

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

**MEMBERS PRESENT**

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

**IN ATTENDANCE**

- |                            |  |
|----------------------------|--|
| 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 Odero 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:.....*[Signature]*..... DATE:.....*5/9/2020*.....

SECRETARY:.....*[Signature]*..... DATE:.....*5/9/2020*.....

**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
<b>ADMINISTRATION AND RECURRENT EXPENDITURE AP1</b>							
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
<b>MONITORING AND EVALUATION / CAPACITY BUILDING</b>							
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

*[Signature]*

SECRETARY

*[Signature]*

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
<b>SECURITY PROJECT</b>							
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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SECRETARY

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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
<b>SPORTS ACTIVITIES</b>							
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
<b>BURSARY</b>							
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

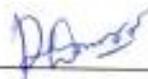
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SECRETARY

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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
<b>PRIMARY SCHOOLS PROJECT</b>							
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



SECRETARY



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
<b>SECONDARY SCHOOLS PROJECT</b>							
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 external 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

