

MINUTES OF LAFEY NG-CDFC MEETING HELD ON 20th SEPTEMBER, 2021 AT LAFEY NG- CDF OFFICES AT 9.00 A.M

MEMBERS PRESENT

1. Mohamed Madey Hassan-----Chairman
2. Nasra Samow Bare -----Secretary
3. Siyad Bare Muhumed ----- Member
- 4 Amal Osman Haji. -----Member
5. Hussein Bulle Hassan-----Member
6. Rukia Farah Abdullahi -----Member
7. Abdikarim Ibrahim Hassan--- -----Member
8. Bakari Juma Rashid-----Member
9. Ahmed Roble Mathay----- Member

AGENDA

1. Confirmation of previous minutes
2. Projects Proposal for Financial Year 2021/2022

MIN / LAFEY NG-CDFC/ 1/09/2021: CONFIRMATION OF PREVIOUS MINUTES.

The meeting was opened with a word of prayers by Hussein Bulle. After that the secretary read out to the committee the minutes of their last meeting. The committee unanimously confirmed that it was the true deliberations of the meeting. The Chair welcomed the members to the meeting and lauded their punctuality.

MIN / LAFEY NG-CDFC/ 2/09/2021: PROJECT PROPOSALS FOR FY 2021/2022

The Chairman informed the members the main agenda of today's meeting is preparation of project proposal for FY 2021/2022. The Chairman emphasized that they need to prepare the Proposal on time for onward submission to NG-CDF Board. The Fund Manager read out to the members the guidelines and statutory ceiling for respective projects as well as the total allocation of **Ksh.137,088,879** for the whole constituency.

The Chairman informed the members that they have carried out the ward reports, consulted and collected all the project needs of each ward last week. He also reminded the committee that they should select the projects proposed by each ward in compiling the project proposal for the year.

The fund manager brought to the attention of the committee as per the guidelines from NG-CDF Board on project proposals they should specifically focus on National Government functions as outlined in the Forth Schedule of the Constitution of Kenya. The manager also informed the members that all devolved functions are no longer eligible under the new NG-CDF Act of 2015. The fund manager informed the committee that this is the last project proposal to be submitted before the next general elections in 2022. The Fund account manager read to the committee all the



guidelines as outlined in the circular NG-CDFB/CEO/BOARD CIRCULARS VOL11 (030) dated 26th August, 2021.

After perusing and lengthy deliberations on the ward reports and project proposals from each ward and putting in to consideration the current needs of all institutions. The Members came up with the following projects to be submitted to NG-CDF Board for financial year 2021/2022 for funding and approval.

Project Name	Project activity	Estimated Cost	Amount Allocated(Ksh)	Status
Administration & Recurrent				
Employees' Salaries	Payment of staff salaries for the employees	3,193,788.00	3,193,788.00	New
Gratuity	Payment of gratuity to NG-CDFC staffs	718,369.00	718,369.00	New
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, tender advertisements, refreshments,	975,000.00	975,000.00	New
NSSF	Payment of NSSF Deductions	296,136.00	296,136.00	New
NHIF	Payment of NHIF Deductions	104,400.00	104,400.00	New
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	900,000.00	900,000.00	New
Monitoring & Evaluation				New
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, water, refreshments.	900,000.00	900,000.00	New
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	900,672.00	900,672.00	New
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	1,083,307.00	1,083,307.00	New
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,207.00	7,192,207.00	New
Environment Activities				New
Gari Secondary School	Construction of 1 NO. 50m3 concrete water tank (Ksh.1,400,000 and installation of gutters, for rain water harvesting at the School (Ksh.100,000) to completion.	1,500,000.00	1,500,000.00	New
Bursaries for Secondary Schools	Payment of Bursaries to needy students in Secondary Schools	7,000,000.00	7,000,000.00	New




Bursaries for tertiary institutions	Payment of bursaries to needy students in Universities, colleges and other tertiary institutions	20,000,000.00	20,000,000.00	New
Lafey primary school	Construction of 2 classrooms to completion	2,000,000.00	2,000,000.00	New
Digdar Primary School	Construction of 2 classrooms to completion	2,000,000.00	2,000,000.00	New
Kahare primary School	Construction 2 twin pit latrines to completion.	400,000.00	400,000.00	New
Digdar Primary School	Fencing of School Compound with Chain link and barbed wire with Concrete posts(1,200m) to completion	5,000,000.00	5,000,000.00	New
Kabo primary School	Construction of Underground water tank 25,000lites(800,000) and piping system from borehole to school(1km Ksh. 600,000) to completion	1,500,000.00	1,500,000.00	New
Damasa Primary School	Fencing of School Compound with Chain link and barbed wire with Concrete posts(1,200m) to completion	5,000,000.00	5,000,000.00	New
Damasa Primary School	Construction of 2 twin pit latrines (one disability friendly) to completion	800,000.00	800,000.00	New
Kamorliban Primary School	Renovation of 5 classrooms (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	2,000,000.00	2,000,000.00	New
Kamorliban Primary School	Water piping system from borehole to school (800 metres) to completion.	500,000.00	500,000.00	New
Kamorliban Primary School	Construction of 2 twin pit latrines (one disability friendly) to completion	800,000.00	800,000.00	New
Alungu primary school	Renovation of 5 classrooms (plastering of walls, Fixing of doors & windows, flooring and	2,000,000.00	2,000,000.00	New





