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| **NG-CDF Likoni** | **National Government Constituencies Development Fund** **Likoni Constituency****P.O Box 96780 - 80100****MOMBASA****Cell: +254722666095/0202333875****Email: cdflikoni@cdf.go.ke| Website: www.cdf.go.ke** |

**MINUTES OF THE NG-CDFC MEETING HELD ON 9TH JANUARY, 2019 AT THE NG - CDFC BOARD ROOM**

**MEMBERS PRESENT**

1. ALI SALIM MWAKUNYAPA CHAIRMAN
2. RASHID GAKWELI SECRETARY
3. BAWAZIR MOHAMED FAM
4. SHUHUDIA ABDALLA MEMBER
5. MWANAMWINYI MWINYIHAJI MEMBER
6. KOKUTO WALTER MEMBER
7. TUMAINI MESHACK MEMBER
8. FREDRICK OTIENO MEMBER
9. FADHILI MOHAMED OVER SIGHT

AGENDA

* Address from the chair/confirmation of previous meeting
* AIE allocation Allocation
* Emergency grants
* Project grants
* Projects Reallocation
* Reversal of stale cheques of ksh 438,727
* Bursary Award to needy students
* A.O.B

**MIN 1/9/1/2019 ADDRESS FROM THE CHAIR/Confirmation of previous meeting**

The chairman called the meeting to order at 11:25 am after a word of prayer. The Chairman led the Members towards adopting the agenda of the meeting. The minutes of previous meeting were confirmed by Shuhudia Abdalla and seconded by Kokuto Walter.

**MIN 2/9/1/2019 AIE ALLOCATION OF 10 MILLION TO VARIOUS VOTEHEAD FY 8/19**

The FAM informed the members that ksh 10 million has been received from the Board together with the Partial code list for financial year 2018-2019.After Lengthy deliberations the funds were voted as shown below:

 

 **MIN 3/1/2019**: **EMERGENCY GRANTS**

The committee approved the following projects to be implemented under Emergency vote as indicated below**:**

1. Consulate Primary School: ksh 950,000-Towards renovation of 18 door toilet.
2. Mweza Primary School Toilet ksh 800,000-Renovation of two classrooms

 3) Shika Adabu Primary School: ksh 950,000-Renovation of Two toilet blocks

**MIN 4/1/1/2019 PROJECT GRANTS**

The committee approved implementation of the following project:

1. Mwangala Primary School-Purchase of 100 Desks-ksh 416.291
2. Shika Adabu Primary School-Purchase of 100,Desks-ksh 416.291
3. Maji Safi Primary School- Purchase of 100 Desks-ks416,291
4. Likoni Primary School- Purchase of 100 Desks-ksh 416.291

**MIN 5/1/1/2019: PROJECTS REALLOCATION**

**5.1** Following the directive from the National Police Service regarding abolishment of Police Lines. The committee has resolved to change the project activity of Timbwani construction of AP 4no. Room staff houses & 2no. door toilet block to Timbwani construction of AP Administration Offices .The Fund Account Manager was tasked with responsibilities to inform the CDF board for approval.

**5.2** Following the mix up of project activity for Construction of a Dining hall at Mtongwe Girls Secondary school. The NG-CDFC requested the NG-CDF Board to change the project activity which was erroneously stated as Completion of a dining hall ( flooring, painting, electrical wiring) to Completion of construction of a dining hall phase 1 (walling, roofing, doors and windows).

**MIN6/1/1/2019**: **REVERSAL OF STALE CHEQUES OF KSH 438,727**

Following the Bank reconciliation of Dec 2018; the committee resolved to reverse stale cheques worth 438,727 in the cashbook.

