
NG-CDF

MINUTES OF THE NG-CDFC MEETING HELD ON 24th JANUARY, 2022 AT THE NG-CDF OFFICE BOARDROOM

MEMBERS PRESENT

- | | | |
|---------------------------|---|-----------|
| 1. Sylvester M. Mumo | - | Chairman |
| 2. Selina James Maitha | - | DCC-Mks |
| 3. Bungale Masudi | - | F.A.M |
| 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. Funds re-submission
3. Funds re-allocation
4. Bursary project
5. Emergency
6. A.O.B

PRELIMINARIES

The meeting started at exactly 10.00am after a word of prayer from Abdallah Ndalukaria.

MIN.01/24/01/2022 READING AND CONFIRMATION OF PREVIOUS MINUTES

The NG-CDFC secretary took members through the previous minutes of 28th December 2021 which were proposed by Faith M. Musyoki, seconded by Charles K. Kimondiu and unanimously confirmed by members as a true reflection of the committee's previous business

JKM

[Signature]

MIN.02/24/01/2022 F/Y 2021/22 FUNDS RE-SUBMISSION

In all open public barazas for bursary identification beneficiaries the committee noticed outcry for bursary and increased needy cases. The committee engaged the communities on their concern for assistance and it was clear that these cases were extremely needy and the parents/sponsors/guardians were devastated by Covid-19 epidemic. At Kyangala baraza the community also raised concern on completion of Kanyongo Secondary School classroom. To assist in arresting the situation the committee and the community resolved to re-submit Ksh 2,500,000 for REREC project as follows; -

1. Ksh 1,500,000 bursary for secondary schools.
2. Ksh 1,000,000 to Kanyongo Secondary School for completion of one classroom (plastering, painting, windows, doors and first floor slab)

The committee requested the FAM to act immediately as time is of essence.

MIN.03/24/01/2022 FUNDS RE-ALLOCATION

The committee raised concern on the overwhelming bursary extremely needy cases. After consultative discussion the committee resolved to re-allocate Ksh 2,000,000 meant for office equipment to bursary, as the office equipping can be deferred to next year as the office is still operational.

The FAM informed the committee that implementation of Kiima Kimwe police post-Ksh 1,000,000 is becoming a challenge as the Administration police department was merged to Kenya Police Service and as such an A.P station is not required. The committee discussed on this and resolved to re-allocate the same to bursary.

MIN.04/24/01/2022 BURSARY PROJECT

The committee concluded bursary project on 14th January 2022 and noticed a huge increase in needy cases. After lengthy and consultative discussions, the committee resolved each ward representative with the assistance of office personnel to peruse and verify the raw data before the commencing of keying in the data. The exercise to take a minimum period of five days.

MIN.05/24/01/2022 EMERGENCY CASES

The NG-CDFC Secretary tabled two emergency cases i.e., Keaa Secondary School and Kakinduni Primary School -collapsed toilets due to heavy torrential rainfall and wind. The committee discussed on these emergency cases and resolved to assist as follows; -



National Government Constituencies Development Fund

Machakos Constituency

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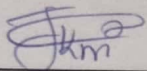
1. Keaa Secondary School – Ksh 400,000 to construct four door pit latrines

2. Kakinduni Primary School – Ksh 500,000 to construct six door pit latrines

A.O.B

Without any other item for discussion, the meeting ended with a word of prayer by Jacinta K. Nthenge at 1:15 pm

MINUTES PREPARED BY SECRETARY

SIGN 

CONFIRMED BY CHAIRMAN

SIGN 