**MINUTES OF THE ISIOLO SOUTH- NG -CDF COMMITTEE MEETING HELD ON 12THNOV 2019AT THE NG-CDF BOARD ROOM GABATULLA AT 10 AM**

**PRESENT MEMBERS**

1. Abdullahi Hassan Roba Chairman
2. Pauline Mwangi Ag Fund Account Manager
3. Dahabo Abdikadir Daudi Secretary
4. Mohamed Madera Member
5. Halima Ali Guyo Member
6. Mohamed Sama Halake Member
7. Abduba Guracha Wandiko Member
8. Hussein Godana Golicha Member

**AGENDA**

1. Opening of the meeting/preliminaries
2. Reading of Meeting of previous minutes
3. Matters arising
4. Financial Year 2019/2020 Project Proposals
5. AOB

**MIN 1/12/11/2019: Opening of the Meeting/Preliminaries**

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

**MIN 2/12/11/2019: Reading of Minutes of Previous Meeting**

The minutes of the previous meeting were proposed by Hussein Godana and seconded by Mohamed Madera **.**

**MIN 3/12/11/2019: Matters Arising**

There were no matters arising from the previous minutes.

**MIN4/12/11/2019 Financial Year 2019/2020 Project Proposals** **kshs 137,367,724.14**

The Fund Manager informed members that the NG-CDF allocation for the constituency for the current financial year is **kshs 137,367,724.14**

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

After lengthy deliberations, members approved the Financial Year 2019/2020 projects proposal as follows:

