

MINUTES OF NYALI NG-CDF COMMITTEE HELD ON 5th SEPTEMBER, 2020 AT THE NG-CDF BOARDROOM

MEMBERS PRESENT

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| 1. Rahma Godana | Chairperson |
| 2. Rajab Abdalla | Secretary |
| 3. Veronica Wachira | Member |
| 4. Thomas Otieno | Member |
| 5. Boniface Munyifwa | Member |
| 6. Kennedy Odera | Member |
| 7. Husna Mohammed | Member |
| 8. Ogla Makumbo | Member |

IN ATTENDANCE

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| 1. Noah Logwatale | Assistant County Commissioner Representative |
| 2. Stella Tayo | Fund Account Manager |
| 3. Hon Mohamed Ali Mohamed | Member of National Assembly-Nyali |

AGENDA

1. Preliminaries
2. Reading and confirmation of previous minutes
3. Matters Arising
4. Project proposal 2020/2021
5. Payment Approval
6. AOB

MIN.01/05/09/2020:PRELIMINARY

The meeting started at 10.40am with a word of prayer from Boniface Munyifwa.

The chair welcomed everyone and especially the Member of National Assembly for getting time to attend the meeting.

MIN.02/05/09/2020: READING AND CONFIRMATION OF PREVIOUS MINUTES

The previous minutes were read by Thomas Otieno and confirmed by Kennedy Odera as a true account of the proceedings at the previous meeting. He was seconded by Ogla Makumbo

MIN.03/05/09/2020:MATTERS ARISING

There was no matters arising

MIN.04/05/09/2020: PROJECT PROPOSAL 2020/2021

Members agreed on the following project proposal

CHAIRPERSON:.......... DATE:..........

SECRETARY:.......... DATE:..........

| NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND | | | | | | | |
|--|--------------------|--|---------------|-----------------------|--|-------------------|----------------|
| PROJECT GFS CODELIST FOR NYALI NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND | | | | | | | |
| FINANCIAL YEAR 2020/2021 | | | | | | | |
| S/NO | PROJECT NAME | PROJECT NUMBER | ORIGINAL COST | CUMULATIVE ALLOCATION | PROJECT ACTIVITY | AMOUNT ALLOCATION | CURRENT STATUS |
| ADMINISTRATION AND RECURRENT EXPENDITURE AP1 | | | | | | | |
| 1 | Employee Salaries | 4-003-015-2110000 100-2020/2021-001 | 4,748,949.31 | 0.00 | Payment of staff salaries@ kshs.4,000,000and gratuity @ kshs 748,949.31 | 4,748,949.31 | Ongoing |
| 2 | Goods and Services | 4-003-015-2210000 100-2020/2021-002 | 1,787,063.44 | 0.00 | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea | 1,787,063.44 | Ongoing |
| 3 | NSSF | 4-003-015-2120101 100-2020/2021-003 | 250,000.00 | 0.00 | Payment of NSSF Deductions | 250,000.00 | Ongoing |
| 4 | NHIF | 4-003-015-2120201 100-2020/2021-004 | 205,000.00 | 0.00 | Payment of NHIF Deductions | 205,000.00 | Ongoing |
| 5 | Committee Expenses | 4-003-015-2210802 100-2020/2021-005 | 1,248,000.00 | 0.00 | Payment of Committee sitting allowances | 1,248,000.00 | Ongoing |
| MONITORING AND EVALUATION / CAPACITY BUILDING | | | | | | | |
| 6 | Goods and Services | 4-003-015-2210000 111-2020/2021-001 | 621,031.72 | 0.00 | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea etc | 621,031.72 | Ongoing |

CHAIRPERSON



SECRETARY



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| 7 | Committee Expenses | 4-003-015-2210802 111-2020/2021-002 | 1,018,698.35 | 0.00 | Payment of committee allowances while carrying out monitoring and evaluation exercises, ward clinics and awareness activities | 1,018,698.35 | Ongoing |
| 8 | Capacity Building | 4-003-015-2210700 111-2020/2021-003 | 1,599,592.01 | 0.00 | Undertake training of the NG-CDFC, PMCs and NG-CDFC Staff on NGCDF Related issues and carrying out a benchmarking visit | 1,599,592.01 | Ongoing |
| SECURITY PROJECT | | | | | | | |
| 9 | Nyali Deputy County Commissioner and sub county Headquarters and Ap police post | 4-003-015-2640507 108-2020/2021-001 | 6,000,000.00 | 0.00 | Construction of seven door offices and five door toilets and associated electrical and mechanical works. Work to be done to completion. | 6,000,000.00 | New |

