# Minutes of National Government Constituency Development Fund committee meeting held Lantern hotel on 8th Jan 2018, starting at 3:00pm

PRESENT

|  |  |  |
| --- | --- | --- |
| **No** | **Name**  | **Position** |
| **1** | Mohamed Aden Kethie | Chairman |
| **2** | Bilatho Aden Bundid | Secretary |
| **3** | Fatuma Abdullahi Mohamed | Member |
| **4** | Mohamed A Dubow | Member |
| **5** | Omar Hassan Maha | Fund Account Manager |
| **6** | Halima Abdiwahab Muhumed | Member |

ABSENT WITH APOLOGY

1. Idriss Noor Garat Member

2. John.l.Fedha DCC

3. Mahat Hassan Ali Member

**AGENDA**

1. Preliminaries

2. Election of Ng-cdfc officials

3. Approval of proposal for F/Y 2017/18

4. A.O.B

# 1. Min 1/1/2018: preliminaries

The meeting was open with prayer by Mohamed Aden Kethie after which the officer of the Board briefed the members about the election of Chairman and secretary .The members present amicable agreed that **Mohamed Aden Kethie** and **Bilatho Aden Bundid** to be the Chairman and Secretary to the Committee respectively

**2. Min2/1/2018: Approval of proposal for F/Y 2017/18**

The members deliberated and generated list of projects to be considered for funding this financial year**.** The members through the direction of the fund manager developed the final list and requested the officer representing the Board to make the necessary documentations and submit to the NG-CDF board for approval. ***The approved are as under;***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PROJECT NAME | PROJECT CODE | ORIGINAL COST ESTIMATE | CUMMULATIVE ALLOCATION | ACTIVITIES | STATUS | ALLOCATED COST(F/Y 2016/2017) |
| Employees’ Salaries | 4-007-031-2110000-100-2016/17-001 | 1,800,000 | NIL | Payment of staff salaries and gratuity | ongoing | 1,800,000 |
| Goods and Services | 4-007-031-2210000-100-2016/17-002 | 1,803,767 | NIL | Purchase of fuel, repairs and maintenance, printing, stationery, staplers, travel and subsistence, office tea, etc.  | ongoing | 1,803,767 |
| NSSF | 4-007-031-2120101-100-2016/17-004 | 67,200 | NIL | Payment of NSSF Deductions | ongoing | 67,200 |
| NHIF | 4-007-031-2120201-100-2016/17-005 | 49,600 | NIL | Payment of NSSF Deductions | ongoing | 49,600 |
| Committee Expenses | 4-007-031-2210802-100-2016/17-006 |  1,488,053.69  | NIL | Payment of Committee sitting allowances, transport, conferences | ongoing | 1,488,053.69  |
| Goods and Services | 4-007-031-2210000-111-2016/17-001 | 400,000 | NIL | Purchase of fuel, repairs and maintenance, printing, stationery, staplers, travel and subsistence, office tea, etc.  | ongoing | 400,000 |
| Committee Expenses | 4-007-031-2210802-111-2016/17-002 | 1,434,051.72 | NIL | Payment of Committee allowances(M$E), transport, conferences | ongoing | 1,434,051.72 |
| CDFC/PMC Capacity Building | 4-007-031-2210700-111-2016/17-003 |  770,258.62  |  | Undertake Training of the PMCs/CDFCs on CDF Related issues | ongoing |  770,258.62  |
| Emergency | 4-007-031-2640200-101-2016/17-001 |  4,568,965.52  | NIL | To cater for any unforeseen occurrences in the constituency during the financial year | ongoing | 4,568,965.52  |
| Bursary Secondary Schools | 4-007-031-2640101-103-2016/17-001 |  12,000,000 | NIL | Payment of bursary to needy student | ongoing |  12,000,000 |
| Bursary Tertiary Schools | 4-007-031-2640102-103-2016/17-002 |  11,043,103.45  |  | Payment of bursary to needy student | ongoing |  11,043,103.45  |
| Environmental Projects | 4-007-031-2640510-110-2016/17-001 | 1,736,206.90  |  | 1.Construction of waste disposal unit for Nanighi secondary--Ksh536,206.90 2.Construction of waste disposal site for Bura secondary ----Ksh636,206.903.Construction of waste disposal site for Fafi girls secondary ----Ksh563,793.1 | new | 1,736,206.90  |
| Fafhajin primary classes | 4-007-031-2630204-104-2017/18--050 | 1,800,000 |  | construction of two classes | new | 1,800,000 |
| Kamuthey primary teachers houses | 4-007-031-2630204-104-2017/18-051 | 1,700,000 | NIL | Construction of two teachers houses | new | 1,700,000 |
