



BANISSA NG-CDF

National Government Constituencies Development Fund
Banissa Constituency
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MINUTES OF BANISA NG-CDF COMMITTEE HELD ON 11TH JULY 2020 AT HELD AT NG-CDF BOARD ROOM

AGENDA

1. Introduction
2. Confirmation of previous minutes and matters arising from previous meeting
3. Reallocation and resubmission of projects
4. A.O.B.

MEMBERS PRESENT

- | | | |
|----------------------------|---|-----------------------------------|
| 1. Ahamed Wethow Issack | - | Chairperson |
| 2. Mohamed Maalim Hassan | - | Secretary |
| 3. Abdirahman Ibrahim Abey | - | Member |
| 4. Makai Hussein Ibrahim | - | Member |
| 5. Kaltuma Maalim Hassan | - | Member |
| 6. Hussein Maalim Mohamed | - | Member |
| 7. Saadia Aliyerrow Abdi | - | Member |
| 8. Sharif Sheikh Dahir | - | Member |
| 9. Yussuf Abdi Ali | - | Fund Manager |
| 10. Kibett Tonui | - | Deputy County Commissioner/Member |

MIN 01/011/07/2020: INTRODUCTION

The meeting was called into order at 9.30 am. The chairperson requested Mr. Sharif to open the sitting with a word of prayers. The Chair then requested the Secretary to read the agenda of the meeting.

Agenda agreed and Adopted

MIN 02/011/07/2020: CONFIRMATION OF PREVIOUS MINUTES AND MATTERS ARISING FROM PREVIOUS MEETING

The Secretary circulated copies of the previous minutes and after thorough scrutiny the members approved the minutes for adoption as true document of NG-CDFC Banissa. There were no matters arising from the previous sitting.

MIN 03/011/07/2020: REALLOCATON AND RESUBMISSION OF PROJECTS

The chairperson informed the sitting that the agenda for the day was the resubmission of a project at Banisa Primary School among other things.

Banisa Primary School, during the financial year 2017/2018, was allocated Kshs 561,206 for the proposed purchase, planting and fencing of trees. The project was proposed under the environment sector and was subsequently approved by the NG-CDF Board and has since not been implemented due to water challenges and needs to be reallocated.

After much deliberation, the committee approved the reallocation of Kshs 561,206 to the proposed construction of a 4-Door pit latrine at Banisa Primary School. Banisa Primary has the highest enrolment in the Constituency and is in dire need of toilets and as such the project would go a long way in solving the said challenges.



The Fund Manager informed the committee that he had received the bill of quantities and drawings for the proposed construction of NG-CDFC Office from the public works officer. He reminded the members the project was conditionally approved for lack of bill of quantities and drawings. The members approved the change of activity to proposed construction of Banissa NG-CDFC Office (from foundation to roofing level) (phase I) and construction of 4-Door pit latrine to completion.

After deliberation the members requested the Fund Manager to forward the bill of quantities and drawings to the NG-CDF Board for approval for the project to be approved.

The Fund Manager informed the members that the request for request for resubmission shall, immediately, be sent to the NG-CDF Board for approval and as such the changes would take effect only after approval by the NG-CDF Board.

MIN 04/011/07/2020: A.O.B.

Having no other business to discuss, the meeting was adjourned at 11.40 am.

Prepared by: Name	Designation	Sign	Date
MOHAMED M. HASSAN	NG-CDFC Secretary		11/07/2020
Confirmed by: Name	Designation	Sign	Date
AHAMED W. ISSACK	NG-CDFC Chairperson		11/07/2020