**MIN 7/1/2019: BURSARY AWARD TO NEEDY STUDENTS**

The committee resolved to award bursary to needy and bright students who will be joining national schools, county schools and extra county schools as per attached list below:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S/NO.** | **NAME OF STUDENT**  |  **ADM NUMBER** |  | **BOARDING /DAY** | **ksh amt** |  CHQ NO |
| 1 | YUSUF MWERO KALIMBO  | 2018 |  GOLINI SECONDARY SCHOOL | BOARDING |  8,000.00  |  |
| 2 | SAKINA NYAMVULA KALIMBO  | 715 | MOYENI GIRLS SECONDARY  | BOARDING |  8,000.00  |   |
| 3 | MARIAM UMANZI MWERO  | 109 | BLISS ACADEMY HIGH | BOARDING |  8,000.00  |   |
| 4 | MWANAMISI ATHMAN MWAZEWE |   | KAYATIWI SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 5 | HUSSEIN MWALIMU HAMISI  |   | MWAMBALAZI SECONDARY | BOARDING |  8,000.00  |   |
| 6 | BROWN KWAKA  |   | ST.PETER SEMINARY MUKUMU | BOARDING |  8,000.00  |   |
| 7 | MWANDARY SHILLA ATIENO  |   | S.A. KYENI GIRLS SECONDARY | BOARDING |  8,000.00  |   |
| 8 | ONYANGO MELVIN  | 8015 | ORERO SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 9 | SAUMU UMANZI CHAKA  |   | BAHARI GIRLS SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 10 | FRANK ADANS OTIENO  |   | ST.MARY SECONDARY SCHOOL ,YALA | BOARDING |  8,000.00  |   |
| 11 | SAID MAJALIWA | 12344 | SHIMO LA TEWA SCHOOL | BOARDING |  8,000.00  |   |
| 12 | NATHAN MOHAMED  | 6355 | KAYATIWI SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 13 | MNGUMI HAMISI | 10091 | KWALE HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 14 | ABDALLA SALIM ABDALLA | 6301 | KAYATIWI SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 15 | CHARLES KADU |   | ONJIKO HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 16 | HAJRA MWAKITAWA SWALEHE | 2537 | KWALE GIRLS SECONDARY | BOARDING |  8,000.00  |   |
| 16 | JUMA OMAR MUSA | 7244 | KANGA HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 17 | JUMA HAMADI ABDALLA | 725 | TAWHEED HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 18 | SULEIMAN ATHMAN SULEIMAN |   | MWAHIMA SECONDARY | DAY |  4,000.00  |   |
| 19 | RIZIKI MUHAMAD MWAMAGUNDA |   | SACRED HEART HIGH SCHOOL | DAY |  4,000.00  |   |
| 20 | MWINYI MISHI MOHAMED | 3310 | KWALE GIRLS SECONDARY | BOARDING |  8,000.00  |   |
| 21 | RUKIA MOHAMED MWINYI | 214 | GATITU SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 21 | FATUMA MWINYIHAMISI RAMTU | 4133 | MAMA NGINA GIRLS | BOARDING |  8,000.00  |   |
| 22 | BINTIHAMISI ALI MWINYISHEE | 63 | BUBUBU ELITE | DAY |  4,000.00  |   |
| 23 | ABDULAZIZ ALI OMARI | 250 | AL MIRAJ INTERGRAGED ACADEMY | DAY |  4,000.00  |   |
| 24 | ABUBAKAR SUDI | 6365 | DR.AGGREY HIGH SCHOOL | BOARDING |  4,000.00  |   |
| 25 | BIJUMA MOHAMED | 2910 | MOI FORCES ACADEMY | DAY |  4,000.00  |   |
| 26 | AHENDA HELEN TERESA | 1889 | OUR LADY OF PERPETUAL SUCCOUR GIRLS SEC. | BOARDING |  8,000.00  |   |
| 27 | HALIMA MRAJA | 866 | PUMA SECONDARY | DAY |  4,000.00  |   |
| 28 | MWANAKOMBO JUMA MZEE | 3672 | DR BABLA DIANI SECONDARY | BOARDING |  8,000.00  |   |
| 29 | NAZMA MOHAMED MAKOMA | 1092 | NGOZI GIRLS SEC | BOARDING |  8,000.00  |   |
| 30 | MUHEEDEN MOHAMED ADAN | 5395 | SERANI SECONDARY | DAY |  4,000.00  |   |
