

# NG-CDFC KISAUNI COMMITTEE

## MINUTES OF KISAUNI NG-CDF COMMITTEE MEETING HELD ON 25<sup>TH</sup> AUGUST 2020 AT THE CDFC BOARDROOM AT 10.00AM.

### PRESENT

- |                            |             |
|----------------------------|-------------|
| 1. Khamis Ali Mwabashiri   | - Chairman  |
| 2. Zainab Abdi             | - Secretary |
| 3. Martha KagoreShikaro    | - Member    |
| 4. Herman Charo Nyundo     | - Member    |
| 5. Erick Odhiambo Odipo    | - Member    |
| 6. RoselyneOmusula         | - Member    |
| 7. John Daudi Mutabi       | - Member    |
| 8. Said Mwakutanga         | - Member    |
| 9. Fatma M Abubakar        | - FAM       |
| 10. Jamlick Imbuba Mutembe | -DCC        |



### AGENDA

1. Preliminaries
2. Reading & Confirmation of the Previous Minutes
3. Project proposals for the FY 2020/2021
4. Any other Business.

### MIN NO.: NG-CDF KISAUNI /01/25<sup>TH</sup> AUGUST 2020-PRELIMINARIES

The chairman called the meeting to order at 10.00am and welcomed the members. An opening prayer was made by Mr. Said Mwakutanga.

### MIN NO.: NG-CDF KISAUNI /02/25<sup>TH</sup> AUGUST 2020-READING & CONFIRMATION OF THE PREVIOUS MINUTES

The Secretary presented the minutes of the previous meeting which were accepted as the true records of the deliberations.

The minutes were confirmed by Mr. John D. Mutabi and Seconded by Mr. Erick Odipo.

#### 1 | NG-CDFC KISAUNI MINUTES 25<sup>TH</sup> AUGUST 2020

Chairman .....  ..... Date ..... 15/09/2020 .....

Secretary .....  ..... Date ..... 15/09/2020 .....

## NG-CDFC KISAUNI COMMITTEE

### MIN NO.: NG-CDF KISAUNI /03/25<sup>TH</sup> AUGUST 2020: PROJECT PROPOSALS FOR THE FY 2020/2021

The Fund Account Manager provided the details of funds allocated to the constituency vide ref: NG-CDFB/CEO/BOARD CIRCULAR/VOLII (024) for call for submission of constituency project proposal for the 2020/2021 financial year of Kshs. 137,103,879.31 (One hundred and thirty-seven million, one hundred and three thousand eight hundred and seventy nine cents thirty one only) including Kshs.15,000.00 (Fifteen thousand) AIA from sale of tender.

The members discussed proposals collected from Kisauni NG-CDF Strategic plan 2019-2023 and resolved to undertake the following projects stated below. The Fund Account Manager was authorized to work on the documentation and submit the same as soon as possible.

With Total allocation expected as Kshs. 137,103,879.31 the proposed projects are:

Names of Projects	Amount Allocated (Kshs).
Administration /Recurrent	7,542,564.65
Monitoring & Evaluation/Capacity Building	2,388,000.00
Bursary	47,981,107.76
Primary School Project	36,900,000.00
Secondary School Project	8,000,000.00
Sports	1,600,000.00
Emergency	7,192,206.90
Security	25,500,000.00
<b>Total For The Financial Year</b>	<b>137,103,879.31</b>



The projects per sector were proposed and confirmed as follows:

### 2 NG-CDFC KISAUNI MINUTES 25<sup>TH</sup> AUGUST 2020

Chairman .....  ..... Date 15/09/2020

Secretary .....  ..... Date 15/09/2020

## NG-CDFC KISAUNI COMMITTEE

### EDUCATION SECTOR:

#### PRIMARY SCHOOLS

Project Name	Project Activity	Amount Allocated	Status
Barani Primary School	Construction of 4No. Classrooms storey building and nine door flushable toilet to completion.	11,500,000.00	New
Magogoni Primary school	Construction of 4No. Classrooms storey building and nine door flushable toilet to completion.	11,500,000.00	New
Mwembelegeza Primary School	Construction of 4No. Classrooms storey building and nine door flushable toilet to completion.	11,500,000.00	New
Shimo La Tewa Primary School	Construction of two classroom to completion	2,400,000.00	New
<b>TOTAL: Kshs. 36,900,000.00</b>			



#### SECONDARY SCHOOLS

Project Name	Project Activity	Amount Allocated	Status
Concordia Secondary School	Construction of two classrooms on a storey building @ Kshs.4,000,000.00 and administration block comprising of 3 roomed offices, receptionist and I staffroom storey building @Kshs. 4,000,000.00 to completion.	8,000,000.00	New
<b>TOTAL: Kshs. 8,000,000.00</b>			

3

NG-CDFC KISAUNI MINUTES 25<sup>TH</sup> AUGUST 2020

Chairman .....  ..... Date ..... 15/09/2020 .....

