------------|--|---------------|---|---------------|---------|
| Bursary Tertiary institutions | Payment of bursary to needy students in colleges and universities. | 17,200,000.00 | - | 17,200,000.00 | Ongoing |
| PRIMARY SCHOOLS PROJECTS | | | - | | |
| Bakala Primary School | Construction of Administration block comprising of 3 offices and a store to completion | 2,500,000.00 | - | 2,500,000.00 | New |
| Bakala Primary School | Construction of 3no. Single rooms staff houses to completion | 2,000,000.00 | - | 2,000,000.00 | New |
| Dagayar Primary School | Construction of 1no. Classroom (750,000) and 2 door pit latrine (300,000) to completion | 1,050,000.00 | - | 1,050,000.00 | New |
| Dagayar Primary School | Construction of 55 cubic meters underground mason water tank to completion | 1,200,000.00 | - | 1,200,000.00 | New |
| Dadantalai Primary School | Renovation of 6no. classrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and exterior, and labelling) to completion | 1,500,000.00 | - | 1,500,000.00 | New |
| Dadantalai Primary School | Construction of 1no. Classroom (750,000) and 2 door pit latrine (300,000) to completion | 1,050,000.00 | - | 1,050,000.00 | New |
| Dela Primary School | Construction of 1100 Linear meters chain link fence with concrete posts to completion | 4,000,000.00 | - | 4,000,000.00 | New |
| Abdiwako Primary School | Construction of 1100 Linear meters chain link fence with concrete posts to completion | 4,000,000.00 | - | 4,000,000.00 | New |
| Abdiwako Primary School | Renovation of 10no. classrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and exterior, and labelling) to completion | 3,000,000.00 | - | 3,000,000.00 | New |




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|----------------------------------|--|--------------|---|--------------|-----|
| Abdiwako Primary School | Piping of Water from the borehole to the school with a distance of 1.5 Km(1,800,000) and Purchase and Installation of 5,000 Liters capacity Water tank and connection in 4 water taps in the compound to completion (200,000). | 2,000,000.00 | - | 2,000,000.00 | New |
| Jukala Primary School | Construction of 2no. Classrooms to completion | 1,500,000.00 | - | 1,500,000.00 | New |
| Jukala Primary School | Construction of 50 cubic meters underground mason water tank to completion | 1,000,000.00 | - | 1,000,000.00 | New |
| Jukala Primary School | Construction of 2no. Single rooms staff houses to completion | 1,400,000.00 | - | 1,400,000.00 | New |
| Arjek Primary School | Construction of 2no. Classrooms (1,500,000) and 2 door pit latrine (300,000) to completion | 1,800,000.00 | - | 1,800,000.00 | New |
| Masalale Primary School | Renovation of 4no. classrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and exterior, and labelling) (1,300,000) and Construction of 2 door pit latrine (300,000) to completion | 1,600,000.00 | - | 1,600,000.00 | New |
| Tulatula Township Primary School | Construction of 2no. Classrooms (1,500,000) and 2 door pit latrine (300,000) to completion | 1,800,000.00 | - | 1,800,000.00 | New |
| Mirgo harun Primary School | Construction of Administration block comprising of 3 offices to completion | 2,000,000.00 | - | 2,000,000.00 | New |
| Balatulamin Primary School | Construction of Kitchen comprising of 2 rooms (cooking area with jikos and store) to completion | 1,500,000.00 | - | 1,500,000.00 | New |
| Elnur Primary School | Construction of 2no. Classrooms (1,500,000) and 2 door pit latrine (300,000) to completion | 1,800,000.00 | - | 1,800,000.00 | New |
| Elnur Primary School | Renovation of 3no. classrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and exterior, and labelling) to completion | 1,000,000.00 | - | 1,000,000.00 | New |

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|------------------------------|---|--------------|---|--------------|-----|
| Wargadud Primary School | Construction of 2no. Classrooms to completion | 1,500,000.00 | - | 1,500,000.00 | New |
| Waradey Primary School | Construction of 1no. Classroom to completion | 750,000.00 | - | 750,000.00 | New |
| Liban Primary School | Construction of 1no. Classroom to completion | 750,000.00 | - | 750,000.00 | New |
| Baladweyn Primary School | Construction of 1no. Classroom to completion | 750,000.00 | - | 750,000.00 | New |
| Langura Primary School | Construction of 1no. Classroom to completion | 750,000.00 | - | 750,000.00 | New |
| Jigjiga Primary School | Construction of 1no. Classroom to completion | 750,000.00 | - | 750,000.00 | New |
| Bananey Primary School | Construction of 1no. Classroom to completion | 750,000.00 | - | 750,000.00 | New |
| Lakoley South Primary School | Renovation of 4no. classrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and exterior, and labelling) to completion | 1,300,000.00 | - | 1,300,000.00 | New |
| Majabow Primary School | Construction of 1no. Classroom to completion | 750,000.00 | - | 750,000.00 | New |
| Eldas Primary School | Construction of 4 door pit latrine to completion | 600,000.00 | - | 600,000.00 | New |
| Eldas Wagberi Primary School | Renovation of 6no. classrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and exterior, and labelling) to completion | 1,900,000.00 | - | 1,900,000.00 | New |
| Jukala Primary School | Renovation of 3no. classrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and exterior, and labelling) to completion | 1,000,000.00 | - | 1,000,000.00 | New |




