

**MINUTES OF MOYALE NG- CDF COMMITTEE MEETING HELD ON 28 TH NOVEMBER 2018 AT NG- CDF OFFICE**

**MEMBERS PRESENT**

1. Denge Tullu Chairman
2. Abdulqadir Huqa Secretary
3. Amina Ture Kalicha Member
4. Khadija Abdi Hussein Member
5. Buke Galma Boru Member
6. Mohammed Hussein Fofle Member
7. Hussein Konse Ali Member
8. Mamo E. Michael FAM
9. John K. Cheruiyot DCC Moyale
10. Mahad Mohamed Dida Co-opted Member

**AGENDA**

1. Preliminaries
2. NG-CDF Projects Proposal For Financial Year 2018/2019
3. A.O.B

**MIN 01/01/11/2018:** PRELIMINARIES:

The meeting was started by a word of prayer from Buke Galma Boru at around 9.15AM. The Chairman thanked the members for attending the meeting on time considering the vastness of the constituency and immediately went to the main agenda of the day which deliberations on final project proposal for the financial year 2018/2019.

**MIN 02/02/11/2018: NG-CDF PROJECTS PROPOSAL BUDGET FOR FINANCIAL YEAR 2018/2019**

The Fund Account Manager informed the members that the proposals for financial year 2018/2019 need to be presented to the board for immediate approval.

Moyale Ng-Cdf was allocated **Kshs 109,040,875.52** for f/y **2018/2019 as per the CEO circular dated 30th October 2018**.

Following the wards meeting which was held in all the seven wards of Moyale Constituency in 2018, Members unanimously agreed on the following projects to be funded in the Financial Year 2018/ 2019:

