****

**WAJIR EAST**

**IEBC NUMBER 034**

**NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND**

**PROJECT PROPOSAL**

**2019/2020 FINANCIAL YEAR**

**SUBMITTED**

**OCTOBER 2019**

**MINUTES OF WAJIR EAST NG-CDFC MEETING HELD ON 28TH NOVEMBER 2018 AT WAJIR EAST NG-CDFC BOARD ROOM .**

**MEMBERS PRESENT .**

1. ISSA GARAD ADAN CHAIRMAN NGCDFC

2. RASHID ABDI ADAN SECRETARY NGCDFC

3. ABDISALAN BILLOW ABDI FUND ACCOUNT MANAGER

4. FATUMA ABDULLAHI NGCDFC MEMBER

5. FATUMA OSMAN NGCDFC MEMBER

6. ABEY ABDI NGCDFC MEMBER

7. SHUKRI MOHAMED NGCDFC MEMBER

8. BEIKING ISSA NGCDFC MEMBER

9. AMINA AHMED ADAN NGCDFC MEMBER

**AGENDA**

1. Introductions
2. Discussion of previous minutes
3. Approval of Wajir East NGCDFC budget proposal for the financial year 2018/2019.
4. Payments of NG-CDFC sitting allowances

**MIN 01/10/2019. CONFIRMATION OF PREVIOUS MEETING MINUTES**

The secretary circulated copies of the previous minutes for adoption. Members discussed the minutes and after lengthy verification, members agreed to make no amendments and the minutes adopted as the true records of the previous minutes.

**MIN 02/10/2019: APPROVAL OF WAJIR EAST NGCDFC BUDGET PROPOSAL FOR THE FINANCIAL YEAR 2019/2020..**

The Chairperson briefed members that the committee is required to submit project proposals for the financial year 2019/2020 in time to get funds, the fund account manager told members that the NG- CDFC is supposed to submit projects proposals to the NG - CDF Board as per the guidelines of the National Government projects.

The Fund Account Manager informed members that the constituency had been allocated a total of **Kshs.137, 367,724.14.** The Fund account manager briefed members on the guidelines for project

proposal presentation he also informed members on the eligible projects. The manager informed members that all devolved functions are no longer eligible under the new NG-CDF act.

The Fund Account Manager informed members that the constituency did not have any Ongoing projects as per the Project Implementation Status report. The report was tabled and the members agreed to fund completely new projects.

After lengthy deliberations the NG- CDF committee agreed on the following projects to be funded in the Financial Year 2019 – 2020 in all the four wards in the Constituency.

