



**Banissa National Government Constituency Development Fund**

Banissa Mandera Road

P.O Box 231-70300

MANDERA, KENYA

**Tel:** 0728 205570 | **Cell:** 0723 231469

**Email:** [cdfbanissa@ngcdf.go.ke](mailto:cdfbanissa@ngcdf.go.ke) | **Website:** [www.ngcdf.go.ke](http://www.ngcdf.go.ke)

**MINUTES OF BANISSA NG-CDF COMMITTEE HELD ON 19<sup>TH</sup> SEPTEMBER 2020 AT BANISSA**

**NG-CDF 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. Ahamed Wethow Issack    | - | Chairperson  |
| 2. Mohamed Maalim Hassan   | - | Secretary    |
| 3. Abdirahman Ibrahim Abey | - | Member       |
| 4. Makai Hussein Ibrahim   | - | Member       |
| 5. Kaltuma Maalim Hassan   | - | Member       |
| 6. Hussein Maalim Mohamed  | - | Member       |
| 7. Saadia Aliyerrow Abdi   | - | Member       |
| 8. Sharif Sheikh Dahir     | - | Member       |
| 9. Yussuf A Ali            | - | Fund Manager |

**ABSENT WITH APOLOGY**

- |                |   |                                   |
|----------------|---|-----------------------------------|
| 1. Tonui Kibet | - | Deputy County Commissioner/Member |
|----------------|---|-----------------------------------|

**MIN 01/019/009/2020 INTRODUCTION**

The meeting was called into order at 8.00 am. The chairman introduced the agenda. Thereafter he requested Mr. Hussein Maalim to open the sitting with a word of prayers.

**Agenda Agreed and adopted**

**MIN 02/019/009/2020 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 03/019/009/2020 PROJECT PROPOSAL FOR FINANCIAL YEAR 2020/2021**

The Chairman thanked the members for their punctuality and informed the members that the main business of the day was to discuss and approve the project proposal for the financial year 2020/2021 while using the ward reports that had been generated from the open forum public meetings.



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The Fund Manager thereafter drew members' attention to NG-CDF Board Circular reference number NG-CDFB/CEO/BOARD CIRCULARs VOL. II (024) dated 10<sup>th</sup> August 2020 on submission of constituency project proposals for the 2020/2021 financial year which he tabled before the committee for discussion.

The Fund Manager 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 were prepared based on the outcome of the open forum public meetings and that the proposal considers the provisions of the National Development Plans and Policies as outlined in the vision 2030 – Medium Term III; the Big Four Agenda; the Banissa Constituency Strategic Plan among others. The Fund Manager further advised the members to consider projects that would help address the prevailing challenges posed by the COVID-19 Pandemic.

The members used the criteria below to guide them in approving the projects; -

- Projects in Ward Reports – The members agreed to select projects in the ward reports;
- Equality – The members agreed to ensure that there was equality in resource distribution and that ALL wards are considered;
- 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 agreed to give special consideration to projects that address the development challenges brought about by the COVID-19 pandemic.

After thorough discussion of all the needs and priorities of different institutions, members approved the following projects for submission:

**PROJECTS APPROVED BY BANISSA NG-CDFC FOR SUBMISSION TO THE NG-CDF BOARD**

PROJECT NAME	ACTIVITY	ESTIMATED COST	AMOUNT ALLOCATED	STATUS
<b>ADMINISTRATION &amp; RECURRENT</b>				
Employees Salaries	Payment of staff salaries	1,050,000.00	1,050,000.00	Ongoing
Goods and Services	Purchase of fuel, Primary Schooling, stationery, telephone, travel and subsistence, office supplies	3,484,172.41	3,484,172.41	Ongoing



