



**NORTH HERR CONSTITUENCY
IEBC NUMBER 046**

**NATIONAL GOVERNMENT CONSTITUENCIES
DEVELOPMENT FUND**

PROJECT PROPOSAL

FINANCIAL YEAR 2020/2021

SUBMITTED

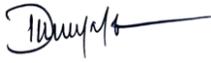
SEPTEMBER 2020

MINUTES OF NORTH HORN NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE HELD AT NORTH HORN NG-CDFC OFFICE ON THURSDAY 10TH SEPTEMBER, 2020 AT 9.00 AM

PRESENT

- | | |
|-----------------------|--------------------------|
| 1. Salim Hassan | Ag. Fund Account Manager |
| 2. Dr. Umuro Ibrae | NG-CDFC Chairman |
| 3. Denge Bonaya | NG-CDFC Secretary |
| 4. Safia Atikiya Sora | Member |
| 5. Shuke Adano | Member |
| 6. Ali Adano | Member |
| 7. Margaret Chumakan | Member |
| 8. Sylvester Mwangulu | DCC North Horn |
| 9. Wario Mamo Qarqaba | Co-opted Member |

IN ATTENDANCE:

- | | |
|--------------------------|---|
| 1. Kabale Halakhe Kutuna | Oversight Committee |
| 2. Bonaya Adano Barako | Oversight Committee |
| 3. Alex Abduba Gollo | Oversight Committee  |
| 4. Barako Guracha | Oversight Committee |
| 5. Hon. Chachu Ganya | Mp, North horn Constituency  |

AGENDA:

1. Prayers and Introduction
2. Chairman's Remarks
3. Financial Year 2019/2020 project implementation status
4. Bursaries for Financial Years 2019/2020
5. Financial Year 2020/2021 breakdowns
6. Proposed and Priority Projects for financial year 2020/2021
7. Projects For Re-Allocation and Change Of Activity FY: 2019/2020
8. Documentation on Best Practice For North Horn Constituency
9. A.O.B and adjournment

MIN 1: 10/09/2020: PRAYERS AND INTRODUCTION

The Chairman, Dr. Umuro Ibrae requested the Member Hajj Ali Adano to lead the meeting in prayers. He also requested all the members present to introduce themselves stating the wards or categories they represent in the committee.

MIN 2: 10/09/2020: CHAIRMAN'S REMARKS

The Chairman thanked all the members for the attendance and the commitment they have shown towards working for the community. He read the agenda of the day for the members and reminded that they have been selected to participate fully in the meetings on behalf of the community.

MIN 3: 10/09/2020: PROJECT IMPLEMENTATION STATUS 2019/2020

The Chairman invited all the NGCDFC Members from the various wards to give reports on the projects for the financial year 2019/2020. The report was summarized in the table below:

NORTH HORN NG-CDF PROJECTS IMPLEMENTATION STATUS (PIS)						
FINANCIAL YEAR 2019/2020						
S/NO	PROJECT NAME	WARD	PROJECT ACTIVITY	BUDGETARY ALLOCATION	IMPLEMENTATION STATUS	REMARKS
1	Shurr AP line	Turbi	Water connection	1,800,000.00	Complete	
2	Shurr AP line	Turbi	Fencing of 1.5km perimeter	2,960,000.00	Not started	Late approval
3	Shur pry sch	Turbi	Solar installation on admin block	800,000.00	Not started	Late approval
4	Turbi Girls Sec Sch	Turbi	Solar installation	2,500,000.00	Not started	Late approval
5	Turbi Girls Sec Sch	Turbi	Construction of staff house	2,800,000.00	Not started	Late approval
6	Tigo pry school	Turbi	Construction of 2 classrooms with 40 desks	3,200,000.00	On-going	Late approval
7	Segel - Chiratone road	Turbi	Opening up 17km stretch	3,000,000.00	Complete	
8	Maikona pry sch	Maikona	Construction of 1 no. classroom with 20 desks	1,600,000.00	On-going	
9	Shankera pry sch	Maikona	Construction of 1 no. classroom with 20 desks	1,600,000.00	On-going	
11	Forole - Ulani Chabich road	Maikona	Opening up 25km stretch	4,500,000.00	Complete	
12	Kalacha Girls Sec sch	Maikona	Construction of 2 classrooms with 40 lockers	3,400,000.00	On-going	Late approval
Construction of 48 capacity dormitory with 24 double decker beds and 48 mattresses			4,800,000.00	Complete		
Equipping of science lab with apparatus			1,000,000.00	Complete		
13	Kalacha Nomadic Girls pry sch	Maikona	Replacement of old dilapidated wooden post with metallic ones covering 1500metres and repair of broken chainlink and gate	2,447,354.48	Not started	On-going

