N

**ISIOLO SOUTH**

**CONSTITUENCY**

**EASTERN**

**REGION**

**P. O. Box 27**

**-**

**60300**

**, ISIOLO**

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**MINUTES OF THE ISIOLO SOUTH- NG -CDF COMMITTEE MEETING HELD ON 28th Sep 2020AT THE NG-CDF BOARD ROOM GABATULLA AT 10 AM**

**PRESENT MEMBERS**

1. Mwangi Chege Fund Account Manager
2. Abdullahi Hassan Roba Chairman
3. Halima Ali Guyo Member
4. Dahabo Abdikadir Daudi Member
5. Mohamed Madera Member
6. Abdullahi Sama Halake Member
7. Abdullahi Halo Huka Member
8. Jillo Kalla Member
9. Mohamed Halake Dadacha Member
10. Charles Njura ACC1

**AGENDA**

1. Opening of the meeting/preliminaries
2. Reading of Meeting of previous minutes
3. Matters arising
4. Financial Year 2020/2021 Project Proposals
5. AOB

**MIN 1/28/09/2020: Opening of the Meeting/Preliminaries**

The meeting stared at 10:30am with a word of prayer led by Abdullahi Huka. The Chairman welcomed members to the meeting.

**MIN 2/28/09/2020: Reading of Minutes of Previous Meeting**

The minutes of the previous meeting were proposed by Hussein Godana and seconded by Mohamed Madera **.**

**MIN 3/28/09/2020:Matters Arising**

There were no matters arising from the previous minutes.

**MIN4/28/09/2020Financial Year 2020/2021 Project Proposals****kshs 137,088,879**

The Fund Manager informed members that the NG-CDF allocation for the constituency for the current financial year is **kshs 137,088,879**

Members deliberated on the report from all the three wards. A report on the ongoing projects was also discussed and new proposals. Members felt that it was necessary to give priority to ongoing projects.

After lengthy deliberations, members approved the Financial Year 2020/2021 projects proposal as follows:

