

MINUTES OF THE WAJIR SOUTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD AT THE NG-CDF BOARDROOM ON 24th OCTOBER 2019 AT 10.00 A.M.

AGENDA

1. Prayers and Chairman's Remarks.
2. Projects Proposal 2019-2020
3. Any Other Business.

PRESENT

- | | |
|-------------------------|-----------|
| 1. Abdiweli M. Barkatle | Chairman |
| 2. Aden Duale Kadid | Secretary |
| 3. Nimo Elmogee Affey | Member |
| 4. Asha Abdi Mohamed | Member |
| 5. Bisharo Shukri | Member |
| 6. Salatho M. Abdi | Member |
| 7. Ali dhahir Abdullahi | Member |
| 8. Moahemed | Member |
| 9. Shafee Hassan | FAM |

The meeting started at 10.00 am with a word of prayer led by Aden Duale

Agreed: to adopt the agenda as it is.

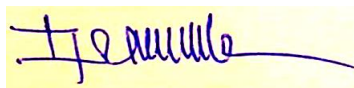
NG-CDF/Wajir South/1/10/019 Chairman's Remarks

The chairman thanked all members for the prompt attendance and officially opened the meeting

NG-CDF/Wajir South/2/10/019 Project Proposal 2019-2020

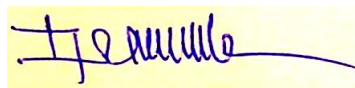
Members deliberated in length reports of project list from the seven wards and agreed to priorities the following Projects from various projects that were proposed by the community across the seven wards in the constituency

PROJECT NAME	ACTIVITY	AMOUNT ALLOCATED	STATUS
ADMINISTRATION & RECURRENT			
Employees' Salaries	Payment of staff salaries and gratuity	2,964,146.00	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea,	2,250,063.45	Ongoing



NSSF	Payment of NSSF Deductions	26,400.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,748,000.00	Ongoing
Monitoring & Evaluation/Capacity Building			
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea,	704,485.72	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	600,000.00	Ongoing
Capacity Building	Undertake Training of the PMCs/NG-CDFCs/Staff on NG-CDF Related issues	2,500,000.00	Ongoing
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38	Ongoing
BURSARY			
Bursary Secondary School	Payment of bursary to needy students in secondary school	6,441,931.04	Ongoing
Bursary Tertiary School	Payment of bursary to needy students in colleges and universities.	20,000,000.00	Ongoing
Sports Activities	Carry out Sports tournament and the winning teams to be awarded with trophies, balls, and games kits at Ibrahim Ure Ward	514,456.55	New
Environmental Activities	Purchase and Planting trees at NG-CDF Office	100,000.00	New
PRIMARY SCHOOL PROJECTS			
Diff Primary School	Construction of two classrooms to Completion	2,100,000.00	New
Gerille Primary School	Construction of Two door pit latrine to completion	300,000.00	New
Welgaras Primary School	Construction of Two door pit latrine to completion	300,000.00	New
Guletdere Primary School	Construction of One classroom to Completion	1,000,000.00	New
Alangonder Primary School	Construction of one classroom-kshs-1,000,000 and Two door pit latrine to completion -300,000.00	1,300,000.00	New
Ibrahim ure Primary School	Construction of a 70 Dormitory-3,000,000.00 and Two door pit latrine to completion s-300,000.00	3,300,000.00	New

Elado Primary School	Renovation of four classrooms(Replacement of floor, doors , windows, Repair of wall cracks, Roofing, repainting)	1,400,000.00	New
Argane Primary School	Construction three Teachers Houses – phase 1	1,300,000.00	New
Hubsoy Primary School	Construction of two classrooms to Completion	2,000,000.00	New
Ohiyo Primary School	Construction of one classroom-kshs-1,000,000 and Two door pit latrine to completion -300,000.00	1,300,000.00	New
Leheley Primary School	Renovation of four classrooms(Replacement of floor, doors , windows, Repair of wall cracks, Roofing, repainting)	1,400,000.00	New
Banane-shantaral Primary School	Construction of one Classroom to Completion	1,000,000.00	New
Lambaraha Primary School	Construction of one Classroom to Completion	1,000,000.00	New
Sarif Primary School	Construction of Two door pit latrine - Kshs300,000 and a Kitchen and store to Completion -kshs700,000	1,000,000.00	New
Dalsan Primary School	Construction of two classrooms to Completion	2,000,000.00	New
Dagahley Primary School	Renovation of four classrooms(Replacement of floor, doors , windows, Repair of wall cracks, Roofing, repainting)	1,400,000.00	New
Shimbirbul Primary School	Renovation of two classrooms (Replacement of floor, doors , windows, Repair of wall cracks, Roofing, repainting)	700,000.00	New
Shidley Primary School	Construction of three teachers houses-Phase 1	1,300,000.00	New
Waregder Primary School	Construction of one classroom-kshs-1,000,000 and Two door pit latrine to completion -300,000.00	1,300,000.00	New
Qanjara Primary School	Construction of two classrooms to Completion	2,000,000.00	New
Kibilay Primary School	Construction of two classrooms to Completion	2,000,000.00	New
Bula Juu Primary School	Construction of two classrooms to completion	2,000,000.00	New
Habaswein Primary School	Renovation of four classrooms(Replacement of floor, doors , windows, Repair of wall cracks, Roofing, repainting)	1,400,000.00	New

