

**MINUTES OF NG-CDF ISIOLO NORTH CONSITUENCY COMMITTEE MEETING
HELD ON 14th 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/PRAAYER

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.



Name of Initial approved project (where funds are reallocated from)	Financial year	Amount allocated and approved	Amount to be reallocated	Reasons for reallocation	Name and activity of the project being funded with the reallocated Funds	Amount
Bursary Secondary School	2019-2020	17,170,965.52	4,230,000	Unspent bursary Funds in the Financial Year and the Need to improve education infrastructure due to Covid-19 Pandemic	Biliqo Day Secondary School-Renovation of administration Block by plastering, flooring, replacement of doors and windows and painting	850,000

				Unspent bursary Funds in the Financial Year and the Need to improve education infrastru re due to Covid-19 Pandemic	KambiGarba Day Secondary School- Purchase of 40 No. Lockers and chairs @8,000	320,000
				Unspent bursary Funds in the Financial Year and the Need to improve education infrastru re due to Covid-19 Pandemic	Dadachabassa Day Secondary School Purchase of 45No. Lockers and chairs @8,000	360,000

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				Unspent bursary Funds in the Financial Year and the Need to improve education infrastructure due to Covid-19 Pandemic	Leparua mixed Day Secondary School- Renovation of six classrooms with varanda by plastering, flooring, replacement of doors and windows, roofing and painting	2,700,000
Bursary Tertiary Education	2019-2020	16,270,965.52	5,900,000	Unspent bursary Funds in the Financial Year and the Need to improve education infrastructure due to Covid-19 Pandemic	Merti Muslim Primary School- Renovation of 6 number classrooms to completion (repair of roofs, floor, walls, painting, and doors and windows)	2,700,000




				Unspent bursary Funds in the Financial Year and the Need to improve education infrastru re due to Covid-19 Pandemic	Saleti Primary School- Renovation of 8 number classrooms with varanda to completion(plasteri ng, flooring, replacement of doors and windows, roofing and painting)	3,200,00 0
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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

NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND BOARD						
PROJECT PROPOSALS FOR ISIOLO NORTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND						
FINANCIAL YEAR 2020/2021						
S/N O	Project Name	Original Cost	Cummulative Allocation	Projects Activity	Amount Allocated	Current Status
ADMINISTRATION AND RECURRENT						
1	Employees Salaries	3,152,284.44	-	Payment of staff salaries and gratuity (salaries@1,633,308 and gratuity@1,518,976.44)	3,152,284.44	Ongoing
2	Employees NSSF	129,600.00	-	Payment of NSSF Deductions	129,600.00	Ongoing
3	Employees NHIF	33,600.00	-	Payment of NHIF Deductions	33,600.00	Ongoing
4	Goods and Services	2,000,000.00	-	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	2,000,000.00	Ongoing
5	Committee Expenses	2,909,848.32	-	Payment of Committee sitting allowances, transport,	2,909,848.32	Ongoing

				conferences		
	TOTAL				8,225,332.76	
MONITORING AND EVALUATION						
6	Goods and Services	1,912,666.31	-	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,912,666.31	Ongoing
7	Committee Expenses	1,100,000.00	-	Payment of Committee sitting allowances, transport, conferences	1,100,000.00	Ongoing
8	Capacity Building of NG-CDFs/PMCs	1,100,000.07	-	Undertake Training of the PMCs/NG-CDFs on NG-CDF Related issues	1,100,000.07	Ongoing
	TOTAL				4,112,666.38	
BURSARY AND SOCIAL SECURITY PROGRAMME						
9	Bursary Secondary Schools	16,000,000.00	-	Payment of bursary to needy students	16,000,000.00	Ongoing
10	Bursary Tertiary Schools	14,000,000.00	-	Payment of bursary to needy students	14,000,000.00	Ongoing
	TOTAL				30,000,000.00	
PRIMARY SCHOOL PROJECTS						
11	Alango Primary School	2,600,000.00		Construction of two classrooms to completion.	2,600,000.00	New
12	Awarsitu Primary School	1,300,000.00	-	Construction of one classroom to completion.	1,300,000.00	New
13	Biliqi Primary School	2,600,000.00		Construction of two classrooms to completion.	2,600,000.00	New
14	Biliqo Primary School	2,600,000.00	-	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
16	Gamachu Primary School (the amount is okay please refer to PPRM Paper of 4 th August,202 0)	3,000,000.0 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 construction have ground beams and columns for soil stabilization)	3,000,000.00	New
17	Gambella Primary School	2,600,000.0 0	-	Construction of two classrooms to completion.	2,600,000.00	New
18	Goda Primary School	2,700,000.0 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 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 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

