

MALINDI NGCDFC MEETING HELD ON 28TH OCT 2020 AT THE NGCDF BOARDROOM AS FROM 1.30 PM.

MEMBERS PRESENT

- | | |
|--------------------|-------------|
| 1. ELINA MAPENZI | CHAIRPERSON |
| 2. BOAZ KHIRI | SECRETARY |
| 3. ONESMUS JUMA | FAM |
| 4. NGUGI WA THUO | DCC |
| 5. REMUS JALI | MEMBER |
| 6. MOHAMED NASOUR | MEMBER |
| 7. MERCY KWAMBOKA | MEMBER |
| 8. SOFIA SAID | MEMBER |
| 9. AMINA MOHAMMED | MEMBER |
| 10. PHENEAS KASUVI | MEMBER |

AGENDA

1. PRELIMINARY
2. READING AND CONFIRMATION OF PREVIOUS MINUTES
3. MATTERS ARISING
4. AMMENDMENT ON PROJECT REALLOCATION AS PER THE NATIONAL BOARD RECOMMENDATION

MIN 01: 10/03/2020 PRELIMINARY

The meeting started with a word of prayer at 1.30 pm from Remus Jali and there after the chairperson welcomed all to the meeting.

MIN 02: 10/03/2020 READING AND CONFIRMATION OF PREVIOUS MINUTES 21ST JULY 2020.

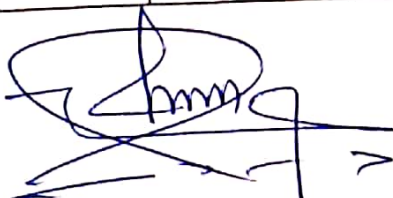
The minutes of the previous meeting were read and confirmed to be the true copy of the mentioned date deliberations. This was to bring to date members on their previous deliberations on project reallocation. Members agreed that the deliberations were as had been agreed on that day.

MIN 03: 10/03/2020 MATTERS ARISING

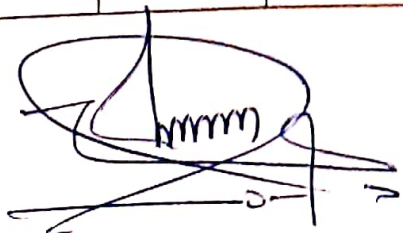
The manager informed members of the following reccommendations of the board on our request for reallocation;

Bursary tertiary institutions	2019/20	10,000,000	<ol style="list-style-type: none"> 1. ACK Bishop Kalu secondary School Kshs.2,400,000 - construction of 2 classrooms 2. Maziwani primary School Kshs.2,400,000 - construction of 2 classrooms 	The committee resolved to reallocate bursary funds for 2019/20 to other infrastructural development projects with the aim of improving capacity to manage social distance in the respective institutions as a measure of	<p>Recommended for conditional approval</p> <p>NG-CDFC to submit the 1st schedule</p> <p>Revise cost to Kshs.1.1 million</p>
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				managing the surge of covid-19 pandemic	
			<p>3. Khombeni primary School Kshs.1,800,000 - Renovation of 5 classrooms; removal of old roof and superstructure, reinforcement columns addition of 3 column stones, plastering, flooring</p> <p>4. Gahaleni primary School Kshs.3,400,000 - Renovation of 5 classrooms; removal of old roof and superstructure, reinforcement columns addition of 3 column stones, plastering, flooring</p>		<p>Recommended for conditional approval</p> <p>NG-CDFC to clarify on the disparity in cost for similar activities</p> <p>NG-CDFC to submit the 1st schedule</p>
Bursary secondary schools	2019/20	13,780,290	<p>1. Gahaleni primary School Kshs.1,700,000 - construction of 10 door number toilet</p> <p>2. Upewoni primary School Kshs.1,700,000 - construction of 10 door number toilet</p> <p>3. Khombeni primary School Kshs.1,700,000 - construction of 10 door number toilet</p> <p>4. Shomani girls School Kshs.570,000 - construction to completion of soak pit (2" diameter by 6m depth @240,000), paving slab around the building"180,000 and civil works for storm water drainage "150,000</p>		<p>Recommended for conditional approval</p> <p>NG-CDFC to submit the 1st schedule</p>




