



NG-CDF

National Government Constituencies Development Fund
Mandera West Constituency
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MANDERA

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MINUTES OF MANDERA WEST NG-CDF COMMITTEE HELD ON 25TH SEPTEMBER, 2020 AT HELD AT NG-CDFC BOARD ROOM

AGENDA

1. Preliminaries
2. Confirmation of previous minutes
3. Project Proposal for Financial year 2020/2021
4. A.O.B.

MEMBERS PRESENT.

- | | | |
|--------------------------|---|--------------|
| 1. Mohamed Noor Daud | - | Chairperson |
| 2. Mohamed Ibrahim | - | Secretary |
| 3. Fatuma Hassan Mohamed | - | Member |
| 4. Mohamud Mohamed Alio | - | Member |
| 5. Sahara Ahmed Mohamed | - | Member |
| 6. Mohamed Nur Adan Abdi | - | Member |
| 7. Abdikadir Abdi Kala | - | Member |
| 8. Fatuma Adan Mohamed | - | Member |
| 9. Yussuf Abdi Ali | - | Fund Manager |

ABSENT WITH APOLOGY

- | | | |
|--------------------|---|-----------------------------------|
| 1. Kipkoech Labbat | - | Deputy County Commissioner/Member |
|--------------------|---|-----------------------------------|

MIN 01/025/009/2020 INTRODUCTION

The meeting was called into order at 8.30 am. The chairman introduced the agenda. Thereafter he requested Mr. Mohamed Nur Abdi to open the sitting with a word of prayers.

Agenda Agreed and adopted

MIN 02/025/009/2020 CONFIRMATION OF PREVIOUS MINUTES

The Secretary read out the minutes of the previous meeting after which the members confirmed as true matters discussed in the previous meeting. Thereafter, the secretary was told to proceed to the next agenda.

MIN 03/025/009/2020 PROJECT 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.

The Fund Manager thereafter drew members' attention to NG-CDF Board Circular reference number NG-CDFB/CEO/BOARD CIRCULARs VOL. II (024) dated 10th August 2020 on

submission of constituency project proposals for the 2020/2021 financial year which the committee discussed at length.

He also informed the Committee members of the requirement to submit project proposal for the NG-CDF Board's approval in compliance with Sections 24, 25, 26, 27, 28, 29, 30 and 31 of the Act. He urged the members to ensure that the project proposals are prepared based on the outcome of the open forum public meetings and that the proposal should take into consideration the provisions of the National Development Plans and Policies as outlined in the vision 2030 – Medium Term III; the Big Four Agenda; the Mandera West Constituency Strategic Plan among others. The Fund Manager further advised the members to consider the prevailing challenges related to the Coronavirus.

The Chair informed the sitting that the role of the members using the needs from the five wards in the constituency was to select projects amongst those requested by different institutions and also approve reasonable costs and estimates while using the ward reports. After agreeing on these roles, the members came up with bench marks that will guide them in approving the projects. These included; -

- Projects in Ward Reports – The members agreed to only select from the projects in the ward reports;
- Equality – The members agreed to ensure that there was equality in resource distribution;
- Priority – The members agreed that they would prioritize the needs of the community as the needs would always outweigh the resources available;
- Legality – The members also agreed that all projects proposed shall be within the scope of NG-CDF legal framework;
- Cost – in approving the projects the members also agreed to consider reasonability and value for money.

The members also agreed to give special attention to projects that address the development challenges brought about by the COVID-19 pandemic.

