



NG-CDF LUNGALUNGA

National Government Constituency Development Fund
Lunga Lunga Constituency
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MINUTES OF LUNGALUNGA NG-CDFC MEETING HELD ON 9TH SEPTEMBER 2020 AT KANANA NG-CDF OFFICE AT 2:00 P.M.

MEMBERS PRESENT

- | | |
|----------------------|-----------------------------|
| 1) Abubakar Manyenze | - Chairperson |
| 2) Mwanasha Kasayo | -Secretary |
| 3) Hassan Kassim | -Fund Account Manager |
| 4) Patrick Kimolo | -Deputy County Commissioner |
| 5) Khalfan Kitsui | -Member |
| 6) Charles Mvurya | -Member |
| 7) Lucy Mwero | -Member |
| 8) Lucy Kiilu | -Member |
| 9) Jabir Abdallah | -Member |
| 10) Athman Dzunga | -Member |

AGENDA

- 1) Chairman's opening remarks.
- 2) Reading and confirmation of the previous minutes.
- 3) Matters arising from the previous minutes.
- 4) Project proposal financial year 2020/2021.
- 5) A.O.B

MIN 01/09/2020: CHAIRMAN OPENING REMARKS/PRELIMINARIES.

The Chairman called the meeting to order at 2:25pm with a word of prayer from Mrs. Lucy Mwero. He then welcomed members to the meeting and urged them to fully participate in the meeting's agenda. He further requested the secretary to read to members the agenda of the meeting and also take members through the previous minutes.

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

The previous minutes was proposed to be a true copy of what was discussed by Mr. Abdalla Jabir and seconded by Mr. Athman Dzunga.

MIN 03/09/2020: MATTERS ARISING FROM PREVIOUS MINUTES.

No matter was raised from the previous minutes.

Project Name	Project Number	Original Cost	Cumulative allocation	Project activity	Amount Allocated	Current Status
Employees Salaries	4-002-008-2110000-100-2020/2021-001	4,023,269.35		Payment of staff salaries@ Kshs. 2,872,248, gratuity @ Kshs. 890,397 and staff medical insurance @ Kshs. 260,624.35	4,023,269.35	Ongoing
Goods and Services	4-002-008-2210000-100-2020/2021-002	2,725,343.45		Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea & catalogues.	2,725,343.45	Ongoing
NSSF	4-002-008-2120101-100-2020/20221-003	169,920.00		Payment of NSSF deductions	169,920.00	Ongoing
NHIF	4-002-008-2120201-100-2020/2021-004	58,800.00		Payment of NHIF deductions	58,800.00	Ongoing
Committee Expenses	4-002-008-2210802-100-2020/2021-005	1,248,000.00		Payment of committee sitting allowances, transport, conferences	1,248,000.00	Ongoing
Emergency Reserve	4-002-008-2640200-101-2020/2021-001	7,192,206.90		To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	Ongoing
Goods and Services	4-002-008-2210000-111-2020/2021-001	1,012,666.40		Purchase of fuel, repairs and maintenance, printing, stationery, travel and subsistence	1,012,666.40	Ongoing
Committee Expenses	4-002-008-2210802-111-2020/2021-002	1,600,000.00		Payment of committee sitting allowances, transport, conferences	1,600,000.00	Ongoing

NG-CDF/PMC Capacity Building	4-002-008-2210700- 111-2020/2021-003	1,500,000.00		Undertake training of the PMCs/NG- CDFCs on NG-CDF related issues	1,500,000.00	Ongoing
BURSARY						
Bursary Secondary Schools	4-002-008-2640101- 103-2020/2021-001	20,000,000.00		Payment of bursary funds to needy students	20,000,000.00	Ongoing
Bursary Tertiary Schools	4-002-008-2640102- 103-2020/2021-002	14,272,219.80		Payment of bursary funds to needy students	14,272,219.80	Ongoing
CONSTITUENCY SPORTS ACTIVITIES						
Walrus United	4-002-008-2640509- 112-2020/2021-001	355,207.63		Purchase of sports kits, balls and equipment for the team.	355,207.63	New
Black Devi's football club	4-002-008-2640509- 112-2020/2021-002	355,207.63		Purchase of sports kits, balls and equipment for the team.	355,207.63	New
Ligwe football club	4-002-008-2640509- 112-2020/2021-003	355,207.63		Purchase of sports kits, balls and equipment for the team.	355,207.63	New
Dogodogo football club	4-002-008-2640509- 112-2020/2021-004	355,207.63		Purchase of sports kits, balls and equipment for the team.	355,207.63	New
Black Star FC	4-002-008-2640509- 112-2020/2021-005	355,207.63		Purchase of sports kits, balls and equipment for the team.	355,207.63	New

Azann football club	4-002-008-2640509-112-2020/2021-006	355,207.63		Purchase of sports kits, balls and equipment for the team.	355,207.63	New
Eleven Brothers FC	4-002-008-2640509-112-2020/2021-007	355,207.63		Purchase of sports kits, balls and equipment for the team.	355,207.63	New
PRIMARY SCHOOL PROJECTS						
Maledi Primary School	4-002-008-2630204-104-2020/2021-001	5,500,000.00	3,000,000.00	Completion of administration block-phase 2 - plastering, painting and roofing.	2,500,000.00	Ongoing
Kidimu Primary School	4-002-008-2630204-104-2020/2021-002	3,000,000.00		Renovation of 5No. classrooms to completion- plastering, walling and roofing	3,000,000.00	New
Mzizima Primary School	4-002-008-2630204-104-2020/2021-003	3,000,000.00		Renovation of 5No. classrooms to completion- plastering, walling and roofing	3,000,000.00	New
Chiromo Primary School	4-002-008-2630204-104-2019/2020-004	3,000,000.00		Construction of 2No. Classrooms kshs.2, 200,000, 1No.2door pit latrine kshs.350, 000 and 90 desks kshs.450, 000 to completion.	3,000,000.00	New
Mwangwei Primary School	4-002-008-2630204-104-2020/2021-005	1,500,000.00		Chain link fencing of 1 acre to completion.	1,500,000.00	New