CHAIRPERSON




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| 10 | Khadijah police post | 4-003-015-2640507 108-2020/2021-002 | 7,000,000.00 | 0.00 | construction of offices and toilets(work to include:construction of 2 cells,five toilets, one office for the officer in charge another office to serve as a work station Strong room and a reception(OB). Work to be done to completion. | 7,000,000.00 | New |
| 11 | Kadzandani Mwatamba police Station | 4-003-015-2640507 108-2020/2021-003 | 6,000,000.00 | 0.00 | Construction of of seven offices on top of an existing storey building.Work to be done to completion | 6,000,000.00 | New |
| SPORTS ACTIVITIES | | | | | | | |
| 12 | Constituency Sports | 4-003-015-2640509 112-2020/2021-001 | 2,746,337.58 | 0.00 | Organizing a sports tournament for the constituency and the winning teams to be awarded with trophies,balls and games kits | 2,746,337.58 | Ongoing |
| BURSARY | | | | | | | |
| 13 | Bursary To Secondary schools | 4-003-015-2640101 103-2020/2021-001 | 17,004,181.00 | 0.00 | Payment of Bursary to needy students | 17,004,181.00 | Ongoing |
| 14 | Bursary to Tertiary schools & Institutions | 4-003-015-2640101 103-2020/2021-002 | 15,000,000.00 | 0.00 | Payment of Bursary to needy students | 15,000,000.00 | Ongoing |
| 15 | Bursary to special schools | 4-003-015-2640101 103-2020/2021-003 | 3,000,000.00 | 0.00 | Payment of Bursary to needy students | 3,000,000.00 | Ongoing |

CHAIRPERSON




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| 16 | Social Security Programme | 4-003-015-2640101 103-2020/2021-004 | 4,734,000.00 | 0.00 | Payment of medical insurance cover(NHIF) for 789 vulnerable families at Kshs.6000 each | 4,734,000.00 | Ongoing |
| PRIMARY SCHOOLS PROJECT | | | | | | | |
| 17 | Maleo Primary School | 4-003-015-2630204 104-2020/2021-001 | 7,000,000.00 | 0.00 | Construction of six classrooms(work to include strengthening three existing classrooms and renovating them to accommodate three more classrooms on the first floor and construction of a ramp and stairs up to second floor to completion | 7,000,000.00 | New |
| 18 | Kadzandani kwa Bullo Primary school | 4-003-015-2630204 104-2020/2021-002 | 13,400,000.00 | 11,900,000.00 | Completion of six classrooms (Plastering, fixing of doors & windows, wiring, flooring, & painting) to | 1,500,000.00 | Ongoing |
| 19 | Ziwa La Ng'ombe Primary School | 4-003-015-2630204 104-2020/2021-003 | 3,000,000.00 | 0.00 | Renovation of four classrooms(flooring, roofing, painting, fixing of doors and windows)and raising of the fencing wall and fixing of a new Gate to completion | 3,000,000.00 | New |

CHAIRPERSON



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| 20 | Bashir Primary School Road | 4-003-015-2630204 104-2020/2021-004 | 3,426,202.00 | 0.00 | Construction of a 169m Cabro access road to the school to completion. | 3,426,202.00 | New |
| 21 | Maweni Primary School | 4-003-015-2630204 104-2020/2021-005 | 4,969,579.00 | 0.00 | Construction of a 206 Metre Maweni-Shadai cabro access road to the school to completion | 4,969,579.00 | New |
| 22 | St.Marys Primary School | 4-003-015-2630204 104-2020/2021-006 | 4,951,614.00 | 0.00 | Construction of a 207 Metre Cabro access road to the school to completion | 4,951,614.00 | New |
| 23 | Bahwan Primary School | 4-003-015-2630204 104-2020/2021-007 | 2,914,424.00 | 0.00 | Construction of a 142 m Cabro access road to the school to completion | 2,914,424.00 | New |
| 23 | Maweni Primary School | 4-003-015-2630204 104-2020/2021-008 | 5,500,000.00 | 0.00 | Renovation of seven classrooms(flooring, roofing, painting, fixing of doors and windows) to completion | 5,500,000.00 | New |
| SECONDARY SCHOOLS PROJECT | | | | | | | |
| 24 | Kongowea Secondary School | 4-003-015-2630205 104-2020/2021-001 | 19,039,053.00 | 17,539,053.00 | Being additional funds to cater for extenal painting of nine classrooms and a laboratory with a capacity of 60 in a four storey building,plumbing and drainage works to completion | 1,500,000.00 | Ongoing |

CHAIRPERSON



SECRETARY