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14	Gas - Qete road	North Horr	Openong up of 17km distance	2,800,000.00	Complete	
		North Horr	Partitioning/separation of fence	1,000,000.00	Complete	
15	Ruso pry sch		Construction of 1 pit latrine	500,000.00	Complete	
16	North Horr Boy's sec sch	North Horr	Construction of 4 no. classrooms	4,820,000.00	On-going	Late approval
17	Helmer pry sch	North Horr	Fence repair of 900m distance	1,500,000.00	Complete	
18	El-Isacko Mala pry sch	North Horr	Construction of 1 no. 2 bed room staff house-variation	1,300,000.00	On-going	Late approval
19	Chalbi Muslim pry sch		Completion of fence 600m	1,000,000.00	Not started	NOT APPROVED
		North Horr	Renovation of 1 no. staff house	2,000,000.00	Not started	NOT APPROVED
20	North Technical Training Institute		Water connection	1,200,000.00	Not started	NOT APPROVED
21	Qorqa pry sch	North Horr	Renovation works - 5 doors replacement	332,000.00	Not started	NOT APPROVED
22	Balesa Saru pry sch	Dukana	Construction of 1 no. classroom with 20 desks	1,700,000.00	Complete	
23	Balesa Saru - Goth Biresa road		Opening up of 22km distance	3,000,000.00	Complete	
24	Telesgaye police post	Illeret	Renovation of 1 no. staff house	1,500,000.00	Not started	Late approval
25	NGCDF Office	North Horr	Purchase of 1 4X4 land cruiser	6,500,000.00	Not yet	Procurement process on-going

On further discussion, the committee noted with concern that there had been delays in the project approval from the board and this was attributed to poor presentation during submission. The fund account manager was therefore tasked to ensure that projects details are well captured and be accompanied by the necessary documents where required. In addition, the committee underscored that the projects budget be stated in regard to vastness of the constituency and with tremendous rise in the cost of building materials and transportation cost will compromise the quality of works.

MIN 4: 10/09/2020: BURSARIES FOR FINANCIAL YEAR 2019/2020

The fund account manager read the years' bursary allocations to the members. He said that during the year 2019/2020, Kshs. 41,138,000.00 was allocated to bursary, which was spent as follows:

Secondary Schools Kshs. 31,138,000.00



Tertiary Institutions Kshs. 10,000,000.00



He told the members that over the years, North Horr constituency have been clearing first term fees for all form ones admitted to schools in and outside Marsabit County. He gave the following breakdowns on how fees have been awarded to students:

- First Term fees cleared for 1,119 Form one students for Ksh. 19,290,000.00
- Fees form 2-4 918 students for Kshs. 4,590,000.00
- College fees for 155 students for Ksh 1,240,000.00 
- University Fees for 1,145 students at Ksh 10,000 each for Ksh 7,750,000.00
- Tuition fees for 48 KMTC students for Ksh. 960,000 

In view of earlier discussion and consensus by the NG-CDFC that all special students with special needs be given consideration in disbursement and these are orphans, disabled children, children from very poor background and best performing students in expensive schools with limited family capacity to pay their fees. The total expenditure for this category came to Kshs. 1,340,000.00 for 42 students.

Further, the committee deliberated and agreed that, because bursary is allocated bulk of the total constituency budgetary allocation, the disbursement of the fund be handled specially to avoid any audit query and ensure the right beneficiary gets the fund. The fund manager was therefore tasked to ensure the implementation to the latter.