| **Project Name** | **Project Activity** | **Amount Allocated** | **Status** |
| --- | --- | --- | --- |
| **ADMINISTRATION** |  |  |  |
| Employees’ Salaries | Payment of staff salaries and gratuity | 2,900,000.00 | New |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, repairs and maintenance | 3,142,063.14 | New |
| Employees NSSF | Payment of NSSF deductions | 100,000.00 | New |
| Employees NHIF | Payment of NSSF deductions | 100,000 | New |
| Committee Expenses | Payment of Committee sitting allowances, transport, conferences | 2,000,000.00 | New |
| **subtotal** |  | **8,242,063.14** |  |
| **MONITORING AND EVALUATION** | **Project Activity** | **Amount Allocated** | **Status** |
| Goods and Services | Purchase of fuel, printing, stationery, Airtime, travel and subsistence | 1,121,031.72 | New |
| Committee expenses | Payment of Committee sitting allowances, transport, conferences. | 700,000.00 | New |
| NG-CDFC and PMC Capacity building | Undertake Training of the PMCs, NG-CDFCs and staff on NG-CDF related issues. | 2,300,000 | New |
| **Subtotal** |  | **4,121,031.72** |  |
| **EMERGENCY** | **Project Activity** | **Amount Allocated** | **Status** |
| Emergency | To cater for any unforeseen occurrences in the constituency during the financial year | 7,198,241.28 | Ongoing |
| **Subtotal** |  | **7,198,241.28** |  |
| **ENVIRONMENT** | **Project Activity** | **Amount Allocated** | **Status** |
| Dawaa Muslim Primary school | Purchase and planting of trees (1000 trees kshs 100 each) | 100,000 | New |
| Garbatulla Day primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Nagaa Primary School | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Rapsu primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Matagari primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Garbatulla boarding primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Malkadaka Primary School | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Gafarsa primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Abagarse primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Boji primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Kombola primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Muchuro primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Algani Girls Secondary School | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Biliqi primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Bahari girls primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Makarim muslim primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Omara boarding primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Galma dido primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Iresaboru primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Badana primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Biliqi Nur Secondary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Dabasiti primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Kulamawe Secondary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Kina Secondary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Eldera primary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Sericho Secondary school | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| Isiolo NG-CDF’s office compound | Purchase and planting of trees (1000 trees kshs 100 each | 100,000 | New |
| **Subtotal** |  | **2,700,000** |  |
| **SPORTS** | **Project Activity** | **Amount Allocated** | **Status** |
| Constituency Sports | Carry out Constituency sports tournament and the winning teams / schools to be awarded with trophy ,balls and sports kits | 2,700,000 | New |
| **Subtotal** |  | **2,700,000** |  |
| **BURSARY** | **Project Activity** | **Amount Allocated** | **Status** |
| Bursary Secondary Schools | Payment of bursary to needy students | 15,000,000 | Ongoing |
| Bursary Tertiary Institutions | Payment of bursary to needy Tertiary students i.e universities, colleges and polytechnics | 15,000,000 | Ongoing |
| **Subtotal** |  | **30,000,000** |  |
| **PRIMARY SCHOOL PROJECT** | **Project Activity** | **Amount Allocated** | **Status** |
| Garbatulla Boarding Primary school | Renovation of 8 classrooms at Kshs 275,000 each: floring, fixing of windows and doors, reroofing with new iron sheets, electrical wiring, and painting. Up to completion.  Renovation of dormitory Kshs 1,200,000: floring, fixing of windows and doors, reroofing with new iron sheets, electrical wiring, and painting. up to completion and the capasity is 100 students  And construction of 2 blocks pit latrines with 3 doors , kshs 1,200,000 up to completion | 4,600,000 | New |
| Biliqi Nur Primary school | Completion of two classrooms – Flooring, plastering and fixing windows and doors. | 400,000 | Ongoing |
| Koticha Primary School. | Completion of two classrooms – Flooring , plastering and fixing windows and doors. | 400,000 | Ongoing |
|
| Abagarse primary school | Construction of two classrooms to completion (Kshs 2,400,000) and construction of 3 blocks pit latrine of 2 door each to completion (kshs 1,200,000) | 3,600,000 | New |
| Kombola primary school | Construction of four classrooms to completion- (kshs 4,800,000) and construction of 3 blocks pit latrine of 2 door each to completion (Kshs 1,200,000) | 6,000,000 | New |
| Badana primary school | Construction of of 3 blocks pit latrine of 2 door each to completion | 1,200,000 | New |
|
| Koticha Primary School | Purchase of 200 school desks | 800,000 | New |
| Abagarse Primary School | Purchase of 200 school desks | 800,000 | New |
| Malkamansa Primary School | Purchase of 150 school desks | 600,000 | New |
| Badana Primary School | Purchase of 100 school desks | 400,000 | New |
| Mogore Primary School | Purchase of 100 school desks | 400,000 | New |
| Biliqi Nur Primary School | Purchase of 150 school desks | 600,000 | New |
| Qubato Primary School | Purchase of 150 school desks | 600,000 | New |
| Sericho P;rimary School | Purchase of 200 school desks | 800,000 | New |
| Bari Girls Primary school | Purchase of 200 school desks | 800,000 | New |
| Bakarim Muslim Primary School | Purchase of 200 school desks | 800,000 | New |
| Kulamawe primary school | Purchase of 100 school desks | 400,000 | New |
| Duse Primary School | Construction of one classroom to completion | 1,200,000 | New |
| **Subtotal** |  | **24,400,000** |  |
| **SECONDARY SCHOOL PROJECT** | **Project Activity** | **Amount Allocated** | **Status** |
| Algani Day Secondary School | Completion of physics and chemistry twin Laborotary for 100 students complete with Laboratory Experiment tables and fitted with water basin. It comprises of Demonstration room, 2 stores and gas chambers. Walling, roofing, plastering, painting, power installation and plumbing (Ksh 7,000,000).  Purchase of Laboratory equipments (kshs 2,000,000) The list is attachedat the end of the document  Construction of 2 blocks 2 door pit latrines 1,000,000 | 10,000,000 | Ongoing |
| Gafarsa Day Secondary School | Completion of physics and chemistry twin Laborotary for 100 students complete with Lab Experiment tables and fitted with water basin. It comprises of Demonstration room, 2 stores, gas chambers. Walling, roofing, plastering, painting, power installation and plumbing (Ksh 7,000,000).  Purchase of Lab equipments (kshs 2,000,000) The list is attachedat the end of the document  Construction of 2 blocks 2 door pit latrines 1,000,000 | 10,000,000 | Ongoing |
| Biliqi nur secondary school | Construction of 3 classrooms to completion (Kshs 3,600,000) and construction of 2 blocks 3 doors pit latrine to completion (kshs 1,200,000) | 4,800,000 | New |
| Garbatulla day secondary school | Conversion of existing building to a laboratory at kshs 3,000,000,: currently a old hall to be subdivided into demonstration room, fume chamber, store and laboratory hall to include lab tops complete with water and gass fittings for 50 students  conversion of existing building to a library at Kshs 3,000,000: existing hall to be converted into a library consisting of store, librarian office, and study hall complete with shelves and partitions to accommodate 50 students at a time, and construction of 3 blocks pit latrine of 2 door each to completion (kshs 1,200,000) | 7,200,000 | New |
| Garbatulla Day Girls Secondary School Kshs | Purchase of 100 school lockers and 100 chairs | 625,000 | New |
| Kulamawe secondary school Kshs | Purchase of 100 school lockers and 100 chairs | 625,000 | New |
| Algani Girls secondary school Kshs | Purchase of 100 school lockers and 100 chairs | 625,000 | New |
| Kina Secondary School Kshs | Purchase of 100 school lockers and 100 chairs | 625,000 | New |
| Gafarsa Day Mixed Secondary school | Purchase of 100 school lockers and 100 chairs | 625,000 | New |
| Biliqi Nur Secondary School | Purchase of 100 school lockers and 100 chairs | 625,000 | New |
| Garbatulla boys high school Kshs | Purchase of 100 school lockers and 100 chairs | 625,000 | New |
| Sericho Secondary School | Purchase of 100 school lockers and 100 chairs | 625,000 | New |
| Sericho secondary school | Construction of two classrooms to completion (Kshs 2,400,000)  Construction of dormitory with a capacity to accommodate 100 students-floring and walling up to lintel level(Kshs 3,006,388) | 5,406,388 | New |
| **Subtotal** |  | **42,406,388** |  |
| **SECURITY** | **Project Activity** | **Amount Allocated** | **Status** |
| Garba Police line | Construction of 8 roomed administration block at Garbatulla- floring and walling up to lintel level (Kshs 3,100,000) | 3,100,000 | New |
| Eldera Assistance county commissioner’s office and house | Construction to completion of 5 roomed Assistance county commissioner’s Office (ksh 4,500,000) and construction of Assistance county commissioner’s 2 bedroomed house with a sitting room and kitchen (kshs 3,500,000) to completion at Eldera town | 8,000,000 | New |
| Kinna South Location Chief’s office | Construction to completion of 2 roomed chief’s offices and a conference hall with a capacity of 20 people at kina South Location. | 4,500,000 | New |
| **Subtotal** |  | **15,600,000** |  |
| **GRAND TOTAL** |  | **137,367,724.14** |  |

**MIN: 5/12/11/2019 Adjournment**

The meeting ended with word of prayer by Dahabo Abdikadir

**Minutes Prepared By: Secretary: Dahabo Daudi**

**Date:………………… Sign:…………………………….**

**Minutes Confirmed By: Chairman: Abdullahi Hassan Roba**

**Date:……………………….. Sign:………………………**