

## NG-CDFC KISAUNI COMMITTEE

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### MINUTES OF KISAUNI NG-CDF MEETING HELD ON 19<sup>TH</sup> APRIL 2024 AT THE NG-CDF OFFICE BOARDROOM AT 10:15AM

#### MEMBERS PRESENT

- |                     |   |           |
|---------------------|---|-----------|
| 1. Rev. Allan Owano | - | Chairman  |
| 2. Ratibu Mehbuba   | - | Secretary |
| 3. Mohamed Yusuf    | - | Member    |
| 4. Kingi Ian Yaa    | - | Member    |
| 5. Sauda Khamis     | - | Member    |
| 6. Tumaini Ngumbao  | - | Member    |
| 7. Luciana Mwangemi | - | Member    |
| 8. George Omondi    | - | Member    |
| 9. Monica Mwai      | - | FAM       |
| 10. Jamlek M. Mbuba | - | DCC       |

#### INATTENDANCE

- |                  |   |  |
|------------------|---|--|
| 1. Stephen Abero | - | Kisauni Sub County Director of Education |
|------------------|---|--|

#### AGENDA


1. PRELIMINARIES
2. READING AND CONFIRMATION OF PREVIOUS MINUTES.
3. REALLOCATION
4. OVERVIEW OF ON-GOING PROJECTS REPORT
5. MOE UNCONDITIONAL GRANT FOR JSS INFRASTRUCTURE DEVELOPMENT
6. NG-CDF OFFICE
7. PROJECT PROPOSAL FOR THE FINANCIAL YEAR 2023-2024
8. A.O.B


#### MIN: NG-CDFC/KISAUNI/01/19<sup>TH</sup> APRIL 2024: PRELIMINARIES

The chairman welcomed all the members present and called the meeting to order at 10.15am with word of prayers from M/s. Luciana Mwangemi.

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1 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature  Date 19/4/2024

Name: Ratibu Mehbuba Signature  Date 19/4/2024



## NG-CDFC KISAUNI COMMITTEE

### MIN. NG-CDFC/KISAUNI/02/19<sup>TH</sup> APRIL 2024: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The secretary Mr. Ratibu Mehbuba read the minutes of the previous meeting which was accepted as true records of the proceedings. The minutes were confirmed by M/s.Tumaini Ngumbao and seconded by Mr. Mohamed Yusuf.


### MIN NO: NG-CDFC/KISAUNI/03/19<sup>TH</sup> APRIL 2024: REALLOCATION

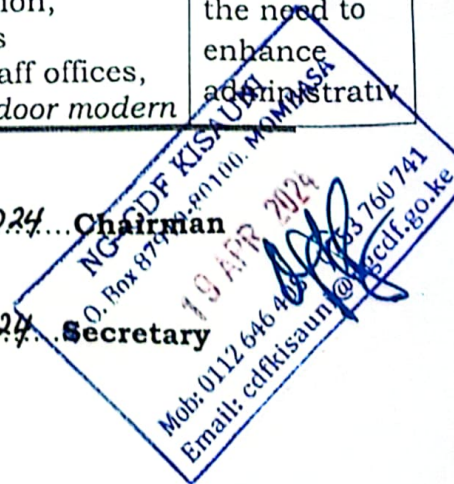
The Fund Account Manager informed the members that the we had allocated Kshs. 4,044,000 to Social Security Programmes for the financial year 2022/2023 and has not been utilized since some of the beneficiaries have already been covered by other programme and some cannot be traced. Members resolved to reallocate the funds as follows;

<b>Name of initial approved project</b>	<b>Financial Year</b>	<b>Amount to be reallocated</b>	<b>Project to be Reallocated</b>	<b>Reason for Reallocation</b>
Bursary Social Security Programme	2022/2023	4,044,000	Additional funds for Construction of one storey building NG-CDF Office comprising of Reception, Boardroom, FAMS office(Ensuite), staff offices, Kitchenette, registry, store, MPs office(Ensuite), MPs boardroom MPs staff offices and eight door modern flushable toilets (2 for PWDs) with external drainage i.e. septic tank and soak pit at Mjambere Primary School Land. Construction of substructure superstructure, walling and finishes of Reception, Boardroom, FAMS office(Ensuite), staff offices, kitchenette, four door modern	The beneficiaries have already been covered by the other Programme and some cannot be traced therefore members resolved to reallocate the unutilized funds due to the need to enhance administrative

2 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature:  Date: 19/4/2024 ... **Chairman**

Name: Ratibu Mehbuba Signature:  Date: 19/4/2024 ... **Secretary**



## NG-CDFC KISAUNI COMMITTEE

		flushable toilets (1 for PWDs) with external drainage i.e. septic tank and soak pit up to the first floor level slab at Kshs. 3,267,649	e functions, service delivery and efficiency by construction of an office
		Purchase of 2 smart view sonic IFP5550 55 view Board Int display television interactive display and 2 EPSON CO-W01 WXGA 3LCD Technology 3000 lumens at Kshs. 776,351. this is to enhance instructional education learning.	

### MIN NO.: NG-CDF KISAUNI /04/19<sup>TH</sup> APRIL 2024: OVERVIEW OF ON-GOING PROJECTS REPORT

The Fund Account Manager informed the members that we have two ongoing projects as follows;

Project Name	Entire Scope Of Project	Initial Approved Activities	Pending Activities Requiring Funding
Mjambere Secondary School	Construction of one storey building fully fledged modern school consisting of 8 classrooms, 3 laboratories, Administration block, library, ablution block and external drainage i.e. soak pit and septic tank at	Construction of one storey building fully fledged modern school consisting of 8 classrooms, 3 laboratories, Administration block, library, ablution block and external drainage i.e. soak pit and septic tank; substructure, superstructure,	First floor walling, plastering, painting, windows and doors fixing of laboratories and library, ramp to first floor and Second floor roof slab at <b>Kshs. 20,000,000.00</b>

3 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature.....

