# MINUTES OF NG-CDF ISIOLO NORTH CONSITITUENCY COMMITTEE MEETING HELD ON 14<sup>th</sup> SEPTEMBER 2020 AT NG-CDF BOARD ROOM AT 10:00 AM.

### **Present Members**

1.	Nicholas Lolchuragi	Chairperson
2.	AsnaWario	Secretary
3.	Ibrahim Tawane	FAM
4.	MahatGedi	Member
5.	Mohamed Dagane	DCC
6.	Ibrahim Boru	Member
7.	ZainabRoba	Member
8.	JosphineMuli	Member
9.	Mohamed Golo	Member
10.	Mohamed Olo	Member

#### Agenda

- 1. Prayer
- 2. Opening Remarks/Introduction.
- 3. Confirmation of Previous Minutes.
- 4. Matters Arising.
- 5. Reallocation of projects and change of activities
- 6. Approval of project proposal for financial year 2020/2021.

## MIN 9: NGCDFC/ISN/9/2020/PRAYER

The meeting started at 11.30 AM with a prayer from Ibrahim Boru.

#### MIN10: NGCDFC/ISN/9/2020 OPENING REMARKS.

The Chairman welcomed the members to the meeting and thanked them for availing themselves and thereafter requested them to introduce themselves.

# MIN11: NGCDFC/ISN/9/2020 CONFIRMATION OF PREVIUOS MINUTES.

The Secretary read through the minutes and members confirmed as true record of the deliberations of the previous minutes. The minutes were proposed by ZainabRoba and seconded by Ibrahim Boru.

#### MIN12: NGCDFC/ISN/9/2020 MATTERS ARRISING.

There were no matters arising thereof.

# MIN13 NGCDFC/ISN/9/2020: REALLOCATION OF PROJECTS FUNDS

Following the Corona Virus pandemic and the closure of all learning institutions in the country, the Chair informed members that some unutilized bursary funds required to be reallocated due to the fact that most schools need infrastructure support instead of bursaries in their preparations for re-opening. After a lengthy discussion with the members agreed that tangents raised were valid and resolved that the below mentioned project be re – allocated.

Ato

	Name of	Financi	Amount	Amount	Reasons	Name and activity	Amount
	Initial	al year	allocated	to be	for	of the project	
	approved		and	reallocate	reallocatio	being funded with	
	project		approved	d	n	the reallocated	
	(where					Funds	
	funds are						
	reallocate						
Fedition of the	d from)	248880000000000000000000000000000000000	valey (www. fartalishin	Visite and the second	Section of Children Control		Walter
	Bursary	2019-	17,170,965.	4,230,000	Unspent	Biliqo Day	850,000
	Secondar	2020	52	54	bursary	Secondary School-	
	y School				Funds in	Renovation of	
					the	administration	
					Financial	Block by	
					Year and	plastering, flooring,	
					the Need to	replacement of	
					improve	doors and windows	
					education	and painting	
					infrastructu		
					re due to		
					Covid-19		
					Pandemic		



					Unspent	KambiGarba Day	320,000
	*				bursary	Secondary School-	
					Funds in	150)	
					the	Purchase of 40 No.	
					Financial	Lockers and chairs	
					Year and	@8,000	
					the Need to	-52-	
Constitution of	din compression of	450,050,550,050,050	Reduction of the State of the S	estimate the second state of the	improve	terior estado distribuida estado de aparece	gayyatta t ka
					education		
					infrastructu		
					re due to		
					Covid-19		
					Pandemic		
					Unspent	Dadachabassa Day	360,000
	##X	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00			bursary	Secondary School	
					Funds in	Purchase of 45No.	
					the	ruichase of 45110.	
					Financial	Lockers and chairs	
					Year and	@8,000	
				8	the Need to		
					improve		
					education		
					infrastructu		
					re due to		
					Covid-19		
					Pandemic		



					Unspent	Leparua mixed Day	2,700,00
					bursary	Secondary School-	0
					Funds in		
					the	Renovation of six	
					Financial	classrooms with	
					Year and	varanda by	
					the Need to	plastering, flooring,	
Market Grane or Gra	100 mg 100 200 200 200 mg 100 mg	Ministration with the	ENAMED WINE		improve	entitude session galatic se	The confidence
					education	replacement of	
					infrastructu	doors and windows,	
					re due to	roofing and	
					Covid-19		
					Pandemic	painting	
	Bursary	2019-	16,270,965.	5,900,000	Unspent	Merti Muslim	2,700,00
"一个"的"是一个"的"一个"。 "一个"的"是一个"的"一个"。	Tertiary	2020	52	to define embole	bursary	Primary School-	0
	Educatio				Funds in	Renovation of 6	
	n				the	number classrooms	
					Financial	to completion	
	.90				Year and	(repair of roofs,	
					the Need to	floor, walls,	
					improve	painting, and doors	
					education	and windows)	
					infrastructu		
					re due to		
					Covid-19		
					Pandemic		