|  |  |  |
| --- | --- | --- |
| **Project Name** | **Activity** | **Amount** |
| Employees Salaries | Payment of staff salaries and gratuity | 2,956,680.00 |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea | 1,605,432.53 |
| NSSF | Payment of NSSF Deductions | 50,000.00 |
| NHIF | Payment of NHIF Deductions | 70,800.00 |
| Committee Expenses | Payment of Committee sitting allowances, transport, conferences | 1,859,540.00 |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence | 484,310.30 |
| Committee Expenses | Payment of Committee sitting allowances, transport, conferences | 1,330,000.00 |
| NG-CDFC/PMC Capacity Building | Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues | 1,456,915.97 |
| Emergency | To cater for any unforeseen occurrences in the constituency during the financial year | 5,738,993.45 |
| Sports | Purchase of sports kits i.e. balls, uniforms, trophies and other sports equipments for teams in the Butiye, Golbo, Heilu/Manyatta,Sololo,Uran,Obbu and Township wards of Moyale constituency and organizing the sport. | 2,180,817.51 |
| Environment | Sololo pry School  Leveling of football pitch that is filling up of gulley erosions to prevent soil erosion. | 500,000.00 |
| Bursary secondary schools | Payment of bursary to needy students | 24,000,000.00 |
| Bursary tertiary schools | Payment of bursary to needy students | 13,247,385.76 |
| Butiye Mixed Day secondary school | Fencing of school compound 100M by 100M using Metal steel post and barbed wire Ksh 1,000,000.00 | 1,000,000.00 |
| Odda mixed day secondary school | Construction of one classroom to completion Ksh 1,260,000.00 and purchase of 50 lockers Ksh 500,000.00 | 1,760,000.00 |
| Manyatta Mixed Day secondary school | Construction of one classroom to completion Ksh 1,260,000.00 and purchase of 50 lockers Ksh 100,000.00 | 1,760,000.00 |
| Dr.Guracha Memorial girls | Purchase of Dining Hall furniture-30 Arm- Chairs at Ksh 10,000 each and 6 dining tables at Ksh 50,000 at Ksh 600,000 and repairs of shelves at Ksh 200,000 and purchase of 50 wooden chairs at Ksh 5000 each and 5 wooden tables at Ksh 30,000 each for the library Ksh 600,000.00 | 1,200,000.00 |
| Sololo Boys High school | Renovation of dining halls-Floor,repair of doors and windows and painting. | 1,000,000.00 |
| Sololo Boys High school | Renovation of computer lab-floor,repair of doors and windows and painting Ksh 1,200,000.00 | 1,200,000.00 |
| Township Mixed Day secondary school | Construction of administration block to completion Ksh 2,000,000.00 | 2,000,000.00 |
| Teso Primary school | Construction of one classroom to completion Ksh 1,260,000.00 and purchase of 20 desks Ksh 100,000.00 | 1,360,000.00 |
| Qilta Primary school | Construction of one kitchen to completion Ksh 945,000.00 | 945,000.00 |
| Harsaqo Primary school | Construction of one classroom to completion Ksh 1,260,000 and purchase of 20 desks Ksh 100,000.00 | 1,360,000.00 |
| Somare Primary school | Construction of one dormitory to completion Kshs 2,500,000 and fencing around the dormitory 50M by 100M using Metal steel post and barbed wire Ksh 500 ,000.00 and purchase of 20 double deckers bed and 20 inch 40 pieces of matress Ksh 500,000.00 | 3,500,000.00 |
| Bori primary school | Renovation of dormitory-Walls,floor,windows and doors and painting kshs 750,000.00 | 750,000.00 |
| Dadach Lakole primary school | Purchase of 20 arm-chairs at Ksh 10,000 each and purchase of 2 executive tables at Ksh 50,000 and 2 steel cabinets at K sh 50,000 each {400,000 Ksh} and construction of kitchen to completion 945,000.00 | 1,345,000.00 |
| Butiye primary school | Construction of four door pit latrine to completion Ksh 787,500.00 | 787,500.00 |
| Funan Nyata Primary school | Construction of one classroom to completion Ksh 1,260,000.00 | 1,260,000.00 |
| Odda primary school | Purchase of 50 desks Ksh 250,000.00 | 250,000.00 |
| Watiti primary school | Construction of administration block to completion Ksh 1,500,000.00 | 1,500,000.00 |
| Dirdima primary school | Construction of one classroom to completion Ksh 1,260,000.00 and purchase of 20 desks and tables for the chairs Ksh 200,000.00 | 1,460,000.00 |
| Kinisa Primary school | Construction of three-door pit latrine to completion Ksh 630,000.00 | 630,000.00 |
| Gadha Korma primary | Construction of one classroom to completion Ksh 1,260,000.00 and purchase of 20 desks Ksh 100,000.00 | 1,360,000.00 |
| Gadha Korma primary | Purchase of 10,000 litres of water tank Kshs 150,000 and gutter at Ksh 100,000.00 | 250,000.00 |
| Al-Khulafaurashidin primary school | Construction of three door pit latrine to completion Kshs 630,000.00 | 630,000.00 |
| Manyatta primary school | Construction of three door pit latrine to completion Kshs 630,000.00 | 630,000.00 |
| Kukub primary school | Construction of one classroom to completion Ksh 1,260,000.00 and purchase of 20 desks Ksh 100,000.00 | 1,360,000.00 |
| Badhan Rero primary school | Construction of one staff house Ksh 1,500,000.00 | 1,500,000.00 |
| Dambala Fachana primary school | Renovation of two classrooms-plastering walls,floors and painting Ksh 600,000 and construction of three-door pit latrine to completion Ksh 630,000.00 | 1,230,000.00 |
| Adhadi primary school | Construction of kitchen to completion Ksh 945,000.00 | 945,000.00 |
| Waye godha primary school | Renovation of administration block-walls,floors,windows and doors and painting Ksh 600,000.00 | 600,000.00 |
| Ramole primary school | Construction of kitchen to completion Ksh 945,000.00 | 945,000.00 |
| Mado Adi primary school | Construction of three door pit latrine to completion Ksh 630,000.00 | 630,000.00 |
| Bori Primary school | Fencing of school compound 150m by 100m with metal steel posts and barbed wire at Ksh 1,440,000 | 1,440,000.00 |
| Sessi primary school | Renovation of four classrooms(walls,floor,repairs of windows and desks) Ksh 1,200,000.00 | 1,200,000.00 |
| Ele dimtu primary school | Construction of one class room to completion Ksh 1,260,000.00 and supply of 20 pieces of desks Ks100,000.00 | 1,360,000.00 |
| Karbururi primary school | Construction of admin block to completion Ksh 1,500,000.00 | 1,500,000.00 |
| Golole primary school | Renovation of staff room-repair of windows and doors,floor and painting Ksh 1,120,000.00 | 1,120,000.00 |
| Hawecha primary school | Fencing of school compound 100m by 160m with metal steel posts and barbed wire at Ksh 1,500,000 | 1,500,000.00 |
| Rawana primary school | Renovations of two classrooms-Floor,repair of windows and doors and painting Ksh 500,000.00 | 500,000.00 |
| Funan Qumbi primary school | Renovation of two classrooms-plastering walls,floors,windows and doors and painting Ksh 600,000.00 | 600,000.00 |
| Qiltipe primary school | Construction of one classroom and purchase of 20 desks Ksh 1,360,000.00 | 1,360,000.00 |
| Qicha primary school | Construction of one Kitchen to completion ksh 945,000.00 | 945,000.00 |
| Goromudha Chiefs office | Completion of ongoing chiefs office-wiring,floor and painting at Ksh 600,000.00 | 600,000.00 |
| Heilu chiefs office | Completion of ongoing chiefs office-wirinf,floor and painting at Ksh 600,000.00 | 600,000.00 |
| Kinisa chiefs office | Completion of ongoing chiefs office-wiring,floor and painting at Ksh 600,000.00 | 600,000.00 |
| Heilu Border patrol camp | Construction of four door pit latrine to completion Ksh 787,500 and construction of two door bathroom Ksh 400,000.00 | 1,187,500.00 |
| Manyatta chiefs office | Construction of three-door pit latrine to completion Ksh 630,000.00 | 630,000.00 |
| Moyale ATPU office | purchase of office furnitures-10 Excutive chairs at Ksh 15,000 each,2 excutive tables at 50,000 each,One fireproof cabinet at Ksh 200,000,2 conference tables at 50,000 each and 10 seater visitors chairs at ksh 15,000 each Ksh 700,000.00 | 700,000.00 |
| Moyale prison | Construction of dining hall to completion Ksh 840,000.00 | 840,000.00 |
| Moyale DCIO office | Construction of three door pit latrine to completion Ksh 630,000.00 | 630,000.00 |
| Golole chiefs office | Completion of ongoing chiefs office-wiring,floor and painting at Ksh 600,000.00 | 600,000.00 |
| Walda chiefs office | Completion of ongoing chiefs office-wiring,floor and painting at Ksh 500,000.00 | 500,000.00 |
| **TOTAL** |  | **109,040,875.52** |

**MIN 03/02/11/2018: A.O.B.**

There being no other business for deliberation, the meeting was called off at 3.10PM

Minutes Compiled by; Minutes Confirmed by;

Signature……………….......... Signature………………..........

Abdulqadir Huqa Denge Tulu

**CDFC SECRETARY CDFC CHAIRMAN**