

MAGARINI NG-CDFC MEETING HELD ON 21ST NOVEMBER 2018 AT THE NG-CDF BOARDROOM.

Members Present.

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| 1. Samson Kombah Ngudu | Chairman |
| 2. Rachel Mbeyu | Secretary |
| 3. Mary Habona Badiva | Member |
| 4. Mohammed Bwana Mdogo | Member |
| 5. Janet Mweni | Member |
| 6. Samson Ziro Wanje | Member |
| 7. Ngumbao Shikari. | Member |

Absent with apology.

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| 1. Simon Lokorio | DCC/Member |
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In attendance.

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| 1. Juma Nyundo Buduguh | FAM |
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Agenda

1. 2018/2019 Project proposals
2. Sports projects.
3. AOB.



MIN: MGN/NG-CDFC 01/21/11/2018 Preliminaries

The meeting was called to order by the chairman at 9:00am. It was opened with a word of prayer from pastor Wanyona. The chairman informed the members that the meeting had been called to discuss the 2018/2019 project proposals.

MIN: MGN/NG-CDFC 02/21/11/2018 Project Proposals (2018-2019).

The fund account manager informed the meeting that the NG-CDF boards given the annual allocation budget for the 2018/2019 2. The ceiling has been set at 109,040, 875.52.

After lengthy discussion and amendments members approved the following projects proposal list in order to align it with the annual ceiling are as follows:

S/N	Project name	Project activities	Amount allocated	Status
1.	Employees' Salaries	Payment of staff salaries and gratuity	3,870,521.50	Ongoing
2.	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence, etc	1,371,931.03	Ongoing
3.	NSSF	Payment of NSSF Deductions)	20,000.00	Ongoing
4.	Committee Allowances	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence, etc.	1,280,000.00	Ongoing
5.	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel vehicle insurance and subsistence	1,238,453.00	Ongoing
6.	CDFC/PMC Capacity Building	Undertake Training of the PMCs/CDFCs on CDF related issues	1,356,773.20	Ongoing
7.	Committee Allowances	Payment of Committee sitting allowances, transport, conferences.	676,000.00	Ongoing
8.	Constituency sports tournament	To carry out constituency sports tournament where winning teams /schools are rewarded with branded trophies, balls and games kits	2,180,817.51	New
9.	Burangi Sec School	Construction of 1No 2door toilet at	480,817.51	New
10.	Magarini AP Line	Renovation of 1No 4door toilet at	550,000.00	New
11.	Magarini Pry	Construction of 1No 2door toilet at	550,000.00	New

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	School			
12.	at Kotayo Pry School	Construction of 1No 2door toilet	600,000.00	New
13.	Constituency strategic plan	To complete the revision of the 10 year strategic plan in order to align it with the constitution	2,200,000.00	Ongoing
14.	Bursary Secondary Schools	Payment of bursary to needy student in secondary schools	21,164,306.00	Ongoing
15.	Bursary Tertiary/ University	Payment of bursary to needy student in tertiary institutions and universities	10,500,000.00	Ongoing
16.	Bursary Special needs	Payment of bursary to needy PLWD students in secondary, primary school and tertiary institutions.	3,500,000.00	Ongoing
17.	NHIF social support program	Payment of NHIF for 500 elderly and vulnerable people in the constituency.	2,000,000.00	Ongoing
18.	Emergency	Catering for any Unforeseen occurrences in the constituency during the financial year.	5,738,993.45	New
19.	Mapimo primary school	Completion of renovation 6No. classrooms	2,000,000.00	Ongoing
20.	Mwaeba Primary school	Construction of one classroom	1,500,000.00	Ongoing
21.	Sabaki pry school	Completion of 4No classrooms(Flooring and delivery of 20 desks)	1,500,000.00	Ongoing
22.	Midodoni Primary School	Construction 2 classrooms	2,000,000.00	Ongoing
23.	Nyamala sinene pry	Construction 2 classrooms	2,000,000.00	New

