

NG-CDFC KISAUNI COMMITTEE

MINUTES OF NG-CDF HELD ON 27TH AUGUST 2021 AT THE NG-CDFC BOARD ROOM AT 10:30AM

MEMBERS PRESENT

- | | | |
|---------------------------|---|-----------|
| 1. Khamisi Ali Mwabashiri | - | Chairman |
| 2. Zainab Abdi | - | Secretary |
| 3. Herman Nyundo | - | Member |
| 4. Erick Odipo | - | Member |
| 5. John Daudi | - | Member |
| 6. Roselyne Omusula | - | Member |
| 7. Said Mwakutanga | - | Member |
| 8. Jamlek Mbuba Mutembei | - | DCC |
| 9. Fatma M Abubakar | - | FAM |

AGENDA

1. PRELIMINARIES
2. READING AND CONFIRMATION OF PREVIOUS MINUTES.
3. PROJECT MONITORING BY THE NG-CDF DIRECTORS AND SECRETARIAT
4. REALLOCATION
5. RESUBMISSION OF NG-CDF OFFICE PROPOSAL FOR THE FY 2019/2020
6. A.O.B

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MIN: NG-CDFC/KISAUNI/01/27TH AUGUST 2021: PRELIMINARIES

The chairman called the meeting to order at 10:30am with word of prayers from Said Salim.

MIN. NG-CDFC/KISAUNI/02/27TH AUGUST 2021: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The minutes of the previous meeting were read by M/s. Zainab Abdi which was accepted as true records of the proceedings. The minutes were confirmed by M/s. Roselyn Omusula and seconded by Mr. Said Mwakutanga.

MIN. NG-CDFC/KISAUNI/03/27TH AUGUST 2021: PROJECT MONITORING BY THE NG-CDF DIRECTORS AND SECRETARIAT

The Fund Account Manager informed the members that visit by the NG-CDF directors and secretariat was very successful and they were impressed by our projects but emphasize on factoring the people with disabilities (PWDs) when constructing the toilets.

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Chairman *[Signature]* Date 1/9/2021

Secretary *[Signature]* Date 1/9/2021

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MIN NO: NG-CDFC/KISAUNI/04/27TH AUGUST 2021: REALLOCATION

The Chairman informed the members that the land for construction of Barani primary School which had earlier been promised by the county government and later revoked by cost water works development agency because of the expansion of the water supply network.

It was later resolved to advertise for the expression of interest and as per the tender evaluation report the recommended bidder had quoted Kshs. 32,340,000 for 1.191 Ha (2.943 acres) of land title certificate number C.R.71781 whose market value is Kshs. 40,000,000.

The said piece of land had some encroachment of approximate 0.0185 Ha estimated to be Kshs. 435,500. Thus making it to be 1.1725 Ha at a cost of Kshs.31, 905,500.

Members deliberated on the matters above and resolved to reallocate the following projects.

Name of initial approved project	Financial Year	Amount to be reallocated	Project to be Reallocated	Reason for Reallocation
Mwembelege za Primary school	2020/2021	11,500,000	Purchase 1.191 Ha of land of title number C.R.71781 at Mjambere ward for construction of new public schools: Barani primary school and Mjambre Secondary School	Purchase 1.191 Ha of land for two new schools
Emergency Fund Reserve	2020/2021	1,550,100	Purchase 1.191 Ha of land of title number C.R.71781 at Mjambere ward for construction of new public schools: Barani primary school and Mjambre Secondary School	Purchase 1.191 Ha of land for two new schools
Kajiweni primary school	2019/2020	6,300,000	Purchase 1.191 Ha of land of title number C.R.71781 at Mjambere ward for construction of new public schools: Barani primary school and Mjambre Secondary School	Purchase 1.191 Ha of land for two new schools
Kajiweni primary school	2017/2018	4,555,400	Purchase 1.191 Ha of land of title number C.R.71781 at Mjambere ward for construction of new public schools: Barani primary school and Mjambre Secondary School	Purchase 1.191 Ha of land for two new schools
TOTAL		23,905,500		

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Secretary  Date 1/9/2021

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The chairman informed the members that due to lack of land for Kajiweni primary school and delay in implementation of Barani Primary School we reallocate the desks for the said schools to more needy schools.

