

**MINUTES OF THE WAJIR SOUTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD AT THE NG-CDF BOARDROOM ON 30<sup>th</sup> SEPTEMBER 2020 AT 9.00 A.M.**

**AGENDA**

1. Prayers and FAMs Remarks.
2. Confirmation of previous meetings
3. Project Proposal 2021/22
4. 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. Mohamud Shale Abdi   | Member    |
| 9. Shafee Hassan        | FAM       |
| 10. Samuel Mutisya      | DCC       |

The meeting started at 9.00 am with a word of prayer led by Adan Kadid

**Agreed:** to adopt the agenda as it is.

**NG-CDF/Wajir South/1/09/20 Chairman Remarks**

The chairman welcomed members to members and congratulated them for their punctuality

**CDFC/Wajir South/2/09/20 Confirmation of Minutes of Previous Meeting**

The secretary read through the minutes of the previous meeting held by the NG-CDFC on 10th August 2020. It was confirmed as true record of what transpired in the meeting by Asha Abdi Mohamed and seconded by Nimo Elmogee

**NG-CDF/Wajir South/3/09/20 Project Proposal 2021/22**

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

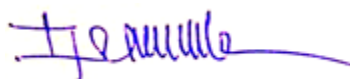


PROJECT NAME	ACTIVITY	ESTIMATED COST	CUMULATIVE AMOUNT	AMOUNT ALLOCATED	STATUS
<b>ADMINISTRATION &amp; RECURRENT</b>					
Employees' Salaries	Payment of staff salaries- Kshs2,162,400 and gratuity- Kshs444,145.68	2,507,436.00		2,606,545.68	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea,	3,096,214.86		2,997,105.18	Ongoing
NSSF	Payment of NSSF Deductions	28,800.00		28,800.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,648,000.00		1,648,000.00	Ongoing
<b>Monitoring &amp; Evaluation/Capacity Building</b>					
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea,	740,461.55		740,461.55	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	550,000.00		550,000.00	Ongoing
Capacity Building	Undertake Training of the PMCs/NG-CDFCs/Staff on NG-CDF Related issues	2,400,000.00		2,400,000.00	Ongoing
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90		7,192,206.90	Ongoing
<b>BURSARY</b>					
Bursary Secondary School	Payment of bursary to needy students in secondary school	8,000,000.00		8,000,000.00	Ongoing
Bursary Tertiary School	Payment of bursary to needy students in colleges and universities.	15,000,000.00		15,000,000.00	Ongoing

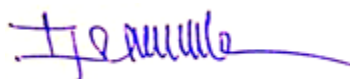
Sports Activities	Carry out Constituency Sports tournament (Where tournament facilitation is-Kshs500,000 & the winning teams to be awarded with trophies, balls, and games kits-Kshs300,000)	800,000.00		800,000.00	New
<b>ENVIRONMENTAL ACTIVITIES</b>					
Wajir South National Government Constituency Development Fund Office	Planting 200 trees seedlings(Including cost of Digging, Fertilizer) at Wajir South National Government Constituency Development Fund Office	100,000.00		100,000.00	New
<b>PRIMARY SCHOOL PROJECTS</b>					
Shildey Primary School	Completion of 3 teachers houses; single rooms with verandah (Electrical installation, door, windows, plastering and Painting )	1500,000.00	1,300,000.00	200,000.00	Ongoing
Argane Primary School	Completion of 3 teachers houses; single rooms with verandah (Electrical installation, door, windows, plastering and Painting )	1500,000.00	1,300,000.00	200,000.00	Ongoing
Tesorie Primary School	Completion of 3 teachers houses; single rooms with verandah (Electrical installation, door, windows, plastering and painting )	1500,000.00	1,300,000.00	200,000.00	Ongoing
Jilalow Primary School	Construction of one classrooms-kshs1,000,000 & Two door pit latrine-kshs300,000 to Completion	1,300,000.00		1,300,000.00	New
Madina Primary School	Construction of one classrooms-kshs1,000,000 & Two door pit latrine-kshs300,000 to Completion	1,300,000.00		1,300,000.00	New
Kulaley Primary School	Construction of 50m <sup>3</sup> Underground Tank to Completion	1,500,000.00		1,500,000.00	New
Machesa Primary School	Construction of one classrooms-kshs1,000,000 & Two door pit	1,300,000.00		1,300,000.00	New