Date.....

19/4/2024

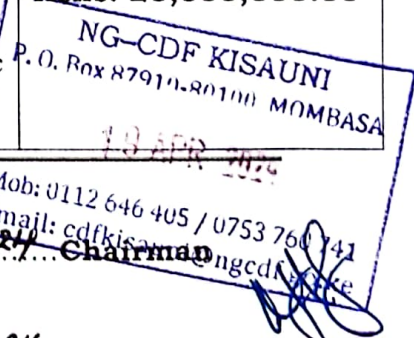
Mob: 0112 646 405 / 0753 760 741  
Email: cdfkisauni@gmail.com  
Chairman

Name: Ratibu Mehbuba Signature.....

Date.....

19/4/2024

Secretary



## NG-CDFC KISAUNI COMMITTEE

	<b>Kshs. 70,000,000.00</b>	walling and finishes up to the 1st Floor slab level at <b>Kshs. 50,000,000.00</b>	
Mjambere Primary and Secondary School perimeter wall	Construction of a perimeter wall all round Mjambere primary and secondary school ( 480 meters) at <b>Kshs.11,450,000.0</b>	Construction of a perimeter wall all round Mjambere primary and secondary school (360 meters) at <b>Kshs.7,350,000.00</b>	Construction of a perimeter wall all round Mjambere primary and secondary school (120 meters) at <b>Kshs. 4,100,000.00</b>

Members deliberated on the summary of ongoing project and resolved to allocate the remaining balance of **Kshs. 24,100,000** to complete the above projects in this financial year 2023/2024.

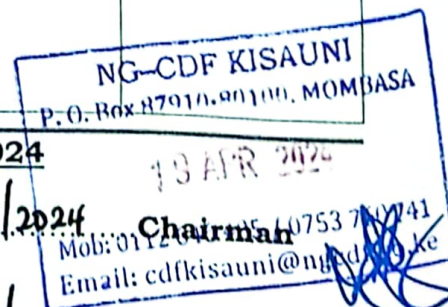
### MIN NO.: NG-CDF KISAUNI /05/19<sup>TH</sup> APRIL 2024: MOE UNCONDITIONAL GRANT FOR JSS INFRASTRUCTURE DEVELOPMENT

The Fund Account Manager informed the members that the project proposal for the financial year 2023/2024 had been recalled in line with the Board Circular Re: Infrastructure Development for Junior Secondary schools dated 16th October 2023 and Ministry of Education Circular Re: Infrastructure Development for Junior Schools dated 3rd October 2023.

NG- CDF Kisauni was allocated Kshs. 8,878,483 as a conditional grant proposed to be jointly managed by the Ministry of Education and the NG- CDF to ensure in implementation the program.

Members deliberated on the above circular and resolved to allocate the funds as follows;

S/NO	PROJECT NAME	PROJECT ACTIVITY	NG-CDF ALLOCATION (KSHS)	MoE ALLOCATION (KSHS)
1.	Bedzimba Primary School	Construction to completion of one storey building consisting of 2 classrooms and eight door modern toilets and external drainage i.e.	6,378,483.00	



#### 4 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature:  Date: 19/4/2024

**Chairman**

Name: Ratibu Mehbuba Signature:  Date: 19/4/2024 **Secretary**

**NG-CDFC KISAUNI COMMITTEE**

S/NO	PROJECT NAME	PROJECT ACTIVITY	NG-CDF ALLOCATION (KSHS)	MoE ALLOCATION (KSHS)
		soak pit and septic tank with two catering for PWD;		
2.	Baraka Voroni Primary School	Construction to completion of two ground floor classrooms of a storey building: substructure works	2,500,000.00	
3.	Concordia Primary School	Construction to completion of one level building consisting of 2 classrooms upto first floor slab level		5,000,000.00
4.	Bedzimba Primary School	Construction to completion of four door modern toilets and external drainage i.e. soak pit and septic tank with one catering for PWD;		1,378,483.00
5.	Baraka Voroni Primary School	Construction to completion of two ground floor classrooms of a storey building: walling and finishes up to first floor slab		2,500,000.00

**MIN NO.: NG-CDF KISAUNI /06/19<sup>TH</sup> APRIL 2024: NG-CDF OFFICE**

The Fund Account Manager informed the members that ***Entire proposal has not been approved apart from Bursary, Emergency and Administration subject to NG-CDFC allocating funds towards construction of an office as per the*** remarks made by NG-CDF Board in a meeting held on 16<sup>th</sup> April 2024.

She further informed them that purchase and installation of solar security light

**5 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024**

Name: Rev. Allan Owano

Signature: 

Date: 19/4/2024

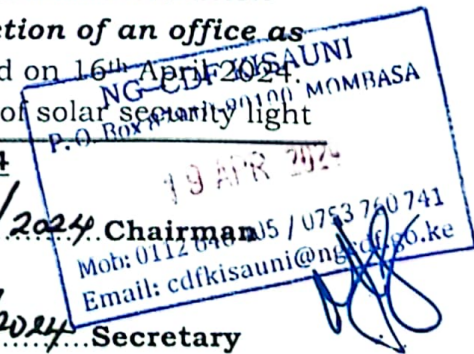
Chairman

Name: Ratibu Mehbuba

Signature: 

Date: 19/4/2024

Secretary



## NG-CDFC KISAUNI COMMITTEE

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were not recommended for approval since the proposed projects do not fall under the exclusive functions of the National Government hence against section 3 of the Act.

