

MINUTES OF THE WAJIR SOUTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD AT THE NG-CDF BOARDROOM ON 14th NOVEMBER 2018 AT 9.00 A.M.

AGENDA

1. Prayers and Chairman's Remarks.
2. Projects Proposal 2018-189
3. Any Other Business.

PRESENT

- | | |
|-------------------------|-----------|
| 1. Abdiweli M. Barkatle | Chairman |
| 2. Aden Duale Kadid | Secretary |
| 3. Nimo Elmogee Affey | Member |
| 4. Asha Abdi Mohamed | Member |
| 5. Bisharo Shukri | Member |
| 6. Salatho M. Abdi | Member |
| 7. Ali dhahir Abdullahi | Member |
| 8. Moahemed | MEMBER |
| 9. Shafee Hassan | FAM |

The meeting started at 9.00 am with a word of prayer led by Aden Duale

Agreed: to adopt the agenda as it is.

NG-CDF/Wajir South/1/11/018 Chairman's Remarks

The chairman thanked all members for the prompt attendance and officially opened the meeting

NG-CDF/Wajir South/2/11/018 Project Proposal 2018-2019

Members deliberated in length reports of project list from the seven wards and agreed to priorities the following projects from various projects that were proposed by the community across the seven wards in the constituency

PROJECT NAME	ACTIVITY	AMOUNT ALLOCATED	STATUS
ADMINISTRATION & RECURRENT			
Employees Salaries	Payment of staff salaries and gratuity	2,341,000.00	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea,	1,569,668.53	Ongoing
Office Furniture & Equipment	Purchase of computers, printer, copier and workstation furniture,	1,000,000.00	Ongoing
NSSF	Payment of NSSF Deductions	152,784.00	Ongoing



Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,248,000.00	Ongoing
Monitoring & Evaluation/Capacity Building			
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea,	771,226.27	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	600,000.00	Ongoing
Capacity Building	Undertake Training of the PMCs/NG-CDFCs/Staff on NG-CDF Related issues	1,500,000.00	Ongoing
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,933.45	Ongoing
BURSARY			
Bursary Secondary School	Payment of bursary to needy students in secondary school	6,000,000.00	Ongoing
Bursary Tertiary School	Payment of bursary to needy students in colleges and universities.	16,260,218.90	Ongoing
Social Security Programmes	Provision of medical insurance cover to 1000 vulnerable families in the constituencies	6,000,000.00	New
Environmental Activities	Purchase and installation of solar Power System(solar panels,solar Array mounting racks,array DC Disconnect,Inverter,Battery Pack,Power metterunits,backup generator,breaker panel,AC Panel,Circuit Breaker Panel,Charge Controller) to four classrooms,Adminstration office & Laboratory Block at Diff Secondary School	2,000,000.00	New
Sports Activities	Purchase of kits,balls,nets,and other sports accseories for four secondary school(diff,abakore,sabuli,InshaAllah)	2,000,000.00	New
PRIMARY SCHOOL PROJECTS			
Agtalabel Primary School	Completion of two classrooms-windows,doors,flooring and painting	400,000.00	Ongoing
Geriile Primary School	Completion of two classrooms-windows,doors,flooring and painting	400,000.00	Ongoing
Diff Olddam primary school	Completion of two classrooms-windows,doors,flooring and painting	400,000.00	Ongoing
Abaqmadobe Primary School	Completion of two classrooms-windows,doors,flooring and painting	400,000.00	Ongoing
Meygag Primary School	Completion of two classrooms-windows,doors,flooring and painting	400,000.00	Ongoing
Ibrahim Ure Primary School	Completion of two classrooms-windows,doors,flooring and painting	400,000.00	Ongoing
Shimbrilbul Primary School	Completion of two classrooms-windows,doors,flooring and painting	400,000.00	Ongoing