Kiwegu Primary School	4-002-008-2630204-104-2020/2021-006	3,000,000.00		Renovation of 5No. classrooms to completion - plastering, walling and roofing.	3,000,000.00	New
Mbuji Primary School	4-002-008-2630204-104-2020/2021-007	3,000,000.00		Construction of 2No. classrooms kshs.2, 200,000, 1No.2door pit latrine kshs.350, 000 and 90 desks kshs.450, 000 to completion	3,000,000.00	New
Godo Primary School	4-002-008-2630204-104-2020/2021-008	3,000,000.00		Construction of 2No. classrooms kshs.2, 200,000, 1No.2door pit latrine kshs.350, 000 and 90 desks kshs.450, 000 to completion	3,000,000.00	New
Chidzeweni Primary School	4-002-008-2630204-104-2020/2021-009	3,000,000.00		Construction of 2No. classrooms kshs.2, 200,000, 1No.2door pit latrine kshs.350, 000 and 90 desks kshs.450, 000 to completion	3,000,000.00	New
Solaita Primary School	4-002-008-2630204-104-2020/2021-010	3,000,000.00		Construction of 2No. Classrooms kshs.2, 200,000, 1No.2door pit latrine kshs.350, 000 and 90 desks kshs.450, 000 to completion.	3,000,000.00	New
Mafungoni Primary School	4-002-008-2630204-104-2020/2021-011	3,000,000.00		Construction of 2No. classrooms kshs.2, 200,000, 1No.2door pit latrine kshs.350, 000 and 90 desks kshs.450, 000 to completion.	3,000,000.00	New

Mgome Primary School	4-002-008-2630204-104-2020/2021-012	3,000,000.00		Construction of 2No. Classrooms kshs.2, 200,000, 1No.2door pit latrine kshs.350, 000 and 90 desks kshs.450, 000 to completion.	3,000,000.00	New	
Kiungure Primary School	4-002-008-2630204-104-2020/2021-013	3,000,000.00		Construction of 2No. Classrooms kshs.2, 200,000, 1no.2door pit latrine kshs.350, 000 and 90 desks kshs.450, 000 to completion.	3,000,000.00	New	
SECONDARY SCHOOL PROJECTS							
Mwashetani High School	4-002-008-2630205-104-2020/2021-001	5,500,000.00	3,000,000.00	Completion of a 50 student capacity laboratory-phase 2-plastering, painting, roofing and equipping.	2,500,000.00	Ongoing	
Lungalunga Secondary School	4-002-008-2630205-104-2020/2021-002	7,000,000.00		Purchase of school bus 46 sitter.	7,000,000.00	New	
Juma Boy Secondary School	4-002-008-2630205-104-2020/2021-003	3,000,000.00		New 2No. Classrooms kshs.2, 200,000, 1no. 2door pit latrine kshs.350, 000 and 90 lockers kshs.450, 000 to completion	3,000,000.00	New	
Ngozi Girls Secondary School	4-002-008-2630205-104-2020/2021-004	4,000,000.00		Construction of a new 100 student capacity dormitory to completion.	4,000,000.00	New	

Mwalewa Girls Secondary School	4-002-008-2630205-104-2020/2021-005	9,000,000.00		Construction of a new 400 students dining hall phase 1 – foundation, walling and roofing with an annexed kitchen and store.	4,500,000.00	New
Makwenyeni Secondary School	4-002-008-2630205-104-2020/2021-006	5,000,000.00		Construction and equipping of a new 50 student capacity laboratory to completion.	5,000,000.00	New
Gugu Secondary School	4-002-008-2630205-104-2020/2021-007	3,000,000.00		New 2No. Classrooms kshs.2, 200,000, 1no. 2door pit latrine kshs.350, 000 and 90 lockers kshs.450, 000 to completion.	3,000,000.00	New
Mabafweni Secondary School	4-002-008-2630205-104-2020/2021-008	3,000,000.00		New 2No. Classrooms kshs.2, 200,000, 1no. 2door pit latrine kshs.350, 000 and 90 lockers kshs.450, 000 to completion.	3,000,000.00	New
SECURITY						
Majoreni Assistant Chief's Office	4-002-008-2640507-108-2020/2021-001	3,000,000.00		Construction of assistant chief's office with a boardroom, reception and store to completion.	3,000,000.00	New
Vitsangalaweni Chief's Office	4-002-008-2640507-108-2020/2021-002	3,000,000.00		Construction of assistant chief's office with a boardroom, reception and store to completion	3,000,000.00	New

Magombani Police Post	4-002-008-2640507-108-2020/2021-003	4,700,000.00		Construction of administration block of five offices-reception, OCPP's office, 4 cells, armory @ Kshs. 4,000,000, 1no. 2door staff toilets @ Kshs.350, 000 and 1no. 2door inmates' toilet @ Kshs.350, 000 to completion.	4,700,000.00	New
Mpakani Police Post	4-002-008-2640507-108-2020/2021-004	1,100,000.00		Renovation of 2no. staff houses painting, plastering and roofing to completion.	1,100,000.00	New
GRAND TOTAL					137,088,879.31	

MIN 05/09/2020 A.O.B

There being no any other business, the meeting ended at 5.45pm with a word of prayer from Mr. Athman Dzunga.

Minutes prepared by:
Secretary: Mwanasha Kasayo

Kasayo
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Signature

Minutes Confirmed by:
Chairman Abubakar Juma Manyenze

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