

**MAGARINI NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE
MEETING HELD ON 29/10/2020 AT THE NG – CDF OFFICE BOARDROOM – GONGONI**

Members Present

1. Samson K. Ngudu	Male Adult	Member
2. Judith Mae	Female Adult	Member
3. Luciana Njeri Karanja	Constituency Nominee	Member
4. Samson Z. Wanje	Constituency Nominee	Member
5. Ngumbao S. Mwarandu	PLWD	Member
6. Ramla I. Abdallah	Female Youth	Member
7. Alfred Bajila	Male Youth	Member
8. Samuel W. Kahindo	Coopted	Member
9. Peter Thiongo	DCC	Ex Officio Member
10. Yaye Shosi	Fund Account Manager	Ex officio Member

Agenda

1. Project Resubmissions
2. A.O.B

Preliminaries

The meeting started at 9:30 am with a word of prayer from Samuel Kahindo. Previous minutes were read and confirmed as true records by Judith Mae and Ngumbao Mwarandu respectively.

Min1/03/30/09/2020 Project Re-submissions

The Fund Manager tabled a report of pending projects to be forwarded to the NGCDF Board as follows:

S/No	DESCRIPTION OF THE PROJECT (NGCDF BOARD REMARKS)	AMOUNT	FINANCIAL YEAR	CLARIFICATION	ATTACHED EVIDENCE
1.	Magarini AP Line, Kshs.550,000 – Renovation of one 4 door toilet (fitting of doors, and repair of walls).Conditional Approval.NG-CDFC to justify allocation of Kshs.550,000 for the proposed activities while the funds can construct a new toilet to completion.	550,000.00	2018/2019	The project is has not started.	-NGCDF minutes changing the project activity from Renovation of 1 No 4 door toilet block to Construction of 1 No. 2 door toilet block. -Project Drawing -Official project Estimate
2.	Magarini Constituency Strategic Plan, Kshs.2,200,000 – Additional funds for development of strategic plan for 2017/18-2022/23. Conditional Approval. The NG-CDFC to clarify on the status of the existing strategic plan since NG-CDFC had allocated Kshs.1.8 million in	2,200,000.00	2017/18 2018/19	The project is complete and in use.	-Copy of the strategic plan -Local Service Order indicating development of 5year strategic plan at 3,996,200. -Copies of two cheques of Kshs 900,000/= each paid to the

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	2017/18 Financial Year for review of an existing strategic plan.				contractor for the first phase
3.	Magarini Girls' Secondary School - Completion of 1 No dormitory (plastering, flooring, roofing, painting and wiring) - Kshs 5,000,000 - (Justify allocation of funds to the project. The project was allocated Kshs 5 million in 2017/2018 FY. This brings the total of the project to Kshs 10,000,000)	5,000,000.00	2017/18 2018/19	<p>The total project estimate for construction of 1 No. dormitory is Kshs 7,500,000.00. Kshs 5,000,000.00 was funded in 2017/18 and Kshs 5,000,000.00 has been requested in 2018/19 as follows:</p> <p>-Kshs 2,500,000.00 to complete construction of dormitory which is complete and in use.</p> <p>-Kshs 2,500,000.00 for supply and delivery of 150 beds and 150 which has not started.</p>	<p>-Engineers estimates for construction of a dormitory</p> <p>-Quotation for supply and delivery of 150 beds and 150 mattresses</p> <p>-Project photos</p>
4.	Mapimo Girls' Secondary School - Completion of staff house (electrical wiring and plumbing works) - Kshs 1,000,000 - (Justify allocation of funds to the project. The project was allocated Kshs 2 million in 2017/2018 FY. This brings the total of the project to Kshs 3,000,000)	1,000,000.00	2018/2019	<p>The total project estimate for construction of 1 No. staff house is Kshs 2,000,000.00 which was funded in 2017/18 .</p> <p>Kshs 1,000,000.00 has been requested in 2018/19.</p> <p>The project is now complete and in use.</p>	<p>-Photos attached.</p> <p>- Engineers estimates for 1 No. staff house and a septic tank.</p>
	Total	8,750,000.00			

2013/2014 – Amount still held by the Board – 4,482,759.00

S/No	PROJECT DESCRIPTION	F/YEAR	STATUS OF THE PROJECT.	Attached Evidence
1.	<p>Kavunyalalo Dispensary, Kshs 4,482,759 - CDFC to request for change of name and involve the Ministry of Works in valuing the project to ascertain the value of works done and the value of remaining works.</p> <p>CDFC to give the current status of the project.</p>	2012-2013	The project is complete and in use. However there is no proper security	<p>-Project Photos</p> <p>-Project Drawings</p> <p>-Engineer's estimate</p> <p>-Valuation report from the office of Public Works.</p>
	Total	4,482,759.00		

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Members went through the report and noted that some of the pending projects listed require re-submission. After deliberations all members agreed to do re-submissions and follow up on the balances as follows:

No.	Financial Year	Project Name	Original Activity	New Activity	Amount	Remarks
1	2018/19	Magarini AP Line	Renovation of one 4 door toilet (fitting of doors, and repair of walls	Construction of 1 No 2 Door toilet block to completion	550,000.00	Re-submission
2	2018/19	Magarini Constituency Strategic Plan	Development of strategic plan for 2017/18-2022/23.	Development of strategic plan for 2017/18-2022/23.	2,200,000.00	No change. The project is complete and in use.
3	2018/19	Magarini Girls' Secondary School	Completion of 1 No dormitory (plastering, flooring, roofing, painting and wiring)	Completion of 1 No dormitory (plastering, flooring, roofing, painting and wiring)	2,500,000.00	No change. The project is complete and in use.
4	2018/19	Magarini Girls' Secondary School		Purchase of 150 beds and 150 mattresses	2,500,000.00	Re-submission
5		Mapimo Girls' Secondary School	Completion of staff house (electrical wiring and plumbing works)	Purchase of a 51-seater school bus	1,000,000.00	Re-submission
6	2013/14	Kavunyalalo Dispensary	Construction of pre-fabricated staff houses	Construction of a maternity wing at Mwangatini Dispensary	4,482,759.00	Re-submission

Members requested the Fund Manager to prepare the necessary schedules and forward to the NG CDF Board for consideration.

AOB

There being no other business, the meeting was closed at 1.00 pm with a word of prayers from Judith Mae.

Prepared by:

Signature:.....
NG CDFC Secretary

Confirmed by:

Signature:.....
NG-CDFC Chairperson

Name:.....

Name:.....