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Welari Primary School	Completion of two classrooms- windows,doors,flooring and painting	400,000.00	Ongoing
Buroni Primary School	Completion of two classrooms- windows,doors,flooring and painting	400,000.00	Ongoing
Gulletdere Primary School	Completion of two classrooms- windows,doors,flooring and painting	400,000.00	Ongoing
Abulgab Primary School	Completion of one classrooms- windows,doors,flooring and painting	200,000.00	Ongoing
Karu Primary School	Completion of one classrooms- windows,doors,flooring and painting	200,000.00	Ongoing
Salaama Primary School	Completion of three classrooms - Roofing,flooring,plastering ,doors,windows and Painting	1,563,793.10	Ongoing
Ibrahim Ure Primary School	Completion of one classrooms- windows,doors,flooring and painting	200,000.00	Ongoing
Diff Olddam primary school	Construction of One Classroom	1,000,000.00	New
Diff Primary School	Construction of one Classroom	1,000,000.00	New
Alioismail Primary School	Construction of one Classroom	1,000,000.00	New
Madina Primary School	Construction of one Classroom	1,000,000.00	New
Abaghalul Primary School	Construction of one Classroom-1,000,000 & Twin Toilets-300,000	1,300,000.00	New
Waradarasima Primary School	Construction of one Classroom-1,000,000 & Twin Toilets-300,001	1,300,000.00	New
Dardar Primary School	Construction of one Classroom-1,000,000 & Twin Toilets-300,000	1,300,000.00	New
Abaqdere Primary School	Construction of One Classroom	1,000,000.00	
Welgaras Primary School	Construction of ONE Classroom	1,000,000.00	New
Nooleye Primary School	Construction of one Classroom-1,000,000 & Twin Toilets-300,000	1,300,000.00	New
Wajir Bor South Primary School	Construction of one Classroom-1,000,000 & Twin Toilets-300,000	1,300,000.00	New
Handaki Primary School	Construction of ONE Classroom	1,000,000.00	New
Alidumal Primary School	Construction of ONE Classroom	1,000,000.00	New
Eyrib Primary School	Construction of ONE Classroom	1,000,000.00	New
BilinBurbur Primary School	Construction TWO classrooms	2,000,000.00	New
Sala Primary School	Construction of one Classroom	1,000,000.00	New
Waso Primary School	Construction of Two Classrooms	2,000,000.00	New
Karu Primary School	Construction of TWO Classroom	2,000,000.00	New
Haralawayo Primary School	Construction of THREE Classroom-1,000,000 & Twin Toilets-300,000	3,300,000.00	New
Salalma Primary School	Construction of three teachers Houses	1,500,000.00	New
Kualey Primary School	Construction of one Classroom-1,000,000 & Twin Toilets-300,000	1,300,000.00	
Burder Primary School	Construction of 50m3 Underground water Tank	1,500,000.00	New
Madahlibah Primary School	Construction of one Classroom-1,000,000 & Twin Toilets-300,000	1,300,000.00	New

