



KILIFI SOUTH

IEBC NUMBER 012

NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND

PROJECT PROPOSAL

2020/2021 FINANCIAL YEAR

SUBMITTED

SEPTEMBER

2020

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**MINUTES OF KILIFI SOUTH NG-CDFC MEETING HELD ON 25TH AUGUST 2020 AT KILIFI
SOUTH CONSTITUENCY NG-CDF OFFICE AT 10:00 A.M.**

MEMBERS PRESENT

1. Sylvia Pahe	Member
2. Juma Ali	Member
3. Patrick Chiro	Member
4. Essau R. Chando	Secretary
5. Gasper Mbura	Member
6. Ruth Riziki	Member
7. Rose Ileri	Member
8. George Juma	Fund Account Manager
9. Raymond Tinga	Chair Person
10. George W. Chege	DCC

AGENDA

1. Address from Chairman/Preliminary
2. Reading and confirmation of previous minutes
3. Matter arising from the previous minutes
4. Review of Bench marking exercise
5. Project Proposal 2020/2021
6. A.O.B

NG-CDFC KLF-S/ MIN 1/25/8/2020 PRELIMINARIES

The Chairman called the meeting to order at 10.00am with a word of Prayer from Mr. Gaspery Sanga. He welcomed members and urged members to fully participate in discussing the agenda of the meeting.

NG-CDFC KLF-S/MIN 2/25/8/2020 READING AND CONFIRMATION OF PREVIOUS MINUTES

The Chairman requested the secretary to take members through the previous minutes.

The previous minutes was proposed to be a true copy of what was discussed by Mr. Gaspery Sanga and seconded by Mrs. Rose Ileri

NG-CDFC KLF-S/MIN 3/25/08/2020 MATTERS ARISING FROM THE PREVIOUS MINUTES

Mr. Chando raised a correction of minute no. 07 indicated as MIN 06/10/07/2020 instead of MIN 07/10/07/2020.

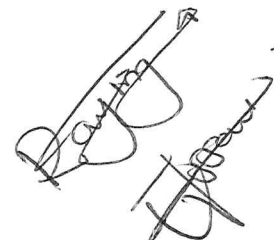
NG-CDFC KLF-S/MIN 4/25/08/2020 REVIEW OF BENCH MARKING EXERCISE

The Fund Account Manager informed members that there was a need to discuss the bench marking exercise report after visiting Kaloleni, Rabai, Kilifi North, Ganze, Malindi and Magarini Constituencies. Members came up with the following opinions and resolutions:

-Projects visited are spacious and smarter

-Project in Kilifi North and Kaloleni Constituencies are big (storey) hence modern.

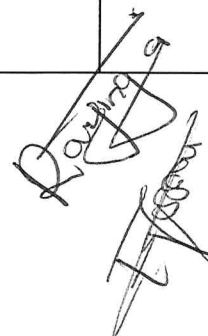
Members resolved in every financial year beginning with f/y 2020/2021 to allocated funds for similar big projects.



NG-CDFC/KLF-S/MIN 5/25/08/2020 PROJECT PROPOSAL 2020/2021

The Fund Account Manager informed members that Kilifi South Constituency had been allocated kshs.137,088,879.30 in the financial year 2020/21 and there was a need of identifying the projects to be done in that financial year out of the various proposals from the community. Members went through the proposals and unanimously approved the following budget and projects to be done in the financial year 2020/21:

Project Name	Project Number	Project activity	Amount Allocated	Current Status
ADMINISTRATION				
Employees Salaries	4-003-012-2110000-100-2020/2021-001	Payment of staff salaries kshs.3,000,000 and gratuity kshs.1,500,000	4,500,000.00	Ongoing
Goods and Services	4-003-012-2210000-100-2020/2021-002	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea & catalogues	2,035,332.76	Ongoing
NSSF	4-003-012-2120101-100-2020/2021-003	Payment of NSSF Deductions	190,000.00	Ongoing
NHIF	4-003-012-2120201-100-2020/2021-004	Payment of NHIF Deductions	100,000.00	Ongoing
Committee Expenses	4-003-012-2210802-100-2020/2021-005	Payment of Committee sitting allowances, transport, conferences	1,400,000.00	Ongoing
SUB-TOTAL			8,225,332.76	
EMERGENCY				
Emergency(5 % of the funds)	4-003-012-2640200-101-2020/2021-001	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	Ongoing
SUB-TOTAL			7,192,206.90	
MONITORING AND EVALUATION				
Goods and Services	4-003-012-2210000-111-2020/2021-001	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	812,666.38	Ongoing