	painting) to completion			
Fino Primary School	Construction of 2 twin pit latrines (one disability friendly) to completion	800,000.00	800,000.00	New
Warankara primary School	Renovation of 5 classrooms (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	2,000,000.00	2,000,000.00	New
Warankara primary School	Construction of 2 twin pit latrines (one disability friendly) to completion	800,000.00	800,000.00	New
Kheira Ali Primary School	Renovation of 2 classrooms (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	800,000.00	800,000.00	New
Jabi East Primary	Renovation of 2 classrooms (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	800,000.00	800,000.00	New
Sala primary School	Renovation of 5 classrooms (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	2,000,000.00	2,000,000.00	New
Gari Primary School	Renovation of 5 classrooms (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	2,000,000.00	2,000,000.00	New
Bambo primary School	Renovation of 4 classrooms (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	1,600,000.00	1,600,000.00	New
Sala Integrated School	Fencing of School Compound with Chain link and barbed wire with Concrete posts(400 m) to completion	3,000,000.00	3,000,000.00	New

Lafey Boys secondary school	Renovation of 5 classrooms (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	2,000,000.00	2,000,000.00	New
Lafey Boys Secondary School	Construction of dormitory (200 student capacity) to completion.	4,000,000.00	4,000,000.00	New
Lafey Girls Secondary School	Drilling of Borehole at the school: (a) Hydro-Geological Survey, (Ksh.200,000 (b) Drilling and Pump testing Ksh.4,717,000 (c) Borehole Equipping Ksh.4,470,000 (d) Construction of pump House Ksh. 613,000	10,000,000.00	10,000,000.00	New
Gari Secondary School	Renovation of 4 classrooms (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	1,600,000.00	1,600,000.00	New
Lafey Police Station	Renovation of an established 8 roomed Staff houses (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	3,200,000.00	3,200,000.00	New
Lafey Police Station	Construction of 2 twin pit Latrine (one to disability friendly) in an established police station to completion	800,000.00	800,000.00	New
Alungu Police Station	Construction of 2 twin pit Latrine (one to disability friendly) (Ksh800,000 and 2 bathrooms (sh.600,000) in an established police station to completion	1,400,000.00	1,400,000.00	New
Alungu Police Station	Construction of one room Kitchen in an established police station to completion	800,000.00	800,000.00	New
Alungu Police Station	Renovation of 5 Staff houses (plastering of walls, Fixing of doors & windows, flooring and	2,000,000.00	2,000,000.00	New




	painting) in an established police station to completion			
Warankara Police Post	Construction of 2 twin pit Latrine one to be disability friendly (Ksh800,000 and 2 twin bathrooms (Ksh.600,000) in an established police post to completion	1,400,000.00	1,400,000.00	New
Gari Police station	Construction of 2 twin pit Latrine (one to disability friendly) (Ksh800,000 and 2 twin bathrooms (Ksh.600,000) in an established police station to completion.	1,400,000.00	1,400,000.00	New
Gari Police station	Renovation of 4 roomed Staff houses in an established police station (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	1,600,000.00	1,600,000.00	New
Sala Police station	Renovation of 4 roomed Staff houses in an established police station (plastering of walls, Fixing of doors & windows, flooring and painting) to completion	1,600,000.00	1,600,000.00	New
Fino Police Station	Renovation of 3 roomed Staff houses (Re-roofing, plastering of walls, Fixing of doors & windows, flooring and painting) to completion	1,500,000.00	1,500,000.00	New
Fino Police Station	Construction of 3 roomed Staff houses in an established police station to completion	3,000,000.00	3,000,000.00	New
Sheikh Barrow Police Post	Construction of 2 twin pit Latrine (one disability friendly) (Ksh800,000 and 2 twin bathrooms (Ksh.600,000) to completion.	1,400,000.00	1,400,000.00	New
Lafey- Gari Road	Opening up of a new security road through bush clearing, grading and spot improvement of the road (14km) to completion.	8,000,000.00	8,000,000.00	New

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Lafey Assistant County Commissioner's residence	Construction a 3 bedroomed house with sitting room , flush toilets, bathroom, and kitchen) to completion	6,000,000.00	6,000,000.00	New
Lafey NG-CDF Office	Purchase of office furniture and equipment (a) 3 sets Office sofa set(Leather) @155,000= Ksh.465,000 (b)3 wooden cupboards- 3 drawers@ 58,000= Ksh.174,000 (c)3 pcs fireproof cupboards@140,000= Ksh.420,0000 (d) 1 no.Conference Table(4.8m) @= Ksh200,0000 (i) 20 pc Back wire mesh conference chairs @25,000=Ksh.500,000 (j) 2 (4 Seater leather visitors chairs) @33,000= Ksh. 66,000	1,825,000.00	1,825,000.00	New
Fino Primary School	Purchase and supply of 100 wooden desks @ Kshs. 6,000	600,000	600,000	New
Warankara Primary School	Purchase and supply of 100 wooden desks @ Kshs. 6,000	600,000	600,000	New
Alungu Primary School	Purchase and supply of 100 wooden desks @ Kshs. 6,000	600,000	600,000	New
Lafey Primary School	Purchase and supply of 100 wooden desks @ Kshs. 6,000	600,000	600,000	New
Digdar Primary School	Purchase and supply of 100 wooden desks @ Kshs. 6,000	600,000	600,000	New
	GRAND TOTAL		137,088,879.00	

MIN / LAFEY NG-CDFC/ 3/ 9/2021: A.O.B

There being no other business the meeting was adjourned with a word of prayer from Siyad Bare at 12:30p.m.

Minutes Compiled by;

Minutes Confirmed by;

Secretary

Chairman

Signature..........Date.....28.9.2021

Signature..........Date.....28.9.2021