Secretary .....  ..... Date ..... 15/09/2020 .....

## NG-CDFC KISAUNI COMMITTEE

### BURSARY

Project Name	Activity	Amount	Status
Bursary Secondary Schools	Payment of bursary to needy student in secondary schools.	26,981,107.76	New
Bursary Tertiary Schools	Payment of bursary to needy student- University and Colleges & Driving	20,000,000.00	New
Bursary – Special Schools	Payment of bursary to needy student in special schools	1,000,000.00	New
<b>TOTAL: KSH. 47,981,107.76</b>			




### STATUTORY DEDUCTIONS

#### Administration & Recurrent

Project Name	Activity	Amount	Status
Employees Salaries	Payment of staff salaries @ Kshs.1,930,901.48, gratuity @ Kshs. 615,883 and interns @ Kshs.180,000	2,726,784.48	New
Goods and Services	Purchase of fuel, repairs, maintenance, printing, stationery, telephone, travel, subsistence, office tea, rent, and insurance, photocopying mashine, one laptop and seven metallic cabinets.	3,572,580.17	New
NSSF(Staff &Employer)	Payment of NSSF Deductions	33,600.00	New
NHIF	Payment of NHIF Deductions	81,600.00	New

#### 4 | NG-CDFC KISAUNI MINUTES 25<sup>TH</sup> AUGUST 2020

Chairman .....  ..... Date ..... 15/09/2020 .....

Secretary .....  ..... Date ..... 15/09/2020 .....

## NG-CDFC KISAUNI COMMITTEE

Committee Expenses	Payment of Committee sitting allowances	1,128,000.00	New
<b>TOTAL: Kshs.7,542,564.65</b>			

### Monitoring & Evaluation

Project Name	Activity	Amount	Status
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	981,000.00	New
NG-CDFC/STAFF/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs/NG-CDF Staff on NG-CDF Related issues and Inter-constituency Visit for NG-CDFC and Staff	1,407,000.00	New
<b>TOTAL: Kshs.2,388,000.00</b>			



### Security

Project Name	Activity	Amount	Status
Shanzu chief's office	Additional funds for construction of four door flushable toilet and two roomed office comprising of chief's office, assistant chief's office and board room all in one building to completion	1,000,000.00	New
Mjambere chief's office	Additional funds for construction of four door flushable toilet and two roomed office comprising of chief's office, assistant chief's office and board room all in one building to completion	1,000,000.00	New
Maunguja chief's office	Construction of four door flushable toilet	3,500,000.00	New

5 | NG-CDFC KISAUNI MINUTES 25<sup>TH</sup> AUGUST 2020

Chairman .....  ..... Date 15/09/2020 .....

Secretary .....  ..... Date 15/09/2020 .....

## NG-CDFC KISAUNI COMMITTEE

and two roomed office comprising of chief's office, assistant chief's office and Board room all in one building to completion

<b>Mjambere Police station</b>	Construction of twenty four roomed one storey police station building including female cell ,juvenile female cell,male cell,juvenile male cell,meeting room, armory, Report office(reception), OCs office, Deputy OCs Office, OCPD's office (ensuit),DCIO's office(ensuit) , Traffic office, conference room, interrogation office, Fingerprints office,kitchen,gender crime office,radio office,registry office,exhibit room,search office,general offices(open work station),10 door flushable toilet including shower, paving and landscaping to completion	20,00,000.00	New
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**TOTAL:Kshs.25,500,000.00**

### Sports

Project Name	Activity	Amount	Status
<b>Constituency Sports Tournaments</b>	Hosting of Various Tournaments to promote sports among the youth and prevent vices caused by idleness, to carry out constituency sports@ Kshs.1,600,00.00.	<b>1,600,000.00</b>	New

**NG-CDF KISAUNI**  
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**15 SEP 2020**

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### 6 | NG-CDFC KISAUNI MINUTES 25<sup>TH</sup> AUGUST 2020

Chairman .....  ..... Date ..... 15/09/2020 .....

Secretary .....  ..... Date ..... 15/09/2020 .....

# NG-CDFC KISAUNI COMMITTEE

## Emergency

Project Name	Activity	Amount	Status
Emergency Reserve	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	New

## MIN: NG-CDF KISAUNI /04/25<sup>TH</sup> AUGUST 2020: ANY OTHER BUSINESS

There being no any other business, the meeting ended with a word of prayer from M/s. Roselyne Omusula at 01.15pm.



CONFIRMED BY:

CHAIRMAN.....  ..... DATE :... 15/09/2020 .....

SECRETARY.....  ..... DATE..... 15/09/2020 .....