Members deliberated and resolved to remove Kshs. 10,234,351 that had been allocated to solar security lights which were not recommended for approval and allocated the funds to construction of NG-CDF Office.

They further resolved to allocate **Kshs. 3,267,649** and **Kshs. 498,000** that had been allocated in the 2022/2023 and 2023/2024 and to Bursary Social Security Programme to construction of NG-CDF Office since some of the beneficiaries have already been covered by the other Programme and some cannot be traced.

The total cost for construction of NG-CDF Office is Kshs. 25,000,000 and members unanimously agreed to allocate **Kshs. 14,000,000** and the allocated the remaining balance of **Kshs. 11,000,000.00** in the next financial year 2024-2025. The office will be constructed at Mjambere Primary School land.

### **MIN NO.: NG-CDF KISAUNI /07/19<sup>TH</sup> APRIL 2024: PROJECT PROPOSALS FOR THE FINANCIAL YEAR 2023/2024**

The Fund Account Manager provided the details of funds allocated to the constituency vide ref: **NG-CDFB/CEO/NG-CDF CIRCULARS VOL II (034)** for preparation and submission of the constituencies' project proposal for 2023/2024 financial year of Kshs. **192,897,991** (One hundred and ninety-two million, eight hundred and ninety-seven thousand, nine hundred and ninety-one shillings only)


Members deliberated on the ward views proposal and strategic plan in each ward and resolved to prioritize the projects with regard to the funds available and the urgency of the project.

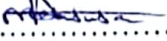
The committee has also set aside an equal amount to an allocation of Kshs. 8,878,483 for the JSS budget as required by the MoE unconditional allocation.

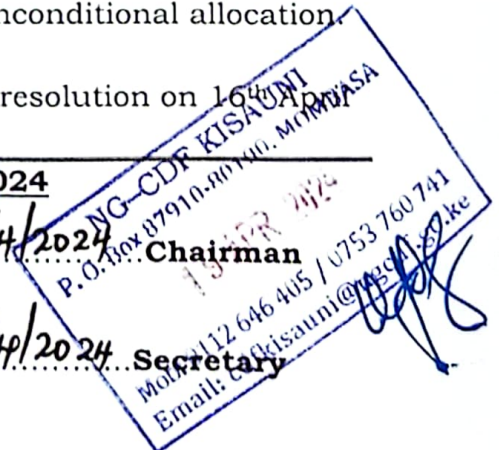
The summary of projects per ward after NG-CDF Board resolution on 16<sup>th</sup> APRIL 2024 is as follows;

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Name: Rev. Allan Owano Signature:  Date: 19/4/2024

Name: Ratibu Mehbuba Signature:  Date: 19/4/2024



**NG-CDFC KISAUNI COMMITTEE**

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
<b>ADMINISTRATION AND RECURRENT EXPENDITURE (6%)</b>					
Contractual employees	Payment of Basic salaries to 12 NGCDFC staff	3,807,480.00		3,807,480.00	New
Gratuity-contractual employees	Payment of gratuity to 12 NGCDFC staff	1,272,426.00		1,272,426.00	New
NSSF	Employer contribution to NSSF for 12 NGCDFC staff	311,040.00		311,040.00	New
Medical Insurance	Payment of Medical Insurance to 12 NGCDFC staff	841,600.00		841,600.00	New
House allowance	Payment of House allowances to 12 NGCDFC staff	1,038,720.00		1,038,720.00	New
Housing Levy	Payment of affordable housing levy to 12 NG-CDFC staff	172,300.00		172,300.00	New
NITA	Payment of NITA to 12 NG-CDFC staff	7,200.00		7,200.00	New
Leave allowance	Payment of Leave allowances to 12 NGCDFC staff	100,000.00		100,000.00	New
Transport allowance	Payment of Transport allowances to 12 NGCDFC staff	600,000.00		600,000.00	New

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Name: Rev. Allan Owano



Date: 19/4/2024



Chairman

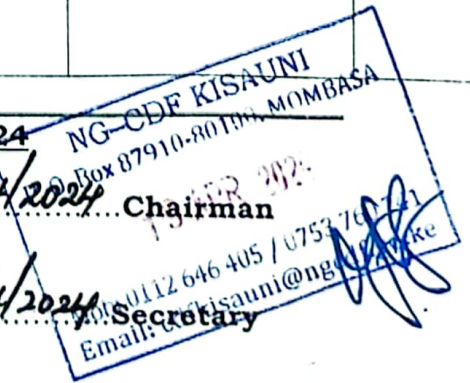
Name: Ratibu Mehbuba



Date: 19/4/2024



Secretary



**NG-CDFC KISAUNI COMMITTEE**

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
Catering Services (receptions), Accommodation, Gifts, Food and Drinks	Payment of catering Services (receptions), Accommodation, Gifts, Food and Drinks	84,113.00		84,113.00	New
Contracted Professional Services - e.g. Website	Payment of Contracted Professional Services - e.g. Website	30,000.00		30,000.00	New
Courier and Postal Services	Payment of Courier and Postal Services	10,000.00		10,000.00	New
Daily Subsistence Allowance	Payment of Daily Subsistence Allowance	70,000.00		70,000.00	New
Electricity	Payment of Electricity charges	80,000.00		80,000.00	New
General Office Supplies (papers, pencils, forms, small office equipment etc)	Purchase of General Office Supplies (papers, pencils, forms, small office equipment)	120,000.00		120,000.00	New
Hire of Training Facilities and Equipment	Hire of Training Facilities and Equipment	100,000.00		100,000.00	New
Maintenance of Office Furniture and Equipment	Payment of Maintenance of Office Furniture and Equipment	30,000.00		30,000.00	New

