

MINUTES OF THE NG-CDFC MEETING HELD ON 2ND MARCH, 2022 AT THE NG-CDF OFFICE BOARDROOM

MEMBERS PRESENT

- | | | |
|---------------------------|---|-----------|
| 1. Sylvester M. Mumo | - | Chairman |
| 2. Bungale Masudi | - | F.A.M |
| 3. David K. Rotich | - | DCC-Mks |
| 4. Jacinta K. Mulwa | - | Secretary |
| 5. Jacinta M. Nthenge | - | Member |
| 6. Nicholas K. Mulwa | - | Member |
| 7. Faith M. Musyoki | - | Member |
| 8. Abdalla Ndalukaria | - | Member |
| 9. Charles Kyalo Kimondiu | - | Member |

AGENDA.

1. Reading and confirmation of previous minutes
2. F/Y 2021/2022 Further Funds received from board
3. Change of Activity
4. Re-allocation
5. F/Y 2020-2021 Balance held by the Board
6. A.O.B

PRELIMINARIES

The meeting started at 10.00am with a word of prayer from Abdallah Ndalukaria after which the chairman invited all members present and requested them to participate fully in the business of the day.

MIN.01/02/03/2022 READING AND CONFIRMATION OF PREVIOUS MINUTES

The NG-CDFC secretary took members through the previous minutes of 10th February 2022 which were proposed by Nicholas K. Mulwa, seconded by Charles K. Kimondiu and unanimously confirmed by the whole committee.



NG-CDF

The committee requires Ksh 42,913,443.30 for the bursary project and hence a deficit of ksh 7,559,728.00. The committee requested the FAM to liase with the board to release the remaining balance of Ksh 54,088,879 to enable the committee to implement the projects.

MIN.03/02/03/2022 CHANGE OF ACTIVITY

The secretary tabled a request of change of activity from Kyasila Primary School to renovate the entire school leaking roof instead of construction of dormitory and toilet facility. This request originated from the community, school parents and the B.O.M. The committee deliberated on this and resolved to honour the community request.

MIN.04/02/03/2022 RE-ALLOCATION

The Assistant chief lower Kiandani reported that the initial ancestral land identified for the construction of the office has got a pending succession case which might take some time to be concluded. The area NG-CDFC representative confirmed that the community has been looking for an alternative land but to no avail. The committee resolved to re-allocate the funds Ksh 1,000,000 to St Patrick's Metuma Secondary School water projects for equipping, distribution and water storage and allocate funds for the assistant chief's office in the next financial year once the land is identified.

MIN.05/02/03/2022 F/Y 2020-2021 BALANCE HELD BY THE BOARD

The committee raised concern on F/Y 2020/2021 approved project funds for Ksh 12,088,879 held by the board up to date. These funds were meant for the following projects; -

6% ADMINISTRATION & RECURRENT EXPENDITURE		
Employee's salaries.	Payment of staff salaries	338,879.00
EDUCATION - PRIMARY SCHOOL PROJECTS		
Kamuthanga Primary School	Renovation of 2 No classrooms (Flooring, plastering, Roofing & painting) to completion	500,000.00
Katoloni primary school	Renovation of 4 No classrooms-(Roofing, Flooring Plastering and Painting) to completion	1,000,000.00
Kivandini Primary School	Renovation of 3 No classrooms (Flooring, plastering, Roofing & painting) to completion	750,000.00



Kyangala Township Primary School	Construction of 4 roomed Administration block comprising of headteacher, deputy headteacher, staffroom and senior teacher offices block to completion.	1,000,000.00
Mungala Primary School	Renovation of 4 classrooms (Roofing, plastering, flooring and painting) to completion	1,000,000.00
SECURITY PROJECTS		
Assistant County Commissioners office Kalama Division Social Hall	Construction of a social hall 2,000 capacity to completion	2,000,000.00
Mutituni Division Assistant County Commissioners office	Construction of 3 roomed registrar of births and deaths offices Ksh 1,500,000 to completion and construction of 4 door public toilet facility with a permanent septic tank to completion	2,000,000.00
OTHERS		
New NG-CDFC Office Equipping	Purchase of office furniture	2,500,000.00
NG-CDFC Office Electric fencing and CCTV installation	Installation of electric fence approx. 200M (KSH. 800,000)and installation of 8 No. CCTV cameras (Ksh 200,000)	1,000,000.00
GRAND TOTAL		12,088,879.00

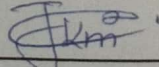
After consultative discussion the committee could not understand the reason as to why the funds are still held by the board up to date. The committee mandated the FAM to liase with the board to release the funds immediately to enable the committee to implement these projects as the committee is unable to control the outcry from the community.

A.O.B

Without any other item for discussion, the meeting ended with a word of prayer by Faith M. Musyoki at 2:00 pm

MINUTES PREPARED BY SECRETARY

CONFIRMED BY CHAIRMAN

SIGN 

SIGN 