



**THE PRESIDENCY
MINISTRY OF INTERIOR AND COORDINATION OF NATIONAL GOVERNMENT**

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REF: NYA/FIN.1/3/ VOL.1/67

DEPUTY COUNTY COMMISSIONER'
NYALI SUB COUNTY
P.O BOX 156-80122
KENGELENI

DATE: 25th March, 2021

**FUND ACCOUNT MANAGER
NG-CDF NYALI CONSTITUENCY
DEVELOPMENT FUND**

RE: ZIWA LA NG'OMBE SECONDARY SCHOOL.

NG-CDF Nyali allocated Ksh.6,000,000 (million) and was approved in 2020 /2021 Financial year for the construction of Nyali Deputy County Commissioner's office and Administration Police Post.

Due to urgent need for expanded educational facilities as a result of the COVID – 19 pandemic, this office approves the re-allocation of the said funds towards the construction of Ziwa la Ng'ombe Secondary School.

However, we kindly request the NG-CDF committee to prioritize the funding of construction of the Deputy County Commissioner's office in the next financial year (2021-2022) in order to create conducive working environment and decongest Kongowea Police Station where the Critical Infrastructure Protection Unit (C.I.P.U) is currently accommodated.


S.G.GATOBU,
DEPUTY COUNTY COMMISSIONER,
NYALI SUB COUNTY.

MINUTES OF NYALI NG-CDF COMMITTEE HELD ON 29th MARCH, 2021 AT THE NG-CDF BOARDROOM AT 2.00 PM

MEMBERS PRESENT

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| 1. Boniface Munyifwa | Chairperson |
| 2. Rajab Abdalla | Secretary |
| 3. Thomas Otieno | Member |
| 4. Kennedy Odera | Member |
| 5. Oglia Makumbo | Member |

IN ATTENDANCE

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| 1. Stella Tayo | Fund Account Manager |
| 2. Silas Gatobu | Deputy County Commissioner |

AGENDA

1. Preliminaries
2. Reading and confirmation of previous minutes
3. Matters Arising
4. Approval of Funds reallocation From NG-CDFB
5. Reallocation of funds Ziwa La ngombe Secondary School
6. Resubmission of project proposal for approval
7. AIE Distribution
8. Expenditure report and Payment Approvals
9. Bursary
10. A.O.B

MIN.01/29/03/2021:PRELIMINARY

The meeting started at 2.00Pm with a word of prayer from Boniface Munyifwa and the He welcomed the members and thanked them for their attendance.

MIN02/29/03/2021: READING AND CONFIRMATION OF PREVIOUS MINUTES

The previous minutes were read by Thomas Otieno and confirmed as true record of the previous meeting proceedings by Kennedy odera and was seconded by Rajab Abdalla.

MIN.03/29/03/2021:MATTERS ARISING

There were no matters arising

MIN.04/29/03/2021:APPROVAL OF FUNDS REALLOCATION FROM NG-CDFB

Members were informed that the following reallocation had been approved.

Name of the initial approved project(where funds are	Financial Year	Amount to be reallocated	GFS Code of new approved reallocation project	Name of new approved reallocation project amount
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Reallocated from)				and activity
Emergency	2019/20 2018/19	7,198,241 239,924	4-0001-004- 2630204-104-2020- 2021-9	Frere Town Primary School Ksh.7,438,165
Emergency	2018/19	1,500,000	4-0001-004- 2630205-104-2020- 2021-7	Mohamed Ali Girls Secondary School Borehole Kshs.750,000
			4-0001-004- 2630205-104-2020- 2021-10	Kadzandani Kwa Bullo Secondary Borehole School Ksh.750,000
Social Security Programme	2019/20	1,568,000	4-0001-004- 2640102-104-2020- 2021-02	Bursary tertiary institution Kshs.1,568,000
Mombasa School for the physically handicapped	2019/20	3,550,000	4-001-004- 2630204-104-2020- 2021-10	Kadzandani Kwa Bullo Secondary School 1,981,000- purchase of furniture Kadzandani Kwa Bullo Primary School-Purchase of furniture Kshs1,569,000

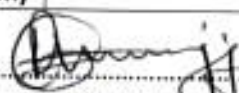
It was agreed to disburse the funds to the project management committees so that project implementation can start.

MIN.05/29/03/2021:REALLOCATION OF FUNDS-ZIWA LA NGOMBE SECONDARY SCHOOL.

Members were informed that the request to reallocate funds from Kongowea Secondary school, Kadzandani Kwa Bullo Secondary School and DCCs Office to Ziwa La ngombe Secondary School had been declined since there was no genuine reason to reallocate the funds to the school.

