

**MINUTES OF WAJIR SOUTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND
COMMITTEE MEETING HELD ON 15TH MAY 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 |
| 10. Samuel Mutisia | DCC |

AGENDA

1. Preliminaries
 - Welcoming remarks from the Chairman
2. Reading and confirmation of previous minutes
3. Matters arising
4. Re-submission of Projects
5. Re-allocation of Projects
6. Allocating more funds to Bursary scheme
7. Adjournment

The meeting started at 9.00 am with a word of prayer led by Abdiwahab M Dahir

Agreed: to adopt the agenda as it is.

WS/NG-CDFC1/05/2023: PRELIMINARIES

The chairman welcome and thanked the committee members for attendance and encourage them to carry their roles and responsibilities diligently

Chairman's Signature 

Secretary's Signature 

WS/NG-CDFC 2/05/2023: READING AND CONFIRMATION OF PREVIOUS MINUTES

The secretary read through the minutes of the previous meeting held by the NG-CDFC on 10th April 2023. It was confirmed as true record of what transpired in the meeting by Abdiwahab Muhumed and seconded by Ali Dahir

WS/NG-CDFC -3/05/2023: MATTERS ARISING

There were no matters arising from the previous Minutes.

WS/NG-CDFC -4/05/2023: RE-SUBMISSION OF PROEJCTS

The Chairman brought to the attention of members 3 projects namely Waregdera and Daryoley Primary School (which are new schools to be established) and also Habaswein Boys secondary school that need to be resubmitted because of various reasons as below, to Ensure the objective of the committee on timely utilization of funds allocated, the Committee Members Discussed and agreed to re-submit the funds for the affected projects as tabulated below;

Name of initial project (where fund are resubmitted from)	Financial year	Amount allocated	Amount to be resubmitted	Reasons for resubmission	Name and activity of the project being funded with the re-submitted funds	Amount
Waregader Primary School- Establishment of new Primary School by Constructing to Completion of one classroom(Kshs1,000,000) and construction to completion of two door Pit latrine with one chamber for persons with disability (Kshs300,000)	2022-2023	1,300,000	1,300,000	The ministry of education took longer period to issue letter of approval for establishment of the school. The NG-CDF committee will consider the project in the financial 2023-2024 when all paperwork's are in place	Bursary Secondary Schools-Payment of bursary to needy students in secondary schools	1,300,000
Daryoley Primary School- Establishment	2022-2023	1,300,000	1,300,000	The ministry of education	Bursary Tertiary Institutions-	1,300,000

Chairman's Signature 

Secretary's Signature 

of new Primary School by Constructing to Completion of one classroom(Kshs1,000,000) and construction to completion of two door Pit latrine with one chamber for persons with disability (Kshs300,000)				took longer period to issue letter of approval for establishment of the school. The NG-CDF committee will consider the project in the financial 2023-2024 when all paperwork's are in place	Payment of bursary to needy students in tertiary institutions	
Habaswein Boys Secondary School- Establishment of the Constituency Plant nurseries, Seedlings, Plant propagation & trees centre	2022-2023	3,000,000	3,000,000	The proposed drilling of borehole by Ministry of Water, sanitation and irrigation through water for Schools project may take a bit longer to materialize. The availability of sufficient water and Implementation of the environmental project go hand in hand. The NG-CDF Committee resolved to fund the project in future when the school has complete water system	Habaswein Boys Secondary School- Renovation to completion of the School dining hall, store and kitchen((Reflooring, Replacing doors, windows, reinforcement of kitchen cooking area & serving bay, improvement of drainage system and repainting)	3,000,000

WS/NG-CDFC -5/05/2023: RE-ALLOCATION OF PROEJCTS

Chairman's Signature 

Secretary's Signature 

The Chairman brought to the attention of members 2 projects namely Leheley Secondary School & Habaswein Boys Secondary School that need to be reallocated because the projects were funded by other institutions, 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
Leheley Girls Secondary School- Construction to completion of two Classrooms	2022-2023	2,000,000	2,000,000	Four Classrooms were Funded by World bank group through Kenya Development response to displacement impacts project(KDRDIP)	Bursary Tertiary Institutions- Payment of bursary to needy students in tertiary institutions	2,000,000
Habaswein Boys Secondary School- Hydrogeological Survey report, NEMA & WRA Permits Kshs. 300,000), Drilling, Development and test Pumping of a borehole to Completion (Kshs. 3,900,000)	2022-2023	4,200,000	4,200,000	The project is funded by Ministry of Water, sanitation and irrigation through water for Schools project	Construction to completion of Sabuli Sub-county Commissioner residency which comprises of Living/dining room, Master bedroom, guest room, kitchen and two door pit latrine	4,200,000

WS/NG-CDFC -6/05/2023: ALLOCATING MORE FUND TO BURSARY SCHEME

The committee allocated kshs20,068,555 to secondary school bursary and Kshs33,000,000 to tertiary institutions which is to 33.4% of constituency allocation to the current financial year. Due to over years' persistent droughts, many residents who depend on livestock have lost their income, this has led to upward increase in number of bursary applicants from 3,500 from previous financial year to 6,400 in

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this financial year. The amount allocated to the bursary scheme was not commensurate to number of applicants. The committee request approval of the board to allocate additional funds to bursary scheme through reallocation and resubmission of the above projects. The committee agreed to allocate additional 1.3% to bursary scheme to cater for the increase in number of applicants

WS/NG-CDFC -7/05/2023: ADJOURNMENT

There being no other business, the meeting adjourned at 11: 30Am with a word of prayer by Mrs. Ali dahir

Confirmed as true proceedings of the meeting by:



Secretary/Aden Duale Kadid

Date 15th May, 2023

Minutes confirmed by



Chairman/Yussuf Abdi Abdullahi

Date 15th May, 2023

Chairman's Signature 

Secretary's Signature 