**8 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024**

Name: Rev. Allan Owano

*[Signature]*

Date: 19/4/2024

*[Signature]*

Chairman

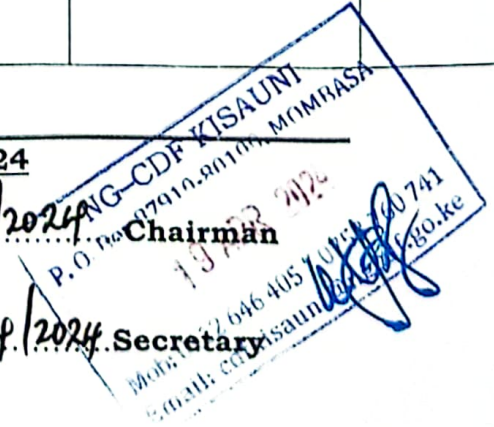
Name: Ratibu Mehbuba

*[Signature]*

Date: 19/4/2024

*[Signature]*

Secretary





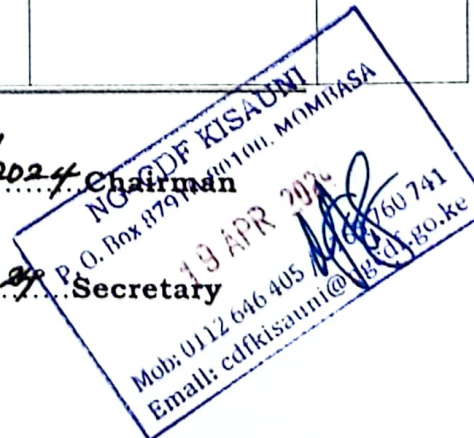
## NG-CDFC KISAUNI COMMITTEE

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
Maintenance of Plant, Machinery and Equipment (including lifts)	Payment of Maintenance of Plant, Machinery and Equipment (including lifts)	117,000.00		117,000.00	New
Office rent	Payment of Office Rent	432,000.00		432,000.00	New
Other Fuels (wood, charcoal, cooking gas etc...)	Payment of of other fuels (wood, charcoal, cooking gas expenses	12,000.00		12,000.00	New
Publishing and Printing Services	Payment of Publishing and Printing Services	200,000.00		200,000.00	New
Sanitary and Cleaning Materials, Supplies and Services	Purchase of Sanitary and Cleaning Materials, Supplies and Services	90,000.00		90,000.00	New
Sundry Items (e.g. airport tax, taxis, etc...)	Payment of sundry items (e.g. airport tax, taxis, expenses	50,000.00		50,000.00	New
Supplies and Accessories for Computers and Printers	Purchase of Supplies and Accessories for Computers and Printers	140,000.00		140,000.00	New
Telephone, Telex, Facsimile and Mobile Phone Service	Payment of Telephone expenses	280,000.00		280,000.00	New

### 9 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature:  Date: 19/4/2024 Chairman


Name: Ratibu Mehbuba Signature:  Date: 19/4/2024 Secretary




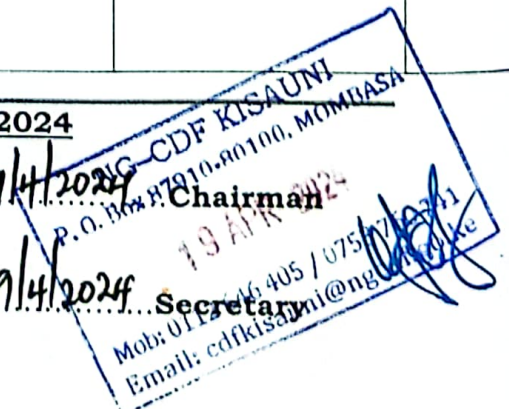
**NG-CDFC KISAUNI COMMITTEE**

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
Travel Costs (airlines, bus, railway, mileage allowances, etc.)	Payment of Transport Expenses	160,000.00		160,000.00	New
Water & sewerage charges	Payment of Water & sewerage charges	40,000.00		40,000.00	New
Bank service commission and charges	Payment of Bank service commission and charges	100,000.00		100,000.00	New
Motor Cycle Insurance	Payment of Motor cycle Insurance of registration number GKA 933Y	50,000.00		50,000.00	New
Refined Fuels and Lubricants for Transport	Purchase of Refined Fuels and Lubricants for Transport of GK vehicles	100,000.00		100,000.00	New
NGCDFC allowance	Payment of NGCDFC allowance charges	1,128,000.00		1,128,000.00	New
<b>MONITORING, EVALUATION AND CAPACITY BUILDING (3%)</b>					
Other committee expenses	Payment of Other committee expenses	900,000.00		900,000.00	New
Accommodation Allowance	Payment of Accommodation Allowance of NGCDFC,	2,265,900.00		2,265,900.00	New

**10 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024**

Name: Rev. Allan Owano Signature  Date: 19/4/2024


Name: Ratibu Mehbuba Signature  Date: 19/4/2024

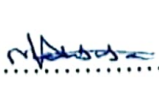

  
**NG-CDF KISAUNI**  
 P.O. Box 17910-00100, MOMBASA  
 Chairman  
 19 APR 2024  
 Secretary  
 Mob: 0111 264 405 / 075 777 0041  
 Email: cdfkisauni@ng-cdf.or.ke