| **Project Name**  | **Project activity**  | **Amount Allocated** |
| --- | --- | --- |
| Employees compensation  |  Payment of NG-CDFC staff salaries leave allowances and PAYE deductions  |  5,600,000.00  |
| NHIF  | Payment NSSF monthly deductions  |  100,000.00 |
| NSSF  | Payment NSSF monthly deductions  | 100,000.00 |
|  office admin -goods and service  |  Repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea |  1,000,003.45  |
| Office admin -committee Expenses  |  Payment of Committee sitting allowances |  1,442,000.00  |
| **SUB TOTAL**  |  |  **8,242,003.45**  |
| M&E -Goods and services  |  Payment of Committee sitting allowances, transport, conferences |  1,000,000.00  |
| M&E -Training and capacity building  | Undertake Training of the PMCs,NG CDFCs CDF and NGCDFC staff on NGCDF Related issues |  1,769,479.31  |
| **SUB TOTAL**  |  |  **2,769,479.31**  |
| Emergency  |  To cater for any unforeseen occurrences in the constituency during the financial year |  7,198,241.38  |
| sports  |  Conducting of constituency sports tournament and supply of uniforms to winning teams  |  2,000,000.00  |
| **Environmental activities**  | **Project activities**  | **Amount**  |
| Wajir bor secondary school |  Supply and planting of 500 tree seedlings @kshs 200 | 100,000.00 |
| Riba primary school  | Supply and planting of 500 tree seedlings @kshs 200 | 100,000.00 |
| Riba girls primary school  | Supply and planting of 500 tree seedlings @kshs 200 | 100,000.00 |
| Khorof harar secondary school  | Supply and planting of 500 tree seedlings @kshs 200 | 100,000.00 |
| Khorof harar primary school  | Supply and planting of 500 tree seedlings @kshs 200 | 100,000.00 |
| Jugbaro secondary school  | Supply and planting of 500 tree seedlings @kshs 200 | 100,000.00 |
| Wajir bor primary school  | Supply and planting of 500 tree seedlings @kshs 200 | 100,000.00 |
| Volunteer secondary school  | Supply and fitting of one energy saving jiko  | 570,000.00 |
| Jugbaro secondary school  | Supply and fitting of one energy saving jikos  | 570,000.00 |
| Wajir bor Secondary School  | Supply and fitting of one energy saving jiko with installation costs  | 640,000.00 |
| Sub total  | 2,400,000.00 |
| Higher education Bursary  | Payments of bursary awards to needy universities and college students  | 10,000,000.00 |
|  Secondary school Bursary  | Payments of bursary awards to needy secondary school students  |  10,000,000.00  |
| **Primary school projects**  | **PROJECT ACTIVITIES**  | **AMOUNT** |
| Khorofharar primary school  | Supply of 20 three seater desks inclusive of transportation @kshs 8,000. |  160,000.00  |
| konton primary school | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Handaki pry school  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Qarsa primary school  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Riba primary school  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Wajir bor primary school | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Elmi primary school | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Lambib Primary School | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| arabakheyramsa primary school  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Qahira pry school | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Abaqfin Primary School | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Afarshanle Primary School | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Kajaja primary School | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Furaha primary school  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Bahati Primary School  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Makaror Primary school  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Township Primary School  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Volunteer primary School | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| wagberi primary school  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Halanle primary School  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Hodhan Primary School | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Rahma primary school  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Jugbaro primary School | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Wajir Girls Primary School  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Catholic primary school  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Barwaqo girls primary School | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| sitawario Primary School  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Elbay primary school | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| kalkacha Primary School | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| ICF primary school  | supply of 20 three seater desks inclusive of transportation @kshs 8,000 |  160,000.00  |
| Qarsa primary schoo L | Renovations of two ( 2) staff quarters. doors, windows, floors and roofs.  |  1,000,000.00  |
| Qarsa primary school | construction of two (2) classrooms  |  1,600,000.00  |
| Riba primary school  | Renovations of three (3) classrooms. doors, windows, floors and roofs. |  1,500,000.00  |
| Qahira primary school | construction of two ( 2)classrooms  |  1,600,000.00  |
| Qahira primary school | construction of 4( four ) toilets with septic tank  |  1,800,000.00  |
| Arabakheyramsa primary school  | Construction of 3( three ) toilets with septic tank  |  1,400,000.00  |
| wagberi primary school  | construction of 4( four ) toilets with septic tank  |  1,800,000.00  |
| wagberi primary school  | Renovation of two (2) classrooms. doors, windows, floors and roofs. |  1,000,000.00  |
