

Agenda

1. Prayers and Chairman's remarks.
2. Confirmation of minutes of previous meeting.
3. Matters Arising.
4. Receipt of AIEs.
5. Second phase of disbursement of Bursary for the FY 2022/2023.
6. Payment of other office expenses.
7. Any Other Business.

PRESENT

- | | |
|-----------------------------|------------------------|
| 1. Ibrahim Abdullahi Ahmed | Chairman |
| 2. Abdikarim Dagane Abdille | Secretary |
| 3. Samuel Kimani | DCC- Ex-officio Member |
| 4. Mohamed Maalim | FAM- Ex-officio Member |
| 5. Kaha Mohamed Bulle | Member |
| 6. Mumtaz Abdi Mohamed | Member |
| 7. Ibrahim Osman Madey | Member |
| 8. Fatuma Ali Ibrahim | Member |
| 9. Adan Abdikadir Olow | Member |
| 10. Anab Mohamed Abdow | Member |

The meeting started at 9.30 a.m. with a word of prayer led by Ibrahim Madey.

Agreed: to adopt the agenda as it is.

NG-CDFC/Wajir West/8/03/2023 PRAYERS AND CHAIRMAN'S REMARKS

The chairman thanked the members for their prompt attendance and active participation in all the NG-CDF activities despite the short notice. He also emphasized the need to work very hard so as render services to the people.

NG-CDFC/Wajir West/9/03/2023 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The secretary read through the minutes of the previous meeting held by the NG-CDFC on 1st March 2023. It was confirmed as true record of what transpired in the meeting by Anab Mohamed and seconded by Mumtaz Abdi.

NG-CDFC/Wajir West/10/03/2023 MATTERS ARISING

The manager informed members of the projects that were conditionally approved and deferred by the Board. These included Hadado TVET where the Board required the NG-CDFC to submit approval letter from the Ministry of Education for establishment of the Institute, purchase of laboratory equipment for Hudhile Mixed

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Secretary NG-CDFC.....

Secondary School where the Board required the NG-CDFC to specify the laboratory equipment to be purchased and their related costs and finally Bursary Scheme that was deferred subject to the NG-CDFC providing a reasonable justification for allocating funds to bursary beyond the required ceiling of 35%. The bursary allocation in normal ceiling would be Kshs. 48,375,261.55, However the Committee allocated Kshs. 55,000,000 which is an increase of Kshs. 6,624,738.45, which the committee resolved to take to Bursary tertiary. This additional allocation comprises of Kshs. 5,000,000 initially allocated to Hadado TVET. The Committee shelved funding of TVET after they consulted the relevant Ministry and were informed that ministry has no allocation to TVETs.

Members discussed the issue of bursary and the following were given as the main reasons for allocating more funds to bursary:

- The provision in the amended NG-CDF Act 2022 in section 48 (A) that provides that constituency committee may, with the approval of the Board, allocate additional funds to cater for education bursary schemes and education days and other teaching and learning related activities.
- The severe drought that has hit the constituency thus many people turned into destitute. The rural areas have completely lost their livelihoods to the ravaging drought and now depend solely on relief food rations from government and donors. It is against this background that parents will not be able to pay school fees for their children. This means that bursary allocation has to be increased to accommodate the ever-increasing applicants.
- The high demand for bursary as is shown in the last 3 to 4 financial years. The statistics on bursary as shown below for the last sampled 3 financial years shows that bursary allocation has never been enough to accommodate all the applicants

Financial Year 2019/2020		Financial Year 2020/2021		Financial Year 2021/2022	
Allocated Funds	Number of Applicants	Allocated Funds	Number of Applicants	Allocated Funds	Number of Applicants
33,000,000	3,454	33,000,000	3,700	21,000,000	4,100

On the issue of laboratory equipment, for Hudhile Secondary, the manager was tasked to ensure he gets the required documents and submit to the board for consideration.

NG-CDFC/Wajir West/11/03/2023 RECEIPT OF AUTHORITY TO INCUR EXPENDITURE (AIE)

Reported: The Fund Account Manager has reported that he had received an AIEs of Kenya shillings 12 million.

Agreed: that the AIE No. B205635 of 12 million will be utilized for as follows:

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Secretary NG-CDFC.....