			Unspent		Saleti	Primary	3,200,00	]
			bursary		School- F	Renovation	0	
			Funds	in	of 8	number		
			the		classroom	ns with		
			Financia	l	varanda	to		
			Year a	and	completio	n(plasteri		
			the Need	to	ng,	flooring,		
ti elejspigvestimies	n to a toronto periodo de descrito	FILM SAMPLE TO THE	improve	1002	replaceme	ent of		the William Council
			education	ı	doors and	windows,		
			infrastruc	etu	roofing	and		
			re due	to	painting)			
			Covid-19					
			Pandemio	2				

Chicago Consideration



# MIN14 NGCDFC/ISN/9/2020: APPROVAL OF PROJECT PROPOSAL FOR FINANCIAL YEAR 2020/2021.

The members were informed that this financial year our constituency was allocated Ksh 137,088,879.31. This was a very slight decrease compared with last financial year. Members agreed that all the ongoing projects must be given first priority as expected.

Members discussed the proposal and after a lengthy deliberation the following projects were approved for funding in during the financial year 2020/2021

	T OI ID D	OAIL		CONSTITUENC	CIES DEVELOPM	<b>TENT</b>
	GOVER	NMENT CO	NSTITUE	NCY DEVELOR	H NATIONAL PMENT FUND	
S/N O	Project Name	Original Cost	Cummula tive Allocation	as sjeens recuvity	Amount Allocated	Curr
	ADMINIS	TRATION AN	D RECURR	ENT	The Bolt management and management	Statu
1	Employees Salaries	3,152,284.4	-	Payment of staff salaries and gratuity ( salaries@1,633,30 8 and gratuity@1,518,9	3,152,284.44	Ongo ng
2	Employees NSSF	129,600.00	-	76.44) Payment of NSSF Deductions	129,600.00	Ongoi
3	Employees NHIF	33,600.00	-	Payment of NHIF Deductions	33,600.00	Ongoi
4	Goods and Services	2,000,000.0	-	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	2,000,000.00	ng Ongoi ng
5	Committee Expenses	2,909,848.3	-	-	2,909,848.32	Ongoi ng



				conferences		
	TOTAL	-			8,225,332.76	
		RING AND EV	ALUATIO	N	0,223,332.70	
6	Goods and Services	1,912,666.3	-	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,912,666.31	Ongoi ng
7	Committee Expenses	1,100,000.0	The state of the s	Payment of Committee sitting allowances, transport, conferences	1,100,000.00	Ongoi ng
8	Capacity Building of NG- CDFs/PMC s	1,100,000.0	- a special control of	Undertake Training of the PMCs/NG- CDFCs on NG- CDF Related issues	1,100,000.07	Ongoi ng
	TOTAL			100 400	4,112,666.38	
	BURSARY	AND SOCIAL	SECURIT	Y PROGRAMME	1,112,000.50	
9	Bursary Secondary Schools	16,000,000. 00	-	Payment of bursary to needy students	16,000,000.00	Ongoi ng
10	Bursary Tertiary Schools	14,000,000. 00	-	Payment of bursary to needy students	14,000,000.00	Ongoi ng
	TOTAL				30,000,000.00	
		SCHOOL PRO	OJECTS			
11	Alango Primary School	2,600,000.0 0		Construction of two classrooms to completion.	2,600,000.00	New
12	Awarsitu Primary School	1,300,000.0 0	-	Construction of one classroom to completion.	1,300,000.00	New
13	Biliqi Primary School	2,600,000.0 0		Construction of two classrooms to completion.	2,600,000.00	New
14	Biliqo Primary School	2,600,000.0 0	-	Construction of two classrooms to completion.	2,600,000.00	New