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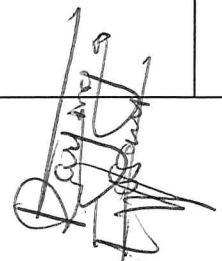
Committee Expenses	4-003-012-2210802-111-2020/2021-002	Payment of Committee sitting allowances, transport, conferences	1,800,000.00	Ongoing
NG-CDFC/PMC Capacity Building	4-003-012-2210700-111-2020/2021-003	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	1,500,000.00	Ongoing
SUB -TOTAL			4,112,666.38	
BURSARY				
Bursary Secondary Schools	4-003-012-2640101-103-2020/2021-001	Payment of bursary funds to needy students	28,118,673.26	Ongoing
Bursary Tertiary Schools	4-003-012-2640102-103-2020/2021-002	Payment of bursary funds to needy students	9,000,000.00	Ongoing
Social Security Program		Payment for medical services for 150 vulnerable and elderly persons	900,000.00	Ongoing
SUB-TOTAL			38,018,673.26	
SPORTS				
Sports Activities	4-003-012-2640509-112-2020/2021-001	To cater for tournaments for clubs at kshs. 900,000 and Purchase of Jersey, balls and socks for the teams within the Constituency for Bomani FC kshs.100,000. Aston Villa FC kshs.100,000, Rea FC kshs.100,000, Home Boys FC kshs.100,000, Mtwapa City FC kshs.100,000, Kicks FC kshs.100,000, St.Paul FC kshs.100,000, Kanamai FC kshs.100,000, Barani FC kshs.100,000, Kaya Bulls FC kshs.100,000, Red Star FC kshs.100,000, Home Boys FC kshs.100,000, Red Eagles FC kshs.100,000, Miko FC kshs.100,000 and Tekie FC kshs.100,000	2,400,000.00	New
SUB-TOTAL			2,400,000.00	
EVIRONMENT				

17/11/2020

Paul Harris Secondary School	4-003-012-2640509-112-2020/2021-001	Construction of 2No. 3 door pit latrine to completion	1,200,000.00	New
SUB-TOTAL			1,200,000.00	
PRIMARY SCHOOL PROJECTS				
Mtomondoni Scheme Primary School	4-003-012-2630204-104-2020/2021-001	Construction of a 3 floor story tuition/administration block for new Mtomondoni Primary School. Phase 1 of the project done to completion -to cover ground and 1st floors of the project which has 7No. classrooms. head teachers office, deputy head teachers office and a staff room.	20,000,000.00	New
Tsalu Primary School	4-003-012-2630204-104-2020/2021-002	Construction of 2No. Classrooms at kshs.2,200,000 to completion, construction of new 2No. 3 door pit latrines at kshs.1,200,000 to completion, and purchase of 60 desks at kshs.360,000	3,760,000.00	New
Madzimeruhe Primary School	4-003-012-2630204-104-2020/2021-003	Construction of 2No. Classrooms at kshs.2,200,000 to completion, new 2No. 3 door pit latrine at kshs.1,200,000 to completion, and purchase of 60 desks at kshs.360,000	3,760,000.00	New
Madzimeruhe Primary School	4-003-012-2630204-104-2020/2021-004	Purchase of 3acres of land for Madzimeruhe Primary School to completion	800,000.00	New