After discussing all these bench marks and assessing the different needs of the different wards, members approved the following projects for submission:

PROJECT NAME	ACTIVITY	ESTIMATED COST	AMOUNT ALLOCATED	STATUS
ADMINISTRATION & RECURRENT				
Employees Salaries	Payment of staff salaries	2,850,000.00	2,850,000.00	Ongoing
Goods and Services	Purchase of fuel, Printing, stationery, telephone, travel and subsistence, office supplies	3,029,177.41	3,029,177.41	Ongoing
NSSF	Payment of NSSF Deductions	38,000.00	38,000.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,350,000.00	1,350,000.00	Ongoing
Monitoring & Evaluation/Capacity Building		-	-	

Goods and Services	Purchase of fuel, Printing, stationery, telephone, travel and subsistence, office supplies	1,350,000.00	1,350,000.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	750,500.00	750,500.00	Ongoing
Capacity Building	Undertake Training of the PMCs/NG-CDFCs/Staff on NG-CDF Related issues	980,000.00	980,000.00	Ongoing
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	7,192,206.90	Ongoing
EDUCATION BURSARY AND SOCIAL SECURITY PROGRAMMES		-	-	
Bursary Secondary School	Payment of bursary to needy students in Secondary Schools.	5,200,000.00	5,200,000.00	Ongoing
Bursary Tertiary School	Payment of bursary to needy students in colleges and universities.	18,250,000.00	18,250,000.00	Ongoing
SPORTS		-	-	
Dandu Secondary School	Supply of uniforms, balls and Trophies to Dandu Secondary School	345,000.00	345,000.00	New
Takaba Mixed Day Secondary	Supply of uniforms, balls and Trophies to Takaba Mixed Day Secondary School	380,000.00	380,000.00	New
ENVIRONMENT		-	-	
Rocky Hill Primary School	Construction of 6-Door Toilets to Completion	900,000.00	900,000.00	New
Takaba Mixed Day Secondary	Construction of 6-Door Toilets to Completion	900,000.00	900,000.00	New
Takaba Primary School	Construction of 6-Door Toilets to Completion	900,000.00	900,000.00	New
NG-CDF OFFICE		-	-	
Mandera West Constituency NG-CDF Office	Construction of NG-CDF Office Phase II (Roofing Works, Finishes, Fittings, Drainage & Electrical Works)	14,000,000.00	4,750,000.00	Ongoing
PRIMARY SCHOOLS		-	-	
Ardahalo Primary School	Construction of 30 M ³ Underground Water Tank to completion	1,200,000.00	1,200,000.00	New
Gambela Primary School	Construction of 30 M ³ Underground Water Tank to completion	1,200,000.00	1,200,000.00	New
Kubdishan Primary	Construction of One Number Classroom to completion (950,000) & 2-Door Toilet to completion (300,000)	1,250,000.00	1,250,000.00	New
Bachile Primary School	Construction of 30 M ³ Underground Water Tank to completion	1,200,000.00	1,200,000.00	New
Alokoba Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Elbofa Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New

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Wayamdera Primary School	Contruction of One Number Classroom to completion	950,000.00	950,000.00	New
Sukela Primary School	Construction of 4-Door Toilets to Completion	600,000.00	600,000.00	New
Datachtune Primary School	Contruction of One Number Classroom to completion	950,000.00	950,000.00	New
Kubi Primary School	Contruction of One Number Classroom to completion (950,000) & 2-Door Toilet to completion (300,000)	1,250,000.00	1,250,000.00	New
Ayan Primary School	Contruction of One Number Classroom to completion (950,000) & 2-Door Toilet to completion (300,000)	1,250,000.00	1,250,000.00	New
Amasa Primary School	Contruction of One Number Classroom to completion	950,000.00	950,000.00	New
Gulani Primary School	Contruction of One Number Classroom to completion	950,000.00	950,000.00	New
Itilale Primary School	Contruction of One Number Classroom to completion (950,000) & 2-Door Toilet to completion (300,000)	1,250,000.00	1,250,000.00	New
Gutole Primary School	Construction of 30 M ³ Underground Water Tank to completion	1,200,000.00	1,200,000.00	New
Gutole Primary	Construction of 6-Door Toilet to Completion	900,000.00	900,000.00	New
Gutole Primary	Renovation works to 5 Number Classrooms (Repairing wall cracks, floor cracks, Roofing works, replacing broken doors and Windows, painting works and labeling)	1,250,000.00	1,250,000.00	New
Ogode Primary School	Contruction of One Number Classroom to completion	950,000.00	950,000.00	New
Sambur Primary School	Contruction of One Number Classroom to completion	950,000.00	950,000.00	New
Kotkoto Primary School	Contruction of One Number Classroom to completion (950,000) & 2-Door Toilet to completion (300,000)	1,250,000.00	1,250,000.00	New
Dadabo Primary School	Contruction of One Number Classroom to completion (950,000) & 2-Door Toilet to completion (300,000)	1,250,000.00	1,250,000.00	New
Kubihalo Primary School	Contruction of One Number Classroom to completion	950,000.00	950,000.00	New
Argeisa Primary School	Contruction of One Number Classroom to completion	950,000.00	950,000.00	New
Eresteno Primary School	Construction of Chain link fence with Concrete posts of 515M length to completion (1,550,000) Construction of Gate Wall of 6M & Gate to completion (150,000)	6,000,000.00	1,700,000.00	New
Didkoba Primary School	Contruction of One Number Classroom to completion	950,000.00	950,000.00	New
Dirib Mafuko Primary School	Contruction of One Number Classroom to completion	950,000.00	950,000.00	New