			<p>5. Arabuko primary School, Kshs.3,400,000 - renovation of 5 classrooms; removal of old roof and superstructure, reinforcement columns addition of 3 column stones, plastering, flooring</p> <p>6. Khombeni Primary School, Kshs.1,430,000- Renovation of 5 No. classrooms; removal of old roof and superstructure, reinforcement columns addition of three column stones, plastering and flooring</p>		<p>Recommended for conditional approval</p> <p>NG-CDFC to clarify on the disparity in cost for similar activities NG-CDFC to submit the 1st schedule</p>
			<p>7. Bishop Baldachino secondary School Kshs.2,400,000- Construction of 2 No. classrooms</p> <p>8. Mmangani primary School Kshs.173,000 -completion of 2 number classrooms, electrical works and fittings, walls plastering and painting (the project was allocated Kshs.2,200,000 in 2019/20 financial year)</p>		<p>Recommended for conditional approval</p> <p>NG-CDFC to submit the 1st schedule</p>
			<p>Kakuyuni police post Kshs.707,920 -completion of kakuyuni police post admin block; doors and window fittings, flooring, tiling and construction of report office counter, wall painting and electrical works and fittings</p>		<p>Not recommended for approval</p> <p>NG-CDFC to channel the funds towards construction of physical facilities such as classrooms, laboratories among others</p>

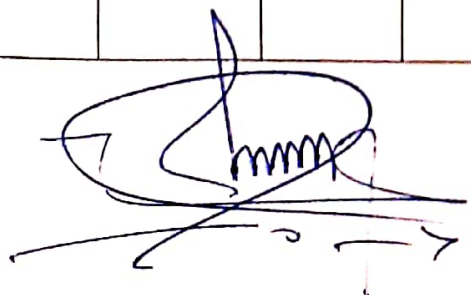



1. Jilore high school - ICT Hub	2017/18	1,169,256.8 0 1,169,256.8 0 1,169,256.8 0	Kakuyuni police post Ksh.3,507,770.40 -construction of one twin staff house unit of 1 bedroom each	-	Recommended for conditional approval NGCDFC to specify the reason for reallocation of funds NG-CDFC to submit the 1 st schedule
2. Madunguni Primary School - ICT Hub					
3. Gahaleni Primary School - ICT Hub					
Audit fee to KENAO	2014/15	500,000	NGCDF Office Ksh.500,000-Repair of office block :- repair of communication officers office leaking roof, replacement of ceiling board and repair broken window glass. MPs office leaking roof and replacement of ceiling board. Board room; replacement of leaking roof, ceiling board and broken window glasses and corridor leading to the manager's office; repair of falling ceiling board	Payment of audit fee to KENAO was suspended	Recommended for conditional approval NG-CDFC to submit the 1 st schedule

MIN 04: 10/03/2020 . AMMENDMENT ON PROJECT REALLOCATION AS PER THE NATIONAL BOARD RECOMMENDATION

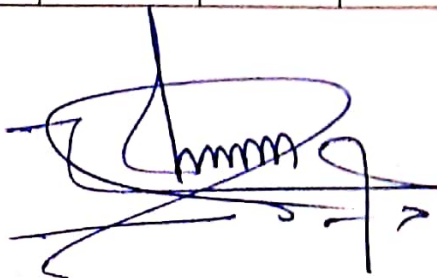
Members agreed on the following as per the boards directive;

						COMMITTEES ACTION
Min. 04 of 21/07/2020	Bursary tertiary institutions	2019/20	10,000,000	1. ACK Bishop Kalu secondary School Kshs.2,200,000 - construction of 2 classrooms 2. Maziwani primary	The committee resolved to reallocate bursary funds for 2019/20 to other infrastructural	Cost revised to 1.1 million as recommended 1 st Schedule submitted.




