**MINUTES OF ISIOLO NORTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ATNG-CDF OFFICE BOARDROOMON 22nd OCTOBER, 2019AT10:00 AM.**

**............................................................................................................................................................**

**Members Present**

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

**AGENDA**

1. Confirmation of the previous minutes
2. Submission of Constituency Project Proposal for FY 2019-2020.
3. A.O.B.

**PRELIMINARY**

The chairman call the meeting to order at 8.30 am .The meeting began with a word of prayer. He thanked the members present and for their punctuality. The chairman floated agendas to be discussed. The NG-CDFC adopted the items and agreed for deliberations.

**MIN 1/10/2018: CONFIRMATION OF THE PREVIOUS MINUTES**

The previous meeting minutes were read and confirmed as true deliberation by Mr. NicholasLolchuragi and seconded by AsnaWarioas true deliberations of the agendas discussed.

**MIN: 2/10/2018: SUBMISSION OF CONSTITUENCYPROJECT PROPOSAL FOR THE FINANCIAL YEAR 2019-2020**

The Chairman asked the Fund Manager to table the allocations for the financial year 2019-2020 from the CDF Board for the member’s discussion.

The Fund Account Manager confirmed that the allocation for the constituency for the financial **2019-2020is Ksh137,367,724.14**as per the allocation table received from the NG-CDF BOARD. He also urged the members to strictly adhere to the board guidelines on the submission of project proposals.

The NG-CDFC discussed the needs of the various wards in the constituency according to needs identification exercise carried out.

The members deliberated at length the key projects to be considered for funding in this financial year. Members in their contribution highlighted that the constituency is in need for immediate interventional measures particularly in the education sector, security and all other national government functions.

