



NG-CDF Kilifi South

National Government Constituencies Development Fund
Kilifi South Constituency
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Minutes of the Kilifi South National Government Constituency Development Fund Meeting Held at Kilifi South NG-CDF Office, Vipingo on the 22nd October 2019

PRESENT

1. Raymond Tinga.....Chairman
2. Esaul Chando.....Secretary
3. Rose Ireri.....Member
4. Ruth Riziki.....Member
5. Patrick Chiro.....Member
6. George ChegeMember
7. Sylvia PaheMember
8. Jumaa Ali.....Member
9. Gasper Sanga.....Member
10. Rashid M. MrafiMember

MIN NG-CDF/KILIFI SOUTH 1/22/10/19: Opening Prayers

The Chairman called the meeting to order at 10.25 am after opening prayers by Gasper Sanga

MIN NG-CDF/KILIFI SOUTH 2/22/10/19: Agenda

1. Opening Prayers
2. Confirmation of previous minutes
3. Matters arising from previous minutes
4. Reallocation of funds
5. 2019-2020 project proposals
6. A.O.B. and Closing

MIN NG-CDF/KILIFI SOUTH 3/22/10/19: Confirmation of Previous Minutes

The minutes of the previous meeting held on 17th September 2019 were confirmed as true records. They were proposed by Ruth Riziki and seconded by Patrick Chiro

MIN NG-CDF/KILIFI SOUTH 4/22/10/19: Matters arising from previous minutes

Ex-Min NG-CDF/Kilifi South 4/17/9/19: - Funds Received

The code list for the following projects is yet to be received:

- i. Construction of one classrooms at Mwarakaya secondary school
- ii. Construction of one classrooms at Junju secondary school
- iii. Landscaping and fencing at Chonyi police station and
- iv. Purchase of office furniture and equipment

The NG – CDF Board is yet to respond to clarifications provided related to the conditions set when the projects were being approved late last year.

MIN NG-CDF/KILIFI SOUTH 5/22/10/19: Reallocation of funds

1. Purchase of land for construction of a new primary school at Mtwapa

Mtwapa is in Shimo la Tewa Ward which is a densely populated area and served by only two public primary schools namely; Mtomondoni primary school and Mtwapa primary school. Mtomondoni primary school has a very high student population of more than 2500 that makes it difficult for students to have a conducive environment. The high number is also putting pressure on existing facilities. The proposed school is intended to ease the pressure and reduce the distance covered by some students that come from far flung areas. The cost of the land is estimated at Kshs. 12,300,000

- 2. Purchase of Motor Bike for clerk of works.** The project was allocated Kshs. 400,000 last financial year but the funds are inadequate for a YAMAHA DT 125 which is the recommended motor bike. At Toyota Kenya Limited the motor bike is retailing at Kshs. 511,415.00.

The committee discussed the two issues and resolved as follows:

1. Reallocate Kshs. 4,000,000 from the Chonyi Police Station
2. Reallocate Kshs. 111,415 from emergency funds

as follows:



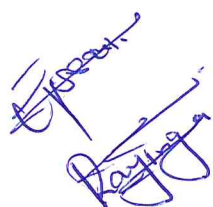
1. Part payment for purchase of school land at Mtwapa Kshs. 4,000,000
2. Additional funding towards purchase of motor bike for clerk of works

MIN NG-CDF/KILIFI SOUTH 6/22/10/19: 2019-2020 PROJECT PROPOSALS

The NG-CDFC perused through the ward report and after making various considerations such as school population and state of infrastructural facilities agreed on the following project proposal:

No.	Project Name	Project Activity	Allocation	Status
ADMINISTRATION				
1	Employees Salaries	Payment of staff salaries and gratuity	3,583,305.52	ongoing
2	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	2,433,757.93	ongoing
3	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,000,000.00	ongoing
4	NSSF	Payment of NSSF Deductions	160,000.00	ongoing
5	NHIF	Payment of NHIF Deductions	65,000.00	ongoing
			8,242,063.45	
MONITORING AND EVALUATION				
4	Goods and Services	Purchase of fuel, printing, stationery, Airtime, travel and subsistence.	929,031.72	ongoing
5	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,512,000.00	ongoing
6	NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	1,680,000.00	ongoing
			4,121,031.72	

No.	Project Name	Project Activity	Allocation	Status
EMERGENCY				
7	Emergency	To cater for any unforeseen occurrences in the Constituency during the financial year	7,198,241.38	New
BURSARY				
8	Bursary Secondary Schools	Payment of bursary to needy students	28,104,899.99	ongoing
9	Bursary Tertiary Institutions	Payment of bursary to needy students	9,000,000.00	ongoing
10	Social Security program	Payment for medical services for 150 vulnerable and elderly persons.	900,000.00	New
			38,004,899.99	
SPORTS				
11	Constituency Sports Tournament	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies.	2,500,000.00	New
			2,500,000.00	
ENVIRONMENT				
12	Tunzanani Primary School	Construction of 2No. 3door pit latrines at Tunzanani Primary School to completion	1,200,000.00	New
13	Barani Primary School	Construction of 2No. 3door pit latrines at Barani Primary School to completion	1,200,000.00	New
			2,400,000.00	
PRIMARY SCHOOLS				



