

**MINUTES OF MANDERA SOUTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT
FUND COMMITTEE MEETING HELD AT NG-CDF OFFICE HALL ON 26TH JANAUARY 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 2017/18FY
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 2017/18 FY

The members were informed that NGCDF Board has allocated Kshs 86,810,344.82 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 2017/18 FY for Mandera South Constituency.

Project Name	Project activity	Amount Allocated	Current Status
Employees Salaries	Payment of staff salaries and gratuity	2,859,438.00	On-going
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	667,382.69	On-going

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**CHAIRMAN
NGCDF MANDERA SOUTH
P. O. Box 10 - 70301,
ELWAK.**

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	804,310.34	On-going
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	900,000.00	On-going
CDFC/PMC Capacity Building	Undertake Training of the PMCs/CDFCs on CDF Related issues	900,000.00	On-going
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	4,568,965.52	On-going
Constituency Sports Tournament	Buying 5 teams in each ward in the Constituency balls and games kits and marking of playground/goal posts	1,736,206.90	On-going
Bursary Secondary Schools	Payment of bursary to needy students	14,016,223.07	On-going
Bursary Tertiary Institutions (college & university)	Payment of bursary to needy students	16,162,784.20	On-going
Elwak DEB Primary School	Completion of Elwak DEB Primary Dining Hall(Roofing,Floor,painting)	2,500,000.00	On-going
Chachabole Primary School	Completion of Chachabole Primary School Fencing(Completing 700 metres of the remaining fencing of the school)	2,000,000.00	On-going
Elram Primary School	Completion of Elram Primary School Admin block(Roofing,painting and floor)	2,000,000.00	On-going
Bulla Korar Primary School	Construction to completion of Two Classrooms	1,700,000.00	New
El Agarsu Primary School	Construction to completion of Two Classrooms	1,700,000.00	New
El Kala Primary School	Construction to completion of Two Classrooms	1,700,000.00	New
Wante Primary School	Construction to completion of Two Classrooms	1,700,000.00	New
Dololo Primary School	Construction to completion of Two Classrooms	1,700,000.00	New
Qalanaqalesa Primary School	Construction to completion of Two Classrooms	1,700,000.00	New
Fincharo Primary School	Construction to completion of Two Classrooms	1,700,000.00	New

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**CHAIRMAN
NGCDF MANDERA SOUTH
P. O. Box 10-70301,
ELWAK.**

Ireskinto Primary School	Construction to completion of Two Classrooms	1,700,000.00	New
Wargadud Primary School	Construction to completion of Two Classrooms	1,700,000.00	New
Elele Primary School	Piping of water from Elele Community Borehole (3km from the school)	1,700,000.00	New
Chief Mohamed Jari Primary School	Construction to completion of Two Classrooms	1,700,000.00	New
Elram Primary School	Construction to completion of Two Classrooms	1,700,000.00	New
Dimu Primary School	Construction to completion of Two Classrooms	1,700,000.00	New
Wargadud Secondary School	Renovation of two Dormitories(Painting, roofing, floor)	1,500,000	New
Elwak AP Camp	Completion of four units staff Houses(all units roofing, floor and painting)	2,000,000.00	Ongoing
Environment	Construction one dump site(300,000) and Installation of 3 waste bins(134,051.7) at Elram Primary School, Elwak DEB primary School, Harwale Primary School and Chachabole Primary School	1,736,206.90	
Mandera South Constituency ICT Hub project	Installation of satellite Antenna, Router, Digital Access Kit and Digital Ruggedized tablets, Wi-Fi with outdoor wireless device complete with 12U cabinet complete with installation accessories at Hubs(Elwak, Kotulo, Wargadud, Shimpir Fatuma @ ksh. 1,169,256.80 in each site.	4,677,027.20	New
Mandera South Constituency Strategic plan	Preparation of 5 year constituency strategic plan	4,000,000.00	New
TOTAL		86,810,344.82	

A.O.B

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

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CHAIRMAN
NGCDF MANDERA SOUTH
P. O. Box 10 - 70301,
ELWAK

MINUTES PREPARED BY:-
HAWA ADAN ISSACK
SECRETARY

MINUTES CONFIRMED BY:-
ISSA HAJI ABDI
CHAIRMAN