	15	DololoDaki ye Primary School	500,000.00	-	Construction of 3 door Pit latrines to completion	500,000.00	New
Management	16	Gamachu Primary School (the amount is okay please refer to PPRM Paper of 4 <sup>th</sup>	3,000,000.0	-	Construction of two classrooms to completion.( the high cost of construction is due to the fact that the classrooms are	3,000,000.00	New
•		August,202			located in a deep black cotton soil. Therefore, to avoid cracks in buildings, the construction have ground beams and columns for soil stabilization)		20.7
(digital)	17	Gambella Primary School	2,600,000.0	· · · · · · · · · · · · · · · · · · ·	Construction of two classrooms to completion.	2,600,000.00	New appression
	18	Goda Primary School	2,700,000.0	-	Renovation of 4 classrooms to completion(floori ng, verandah, plastering, painting, window panes, door panels)	2,700,000.00	New
	19	Kom Primary School	2,600,000.0	=	Construction of two classrooms to completion: foundation, walling, roofing and electrical installation	2,600,000.00	New
	20	Lafe Primary School	2,600,000.0		Construction of two classrooms to completion.	2,600,000.00	New
	21	Lagaman Primary School	2,600,000.0 0		Construction of two classrooms to completion.	2,600,000.00	New





**WASSERPRINGS** 

	22	Lakole		1	Construction of	1	New
		Primary	2,600,000.0	-	two classrooms	2,600,000.00	
		School	0		to completion.		
	23	Lenguruma			Construction of		New
		Primary	2,600,000.0	-	two classrooms	2,600,000.00	
		School	0		to completion.		
	24	Longopito			Construction of		New
		Primary	1,300,000.0		one classroom	1,300,000.00	
		School	0		to completion.		
	25	Manyatta			Construction of		New
W. Landerson	and the second	Zebra	2,600,000.0	-	two classrooms	2,600,000.00	
Approximately and a popular	Fare (see here)	Primary	0	THE SAFEL SEE SEEDING	to completion.		asse betterment
	26	School					
	26	Mlandanur	2 000 000 0		Construction of		New
		Primary	3,000,000.0	-	two classrooms	3,000,000.00	
		School(the	0		to completion. (		
		amount is			the high cost of		
		okay please refer to			construction is		
		PPRM			due to the fact		
		Paper of 4 <sup>th</sup>			that the		
no se mentionidade conserva	Nicht State	August,202	Berne VIV		classrooms are		
Condition view	gears, a	0)		The state of the	located in a deep	Carl Configuration	1657 - 2164 - March - 1654
		0)			black cotton soil.		
					Therefore, to avoid cracks in		
					buildings, the		
					construction have		
			1		ground beams and		
					columns for soil	-	0.
					stabilization)		
	27	Mwangaza			Construction of		New
	100=2029	Primary	3,000,000.0	N <sub>0.00</sub>	two classrooms	3,000,000.00	New
		School(the	0		to completion (the	3,000,000.00	
		amount is			high cost of		
		okay please			construction is		
		refer to			due to the fact		
1		PPRM			that the		
		Paper of 4 <sup>th</sup>			classrooms are		
		August,202			located in a deep		
		0)			black cotton soil.		
					Therefore, to		
		1			avoid cracks in		
					buildings, the		
					construction have		
					ground beams and		
					columns for soil		





					stabilization)		
	28	Ntalabany Primary School	1,300,000.0 0	-	Construction of one classroom to completion.	1,300,000.00	New
North Condition of the	29.	Ntepes Primary School	1,300,000.0 0		Construction of one classroom to completion.	1,300,000.00	New
	30	Ramadhan Primary School(the amount is okay please refer to PPRM Paper of 4 <sup>th</sup> August,202 0)	3,000,000.0		Construction of two classrooms to completion.( the high cost of construction is due to the fact that the classrooms are located in a deep black cotton soil. Therefore, to avoid cracks in buildings, the	3,000,000.00	New
					construction have ground beams and columns for soil stabilization)		
	31	Rumate Primary School	1,300,000.0 0	-	Construction of one classroom to completion.	1,300,000.00	New
	32	Tuale Primary School	2,500,000.0	-	Construction of a five -room administration block to completion.	2,500,000.00	New
	33	Uhuru Primary School	3,200,000.0 0	-	Renovations of 8 classrooms to completion:(plast ering, flooring, painting, windows, door panels)	3,200,000.00	New