MIN 5: 10/09/2020: BUDGET CEILINGS AND STATUTORY COMPUTATIONS FOR FINANCIAL YEAR 2020/2021

The Fund Manager was tasked to take the Committees through the Budget Breakdowns and computations of the Statutory Ceilings to which he gave the following vide board circular NG-CDFB/CEO/BOARD CIRCULARs Vol 11 (024) dated 10th August, 2020 referenced call for submission of constituency project proposals for the 2020/2021 financial year on or before 30th September, 2020.

Percentages	FY 2020/2021 ALLOCATION	137,088,879.31
5%	Emergencies	7,192,206.90
6%	Admin/Recurrent	8,225,332.76
3%	Monitoring & Evaluation	4,112,666.38
2%	Environmental Activities	2,741,777.59
2%	Sport Activities	2,741,777.59
25%	Bursaries	34,272,219.83
	Total for Statutory Votes	59,285,981.04
	Total for Other Projects	77,802,898.27

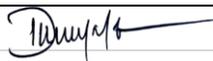
MIN 6: 10/09/2020: PROPOSED AND PRIORITY PROJECTS FOR FINANCIAL YEAR 2020/2021

The Members deliberated and listed the projects for funding during the financial year 2020/2021 with special attention to on-going projects if any. The Chairman tabled the list of the proposed projects for the various wards for the Committee to list out the priority projects identified during the last public participation forum across the constituency. After lengthy deliberation, the following projects were proposed for funding for the financial year 2020/2021.

Priority List of Projects Identified During the Public Forums at Ward Levels:

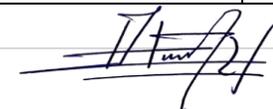
Project Name	Project Activity	Amount Allocated	Current Status
ADMINISTRATION AND RECURRENT EXPENDITURE			
Employees Salaries	Payment of staff salaries@ Kshs 3,000,000 and gratuity @ Kshs 500,000	3,500,000.00	New
Employees NHIF	Payment of NHIF Deductions	130,000.00	New
Employees NSSF	Payment of NSSF Deductions	100,000.00	New
Committee Expenses	Payment of Committee sitting allowances, transport, conferences.	2,200,000.00	New
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, Airtime, Electricity, Office Rent, Bank charges, Postal charges, Insurance costs.	2,295,332.76	New
EMERGENCY RESERVE			
Emergency Reserve	To cater for any urgent and unforeseen activity in the constituency during the financial year	7,192,206.90	New
MONITORING, EVALUATION AND CAPACITY BUILDING			
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,200,000.00	New
Goods and Services	Purchase of fuel, printing, stationery, telephone, travel and subsistence, office tea, Airtime, Electricity, Rent, Bank charges, Postal charges, Insurance costs.	1,412,666.38	New
NG-CDFC and PMC Capacity Building	Undertake Training of the NGCDFC Staffs, PMCs and NG-CDFCs on NG-CDF Operations, Cross cutting Issues and Capacity Building activities	1,500,000.00	New
EDUCATION BURSARY AND SOCIAL SECURITY PROGRAMS			
Bursary Tertiary Institutions	Payment of bursary to needy students in Tertiary Institutions	14,000,000.00	New
Bursary Secondary Schools	Payment of bursary to needy students in Secondary Schools	20,272,219.83	New
SPORT ACTIVITIES			
Sports Activities	Purchase of sports kits i.e.72 number Balls, 8 number trophies, 270 piece fully branded uniforms kit for the following registered team:1. Shurr United FC 2. Bubisa FC 3. Turbi FC 4. Forole United FC 5. Hurri Hills United FC 6. Maikona United FC 7. Kalacha United FC 8. Elgadhe United FC 9. Blue Lions FC 10. Helmer FC 11. Malabot FC 12. Yanga FC 13. Eagles FC 14. Balesa United FC 15. El-Hadi FC 16. Dukana United FC 17. Balesa Saru United FC 18. Illeret United FC @Kshs.152,320.98 Per team	2,741,777.59	New
ENVIRONMENTAL PROJECTS			

