



NG-CDF Likoni

National Government Constituencies Development Fund
Likoni Constituency
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**MINUTES OF THE LIKONI NG - CDF COMMITTEE MEETING HELD ON 15TH FEB
2022 AT NG - CDF BOARD ROOM.**

MEMBERS PRESENT

1. RASHID GAKWELI –CHAIRMAN
2. MWEZI MARINGO-SECRETARY
3. TUMAINI MESHACK - MEMBER
4. MWANAMWINYI MWINYI – MEMBER
5. JUDITH BINAYO - MEMBER
6. BAWAZIR SHARIFF – FUND MANAGER
7. FRANCIS KAZUNGU-DCC
8. KHALID SHEHE-NGCDFC OVERSIGHT

AGENDA

1. Confirmation of previous meeting
2. Resignation of Chairperson & Nomination of new Chairman & Secretary
3. Change of Signatories
4. Bursary Award to needy persons
5. Project Reallocation
6. Hiring of an Intern
7. Payments

MIN 01/15/02/2022– Ag.Chairperson Opening Remarks

The meeting was called to order at 11:00 a.m. by the Fund Manager and then a word of prayer ensued. The Ag Chairperson read the agendas of the meeting which were then adopted. The minutes of the previous meeting held on 17th of Jan2022 were read by the Secretary and confirmed by Judith Binayo as true copy of previous deliberations.

MIN 02/15/02/2022–Resignation of Chairperson & Nomination of new Chairman& Secretary

The FAM informed the members that the immediate chairperson; madam Shuhudia and Mr. Walter Okuto; a Constituency nominated member have resigned as per the IEBC Election act, Since both of them are aspiring to be members of County Assembly come this year General Election. Due to this, a vacancy has been created for the position of Chairperson.

The FAM therefore requested Members to nominate a new Chairperson. It was observed that only Mr. Rashid Gakweli who is the current Ngcdfc Secretary expressed interest to serve as the new Chairperson. After a long discussion; the members unanimously endorsed Mr.Rashid Gakweli to be the new Ngcdfc Chairman.The committee also unanimously nominated Mrs Mwanamwinyi Mwinyihaji Hab who has vast experience in Teaching field to be the new Secretary.

MIN 03/15/02/2022-Change of Signatories

The following members listed below were added as new signatories to the Ngcdfc Main account held at Likoni Cooperative Bank.

- Rashid Mwinyihaji Gakweli Id no:9875205
- Mwanamwinyi Mwinyihaji Haba Id no:8417433

The two signatories shall replace the former signatories who were Mr Ali Salim Mwakunyapa (deceased) and Shuhudia Abdalla.

However all cheques signed by Shuhudia Abdalla before 10th of February 2022 shall remain valid for a period of six month.

The mode of signing shall be three to sign as shown below:

- Sub County Accountant:Justus Mboya/Ganja Mwalolo Mwangemi-Mandatory
- Bawazir Mohamed Shariff-Fund Account Manager-manadatory
- Rashid Mwinyihaji Gakweli or Mwanamwinyi mwinyihaji Haba



Min04/15/2022: Bursary Award to needy persons

The following needy persons below were awarded bursaries:

- I. Rukia Msasi Omar-Mwanambeyu Girls -ksh 6,000
- II. Abdalla Said Ali-Madrassatul MunawarrAh Al Islamiyyah-ksh 10,000
- III. Said Swaleh- Madrassatul MunawarrAh Al Islamiyyah-ksh 10,000
- IV. Hando Yusuf-Dedan Kimathi University-ksh 15,000
- V. Jacob Mulce-Dedan Kimathi University-Ksh 15,000
- VI. Mwanamwinyi Madundo-KIISE-Ksh 15,000
- VII. Halima Rashid Gakweli-Great Lakes University-ksh 15,000
- VIII. Burale Leila Hassan-MasenoUniversity-ksh 30,000
- IX. Jacinta Okumu- Mount Kenya University-ksh 10,000
- X. Omwanza Elvis Mokuu-Maseno University- ksh 15,000
- XI. Jones Ndunda-Kenyatta University- ksh 10,000
- XII. Alex Murimi-Kenyatta university-ksh 10,000

MIN 05/215/2/2022: Project Reallocation

The FAM explained to members that the total amount of Bursary applied to secondary schools had exceeded by ksh 8,500,000 and in order that no one misses on bursary, the committee resolved to reallocate the following projects to bursary secondaryas shown below:

- Ksh 3,000,000 from Nhif project to bursary Secondary
- Ksh 5,500,000 from Emergency Funds to bursary Secondary

MIN 06/15/02/2022: HIRING OF AN INTERN

The Fam informed the members that in line with constituency performance appraisal target; each constituency is required to hire at least three interns in every financial year. In this regard the Fam informed the members that the office has hired an intern from 1st of February 2022who will help in Ict and clerical work. The name of the intern is Ramadhan Swaleh Ramadhan ID: 37834296.The Intern will be entitle to a stipend of Ksh 10,000 per month.

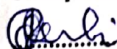
MIN 06/15/02/2022: PAYMENTS

The following payments were approved:

- Ngcdfc committee Meeting Allowances ksh 42,000
- Office goods& services ksh 30,000

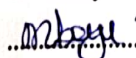
There being no other business; the meeting adjourned at 1: 30 pm

Chairperson

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15/2/2022

Secretary.

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15/2/2022