**MINUTES OF THE ISIOLO SOUTH- NG -CDF COMMITTEE MEETING HELD ON 12TH NOV 2018 AT THE NG-CDF BOARD ROOM GABATULLA AT 10 AM**

**PRESENT MEMBERS**

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

**AGENDA**

1. Opening of the meeting/preliminaries
2. Reading of Meeting of previous minutes
3. Matters arising
4. Financial Year 2018/2019 Project Proposals
5. AOB

**MIN 1/12/11/2018: Opening of the Meeting/Preliminaries**

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

**MIN 2/12/11/2018: Reading of Minutes of Previous Meeting**

The minutes of the previous meeting were proposed by Abduba Guracha and seconded by Halima Ali Guyo.

**MIN 3/12/11/2018: Matters Arising**

There were no matters arising from the previous minutes.

**MIN 4/12/11/2018 Financial Year 2018/2019 Project Proposals** **kshs 109,040,875.52**

The Fund Manager informed members that the NG-CDF allocation for the constituency for the current financial year is **kshs 109,040,875.52**

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 2018/19 projects proposal as follows:

|  |  |  |
| --- | --- | --- |
| **Project Name** | **Amount Allocated** | **Project Activity** |
| 115/AP1 | 6,542,452.53 | Administration/Recurrent:  Employees Salaries ksh 1,765,536.61, Goods and Services Ksh 1,855,122.92, NSSF Ksh 120,000.00, NHIF Ksh 150,000.00, Committee Expenses Ksh 2,651,793.00 |
| 115/AP2 | 3,271,226.27 | M and E/Capacity Building:  Goods and Services Ksh 1,666,915.93, Committee Expenses Ksh 530,603.17, NG-CDFC/PMC Capacity Building Ksh 1,073,707.17 |
| Emergency | 5,738,993.45 | To cater for any unforeseen occurrences in the constituency during the financial year |
| Isiolo South Constituency Sports | 2,180,817.51 | Conducting of constituency-wide soccer sports tournament (Ksh 1,500,000) - purchase of sports kits i.e. balls, uniforms etc (Ksh 680,817.51) |
| Bursary Secondary Schools | 13,164,306.43 | Payment of bursary to needy Secondary students |
| Bursary Tertiary Schools | 11,443,079.33 | Payment of bursary to needy Tertiary students i.e universities, colleges and polytechnics |
| **Sub-Total** | **42,340,875.52** |  |
|  |  |  |
| **PRIMARY SCHOOLS** |  |  |
| Biliqi Nur primary school | 2,000,000.00 | Construction of 2 classes to completion |
| Koticha Primary School | 2,000,000.00 | Construction of 2 classes to completion |
| Kombola primary school | 3,400,000.00 | Construction of 4 staff houses to completion |
| Didabakiri Primary School | 2,500,000.00 | Construction of administration block to completion |
| Dabasati Primary School | 500,000.00 | Fencing of the school compound approximately 5 acres, using barbed wire, wire mesh and treated posts |
| Eldera Primary School | 1,500,000.00 | Rehabilitation of 8 classrooms (fixing of windows, doors, flooring and re-roofing and painting) |
| Boji primary school | 2,000,000.00 | Construction of kitchen ksh (1,000,000), store (Ksh 700,000) and installation of energy saving jikos (Ksh 300,000) |
| Daawa primary school | 400,000 | Contruction of 4 door vip toilet |
| Isiolo South primary schools furniture projects | 3,500,000.00 | Purchase of 1400 primary school desks (ksh 2500 each) |
| Malkadaka primary school | 1,500,000 | Fencing 10 acres using barbed wire, wire mesh and treated posts (Ksh 1,000,000) , school gate (ksh 100,000) and 4 door VIP toilet (400,000) |
| Matagari Primary School | 2,000,000 | Renovation of 8 classes (fixing of windows, doors, flooring and re-roofing and painting ksh 1,600,000) and 4 door VIP toilet (ksh 400,000) |
| Makarim Primary School | 1,500,000 | Wiring and Electrification of the school(ksh 500,000)and fencing 10 acres using barbed wire, wire mesh and treated posts (ksh 1,000,000) |
| **Subtotal** | **22,800,000** |  |
| **SECONDARY SCHOOLS** |  |  |
| Algani Day Secondary School | 6,700,000.00 | Completion of four classrooms i.e roofing, fixing of doors and windows and painting (ksh 1,200,000) completion of Administration Block- i.e roofing,ceiling,fixing of doors and windows and painting 2,500,000, Sanitation Block- 10 door VIP toilets, 1000,000, Construction physics and chemistry Laborotary hall (Ksh 2,000,000) |
| Sericho Secondary School | 6,000,000.00 | Purchase of 51 seater school bus |
| Gafarsa Day Secondary School | 6,700,000.00 | Completion of four classrooms i.e roofing, fixing of doors and windows and painting (ksh 1,200,000) completion of Administration Block- i.e roofing,ceiling,fixing of doors and windows and painting 2,500,000, Sanitation Block- 10 door VIP toilets, 1000,000, Construction physics and chemistry Laborotary hall (Ksh 2,000,000) |
| Isiolo South secondary schools furniture projects | 2,000,000.00 | Purchase of 400 secondary school lockers and 400 chairs (Ksh 5,000 per set) |
| **OTHERS** | **21,400,000** |  |
|  |  |  |
| Isiolo South NGCDF Vehicle | 4,000,000.00 | Additional for Purchase of Toyota landcruiser 4×4 rough terraine vehicle ksh 3,600,000 and insurance Ksh 400,000 |
| NGCDF Office Equipments and furniture | 1,500,000.00 | Purchase of 3 laptops (Ksh 100,000 each, total 300,000), 3 desktops (80,000@ total 240,000), photocopier, 1 heavy duty printer (Ksh 200,000) and 2 coloured desktop printers (Ksh 160,000) and 3 cabinets ( 30,000 @ total 90,000), TV and decorder Ksh 100,000) assorted furniture i.e desks, chairs ksh 410,000. |
| **Subtotal** | **5,500,000** |  |
| **TERTIARY INSTITUTIONS** |  |  |
| Kenya Medical Training College ISIOLO campus (KMTC) | 5,000,000 | Construction of lecture hall to completion |
| **subtotal** | **5,000,000** |  |
| **SECURITY** |  |  |
| Iresa Boru AP Line | 3,000,000.00 | Renovation of AP line (10 rooms i.e plastering, flooring, re-roofing, fixing of doors and windows and painting) |
| Malkadaka AP line | 3,000,000.00 | Renovation of AP line (10 rooms i.e plastering, flooring, re-roofing, fixing of doors and windows and painting) |
| Gafarsa AP Line | 3,000,000.00 | Renovation of AP line (10 rooms i.e plastering, flooring, re-roofing, fixing of doors and windows and painting) |
| Belgesh AP Line | 3,000,000.00 | Renovation of AP line (10 rooms i.e plastering, flooring, re-roofing, fixing of doors and windows and painting) |
| **Sub-Total** | **12,000,000** |  |
| **TOTAL** | **109,040,875.52** |  |
|  |  |  |

**MIN: 5/12/11/2018 Adjournment**

The meeting ended with word of prayer by Abdullahi Hallo

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

**Date:………………… Sign:……………………**

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

**Date:……………………….. Sign:………………………**