

MIN: 01/09/01/2020 READING AND CONFIRMATION OF PREVIOUS MINUTES

The Secretary read to the members the previous minutes and the same was proposed by Thomas Kivindy and seconded by Alexa Nzioki.

MIN: 02/09/01/2020: PROJECT PROPOSAL 2020/2021

The FAM presented the board circular Ref NG-CDFB/CEO/BOARD CIRCULARS VOL ii (024) dated 10th August 2020. The Committee deliberated extensively the same and approved the following the projects as per the constituencies Strategic Plan and the Ward reports.

VAT

It was noted that the projects in 2019/20 the VAT had not been factored in. The committee therefore resolved to add the additional funds in this financial year

The projects were tendered and the VAT was inclusive of the tender sum as per the BoQs. However, the amount allocated as per the code list was not inclusive of the taxes hence the difference that the committee has now allocated in the 2020/2021 Financial Year

Rise in allocation of cost for construction of classrooms within the constituency

The committee has now resolved to do the classrooms using terrazzo floor for durability and the cost is inclusive of all taxes.

Disparity in renovation of classrooms

The nature of terrain, size of classrooms and the rate of disrepair within the schools differ thus the discrepancy in allocation of funds.

Project Name	Original Estimated Cost	Cumulative allocation	Project Activity	Amount	Status
ADMINISTRATION					New
Employees' Salaries	2,149,000.00		Payment of staff salaries	2,149,000.00	New
Employees' Gratuity	651,000.00		Payment of staff gratuity	651,000.00	
NSSF	150,000.00		Payment of NSSF deductions	150,000.00	New
Goods and Services	2,975,332.76		Purchase of fuel, office vehicle repairs and maintenance, printing, stationery, telephone, electricity, travel and subsistence office	2,975,332.76	New
Committee expenses	2,300,000.00		Payment of NGCDF committee sitting allowances	2,300,000.00	New
MONITORING & EVALUATION					

Vision: Equitable social-economic development countrywide



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