

MINUTES OF RABAI NG CDFC MEETING HELD ON 22ND SEPTEMBER 2020 AT THE NG-CDF OFFICE

Members present

- | | |
|--------------------|-------------|
| 1. Mariam Mohammed | Chairperson |
| 2. Rashid Saburi | Secretary |
| 3. Kalama Ngome | Member |
| 4. Absalom Muta | Member |
| 5. Salome Barisa | Member |
| 6. David Malingi | Member |
| 7. Mariam Tsama | Member |
| 8. Susan Rau | Member |



In attendance

- | | |
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| 1. Flora Mutua | Fund Account Manager |
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Preamble

The chairperson brought the meeting into order through prayers from Salome Barisa at 9:26am. The chairperson welcomed members and thanked them for creating time for the meeting. She further introduced the below agendas;

1. Reading and confirmation of previous minutes
2. FY 2020-2021 project proposals

NG-CDFC/RABAI/456/2020 READING & CONFIRMATION OF PREVIOUS MINUTES

The chairperson requested the secretary to read the previous minutes for the members. The minutes were confirmed by David Malingi to be the true recording and were seconded by Absalom Muta. As there were no matters arising from the minutes, members proceeded to the days agenda.

NG-CDFC/RABAI/457/2020 FY 2020-2021 PROJECT PROPOSALS

The Fund Manager informed members that the NG-CDF Board issued out a circular dated 10th August 2020 instructing all constituencies to submit their priority project proposals for the FY-2020/2021. In this respect the committee is supposed to propose projects which are eligible under the CDF Act, which consists of projects that are only in respect of works and services falling within the function of the National Government under the constitution. NG CDF Rabai allocation for the FY 2020/2021 is Kshs. 137,295,379.31. This includes Kshs. 206,500 (AIA) income earned from sale of tender documents.

The chairperson also noted it to members that for the project identification, they ought to consider the Rabai constituency 2018-2022 strategic plan and the proposal of the community which were consolidated in 2019. In this regard members come out with the following project proposals to be submitted to the board for approval.

MARIAM AXI MOHAMMED

[Signature]

22/09/2020

RASHID

SABURI

[Signature]

22/9/2020

Project Name	Project Number	Activity	Amount	Status
Employees' Salaries	4-003-014-2110000-100-2020/21-001	Payment of staff salaries @ Kshs.2,502,490 and gratuity @ Kshs .602,855	3,105,345.00	On-going
Goods and Services	4-003-014-2210000-100-2020/21-002	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,793,777.76	On-going
NSSF	4-003-014-2120101-100-2020/21-003	Payment of NSSF Deductions	38,400.00	On-going
NHIF	4-003-014-2120201-100-2020/21-004	Payment of NHIF Deductions	70,200.00	On-going
Committee Expenses	4-003-014-2210802-100-2020/21-005	Payment of Committee sitting allowances, transport, conferences	2,230,000.00	On-going
Goods and Services	4-003-014-2210000-111-2020/21-001	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	618,861.38	On-going
Committee Expenses	4-003-014-2210802-111-2020/21-002	Payment of Committee sitting allowances, transport, conferences	1,500,000.00	On-going
NG CDFC/PMC Capacity Building	4-003-014-2210700-111-2020/21-003	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	2,000,000.00	On-going
Bursary Secondary Schools	4-003-014-2640101-103-2020/21-001	Awarding bursary to needy students	17,500,000	On-going
Bursary tertiary institutions	4-003-014-2640103-103-2020/21-002	Awarding bursary to needy students	17,000,000	On-going
Emergency	4-003-014-2640200-101-2020/21-001	To cater for any unforeseen occurrences in the Rabai Constituency for FY 2019/20	7,192,206.9	On-going
Mwangutwa Primary School	4-003-014-2630204-104-2020/21-001	Construction of 4No. Classrooms to completion	4,300,000.00	New
Mwanjama Primary School	4-003-014-2630204-104-2020/21-002	Construction of 3No. Classrooms to completion	3,300,000.00	New
Bwagamoyo primary school	4-003-014-2630204-104-2020/21-003	Construction of an administration office to completion: 3no. office, capacity 12 staffs;	2,200,000.00	New