The DCC agreed to write a letter to commit Kshs.6,000,000 approved to construct his office to be reallocated to Ziwa La ngombe Secondary school to cater for the expanded need of educational facilities as a result of Covid 19 pandemic

Name of the initial approved project(where funds are reallocated from)	Financial Year	Amount to be reallocated	Name of new project where funds will be reallocated to,activity and amount	Reason for reallocation
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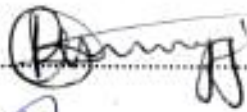
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Nyali Deputy County commissioner and sub county headquarters and administration police post	2020/2021	6,000,000	Ziwa La Ngombe Secondary School. Construction of 10.no door toilets(five ground floor and five first floor)at Kshs.2,000,000, Construction of a septic tank at Kshs.500,000 and soak pit at Kshs.500,000,Drilling of a borehole and setting up a borehole pump at Kshs.750,000,construction of ramp at Kshs.750,000,electricl works atKshs.200,000 and plumbing and drainage works at Kshs.500,000 and Finishing works(flooring, plastering, and painting) of the six classrooms in a storey building comprising of three classrooms at ground floor and three classrooms at first floor. Kshs.800,000.	To cater for the expanded need of educational facilities as a result of Covid 19 pandemic
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MIN.06/29/03/2021RESUBMISSION OF PROJECT PROPOSAL FOR APPROVAL

Members were informed that the following projects submitted in Financial year 2020/2021 proposal had not been approved since the ownership of the roads could not be established.

S/ NO	PROJECT	ACTIVITY	AMOUNT
1.	Bahwan Primary School	Construction of 142 meters cabro access road to the school to completion	2,914,424
2.	Bashir Primary School	Construction of 169 meters cabro access road to the school to completion	3,424,202
3.	Maweni Primary School	Construction of a 206 meters maweni shadal cabro access road to the school to completion	4,969,579
4.	St.Marys Primary school	Construction of 207 meters cabro access road to the school to completion	4,951,614
TOTAL			16,259,819

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It agreed to resubmit Kshs.13,000,000 to Ziwa La ngombe Secondary school and Kshs.3,259,819 to Bursary Tertiary Institution

S/NO	PROJECT NAME	PROJECT NUMBER	PROJECT ACTIVITY	AMOUNT ALLOCATION	CURRENT STATUS
BURSARY					
01	Bursary Tertiary schools and institutions	4-0001-004-26401102-103-2020-2021-2	Payment of Bursary to needy students	3,000,000	Ongoing
SECONDARY SCHOOLS					
02	Ziwa La Ngombe Secondary School	4-0001-004-2630205-104-2020-2021-5	Construction of six classrooms storey building-Three classrooms ground floor and three first floor)at Kshs.13,000,000	13,000,000	New.


MIN.07/29/03/2020:AIE DISTRIBUTION


Members were informed that they had received the following AIES and agreed to distribute them to the approved voteheads as follows

Kshs.13,000,000 AIE NoB128004

Kshs.10,000,000 AIE No.B119614

S/NO	PROJECT NAME	ACTIVITY	AMOUNT
	MONITORING AND EVALUATION-CAPACITY BUILDING	Undertake training of the NG-CDFC,NG-CDFC Staff and PMCs on NG-CDF Related issues and carrying out a benchmarking visit	1,599,592
	ADM AND RECURRENT	Payment of staff salaries	1,124,227

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	EXPENDITURE-SALARIES		
	MOHAMED ALI GIRLS SECONDARY SCHOOL	Completion of renovation of four storey classrooms(flooring,roofing,painting,fixing of doors and windows.	1,500,000
	BURSARY-SECONDARY SCHOOLS	Payment of Bursary to Needy students	16,776,181
	BURSARY-TERTIARY INSTITUTIONS	Payment of Bursary to Needy Students	2,000,000

MIN.08/29/03/2021:EXPENDITURE REPORT AND PAYMENT APPROVAL

- Members went through the expenditure report for the month of March 2021 as documented in the monthly expenditure return
- Expenditure of Kshs.1,589,500 was approved for expenditure of capacity building for NG-CDF committee,staff both at the constituency level and NG-CDF,PMC training and a benchmarking visit.

MIN.09/29/03/2021:BURSARY

Members agreed to conduct Bursary vetting exercise from 30th March,2021-1st April,2021

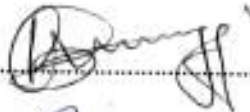
The following criteria to be considered


- Must be a Nyali voter
- Must attach all the relevant documents
- The forms must be fully filled in
- Only one beneficiary per family.

MIN.10/29/03/2021:AOB

There being no other business the meeting ended at 5.50pm with a word of prayer from Rajab Abdalla

CONFIRMATION

CHAIRPERSON:  DATE: 30/3/21

SECRETARY:  DATE: 30/03/2021