| Bahati Primary School  | Construction of one(1) classrooms  |  800,000.00  |
| Got Ade primary School  | construction of four 4) toilets with septic tank  |  1,800,000.00  |
| Wajir Girls Primary School  | construction of four (4) toilets with septic tank  |  1,800,000.00  |
| kalkacha Primary School | Construction of two (2) classrooms  |  1,600,000.00  |
| Afarshanle Primary School | Construction of kitchen and store  |  2,000,000.00  |
| Rahma primary school  | Renovation of Three (3) classrooms doors, windows, floors and roofs.. |  1,200,000.00  |
| handaki primary school  | Construction of two ( 2) classrooms  |  1,600,000.00  |
| boji garas primary school | construction of two (2) toilets with septic tank  |  900,000.00  |
| Halanle primary School  | Fencing of school compound  |  3,000,000.00  |
| Sub total  |  **31,200,000.00**  |
| **SECONDARY SCHOOL PROJECTS**  | **PROJECT ACTIVITIES**  | **AMOUNT**  |
| Riba girls secondary school  | supply of 100 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  1,000,000.00  |
| Jugbaru girls Secondary School  | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| Volunteer secondary school  | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| Wajir Bor secondary School  | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| khorof harar Secondary School  | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| Wagberi Secondary School  | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| Ahmedliban Secondary School  | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| Makaror secondary school | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| sabunley Secondary school | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| Furaha Secondary School | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| Shalatey Secondary School  | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| barwaqo Secondary school  | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| wajir High Secondary School  | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| Wajir Special Secondary School  | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| Wajir Girls Secondary school  | supply 40 lockers and chairs @KSHS 10,000 made of pine wood inclusive of transportation . |  400,000.00  |
| Wajir Bor Secondary School  | Fencing of school . |  4,800,000.00  |
| Riba Secondary school  | Construction of two (2) staff quarter  |  1,600,000.00  |
| Riba Secondary school  | Construction of six (6) door toilets with Septic tank  |  2,700,000.00  |
| Wajir Girls Secondary School  | Renovation of three classrooms doors, windows, floor, walls and roofs. |  1,800,000.00  |
| jugbaro girls secondary school | Completion of administration Block includes wirring, plastering and flooring. |  1,200,000.00  |
| jugbaro girls secondary school | construction of three( 3) door toilets with septic tank  |  1,300,000.00  |
| jugbaru sec school  | Bush clearing in the school compound measuring.. |  558,000.00  |
| Volunteer Secondary school  | construction of ( 3)three classrooms  |  2,400,000.00  |
| Wagber Secondary school  |  Laboratory furniture and fittings which is composed of water piping, long laboratory wooden/concrete tables, 40 stools, gas chambers and piping. |  1,200,000.00  |
| Riba Secondary school  | Completion of administration Block including flooring, plastering and wiring.  |  2,000,000.00  |
| Khorofharar secondary school  | Renovations of four (4) classrooms floor,doors,windows ,roofing and walls  |  3,000,000.00  |
| Khorofharar secondary school  | Renovation of dormitory. floor, doors, windows, roofing and walls. |  2,000,000.00  |
| Khorofharar secondary school  | Renovation of dining hall and kitchen. floor,doors,windows ,roofing and walls |  1,000,000.00  |
| Wajir Bor secondary School  | supply of 100 double Decker beds and mattress  |  1,800,000.00  |
| Jugbaru Secondary School  | construction of two( 2) classrooms  |  1,600,000.00  |
| Makaror Secondary school  | construction of two door toilets with septic tank  |  900,000.00  |
| **SUB TOTAL**  |  |  **36,458,000.00**  |
| SECURITY SECTOR PROJECTS  | PROJECT ACTIVITIES  | AMOUNT  |
| khorofharar sub county headquater  | construction of office block with seven rooms for khorof harar Sub county headquarters  |  6,000,000.00  |
| khorof harar sub county Headquater  | construction of Deputy County commissioners self contained residence for khorof harar sub county  |  7,000,000.00  |
| Khorof harar sub county headquater | Construction of chain link fence at the DCC residence for khorof harar sub county . |  3,000,000.00  |
| Riba police camp  | construction of four staff quarters  |  3,200,000.00  |
| Wajir Bor police camp camp  | Construction of chain link fence  |  4,800,000.00  |
| Wajir Bor police camp camp  | construction of two (2)staff quarters  |  1,800,000.00  |
| Wajir Bor Police camp  | Construction of three door toilet with septic tank  | 1,300,000.00 |
|  **SUB TOTAL**  |  |  **27,100,000.00**  |
| **GRAND TOTAL FOR THE FY 2019/2020** |  **137,367,724.14**  |

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

**MIN 03/10/2019 A.O.B.**

Committee members agreed on the following;

1. Committee sitting allowance for the 2 days meeting of Kshs.104, 000.00 to be paid.
2. The Fund Account manager to be paid night out allowances for the days he will travel to Nairobi head office while submitting monthly returns and projects proposal to the NG - CDF Board.

There being no other business the meeting ended with a word of prayer from the Shukri Mohamed.

**Minutes Compiled by Rashid Abdi Adan Minutes Confirmed by:Issa Garad Adan**

**The Secretary The Chairperson.**

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

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