Kalacha Boys' Secondary School	Fencing works covering 1,500 metres with metallic posts, chainlink and barbed wire to completion	2,741,777.59	New
PRIMARY SCHOOL PROJECTS			
Shurr primary school	Renovation of 1 No. administration block; flooring, walling, ceiling repairs, guttering and painting to completion	800,000.00	New
Segel primary school	Renovation of 2 No. classrooms; flooring, walling, roofing & painting to completion for Ksh. 400,000 each	800,000.00	New
Turbi Nomadic Girls primary school	Completion of construction of 2 No. classrooms; fixing of 10 No. windows for Ksh. 50,000; 2 No. metallic doors for Ksh. 20,000; guttering for Ksh. 40,000; painting works for Ksh. 50,000 and 40 wooden desks for Ksh. 240,000	400,000.00	New
Baqaqa primary school	Supply and delivery of 90 desks for Ksh. 540,000 and transportation for Ksh. 60,000	600,000.00	New
Maikona primary school	Construction of one classroom to completion @Ksh. 1,480,000 and supply of 20 wooden desks for Ksh. 120,000	1,600,000.00	New
Shankera primary school	Construction of one classroom to completion @Ksh. 1,480,000 and supply of 20 wooden desks for Ksh. 120,000	1,600,000.00	New
Barambate primary school	Construction of one unit with four rooms staff house to completion for Ksh. 2,000,000 and solar system installation for Ksh. 300,000 (wiring works for Ksh. 66,000; 3 solar panels 200watt for Ksh. 120,000; 3 solar batteries for Ksh. 64,000; 1 inverter for Ksh. 25,000; 1 charge controller for Ksh. 25,000)	2,300,000.00	New
Barambate primary school	Renovation of 2 No. classrooms; flooring, walling, roofing & painting to completion for Ksh. 400,000 each	800,000.00	New
Qorqa primary school	Fencing works covering 900 metres with metallic posts, chainlink and barbed wire to completion	1,500,000.00	New
Illeret primary school	Renovation of 3 No. classrooms to completion; flooring, walling, roofing & replacement of 3 no. doors to metallic type and painting to completion for Ksh. 500,000 each	1,500,000.00	New
Bishop Cavallera primary school	Construction of 2 No. double door pit latrines to completion	1,000,000.00	New
Turbi primary school	Construction of two classrooms to completion @Ksh.2,960,000 and supply of 40 wooden desks @240,000	3,200,000.00	New
Malabot primary school	Fencing works covering 900 metres with metallic posts, chainlink and barbed wire to completion	1,500,000.00	New
SECONDARY SCHOOL PROJECTS			
Kalacha Boys' Secondary School	Construction of two classrooms to completion @Ksh. 3,160,000 and supply of 40 lockers/chairs for Ksh. 240,000	3,400,000.00	New
Kalacha Boys' Secondary School	Construction of a 40 capacity 1 No. dormitory for Ksh. 3,520,000 with 20 double decker beds for Ksh. 300,000 and 40 mattresses 3" by 4" for Ksh. 180,000 to completion	4,000,000.00	New