| 31 | MUGANDA KOMBO MWACHIGARIBWE | 6104 | NG'OMBENI SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 32 | JUMA BINTI OMAR | 1242 | HEKIMA HIGH SCHOOL | DAY |  4,000.00  |   |
| 33 | MEBAKARI ALI SHEE MAKAZI | 1260 | SHIKA ADABU SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 34 | ABDULRAHIM RASHID MWADUNGUDU | 5747 | NG'OMBENI SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 35 | KESI SALIM MWACHUBUNDA | 545 | ST STEVENS SECONDARY KYUMBI BOYS | BOARDING |  8,000.00  |   |
| 36 | MACKENZIE HAMADI MWINYI | 2078 | DARUL ULUM SECONDARY | DAY |  4,000.00  |   |
| 37 | MWANAMISI ALI MOHAMED | 1011 | MTONGWE GIRLS | DAY |  4,000.00  |   |
| 38 | HUSSEIN HAMIS IDDI | 5025 | KAYATIWI SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 40 | MWANAHARUSI MWINYIHAJI MGWISHO | 2877 | KWALE GIRLS SECONDARY | BOARDING |  8,000.00  |   |
| 41 | IDDI FAKI MALEVI | 9845 | KENYATTA HIGH SCHOOL MWATATE | BOARDING |  8,000.00  |   |
| 42 | SHAFFI ALI HARRY | 7571 | SHIMBA HILLS SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 43 | MWAHAWA MWINYIHAJI MKALI | 928 | MTONGWE GIRLS SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 44 | GRACE MWAILA WUGHANGA | 2058 | KINGWEDE GIRLS SEC SCHOOL | BOARDING |  8,000.00  |   |
| 45 | ABUBAKAR ALI HARRY | 5733 | KAYATIWI SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 46 | MOHAMED ESHA KHAMIS | 3326 | MAMA NGINA GIRLS SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 47 | RASHID BAKARI RASHID | 8441 | SHIMBA HILLS SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 48 | MESAIDI OMAR MWANAULI | 2526 | MAZERAS GIRLS MEMORIAL SECONDARY SCHOOL |   |  8,000.00  |   |
| 49 | MAUA MOHAMED MADUNDO | 5807 | SHEIKH KHALIFA BIN ZAYED | BOARDING |  8,000.00  |   |
| 50 | MWANAMWINYI HUSSEIN JUMA | 2071 | KWALE GIRLS SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 51 | OMARI HAMISI GOSHO | 6137 | NG'OMBENI SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 52 | BIDALLA SAID KAMRAN | 3531 | WAA GIRLS SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 53 | HASSAN MWINYI ATHMAN | 9410 | KISUMU DAY HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 54 | SUDI HAMISI HAMISI | 114 | MWEZA SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 55 | BARISA MUSA JUMA | 2527 | MOI FORCES ACADEMY | DAY |  4,000.00  |   |
| 56 | ABDALLA MISHI HASSAN | 521 | VICTORY EDUCATIONAL CENTRE | DAY |  4,000.00  |   |
| 57 | JUMA YASIN MWINYI | 7646 | MUKAA BOYS HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 58 | FATUMA SULEIMAN HAMISI | 678 | GREAT DESTINY SCHOOL | DAY |  4,000.00  |   |
| 59 | ABDALLA HAMISI | 639 | GREAT DESTINY SCHOOL | DAY |  4,000.00  |   |
| 60 | BRENDA AWOUR | 732 | GREAT DESTINY SCHOOL | DAY |  4,000.00  |   |
| 61 | JAFFAR FARID CHINYEZI | 454 | ST.STEVENS SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 62 | EDWIN MATARA GICHANA | 12265 | MOI GESUSU HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 63 | WILTER WAFULA | 1941 | ST.PETER BOYS MOI BRIDGE SEC SCHOOL | BOARDING |  8,000.00  |   |
| 64 | KEZIA MUYOKA | 467 | ST.HENDRY"S WABUGE GIRLS SECONDARY | BOARDING |  8,000.00  |   |
