

**MINUTES OF WAJIR, SOUTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND  
COMMITTEE MEETING HELD ON 10TH AUGUST 2023 AT THE NG-CDF OFFICE BOARDROOM AT  
9.00AM**

**MEMBERS PRESENT**

- |                           |           |
|---------------------------|-----------|
| 1. Yussuf Abdi. Abdullahi | Chairman  |
| 2. Aden Duale Kadid       | Secretary |
| 3. Dakan Salat Muhumed    | Member    |
| 4. Binta Haret Hassan     | Member    |
| 5. Khalif Sirat           | Member    |
| 6. Abdiwahab M. Dahir     | Member    |
| 7. Ali dhahir Abdullahi   | Member    |
| 8. Nadhifa Muhumed Adan   | Member    |
| 9. Shafee Hassan          | FAM       |

**AGENDA**

1. Preliminaries
  - Welcoming remarks from the Chairman
2. Reading and confirmation of previous minutes
3. Matters arising
4. Re-allocation of Projects
5. Adjournment

The meeting started at 9.00 am with a word of prayer led by Adan Duale Kadid

**Agreed:** to adopt the agenda as it is.

**WS/NG-CDFC1/08/2023: PRELIMINARIES**

The chairman welcome and thanked the committee members for attendance and encourage them to carry their roles and responsibilities without favor

Chairman's Signature 

Secretary's Signature 

**WS/NG-CDFC 2/08/2023: READING AND CONFIRMATION OF PREVIOUS MINUTES**

The secretary read the minutes of the previous meeting held by the NG-CDFC on 25<sup>th</sup> July 2023. It was confirmed as true record of what transpired in the meeting by Dakan Salat and seconded by Khalif Sirat

**WS/NG-CDFC -3/08/2023: MATTERS ARISING**

There were no matters arising from the previous Minutes.

**WS/NG-CDFC -5/08/2023: RE-ALLOCATION OF PROEJCTS**

The Chairman brought to the attention of members 2 projects namely Diff Secondary school and , to Ensure the objective of the committee on timely utilization of funds allocated, the Committee Members Discussed and agreed to re-allocate the funds for the affected projects as tabulated below

Name of initial approved project (where fund are reallocated from)	Financial year	Amount allocated and approved	Amount to be relocated	Reasons for reallocation	Name and activity of the project being funded with the reallocated funds	Amount
Diff Secondary School- Construction of 1600m Chain-link Perimeter Fence with concrete poles , gate and guard house- Ksh4,000,000 to Completion-	2020-2021	4,000,000	4,000,000	NG-CDF Committee proposed the project in FY:2022-2023 because of delay in disbursement of previous allocation of FY:202-2021	Matawarsesa Primary School- Construction to completion of one classroom- Kshs1,000,000 & Construction to completion of two door pit latrine one with disability chamber – Kshs1,300,000	1,300,000
					Dahabley Primary School- Construction to completion of one classroom- Kshs1,000,000 & Purchase of 67 primary school desk with metallic legs-300,000	1,300,000

Chairman's Signature 

Secretary's Signature 

					Noleye Primary School- Construction to completion of 50M <sup>3</sup> underground masonry tank with Hand pump & Connected to gutters	1,400,000
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### CHANGE OF PROJECT ACTIVITY

Name of initial approved project	Financial year	Reasons for change of project Activity	Name and new project activity
Kursin Primary School- Construction to Completion of two Classroom- 2,000,000	2022-2023	The school has adequate classrooms as world bank group through KDRDIP Constructed two classrooms. The BOM requested for teachers quarters and Pit Latrines	Kursin Primary School-Construction to Completion of three roomed teacher houses with verandah- Kshs1,700,000 & construction to completion of two door Pit latrine with one chamber for persons with disability (Kshs300,000)- Kshs2,000,000

### CHANGE OF PROJECT NAME AND ACTIVITY

Name of initial approved project	Financial year	Reasons for change of project Activity	Name and new project activity
Abakore Police Station- Construction to completion of 1800m Chain-link Perimeter Fence with concrete poles rounded with Razor Wire, gate(Kshs4,700,000) and construction to completion of Guard House(Kshs300,000)	2022-2023	There was a plan to relocate the police post to a bigger land size to elevate the police post to a police station. the plan failed to materialized as community failed to donate land	<ol style="list-style-type: none"> <li>1. Abakore Police Post- Construction to completion of 400m Chain-link Perimeter Fence with concrete poles rounded with Razor Wire, gate(Kshs1,350,000) and construction to completion of Guard House(Kshs150,000)- Kshs1,500,000.00</li> <li>2. Abakore Police Post- Construction to completion office block consisting of three office and armoury room- Kshs3,500,000.00</li> </ol>

Chairman's Signature 

Secretary's Signature 

WS/NG-CDFC -7/08/2023: ADJOURNMENT

There being no other business, the meeting adjourned at 11: 20am with a word of prayer by Mrs. Ali dahir

Confirmed as true proceedings of the meeting by:



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Secretary/Aden Duale Kadid

Date 10<sup>th</sup> August, 2023

Minutes confirmed by



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Chairman/Yussuf Abdi Abdullahi

Date 10<sup>th</sup> August, 2023

Chairman's Signature 

Secretary's Signature 