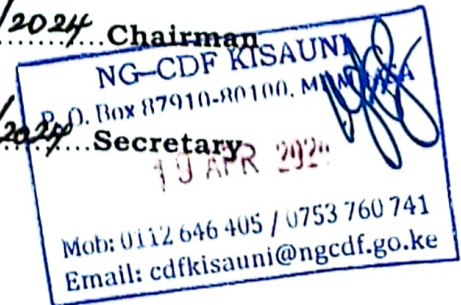
**NG-CDFC KISAUNI COMMITTEE**

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
	National Government officers and PMC training on Overview of NG-CDF, Procurement, Financial Management, Project Management, Audit, Records Keeping, Minute writing, cross cutting issues (HIV/AIDS, Drug Abuse, Gender Based Violet), Corruption, Road Safety Mainstreaming, Safety and Security Measures and capacity building				
Catering Services (receptions), Accommodation, Gifts, Food and Drinks	Payment of catering Services (receptions), Accommodation, Food and Drinks	650,639.00		650,639.00	New
Hire of Training Facilities and	Hire of Training Facilities and	80,000.00		80,000.00	New

**11 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024**

Name: Rev. Allan Owano Signature:  Date: 19/4/2024 Chairman

Name: Ratibu Mehbuba Signature:  Date: 19/4/2024 Secretary


  
 NG-CDF KISAUNI  
 P.O. Box 87910-80100, MUMBAI  
 19 APR 2024  
 Mob: 0112 646 405 / 0753 760 741  
 Email: cdfkisauni@ngcdf.go.ke

**NG-CDFC KISAUNI COMMITTEE**

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
Equipment	Equipment for PMC Training on Overview of NG-CDF ,Procurement, Financial Management, Project Management, Audit, Records Keeping, Minute writing ,cross cutting issues(HIV/AIDS, Drug Abuse, Gender Based Violet) ,Corruption, Road Safety Mainstreaming, Safety and Security Measures				
Hire of Transport	Payment of Hire of Transport	230,000.00		230,000.00	New
NG-CDFC allowance	Payment of NGCDFC allowance	602,000.00		602,000.00	New
Purchase of Uniforms and Clothing - Staff	Purchase of Uniforms and Clothing for NGCDFC Office	80,000.00		80,000.00	New
Refined Fuels and Lubricants	Purchase of Refined Fuels and Lubricants for	86,000.00		86,000.00	New

12 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature  Date 19/4/2024 Chairman

Name: Ratibu Mehbuba Signature  Date 19/4/2024 Secretary


  
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 19 APR 2024  
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**NG-CDFC KISAUNI COMMITTEE**

<b>Project Name</b>	<b>Project Activity</b>	<b>Original Cost</b>	<b>Cumulative Allocation</b>	<b>Amount</b>	<b>Status</b>
for Transport	Transport of GK vehicles				
Remuneration of Instructors and Contract Based Training Services	Payment of Instructors and Contract Based Training Services for NG-CDFC, staff and PMC training Overview of NG-CDF, Procurement, Financial Management, Project Management, Audit, Records Keeping, Minute writing, cross cutting issues(HIV/AIDS, Drug Abuse, Gender Based Violet), Corruption, Road Safety Mainstreaming, Safety and Security Measures	160,000.00		160,000.00	New
Sundry Items (e.g. airport tax, taxis, etc...)	Payment of sundry items (e.g. airport tax, taxis, expenses)	123,200.00		123,200.00	New
Travel Allowance on	Payment of Travel Allowance of NGCDFC,	500,000.00		500,000.00	New

**13 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024**

Name: Rev. Allan Owano Signature.....

*[Signature]* Date... 19/4/2024

Name: Ratibu Mehbuba Signature.....


*[Signature]* Date... 19/4/2024

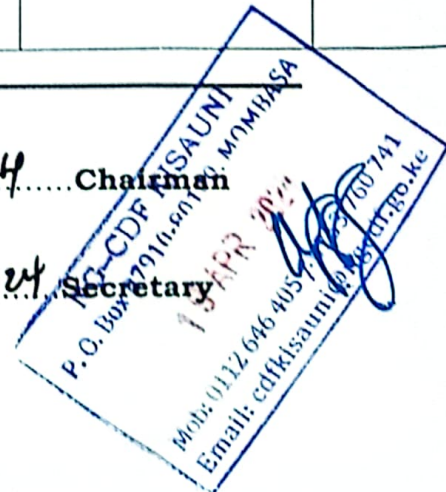
**NG-CDFC KISAUNI COMMITTEE**

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
training	National Government officers and PMC on Overview of NG-CDF, Procurement, Financial Management, Project Management, Audit, Records Keeping, Minute writing, cross cutting issues (HIV/AIDS, Drug Abuse, Gender Based Violet), Corruption, Road Safety Mainstreaming, Safety and Security Measures				
Daily Subsistence Allowance	Payment of Daily Subsistence Allowance	67,200.00		67,200.00	New
General Office Supplies (papers, pencils, forms, small office equipment etc)	Purchase of General Office Supplies (papers, pencils, forms, small office equipment)	42,000.00		42,000.00	New
<b>EDUCATION BURSARY AND SOCIAL SECURITY PROGRAMS</b>					

14 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature.....  Date..... 19/4/2024 ..... Chairman