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	school			
24.	Magarini constituency desk project	Purchase and delivery of 160 pieces of desks@Kshs6000 per desk	1,000,000.00	New
25.	Galana Girls' Sec School	Completion of science laboratory(Flooring, plastering, painting, gas chamber and wiring)	2,500,000.00	Ongoing
26.	Marereni Sec School	Completion of 1No twin laboratory(plastering, flooring, roofing, paining and wiring)	5,000,000.00	Ongoing
27.	Magarini Girls' Sec School	Completion of 1No dormitory (plastering, flooring, roofing, paining and wiring)	5,000,000.00	Ongoing
28.	Mapimo Girls' Sec School	Completion of staff house (electrical wiring and plumbing works)	1,000,000.00	Ongoing
29.	Sabaki Secondary school	Completion of science laboratory (flooring gas chamber, electrical wiring)	500,000.00	Ongoing
30.	Marafa Sec School	Completion of and furnishing of school library	5,000,000.00	Ongoing
31.	Kibokoni Sec School	Completion of Girls' dormitory(construction of verandah& corridor)	300,000.00	Ongoing
32.	Galana Teachers' Training College	Completion of 1No Girls' hostel(plastering, flooring, roofing, paining and wiring)	2,500,000.00	Ongoing
33.	Kibokoni sec school	Construction of 1No staff house (one bedroom)	1,600,000.00	New
34.	Burangi sec school	Construction of 2No classrooms	2,324,000.00	New
35.	Wakala Girls' Sec School	Construction of 2No classrooms	3,000,000.00	New
36.	Shomela sec school	Construction of 1No twin laboratory	2,000,000.00	New
37.	Majenjeni Sec	Completion of 1No. twin laboratory(plastering, painting gas	800,000.00	Ongoing

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	School	chamber)		
38.	Dagamra secondary school	Completion of 2No classrooms	2,238,262.32	New
39.	Adu police station	Completion of (roofing, plastering, flooring, painting and painting) 1No. 5units staff house	2,000,000.00	Ongoing
40.	Marereni police station	Completion of (roofing, plastering, flooring, painting and painting) 1No. 5units staff house	2,000,000.00	Ongoing
41.	Magarini NG-CDF Office	Improvements on existing NG-CDF office (Putting tiles on the boardroom and construction of office corridor.	2,000,000.00	Ongoing
			109,040,875.52	

MIN: MGN/NG-CDFC 03/21/11/2018 sports activities

On this item members made the following approvals:

1. Kshs 144,000 for registration of sports clubs to KFF. The money will be used in the registration of football clubs affiliated to KFF
2. Purchase of assorted games kits for schools and clubs for various sports activities such as volley ball, football.
3. Staff uniform for junior staffs. The junior staff should be in office uniform for identity and service performance.
4. T-shirts for NG-CDFC members and senior staff in the office.

The fund account manager was mandated to undertake the procurement of the items and report at the next meeting. The meeting also approved the purchase of the following items

1. Two (2No) TV sets and associated connections to networks.
2. 3No PCs for office use.
3. 2No lap stops for office use
4. 2No Digital cameras



MIN: MGN/NG-CDFC 04/21/11/2018 MIZAHENI CED CDF PROEJCT.

On this issue the fund account manager informed the meeting that he had been informed by Equity bank there was a Magarini CDF project which had accumulated bank charges to almost Kshs 15,000 since 2012. The project had been overdrawn by the PMC members. The meeting heard that the signatories had been sent to CRB for disciplinary measures. He requested the members to pay the outstanding charges and close the account. The members approved the payment and instructed the Fund Account Manager to closes it as soon as the debit balance is cleared.

MIN: MGN/NG-CDFC 05/21/11/2018 AOB.

There being no any other business, the meeting was adjourned with a word of prayer from Ngumbao Shikari Mwarandu.

Signed by

Rachel Mbeyu  Secretary NG-CDFC

Samson Kombeh Ngudu.....  Chairman NG-CDFC.