| 65 | AMINA CHIZI KOMBE | 7900 | ST. JOHN"S GIRLS SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 66 | DAMACKLINE BONARERI KIBAGENDI | 2206 | KENYORO SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 67 | VIRGINIA NABANGI | 2962 | WIYETA GIRLS SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 68 | MAELEWANO HAMISI GUGU |   | SHIKAADABU SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 69 | KIPKOROR DENNIS KIPTOO | 4394 | UTUMISHI ACADEMY | DAY |  4,000.00  |   |
| 70 | KIPKORIR BRIAN KIPROP | 4709 | UTUMISHI ACADEMY | DAY |  4,000.00  |   |
| 71 | MWENDWA FAITH MWENDE | 3054 | BAHARI GIRLS SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 72 | FUJO EDWIN MWERI | 4869 | GALANA SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 73 | SHADRACK CAROLINE AMINA | 771 | GARASHI SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 74 | RAMADHAN ADAM | 9996 | TUDOR DAY SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 75 | SWALEHE SWALEH ABDALLA |   | SHIMO LA TEWA SCHOOL | BOARDING |  8,000.00  |   |
| 76 | DERICK SANYA OBADA | 8508 | SIGALAME HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 77 | LEVYA TAAKA OBADA | 6937 | KOLANYA GIRLS HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 78 | VIVIAN AUMA | 9283 | NANGINA GIRLS HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 79 | MESHACK WANDERA | 4145 | ST THOMAS NANDERMA SEC SCHOOL | BOARDING |  8,000.00  |   |
| 80 | DENNIS OKUBI OKAKO |   | ST THOMAS NANDERMA SEC SCHOOL | BOARDING |  8,000.00  |   |
| 81 | JUMA ALFAN MWACHEWA | 6216 | DR AGGREY HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 81 | SUBIRA MOHAMED SULEIMAN | 345 | LEISURE RONDWE JALARAM | BOARDING |  8,000.00  |   |
| 82 | EMMANUEL KULIGHA LUKONA | 16/2019 | DON BOSCO TECHINICAL SEC SCH | BOARDING |  4,000.00  |   |
| 83 | MGENI ALI SHEE | 436 | MWANAMBEYU GIRLS HIGH SCHOOL | BOARDING |  8,000.00  |   |
| 84 | MWAKIDARO MISHI RAMADHAN | 1953 | SHIKA ADABU SECONDARY SCHOOL | DAY |  4,000.00  |   |
| 85 | RIZIKI SHILLINGI HAMISI | 728 | MAHOO GIRLS SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 86 | MARIAM HAYANI | 1767 | PWANI SECONDARY | BOARDING |  8,000.00  |   |
| 87 | BINYINYI HAYANI | 3166 | KWALE GIRLS SEC SCHOOL | BOARDING |  8,000.00  |   |
| 88 | BADRUDIN MOHAMED ADAN | 1211 | PUMA SECONDARY | DAY |  4,000.00  |   |
| 89 | HUSSEINI YUSUF BANGUSHI |   | MOI FORCES ACADEMY | DAY |  4,000.00  |   |
| 90 | HOPE NGESA LUKODI | 3337 | MAMA NGINA GIRLS SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 91 | EVANS MWAKICHWA  | 429 | FUNJU SECONDARY | BOARDING |  8,000.00  |   |
| 92 | MGHOI JARED | 6982 | VOI BOYS | BOARDING |  8,000.00  |   |
| 93 | RASHID MOHAMED MWINYI | 1118 | PUMA SECONDARY | DAY |  4,000.00  |   |
| 94 | MEALII GAATU |   | PUMA SECONDARY | DAY |  4,000.00  |   |
| 95 | HALIMA RASHID |   | SHEIKH KHALIFA BIN ZAYED | BOARDING |  8,000.00  |   |
| 96 | NUUR RASHID |   | SHIMBA HILLS SECONDARY SCHOOL | BOARDING |  8,000.00  |   |
| 97 | JAMILA ABUBAKAR |   | UMMUL QURA EDUCATIONAL CENTRE | BOARDING |  8,000.00  |   |
| 98 | SALIM ATHMAN MABANDA |   | PUMA SECONDARY | DAY |  4,000.00  |   |
| 99 | COLLINS MIRERI | 12784 | SHIMO LA TEWA SCHOOL | BOARDING |  8,000.00  |   |
| 100 | JAMES MAKORI |   | IBACHO HIGH SCHOOL | BOARDING |  8,000.00  |   |
|   | HALIMA MRAJA | 866 | PUMA SECONDARY | DAY |  4,000.00  |   |
|   | **TOTAL** |   |   |   |  **672,000** |   |