Name: Ratibu Mehbuba Signature.....  Date..... 19/4/2024 ..... Secretary



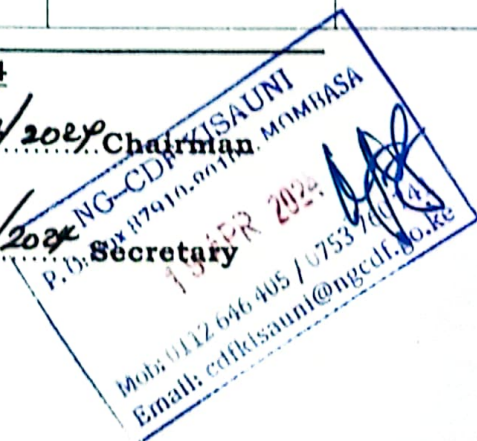
## NG-CDFC KISAUNI COMMITTEE

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
Bursary Secondary Schools	Payment of bursary to needy students in secondary schools	49,114,296.00		49,114,296.00	New
Bursary Tertiary Institutions	Payment of bursary to needy students in tertiary institutions	17,002,000.00		17,002,000.00	New
Bursary Special School	Payment of bursary to needy students in special schools	300,000.00		300,000.00	New
<b>EMERGENCY RESERVE</b>					
Emergency Reserve	To cater for any unforeseen occurrences in the constituency during the financial year	10,152,526.00		10,152,526.00	New
<b>ENVIRONMENT PROJECT</b>					
Majaoni Primary School	Planting of 20 trees at Kshs.300, purchase and installation of 10,000 litres water tank at Kshs.108,000, construction of tank base at Kshs.120,000, installation of	284,000.00		284,000.00	New

### 15 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature:  Date: 19/4/2024 Chairman

Name: Ratibu Mehbuba Signature:  Date: 19/4/2024 Secretary



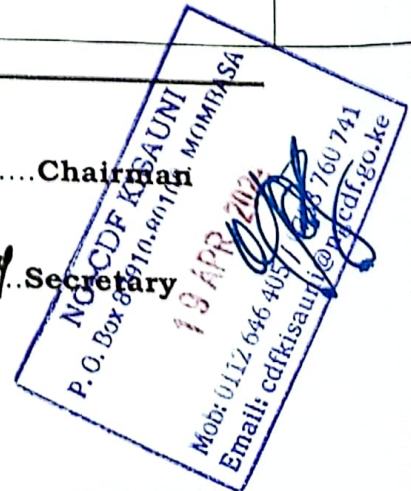
**NG-CDFC KISAUNI COMMITTEE**

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
	pipes, gutters and tap at Kshs.50,000.00.				
Mjambere Primary School	Planting of 20 trees at Kshs.300, purchase and installation of 10,000 litres water tank at Kshs.108,000, construction of tank base at Kshs.120,000, installation of pipes from borehole source, water pump and tap at Kshs.50,000.00.	284,000.00		284,000.00	New
Marimani Secondary School	Planting of 20 trees at Kshs.300, purchase and installation of 10,000 litres water tank at Kshs.108,000, construction of tank base at Kshs.120,000, installation of pipes, gutters and tap at Kshs.50,000.00.	284,000.00		284,000.00	New

16 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature:  Date: 19/4/2024 ..... Chairman

Name: Ratibu Mehbuba Signature:  Date: 19/4/2024 ..... Secretary






**NG-CDFC KISAUNI COMMITTEE**

<b>Project Name</b>	<b>Project Activity</b>	<b>Original Cost</b>	<b>Cumulative Allocation</b>	<b>Amount</b>	<b>Status</b>
Mjambere Secondary School	Planting of 20 trees at Kshs.300, purchase and installation of 10,000 litres water tank at Kshs.108,000, construction of tank base at Kshs.120,000, installation of pipes from borehole source, water pump and tap at Kshs.50,000.00.	284,000.00		284,000.00	New
<b>INFRASTRUCTURE DEVELOPMENT FOR JUNIOR SECONDARY SCHOOLS (MOE GRANT)</b>					
<i>List the Junior Secondary School projects to be funded</i>	<i>List the Junior Secondary School Specific Activities to be funded</i>	<i>Total amount for the projects Kshs.8,878,483)</i>		<i>Total amount for the projects Kshs.8,878,483)</i>	
Bedzimba Primary School	Construction to completion of one storey building consisting of 2 classrooms and four door modern toilets and external drainage			6,378,483.00	New

**17 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024**

Name: Rev. Allan Owan Signature:  Date: 19/4/2024 Chairman

Name: Ratibu Mehbuba Signature:  Date: 19/4/2024 Secretary




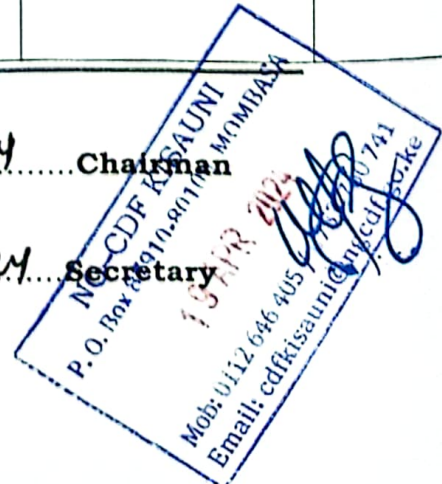
**NG-CDFC KISAUNI COMMITTEE**

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
	i.e. soak pit and septic tank with one catering for PWD.				
Baraka Vroni Primary School	Construction to completion of two ground floor classrooms of a storey building: substructure works			2,500,000.00	New
<b>PRIMARY SCHOOL PROJECT</b>					
Makumba Primary School	Purchase of 1 acre of land for construction of a new school at Junda ward as per attached land documents	15,000,000		15,000,000	New
Makumba Primary School	Phase 1: Construction of a one-storey building fully-fledged modern primary school consisting of 10 classrooms, an administration block, eight-door modern toilets and external drainage i.e. soak pit and septic	42,000,000		9,121,518	New