They also discussed at lengththat the funds shall benefit the entire wards of the constituency. After lengthy deliberations, the NG-CDFC resolved to allocate the funds to the projects as in the table below to be funded **FY 2019-2020**as per the community needs:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S/NO** | **PROJECT NAME** | **PROJECT ACTIVITY** | **AMOUNT** | **STATUS** |
|  | **ADMINISTRATION AND RECURRENT EXPENDITURE** |  |  |  |
| 1 | Employees Salaries | Payment of staff salaries and gratuity | 2,168,508.00 | Ongoing |
| 2 | Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea | 2,910,355.45 | Ongoing |
| 3 | NSSF | Payment of NSSF Deductions | 129,600.00 | Ongoing |
| 4 | NHIF | Payment of NHIF Deductions | 33,600.00 | Ongoing |
| 5 | Committee Expenses | Payment of Committee sitting allowances, transport, conferences | 3,000,000.00 | Ongoing |
|  | **MONITORING AND EVALUATION/CAPACITY BUILDING** |  | - |  |
| 6 | Goods and Services | Purchase of fuel, printing, stationery, Airtime, travel and subsistence | 1,800,000.00 | Ongoing |
| 7 | Committee Expenses | Payment of Committee sitting allowances, transport, conferences | 1,121,031.72 | Ongoing |
| 8 | NG-CDFC/ PMC Capacity Building | Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues | 1,200,000.00 | Ongoing |
|  | **BURSARY** |  | - |  |
| 9 | Bursary Secondary Schools | Bursaries for needy students in secondary Schools. | 17,170,965.52 | Ongoing |
| 10 | Bursary Tertiary Schools | Bursaries for needy students in tertiary Institution. | 16,270,965.52 | Ongoing |
|  | **EMERGENCY** |  | - |  |
| 11 | Emergency | To cater for any unforeseen occurrences in the constituency during the financial year | 7,198,241.38 | Ongoing |
|  | **SPORTS** |  | - |  |
| 12 | Sports | Conducting of constituency-wide soccer sports tournament and awarding the winning teams with sports kits i.e. balls, uniforms | 2,747,354.48 | Ongoing |
|  | **PRIMARY SCHOOL PROJECTS** |  | - |  |
| 13 | Bassa primary school | Construction of 2NO. classrooms to completion  Revise cost | 2,600,000.00 | New |
| 14 | Malkagalla primary School | Construction of 2NO. classrooms to completion  Revise cost | 2,600,000.00 | New |
| 15 | Bulampya primary School | Purchase and Delivery of 83 desks each @ Kshs.6,024 | 500,000.00 | New |
| 16 | Kawalash Primary School | Construction of a 4 NO. one room teachers houses to completion. | 4,000,000.00 | New |
| 17 | Lenywenyi Primary School | Construction of 2NO. classrooms to Completion  Revise cost | 2,600,000.00 | New |
| 18 | Oldonyiro primary School | renovation of 8 classrooms; replacing of roofing to completion | 2,000,000.00 | New |
| 19 | Nantudu Primary School | Construction of One classroom to Completion.  Revise cost | 1,300,000.00 | New |
| 20 | Biliqo Muslim Primary school | Purchase and Delivery of 83 desks and chairs each pair @ Kshs.6,024 | 500,000.00 | New |
| 21 | Awarsitu Primary School | Construction of 1NO. classroom to Completion  Revise cost | 1,300,000.00 | New |
| 22 | Kubimatamuka Primary School | Construction of 1NO. classroom to Completion  Revise cost | 1,300,000.00 | New |
| 23 | Ramadhan primary school | Construction of 1NO. classroom to Completion  Revise cost | 1,300,000.00 | New |
| 24 | Korbesa Primary School | Construction of 2NO. classrooms to Completion  Revise cost | 2,600,000.00 | New |
| 25 | Wabera Primary School | Construction of masonry perimeter wall fence 130 metres to completion. | 2,600,000.00 | New |
|  | **SECONDARY SCHOOL PROJECT** |  | - |  |
| 25 | Bassa day Secondary School | Construction of 2NO. classrooms to Completion  Revise cost | 2,600,000.00 | New |
| 26 | KambiGarba day Secondary School | Construction of 2NO. classrooms to Completion.  the high cost of construction is due to the fact that the classrooms are located in a black cotton soil. Therefore, to avoid cracks in buildings, the construction have ground beams and columns for soil stabilization.  Revise to 1.3m | 3,000,000.00 | New |
| 27 | merti boys secondary School | Construction of 3 NO. one room teachers houses to completion the high cost of construction is due to the fact that the classrooms are located in a black cotton soil. Therefore, to avoid cracks in buildings, the construction have ground beams and columns for soil stabilization  Revise to 1.3m | 3,000,000.00 | New |
| 28 | Ngaremara boys secondary School | Construction of a 120 bed capacity dormitory to completion. | 6,000,000.00 | New |
| 29 | Waso secondary School | furnishing of multipurpose hall : 50 metalic formica dinning tables and 100 dining benches@40,000 per set. | 2,000,000.00 | New |
| 30 | Bulampya secondary School | Construction of 2NO. classrooms to Completion. the high cost of construction is due to the fact that the classrooms are located in a black cotton soil. Therefore, to avoid cracks in buildings, the construction have ground beams and columns for soil stabilization  Revise to 1.3m | 3,000,000.00 | New |
| 31 | Biliqo day secondary School | Construction of a laboratory to completion serving 20 students per session  Revise cost | 5,000,000.00 | New |
| 32 | St Pauls secondary School | Construction of 2NO. classrooms to Completion. the high cost of construction is due to the fact that the classrooms are located in a black cotton soil. Therefore, to avoid cracks in buildings, the construction have ground beams and columns for soil stabilization  Revise to 1.3m | 3,000,000.00 | New |
| 33 | Barracks secondary School | Construction of 1NO. classrooms to Completion  Revise cost | 1,300,000.00 | New |
| 34 | Leparua secondary school | Completion of a Science laboratory; plastering,flooring, painting,gas installations, plumbing works,fixing of doors and windows to fully completion to serve 20 students per session  Revise cost  Who started the dorm? | 3,000,000.00 | New |
| 35 | Isiolo boys secondary School | Construction of a masonary perimeter wall fence 140 metres length to completion.  Revise cost | 2,800,000.00 | New |
| 36 | Mwangaza secondary school | Construction of administration block of 100Msq floor area consisting of principals office, deputy principals office, bursars office, store, secretary, reception and kitchen to completion. | 2,000,000.00 | New |
| 37 | Korbesa day seconday School | Completion of a Science laboratory;plastering,flooring, painting,fixing of doors and windows to fully completion expecting to serve 20 students per session  Revise cost | 2,400,000.00 | Ongoing |
| 38 | oldonyiro Secondary School | purchase of assorted laboratory Equipment’s for Physics, chemistry and Biology  Specify the lab equipment | 1,000,000.00 | new |
| 39 | Bulampya secondary School | purchase of assorted laboratory Equipments for Physics, chemistry and Biology  Specify the lab equipment | 1,000,000.00 | new |
|  | **SECURITY PROJECT** |  | - |  |
| 40 | MalkaGalla Assistant County Commisioners office | Construction of a Assistant County Commissioners office of floor area of 70 sqmtrs to completion | 3,569,747.59 | New |
| 41 | Kom Chief office | Purchase of Office furnitures: executive desk@70,000, Metalic filing cabinet with lockable drawers@ 70,000,1 executive chair@30,000, reception desk and chair @ 30,000, 4 executive visitors chairs@15,000= 60,000, linked steel chairs at waiting room @75,000. completion of office construction 665,000 by plastering,fixing of doors and windows, flooring, painting.fencing of the the chief's office compound using concrete posts and Chainlink**@**1,000,000(1 Acre) | 2,000,000.00 | New |
|  | **TERTIARY EDUCATION PROJECT** |  | - |  |
| 42 | Merti TTI | Drilling, equiping and commissioning of a borehole  Revise cost | 7,000,000.00 | New |
|  | **Environmental Activities** |  |  |  |
|  | uhuru secondary school | construction of 2NO. 2door Twin pitl atrines to completion . the high cost of construction is due to the fact that the pit latrine are located in a black cotton soil  Revise cost | 1,373,677.24 | New |
|  | KambiGarba primary school | construction of 2NO. 2door Twinpitlatrines to completion . the high cost of construction is due to the fact that the pit latrine are located in a black cotton soil  Revise cost | 1,373,677.24 | New |
|  | **TOTAL** |  | **137,367,724.14** |  |

**Min 3/7/2018: A.O.B**

There being no any other business to be discussed the meeting was officially closed with a word of prayer at 12.30PM.