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| **S/NO.** | **NAME OF STUDENT** | **ADMISSION NUMBER** |  **INSTITUTION** | **AWARDING** | **CHQ NO** |
| 1 | ABDALLA JUMA  |   | MTONGWE POLYTECHNIC |  6,000  |   |
| 2 | AJWANG PAUL  | SCB211-0139\2017 |  JOMO KENYATTA UNIVERSITY |  10,000  |   |
| 3 | ODHIAMBO JOSEPH OCHIENG  |   | PWANI UNIVERSITY  |  10,000  |   |
| 4 | AISHA KHALFANI MWINYI  | 13081 | COAST INSTITUTE OF TECHNOLOGY |  6,000  |   |
| 5 | MARIAM ABDALLAH PARAGO | E355/MSA/28123/2017 | KENYATTA UNIVERSITY |  10,000  |   |
| 6 | ANYANGO JANE KADU  | CHD/053/15 | BAHARI INSTITUTE OF BUSINESS AND TECHNOLOGY |  6,000  |   |
| 7 | MBOKO MWASIRI ABDALLA | BBM/2017/74901 | MOUNT KENYA UNIVERSITY |  10,000  |   |
| 8 | MWANAMISI HAMISI | HB11/PU/33010/17 | PWANI UNIVERSITY  |  10,000  |   |
| 9 | MWANAMKUU HAMISI MWASE | E355/PU/3038/15 | PWANI UNIVERSITY  |  10,000  |   |
| 10 | ALI RASHID KIDZUGA | SSS/VO/856 | SAHAJANAND SPECIAL SCHOOL |  10,000  |   |
| 11 | NANYU MISHI OMAR | BMS/2017/76182 | MOUNT KENYA UNIVERSITY----THIKA MAIN CAMPUS |  10,000  |   |
| 12 | ABDALLA SALIMU RAMTU | 732 | ZIWANI SCHOOL FOR DEAF |  10,000  |   |
| 13 | MWALIMU MOHAMED | DSPM/2018/36328 | MOUNT KENYA UNIVERSITY----THIKA MAIN CAMPUS |  10,000  |   |
| 14 | BIBI ALFAN MWACHEWA | 43140 | KENYA NATIONAL COAST POLYTECHNIC |  6,000  |   |
| 15 |   | 12 |   |   |   |
| 16 | SAIDA SAAD AWADH | 18972 | EAST AFRICA INSTITUTE OF CERTIFIED STUDIES |  6,000  |   |
| 17 | TRACEY SHALLY LUKODI  | BCOM/2017/81219 | MOUNT KENYA UNIVERSITY |  10,000  |   |
| 18 | MWAMTENDA ADBALLA SALIM | 494 | KWALE INSTITUTE OF EARLY CHILDHOOD STUDIES |  6,000  |   |
| 19 | JANET LIONA LUKONGO | CCPS/2019/ICT/048 | COASTLANDS COLLEGE OF PROFESSIONAL STUDIES |  6,000  |   |
| 20 | JUDITH OWIJI LUKODI | DCR/2011/14 | MOI UNIVERSITY ---NAIROBI BRANCH |  10,000  |   |
| 21 | SOFIA MAKENA | 3869/14 | MOMBASA AVIATION TRAINING INSTITUTE |  6,000  |   |
| 22 | MADAFU ABDALLA RASHID | DSPM/2017/76626 | MOUNT KENYA UNIVERSITY----MOMBASA CAMPUS |  10,000  |   |
| 23 | JECINTER APIYO OTIENO | COI/128220/2018 | UNIVERSITY OF NAIROBI-----MOMBASA CAMPUS |  10,000  |   |
| 24 | MWANAHAMISI OMAR MANENO | 514 | KWALE INSTITUTE OF EARLY CHILDHOOD STUDIES |  6,000  |   |