MARIAM ALI MUHAMMIED

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RASHID SABIRI *Rashid Sabiri*

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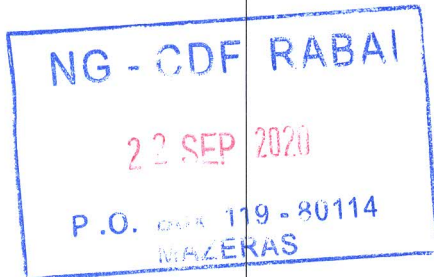
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P.O. Box 119 20114

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		Offices for:- Head teacher, Deputy head teacher and staffroom for 10no.staff /teachers		
Malau primary school	4-003-014-2630204-104-2020/21-004	Construction of 3No. Classrooms to completion	3,300,000.00	New
Mwatsama primary school	4-003-014-2630204-104-2020/21-005	Construction of 2No. Classrooms to completion	2,200,000.00	New
Chiferi Primary School	4-003-014-2630204-104-2020/21-006	Construction of 3No. Classrooms to completion	3,300,000.00	New
Lugwe primary school	4-003-014-2630204-104-2020/21-008	Renovation of 2no. Classrooms to completion :Re- roofing, Plastering, Painting, Re-flooring ,Fixing of doors and windows	1,600,000.00	New
Kajiwe primary school	4-003-014-2630204-104-2020/21-009	Construction of 7 doors pit latrine to completion	1,574,773.09	New
Mwandodo primary school	4-003-014-2630204-104-2020/21-010	Purchase of 100 hard wood desks at a cost of Kshs.5,000 each	600,000.00	New
Boheka primary School	4-003-014-2630204-104-2020/21-011	Water harvesting to completion: fixing gutters size 150mm ² , heavy duty UPVC Pipe in 6m length, Kshs.110,000 Purchasing 10,000 liters tank at Kshs. 120,000 and construction of a concrete base 170,000	400,000.00	New
Rev. Canon Kuri Secondary School	4-003-014-2630205-104-2020/21-001	Extra works to Construction to completion of a twin science laboratory of a capacity of 120 students: Increase of surface area, walling, floor, roofing and finishes. Introduction of 17no. Columns and increase in number of sinks from 40no. to 58no	1,800,000	New
Kombeni Girls Secondary School	4-003-014-2630205-104-	Construction of first floor dormitory to completion of	10,000,000	New



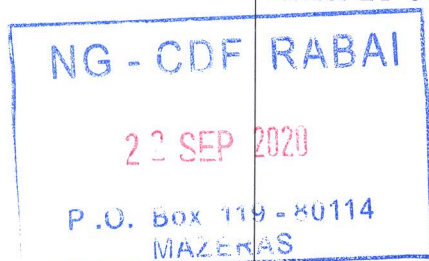
MARIAM ALI MOHAMMED

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RASHID SABURI
22/9/2020

	2020/21-002	capacity 200 girls, 11 no. cubicles, 10 toilets and 7 bathrooms		
Hon. William Kamoti Secondary School	4-003-014-2630205-104-2020/21-003	Construction of storey building: 5no. Classrooms to completion. Administration Block to completion with offices for principal, deputy principal, secretary, staffroom for 20no. Teachers, Accounts/Bursar office, Library 4no. flush toilets	16,000,000	New
Hon. William Kamoti Secondary School	4-003-014-2630205-104-2020/21-004	Purchase of 120 no. wooden and metal bar stand lockers and 120 no. wooden chairs	900,000	New
Kasidi Secondary School	4-003-014-2630205-104-2020/21-005	Construction of 7 doors pit latrine to completion	1,600,000	New
Kambe/Ribe police Station	4-003-014-2640507-113-2020/21-001	Construction of a Police Administration block with: Board room, 11 Offices, Armory burglar proof roof, Cell 4no. Radio room, Records room, Exhibit store, waiting area, Wash centres 4no with 2no. showers and kitchen.: First Phase to Kshs. 8,000,000; Total cost Kshs. 16,000,000	8,000,000.00	New
Rabai Police Station	4-003-014-2640507-113-2020/21-002	Construction of a Police Administration block with: Board room, 11 Offices, Armory burglar proof roof, Cell 4no. Radio room, Records room, Exhibit store, waiting area, Wash /shower centers 4no. and kitchen.: First Phase to Kshs. 8,000,000; Total cost Kshs. 16,000,000	8,000,000.00	New
Maereni Assistant Chief Office	4-003-014-2640507-113-2020/21-003	Construction of an assistant chief's office with 3no. offices to completion	1,700,000.00	New
Miyuni Assistant Chief Office	4-003-014-2640507-113-2020/21-004	Construction of an assistant chief's office with 3no. offices to completion	1,700,000.00	New