22	Lakole Primary School	2,600,000.00	-	Construction of two classrooms to completion.	2,600,000.00	New
23	Lenguruma Primary School	2,600,000.00	-	Construction of two classrooms to completion.	2,600,000.00	New
24	Longopito Primary School	1,300,000.00		Construction of one classroom to completion.	1,300,000.00	New
25	Manyatta Zebra Primary School	2,600,000.00	-	Construction of two classrooms to completion.	2,600,000.00	New
26	Mlandanur Primary School(the amount is okay please refer to PPRM Paper of 4 th August,2020)	3,000,000.00	-	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 construction have ground beams and columns for soil stabilization)	3,000,000.00	New
27	Mwangaza Primary School(the amount is okay please refer to PPRM Paper of 4 th August,2020)	3,000,000.00	-	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 construction have ground beams and columns for soil	3,000,000.00	New




				stabilization)		
28	Ntalabany Primary School	1,300,000.00	-	Construction of one classroom to completion.	1,300,000.00	New
29	Ntapes Primary School	1,300,000.00	-	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 th August,2020)	3,000,000.00	-	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 construction have ground beams and columns for soil stabilization)	3,000,000.00	New
31	Rumate Primary School	1,300,000.00	-	Construction of one classroom to completion.	1,300,000.00	New
32	Tuale Primary School	2,500,000.00	-	Construction of a five -room administration block to completion.	2,500,000.00	New
33	Uhuru Primary School	3,200,000.00	-	Renovations of 8 classrooms to completion:(plastering, flooring, painting, windows, door panels)	3,200,000.00	New




					53,400,000.00	
SECONDARY SCHOOL PROJECT						
34	Aremet Secondary School	2,600,000.00	-	Construction of two classrooms to completion.	2,600,000.00	New
35	Basaa Day Secondary School	5,000,000.00		Construction of a laboratory with capacity of 60 students to completion	5,000,000.00	New
36	Bulesa Secondary School	5,000,000.00	-	Construction of a 120 capacity dormitory to completion.	5,000,000.00	New
37	Kisima Girls Secondary School	5,000,000.00	-	Construction of a laboratory with capacity of 60 to completion.	5,000,000.00	New
38	Labarishere ki Secondary School	2,600,000.00		Construction of two classrooms to completion.	2,600,000.00	New
39	Uhuru Secondary School	2,875,118.09		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	2,600,000.00	-	Construction of two classrooms to completion.	2,600,000.00	New
					25,675,118.09	
SPORT PROJECT						
41	Sports	2,741,777.59		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




				tournament is Kshs1,741,777.59 and purchase of balls, uniforms and trophies at Kshs 1,000,000 –		
					2,741,777.59	
ENVIRONMENT PROJECT						
42	Bula Pesa Primary School	2,741,777.59		Construction of 8 number door twin pit-latrines to completion	2,741,777.59	New
					2,741,777.59	
EMERGENCY						
43	Emergency	7,192,206.90		To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	Ongoing
OTHER PROJECTS						
44	NGCDF OFFICE(of fice was constructed in 2014 so it qualifies for renovation)	3,000,000.00		Renovation of Isiolo North NG-CDF offices consisting of 5No. Office rooms to completion(ceiling, interior design partitioning, doors and windows, painting)	3,000,000.00	New
	GRAND TOTAL				137,088,879.31	

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

Sign: 

Date: 18.09.2020



Chairman: Nicholas Lolchuragi

Sign: 

Date: 15.9.2020