I. BURSARY

Bursary Secondary Schools	Payment of bursary to needy students in secondary schools	1,000,000.00
Bursary Tertiary Institutions	Payment of bursary to needy students in Tertiary institutions	11,000,000.00

12,000,000.00

NG-CDFC/Wajir West/12/03/2023 SECOND PHASE OF BURSARY DISBURSEMENTT FOR THE FY 2022/2023

Tabled: That additional students who missed out on the first disbursements of bursaries for secondary schools were vetted and the beneficiaries are as follows:

Agreed:

- that the NG-CDFC adopts the vetted and approved list for the second phase of secondary schools list.
- that the bursary cheques be delivered by the Postal Corporation of Kenya with the same terms of agreement as per the Contract signed between the Wajir West NG-CDFC and the Postal Corporation.

Successful Applicants in Secondary Schools

NO	NAME OF INSTITUTION	NO OF STUDENTS	AMOUNT
1	Makaror Mixed Day Secondary School	39	84,000
2	Anole Secondary School	18	324,000
3	Arbajahan Mixed Day & Boarding Secondary School	45	117,000
4	Lagbogol Boys Boarding & Mixed Secondary School	6	26,400
5	Hon Khalif Girls' Secondary School	21	115,000
6	Jogbaru Girl's Day Secondary School	9	18,000
7	Hadado Secondary School	13	55,600
8	Waso Girl's Day Secondary School	26	52,000
9	Griftu Secondary School	8	34,000
10	Sabunley Secondary School	24	161,800
11	Wajir Girls' Secondary School	34	201,000
12	Wagalla Memorial Secondary School	16	71,600
13	Hudhile Mixed Day Secondary School	4	16,000
14	Garsekhoftu Secondary School	4	18,800
15	Ahmed Liban Mixed Secondary School	12	45,000
16	Wajir High School	16	103,400
17	Furqan Integrated Secondary School	16	99,000
18	Leheley Secondary School	3	9,000
19	Barwaqo Mixed Day Secondary School	5	10,000
20	Habaswein Mixed Day Secondary School	5	10,000
21	Furaha Mixed Day Secondary School	4	8,000
22	Habaswein Boys Secondary School	2	11,200
23	Senior Chief Ogle Girls' Secondary School	1	5,600
24	Hon Dm Amin Girl's Day Secondary School	5	10,000
25	Kombeni Girls Secondary School	1	5,600
26	Senior Chief Adano Girls' Secondary School	2	4,000
27	Waberi Mixed Day Secondary School	2	4,000
28	Garissa High School	2	11,200

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29	Thika Garisson Secondary School	1	2,000
30	Sheikh Abdalla Al-Farsy Girls Secondary School	1	2,000
31	Saka Girls Secondary School	2	11,200
32	Pumwani Girls Secondary School	1	5,600
33	Marryhill Girls High School	1	5,600
34	Kapsabet Boys High School	1	5,600
35	Makuyu Boys High School	1	40,000
36	Anestar Boys High School	1	40,000
37	Arya Girls Secondary School	1	10,000
38	Furqan Integrated Secondary School	2	140,000
39	Maseno High School	1	12,000
40	Mnara Girls High School	1	20,000
41	Eldas Girls Secondary School	1	20,000
42	Moi Mbiruri Secondary School	1	15,800
43	Kerugoya Girls High School	1	10,000
44	MainaWanjigi Secondary School	1	10,000
45	Wajir Girls Secondary School	1	40,000
Total		362	2,025,000

NG-CDFC/Wajir West/13/03/2023 PAYMENT OF OTHER OFFICE EXPENSES

- Payment to postal Corporation of Kenya for delivery of Bursary cheques to various institutions 35,800
- Payment to Postal Corporation of Kenya for annual rental fee for postal box 9,450

NG-CDFC/Wajir West/14/03/2023 A.O.B

There being no other business the meeting ended at 12.50 p.m. with a closing prayer led by Mr. Madey.
Next meeting will be held on a later date to be communicated.

Minutes approved for circulation.

Secretary.....*Abdikarim Dagane*.....Date: **20th March 2023.**

Abdikarim Dagane

Minutes confirmed by

Secretary.....*Abdikarim Dagane*.....Date *20th March, 2023*

Abdikarim Dagane

Chairman.....*Ibrahim Abdullahi*.....Date *20th March 2023*

Ibrahim Abdullahi

Chairman NG-CDFC.....*Ibrahim Abdullahi*.....

Secretary NG-CDFC.....*Abdikarim Dagane*.....