MARIAM ALI MOHAMMED

22/09/2020

KASHID SABURI (Signature) 22/9/2020

Rabai Youth Empowerment centre	4-003-014-2640511-108-2020/21-001	Construction of a youth centre to completion: One workshop hall, 2no. Offices, 4 doors no.pit latrine toilets	3,500,000	New
Strategic Plan Review	4-003-014-2211310-108-2020/21-001	Mid term review of strategic plan	1,000,000.00	New
Rabai NG-CDF Office	4-003-014-3110704-108-2020/21-001	Office Vehicle Parking to completion: 50square meters ,mild roofing members and 4no.mild steel members as pillars roofed with iron sheets	780,000.00	New
Rabai sports tournament	4-003-014-2640509-112-2020/21-001	Organizing sports tournament where the winning teams will be awarded with sports uniforms @1,045,907, balls@ 700,000, boots and trophies and equipments@1,000,000	2,745,907.59	New
Jimba secondary school	4-003-014-2640510-110-2020/21-001	Construction of 6 doors pit latrine to completion	1,218,553.00	New
Gandani primary school	4-003-014-2640510-110-2020/21-002	Water harvesting to completion: fixing gutters size 150mm ² , heavy duty UPVC Pipe in 6m length, Kshs.110,000 Purchasing 10,000 liters tank at Kshs. 120,000 and construction of a concrete base 158,000	407,354.59	New
Kangakamo Primary School	4-003-014-2640510-110-2020/21-003	Water harvesting to completion: fixing gutters size 150mm ² , heavy duty UPVC Pipe in 6m length, Kshs.110,000 Purchasing 10,000 liters tank at Kshs. 120,000 and construction of a concrete base 145,000	370,000.00	New

NG - CDF RABAI

22 SEP 2020

P.O. BOX 114-0114
MAZERAS

MARIAM ALI MOHAMMED

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22/09/2020 - CHAIRPERSON

RASHID SABURI

Rashid

22/9/2020 - CDF SECRETARY

Masaani Primary School	4-003-014-2640510-110-2020/21-004	Water harvesting to completion: fixing gutters size 150mm ² , heavy duty UPVC Pipe in 6m length, Kshs.110,000 Purchasing 10,000 liters tank at Kshs. 120,000 and construction of a concrete base 140,000	370,000.00	New
Kinunguna Primary School	4-003-014-2640510-110-2020/21-005	Water harvesting to completion: fixing gutters size 150mm ² , heavy duty UPVC Pipe in 6m length, Kshs.110,000 Purchasing 10,000 liters tank at Kshs. 120,000 and construction of a concrete base 158,000	380,000.00	
TOTAL			137,295,379.31	

Members were informed that the beneficiaries of the twin science laboratory at Rev. Canon Kuri secondary school had recommended enlargement of the facility to accommodate more students and also be Covic-19 compliant. In the recommendations forwarded by the project management committee to the office included;- Increment in the surface area which will affect the walling area, roofing, flooring and finishes. The foundation had to be raised because of nature of the ground. Also there was introduction of 17 columns and the laboratory sinks increased from 40 to 58 in number.

Members also agreed to construct the two police stations namely Rabai police station and Kambe Ribe police station in two phases. Therefore the FY 2020/2021 phase one will start, and complete the final phase in the coming financial year. The meeting was adjourned with a word of prayer from Kalama Ngome at 4:30pm.

Chairman. MARIAM A. MOHAMMED sign. *MAM* Date. 22/09/2020

Secretary. RASHID SABURI sign. *Rashid* Date. 22/9/2020