Ndege Primary School	Renovations of two Classrooms(Replacement of floor, doors , windows, Repair of wall cracks, Roofing, repainting)	700,000.00	New
Tesorie Primary School	Construction of 3 teachers houses; single rooms	1,300,000.00	New
Abakore Primary School	Renovation of two classrooms (Replacement of floor, doors , windows, Repair of wall cracks, Roofing, repainting)	700,000.00	New
Dadajabula Primary School	Renovation of two classrooms(Replacement of floor, doors , windows, Repair of wall cracks, Roofing, repainting)	700,000.00	New
Getwap Primary School	Construction of one classroom-kshs-1,050,000 and Two door pit latrine to completion -300,000.00	1,350,000.00	New
SECONDARY SCHOOL PROJECTS			
Diff Secondary School	Constriction of a school Kitchen to completion	1,000,000.00	New
Burder Secondary School	Construction of two classrooms to completion	2,000,000.00	New
Burder Secondary School	Construction of a chain-link Perimeter concrete poles fence 1600 meters, gate house and a gate to Completion	4,000,000.00	New
Sheikh Omaar Girls Secondary School	Borehole development(Gravel Packing and disinfection process)	500,000.00	Ongoing
Sheikh Omaar Girls Secondary School	Equipping the School borehole(solar panels system , submersible pumps, control motor, drop cable)	4,000,000.00	Ongoing
Sheikh Omaar Girls Secondary School	Construction of 20 door ablution block-Phase one	3,500,000.00	New
Sheikh Omaar Girls Secondary School	Construction of a Science Laboratory to completion	2,500,000.00	New
Sheikh Omaar Girls Secondary School	Modern Science Laboratory fittings(Gas Fittings System, Water Fittings Systems, Furniture /storage Fittings)	2,000,000.00	New
Sheikh Omaar Girls Secondary School	Construction of a 100 bed Dormitory – phase one	3,500,000.00	New
Sheikh Omaar Girls Secondary School	Purchase of 100 Double Decker metallic beds	1,000,000.00	New
Sheikh Omaar Girls Secondary School	Construction of a school Dinning Hall & a kitchen -phase one	3,000,000.00	New
Abakore Mixed Day Secondary School	Construction of one classroom to Completion	1,000,000.00	New
Snr Chief Ogle Girls Secondary School	Construction of a school Kitchen to Completion	1,000,000.00	New
Burder Secondary School	Purchase of 106 Lockers and chairs	795,000.00	New

Sheikh Omaar Girls Secondary School	Purchase of Office furniture(12 office Tables, 12chairs, 3cabinets for Teachers)	795,000.00	New
Diff Secondary School	Purchase of 106 Lockers and chairs	795,000.00	New
Leheley Primary School	Purchase of 106 Lockers and chairs	795,000.00	New
Biyamthow day Boarding Secondary School	Purchase of 106 Lockers and chairs	795,000.00	New
Inshaallah Secondary School	Purchase of 106 Lockers and chairs	795,000.00	New
Abakore Mixed day Secondary School	Purchase of 106 Lockers and chairs	795,000.00	New
Sabuli Mixed Secondary School	Purchase of 106 Lockers and chairs	795,000.00	New
Habaswein Mixed Day Secondary School	Purchase of 106 Lockers and chairs	795,000.00	New
Snr Chief Ogle Girls Secondary School	Purchase of 106 Lockers and chairs	795,000.00	New
Habaswein Boys Secondary	Purchase of 106 Lockers and chairs	795,000.00	New
Habaswein Boys Secondary	Construction of Computer Laboratory-Phase one	1,000,000.00	New
SECURITY PROJECTS			
Diff Deputy County Commissioner	Construction of Deputy County Commissioner office-1,700,000.000 , Construction of the DCC House-2,000,000 and Two door pit latrine t-300,000.00- phase one	4,000,000.00	New
Salalma Assistant Chief Office	Construction of Assistant Chief office-kshs1,000,000 & Two door pit latrine to completion -kshs300,000.00	1,300,000.00	New
Aktalehel Chief Office	Construction of Chief office-kshs1,000,000 & Two door pit latrine to completion -kshs300,000.00	1,300,000.00	New
Leheley Police	Construction of offices and armory room	1,800,000.00	New
Sabuli Deputy County Commissioner	Construction of Deputy County Commissioner House-1,700,000.00, Construction of Two door pit latrine to completion -300,000.00	2,000,000.00	New
Burder Assistant Deputy County Commissioner	Renovation of the Assistant County Commissioner office block (Replacement of doors, windows, fisher board, ceilings, Repair of wall cracks, floor screen and tiles and repainting/labeling)	2,125,000.00	New
Habaswein Deputy County Commissioner	Construction of 450 meters perimeter wall and gate to Completion	3,500,000.0	New
		137,367,724.14	

All members agreed to submit projects proposal to the Board as stipulated above

NG-CDFC/Wajir South/3/10/019 A.O.B

There been no other business the meeting ended at 3.30 p.m. with a closing prayer led by Mr. Aden duale

Next meeting will be held on a later date to be communicated.

Minutes approved for circulation.

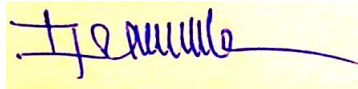
Secretary



Date 24th October, 2019

Minutes confirmed by

Chairman



Date 24th October, 2019