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Abakote Primary School	Construction of 30 M ³ Underground Water Tank to completion	1,200,000.00	1,200,000.00	New
Karsahama Primary School	Construction of 30 M ³ Underground Water Tank to completion	1,200,000.00	1,200,000.00	New
Mansho Primary School	Construction of One Number Classroom to completion (950,000) & 2-Door Toilet to completion (300,000)	1,250,000.00	1,250,000.00	New
Abarkato Primary School	Construction of One Number Classroom to completion (950,000) & 2-Door Toilet to completion (300,000)	1,250,000.00	1,250,000.00	New
Gather Primary School	Construction of Two Number Classrooms to completion	1,900,000.00	1,900,000.00	New
Karsadima Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Makutano Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Burduras Primary School	Construction of Chain link fence with Concrete posts of 515M length to completion (1,550,000) Construction of Gate Wall of 6M & Gate to completion (150,000)	6,000,000.00	1,700,000.00	New
Harshilmi Primary School	Construction of 30 M ³ Underground Water Tank to completion	1,200,000.00	1,200,000.00	New
Kinisa Primary School	Construction of One Number Classroom to completion (950,000) & 2-Door Toilet to completion (300,000)	1,250,000.00	1,250,000.00	New
Malaba Primary School	Construction of Two Number Classrooms to completion (1,900,000) & 2-Door Toilet to completion (300,000)	2,200,000.00	2,200,000.00	New
Gesreb Primary School	Construction of One Number Classroom to completion (950,000) & 2-Door Toilet to completion (300,000)	1,250,000.00	1,250,000.00	New
Hopi Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Dandu Primary School	Construction of 50M ³ Underground water Tank to completion (1,500,000), Elevated Concrete Water Tank Tower with 5,000 Litre Plastic Water Tank and Piping to Completion (400,000)	1,900,000.00	1,900,000.00	New
SECONDARY SCHOOLS				
Haji Yussuf Girls Secondary	Construction of 3 Room Administration Block to completion	3,000,000.00	3,000,000.00	New
Haji Yussuf Girls Secondary	Construction of I Number Medium Size Science Laboratory (60 Student Capacity) to Finishing level	5,000,000.00	3,980,000.00	New