				<p>School Kshs.2,200,000 -construction of 2 classrooms</p> <p>3. Shomani Secondary School..400,000.00 -construction of 3no door modern toilet for teaching staff</p>	<p>development projects with the aim of improving capacity to manage social distance in the respective institutions as a measure of managing the surge of covid-19 pandemic</p>	
				<p>4.Khombeni primary School Kshs.1,800,000 -Renovation of 5 classrooms; removal of old roof and superstructure, reinforcement columns addition of 3 column stones, plastering, flooring</p> <p>5.Gahaleni primary School Kshs.3,400,000 -Renovation of 5 classrooms; removal of old roof and superstructure, reinforcement columns addition of 3 column stones, plastering, flooring</p>		<p>These are community classrooms that were built without any standard measurements and therefore differ in size. The degree of dilapidation of parts also differ from class to class school to school</p> <p>1st schedule submitted</p>
	Bursary secondary schools	2019/20	13,780,290	<p>1.Gahaleni primary School Kshs.1,700,000 -construction of 10 door number toilet</p> <p>2.Upewoni primary School Kshs.1,700,000 -construction of 10 door number toilet</p> <p>3.Khombeni primary School Kshs.1,700,000 -construction of 10 door number toilet</p> <p>4.Shomani girls School Kshs.570,000 - construction to completion of soak pit (2" diameter by 6m depth @240,000), paving slab around the</p>		1 st schedule

				building"180,000 and civil works for storm water drainage "150,000		
				5. Arabuko primary School, Kshs.3,400,000 -renovation of 5 classrooms; removal of old roof and superstructure, reinforcement columns addition of 3 column stones, plastering, flooring 6. Khombeni Primary School, Kshs.1,430,000- Renovation of 5 No. classrooms; removal of old roof and superstructure, reinforcement columns addition of three column stones, plastering and flooring		These are community classrooms that were built without any standard measurements and therefore differ in size. The degree of dilapidation of parts also differ from class to class school to school 1 st schedule submitted
				7. Bishop Baldachino secondary School Kshs.2,200,000- Construction of 2 No. classrooms 3. Shomani Secondary School..173,000.00 -construction of 3no door modern toilet for teaching staff.		The 1 st schedule is submitted
				8. Majivuni primary School. 907,920.00 Renovation of 2NO classroom. The works shall include; removal of old roof and superstructure, reinforcement columns addition of three column stones, plastering and flooring		Reallocated to another project as had been recommended.



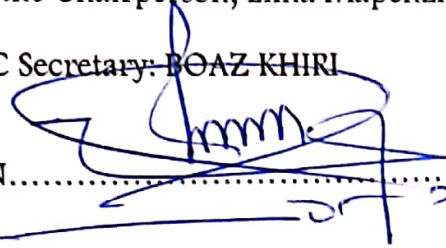

	<p>4. Jilore high school - ICT Hub</p> <p>5. Madun guni Primary School -ICT Hub</p> <p>6. Gahale ni Primary School -ICT Hub</p>	2017/18	<p>1,169,256.80</p> <p>1,169,256.80</p> <p>1,169,256.80</p>	<p>Kakuyuni police post Ksh.3,507,770.40</p> <p>-construction of one twin staff house unit of 1 bedroom each</p>	-	<p>The security of the said project is in doubt and the power supply in the mentioned is also not yet accessed. The schools are also not ready to open to the general community to use the hubs in if constructed within the school due to insecurity</p> <p>1st schedule submitted</p>
	Audit fee to KENAO	2014/15	500,000	<p>NGCDF Office Ksh.500,000-Repair of office block :- repair of communication officers office leaking roof, replacement of ceiling board and repair broken window glass. MPs office leaking roof and replacement of ceiling board. Board room; replacement of leaking roof, ceiling board and broken window glasses and corridor leading to the manager's office; repair of falling ceiling board</p>	Payment of audit fee to KENAO was suspended	1 st schedule submitted

MIN 08: 10/03/2020 AOB & Adjournment

There being no any other business the meeting adjourned at 4.30pm with a word of prayer from the Chairperson, Elina Mapenzi

CDFC Secretary: BOAZ KHIRI

SIGN.....



DATE.....

28th Oct 2020

Confirmed by
CDFC Chairperson: ELINA MAPENZI

SIGN.....



DATE.....

28th Oct 2020.