| 25 | MWINYIKOMBO JUMA VUCHE | 19120 | UKUNDA VOCATIONAL TRAINING CENTRE |  6,000  |   |
| 26 | MILKAH WACHEKE KAMAU | D/NURS/18010/5572 | KENYA MEDICAL TRAINING COLLEGE |  6,000  |   |
| 27 | DORCAS WANJIKU WANJERI  | D/NURS/18010/5588 | KENYA MEDICAL TRAINING COLLEGE |  6,000  |   |
| 28 |   |   |   |   |   |
| 29 | MWANAMWINYI NINGALA MADUNDO | 142/17 | SHANZU TEACHERS COLLEGE |  6,000  |   |
| 30 | SAUDA SALIM MOHAMED | 1163 | MIKINDANI TEACHERS COLLEGE |  6,000  |   |
| 31 | HAMISI HAMISI KIUYE |   | KAGUMO TEACHERS COLLEGE |  6,000  |   |
| 32 | ALUVISIA CONSTANCE ALUVISIA | 45487 | KENYA COAST NATIONAL POLYTECHNIC |  6,000  |   |
| 33 | SALIM BAHATI JABU | KBO1/PU/33307/17 | PWANI UNIVERSITY  |  10,000  |   |
| 36 | BETTY CHIKOPHE KUPITA | 187/18 | BANG"A VOCATIONAL TRAINING CENTRE |  6,000  |   |
| 37 | MWANAMISI MATANO MWASIWA | 163/18 | BANG"A VOCATIONAL TRAINING CENTRE |  6,000  |   |
| 38 | MOURINE MUSANGI | 21019 | ST. JOHNS TEACHERS COLLEGE---KILIMAMBOGO |  6,000  |   |
| 39 | MEJUMAA HAMISI GUGU | 9/18/3011 | SHANZU TEACHERS COLLEGE |  6,000  |   |
| 40 | MWANAJUMA MOHAMED MBARUKU | USHY/010/19 | USHY BEAUTY SALOON AND COLLEGE |  6,000  |   |
| 41 | KIPKORIR GEOFREY KIBIWOTT | 29982 | KIGARI TEACHERS COLLEGE |  6,000  |   |
| 42 | FATUMA ABDALLA SWALEH |   | UNIVERSITY OF NAIROBI-----MAIN CAMPUS |  10,000  |   |
| 42 | OLUOCH FRANCIS | D/53/CE/23655/2015 | KENYATTA UNIVERSITY |   |   |
| 43 | TITUS MUSEMBI NGILA | BCSM/48862/2016 | MOUNT KENYA UNIVERSITY----MOMBASA CAMPUS |  10,000  |   |
| 44 | BERNARD MUMO MUTUKU | BCOM/0096/2012 | TECHNICAL UNIVERSITY OF MOMBASA |  10,000  |   |
| 45 | SARAH WANGUI | CE/10428/17 | KENYATTA UNIVERSITY |  10,000  |   |
|   | **TOTAL** |   |   |  **322,000**  |   |

**MIN 08/09/1/2019 AOB**

1) The members approved the following payments below:

 1.1). M&E Committee Expenses: ksh 140,000

1.2) ksh 40,000 towards opening & evaluation exercise

1.3) ksh 155,000 towards M&E Exercise

1.4) ksh 52,000 towards CDFC committee meeting.

1.5) KSH 200,000 towards bursary & Office Administration

1.6) KSH 67,000 towards familiarization meeting with sub committees

SECRETARY ………………………………….. CHAIRMAN …………………………………..

DATE ………………………………….. DATE …………………………………………..