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| NG-CDF ELDAS | National Government Constituencies Development Fund Eldas ConstituencyP.O Box 491-70200.**WAJIR**Cell: +254 722930356Email: cdfeldas@ngcdf.go.ke | Website: www.ngcdf.go.ke |

**ELDAS NG- CDFC MEETING HELD ON 12TH NOVEMBER 2018 AT ELDAS NG-CDF OFFICE**

**MEMBERS PRESENT:**

**Present**

1. Mohamud Abdi Ibrahim– chairman
2. Irshad Mohamed –FAM
3. Asha Bishar Jelle – Secretary
4. Adow Shahu Dakat – member
5. Bishara Gaiya Ahmed – member
6. Vincent Loctari Lomachar - DCC– member
7. Ibrahim Khalif Abdullahi –member
8. Mohamed Gabow Kulow – member
9. Shamsa Abdi Ahmed – member

**AGENDA**

1. Preliminaries
2. Confirmation Of Previous Minutes
3. NG-CDF Projects Proposal For Financial Year 2018/2019
4. A.O.B

**MIN 01/12/11/2018 INTRODUCTION**

The meeting was called into order at 9.00 am. The chairperson introduced the agendas. Thereafter he requested Mr. Ibrahim to open the sitting with a word of prayer.

**MIN 02/12/11/2018** CONFIRMATION OF PREVIOUS MEETING MINUTES:

The meeting was started with a word of prayer from Ibrahim Khalif Abdullahi and the Chairman welcomed all members and thanked them for being punctual, he urged members to contribute to the meeting agendas. The secretary read through the minutes of the previous meeting. The minutes were confirmed to be the true copy of the deliberations by Shamsa Abdi Ahmed who was seconded by Mohamed Gabow Kulow. There were no matters arising.

**MIN 03/12/11/2018 NG-CDF PROJECTS PROPOSAL FOR FINANCIAL YEAR 2018/2019**

The Chairman introduced that the core business of the day was to discuss and approve the project proposal for the Financial Year 2018/2019. He informed the sitting that the role of the members using the needs from the four wards in the constituency was to select projects amongst those requested by different institutions and also approve reasonable costs and estimates. The members also scrutinized the needs assessment reports that were carried out in the last financial year. After agreeing on these roles, the members came up with bench marks that will guide them in approving the projects. These included; -

* Equality – this is to ensure that every ward should benefit from the kitty. The members must ensure that within the ward itself equality must be ensured. All the locations, sub locations, villages, settlements must equally be funded.
* Priority – the need of the people must be primary in selecting the projects. During the needs assessment exercise projects were arranged in the order of their priority.
* Legality – the project financed must be within the scope of NGCDF legal frame work. It should not be a project of personal gain, political activities or religious affiliations. Any projects with such issues would not be approved.
* Cost – in approving the projects the members also should consider reasonability and value for money.

The Fund Manager thereafter drew members attention to NG-CDF board circular referenced; NG-CDFB /CIRCULARs Vol.11 (008) dated 30th October, 2018, Submission of Project proposals for the 2018/2019 financial year which the committee discussed at length. He also informed the members of the NG-CDF Act in relation to projects identification and that the available money for the Financial Year 2018/2019 was Kshs **109,040,875.52**.

The Chair informed the sitting that they would use the Ward Reports that had been prepared after their just concluded needs assessment exercise.

After lengthy deliberations the NG-CDF committee agreed on the following projects to be funded in the Financial Year 2017 – 2018 in all the four wards in the Constituency:

