

# NG-CDFC KISAUNI COMMITTEE

## MINUTES OF NG-CDF HELD ON 20<sup>TH</sup> DECEMBER 2021 AT THE NG-CDFC BOARD ROOM AT 02:00PM

### 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. REALLOCATIONS
4. A.O.B

### MIN: NG-CDFC/KISAUNI/01/20<sup>TH</sup> DECEMBER 2021: PRELIMINARIES

The chairman called the meeting to order at 10.30am with word of prayers from Mr. Erick Odipo

### MIN. NG-CDFC/KISAUNI/02/20<sup>TH</sup> DECEMBER 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. Roselyne Omusula and seconded by Mr. John Daudi.

### MIN NO.: NG-CDF KISAUNI /03/20<sup>TH</sup> DECEMBER 2021: REALLOCATIONS

The Fund Account Manager informed the members that she has received approval request for reallocation and change of project's activity letter dated 25<sup>th</sup> November 2021 of reference no. NG-CDF BOARD/KISAUNI/VOL.2/72 from the Board but approved size of land 1.191 Ha has an encroachment of approximate 0.0185 Ha.

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Chairman .....  ..... Date ..... 20/12/2021 .....

Secretary .....  ..... Date ..... 20/12/2021 .....

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Members deliberated and resolved to resend the approved reallocations to the Board for change of land size from 1.191 Ha to 1.1725 Ha as follows;

### 1. Change of project activity

Name of initial approved project	Financial Year	Amount to be reallocated	Project to be Reallocated	Reason for Reallocation
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 school: Barani primary school	Purchase 1.1725 Ha (1.191 Ha less encroachment of approximate 0.0185Ha) of land for a new school
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 school: Barani primary school	Purchase 1.1725 Ha (1.191 Ha less encroachment of approximate 0.0185Ha) of land for a new school
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 school: Barani primary school	Purchase 1.1725 Ha (1.191 Ha less encroachment of approximate 0.0185Ha) of land for a new school
Total		12,405,500		

### Change of project activity

#### Barani Primary School

The chairman informed the members that Barani Primary School has a shortage of Kshs. 11,500,000.00 for purchase of 1.1725 Ha (1.191 Ha less encroachment of approximate

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0.0185Ha) of land of title number C.R.71781 at Mjambere ward for construction of new public school; Barani primary school.

Members deliberated on the matters above and agreed to change the project activity of Barani Primary School for the Financial Year 2020/2021 from construction of 4no. Classrooms storey building and toilet to completion to purchase of 1.1725 Ha (1.191 Ha less encroachment of approximate 0.0185Ha) of land of title number C.R.71781 at Mjambere ward for construction of new public school; Barani primary school.

Members also deliberated that the resubmission of NG-CDF Office Kshs.8,000,000 to purchase of land approval will take long hence resolved to reallocated **Kshs.8,000,000 from the financial year 2019/2020 purchase of 1.1725 Ha (1.191 Ha less encroachment of approximate 0.0185Ha) of land of title number C.R.71781 at Mjambere ward for construction of new public school; Barani primary school.**

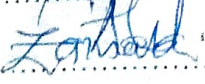
A.O. B

There being no other business the meeting ended with a word of prayer from Mr. Herman Nyundoat 12.42pm.

CONFIRMED BY:

CHAIRMAN..........DATE : 20/12/2021.....

SECRETARY..........DATE. 20/12/2021.....

Chairman .......... Date 20/12/2021.....  
Secretary .......... Date 20/12/2021.....