18 | NG-CDF KISAUNI MINUTES ON **19<sup>TH</sup> APRIL 2024**

Name: Rev. Allan Owano Signature:  Date: 19/4/2024 ..... Chairman

Name: Ratibu Mehbuba Signature:  Date: 19/4/2024 ..... Secretary



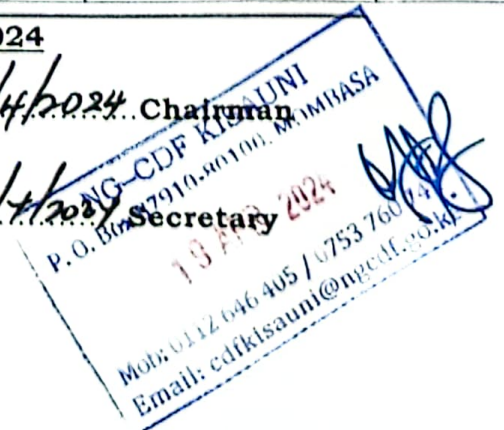
**NG-CDFC KISAUNI COMMITTEE**

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
	<p>tank with two cubicles catering for Persons with Disabilities: Construction of the substructure, superstructure, walling and finishes of three classrooms and an administration block up to 1st floor slab level</p> <p><i>Phase two will include superstructure, walling, finishes of 7 classrooms, ramp and staircase access to the first-floor slab and ablution block from the first-floor slab to the second-floor slab to completion at Kshs. 32,878,482 which will be funded in the financial year 2024-2025.</i></p>				
<b>SECONDARY SCHOOL PROJECT</b>					

19 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature... *[Signature]* Date... 19/4/2024 ... Chairman

Name: Ratibu Mehbuba Signature... *[Signature]* Date... 19/4/2024 ... Secretary



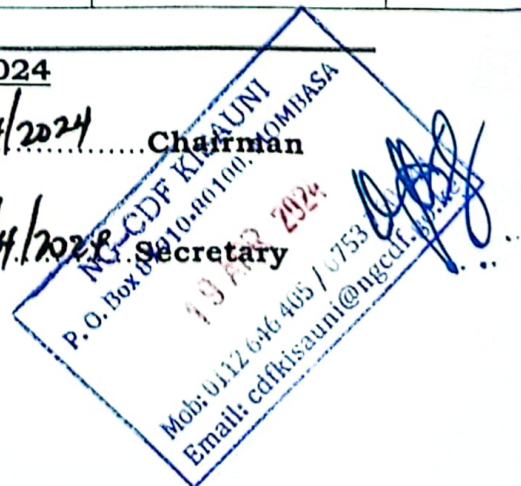
**NG-CDFC KISAUNI COMMITTEE**

<b>Project Name</b>	<b>Project Activity</b>	<b>Original Cost</b>	<b>Cumulative Allocation</b>	<b>Amount</b>	<b>Status</b>
Mjambere Secondary School	<p>Additional funds for construction to completion of a storey building fully-fledged modern school consisting of 8 classrooms, 3 laboratories, an administration block, a library, an ablution block and external drainage i.e. soak pit and septic tank:</p> <p>Construction of superstructure, walling and finishes of laboratories and library from 1<sup>st</sup> floor slab up to the 2<sup>nd</sup> Floor slab level</p> <p><i>Phase two includes the construction of the superstructure, walling and finishes of laboratories and</i></p>	70,000,000	50,000,000	20,000,000	Ongoing

20 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature:  Date: 19/4/2024 Chairman

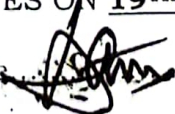
Name: Ratibu Mehbuba Signature:  Date: 19/4/2024 Secretary



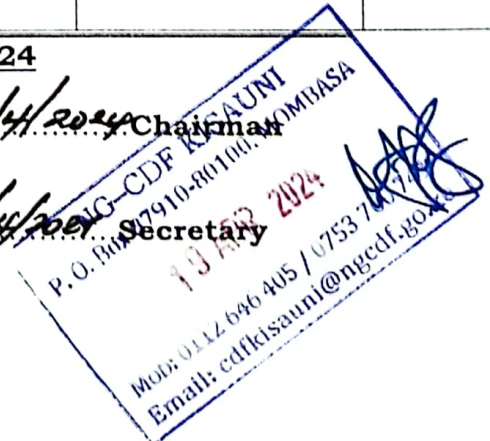
**NG-CDFC KISAUNI COMMITTEE**

<b>Project Name</b>	<b>Project Activity</b>	<b>Original Cost</b>	<b>Cumulative Allocation</b>	<b>Amount</b>	<b>Status</b>
	<i>library from the 1st-floor slab up to the 2nd-floor slab level at</i> <i>Kshs.20,000,000- FY 2023/2024</i>				
Mjambere Secondary School	Additional funds for Construction to completion of a masonry perimeter wall all round Mjambere Primary and Secondary School (120 meters); including vehicular and pedestrian gate access.	11,450,000	7,350,000	4,100,000	Ongoing
Shanzu High School	Phase 1: Construction of a storey building fully-fledged modern school consisting of 8 classrooms, 2 laboratories, an administration block and eight doors modern toilet block with two toilets catering for PWDs and external drainage i.e. soak pit and septic	60,000,000		30,000,000	New

