

Minutes of the Mvita National Government Constituency Development Fund  
Committee meeting held 28<sup>th</sup> April 2021 at 2.00pm  
Venue: NG-CDF Office Boardroom.

Present

1. Omar Shariff	Chairman
2. Easter Oremo	Member
3. Sylvia Buluma	Secretary
4. Fatma Khamis	Member
5. Anne Nyambura	Member
6. Robin Ngweyo	ACC1
7. Jamal Ali	Member
8. Amina Suod	Member
9. Monica Mwai	FAM

Agenda

1. Opening remarks
2. Confirmation of previous minutes
3. Matters arising
4. Change of Activity
5. Re-Allocations
6. A.O.B

Mvita NG-CDFC/84/28<sup>th</sup> April 2021: Opening remarks

The Chairman called the meeting to order at 2.30 pm with a word of prayer from Jamal Ali

Mvita NG-CDFC/85/28<sup>th</sup> April 2021: Confirmation of previous minutes.

The committee went through previous minutes dated 23<sup>rd</sup> April 2021 and confirmed them to be a true and accurate report. The minutes were confirmed by Ann Nyambura seconded by Robin Ngweyo

Mvita NG-CDFC/86/28<sup>th</sup> April 2021: Matters arising.

There were no matter arising

Mvita NG-CDFC/87/28<sup>th</sup> April 2021: Change of activity



Fund Account Manager presented to the committee the bills of quantities (BQ) for Ganjoni primary school for construction of classrooms. The committee went through it and found it was not possible to construct four number class room as proposed. The public works officer advised only three number classroom as these will fit the standard of 100% transition. It was also noted that the funds allocated to the project amounting Kshs.6,000,000 . which was allocated in the financial year 2018/2019 and 2019/2020 ksh 3,000,000 respectively, was not enough to complete the project as the estimates from the regional works officer amounted to ksh9,749,290, the project cost is high because the existing roof top is slant and has to be demolished and reinforce the slab to pave way for walling at a cost of ksh1,839,450 (first floor), walling, plastering tiling, ceiling, painting works, roofing, fixing of windows and doors costs ksh 6,316,640 , electrical works ksh 673,200 and provisional sums Ksh 1,100,000. After length discussion and deliberations the committee agreed to reallocate more funds from the emergency kitty of ksh 4,500,000 financial year 2020/2021 .

**Mvita NG-CDFC/88/28<sup>th</sup> April 2021: Reallocations**

The committee approved reallocation of funds from unspent project and complete projects respectively as highlighted below:

Intial project	Proposed project	Financial year	Activity	Amount	Reason for reallocation
Sacred Heart primary water purifier project	Sacred Heart Secondary Scool	2020/2021	Purchase of water purifier plant model dayliff reverse osmosis plant with a purifying capacity of 3000 liters per day	Kshs.1,800,000	The school share the same compound and most of the recurrent expenditure are done by the secondary section so it was advised to install the machine in the secondary section
Central Girls Primary school	St A ugustine Primary School	2020/2021	Purchase of water purifier plant model dayliff reverse osmosis plant with a	Kshs.1,800,000	The committee noted there was urgency need of the purifier plant as the school is densely

			purifying capacity of 3000 liters per day		populated and most of the students comes from the Moroto Slums where getting fresh water was a challenge
Sacred Heart community library	Ronald Ngala primary school football pitch	2014/2015	Supply and installation of Dayliff 11kw vertical multistage pump,global maxpressure tank	8,338	The project is complete and in use
Mombasa art talent centre			300l,11kw control pre control panel,pump base frame,	1,414	The project is complete and in use
Bibi wa shafi cabro		2014/2015	hunter 1-25 ADV 11" Rotor sprinkle head , hunter swing joint and sprinkler pipe line and fittings	493	The project is complete and in use
Jua kali shade		2014/2015		34,162	The project is complete and in use
Kiringongo paving Project		2014/2015		54692	The project is complete and in use
Strategic plan		2014/2015		1316	The project is complete and in use
St Augustine Primary school		2016/2017		241,872.50	The project is complete and in use
Ronald Ngala primary library		2014/2015		1992	The project is complete and in use
Kaa chonjo access road		2014/2015		74568	The project is complete and in use
Mvita boys secondary school		2016/2017		195,360	The project is complete and in use

Moroto toilet		2015/2016	51721	The project is complete and in use
Mbeheni primary library		2014/2015	4961	The project is complete and in use
Mvita sports		2014/2015	9980	The project is complete and in use
Redstar access roads		2014/2015	19780	The project is complete and in use
Mburukenge toilet		2013/2014	880	The project is complete and in use
Kibokoni access road		2014/2015	962	The project is complete and in use
Shimanzi access road		2014/2015	3880	The project is complete and in use
Streetlight project		2014/2015	135	The project is complete and in use
Makupa primary library		2014/2015	19880	The project is complete and in use
Serani primary school		2014/2015	1029	The project is complete and in use
Tudor beach stairs		2016/2017	127,303	The project is complete and in use
Oldtown police booth		2015/2016	230,976	The project is complete and in use
Oldtown access road		2014/2015	716	The project is complete and in use
Tudor primary fish pond		2017/2018	10,151.50	The project is complete and in use
Maande primary fish pond		2017/2018	576.50	The project is complete and in use

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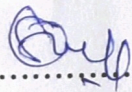
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Mvita boys water purifier		2019/2020		400	The project is complete and in use
Makupa boys water purifier		2019/2020		900	The project is complete and in use
Star of the sea school bus		2019/2020		6520	The project is complete and in use
Appropriation in Aid(AIA)		2014/2015		133,000	
Appropriation in Aid(AIA)		2015/2016		47,000	
Appropriation in Aid(AIA)		2016/2017		74,000	
Appropriation in Aid(AIA)		2017/2018		9000	
Sacred Heart primary		2013/2014		241,454.95	The project is complete and in use
Mvita primary library		2013/2014		139,374.95	The project is complete and in use
			Totals	1,758,888.40	

A.O.B

There being no other business for discussion the meeting adjourned at 4.00 pm

Confirmed:



Date: 28/04/21

Chairman



Date: 28/04/21

Secretary