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NSSF	Payment of NSSF Deductions	40,500.00	40,500.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,750,000.00	1,750,000.00	Ongoing
<b>Monitoring &amp; Evaluation/Capacity Building</b>				
Goods and Services	Purchase of fuel, Primary Schoolnting, stationery, telephone, travel and subsistence, office supplies	1,530,050.00	1,530,050.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	731,950.00	731,950.00	Ongoing
Capacity Building	Undertake Training of the PMCs/NG-CDFCs/Staff on NG-CDF Related issues	1,150,000.00	1,150,000.00	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>EDUCATION BURSARY AND SOCIAL SECURITY PROGRAMMES</b>				
Bursary Secondary School	Payment of bursary to needy students in Secondary Schools.	5,500,000.00	5,500,000.00	Ongoing
Bursary Tertiary School	Payment of bursary to needy students in colleges and universities.	18,000,000.00	18,000,000.00	Ongoing
<b>SPORTS</b>				
Tarama Primary School	Supply of uniforms, balls and Trophies to Tarama Primary School School	324,000.00	324,000.00	New
Banisa Mixed Day Secondary	Supply of uniforms, balls and Trophies to Banisa Mixed Day Secondary School	356,000.00	356,000.00	New
<b>ENVIRONMENT</b>				
Banisa Primary School	Construction of 10-Door Toilets to Completion	1,500,000.00	1,500,000.00	New
Banisa Mix Secondary	Construction of 4-Door Toilets to Completion	600,000.00	600,000.00	New
Banisa DEO Office	Construction of 4-Door Toilets to Completion	600,000.00	600,000.00	New
<b>NG-CDF OFFICE</b>				
Banisa Constituency NG-CDF Office	Construction of NG-CDF Office Phase II (Roofing Works, Finishes, Fittings, Drainage & Electrical Works) to completion	15,000,000.00	7,500,000.00	Ongoing
<b>PRIMARY SCHOOLS</b>				



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Mata Arba Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Andarak Primary School	Construction of 30 M <sup>3</sup> Underground Water Tank to completion	1,200,000.00	1,200,000.00	New
Hardawa Primary School	Construction of Kitchen and Store to completion	1,200,000.00	1,200,000.00	New
Lulis Primary School	Construction of 80-bed Capacity Dormitory to Roofing Level (Phase I)	4,500,000.00	2,500,000.00	New
Yatani 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
Afgooy Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Goljo Primary School	Renovation of 4 Classes (Repairing wall cracks, floor cracks, replacing broken doors and Windows, painting works and labeling)	1,000,000.00	1,000,000.00	New
Kukuba Primary School	Construction of Chain link fence with Concrete posts of 450M length to completion (1,350,000) Construction of Gate Wall of 6M & Gate to completion (150,000)	6,000,000.00	1,500,000.00	New
Tarama Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Tarama Primary	Construction of Chain link fence with Concrete posts of 1,170 Meters length to completion	6,000,000.00	3,500,000.00	Ongoing
Tarama Primary	Construction of 6-Door Toilet to Completion	900,000.00	900,000.00	New
Qorobo Abero 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
Diribbor Primary School	Construction of Two Number Classrooms to completion	1,900,000.00	1,900,000.00	New
Diribbor Primary	Construction of Chain link fence with Concrete posts of 570 Meters length to completion	5,500,000.00	1,730,000.00	Ongoing
Derkale 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
Burashum Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New



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**BANISSA NG-CDF**

Dakar Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Qotqot 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
Chorogo Primary School	Construction of Kitchen and Store to completion	1,200,000.00	1,200,000.00	New
Dakarbor Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Aemey Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Arda Garse Primary School	Construction of 30 M <sup>3</sup> Underground Water Tank to completion	1,200,000.00	1,200,000.00	New
Kiliweheri Integrated Primary	Construction of Two Number Classrooms to completion	1,900,000.00	1,900,000.00	New
Garbi Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Funan Teso Primary School	Construction of 30 M <sup>3</sup> Underground Water Tank to completion	1,200,000.00	1,200,000.00	New
Dambala Gale 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
Kararidertu Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Khorgowla Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Goro Athi 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
Hulow Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Farjan Primary School	Construction of One Number Classroom to completion	950,000.00	950,000.00	New
Soroba Primary School	Construction of 30 M <sup>3</sup> Underground Water Tank to completion	1,200,000.00	1,200,000.00	New
Haji Mohamed Primary	Construction of 10-Door Toilet to completion	1,500,000.00	1,500,000.00	New
Chiracha Primary	Renovation of 4 Classes (Repairing wall cracks, floor cracks, Roofing works, replacing broken doors and Windows, painting works and labeling)	1,200,000.00	1,200,000.00	New
<b>SECONDARY SCHOOLS</b>		-	-	