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Diff Olddam primary school	Purchase and supply of 100 Desk	520,000.00	New
Salaama Primary School	Purchase and supply of 50 Desk	260,000.00	New
Agtalabel Primary School	Purchase and supply of 25 Desk	130,000.00	New
Waradarasima Primary School	Purchase and supply of 25 Desk	130,000.00	New
Abaqmadobe Primary School	Purchase and supply of 25 Desk	130,000.00	New
Abaqdere Primary School	Purchase and supply of 30 Desk	156,000.00	New
Rababale Primary School	Purchase and supply of 30 Desk	156,000.00	New
Elado Primary School	Purchase and supply of 30 Desk	260,000.00	New
Qoqar Primary School	Purchase and supply of 30 Desk	156,000.00	New
Ibrahim Ure Primary School	Purchase and supply of 50 Desk	260,000.00	New
Handaki Primary School	Purchase and Supply of 30 Desk	156,000.00	New
Eyrib Primary School	Purchase and supply of 30 Desk	156,000.00	New
Laghboghol South Primary School	Purchase and supply of 30 Desk	156,000.00	New
Bananey Shnataral Primary School	Purchase and supply of 25 Desk	130,000.00	New
Abore Primary School	Purchase and supply of 30 Desk	156,000.00	New
Karu Primary School	Purchase and supply of 40 Desk	208,000.00	New
Haralawayo Primary School	Purchase and supply of 40 Desk	208,000.00	New
DarDar primary School	Purchase and Supply of 20 desks	104,000.00	New
Shidley Primary School	Purchase and Supply of 30 Desks	156,000.00	New
Habaswein Primary School	Construction of Baraza Shade	1,000,000.00	
SECONDARY SCHOOL PROJECTS			
Dagahley Secondary school	Completion of two classrooms- windows,doors,flooring and painting	400,000.00	Ongoing
Sabuli mixed Secondary School	Completion of one classroom(Ksh200,000) and a kitchen(Ksh300,000)	500,000.00	Ongoing
Dagahley Secondary school	Construction of Two Clasroom-2,000,000 and Purchase :& Supply of 40 lockers & Chairs-280000	2,280,000.00	
Abakore Secondary School	Purchase & Supply of Laboratory Equipments(Burettes, Pipettes Plastic Beakers, Mercury Thermometer, Digital Stop watches, Volumetric Flask, Conical Flask, Test Tubes. Boiling Tubes,, Metallic Spatula ,Wash Bottle ,Droppers, Stoppard Container, Universal Indicator Chart, Clamps and Studs, Glass Beakers, Test Tubes Holders, Test Tubes Racks, Measuring Cylinder Plastic)	300,000.00	New
InshaAllah Secondary School	Purchase & Supply of office Furniture(mettallic Cabinets,workstations,non-Revolving office Chairs,executive table,executive chair)	700,000.00	New

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Biyamathow Secondary School	Purchase & Supply of office Furniture(mettallic Cabinets,workstations,non-Revolving office Chairs,executive table,executive chair)	700,000.00	New
Sabuli mixed Secondary School	Purchase & Supply of office Furniture(mettallic Cabinets,workstations,non-Revolving office Chairs,executive table,executive chair)	700,000.00	New
Abakore mixed Secondary School	Purchase & Supply of office Furniture(mettallic Cabinets,workstations,non-Revolving office Chairs,executive table,executive chair)	700,000.00	New
Habaswein mixed Secondary School	Purchase & Supply of office Furniture(mettallic Cabinets,workstations,non-Revolving office Chairs,executive table,executive chair)	700,000.00	New
Habaswein Boys Secondary School	Purchase & Supply of office Furniture(mettallic Cabinets,workstations,non-Revolving office Chairs,executive table,executive chair)	700,000.00	New
Snr Chief Ogle girls Secondary School	Purchase & Supply of office Furniture(mettallic Cabinets,workstations,non-Revolving office Chairs,executive table,executive chair)	700,000.00	New
Leheley Secondary School	Purchase & Supply of office Furniture(mettallic Cabinets,workstations,non-Revolving office Chairs,executive table,executive chair)	700,000.00	New
Diff Secondary Secondary School	Purchase & Supply of office Furniture(mettallic Cabinets,workstations,non-Revolving office Chairs,executive table,executive chair)	700,000.00	New
Snr Chief Ogle Grils Secondary School	Equiping of the Borehole(genset,Gi pipes,submersiblepump,Drop cables,GI Pipes,electric Motors,Genset House)	4,000,000.00	Ongoing
SECURITY PROJECTS			
Bulla juu chiefs office	Completion of chiefs office-doors windows,Painting	100,000.00	New
Leheley Administration Police Camp	Completion of 3 AP Rooms-doors windows,paintings	300,000.00	New
Diff District Headquaters	Construction of 0.115 ha Chainlink Perimeter Fence and Gate	5,000,000.00	
OTHER PROJECTS			
NG-CDF office Genset	Purchase and installation of 10kva office Generator	527,251.27	New
		109,040,875.52	

All members agreed to submit projects proposal to the Board as stipulated above


NG-CDFC/Wajir South/3/11/018 A.O.B

There been no other business the meeting ended at 2.30 p.m. with a closing prayer led by Mr. Aden duale

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


Minutes approved for circulation.

Adan Doole Kedid

Secretary..........Date 14th November, 2018

Minutes confirmed by

Abdiweli Mohamed Barkatle

Chairman..........Date...14th Nov 2018