| **Project Name** | **Original cost**  | **Project Activity**  | **Amount Allocated** | **Status** |
| --- | --- | --- | --- | --- |
| **ADMINISTRATION** |  |  |  |  |
| Employees Salaries | 2,500,000.00 | Payment of staff salaries | 2,500,000.00 | Ongoing |
| Employees Salaries | 400,000.00 | Payment of Staff Gratuity | 400,000.00 | Ongoing |
| Goods and Services | 3,125,332.76 | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, repairs and maintenance | 3,125,332.76 | Ongoing |
| Employees NSSF | 100,000.00 | Payment of NSSF deductions  | 100,000.00 | Ongoing |
| Employees NHIF  | 100,000 | Payment of NSSF deductions  | 100,000 | Ongoing |
| Committee Expenses | 2,000,000.00 | Payment of Committee sitting allowances, transport, conferences | 2,000,000.00 | Ongoing |
| **subtotal** | **8,225,332.76** |   | **8,225,332.76** |   |
| **MONITORING AND EVALUATION** | **Original cost**  | **Project Activity**  | **Amount Allocated** | **Status** |
| Goods and Services | 700,000.00 | Purchase of fuel, printing, stationery, Airtime, travel and subsistence | 700,000.00 | Ongoing |
| Committee expenses | 1,112,666.38 | Payment of Committee sitting allowances, transport, conferences | 1,112,666.38 | Ongoing |
| NG-CDFC and PMC Capacity building | 2,300,000 | Undertake Training of the PMCs, NG-CDFCs and staff on NG-CDF related issues | 2,300,000 | Ongoing |
| **Subtotal** | **4,112,666.38** |  | **4,112,666.38** |  |
| **EMERGENCY**  | **Original cost**  | **Project Activity**  | **Amount Allocated** | **Status** |
| Emergency  | 7,192,206.90 | To cater for any unforeseen occurrences in the constituency during the financial year | 7,192,206.90 | Ongoing |
| **Subtotal**  | **7,192,206.90** |  | **7,192,206.90** |  |
| **SPORTS** | **Original cost**  | **Project Activity**  | **Amount Allocated** | **Status** |
| Constituency Sports | 2,241,777.59 | Carry out Constituency sports tournament and the winning teams / schools to be awarded with trophy ,balls and sports kits | 2,241,777.59 | New |
| **Subtotal**  | **2,241,778** |  | **2,241,778** |  |
| **BURSARY** | **Original cost**  | **Project Activity**  | **Amount Allocated** | **Status** |
| Bursary Secondary Schools | 18,822,885.35 | Payment of bursary to needy students | 18,822,885.35 | Ongoing |
| Bursary Tertiary Institutions | 20,194,010.33 | Payment of bursary to needy Tertiary students i.e universities, colleges and polytechnics  | 20,194,010.33 | Ongoing |
| **Subtotal**  | **39,016,896** |  | **39,016,896** |  |
| **PRIMARY SCHOOL PROJECT** | **Original cost**  | **Project Activity**  | **Amount Allocated** | **Status** |
| Koticha Primary School  |  800,000.00  | Purchase of 200 school desks |  800,000.00  | New |
| Abagarse Primary School  |  800,000.00  | Purchase of 200 school desks |  800,000.00  | New |
| Malkamansa Primary School  |  600,000.00  | Purchase of 150 school desks |  600,000.00  | New |
| Badana Primary School  |  400,000.00  | Purchase of 100 school desks |  400,000.00  | New |
| Biliqi Nur Primary School  |  600,000.00  | Purchase of 150 school desks |  600,000.00  | New |
| Qubato Primary School  |  600,000.00  | Purchase of 150 school desks |  600,000.00  | New |
| Sericho P;rimary School  |  800,000.00  | Purchase of 200 school desks |  800,000.00  | New |
| Bari Girls Primary school  |  800,000.00  | Purchase of 200 school desks |  800,000.00  | New |
| Abagarse Primary School | 1,200,000 | Construction of one classroom to completion.  | 1,200,000 | New |
| **Subtotal**  |  **6,600,000** |  |  **6,600,000** |  |
| **SECONDARY SCHOOL PROJECT** | **Original cost**  | **Project Activity**  | **Amount Allocated** | **Status** |
| Algani Girls Day Secondary School | 7,000,000 | Construction of administration block to completion with a capacity of 15 people which includes 6 offices,a staffroom, reception, a waiting bay, and 3 blocks internal flash toilets 2 with 2 door each and 1 block with 1 door, kitchen and a store. | 7,000,000 | New |
| Algani Girls Day Secondary School | 5,000,000 | Hydrogeological Survey @Ksh.500,000, Drilling,equipping and commissioning of a solar powered borehole-kshs.4.5m | 5,000,000 | New |
| Algani Girls Day Secondary School | 500,000 | Construction of one block 2 door pit latrine with a private wall to completion  | 500,000 | New |
| Gafarsa Day Secondary School | 7,000,000 | Construction of administration block to completion with a capacity of 15 people which includes 6 offices,a staffroom, reception, a waiting bay, and 3 blocks internal flash toilets 2 with 2 door each and 1 block with 1 door, kitchen and a store. | 7,000,000 | New |
| Gafarsa Day Secondary School | 5,000,000 | Solar Installation on 4 No. Classrooms, 1 No. Administration Block and 1 No. Laboratory, and 3 blocks toilets with 32 Solar Panels for Kshs 2,080,000; 8 Inverters for Kshs 280,000; 8 Charge Controllers for Kshs 280,000; 22 Batteries for 880,000 and wiring works for Kshs 1,480,000 | 5,000,000 | New |
| Biliqi nur secondary school | 15,200,000 | Construction of administration block upto roofing level with a capacity of 15 people which includes 6 offices,a staffroom, reception, a waiting bay, and 3 blocks internal flash toilets 2 with 2 door each and 1 block with 1 door, kitchen and a store(Kshs 6,000,000), and construction of a laboratory for 100 students complete with Laboratory Experiment tables and fitted with water basin. It comprises of Demonstration room, 2 stores and gas chambers. Walling, roofing, plastering, painting, power installation and plumbing Kshs 7,000,000 and pit latrines 3blocks 2 door each Kshs 1,200,000 all done to completion(The estimated cost is Kshs 15,200,000, while the allocated is 14,200.000 due to the available funds the balance is to be considerd the next financial year. Which is for internal finishes) | 14,200,000 | New |
| **Subtotal**  | 39,700,000  |  | **38,700,000** |   |
| **SECURITY** | **Original cost**  | **Project Activity**  | **Amount Allocated** | **Status** |
| Garbatulla Police line | 30,000,000 | Construction of one storied complete modern police station at the subcounty division and police station offices as per the attached drawings.  | 20,000,000 | New  |
| Belgesh Police Post | 4,000,000 | Construction of 3 blocks of 3 single rooms each for 9 police officers to completion(Kshs 3,600,000) and construction of one block 2 door pit latrine to completion (Kshs 400,000).  | 4,000,000 | New  |
| Eldera Acc's Office | 4,500,000 | Construction of an ablution block to completion of 3 blocks 2 door each with a private wall Kshs 1.5M and Fencing 200 By 200 feets with concrete posts to completion @ Kshs2M and a gate @ Kshs 1M  | 4,500,000 | New  |
| **Subtotal**  | **38,500,000** |   | **28,500,000** |   |
| **NG-CDF OFFICE** | 2,500,000 | Internet and LAN connectivity at the NG-CDF office (see attached for the expected activities ) | 2,500,000 | New |
|   | **2,500,000** |   | **2,500,000** |   |
| **GRAND TOTAL** | **148,688,879.31** |  | **137,088,879.31** |  |

**MIN: 5/28/09/2020Adjournment**

The meeting ended with word of prayer led by Halima Ali Guyo

**Minutes Prepared By: Secretary: Mohamed Halake Dadacha**

**Sign:…………………………….**

**Minutes Confirmed By: Chairman: Abdullahi Hassan Roba**

**Sign:………………………**