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Takaba Girls Secondary	Construction of Two Number Classrooms to completion	1,900,000.00	1,900,000.00	New
Takaba Girls Secondary	Purchase of 1.8M Rectangular Executive Desk with side return table and fixed drawers (68,650), Purchase of 1.4M Executive Desk with fixed drawers (36,750), Purchase of 7 Number 1.4M Desks with side drawers (144,865), Purchase of 2 Number Executive High Back Mesh Chair (105,900) and Purchase of 7 Number High Back Blue Fabric Chair (108,500)	464,665.00	464,665.00	New
Takaba Girls Secondary	Construction of 8 Room Staff Quarters to Completion	6,000,000.00	6,000,000.00	New
Takaba Girls Secondary	Construction of 6-Door Toilet to Completion	900,000.00	900,000.00	New
Takaba Girls Secondary	Construction of 50M ³ Underground water Tank to completion (1,500,000), Elevated Concrete Water Tank Tower with 5,000 Litre Plastic Water Tank and Piping to Completion (400,000)	1,900,000.00	1,900,000.00	New
Darwed Mixed Secondary	Construction of Kitchen and Store to completion	1,200,000.00	1,200,000.00	New
Darwed Mixed Secondary	Purchase of 1.8M Rectangular Executive Desk with side return table and fixed drawers (68,650), Purchase of 1.4M Executive Desk with fixed drawers (36,750), Purchase of 7 Number 1.4M Desks with side drawers (144,865), Purchase of 2 Number Executive High Back Mesh Chair (105,900) and Purchase of 7 Number High Back Blue Fabric Chair (108,500)	464,665.00	464,665.00	New
Dandu Secondary School	Construction of Chain link fence with Concrete posts of 515M length to completion (1,550,000) Construction of Gate Wall of 6M & Gate to completion (150,000)	7,500,000.00	1,700,000.00	New
Eldanaba Secondary School	Construction of Two Number Classrooms to completion (1,900,000) & 2-Door Toilet to completion (300,000)	2,200,000.00	2,200,000.00	New
Takaba Boys Secondary	Construction of 50M ³ Underground water Tank to completion (1,500,000), Elevated Concrete Water Tank Tower with 5,000 Litre Plastic Water Tank and Piping to Completion (400,000)	1,900,000.00	1,900,000.00	New

Takaba Boys Secondary	Construction of 6-Door Toilet to Completion	900,000.00	900,000.00	New
Takaba Boys Secondary	Renovation works to Science Laboratory (Repairing wall cracks, floor cracks, bench repairs, drainage & gas system repairs, roofing works where necessary, replacing broken doors and Windows, painting works and labeling)	1,300,000.00	1,300,000.00	New
Takaba Mixed Day Secondary	Construction of 7-Door Toilet to Completion	1,050,000.00	1,050,000.00	New
Takaba Mixed Day Secondary	Purchase of 1.8M Rectangular Executive Desk with side return table and fixed drawers (68,650), Purchase of 1.4M Executive Desk with fixed drawers (36,750), Purchase of 7 Number 1.4M Desks with side drawers (144,865), Purchase of 2 Number Executive High Back Mesh Chair (105,900) and Purchase of 7 Number High Back Blue Fabric Chair (108,500)	464,665.00	464,665.00	New
Gather Secondary	Construction of 4-Door Toilet to Completion	600,000.00	600,000.00	New
Gather Secondary	Installation of Solar Power system in 3 Classrooms, 2 Room Staff Houses, Dormitory and Administration Office	1,500,000.00	1,500,000.00	New
TERTIARY INSTITUTIONS				
Takaba Adult Education Centre	Construction of 3-Door Toilet to Completion	450,000.00	450,000.00	New
SECURITY				
Lagsure North Chief's Office	Construction of 2 Room Office Block to Completion	1,200,000.00	1,200,000.00	New
Mandera West DCC Residence	Construction of Elevated Concrete Water Tank Tower with 2,500 Litre Plastic Water Tank and Piping to Completion (400,000)	300,000.00	300,000.00	New
Gather Chief's Office	Construction of 2 Room Office Block to Completion (1,200,000) & 2-Door Toilet to completion (300,000)	1,500,000.00	1,500,000.00	New
Takaba Police Station	Construction of 300 Linear Meters Solid Masonry Wall to completion	5,000,000.00	5,000,000.00	New
Takaba Police Station	Construction of 5-Door Toilet to Completion	750,000.00	750,000.00	New
TOTAL		161,758,879.31	137,088,879.31	

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MIN 04/025/009/2020 A.O.B

There being no any other business to discuss, the meeting was adjourned at 05.20 PM with a word of prayers from the Chairperson.

Prepared by:

Mohamed Ibrahim

Secretary

NG-CDFC Mandera West

Signature.......... Date..... 25-09-2020

Confirmed By:

Mohamed Noor Daud

Chairperson

NG-CDFC Mandera West

Signature.......... Date..... 25/09/2020