	latrine-kshs300,000 to Completion				
Alidumal Primary School	Construction of Two door pit latrine to completion	300,000.00		300,000.00	New
Dahabley Primary School	Construction of One classroom to Completion	1,000,000.00		1,000,000.00	New
Shoma Geri Primary School	Construction of one classrooms-kshs1,000,000 & Two door pit latrine-kshs300,000 to Completion	1,300,000.00		1,300,000.00	New
Shabeel Duula Primary School	Construction of one classrooms-kshs1,000,000 & Two door pit latrine-kshs300,000 to Completion	1,300,000.00		1,300,000.00	New
Fini Primary Schools	Construction of One classroom to Completion	1,000,000.00		1,000,000.00	New
Dilmanyale Primary School	Renovation of four classrooms(Reinforcement of walls, addition two courses, Replacement of doors , windows, floor screed, Repair of wall cracks, Reroofing, plastering, repainting )	1,900,000.00		1,900,000.00	New
Abore Primary School	Construction of one classrooms-kshs1,000,000 & Two door pit latrine-kshs300,000 to Completion	1,300,000.00		1,300,000.00	New
Shidley Primary School	Construction of 40m <sup>3</sup> Underground Tank to Completion	1,350,000.00		1,350,000.00	New
Abaqmadobe Primary School	Construction of 40m <sup>3</sup> Underground Tank to Completion	1,350,000.00		1,350,000.00	New
Habaswein Primary School	Construction of Two classrooms to Completion	2,000,000.00		2,000,000.00	
<b>SECONDARY SCHOOL PROJECTS</b>					
Sheikh Omar Mixed Secondary School	Completion of 20 door Ablution Block(Construction of roofing, septic tank, doors, windows, floor, Plumbing, wiring , drainage system , plastering & Painting)	6,000,000.00	3,500,000	2,500,000.00	Ongoing

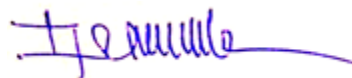
Sheikh Omar Mixed Secondary School	Completion of 100 beds dormitory ( Construction three course, roofing,, doors, windows, floor, Plastering and painting )	5,500,0000	3,500,0000	2,000,000.00	Ongoing
Sheikh Omar Mixed Secondary School	Completion of 500 Capacity Dinning Hall ( Construction three course, roofing, doors, windows, floor, Plastering ,and painting )?	6,500,000.00	3,000,000.00	3,500,000.00	Ongoing
Habaswein Boys Secondary School	Completion of 60 students Computer Laboratory (Construction three course, roofing,, doors, windows, floor tiles Plastering and painting )	2,500,000.00	1,000,000.00	1,500,000.00	Ongoing
Diff Secondary School	Renovation of the Administration Block –Four Rooms and verandah (Replacement of doors, windows, fisher board, ceilings, Repair of wall cracks, floor screed and tiles and repainting/labeling)- Kshs2,000,000 and Construction of 1600m Chain-link Perimeter Fence with concrete poles , gate and guard house-Ksh4,000,000 to Completion-	6,000,000.00		6,000,000.00	New
Sheikh Omaar Mixed Secondary School	Purchase of Laboratory Equipment (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, gas cylinder)	600,000.00		600,000.00	New

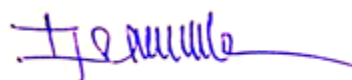
Inshaallah High School	Construction of 100m <sup>3</sup> Masonry tank , Piping system and stand taps to completion	3,300,000.00		3,300,000.00	New
Abakore Mixed Day Secondary School	Construction of one classroom to Completion	1,000,000.00		1,000,000.00	New
Burder Mixed Secondary School	Construction of 40 students Capacity Science Laboratory and fittings(water fittings, Gas Fittings, fume Chambers, drainage System) to Completion	4,500,000.00		4,500,000.00	
Snr Chief Ogle Girls Secondary School	Construction of two Classrooms to Completion	2,000,000.00		2,000,000.00	New
Habaswein Mixed Secondary School	Construction of 1580M Chain-link perimeter fence with Concrete poles, Gate and Guard House to Completion	3,950,000.00		3,950,000.00	
Burder Mixed Secondary School	Purchase of Laboratory Equipment (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, gas cylinder)			600,000.00	
<b>TERTIARY PROJECTS</b>					
Wajir South Vocational & Training College	Construction of 2000m Chain-link Perimeter Fence with concrete poles & Two Security Gates(Guard house,2 door toilets)- Kshs6,600,000.00 and Replacement of damaged Roofing Ridges , Replacement of Ceilings of first Floors block(17 Rooms & Corridors)	11,700,000.00		11,700,000.00	New