| **PROJECT NAME**  | **PROJECT ACTIVITY**  | **AMOUNT ALLOCATED** | **STATUS** |
| --- | --- | --- | --- |
| **ADMINISTRATION & RECURRENT** |  |  |  |
| Employees Salaries | Payment of staff salaries and gratuity  | 3,217,800.00 | Ongoing |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea | 1,264,437.93 | Ongoing |
| NSSF | Payment of NSSF Deductions | 81,600.00 | Ongoing |
| NHIF | Payment of NHIF Deductions | 120,600.00 | Ongoing |
| Committee Expenses | Payment of Committee sitting allowances, transport, conferences | 1,080,000.00 | Ongoing |
| **Monitoring & Evaluation/Capacity Building** |  |  |  |
| Goods and Services  | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence | 500,000.00 | Ongoing |
| Committee Expenses | Payment of Committee sitting allowances, transport, conferences | 571,226.14 | Ongoing |
| NG-CDFC/PMC Capacity Building | Undertake Training of the PMCs/NGCDFCs on NGCDF Related issues | 1,900,000.00 | Ongoing |
| **Emergency** | To cater for any unforeseen occurrences in the constituency during the financial year  | 5,738,993.45 | Ongoing |
| **BURSARY** |  |  |  |
| Bursary Secondary Schools | Payment of bursary to needy students in Secondary Schools. | 8,000,000.00 | Ongoing |
| Bursary Tertiary institutions  | Payment of bursary to needy students in colleges and universities. | 19,260,218.00 | Ongoing |
| **PRIMARY SCHOOLS PROJECTS** |  |  |  |
| Eldas Primary School | Renovation of 4no. classrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, Remove of all floor cracks and replace, repainting of interior and exterior, Roofing, repainting and labelling)  | 1,400,000.00 | New |
| Eldas Primary School | Renovation of Administration Block (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, Remove of all floor cracks and replace, repainting of interior and exterior, Roofing, repainting and labelling)  | 1,000,000.00 | New |
| Eldas primary school  | Piping of water from the borehole to the school | 1,400,000.00 | New |
| Eldas Primary School | Construction of Kitchen and Store | 1,500,000.00 | New |
| Eldas Primary School | Purchase and Delivery of 124 number 3-seater desks | 806,000.00 | New |
| Baladweyn Primary School | Additional funds for the Construction of 2no. Classrooms and 2 Vip Toilets to completion. | 800,000.00 | Ongoing |
| Mirgo harun Primary School | Construction of Staff Quarters (2,000,000) and 1 Twin Toilet (300,000 ) | 2,300,000.00 | New |
| Abaq Mathobe Primary School | Construction of 10,000Liters Underground mason water tank. | 1,000,000.00 | New |
| Balatulamin Primary School | Additional funds for the Construction of concrete fence to completion  | 700,000.00 | Ongoing |
| Balatulamin Primary School | Renovation of 2no. Classrooms (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, Remove of all floor cracks and replace, repainting of interior and exterior, Roofing, repainting and labelling) | 700,000.00 | New |
| Yaqoo Primary School  | Construction of 2no. classrooms | 1,4000,000.00 | New |
| **SECONDARY SCHOOLS PROJECTS** |  |  |  |
| Eldas Secondary School | Construction of 1no. Dormitory | 2,500,000.00 | New |
| Eldas Secondary School | Construction of 2no. Classrooms(1,400,0000) and 2 Twin Toilets(600,000) | 2,000,000.00 |  |
| Elnur Secondary school  | Purchase and Delivery of 80no. Double Decker Beds ( 800,000) and Purchase and Delivery of 50no. Lockers and Chairs ( 400,000) | 1,200,000.00 | New |
| Eldas Girls Secondary school  | Construction of 4 single rooms for Staffs. | 2,000,000.00 | New |
| Eldas Girls Secondary School | Repair of 500 meters Fence with concrete posts and chain link | 1,500,000.00 | New |
| Eldas Girls Secondary school  | Renovation of 2no. Classrooms and 1no. dormitory (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, Remove of all floor cracks and replace, repainting of interior and exterior, Roofing, repainting and labelling) | 1,400,000.00 | New |
| **TERTIARY INSTITUTIONS PROJECTS** |  |  |  |
| Eldas Technical and Vocational Training Institute | Construction of Eldas Technical and vocational Training Institute | 10,000,000.00 | New |
| **SECURITY PROJECTS** |  |  |  |
| Eldas Police station  | Construction of 6 single rooms for staffs. | 3,000,000.00 | New |
| Eldas Police Station |  Construction of Administration block for Eldas DCI Office | 4,500,000.00 | New |
| Eldas Administration Police station | Construction of 16 single rooms for staffs (8,000,000) and 2 door Vip toilets (400,000)  | 8,400,000.00 | New |
| Eldas Prison | Construction of Modern Perimeter gate and Security house | 2,000,000.00 | New |
| Masalale Police Station | Construction of Administration block | 3,500,000.00 | New |
| Eldas Deputy County Commissioner’s office  | Renovation of Eldas Deputy county Commissioner’s Office (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, Remove of all floor cracks and replace, repainting of interior and exterior, Roofing, repainting and labelling) | 1,500,000.00 | New |
| Basir Police Station | Construction of 2 bedroom house for OCS | 2,000,000.00 | New |
| Waradey Administration Police station  | Construction of 4no. staff houses ( 2,000,000) and 1no. Twin toilet (300,000)  | 2,300,000.00 | New |
| Assistant County Commissioner Anole | Renovation of Administration block and Residential house (Repair Wall cracks, Repairing and/or Replacing broken Doors and Windows, Remove of all floor cracks and replace, repainting of interior and exterior, Roofing, repainting and labelling) | 2,000,000.00 | New |
| Assistant County Commissioner Tulatula | Construction of 2 bedroom house (2,900,000) and external toilet and bath room(600,000) for the assistant county commissioner. | 3,500,000.00 | New |
| Assistant County Commissioner Tulatula | Construction of10,000m2 concrete Fence and gate | 1,000,000.00 | New |
| **GRAND TOTAL** |  | **109,040,875.52** |  |

The committee members requested the Fund Account Manager to do the necessary documentation for project proposal approval by NG-CDF board.

**MIN 04/12/11/2018 Any Other Business**

There being no other business, the meeting was adjourned at 4:30 p.m. with a word of prayer from Mr. Mohamed Gabow Kulow.

Minutes Compiled by; Minutes Confirmed by;

(The Secretary) (The Chairman)

Signature…………………………………. Signature………………..........

Date…………………………………………. Date……………….................