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Banisa Girls Secondary	Construction of Multipurpose Hall, Kitchen, Servoury & Two Number Stores to completion (300 Student Capacity)	5,000,000.00	5,000,000.00	New
Banisa Girls Secondary	Construction of 3 Room Staff Quarters to Completion	2,200,000.00	2,200,000.00	New
Banisa Girls Secondary	Construction of 50M3 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
Banisa Girls Secondary	Construction of 7-Door Toilet to Completion	1,050,000.00	1,050,000.00	New
Kiliwehiri Secondary	Construction of 6-Door Toilet to Completion	900,000.00	900,000.00	New
Kiliwehiri Secondary	Renovation works to 80-Bed capacity Dormitory (Repairing wall cracks, floor cracks, Roofing works, replacing broken doors and Windows, painting works and labeling)	1,400,000.00	1,400,000.00	New
Kiliwehiri Secondary	Construction of 3 Room Staff Quarters to Completion	2,200,000.00	2,200,000.00	New
Wayam Secondary	Construction of 7-Door Toilet to Completion	1,050,000.00	1,050,000.00	New
Wayam Secondary	Construction of 1 Number Medium Size Laboratory (60 Student Capacity) to completion	4,500,000.00	4,500,000.00	New
Wayam Secondary	Construction of Kitchen, Store & Savoury	2,500,000.00	2,500,000.00	New
Banisa Mix Secondary	Construction of 1 Number Medium Size Laboratory (60 Student Capacity) to completion	4,500,000.00	4,500,000.00	New
Banisa Mix Secondary	Construction of 4-Door Toilet to completion	600,000.00	600,000.00	New
Guba Secondary School	Construction of 80-bed Capacity Dormitory to Roofing Level (Phase I)	4,500,000.00	2,500,000.00	New
Eymole 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
Snr Chief Abdullahi Secondary	Construction of 80-bed Capacity Dormitory to Roofing Level (Phase I)	4,500,000.00	2,500,000.00	New
<b>TERTIARY INSTITUTIONS</b>		-	-	
Banisa Sub County Education Office	Construction of 3 Room Office Block to Completion	2,000,000.00	2,000,000.00	New



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SECURITY				
Banisa Administration Police Station	Construction of 3 Room Staff Quarters to Completion	2,200,000.00	2,200,000.00	New
Banisa Administration Police Station	Construction of 5-Door Toilet to completion	750,000.00	750,000.00	New
Banisa Deputy County Commissioner's Residence	Construction of 2-Room House to Completion	1,500,000.00	1,500,000.00	New
Kiliweheri Administration Police Station	Construction of 4-Door Toilet to completion	600,000.00	600,000.00	New
<b>TOTAL</b>		<b>161,358,879.31</b>	<b>137,088,879.31</b>	

**MIN 04/019/009/2020 A.O.B**

There being no any other business to discuss, the meeting was adjourned at 5.50 PM with a word of prayers from Mr. Sharif Sheikh.

**Prepared by:**

Mohamed Maalim Hassan

Secretary

NG-CDF Banissa

**Confirmed By:**

Ahamed Wethow Issack

Chairperson

NG-CDF Banissa

Signature.....*Mohamed Maalim Hassan* Date.....*19/09/2020*

Signature.....*Ahamed Wethow Issack* Date.....*19/09/2020*