

**MINUTES OF WAJIR, SOUTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND
COMMITTEE MEETING HELD ON 25th SEPTEMBER 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. Koech | DCC |

AGENDA

1. Preliminaries
 - Welcoming remarks from the Chairman
2. Reading and confirmation of previous minutes
3. Matters arising
4. Disbursement to PMCs
5. Re-allocation of Projects
6. Adjournment

The meeting started at 9.00 am with a word of prayer led by Adan Duale Kadid

Agreed: to adopt the agenda as it is.

WS/NG-CDFC1/09/2023: PRELIMINARIES

The chairperson 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 2/09/2023: READING AND CONFIRMATION OF PREVIOUS MINUTES

The secretary read the minutes of the previous meeting held by the NG-CDFC on 10th August 2023. It was confirmed as true record of what transpired in the meeting by Dakan Salat and seconded by Khalif Sirat

WS/NG-CDFC -3/09/2023: MATTERS ARISING

There were no matters arising from the previous Minutes.

WS/NG-CDFC -4/09/2023: DISBURSEMENT TO PMCS

The committee members discussed in details of projects and agreed to make disbursement to project management committees as follow

1. Kshs3,000,000 to Habaswein Boys Secondary School PMC for 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)
2. Kshs1,900,000 to Siriba Primary School PMC for Construction to Completion of Two Classrooms
3. Kshs1,900,000 to Sukela Primary School PMC for Construction to Completion of Two Classrooms
4. Kshs1,900,000 to Aqal ar Primary School PMC for Construction to Completion of Two Classrooms
5. Kshs1,900,000 to Ajof Primary School PMC for Construction to Completion of Two Classrooms
6. Kshs1,900,000 to Quli Primary School PMC for Construction to Completion of Two Classrooms
7. Kshs1,900,000 to Tesorie Primary School PMC for Construction to Completion of Two Classrooms
8. Kshs1,250,000 to Ohiyo Primary School PMC for Construction to Completion of one Classroom and construction to completion of two door Pit latrine with one chamber for persons with disability
9. Kshs3,800,000 to Biyamathow Primary School PMC for Construction to completion of 1600m Chain-link perimeter fence with concrete Poles and gate
10. Kshs4,000,000 to Sabuli Deputy County Commissioner PMC for 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
11. Kshs4,750,000 to Diff Secondary School PMC for Construction to completion of 1800m Chain-link Perimeter Fence with concrete poles rounded with Razor Wire, gate and construction to completion of Guard House
12. Kshs6,400,000 to Wajir South Technical & Vocational College PMC for construction to completion of 2000m Chain-link Perimeter Fence with concrete poles rounded with razor wire & Two Security Gates and construction to completion of Guard House and construction to completion of two door pit latrine with one chamber for persons with disability
13. Kshs3,400,000 to Abakore Police station PMC for Construction to completion of six roomed houses with verandah and construction to completion of two units of 2 door pit latrines with one chamber each taking care of persons with disability
14. Kshs1,500,000 to Ibrahim ure police station PMC for Construction to completion of armory room & Renovation to completion of three roomed office and two pit latrines (Replacing of doors & windows, reflooring, and repainting

Chairman's Signature 

Secretary's Signature 

15. Kshs5,700,000 to Ibrahim ure police station PMC for Construction to completion of 1900m Chain-link Perimeter Fence with concrete poles rounded with Razor Wire, gate and construction to completion of Guard House

WS/NG-CDFC -5/09/2023: RE-ALLOCATION OF PROEJCTS

The Chairman brought to the attention of members 2 projects namely Diff Secondary school and Habaswein Deputy County commissioner office(project funded by NG-CDFC FY 2022-2023), Leheley Police unit (Unspent Project balance) , 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 Police Unit : Hydrogeological survey report, Water Resource Management Authority Certification & NEMA Certification- Kshs400,000 ,Drilling and Development of a BoreholeKshs3,900,000	2020-2021	3,900,000	500,000	Unspent balance	Abakore Mixed Day Secondary School- Purchase of Laboratory Equipment	979,500
Habaswein Deputy County Commissioner : Purchase of office Furniture)	2020-2021	479,500	479,500	Due to delay in the disbursement of Funds for the project in the financial year 2020/2021, the NG-CDF Committee proposed the project in FY:2022-2023 and was approved by the Board		

Chairman's Signature 

Secretary's Signature 

WS/NG-CDFC -6/09/2023: ADJOURNMENT

There being no other business, the meeting adjourned at 11: 50am with a word of prayer by Mrs. Ali dahir

Confirmed as true proceedings of the meeting by:



Secretary/Aden Duale Kadid

Date 25th September, 2023

Minutes confirmed by



Chairman/Yussuf Abdi Abdullahi

Date 25th September, 2023

Chairman's Signature 

Secretary's Signature 