



National Government Constituencies Development Fund Board
Kaloleni Constituency
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KALOLENI NG-CDF MEETING HELD ON 30th AUGUST 2021 AT KALOLENI NG-CDF BOARDROOM

Members Presents.

- | | |
|-----------------------|-----------------------------|
| 1. Lennox Mtengo | -NG CDF Chairman |
| 2. Aisha Baya | -NG CDF Secretary |
| 3. Tecler Zabibu Dadu | -Member |
| 4. Paddyson Kasena | -Member |
| 5. Said Mohamed | -Member |
| 6. Rev Alex Banda | -Member |
| 7. Lilian Okeyo | -Member |
| 8. Mugo Gichiri | -Deputy county commissioner |
| 9. Elisha Ade | -Fund Account Manager |

Absent

- | | |
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| 1. Thomas Nguwa | -Member |
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Agenda

1. Reading and confirmation of previous meeting.
2. Matters arising from previous minutes.
3. Reallocation of Project.
4. A.O.B

Preamble

The chairman called the meeting to order at 10.20 am and the meeting was official opened with a word of prayers from Said Mohamed.

KLN NG-CDF/MIN.01-30.08.2020:READING AND CONFIRMATION OF PREVIOUS MEETING.

The secretary read through the minutes of the previous meeting. The minutes were confirmed to be the true copy of the deliberation held by Mr.Kasena Changawa.

KLN NG-CDF/MIN.02-30.08.2021: MATTERS ARISING FROM PREVIOUS MINUTES.

There were no matters arising from the previous minutes.

KLN NG-CDF/MIN.03-30.08.2021: REALLOCATION OF PROJECT.

The chairman informed members that implementation of ongoing projects is well on course and satisfactory however there are some issues that need to be addressed.

The case is specific is Kizurini Primary School where a very important item of the project was not factored in the development of the project cost. This is the item disability access ramp. The chairman also raise the issue of the type of floor to be done. This is for the reason that in most completed projects the normal screed floor seem to have issues in the curing process.

After discussion and going through the works officer's report on the development of the disability access ramp members agreed as below.

1. They appeared the construction of the disability access ramp to the project at Kizurini primary school and further noted that the cost of such should be included in all other projects in future as it is a mandatory requirement.
2. The NGCDFC Approved a floor finishing of Terazo as opposed to normal screed to deal with the curing issues at the later.
3. The NGCDFC agreed to allocate fund to enable implementation of the projects to completion with the news factored changes as per the cost recommendation of the sub-county works officer.

Members noted that at the end of the FY 2020/2021 the emergency fund had a balance of Kshs 7,192,206 Which is eligible for reallocation. Hence out this, the NG CDFC Agreed and Approved the reallocation of fund Kshs 3, 5000,000 from emergency fund to Kizurini Primary School.

The reallocation is as summarized below,

S/NO	PROJECT NAME	FY	AMOUNT	REALLOCATION	ACTIVITY	AMOUNT
1.	Emergency	2020/2021	3,500,000	Kizurini Primary School	Construction of disability access ramp and Terazo floor finishing.	3,500,000

The NGCDFC further agreed that the application for reallocation of fund should be submitted to the NGCDFC Board for approval to facilitate implementation to completion of the project. The Fund Account Manager was mandated to ensure that the reallocation is processed and authority is availed.

KLN NG-CDF/MIN.04-30.08.2021: A.O.B

There being no other business to discuss the meeting ended with a word of prayer from Mr.Paddyson Kasena at 02:44 pm.

Minutes prepared by,
Aisha Nyanje Baya NG CDFC secretary

Sign:.....
Date: 01.09.2021



Minutes confirmed by,
Lennox Kaviha Mtengo NG CDFC Chairman

Sign: Date: 01.09.2021

