



National Government Constituencies Development Fund
Eldas Constituency
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WAJIR

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MINUTE OF ELDAS NG-CDFC MEETING HELD ON 3RD OCTOBER 2022 AT ELDAS NG-CDF BOARD ROOM

MEMBERS PRESENT.

1. Mohamud Abdi Ibrahim– chairman
2. Irshad Mohamed Habashow –FAM
3. Asha Bishar Jelle – Secretary
4. Bishara Gaiya Ahmed – member
5. Mishek Mwangi - DCC– member
6. Ibrahim Khalif Abdullahi –member
7. Mohamed Gabow Kulow – member
8. Shamsa Abdi Ahmed – member
9. Dekow Abdi Ahmed-Member

AGENDAS

1. Introduction
2. Confirmation of previous minutes
3. Reallocation of projects
4. A.O.B.

MIN 01/03/10/2022 INTRODUCTION

The meeting was called into order at 9.30 am. The chairman requested Mr. Ibrahim to open the sitting with a word of prayer. The Chairman then introduced the agendas.

MIN 02/03/10/2022 CONFIRMATION OF PREVIOUS MINUTE

The Secretary circulated copies of the previous minute and after thorough scrutiny the members approved the minute for adoption as true document of NG-CDFC Eldas.

MIN 03/03/10/2022 REALLOCATION OF PROJECTS

The members discussed about the code list for the financial year 2021/2022 and confirmed that they have approved for the construction of a new Unshur Day secondary school which has not been implemented to date. The Chairman informed the sitting that based on a letter from the head teacher of the mentor institution informing him of the of lack of land, the construction could not take place.

After thorough discussions, the committee thereafter unanimously approved the reallocation of of Kshs 11,200,000 that was to be used for the construction of the new secondary school to other projects that are of help to the community.

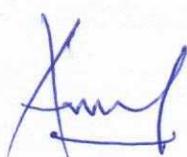
The Fund account Manager informed the members that they shall immediately send the request for the reallocation and would wait for approval from the NG-CDF Board and as such the changes would only take effect after the NG-CDF Board approval.

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
Senior Chief Unshur Secondary School- Construction of 1000 Linear meters chain link fence with concrete posts to completion	2021/2022	3,000,000	3,000,000	Lack of land for the school to be implemented	Eldas Secondary School – Renovation of 4 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	2,000,000

					Eldas Secondary School – Renovation of Administration block comprising of 5 offices (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
Senior Chief Unshur Secondary School- Construction of 4 door pit latrine, one toilet disability friendly (600,000) and 2 septic tanks (600,000) to completion	2021/2022	1,200,000	1,200,000	Lack of land for the school to be implemented	Eldas Secondary School – Renovation of Administration block comprising of 5 offices (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	850,000
					Eldas Deputy County Commissioner- Renovation of Eldas Deputy county commissioner's office	350,000

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					comprising of 5 offices and 2 bathrooms (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	
Senior Chief Unshur Secondary School- Construction of Administration block comprising of 4 offices to completion	2021/2022	3,000,000	3,000,000	Lack of land for the school to be implemented	Eldas Deputy County Commissioner- Renovation of Eldas Deputy county commissioner's office comprising of 5 offices and 2 bathrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and	2,150,000




					exterior, and labelling) to completion	
					Eldas Deputy County Commissioner- Renovation of Eldas Deputy county commissioner's residential house comprising of 3 bedroom house, Kitchen and 2 bathrooms (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	850,000
Senior Chief Unshur Secondary School- Construction of 4 Classrooms with floor tiles to completion	2021/2022	4,000,000	4,000,000	Lack of land for the school to be implemented	Eldas Deputy County Commissioner- Renovation of Eldas Deputy county commissioner's residential house	1,150,000

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					<p>comprising of 3 bedroom house, Kitchen and 2 bathrooms</p> <p>(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</p>	
					<p>Eldas Police Station-Renovation of Eldas Directorate of Criminal Investigations office</p> <p>comprising of 8 offices (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and</p>	2,850,000

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					exterior, and labelling) to completion (Kshs 2,400,000) and Construction of 3 door pit latrine (Kshs 450,000)	

MIN 04/03/10/2022 A.O B

Having no other business to discuss, the meeting was adjourned at 10.30 Am.

