

MINUTES OF MANDERA SOUTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND
COMMITTEE MEETING HELD AT NG-CDF OFFICE HALL ON 26TH NOVEMBER 2018

MEMBERS PRESENT

1. Issa Haji abdi.....chairman
2. Hawa Adan Issack..... Secretary
3. Mohamed M. Gedi
4. D.K Bundotich
5. Ibrahim mohamud Mohamed
6. Lul Abdullahi Ali
7. Hawa Adan Issack
8. Mohamed Ahmed Maalim
9. Sadia Ali Sheikh

Agenda

1. Chairman's remarks
2. Proposal 2018/2019FY
3. A.O.B

Chairman's remarks

The chairman opened the meeting and asked Edin Abukar to lead members in a word of prayer.

MIN1/02/2018: PROPOSAL 2018/2019 FY

The members were informed that NGCDF Board has allocated Kshs 109,040,875.52 to the constituency and that following ward meeting there is a need to prioritize the projects.

The members after a lengthy meeting agreed to prioritize and propose the following projects for 2018/2019 FY for Mandera South Constituency.

Project Name	Project Activity	Allocation	Status
Employees' Salaries	Payment of staff salaries and gratuity	2,859,438.00	On-going

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Project Name	Project Activity	Allocation	Status
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	829,398.92	On-going
NSSF	Payment of NSSF Deductions	111,600.00	On-going
NHIF	Payment of NHIF Deductions	70,200.00	On-going
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,500,000.00	On-going
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	1,471,226.27	On-going
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	900,000.00	On-going
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	900,000.00	On-going
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	On-going
Bursary Secondary Schools	Payment of bursary to needy students	13,016,223.07	On-going
Bursary Tertiary Institutions (college & university)	Payment of bursary to needy students	14,243,795.81	On-going
Construction Of Waiting Bay At Elwark Airstrip	Construction Of Waiting Bay	4,000,000	New
Shirmpir Fatuma AP Camp	Fencing Of AP Camp with chain link and concrete posts 2500 M	5,500,000	New
Wargadud AP Camp Fencing	Fencing Of AP Camp with chain link and concrete posts 2500 M	5,500,000	New

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Project Name	Project Activity	Allocation	Status
El-Agarsu Primary School Fencing	Fencing of School Compound with chain link and concrete posts 2500 M	5,500,000	New
Bulla Afya Primary School Fencing	Fencing of School Compound with chain link and concrete posts 2500 M	5,500,000	New
Primary School Desk	Supply of 1000 desks by 35 Primary Schools(AlRowdha Intergrated-60 desks,Aluteibi-50 desks,El-hagarsu-50 desks,aluweis-50 desks,elwak DEB-40 desks,senior chief adawa-30 desks,elwak girls pry-30 desks,bulla afya-30 desks,gedallo-30 desks,qolati-30 desks,borehole 11-40 desks,godhe-30 desks,dabacity-20 desks,kutayu-20 desks,chief Mohamed jari-35 desks,fincharo-25 desks,shimpir fatuma-30 desks,roba model-20 desks,charifuda-20 desks,wachile-20 desks,harbarti-30 desks,el-tul-20 desks,har adhi-20 desks,wargadud pri-30 desks,chirole-30 desks,alirshad intergrated-30 desks,kubi hills-20 desks,ireskinto-20 desks,harsanga-20 desks,ababusune-20 desks,el-kala pry-20 desks,el-golicha-20 desks,elele-20 desks,furaha-20 desks,lehele-20 desks)	7,000,000	New
Abey Umur Primary School	Construction of 2 classroom	1,700,000	New
Kutayu Primary School	Construction of 2 classroom	1,700,000	New
BH11 Primary School	Construction of 2 classroom	1,700,000	New
Harwale Primary School	Construction of 2 classroom	1,700,000	New
Dadach Majani Primary School	Construction of 2 classroom	1,700,000	New
Godhe Primary School	Construction of 2 classroom	1,700,000	New
Chirole Primary School	Construction of 2 classroom	1,700,000	New

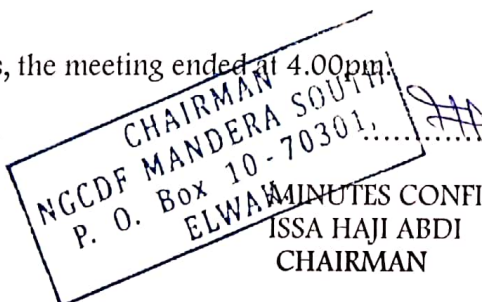
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Project Name	Project Activity	Allocation	Status
Har sangaa Primary School	Construction of 2 classroom	1,700,000	New
Abba Iyeesa Primary School	Construction of 2 classroom	1700000	New
Kobba Adadi Primary School	Construction of 2 classroom	1,700,000	New
Al-Rowdha Integrated Primary School	Construction of 2 classroom	1,700,000	New
Ada Qalo Primary School	Construction of 2 classroom	1,700,000	New
Makutano Primary School	Construction of 2 classroom	1,700,000	New
Wachile Primary School	Construction of 2 classroom	1,700,000	New
Aluteibi Primary School	Construction of 2 classroom	1,700,000	New
Dawder Primary School	Construction of 2 classroom	1,700,000	New
Elgolicha Primary School	Construction of 2 classroom	1,700,000	New
El-Agarsu Secondary School Fencing	Fencing of School Compound with chain link and concrete posts 2500 M	5,500,000	
TOTAL		109,040,875.52	

A.O.B

There being no other business, the meeting ended at 4.00pm.

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HAWA
 MINUTES PREPARED BY:-
 HAWA ADAN ISSACK
 SECRETARY

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 MINUTES CONFIRMED BY: -
 ISSA HAJI ABDI
 CHAIRMAN