

Minutes and any other attachments

Minutes of the Mvita National Government Constituency Development Fund Committee meeting held on 26th November 2018 at 10.30am at Mvita NG-CDF Boardroom.

Present

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| 1. Omar Shariff | | Chairman |
| 2. Sylvia Buluma | Secretary | |
| 3. Easter Oremo | | Member |
| 4. AminaSoud | | Member |
| 5. Jamal Ali | | Member |
| 6. Monica Mwai | | FAM |
| 7. Anne Nyambura | | Member |
| 8. FatumaKhamis | Member | |
| 9. Lydia Munyi ACC | | |

Agenda

1. Opening remarks
2. Confirmation of previous minutes.
3. Proposal forwarding 2018/2019
4. A.O.B

Mvita NG-CDFC/27/26thNov 2018: Opening remarks

The Chairman called the meeting to order at 10.30am

Mvita NG-CDFC/28/26thNov 2018: Confirmation of Previous Minutes

The committee members went through the previous minutes dated 19th October 2018 and accepted them as a true and accurate report. The minutes were confirmed by Lydia Munyi and seconded by FatumaKhamis.

Mvita NG-CDFC/29/26th Nov 2018: Project Proposal 2018/2019

The committee went through the ward report containing project proposals received from the ward meetings. However, most of the proposals were those under devolved government like health, drainage, water and others. The committee therefore agreed to prioritize ongoing projects and those that were proposed and fall in their criteria of National government as stipulated in the NG-CDF Act 2015.

The committee agreed the proposal based on board guidelines to Kshs109,040,875.52.

The committee hence approved project proposals for the year 2018/2019 for onward submission to NG-CDF board as follows:

Project Name	Project activity	Amount Allocated	Current Status
Employees Salaries	Payment of staff salaries and gratuity	3,164,112.07	On-going
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	1,760,000.00	On -going
NSSF	Payment of NSSF Deductions	56,000.00	On -going
NHIF	Payment of NHIF Deductions	90,000.00	On -going
Committee Allowances	Payment of Committee sitting allowances	1,128,000.00	On -going
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	400,000.00	On -going
Committee Allowances	Payment of Committee sitting allowances, inter-constituency visits	1,799,056.00	On -going
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	900,000.00	On -going
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	On-going
Constituency sports tournament	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,066,038.00	On-going
Environment	Planting of 334 trees at Allidina High School @300/= to prevent soil erosion.	100,200.00	On-going
Bursary Secondary Schools	Payment of bursary to needy students	18,164,306.43	On-going
Bursary Tertiary Schools	Payment of bursary to needy students in tertiary and vocational institutions.	20,000,000.00	On-going
Mvita primary school	Construction of a youth recreation centre consisting a football pitch(seven a side)and swimming pool.(phase two funding)	12,500,000.00	On-going

Ronald ngala primary School	Construction of amodern school football pitch.(phase two funding)	7,318,406.50	On-going
Ganjoniprimary school	Construction of 2no Classrooms	3,000,000.00	New
Serani primary school	Construction of a youth recreation centre consisting a football pitch(seven a side)and swimming pool.(phase one funding)	2,300,000.00	New
Shariff Nassir Girls Secondary school	Construction of Social Hall and 2classrooms with finishes.(phase two funding)	3,500,000.00	On-going
Serani Secondary School	Construction of a toilet block	2,000,000.00	New
Star of the sea primary School	Purchase of a school bus – 44 seater	5,000,000.00	New
Sheikh AbdallaFarsy Sec school	Construction of 4no Classrooms and the Science Laboratory	6,000,000.00	New
Khamisi High School	Re-roofing of 4no classrooms and painting of Library	1,600,000.00	New
Mama Ngina Girls	Water purifier Balance	200,000.00	On going
Makande Girls	Construction of School hall and Library	6,755,763.07	New
Tudor Day High school	Construction of 4no classrooms	3,500,000.00	New
		109,040,875.52	

AOB

There being no other matter for discussion the meeting was adjourned at 2.30 pm.

Confirmed:

Omar Shariff* 
Chairman

Date: 26/11/2018

Sylvia Buluma 
Secretary

Date: 26/11/2018