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Chasimba Central Primary School	4-003-012-2630204-104-2020/2021-005	Construction of 2No. Classrooms at kshs.2,200,000 to completion, new 2No. 3 door pit latrine at kshs.1,200,000 to completion, and purchase of 60 desks at kshs.360,000	3,760,000.00	New
Shariani Primary School	4-003-012-2630204-104-2020/2021-006	Construction of a new 500 students capacity resource centre/library to completion	8,000,000.00	New
Gandini Primary School	4-003-012-2630204-104-2020/2021-007	Renovation of 5No. Classrooms to completion-reinforcement of wall with iron bars and concrete columns and ring beams, additional 3courses walling, re-roofing, plastering, windows and doors fitting, paintingand labeling.	3,000,000.00	New
Mitulani Primary School	4-003-012-2630204-104-2020/2021-008	Construction of 2No. Classrooms at kshs.2,200,000 to completion, new 2No. 3 door pit latrine at kshs.1,200,000 to completion, and purchase of 60 desks at kshs.360,000	3,760,000.00	New
Ziani Primary School	4-003-012-2630204-104-2020/2021-009	Renovation of 5No. Classrooms to completion-reinforcement of wall with iron bars and concrete columns and ring beams, additional 3courses walling, re-roofing, plastering, windows and doors fitting, paintingand labeling.	3,000,000.00	New
SUB-TOTAL			49,840,000.00	
SECONDARY SCHOOL PROJECTS				



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Chasimba Mixed High School	4-003-012-2630205-104-2020/2021-001	Construction of a self-contained house to completion-sitting room, bedroom, kitchen, toilets and verandor	2,000,000.00	New
Chonyi Sub-County Education Office	4-003-012-2630205-104-2020/2021-002	Construction of a new Chonyi Sub-County Education officer's office to completion-Education officer's office, secretary's office, reception, board room and verandor.	3,000,000.00	New
Ng'ombeni Girls Secondary School	4-003-012-2630205-104-2020/2021-003	Construction of a new dormitory of 200 students' beds capacity with 15 cubicles and abolition block to completion.	9,000,000.00	New
Kilifi South Sub-County Teacher's Service Commission Office	4-003-008-2630205-104-2020/2021-004	Purchase of office furniture and equipment for Sub-County TSC office-2 desktop computers at kshs.150,000, 4 executive office tables at kshs.180,000, 3 steel cabinets at kshs.180,000, 2 wooden office cabinets at kshs.100,000, 4 office chairs at kshs.80,000, 5 visitors chairs at kshs.75,000, 1 water dispenser at kshs.30,000, 1 scanner at kshs.40,000, 1 board room table at kshs.65,000 and 6 board room chairs at kshs.150,000	1,200,000.00	New
Kilifi South Sub-County Education Office	4-003-012-2630205-104-2020/2021-005	Purchase of office furniture and equipment for Sub-County Education office-3No. Office tables at kshs.120,000, 2No. Executive chairs at kshs.80,000 and 15No. Office chairs at kshs.300,000.	500,000.00	

Kolongoni Secondary School	4-003-012-2630205-104-2020/2021-006	Construction of 2No. Classrooms at kshs.2,200,000 to completion, new 2No. 3 door pit latrine at kshs.1,200,000 to completion, and purchase of 57 lockers and chairs at kshs.400,000	3,800,000.00	New
Kolongoni Secondary School	4-003-012-2630205-104-2020/2021-007	Purchase of 3 acres school land for Kolongoni Secondary School to completion	2,400,000.00	New
SUB-TOTAL			21,900,000.00	
SECURITY PROJECTS				
Shariani Chief's Office	4-003-012-2640507-108-2020/2021-001	Completion of administration block done by community -chief's office, assistant chief's office, secretary's office, waiting bay, verandor-reinforcement metal bars and concrete columns, ring beams, 3 additional courses, roofing, doors and windows fitting, plastering, armory and painting.	2,500,000.00	New
Chonyi Police Station	4-003-012-2640507-108-2020/2021-002	Completion of a police staff house (one unit self contained one bedroom house and two single rooms), and construction of 1No. two door pit latrine-ring beam, 3 courses, roofing, plastering, painting and labeling. BQ as per public works engineer's estimates to be forwarded.	1,700,000.00	Ongoing
SUB-TOTAL			4,200,000.00	
GRAND TOTAL			137,088,879.30	

Total Allocation from NG-CDF Board.....kshs. 137,088,879.30

NG-CDFC/KLF-S/MIN 5/25/08/2020 A.O.B

Having exhausted the agenda for the day the meeting ended at 1.35 pm with a word of Prayer from Gaspary Sanga

NG-CDFC Chairman. Raymond Tinga Signature. Raymond Date. 5/8/2020
NG-CDFC Secretary. Essam Chanda Signature. Essam Date. 0/8/2020