	& Repair of floor( Four tuition blocks and two workshops) and Placing fisher board- Kshs5,100,000 (attached incident report from the college)				
<b>SECURITY PROJECTS</b>					
Diff Deputy County Commissioner	Completion of Deputy County Commissioner office block- (roofing, ceiling, doors, windows, flooring tiles & Painting Kshs2,500,000) and Completion of the Deputy County Commissioner House( Roofing, ceiling, doors, windows, flooring tiles & Painting Kshs2,000,000 )	8,500,000.00	4,000,000.00	4,500,000.00	Ongoing
Diff Deputy County Commissioner office	Extension of Deputy Commissioner office by Three offices- Kshs3,000,000,installation of office solar power system- Ksh500,000,construction of twin toilets-Ksh300,000, and 800m chain-link perimeter fence with concrete poles and gate- Kshs2,000,000.00	5,800,000.00		5,800,000.00	New
Diff Deputy County Commissioner office	Purchase of office Furniture 2.4M Executive Table Kshs96,500, 5 office tables -Kshs74,750, Revolving Executive Chair 54,500,Hardwood Coffee Table- Kshs24,150, 6 metallic Filing Cabinet-Kshs154,020, 12 PCS Visitors Chairs -Kshs108,720, 4M Conference table-kshs 90,000 and 12 conference chairs-54,360, 2 3-Seater link chair-ksh39,260	696,260.00		696,260.00	New

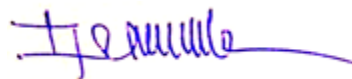



Diff Police Unit	Construction of sub-county Police commander House (One Bedroom, sitting, kitchen and verandah, solar installation)-Ksh2,300,000 , Construction of twin door toilets-Kshs300,000 to Completion	2,600,000.00		2,600,000.00	New
Habaswein Deputy County Commissioner	Purchase of office Furniture(5-seater Office Sofa-Kshs200,000, 2.4M Executive Table Kshs96,500,Revolving Executive Chair 54,500,Hardwood Coffee Table-Kshs24,150,Clear door metallic filing Cabinet-Kshs52,850, Visitors Chairs 2pcs-Kshs51,500,	479,500.00		479,500.00	New
Habaswein Police Unit	Construction of Four rooms office block and armory room-Phase 1. Total Estimated Cost 4,000,000	2,000,000.00		2,000,000.00	New
Sabuli Deputy County Commissioner	Completion of Deputy County Commissioner House - (roofing, ceiling, doors, windows, flooring tiles & Painting Kshs2,300,000)	4,300,000.00	2,000,000.00	2,300,000.00	Ongoing
Ibrahim ure Chief Office	Construction of Chief office(two rooms with verandah )-kshs1,000,000 & Two door pit latrine to completion - kshs300,000.00	1,300,000.00		1,300,000.00	New
Leheley Police Unit	Hydrogeological survey report, Water Resource Management Authority Certification & NEMA Certification-Kshs400,000 ,Drilling and Development of a BoreholeKshs3,900,000 ,Borehole Equipping(Installation of Hybrid Solar system works , Pumping system, motor control unit, drop cable, other accessories and panel structure ) -Kshs3,900,000 &	11,500,000.00		11,500,000.00	New



	Construction of 100m <sup>3</sup> Masonry tank, Piping system and stand taps to completion -Kshs3,300,00.00				
<b>OTHER PROJECTS</b>					
Wajir South National Government Constituency Development Fund Office	Construction of 30m <sup>3</sup> Underground Masonry Water Tank- Ksh1,200,000 Elevated 5000 litres plastic tank ,Piping, electric pumping system and stand taps - Ksh700,000	1,900,000.00		1,900,000.00	New
		137,088,879.31		137,088,879.31	

**NG-CDFC/Wajir South/4/09/020 AOB**

There been no other business the meeting ended at 2.30 pm. with a closing prayer led by Mr. Aden duale  
Next meeting will be held on a later date to be communicated.

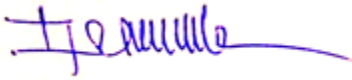
Minutes approved for circulation.



**Secretary/Aden Duale Kadid**

Date 30<sup>th</sup> September, 2020

Minutes confirmed by



**Chairman/Abdiweli Mohamed**

Date 30<sup>th</sup> September, 2020

