



NG-CDF LUNGALUNGA

National Government Constituency Development Fund
Lunga Lunga Constituency
Off Ukunda Lunga Lunga Highway
P. O Box 336 - 80400
Ukunda
Cell: +254718194163
Email: cdflungalunga@ngcdf.go.ke | Website: www.ngcdf.go.ke

Ref: L/LUNGA NG-CDF/BOARD/1/2023

27th January 2023

TO:
THE CHIEF EXECUTIVE OFFICER
NG-CDF BOARD
P.O BOX 46682-00100
NAIROBI, KENYA

RE: SOCIAL SECURITY PROGRAMME (NHIF)

The NG-CDF Lungalunga was allocated **kshs. 2,400,000** in the financial year 2021/2022 for implementation of the above programme. However, this programme was not carried out instead the funds were reallocated to bursary as noted in **Min 05/18.07/2022** here attached.

In this regard, we request your approval for the reallocation.

Thank you.

Yours faithfully,

FUND ACCOUNT MANAGER
NG-CDF LUNGA-LUNGA
27 JAN 2023
P. O. Box 336 - 80400,
UKUNDA

CPA, Pole Davis Mwasambu

Fund Account Manager- Lungalunga



NG-CDF LUNGALUNGA

National Government Constituency Development Fund
Lunga Lunga Constituency
Off Ukunda Lunga Lunga Highway
P. O Box 336 - 80402
Kanana, Lunga Lunga
Cell: +254723924494

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MINUTES OF LUNGALUNGA NG-CDFC MEETING HELD ON 18TH JULY 2022 AT KANANA NG-CDF OFFICE AT 2:00 P.M.

MEMBERS PRESENT

- | | |
|----------------------|-----------------------------|
| 1) Abubakar Manyenze | - Chairperson |
| 2) Mwanasha Kasayo | -Secretary |
| 3) Ronald W. Jembe | -Fund Account Manager |
| 4) Kipletich Sawe | -Deputy County Commissioner |
| 5) Khalfan Kitsui | -Member |
| 6) Charles Mvurya | -Member |
| 7) Lucy Mwero | -Member |
| 8) Lucy Kiilu | -Member |
| 9) Jabir Abdallah | -Member |
| 10) Athman Dzunga | -Member |

AGENDA

- 1) Chairman opening remarks/Preliminaries.
- 2) Reading and confirmation of the previous minutes.
- 3) Matters arising from the previous minutes
- 4) Disbursement
- 5) Request for board consent on NHIF funds
- 6) A.O.B

MIN 01/18/07/2022: CHAIRMAN OPENING REMARKS/PRELIMINARIES.

The Chairman called the meeting to order at 2:25pm with a word of prayer from Mrs. Lucy Mwero. He then welcomed members to the meeting and urged them to fully participate in the meeting's agenda. He further requested the secretary to read to members the agenda of the meeting and also take members through the previous minutes.

MIN 02/18/07/2022: READING AND CONFIRMATION OF PREVIOUS MINUTES.

The previous minutes was proposed to be a true copy of what was discussed by Mr. Abdalla Jabir and seconded by Mr. Athman Dzunga.

MIN 03/18/07/2022: MATTERS ARISING FROM PREVIOUS MINUTES.

No matter was raised from the previous minutes.

MIN 04/18/07/2022: DISBURSEMENT

Members discuss and approved the following disbursement.

Lungalunga constituency Primary School desks.....Ksh.6, 000,000.00
Mtune primary school.....Ksh.3,000,000.00

Vitsangalaweni Primary School.....	Ksh.3,000,000.00
Magombani Assistant Chiefs Office.....	Ksh.3,000,000.00
Mnarani Primary School.....	Ksh.3,000,000.00
Mama Rukia Girls High School.....	Ksh.5,913,044.00
Shimoni Secondary School.....	Ksh.3,000,000.00
Ngozi Girls High School.....	Ksh.1,500,000.00

MIN 05/18/07/2022: REQUEST FOR BOARD CONSENT ON NHIF FUNDS

Members request the to use the funds (Ksh.2, 400,000) for the NHIF programme to pay for bursaries. This was necessitated by the pressure of our poor parents who seriously need the NG-CDF intervention to rescue them from school dropouts. Members discussed at length agreed and resolved to use NHIF funds for bursary and provide NHIF programme in the next allocation.

MIN 06/18/07/2022: A.O.B

There being no any other business, the meeting ended at 5.45pm with a word of prayer from Mr. Athman Dzunga.

Minutes prepared by:
Secretary: Mwanasha Kasayo

Kasayo
.....
Signature

Date: 18.7.22.....

Minutes confirmed by:
Chairman: Abubakar Manyenze

[Signature]
.....
Signature

Date: 18.7.22.....

2015

FIRST SCHEDULE

(ss. 25 (6), 11 and, 29(1))

CONSTITUENCY PROJECTS SUBMISSION FORM

CONSTITUENCY NO: 008 CONSTITUENCY NAME: LUNGALUNGA FINANCIAL YEAR:
2021/2022

Chairman CDFC Committee: Date: 31/01/2023

SERIAL NO.	NAME OF PROJECT	AMOUNT ALLOCATED
008/2640103	SOCIAL SECURITY PROGRAMMES(NHIF)	2,400,000.00
TOTAL		2,400,000.00

Signature: 

Name: CPA.Pole Davis Mwasambu

Date: 31/01/2023

Position: Fund Account Manager

National Government Constituencies Development Fund

2015

THIRD SCHEDULE

(ss. 25 (6), 11 and, 29(1))

CONSTITUENCY PROJECTS SUBMISSION FORM

CONSTITUENCY NO: 008 CONSTITUENCY NAME: LUNGALUNGA FINANCIAL YEAR:
2021/2022

Chairman CDFC Committee: Date: 31/01/2023

SERIAL NO.	NAME OF PROJECT	AMOUNT ALLOCATED
008/2640101	Bursary Secondary School	2,400,000.00
TOTAL		2,400,000.00

Signature: 

Name: CPA. Pole Davis Mwasambu

Date: 31/01/2023

Position: Fund Account Manager

National Government Constituencies Development Fund

FOURTH SCHEDULE

(s. 30)

PROJECT DESCRIPTION FORM

Constituency No: **008** Constituency Name: **Lungalunga** County: **Kwale**

Project Number: **008/2640101**

Project Title: **Bursary Secondary School**

Sector: **Education**

Status of projects (Tick one)

New.....Extension.....Ongoing..........

Rehabilitation.....

Brief Statement on progress at time of submission

Financial year under reference: **1st July 2021 – 30th June 2022**

Original Cost Estimates in **Kshs.2, 400,000.00** Dated... **31/01/2023**.....

Amount allocated last financial year **Kshs 2,400,000.00**

Amount allocated this financial year **Kshs2, 400,000.00**

Project Name	Project Code	Project Activity	Status	Amount Allocated
Bursary Secondary School	4-002-008-2630205-104-2021/2022-001	Payment of bursary to needy students in Secondary Schools	Ongoing	2,400,000.00
TOTAL				2,400,000.00

Signature:



Name: CFA, Fide Davis Williams

Date:

2/10/2023

Position: Fund Account Manager