Prepared by:

Secretary

Signature *Am*

Date *3/10/2022*

Confirmed by:

Chairman

Signature *Am*

Date *03-10-2022*

FIRST SCHEDULE (s.6(5))
CONSTITUENCY PROJECTS RE-ALLOCATION FORM

CONSTITUENCY NO. 037

NAME: ELDAS

FINANCIAL YEAR: 2021-2022

PROJECT NO	PROJECT TITLE	AMOUNT ALLOCATED (KSHS)	AMOUNT DISBURSED (KSHS)	BALANCE(KSHS)	UNSPENT TO BE REALLOCATED
4-0008-037-2630205-104-2021-2022-18	Senior Chief Unshur Sec School	4,000,000.00	0.00	4,000,000.00	4,000,000.00
4-0008-037-2630205-104-2021-2022-19	Senior Chief Unshur Sec School	3,000,000.00	0.00	3,000,000.00	3,000,000.00
4-0008-037-2630205-104-2021-2022-20	Senior Chief Unshur Sec School	1,200,000.00	0.00	1,200,000.00	1,200,000.00
4-0008-037-2630205-104-2021-2022-21	Senior Chief Unshur Sec School	3,000,000.00	0.00	3,000,000.00	3,000,000.00
TOTALS:		11,200,000.00	0.00	11,200,000.00	11,200,000.00

SIGNATURE:

Ishad Mohamed

DATE:

11/10/2022

NAME:

Ishad Mohamed

POSITION:

Fund Account manager

**RE-ALLOCATION THIRD SCHEDULE(ss. 25(6),(11) and 29(1))
CONSTITUENCY PROJECTS RE-ALLOCATION THIRD SCHEDULE**

CONSTITUENCY NO. 037

CONSTITUENCY NAME: ELDAS

FINANCIAL YEAR: 2021-2022

SERIAL	NAME OF PROJECT	AMOUNT ALLOCATED (KSHS)
037/2630205	Secondary School Projects	3,000,000.00
037/2640507	Security Projects	7,350,000.00
TOTAL		10,350,000.00

Mohamed Abdi Ibrahim

Chairman

[Signature]

Signature

11, 10, 2022

Date

Tished Mohamed

Fund Manager

[Signature]

Signature

11, 10, 2022

Date

RE-ALLOCATION FOURTH SCHEDULE (s. 30)
PROJECT DESCRIPTION FORM

Constituency No 037
 Constituency Name ELDAS County Wajir
 Project Number 2630205
 Project Title Secondary School Projects
 Sector Education

Status of projects

Brief statement on project status at time of submission

Financial year 2021-07-01 to 2022-06-30

Original Cost Estimates, in Ksh 3,000,000.00 dated

Amount allocated last financial year dated

Sub projects

Project Name	Project Code	Activity	Original Status	Amount (Ksh)
Eldas Secondary School - 102732	4-0008-037-2630205-104-2021-2022-22	Renovation of 4 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	New Project	2,000,000.00
Eldas Secondary School - 102733	4-0008-037-2630205-104-2021-2022-23	Renovation of Administration block comprising of 5 offices (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, tilling of the floor, repainting of interior and exterior, re-roofing and labelling) to completion	New Project	1,000,000.00
TOTAL:				3,000,000.00

Person completing form

SIGNATURE: *Ishad Mohamed*

DATE: 11 / 10 / 2022

NAME: *Ishad Mohamed*

POSITION: *Fund Account Manager*

**RE-ALLOCATION FOURTH SCHEDULE (s. 30)
PROJECT DESCRIPTION FORM**

Constituency No 037

Constituency Name ELDAS

County Wajir

Project Number 2640507

Project Title Security Projects

Sector Security

Status of projects

Brief statement on project status at time of submission

Financial year 2021-07-01 to 2022-06-30

Original Cost Estimates, in Ksh 7,350,000.00 dated

Amount allocated last financial year dated

Sub projects

Project Name	Project Code	Activity	Original Status	Amount (Ksh)
Eldas Deputy County Commissioner - 102734	4-0008-037-2640507-113-2021-2022-10	Renovation of Eldas Deputy county Commissioners Office Comprising of 5 offices (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, tiling of the floor, repainting of interior and exterior, re-roofing and labelling) to completion	New Project	2,500,000.00
Eldas Deputy County Commissioner - 102735	4-0008-037-2640507-113-2021-2022-11	Renovation of Deputy county commissioners residential house comprising of 3 bedroom, kitchen and 3 bathrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, tiling of the floor, repainting of interior and exterior, re-roofing and labelling) to completion	New Project	500,000.00
Eldas Police Station - 102736	4-0008-037-2640507-113-2021-2022-12	Renovation of Eldas Directorate of Criminal Investigation offices comprising of 8 offices (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, repainting of interior and exterior, and	New Project	2,850,000.00