Kalacha Boys' Secondary School	Construction of a 50 capacity 1 No. science lab to completion	4,500,000.00	New
Kalacha Boys' Secondary School	Construction of 3 No. double door pit latrines to completion	1,500,000.00	New
Kalacha Boys' Secondary School	Digging of 1 No. shallow well, protection, solar and installation of 1.5kva submassable water pump @Ksh.1,600,000 and one 5,000 litres overhead tank @200,000	1,800,000.00	New
Kalacha Boys' Secondary School	Construction of a 1 No. 160 capacity dining hall,kitchen and store block to completion	4,800,000.00	New
Kalacha Boys' Secondary School	Construction of one unit with 5 rooms staff house to completion	2,800,000.00	New
Kalacha Girls Sec School	Construction one classroom to completion @Ksh. 1,580,000 and supply of 20 lockers/chairs @120,000	1,700,000.00	New
Chalbi Boys Sec School	Construction of one unit with 5 rooms staff house to completion	2,800,000.00	New
SECURITY PROJECTS			
Gas police post	Construction of 2 units with 4 rooms each police staff quarters to completion each unit @Ksh. 2,000,000	4,000,000.00	New
Gas police post	Fencing works covering 900 metres with metallic posts, chainlink and barbed wire to completion	1,500,000.00	New
Gas police post	Solar installation on the 2 No. staff house to completion (wiring works for Ksh. 82,000; 6 solar panels 200watt for Ksh. 240,000; 4 solar batteries for Ksh. 128,000; 1 invertor for Ksh. 25,000; 1 charge controller for Ksh. 25,000)	500,000.00	New
Gas - Qete security road	Spot improvement and maintenance of Gas - Qete security road covering 16km; grading, boulders removal and creation of drainage systems to completion	3,500,000.00	New
Gas - Gof Dima security road	Spot improvement and maintenance of Gas - Gof Dima security road covering 18km; grading, boulders removal, and creation of drainage systems to completion	4,000,000.00	New
Balesa Saru police post	Construction of 2 units with 4 rooms each police staff quarters to completion each unit @Ksh. 2,000,000	4,000,000.00	New
Balesa Saru police post	Fencing works covering 900 metres with metallic posts, chainlink and barbed wire to completion	1,500,000.00	New
Balesa Saru police post	Solar installation on the 2 no. staff house to completion (wiring works for Ksh. 82,000; 6 solar panels for Ksh. 240,000; 4 batteries for Ksh. 128,000; 1 invertor for Ksh. 25,000; 1 charge controller for Ksh. 25,000)	500,000.00	New
Forole - Ulani Chabich security road	Spot improvement and maintenance of Forole - Ulani Chabich security road covering 18km; grading, boulders removal, and creation of drainage systems to completion	4,000,000.00	New
Segel - Chiratone security road	Spot improvement and maintenance of Segel - Chira Tone security road covering 16km; grading, boulders removal and creation of drainage systems to completion	3,500,000.00	New



Balesa Saru - Goth Biresa security road	Spot improvement and maintenance of Balesa Saru - Goth Biresa security road covering 16km; grading, boulders removal and creation of drainage systems to completion	3,500,000.00	New
OTHER PROJECTS-COMMUNICATION & PUBLICITY			
North Horr NG-CDF best practice documentary 2007-2021	Data collection, compilation, analysis and interpretation, printing and launching/dissemination of North Horr NG-CDF projects on NG-CDFB website	2,402,898.26	New
TOTAL		137,088,879.31	

NG-CDFC approved above listed project for FY: 2020/2021

MIN 7: 10/09/2020 PROJECTS FOR RE-ALLOCATION AND CHANGE OF ACTIVITY FY: 2019/2020

The members also noted the need to change certain projects due to either change of priorities within the same institution or underutilization of funds like for bursary fund due to on-going covid-19 pandemic that lead to closure of schools. The members therefore deliberated and agreed to change the following projects as listed below:

CHANGE OF ACTIVITY					
S/NO	PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED	CHANGE PROJECT ACTIVITY TO:	REASONS FOR CHANGE OF ACTIVITY
1	Turbi Nomadic Girls primary school (2018/2019)	Construction of 1 no. two bed room staff house	2,800,000.00	Construction of 2 no. classrooms (foundation, walling, roofing, and plastering)	Project funded through community initiative
2	North Horr Technical Training Institute 2019/20	Refurbishment of 1 no. 5 roomed staff house	2,000,000.00	Construction of 1 no.4-units staff house to completion	The fund is enough to put up a new structure of such design

RE-ALLOCATION FROM:			RE-ALLOCATION OF PROJECT TO				
S/NO	PROJECT NAME	PROJECT ACTIVITY	PROJECT NAME	PROJECT ACTIVITY	AMOUNT	STATUS	REASONS FOR RE-ALLOCATION
1	Bursary secondary schools	Payment of bursary to needy students in secondary schools	Bishop Cavallera primary schools	Construction of 1 no. 4 doors bathrooms with soak pit to completion 	500,000.00	New	Funds not utilised following closure of schools due to covid-19 pandemic 