1		1	Î	Ĭ	53,400,000.00	9
	SECONDA	RY SCHOOL	PROJECT			
34	Aremet Secondary School	2,600,000.0	-	Construction of two classrooms to completion.	2,600,000.00	New
35	Basaa Day Secondary School	5,000,000.0		Construction of a laboratory with capacity of 60 students to completion	5,000,000.00	New
36	Bulesa Secondary School	5,000,000.0	Bill on British Hally Soul for	Construction of a 120 capacity dormitory to completion.	5,000,000.00	New
37	Kisima Girls Secondary School	5,000,000.0	-	Construction of a laboratory with capacity of 60 to completion.	5,000,000.00	New
38	Labarishere	2 (00 000 0		Construction of		New
y li wii egokii	ki Secondary School	2,600,000.0	Mark State of the State of	two classrooms to completion.	2,600,000.00	Yerodayea
39	Uhuru Secondary School	2,875,118.0 9		purchase of laboratory equipments and apparatus @ 2,665,118.09 and Purchase of 70 laboratory stools@3000=210 ,000.	2,875,118.09	New
40	Uhuru Secondary School	2,600,000.0 0	_	Construction of two classrooms to completion.	2,600,000.00	New
					25,675,118.09	
	SPORT PRO					
41	Sports	2,741,777.5		To carry out a constituency tournament where the winning teams will be awarded with balls, uniforms and trophies where facilitation of	2,741,777.59	New

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	TOTAL			1.	37,000,073.31	
	CRAND		and wir	ndows, g)	27 000 070 21	
	fice was constructed in 2014 so it qualifies for	0	CDF of consists Office is comple ceiling, design	ffices ing of 5No. rooms to tion( interior	,000,000.00	
14	NGCDF			ation of		New
	OTHED DD		occurre constitu during	ences in the uency the		ng
43	Emergency	7,192,206.9			7,192,206.90	Ongoi
	EMEDCEN	CV			2,741,777.59	_
			comple		The second secon	500 May 200 00 00 00 00 00 00 00 00 00 00 00 00
sanidasi da	Primary School	9	nit lotri	door twin		an ka
42	Bula Pesa	2,741,777.5		action of 8	2,741,777.59	New
	EN UD ON				2,741,777.59	
			balls, i	uniforms		
				1000		
	13 4	Bula Pesa Primary School  EMERGEN  EMERGEN  GRAND  Bula Pesa Primary School   OTHER PR  OFFICE(of fice was constructed in 2014 so it qualifies for renovation)	Bula Pesa Primary School  EMERGENCY  Emergency  7,192,206.9 0  OTHER PROJECTS  NGCDF OFFICE(of fice was constructed in 2014 so it qualifies for renovation)  GRAND	ENVIRONMENT PROJECT  Bula Pesa Primary School  EMERGENCY  Emergency 7,192,206.9  OTHER PROJECTS  A NGCDF OFFICE(of fice was constructed in 2014 so it qualifies for renovation)  GRAND  ENVIRONMENT PROJECT  Constructed and trong pit-latric complete.  EMERGENCY  To cate unforce occurre constituted uring financial during financial and trong and tro	ENVIRONMENT PROJECT  Bula Pesa Primary 9 Construction of 8 number door twin pit-latrines to completion  EMERGENCY  Emergency 7,192,206.9 To cater for any unforeseen occurrences in the constituency during the financial year  OTHER PROJECTS  A NGCDF OFFICE(of fice was constructed in 2014 so it qualifies for renovation)  GRAND  GRAND  Construction of 8 number door twin pit-latrines to completion of number door	Kshs1,741,777.59 and purchase of balls, uniforms and trophies at Kshs 1,000,000 –  ENVIRONMENT PROJECT  42 Bula Pesa Primary School  EMERGENCY  43 Emergency 7,192,206.9 To cater for any unforeseen occurrences in the constituency during the financial year  OTHER PROJECTS  44 NGCDF OFFICE(of fice was constructed in 2014 so it qualifies for renovation)  GRAND  Kshs1,741,777.59 and purchase of balls, uniforms and trophies at Kshs 1,000,000 —  2,741,777.59  To cater for any unforeseen occurrences in the constituency during the financial year  To Construction of 8 number door twin pit-latrines to completion  2,741,777.59  EMERGENCY  To cater for any unforeseen occurrences in the constituency during the financial year  To cater for any unforeseen occurrences in the constituency during the financial year  OTHER PROJECTS  A Renovation of Isiolo North NG-CDF offices constructed in 2014 so it qualifies for ceiling, interior design partitioning, doors and windows, painting)  I 37,088,879.31

# MIN15 NGCDFC/ISN/9/2020: A.O.B

There being no any other business the meeting was adjourned at 12.30PM with a prayer from the chair.

Minutes confirmed by:

Secretary: AsnaWario

Date

Date: 18.09,2020

Chairman: Nicholas Lolchuragi Sign: Date: S. 9