National Government Constituencies Development Fund

Re-Allocation Fourth Schedule Report

		labelling) (2,400,000) and construction of 3 door pit latrine to completion (450,000).		
Eldas Deputy county commissioner - 102737	4-0008-037-2640507-113-2021-2022-13	Additional funding for the Renovation of Eldas Deputy county commissioners residential house comprising of 3 bedroom house, kitchen and 2 bathrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, tilling of the floor, repainting of interior and exterior, re-roofing and labelling) to completion	New Project	1,150,000.00
Eldas Deputy county commissioner - 102739	4-0008-037-2640507-113-2021-2022-14	Additional funding for the Renovation of Eldas Deputy county commissioners residential house comprising of 3 bedroom house, kitchen and 2 bathrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, remove of all floor cracks and replace, tilling of the floor, repainting of interior and exterior, re-roofing and labelling) to completion	New Project	350,000.00
			TOTAL:	7,350,000.00

Person completing form

SIGNATURE:

[Handwritten Signature]

DATE:

11 / 10 / 2022

NAME:

Ishad Mohamed

POSITION:

Fund Account Manager

ELNUR PRIMARY SCHOOL

P.O. BOX 177-70200,

WAJIR

OUR REF: EPS/NG-CDF /MENTORSHIP/02/2022

27TH SEPTEMBER 2022

FUND ACCOUNT MANAGER

NG-CDF ELDAS

P.O BOX 491-70200

WAJIR

**RE: ACTING AS A MENTOR INSTITUTION FOR THE CONSTRUCTION OF A NEW DAY
SECONDARY SCHOOL**

Reference is made to the above subject matter.

This is to bring to your attention the decision of the board of management of Elnur primary school concerning the construction of Unshur day secondary school of which my school was to be a mentor institution.

I would like to inform you that the committee could not find a land for the construction of the school and thus after deliberations on the same, the members unanimously agreed to cancel the mentorship of the project since there is no land for the construction of the new day secondary school.

The members requested the head teacher to write to your office through a minuted resolution dated 26th September 2022, informing the management of NG-CDF Eldas of the decision of the board of management of the mentor institution.

We appreciate your continued support.

Yours



A blue ink stamp is placed over the signature. The stamp is rectangular and contains the following text: 'HEAD TEACHER', 'ELNUR PRIMARY SCHOOL', 'P O BOX 177/70200, ELDAS', and 'Date: 27/9/2022'.

ABDULLAHI AHMED GEDI

HEAD TEACHER/SECRETARY BOM

ELNUR PRIMARY SCHOOL

P.O. BOX 177-70200,
WAJIR

MINUTES OF ELNUR PRIMARY SCHOOL BOARD OF MANAGEMENT MEETING HELD ON 26/09/2022 AT 9.00AM

MEMBERS PRESENT

- | | |
|-------------------------|------------|
| 1. OMAR IBRAHIM | - CHAIRMAN |
| 2. ABDULLAHI AHMED GEDI | -SECRETARY |
| 3. ALASEY GULIYE GABOW | -MEMBER |
| 4. ABDI GAIYE HUSSEIN | -MEMBER |
| 5. ABDI HUSSEIN YALAHOW | -MEMBER |
| 6. ABDIKARIM ABDILLE | -MEMBER |
| 7. ADAN SANEY | -MEMBER |
| 8. ADEY ALI | - MEMBER |
| 9. OMAR ISMAIL | - MEMBER |
| 10. AHMED DAHIYE | - MEMBER |
| 11. GAIYE KUSOW | -MEMBER |

AGENDA

1. Acting as a mentor institution for the construction of a new day secondary school
2. A.O.B

INTRODUCTION

The meeting was opened with a word of prayer by Abdi Gaiye Hussein. Thereafter, the secretary welcomed and thanked all members for coming in good time despite a short notice.

MIN 1/09/2022: ACTING AS A MENTOR INSTITUTION FOR THE CONSTRUCTION OF A NEW DAY SECONDARY SCHOOL

The secretary informed the members that Elnur Primary School was required to act as the mentor institution for the construction of a new day secondary school through a letter from Eldas NG-CDF Office.

At this juncture he read to the members circular letter from NG-CDF office authorizing Elnur Primary School Tender Project Committee to do the tendering process. Among other conditions the members were briefed on the terms and conditions to be followed in reference to the circular.

The chairman informed the sitting that the committee could not find a land for the construction of the school and thus requested the members to make a decision on the way forward. After deliberations on the same, the members unanimously agreed to cancel the mentorship of the project since there is no land for the construction of the new day secondary school.

The members requested the head teacher to write to the fund account manager informing him of the decision of the board of management of the mentor institution.

MIN 2/09/2022: A.O.B

Having no any other business, the meeting was adjourned at 10.30Am

Prepared by:

Secretary

Signature.....

Date:



28/9/2022



Confirmed by:

Chairman

Signature.....

Date:



28/9/2022