2	Bursary secondary schools	Payment of bursary to needy students in secondary schools	Tigo primary school	Solar installation on the 2 no. classrooms to completion (wiring works for Ksh. 82,000; 6 solar panels for Ksh. 240,000; 4 batteries for Ksh. 128,000; 1 inverter for Ksh. 25,000; 1 charge controller for Ksh. 25,000)	500,000.00	New	Funds not utilised following closure of schools due to covid-19 pandemic
3	Bursary secondary schools	Payment of bursary to needy students in secondary schools	North Horr Technical Training Institute	Supply, delivery and installation/commissioning to completion of 20 no. desk top computers for Ksh. 1,200,000; transport for Ksh. 60,000 and installation/commissioning for Ksh. 50,000	1,310,000.00	New	Funds not utilised following closure of schools due to covid-19 pandemic
4	Bursary secondary schools	Payment of bursary to needy students in secondary schools	Kalacha Girls secondary school	Solar installation on the 2 no. classrooms, 1 no. dining hall with 1 no. Kitchen and 1 no. dormitory block to completion with 18 no. solar panels for Ksh. 720,000; 12 no. batteries for Ksh. 384,000; 3 no. invertors for Ksh. 75,000; 3 no. charge controllers for Ksh. 75,000; wiring works for Ksh. 746,000	2,000,000.00	New	Funds not utilised following closure of schools due to covid-19 pandemic
5	Turbi High school	Solar installation on 2 no. classrooms, 2 no. staff houses, 1 no. administration block with 18 solar panels for Ksh. 720,000; 6 inverters for Ksh. 150,000; 6 charge controllers for Ksh. 150,000; 14 batteries for Ksh. 448,000; and wiring works for Ksh. 1,032,000	Sibilio Thima - Matho Dimtu security road	Opening up of new security road covering 14 Km; Bush clearing, boulders removal to completion	2,500,000.00	New	Electricity connection done through Rural Electrification Authority

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MIN 8: 10/09/2020 DOCUMENTATION ON BEST PRACTICE FOR NORTH HERR CONSTITUENCY

NG-CDF is devolved resource making a significant difference at the constituency level. It has transformed lives and livelihoods in most part of the Country. In marginal constituencies like north Horr, it has demonstrated what government can do when the State intervenes strategically. In over a decade, North Horr was lucky enough to have uninterrupted development intervention under Hon. Chachu Ganya who have served concurrently for 3 terms.

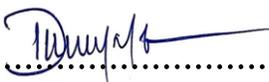
During that period NG-CDF have transformed the lives of people of north Horr. NG-CDFC have clear baseline information and data from where we can conclusively state with empirical evidence that NG-CDF have transformed North Horr Constituency. North Horr NG-CDFC feel we have to share with the Nation and the world what NG-CDF is able to do if it is prudent managed and the development interventions strategically focused. Through a documentary and coffee Table size booklet, NG-CDF North Horr would want to display what we achieved in the largest and remotest constituency in the republic. This is why we have earmarked some funds this financial year to document the best practice of NG-CDF using North Horr as a case study.

MIN 9: 10/09/2020: A.O.B

- The fund manager informed the committee that, the constituency strategic plan is ready and shared the final copy of the document. The members were impressed by the quality of the document.
- The fund manager informed the members on the gazettelement of the members in line with the NG-CDF Act which was successfully done.

The Meeting was adjourned with votes of thanks from the NG-CDFC Chairman Dr. Umuro at 5.35 pm who also welcome Mr. Abdub Gollo to close the meeting with a word of prayer. The date of the next meeting was agreed to be communicated to the members.

Minutes taken by:


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Mr. Denge Bonaya Roba

NG-CDFC Secretary

Date.....

Minutes confirmed by:


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Mr. Hosea Umuro Ibrae

NG-CDFC Chairperson

Date.....