Members deliberated and resolved to reallocate Kshs. 600,000.00 that was meant for **Kajiweni Primary School to Bamburi Primary school and Barani to Utange Primary School** to purchase approximate 118 three seater school desks @ Kshs. 6,000.00 as follows:

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Name of initial approved project	Financial Year	Amount to be reallocated	Name of New project to be Reallocated	Reason for Reallocation
Kajiweni primary school Purchase of approximate 100 new three seater school desks @ Kshs. 6,000.00	2019/20	600,000	Bamburi Primary school. Purchase of approximate 100 three seater school desks @ Kshs. 6,000 for	School allocated not yet constructed due to land issue
Barani primary school Purchase of approximate 100 new three seater school desks @ Kshs. 6,000.00	2019/20	600,000	Utange Primary school. Purchase of approximate 100 three seater school desks @ Kshs. 6,000 for	School allocated not yet constructed due to land issue
Kajiweni primary school Purchase of approximate 6 teachers tables and chairs @ an estimate cost of Kshs. 18,000.00	2019/20	108,000	Mwembelegeza Secondary school. Additional funds to construction of 6 door flushable toilets (2 for PWDs), urinals, soak pit, septic tank, piping the borehole water, purchase of 3,000ltrs tank at an estimated cost of Kshs. 2,000,000	School allocated not yet constructed due to land issue
Barani primary school Purchase of approximate 6 teachers tables and chairs @ an estimate cost of Kshs. 18,000.00	2019/20	108,000	Mwembelegeza Secondary school. Additional to construction of 6 door flushable toilets (2 for PWDs), urinals, soak pit, septic tank, piping the borehole water, purchase of 3,000ltrs tank at an estimated cost of Kshs. 2,000,000	School allocated not yet constructed due to land issue

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Secretary *[Signature]* Date 1/1/2021

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Mwembelegeza Secondary School

The chairman informed the members that a borehole was drilled by a good samaritan but the school needs more toilets members deliberated to change from construction of 4 door flushable toilet, soak pit, septic tank, drilling of a borehole, construction of overhead tower and purchase of 5,000ltrs tank at an estimated cost of Kshs. 1,500,000, to construction of 6 door flushable toilets (2 for PWDs), urinals, soak pit, septic tank, piping the borehole water, purchase of 3,000ltrs tank at an estimated cost of Kshs. 2,000,000 but the school has unutilized Kshs. 1,070,000, additional of Kshs. 930,000 is needed , we have managed to get 108,000 from Kajiweni Primary School and Kshs. 108,000 from Barani that was meant to purchase 6 teachers tables and chairs @ an estimated cost of Kshs. 18,000.00 for each School.

Concordia Secondary

The chairman informed the members that there is high demand of classrooms at Concordia since some students are learning under the tents. Members deliberated and resolved to add one more classroom storey building at an estimated cost. Construction of one additional Classroom storey building, besides the administration block, rump, 4 door flushable toilets for the administration block including external drainage work for the toilets all in one building. Members deliberated and resolved to reallocate Kshs. 4,000,000 from emergency fund F/Y 2020/2021 to Concordia Secondary School.

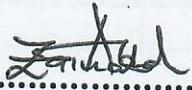
MIN NO: NG-CDFC/KISAUNI/05/27TH AUGUST 2021: RESUBMISSION OF NG-CDF OFFICE PROPOSAL FOR THE FINANCIAL YEAR 2019/2020

The chairman informed the members that the land to procure has a shortfall of Kshs. 8,000,000 members deliberated and resolved to resubmit funds meant for construction of NG-CDF Office Kshs. 8,000,000.00 be resubmitted to procure the land for Mjambere Secondary School and Barani Primary School.

A.O. B

There being no other business the meeting ended with a word of prayer from Mr. John Daudi at 1.15pm

CONFIRMED BY:
CHAIRMAN..........**DATE:** 1/9/2021

SECRETARY..........**DATE** 1/9/2021

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Secretary..... Date 1/9/2021

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