**MINUTES OF THE ISIOLO NORTH NG-CDF COMMITTEE MEETING HELD ON 5TH NOVEMBER 2018 AT THE NG-CDF BOARD ROOM ISAIOLO AT 10 AM**

**PRESENT MEMBERS**

1. Nicholas Emmanuel Loichuragi Chairman
2. Stanley Ratanya Fund Account Manager
3. Ibrahim Boru Halake Secretary
4. Asna Wario Member
5. Josephine Muli Ekiru Member
6. Mohammed Gollo Wako Member
7. Mahati Ibrahim Gedi Member
8. Zainabu Roba Koto Member

**AGENDA**

1. Opening of the meeting/preliminaries
2. Reading of Meeting of previous minutes
3. Report on Ward Meetings/Public participation
4. Financial Year 2018/2019 Project Proposals
5. AOB

**MIN 1/24/10/2018: Opening of the Meeting/Preliminaries**

The meeting stared at 10:30am with a word of prayer led by Mahati Ibrahim. The Chairman welcomed members to the meeting.

**MIN 2/24/10/2018: Reading of Minutes of Previous Meeting**

The minutes of the previous meeting were proposed by Zainabu Koto and seconded by Asna Wario.

**MIN 3/24/10/2018: Report of Ward Meetings/ Public Participation**

The Chairman gave his remarks indicating his satisfaction at the excellent job the committee had done during the previous financial year of collecting views from all corners of the constituency.

Members noted that the law requires collection of such views every two years. Noting that this was the second year after the collection of last ward reports, members decided to use the report of the previous year. It was also noted that most of the projects proposed in the previous year were yet to be funded/implemented. Therefore there would be no need of seeking further proposals from the wards in the current year.

**MIN 4/24/10/2018: Financial Year 2016/2017 Project Proposals**

The Fund Manager informed members that the NG-CDF allocation for the constituency for the current year was Kshs. **Kshs.109,040,875.52**

Members deliberated on the report from all the wards. A report on the ongoing projects was also discussed. Members felt that it was necessary to give priority to ongoing projects.

After lengthy deliberations, members approved the Financial Year 2018/19 projects proposal as follows:

|  |  |  |
| --- | --- | --- |
| **Project Name**  | **Amount Allocated** | **Project Activity** |
| 115/AP1 | 6,542,452.53 | Administration/Recurrent |
| 115/AP2 | 3,271,226.27 |  Monitoring and Evaluation/Capacity Building |
| Emergency | 5,738,993.45 | To cater for any unforeseen occurrences in the constituency during the financial year  |
| Isiolo North Constituency Sports | 2,180,817.51 | Conducting of constituency-wide soccer sports tournament - purchase of sports kits i.e. balls, uniforms  |
| Bursary Secondary Schools | 14,000,000 | Payment of bursary to needy Secondary students |
| Bursary Tertiary Schools | 14,357,385.76 | Payment of bursary to needy Tertiary students |
| **PRIMARY SCHOOLS** |  |  |
| Mata Muka Primary School | 1,200,000.00 | Construction of one classroom to completion |
| Khalifa Primary School | 1,200,000.00 | Construction of one classroom block to competion |
| Mataarba Primary School | 2,400,000.00 |  Construction of two classrooms to Completion |
| Merit South Muslim Primary School | 3,600,000.00 | Construction of three classrooms to completion. |
| Riig Primary School | 2,400,000.00 | Construction of 2 classrooms to Completion |
| Taqwa Primary School | 2,400,000 | Construction of 2 classrooms to Completion |
| Isiolo School for the deaf | 2,500,000.00 | Construction of one classroom to Completion,Kshs.2,000,000 and purchase 42 Special Desks each @ Kshs.7,000 and 42 special chairs each @ Kshs.6,000 for the deaf. |
| Wabera Primary school | 2,500,000.00 | Fencing of school compound with barbed wire and concrete post.( 20 acres ) |
| Noloroi Primary School | 2,400,000.00 | Construction of two classrooms to Completion each @ Kshs.1,200,000 |
| Kipsing Primary school | 1,500,000 | Construction of one unit teacher’s quarter |
| Kambi Garba Primary school | 2,400,000 | Rehabilitation of Six Classrooms; replacing of iron sheets, flooring and walling |
| Pepo La Tumaini Primary School | 3,000,000 | Construction of two classrooms to Completion |
| **SECONDARY SCHOOLS** |  |  |
| Biliqo Girls Secondary School | 1,950,000 | One Classroom Construction to Completion, Kshs.1,200,000 and purchase of 94 deskseach at Kshs.5,000, and 94 Chairs each @ Kshs.3,000. |
| Bulesa Day Secondary School | 1,000,000 | Dinning Hall Furnishing of 100 chairs each at Kshs.7,000 and 20 tables each at Kshs.15,000 |
| Isiolo Boys Secondary School | 2,500,000 | Fenching of the school compound with barbed wires and concrete post.(20 Acres) |
| Mwangaza Girls Secondary School | 2,600,000 | One Classroom Construction to Completion Kshs.1,200,000& Contruction of Administration Block to Completion,Kshs.1,400,000. |
| Bula Mpya Secondary School | 7,000,000 | Construction of laboratory to Completion. |
| Waso Secondary School | 3,000,000 | Construction Multipurpose Hall to Completion. |
|  Kisima Secondary School | 2,400,000 | Construction of 2 classrooms to completion. |
| Uhuru Secondary School | 5,000,000 | Construction of Laborotary to Completion. |
| Oldonyiro Girls Secondary School | 5,000,000 | Construction of Laborotary to Completion. |
| **Tertiary Institution Project** |  |  |
| KMTC Isiolo  | 5,000,000 | One Classroom Construction to completion,Kshs.2,000,000 and 5 tutors’ Offices each @ Kshs.600,000(Kshs.3,000,000.) |
| **Total** | **109,040,875.52** |  |

**MIN: 5/24/10/2015 Adjournment**

The meeting ended with word of prayer by Mahat Gedi

**Minutes Prepared By: Secretary: Stanley Ratanya**

**Date:………………… Sign:……………………**

 **Minutes Confirmed By: Chairman: Nicholas Lolchuragi**

 **Date:……………………….. Sign:………………………**