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|---------------------------|--|--------------|--------------|--------------|---------|
| Elnur Secondary School | Construction of 2no. Classrooms (1,500,000) and 2 door pit latrines (300,000) to completion | 1,800,000.00 | - | 1,800,000.00 | New |
| Elnur Secondary School | Construction of 3no. Single rooms staff houses to completion | 1,600,000.00 | - | 1,600,000.00 | New |
| Elnur Secondary School | Purchase of 40no. Double decker beds (400,000) and 60no. Lockers and chairs (360,000) | 760,000.00 | - | 760,000.00 | New |
| Eldas Secondary School | Construction of principal's house comprising of 3 rooms, kitchen and bath room to completion | 3,000,000.00 | - | 3,000,000.00 | New |
| Eldas Secondary School | Construction of Dinning hall and Kitchen with 2 stores, changing room and open cooking space with a sitting capacity of 500 students to completion. | 7,650,000.00 | 3,650,000.00 | 4,000,000.00 | Ongoing |
| Eldas Secondary School | Purchase of Isuzu 45-seater School bus | 7,162,250.00 | - | 7,162,250.00 | New |
| Eldas Secondary School | Supply of 30 Laboratory stools @ 2,000 = (60,000) and laboratory Fittings comprising of installation of water and gas systems, fume chamber, preparation room and construction of benches (1,440,000) to completion | 1,500,000.00 | - | 1,500,000.00 | New |
| Eldas Secondary School | Electrical works of the School Structures comprising of 8no. Classrooms, 3no. Dormitories, Administration block, 2no. Laboratories, Library, 8no.staff houses, mosque and 8no. Toilets to completion | 3,000,000.00 | - | 3,000,000.00 | New |
| Tulatula Secondary School | Construction of 160 student capacity dormitory to completion. | 2,700,000.00 | - | 2,700,000.00 | New |
| SECURITY PROJECTS | | | | | |
| Tito Police Post | Construction of 800 Linear meters chain link fence with concrete posts to completion | 3,500,000.00 | - | 3,500,000.00 | New |
| Basir Police Station | Construction of 1400 Linear meters chain link fence with concrete posts To completion | 5,000,000.00 | - | 5,000,000.00 | New |




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|---|--|--------------|---|--------------|-----|
| Basir Police Station | Piping of Water from the borehole to the police Station with a distance of 2.5Km (2,000,000) and Purchase and Installation of 10,000 Liters capacity Water tank and connection in 3 water taps in the compound to completion (300,000) | 2,300,000.00 | - | 2,300,000.00 | New |
| Anole Police Post | Renovation of 4no. Staff houses (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and exterior, and labelling) to completion | 1,400,000.00 | - | 1,400,000.00 | New |
| Waradey Police Post | Renovation of 4no. Staff houses (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and exterior, and labelling) to completion | 1,000,000.00 | - | 1,000,000.00 | New |
| Masalale Police post | Construction of 2 door pit latrine to completion | 300,000.00 | - | 300,000.00 | New |
| Elnur Police Station | Construction of Administration block comprising of reception, 3 offices, a cell and armoury (3,000,000) and 2 door pit latrine (300,000) to completion | 3,300,000.00 | - | 3,300,000.00 | New |
| Elnur Police Station | Construction of 8no. Single rooms police houses to completion | 4,000,000.00 | - | 4,000,000.00 | New |
| Balatulamin Chief Office | Construction of meeting hall with capacity of 100 people (1,200,000) and 2 door pit latrine (300,000) to completion | 1,500,000.00 | - | 1,500,000.00 | New |
| Eldas Critical infrastructure police unit | Construction of 2 door pit latrine to completion | 300,000.00 | - | 300,000.00 | New |
| Eldas Critical infrastructure police unit | Electrical works of 16no. Police houses and 4 door pit latrine (600,000) and Piping of Water from the borehole to the police Station with a distance of 200m (600,000) and Purchase and Installation of 10,000 Liters capacity Water tank and connection in 4 water taps in the compound to completion (300,000) | 1,500,000.00 | - | 1,500,000.00 | New |

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| Dadantalai Chief Office | Construction of 2no. rooms Chief's office to completion | 1,200,000.00 | - | 1,200,000.00 | New |
| Areswarji Chief Office | Construction of 2no. rooms Chief's office to completion | 1,200,000.00 | - | 1,200,000.00 | New |
| Mirgo harun Chief Office | Construction of 2no. rooms Chief's office to completion | 1,200,000.00 | - | 1,200,000.00 | New |
| NG-CDF OFFICE | | | | | |
| Eldas NG-CDF OFFICE | Construction of a single room Store to completion | 1,500,000.00 | - | 1,500,000.00 | New |
| GRAND TOTAL | | 140,738,879.31 | 3,650,000.00 | 137,088,879.31 | |

The committee members requested the Fund Account Manager to do the necessary documentation for project proposal approval by NG-CDF board.

MIN 04/7/9/2020 Any Other Business

There being no other business, the meeting was adjourned at 4:30 p.m. with a word of prayer from Mr. Ibrahim Khalif Abdullahi.

Minutes Compiled by;
(The Secretary)

Signature..... *Am*

Date..... *8/10/20*

Minutes Confirmed by;
(The Chairman)

Signature..... *Khalif*

Date..... *8/10/20*