Secretary: **........................................................................Date:................................**

Signature.............................................................................Date..................................

Confirmed by :Chairperson: ..........................................................

Signature………………………………….. Date:..............................................................

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **S/NO** | **PROJECT NAME** | **Original Cost** | **Cumulative Allocation** | | **PROJECT ACTIVITY** | | **AMOUNT** | **STATUS** |
|  | **ADMINISTRATION AND RECURRENT EXPENDITURE** | | | | | |  |  |
| 1 | Employees Salaries | 2,168,508.00 |  | | Payment of staff salaries and gratuity | | 2,168,508.00 | Ongoing |
| 2 | Goods and Services | 2,910,355.45 |  | | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea | | 2,910,355.45 | Ongoing |
| 3 | NSSF | 129,600.00 |  | | Payment of NSSF Deductions | | 129,600.00 | Ongoing |
| 4 | NHIF | 33,600.00 |  | | Payment of NHIF Deductions | | 33,600.00 | Ongoing |
| 5 | Committee Expenses | 3,000,000.00 |  | | Payment of Committee sitting allowances, transport, conferences | | 3,000,000.00 | Ongoing |
|  | **MONITORING AND EVALUATION/CAPACITY BUILDING** | | | | | | - |  |
| 6 | Goods and Services | 1,800,000.00 |  | | Purchase of fuel, printing, stationery, Airtime, travel and subsistence | | 1,800,000.00 | Ongoing |
| 7 | Committee Expenses | 1,121,031.72 |  | | Payment of Committee sitting allowances, transport, conferences | | 1,121,031.72 | Ongoing |
| 8 | NG-CDFC/ PMC Capacity Building | 1,200,000.00 |  | | Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues | | 1,200,000.00 | Ongoing |
|  | **BURSARY** |  |  | |  | | - |  |
| 9 | Bursary Secondary Schools | 17,170,965.52 |  | | Bursaries for needy students in secondary Schools. | | 17,170,965.52 | Ongoing |
| 10 | Bursary Tertiary Schools | 17,170,965.52 |  | | Bursaries for needy students in tertiary Institution. | | 16,270,965.52 | Ongoing |
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| 11 | Emergency | 7,198,241.38 |  | | To cater for any unforeseen occurrences in the constituency during the financial year | | 7,198,241.38 | Ongoing |
|  | **SPORTS** | - |  | |  | | - |  |
| 12 | Sports | 2,747,354.48 |  | | Conducting of constituency-wide soccer sports tournament and awarding the winning teams with sports kits i.e. balls, uniforms | | 2,747,354.48 | Ongoing |
|  | **PRIMARY SCHOOL PROJECTS** | | | | |  | - |  |
| 13 | Bassa primary school | 2,600,000.00 |  | | Construction of 2NO. classrooms to competion | | 2,600,000.00 | New |
| 14 | Malka galla primary School | 2,600,000.00 |  | | Construction of 2NO. classrooms to competion | | 2,600,000.00 | New |
| 15 | Bula mpya primary School | 500,000.00 |  | | Purchase and Delivery of 83 desks each @ Kshs.6,024 | | 500,000.00 | New |
| 16 | Kawalash Primary School | 4,000,000.00 |  | | Construction of a 4 NO. one room teachers houses to completion. | | 4,000,000.00 | New |
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| 29 | Waso secondary School | 2,000,000.00 |  | | furnishing of multipurpose hall : 50 metalic formica dinning tables and 100 dining benches@40,000 per set. | | 2,000,000.00 | New |
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|  | **TERTIARY EDUCATION PROJECT** | | | | |  | - |  |
| 42 | Merti TTI | 7,000,000.00 |  | | Drilling,equiping and commissioning of a borehole | | 7,000,000.00 | New |
|  | **Environmental Activities** | | |  | |  |  |  |
|  | uhuru secondary school | 1,373,677.24 |  | | construction of 2NO. 2door Twin pitlatrines to completion . the high cost of construction is due to the fact that the pit latrine are located in a black cotton soil | | 1,373,677.24 | New |
|  | Kambi Garba primary school | 1,373,677.24 |  | | construction of 2NO. 2door Twin pitlatrines to completion . the high cost of construction is due to the fact that the pit latrine are located in a black cotton soil | | 1,373,677.24 | New |
|  | **TOTAL** | | | | |  | **137,367,724.14** |  |