**21 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024**

Name: Rev. Allan Owano Signature  Date: 19/4/2024 **Chairman**


Name: Ratibu Mehbuba Signature  Date: 19/4/2024 **Secretary**

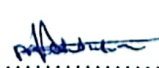

  
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 19 APR 2024  
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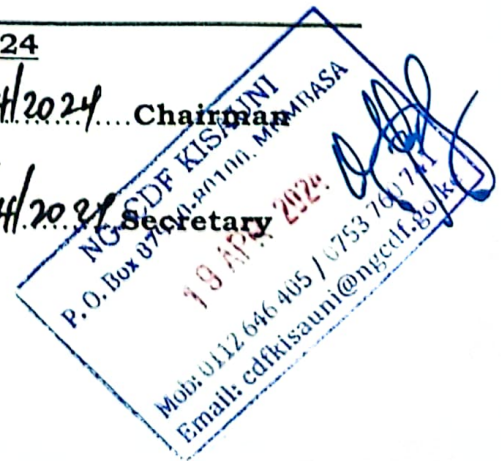
**NG-CDFC KISAUNI COMMITTEE**

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
	<p>tank:                      construction of substructure, superstructure, walling and finishes of classrooms, administration block and ablution block up to 1st floor slab level</p> <p><i>Phase two will be funded in the Financial Year 2024-2025 which will include the construction of superstructure, walling and finishes of laboratories and classrooms from 1st floor slab up to the 2nd Floor slab level at Kshs.30,000,000</i></p>				
<b>OTHER PROJECTS</b>					

22 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature:  Date: 19/4/2024 Chairman

Name: Ratibu Mehbuba Signature:  Date: 19/4/2024 Secretary



  
 NG-CDF KISAUNI  
 P.O. Box 07100-00100, MUMBIASA  
 19 APR 2024  
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## NG-CDFC KISAUNI COMMITTEE

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
NG-CDF Kisauni Office	Phase 1: Construction of one storey building NG-CDF Office comprising of Reception, Boardroom, FAMs office(Ensuite), staff offices, Kitchenette, registry, store, MPs office(Ensuite), MPs boardroom MPs staff offices and eight door modern flushable toilets (2 for PWDs) with external drainage i.e. septic tank and soak pit at Mjambere Primary School Land. Construction of substructure superstructure, walling and finishes of Reception, Boardroom, FAMs office(Ensuite), staff offices, kitchenette, four door modern flushable toilets (1 for PWDs) with external drainage	25,000,000		10,732,350	New

### 23 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024

Name: Rev. Allan Owano Signature  Date: 19/4/2024

Name: Ratibu Mehbuba Signature  Date: 19/4/2024



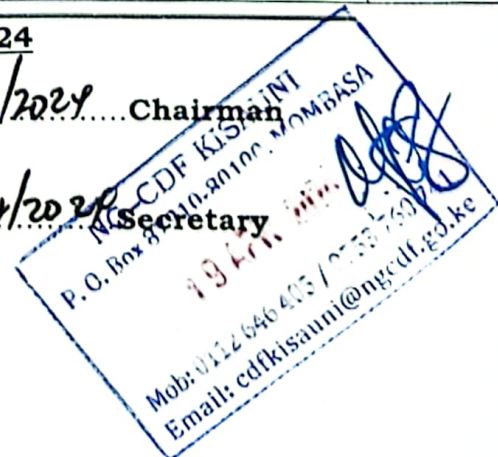
**NG-CDFC KISAUNI COMMITTEE**

<b>Project Name</b>	<b>Project Activity</b>	<b>Original Cost</b>	<b>Cumulative Allocation</b>	<b>Amount</b>	<b>Status</b>
	<p>i.e. septic tank and soak pit upto the first floor level slab.</p> <p>Phase two will be funded in the Financial Year 2024-2025 which will include the construction of superstructure, walling and finishes of MPs office(Ensuite), Registry, MPs boardroom MPs staff offices and four door modern flushable toilets (1 for PWDs) and ramp access to the first floor at 15,000,000.</p>				
<b>INFRASTRUCTURE DEVELOPMENT FOR JUNIOR SECONDARY SCHOOLS (MOE GRANT)</b>					
<i>List the Junior Secondary School projects to be funded</i>	<i>List the Junior Secondary School Specific Activities to be funded</i>	<i>Total amount for the projects Kshs.8,878,483)</i>		<i>Total amount for the projects Kshs.8,878,483)</i>	
Concordia Primary School	Construction to completion of one level building consisting of 2 classrooms upto			5,000,000.00	New

24 | NG-CDF KISAUNI MINUTES ON **19<sup>TH</sup> APRIL 2024**

Name: Rev. Allan Owano Signature:  Date: 19/4/2024 ..... Chairman

Name: Ratibu Mehbuba Signature:  Date: 19/4/2024 ..... Secretary





## NG-CDFC KISAUNI COMMITTEE

Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount	Status
	first floor slab level				
Bedzimba Primary School	Construction to completion of four door modern toilets and external drainage i.e. soak pit and septic tank with one catering for PWD; .			1,378,483.00	New
Baraka Voroni Primary School	Construction to completion of two ground floor classrooms of a storey building: walling and finishes up to first floor slab			2,500,000.00	New

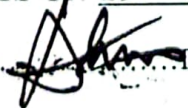
**A.O. B**

There being no other business the meeting ended with a word of prayer from Mr. Ratibu Mehbuba at 2.15pm

Confirmed as true proceedings of the meeting by:

**25 | NG-CDF KISAUNI MINUTES ON 19<sup>TH</sup> APRIL 2024**

Name: Rev. Allan Owano Signature.....



Date..... 19/4/2024

Chairman

Name: Ratibu Mehbuba Signature.....



Date..... 19/4/2024

Secretary

