

Minutes of the Mvita National Government Constituency Development Fund Committee
meeting held on 28th October 2019 at 2.00pm

Venue: CDF Boardroom Mvita

Present

- | | |
|------------------|-----------|
| 1. Omar Shariff | Chairman |
| 2. Sylvia Buluma | Secretary |
| 3. Easter Oremo | Member |
| 4. Amina Suod | Member |
| 5. Jamal Ali | Member |
| 6. Fatma Khamis | Member |
| 7. Joel Nyaga | ACC |
| 8. Monica Mwai | FAM |
| 9. Anne Nyambura | Member |

Agenda

1. Confirmation of previous minutes
2. Matters arising
3. Proposals 2019/2020
4. Re-Submission
5. A.O.B

Mvita NG-CDFC/39/28th October 2019: Opening remarks

The Chairman called the meeting to order at 2.00pm

Mvita NG-CDFC/40/28th October 2019: Confirmation of Previous Minutes

The committee members went through the previous minutes dated 14th October 2019 and accepted them as a true and accurate report. The minutes were confirmed by Ann Nyambura and seconded by Jamal Ali.

Mvita NG-CDFC/41/28th October 2019: Matters arising

The FAM informed the committee they will be attending a one day workshop at Nyali NG-Cdf regarding the NG-CDFMIS on 4th November 2019.

Mvita NG-CDFC/42/28th October 2019: Proposals 2019/20

It was reported that ward meetings were done in 2019 and all requests from the constituents had not been fulfilled. Moreover, with the CDF now being a National Government function, projects to be undertaken have now reduced and there are also a number of ongoing projects which need to be prioritized. In view of the foregoing, the committee resolved to consider the report of 2019 and prioritize the remaining projects.

After lengthy deliberations the committee went through the ward report and prioritized projects for 2019/20 as follows:

MVITA PROPOSALS 2019/20

	Project Name	Project activity	Amount Allocated	Current Status
	Administration			
1	Employees' Salaries	Payment of staff salaries , gratuity and medical cover	4,159,334.96	On-going
2	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office rent and office tea.	2,764,728.49	On -going
3	NSSF	Payment of NSSF Deductions	70,000.00	On -going
4	NHIF	Payment of NHIF Deductions	120,000.00	On -going
5	Committee Allowances	Payment of Committee sitting allowances	1,128,000.00	On -going
	Monitoring & Evaluation			
6	Goods and Services	Purchase of fuel, repairs and maintenance of office machines, printing, stationery, Airtime, travel and subsistence.	600,000.00	On -going
7	Committee Allowances	Payment of Committee sitting allowances, Inter - Constituency visits	2,321,031.72	On -going
8	NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	1,200,000.00	On -going
	Emergency			

9	Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38	On-going
10	Constituency Sports Tournament	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,747,354.48	On-going
	Environment			
11	Environment	Planting of 100 trees each school. They are:- 1. Fahari primary – 100 pcs @300/= 2. Star of the Sea primary- 100 pcs @300/= 3. Makupa primary - 100 pcs @300/= 4. Tudor Day High School - 100 pcs @300/= to prevent soil erosion.	120,000.00	On-going
	Bursary			
12	Bursary Secondary Schools	Payment of bursary to needy students	23,078,703.45	On-going
13	Bursary Tertiary Schools	Payment of bursary to needy students in tertiary and vocational institutions under skills mtaani sponsorship program.	25,000,000.00	On-going
	Primary Schools			
14	Ziwani School for the Deaf	5 sets of Special Furniture (U-Shaped Tables with capacity of 12 pupils plus 12 Chairs) @ 200,000/=	1,000,000.00	New
15	Ronald Ngala primary School-Social Hall	Completion of works in the Social hall Storey building.-with capacity of 1000 people Parapet wall, Stairs, Worktops, Perimeter wall, Gate, Septic Tank, and Grilles. -The status of the hall -90% Complete (Phase four and Final funding)	9,500,000.00	On-going