No.	Project Name	Project Activity	Allocation	Status
14	Tunzanani primary school	Renovation of 2 classrooms to completion (walling, plastering, windows, doors, roofing and painting)	1,000,000.00	New
15	Tunzanani primary school	Construction of a new staff room of 30 teachers capacity and head teacher's office to completion	1,600,000.00	New
16	Bokini Primary School	Construction of new 2No. classrooms to completion	2,200,000.00	New
17	Dzitsoni Primary School	Renovation of 4 classrooms (plastering, windows, doors, roofing and painting) to completion	2,500,000.00	New
18	St. Martins Primary School	Renovation of 4 classrooms (plastering, roofing and flooring) to completion	2,500,000.00	New
19	Pingilikani Primary School	Renovation of 3 classrooms (plastering, roofing and flooring) to completion	1,600,000.00	New
20	Tsalu Primary School	Construction of new 2No. classrooms to completion	2,200,000.00	New
21	Bokini Primary School desks	Purchase of 50 desks @6000/	300,000.00	New
22	Tsalu Primary School desks	Purchase of 50 desks @6000/	300,000.00	New
23	Muhomkulu Primary School desks	Purchase of 50 desks @6000/	300,000.00	New
24	Rear Vipingo Primary School desks	Purchase of 50 desks @6000/	300,000.00	New
25	Karimboni Primary School desks	Purchase of 50 desks @6000/	300,000.00	New
26	Gongoni Primary School desks	Purchase of 50 desks @6000/	300,000.00	New
27	Dindiri Primary School desks	Purchase of 50 desks @6000/	300,000.00	New
28	Madzi Meruhe Primary School desks	Purchase of 50 desks @6000/	300,000.00	New

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No.	Project Name	Project Activity	Allocation	Status
29	Muhomkulu Primary School	Construction of new 2No. classrooms to completion	2,200,000.00	New
30	Madzi Meruhe Primary School	Construction of new 2No. classrooms to completion	2,200,000.00	New
31	Mwarakaya Primary School	Renovation of 4 classrooms (plastering, roofing and flooring) to completion	2,500,000.00	New
32	Karimboni Primary School	Construction of new 2No. classrooms to completion	2,200,000.00	New
33	Karimboni Primary School	Purchase of 50 double decker beds	300,000.00	New
33	Gongoni Primary School	Construction of new 2No. classrooms to completion	2,200,000.00	New
35	Kolongoni Primary School	Renovation of 4 classrooms (plastering, roofing and flooring) to completion	2,500,000.00	New
36	Mtomondoni Scheme Primary School	Purchase of 3 acres of land for construction of Mtomondoni Scheme Primary School	8,300,000.00	New
37	Mtomondoni Scheme Primary School	Construction of new 2No classrooms with a hanging slab to completion	4,000,000.00	New
38	Gandini Primary School	Completion of library of 200students capacity. Being top up amount towards estimated budget of kshs. 11,885,940 (project awarded implementation yet to start) Sub-structure, walling, roofing, plastering, fixtures and fitting and painting	7,885,940.00	Ongoing

50,285,940.00

SECONDARY SCHOOLS

39	Paul Harris Secondary School	Completion of Dormitory of 150 beds capacity, 12cubicals and abolition block. Being top up amount towards full estimated budget of ksh. 11,715,547.60(project awarded implementation yet to start) Sub-structure, walling, roofing, plastering, fixtures and fitting and painting	8,215,547.60	Ongoing
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No.	Project Name	Project Activity	Allocation	Status
40	Chasimba Secondary School	Additional funding for construction of staff house-substructure, superstructure, roofing, finishing- 1 bedroom, seating room, kitchen and washroom.	1,000,000.00	Ongoing
41	St. Teresa's Secondary School	Construction of a new laboratory of 50 students capacity to completion-foundation, walling and roofing, plastering, painting, gas systems, worktops and water system	5,000,000.00	New
42	Mtepeni Secondary School	Construction of new 2No. classroom to completion	2,200,000.00	New
43	Vipingo secondary school	Construction of a new laboratory of 50 students capacity to completion-foundation, walling and roofing, plastering, painting, gas systems, worktops and water system	5,000,000.00	New
			21,415,547.60	
SECURITY				
44	Ziani Assistant Chief's office	Construction of a new assistant chief's office at Ziani to completion @1,750,000 and purchase of 2 office tables, 2 office chairs, 4 visitors chairs and 1 metallic file cabinet@250,000	2,000,000.00	New
			2,000,000.00	
OTHER				
46	Dzitsoni Polytechnic	Renovation of 2 classrooms (plastering, roofing and flooring) to completion	1,000,000.00	New
47	NG - CDF Office motorbyke	Additional funds for purchase of office motor byke of 125cc estimated at Kshs.600,000	200,000.00	
			1,200,000.00	
TOTAL			137,367,724.14	

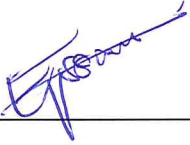
MIN NG-CDF/KILIFI SOUTH 7/22/10/19: DISTRIBUTION OF BURSARY CHEQUES

The NG-CDFC approved a contract with Posta Kenya that would see the latter undertake the distribution of bursary cheques and filing of returns at a fee as per agreement.

MIN NG-CDF/KILIFI SOUTH 8/22/10/19: AOB

1. The NG-CDFC authorized disbursement of the kshs. 1,200,000 approved for construction of toilets at Muhomukulu primary school and kshs. 700,000 for construction of toilets at the Sub – County Commander offices

There being no other business the meeting was adjourned at 1.45 pm after a word of prayer by Sylvia Pahe.



Mr. Essau Chando

Secretary



Mr. Raymond Tinga

Chairman