



NG-CDF

National Government Constituencies Development Fund

Machakos Constituency

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Machakos

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MINUTES OF THE NG-CDFC MEETING HELD ON 15TH APRIL, 2021 AT THE NG-CDF OFFICE BOARDROOM

MEMBERS PRESENT

- | | | |
|----------------------------|---|-----------|
| 1. Sylvester M. Mumo | - | Chairman |
| 2. Paul Kariuki Mugwe | - | FAM |
| 3. Selina James Maitha | - | DCC-Mks |
| 4. Jacinta K. Mulwa | - | Secretary |
| 5. Jackson N. Kilundo | - | Member |
| 6. Jacinta M. Nthenge | - | Member |
| 7. Nicholas K. Mulwa | - | Member |
| 8. Faith M. Musyoki | - | Member |
| 9. Abdalla Ndalukaria | - | Member |
| 10. Charles Kyalo Kimondiu | - | Member |

ABSENT WITH APOLOGY

- | | | |
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| 1. Nyamosy Sussy James | - | ACC -Kalama |
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AGENDA.

1. Reading and confirmation of previous minutes
2. F/Y 2020/2021 Funds received from the board
3. F/Y 2020/2021 Bursary project
4. Change of activity
5. Funds re-allocation
6. A.O.B

PRELIMINARIES

The meeting started at 10:30 am after a word of prayer from Jacinta N. Nthenge. The Chair invited all members present and requested them to observe Covid-19 protocol and participate fully in the business of the day.

MIN.01/15/04/2021 READING AND CONFIRMATION OF PREVIOUS MINUTES

The secretary took members through the previous minutes which were proposed as true record by Nicholas K. Mulwa and seconded by Faith M. Musyoki and were unanimously confirmed.

MIN.02/15/04/2021 F/Y 2020/2021 FUNDS RECEIVED FROM THE BOARD

The FAM informed the committee that to date the office is in receipt of Ksh 49,400,000 and hence the balance of Ksh 87,688,879/= is yet to be received from the board. The committee requested the FAM to liaise with the board to release the remaining balance in the shortest time possible.

MIN.03/15/04/2021 F/Y 2020/2021 BURSARY PROJECT

This financial year the committee allocated 30% i.e., Ksh 41,509,673.27/= to this project of mutual benefit to the community. The chair reported that there is public outcry for financial assistance in form of bursary to pay school fees which was echoed by all the members as the situation continues worsening due to Covid-19 pandemic negative effect on both the parents and academic institutions. The committee paid special attention to this and noticed the number of applicants has gone high compared to the previous years. Meanwhile the committee authorised bursary processing for the available funds Ksh 41,509,673.27/=

MIN.04/15/04/2021 CHANGE OF ACTIVITY

The FAM tabled requests to change the project activity from Ngomeni Secondary School, ABC Iveti Hills Secondary School and Mua Hills Girls High School after perusing the documents the committee resolved to forward the same to the NG-CDFC Board for their approval, as the cases deserve change of activity as per the records availed.

1. Ngomeni Secondary School - Renovation of 4 No classrooms- (Roofing, plastering, flooring and painting) -Ksh 1,000,000 – change of activity to Construction of 2 New classrooms to completion costing Ksh 1,500,000 in partnership with NG-CDF. The school to contribute Ksh 500,000. The four classrooms have already been renovated and Covid 19 protocols demand new classrooms and hence the reason behind the request.



2. ABC Iveti Hills Secondary School - Construction of 2 No classrooms to completion. – Ksh 1,000,000 -change of activity to construction of two new classrooms to completion on the second floor of the existing building costing Ksh 1,350,000 in partnership with NG-CDF. The school to contribute Ksh 350,000. This has been necessitated by unfavourable terrain and limited compound.
3. Mua Hills Girls High School - Construction of 1 No classroom to completion – Ksh 700,000 – change of activity to renovation of 5 No classrooms (flooring, tiling and painting) as per attached B.Q. The school decided to make five classrooms habitable instead of constructing one classroom during this Covid-19 era as more space is required by Covid-19 protocols.
4. Machakos Secondary School for the deaf -Construction of 8 door pit toilets to completion – Ksh 500,000- change of activity construct 8 door flush toilets to completion necessitated by limited school compound and Covid-19 protocols which demands increase in toilet facilities for institutions.
5. Kyangala Township Primary School-Construction of 4 roomed Administration block comprising of headteacher, deputy headteacher, staffroom and senior teacher offices block to completion -Ksh 1,000,000 -change of activity to renovation of 4 classrooms (roofing, plastering, flooring and painting).The administration block had recently been constructed by old students and hence the need for change of activity

MIN.05/15/04/2021 FUNDS RE-ALLOCATION

1. Machakos Central Chiefs Office Social Hall- Construction of a social hall 2,000 capacity to completion re-allocation to bursary. The FAM informed committee members that the office is yet to receive the ownership records for the parcel of the land where the proposed project is supposed to be developed and this might take quite some time because the survey services is required to sub-divided the land parcel. After consultative discussions the committee was in agreement to re-allocate the funds Ksh 2,000,000 to bursary to assist bursary needy cases. The committee as well was in agreement that the social hall project is now not a priority because Covid-19 protocols is discouraging public gatherings.
2. Kyasila Primary School borders Kyasila secondary school and the community raised the concern on increasing and improving the existing school infrastructure which has been necessitated by Covid-19 protocols. As a matter of ongoing concern, the school community was in agreement that currently the school bus is not a priority. The committee deliberated on this request and reallocated the funds as follows;





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- a) Kyasila Primary School – Ksh 1,200,000 to construct a school dormitory to completion.
 - b) Kyasila Primary School – Ksh 400,000 to construct a six-door toilet facility to completion.
 - c) Kyasila Secondary School – Ksh 4,000,000 to construct 4 new classrooms to completion.
 - d) Mungala Primary School- Ksh 1,000,000 for renovation of four classrooms (roofing, plastering, flooring and painting) to completion
 - e) Iiyuni Primary School- Ksh 562,250 for renovation of further two classrooms (plastering, flooring and painting) to completion

A.O.B

Without any other item for discussion, the meeting ended with prayer by Jacinta K. Mulwa at 1:00 pm

MINUTES PREPARED BY SECRETARY

SIGN _____

CONFIRMED BY CHAIRMAN

SIGN _____