16	Star of the Sea primary School	Purchase of a School Bus - 44 Seater - (Additional Final funding for one - off purchase and PMC should not enter into a loan agreement)	2,300,000.00	On-going
17	Bahari Preparatory School	Purchase of 80 pcs Lockers and Chairs @6500	520,000.00	New
18	Central Girls Primary Schools	Purchase of 79 pcs Lockers and Chairs @6500	513,500.00	New
19	Bondeni Girls	Purchase of 79 pcs Lockers and Chairs @6500	513,500.00	New
20	Star of the sea primary School	Purchase of 79 pcs Lockers and Chairs @6500	513,500.00	New
21	Ganjoni Primary	Purchase of 79 pcs Lockers and Chairs @6500	513,500.00	New
22	Fahari primary	Purchase of 79 pcs Lockers and Chairs @6500	513,500.00	New
23	Mbeheni Bondeni Primary Complex	Roof repairs, Painting of 20no Classrooms, Repairs of windows n doors n Abolition block funding to completion	8,400,000.00	New
24	Ganjoni Primary	Construction of 2no Classrooms funding to completion	3,000,000.00	New
25	Sparki Primary	Construction of 4no Classrooms funding to completion	6,000,000.00	New
	Secondary School			
26	Makande Girls Secondary	Additional funds for Construction of Laboratory With a capacity of 40 students - 2,918,528.11 (Phase two and Final Funding)	2,918,528.11	On going
27	Mekatilili wa Menza Girls Sec. School.	Construction of a Modern Girls school - - 8no Classrooms, - 5no Laboratory - Administration block (Staffroom, offices)- 8,254,301.55 - Abolition blocks - Multi-Purpose hall, - Kitchen n Dinning, - Library,	8,254,301.55	New

		- Rump,		
28	Mvita Boys	Purchas of Water Purifier plant model Dayliff 11500 reverse osmosis plant with a purifying capacity of 500lit per hour.	1,600,000.00	New
29	Sheikh Abdalla Farsy Sec school	Construction of 4no Classrooms to Completion	6,000,000.00	New
30	Makupa Boys	Purchas of Water Purifier plant model Dayliff 11500 reverse osmosis plant with a purifying capacity of 500lit per hour.	1,600,000.00	New
31	Allidina Vishrum High School	Completion of 3no. Laboratories - the size 13 x 9.5 @ - Floor, wall and tile finishes, windows and doors, mechanical work, plumbing and electrical installation, and joinery fittings (This had been earlier funded through MOE(Ministry of Education))	4,000,000.00	New
32	Sheikh Abdalla Farsy Sec school	Purchas of Water Purifier plant model Dayliff 11500 reverse osmosis plant with a purifying capacity of 500lit per hour.	1,600,000.00	New
33	Tudor Day High School	Purchas of Water Purifier plant model Dayliff 11500 reverse osmosis plant with a purifying capacity of 500lit per hour.	1,600,000.00	New
34	Mvita - Kenya Medical Training College	Completion of Pharmacy Laboratory the size 22.5 x 12.6m - Floor finish , work tops n shelve, gas work, plumbing n drainage works and internal plumbing (Last funding was in FY 2014/15)	6,000,000.00	New
			137,367,724.14	

Action: Fund Manager to forward the proposals to CDF Board Nairobi

Mvita NG-CDFC/43/28th October 2019: Re-Submission

Mvita Stima secondary schools-Financial year 2015/16(project number 4-001-006-2630204-104-2015/16-009)

The Chairman informed the Committee that the funds of kshs.10,000,000/= which was allocated for construction of a school at Ziwani (Mvita Stima secondary school) and later was earmarked for reallocation for construction of hostiles in TUM (Technical University of Mombasa), the NG CDF Board declined the appeal Ref No NG-CDF BOARD/MVITA/VOL.1/69 dated September 15,2017. The residence of Tudor ward requested for a Girl Secondary school Mekatilili Wa Menza. The committee agreed to re allocate the funds to the Girls Secondary school and additional funding to be considered in financial year 2019/20.

Action: Fund Manager to forward the Re-Submission to CDF Board Nairobi

A.O.B

There being no other business for discussion the meeting adjourned at 4.00pm

Confirmed:

Omar Shariff  Date: 28/10/19

Chairman

Sylvia Buluma  Date: 28/10/19

Secretary

