

Minutes and any other attachments

Minutes of the Mvita National Government Constituency Development Fund Committee meeting held on 22nd March 2018 at 9.30am at Mvita NG-CDF Boardroom.

Present

- | | |
|---------------------------|-----------|
| 1. Omar Shariff | Chairman |
| 2. Sylvia Buluma | Secretary |
| 3. Easter Oremo | Member |
| 4. Amina Soud | Member |
| 5. Jamal Ali | Member |
| 6. Monica Mwai | FAM |
| 7. Anne Nyambura | Member |
| 8. Fatuma Khamis | Member |
| 9. Ahmed Mohammed Hussein | DO 1 |

Agenda

1. Opening remarks
2. Confirmation of previous minutes.
3. Proposal forwarding 2017/2018
4. Payment Approval
5. A.O.B

Mvita NG-CDFC/23/22ndMarch 2018: Opening remarks

The Chairman called the meeting to order at 9.30am

Mvita NG-CDFC/24/22nd March 2018: Confirmation of Previous Minutes

The committee members went through the previous minutes dated 9th March 2018 and accepted them as a true and accurate report. The minutes were confirmed by Sylvia Buluma and seconded by Easter Oremo.

Mvita NG-CDFC/25/22th March 2018: Project Proposal 2017/2018

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.



MVITA

IEBC NUMBER 006

**NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT
FUND**

PROJECT PROPOSAL

2017/2018 FINANCIAL YEAR

SUBMITTED

March 2018

The committee agreed to adjust the proposal based on board guidelines to adjust the figure from Kshs 101,416,090.34 to Kshs 86,810,344.82.

The committee hence approved project proposals for the year 2017/2018 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	2,978,148.00	On-going ✓
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	1,189,672.69	On-going ✓
NSSF	Payment of NSSF Deductions	28,800.00	On-going ✓
NHIF	Payment of NHIF Deductions	78,000.00	On-going ✓
Committee Allowances	Payment of Committee sitting allowances	34,000.00	On-going ✓
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	383,110.34	On-going ✓
Committee Allowances	Payment of Committee sitting allowances, inter-constituency visits	351,200	On-going ✓
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	870,000	On-going ✓
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	4,568,965.52	On-going ✓
Constituency sports tournament	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	1,736,206.90	On-going ✓
Environment	Planting of trees, beautification of the beach at Tudor by erecting a shed where people can rest, upgrade the access road leading to the beach by putting cabro appx 70metres and planting trees to prevent soil erosion.	1,736,206.90	On-going ✓
Bursary Secondary Schools	Payment of bursary to needy students	2,000,000.00	On-going ✓
Bursary Tertiary Schools	Payment of bursary to needy students in tertiary and vocational institutions.	28,383,620.69	On-going ✓
Mvita primary school	Construction of a youth recreation centre consisting a football pitch(seven a side)and swimming pool.(phase one funding)	7,500,000.00	New ✓

Ronald ngala primary School social hall	Plastering, painting, tiling, partitioning, glass windows and grills for ground (social hall)and first (offices) floors, electrical and plumbing works.	11,000,000.00	On-going ✓
Ronald ngala primary School	Construction of a modern school football pitch.	5,995,386.58	On-going ✓
Mbheni/Bonderi primary complex	Refurbishment of 8 classrooms. The works include demolition of cracked walls, plastering,painting,roofing, replacing doors and window grills, electrical and plumbing works	2,000,000.00	On-going ✓
Shariff Nassir Girls Secondary school	Construction of Laboratory finishes, Gas fittings, painting (1,200,000)and furniture(lab stools 55 pieces)Ksh400,000.	1,600,000	New ✓
Shariff Nassir Girls Secondary school	Construction of Social Hall and 2classrooms with finishes.(phase one funding)	3,000,000	On-going ✓
Serani Secondary School	Plastering, painting and gas fittings for the school laboratory(Ksh 1,400,000) and furniture(lab stools 83 piece)Kshs600,000.	2,000,000	On-going ✓
Star of the sea Secondary School	Installation of windows-Ksh341,448, doors Ksh 74100 and furniture for the dining hall(chairs 200 pieces and Tables 20 pieces)-Kshs 884,452.	1,300,000	New ✓
Allidina secondary school	Purchase of water purifier model nyati 11 500 reverse osmosis plant with a purifying capacity of 500 litres per hour.	1,500,000.00	New ✓
Constituency Innovation Hubs	Installation of Satelite antenna, Router, Digital access kit, Digital ruggedized Tablet, WI-FI with outdoor wireless device complete with 12U cabinet with installation accessories in partnership with Telkom Kenya Ltd	4,677,027.20	New ✓
		86,810,344.82	

Mvita NG-CDFC/26/22th March 2018: Payment Approval

Members discussed and approved the payment of sports Jerseys to various teams

Payment to be made to Kitobo Construction Ltd of Kshs. 636,000/=

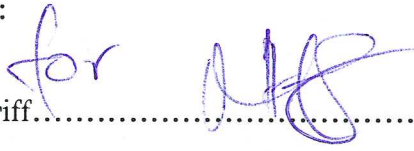
Action: Fund Manager to facilitate the same.

AOB

There being no other matter for discussion the meeting was adjourned at 1.00 pm.

Confirmed:

Omar Shariff.....

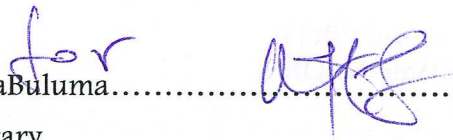
for 

Date:

5/4/2018

Chairman

Sylvia Buluma.....

for 

Date:

5/4/2018

Secretary

**THIRD SCHEDULE ss. (25(6),(11) and 29(1))
CONSTITUENCY PROJECTS SUBMISSION FORM**

Constituency No **006** Constituency Name **MVITA**. Financial Year **2017/2018**

Chairman CDFC Committee: Omar Shariff Signature: Date:

Serial	Name of Project	Amount Allocated
006/AP1	Administration/Recurrent	5,208,620.69
006/AP2	Monitoring and Evaluation/Capacity Building	2,604,310.34
006/2640100	Bursary/CATs/Mocks/Social security	30,383,620.69
006/2630204	Primary School Projects	26,495,386.58
006/2630205	Secondary Schools Projects	9,400,000.00
006/2211310	Mvita Constituency Innovation Hubs	4,677,027.20
006/2640509	Sports Activities	1,736,206.90
006/2640510	Environmental Projects	1,736,206.90
006/2640200	Emergency	4,568,965.52
Total		86,810,344.82