| Nanighi primary water supply | 4-007-031-2630204-104-2017/18--052 | 2,000,000 | NIL | Installation of water supply system through piping and construction of of elevated storage tank and a water kiosks | new | 2,000,000 |
| Abaqdera pry classes | 4-007-031-2630204-104-2017/18--053 | 1,800,000 | NIL | Construction of 2 classrooms | new | 1,800,000 |
| Bullagolol primary classes  | 4-007-031-2630204-104-2017/18--054 | 800,000 | NIL | Renovation of 3 classes through repair of cracks,plastering,painting,flooring and fixing of doors and windows | new | 800,000 |
| Yumpis primary classrom | 4-007-031-2630204-104-2017/18-055 | 900,000 | NIL |  construction of additional classroom | new | 900,000 |
| Nanighi secondary lockers and chairs | 4-007-031-2630205-104-2017/18--020 | 1,440,000 | NIL | 1.supply of 80 chairs----------665,0002.Supply of 80 lockers---------775,000 | new | 1,440,000 |
| Alinjugur secondary school dormitory | 4-007-031-2630205-104-2017/18-021 | 4,100,000 | NIL | Construction of 80 capacity dormitory | new | 4,100,000 |
| Galmagala secondary school lockers and chairs | 4-007-031-2630205-104-2017/18-022 | 1,008,000 |  | 1.supply of 60 chairs-----------438,0002.Supply of 60 lockers---------570,000 | New | 1,008,000 |
| Shill secondary lockers and chairs | 4-007-031-2630205-104-2017/18--023 | 1,008,000 |  | 1.supply of 60 chairs------------438,0002.Supply of 60 lockers----------570,000 | New | 1,008,000 |
| Alinjugur secondary school Beds | 4-007-031-2630205-104-2017/18--024 | 1,200,000 | NIL | Purchase/supply of 80 Beds for Alinjugur secondary | New | 1,200,000 |
| Galmagala secondary school Beds | 4-007-031-2630205-104-2017/18--025 | 1,200,000 |  | Purchase/supply of 80 Beds for Galmagala secondary | New | 1,200,000 |
| Fafi girls secondary school dormitory | 4-007-031-2630205-104-2017/18--026 | 4,100,000 | NIL | Construction of 80 capacity dormitory | New | 4,100,000 |
| Fafi girls secondary school Beds | 4-007-031-2630205-104-2017/18--027 | 1,200,000 | NIL | Purchase/supply of 80 Beds for Fafi secondary | New | 1,200,000 |
| NG-CDF office renovation  | 4-007-031-3110202-108-2017/18--027 |  851,551.72  |  | renovation of ng-cdf office through re-roofing ,painting and flooring  | New |  851,551.72  |
| Sub-county education office | 4-007-031-3110202-107-2017/18—004 | 2,000,000 |  | Construction of office for sub-county education personels | New | 2,000,000 |
| Fafi NG\_CDF strategic plan | 4-007-031-2211310-108-2017/18—001 | 1,000,000 |  | Development a 5 year strategic plan for Fafi NG\_CDF  | New | 1,000,000 |
| Constituency innovation hub | 4-007-031-2211311-108-2017/18—001 | 4,667,027.20 |  | establishment of four constituency innovation Hub in partnership with the Ministry for ICT and implemented bt telecom | New | 4,667,027.20 |
| Harbole –Gmg road | 4-007-031-2640508-107-2017/18—004 | 4,500,000 |  | Light grading and Bush clearing  | New | 4,500,000 |
| Welmarer –Amuma road | 4-007-031-2640508-107-2017/18—005 |  3,787,279.50  |  | Light grading and Bush clearing  | New |  3,787,279.50  |
| Harbole-Yumpis road | 4-007-031-2640508-107-2017/18—006 | 3,487,279.50 |  | Light grading and Bush clearing  | New | 3,487,279.50 |
| Bura Ap camp houses | 4-007-031-2640507-113-2017/18-006 | 1,800,000 | NIL | construction of 3 houses for Bura AP camp | New | 1,800,000 |
| Fafi Ap line | 4-007-031-2640507-113-2017/18-007 | 1,800,000 | NIL | construction of 3 houses for Fafi Ap line | New | 1,800,000 |
| Jambele chiefs office | 4-007-031-2640507-113-2017/18-008 | 1,500,000 |  | Construction of chiefs office | New | 1,500,000 |
|  |  |  |  | **TOTAL** |  | **86,810,344.82** |
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**2. Min 3/712018: A.O.B**

There being no other business the meeting was closed at 5:00pm

Compiled; Confirmed;

Name------------------------------------------------------------Name------------------------------------------------------

Signature---------------------------------------------------------Signature------------------------------------------------