

# NG-CDFC KISAUNI COMMITTEE

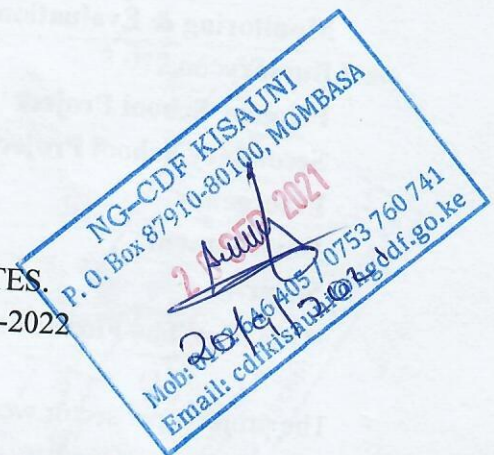
## MINUTES OF NG-CDF HELD ON 16<sup>TH</sup> SEPTEMBER 2021 AT THE NG-CDFC BOARD ROOM AT 09:45AM

### MEMBERS PRESENT

- |                           |   |           |
|---------------------------|---|-----------|
| 1. Khamisi Ali Mwabashiri | - | Chairman  |
| 2. Zainab Abdi            | - | Secretary |
| 3. Herman Nyundo          | - | Member    |
| 4. Erick Odipo            | - | Member    |
| 5. John Daudi             | - | Member    |
| 6. Roselyne Omusula       | - | Member    |
| 7. Said Mwakutanga        | - | Member    |
| 8. Jamlek Mbuba Mutembe   | - | DCC       |
| 9. Fatma M Abubakar       | - | FAM       |

### AGENDA

1. PRELIMINARIES
2. READING AND CONFIRMATION OF PREVIOUS MINUTES.
3. PROJECT PROPOSAL FOR THE FINANCIAL YEAR 2021-2022
4. REALLOCATION
5. A.O.B



### MIN: NG-CDFC/KISAUNI/01/16<sup>TH</sup> SEPTEMBER 2021: PRELIMINARIES

The chairman called the meeting to order at 09.45am with word of prayers from Said Salim.

### MIN. NG-CDFC/KISAUNI/02/16<sup>TH</sup> SEPTEMBER 2021: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The minutes of the previous meeting were read by M/s. Zainab Abdi which was accepted as true records of the proceedings. The minutes were confirmed by M/s. Roselyne Omusula and seconded by Mr. Said Mwakutanga.

### MIN NO.: NG-CDF KISAUNI /03/16<sup>TH</sup> SEPTEMBER 2021: PROJECT PROPOSALS FOR THE FY 2020/2021

The Fund Account Manager provided the details of funds allocated to the constituency vide ref: NG-CDFB/CEO/BOARD CIRCULARS Vol II (030) for call for submission of constituency

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Chairman ..... *[Signature]* ..... Date ..... 20/9/2021

Secretary ..... *[Signature]* ..... Date ..... 20/09/2021



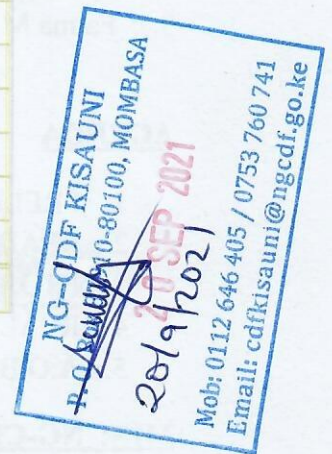
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project proposal for the 2021/2022 financial year of Kshs. **137,088,879** (One hundred and thirty-seven million, eighty-eight thousand, eight hundred and seventy-nine).

The members discussed on the ward views proposal collected in each ward and resolved to undertake the following projects stated below. The Fund Account Manager was authorized to work on the documentation and submit the same as soon as possible.

**With Total allocation expected as Kshs. 137,088,879 the proposed projects are:**

Names of Projects	Amount Allocated (Kshs).
Administration /Recurrent	8,169,120.98
Monitoring & Evaluation/Capacity Building	4,112,666.37
Bursary	47,781,107.65
Primary School Project	9,500,000.00
Secondary School Project	48,500,000.00
Emergency	7,192,207.00
Environment	741,777.00
Security	11,092,000.00
<b>Total For The Financial Year</b>	<b>137,088,879</b>




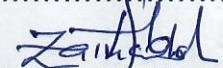
The projects per sector were proposed and confirmed as follows:

### STATUTORY DEDUCTIONS ADMINISTRATION & RECURRENT

Project Name	Activity	Amount	Status
Employees' Salaries	Payment of 7 staff salaries @ Kshs.1,496,085 interns @ Kshs.225,000	2,700,000.00	Ongoing
Employees Gratuity	Payment of 7 staff gratuity	978,915.00	Ongoing
Goods and Services	Purchase of fuel, repairs, maintenance, printing, stationery, telephone, travel, subsistence, office tea, rent, and insurance.	4,225,920.00	Ongoing
NSSF(Staff &Employer)	Payment of 7 staff NSSF Deductions	33,600.00	Ongoing

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NHIF	Payment of 7 staff NHIF Deductions	81,600.00	New
Committee Expenses	Payment of Committee sitting allowances	1,128,000.00	New
<b>TOTAL:Kshs.8,169,120.87</b>			

### MONITORING & EVALUATION


Project Name	Activity	Amount	Status
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,100,000.00	New
NG-CDFC/STAFF/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs/NG-CDF Staff on NG-CDF Related issues and Inter-constituency Visit for NG-CDFC and Staff	3,012,666.37	New
<b>TOTAL: Kshs.4,112,666.37</b>			


### EDUCATION SECTOR:

#### PRIMARY SCHOOLS

Project Name	Project Activity	Amount Allocated	Status
Kashani Primary School	Construction of two classrooms (9 by 8 meters per class) and terrazzo floor to completion @ Kshs 2,500,000 and 4 door pit latrines for boys and girls & 2 door for PWD @ Kshs 1,000,000	3,500,000.00	New
Mdengerekeni Primary school	Construction of two classrooms (9 by 8 meters per class) and terrazzo floor to completion. The project is located in a hilly and inaccessible area.	3,000,000.00	New
Digirikani Primary School	Renovation of the roof of 3 classrooms @Kshs.1,000,000	1,000,000.00	New

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Magogoni Primary School	Construction of 137 meters perimeter wall	2,000,000.00	Ongoing
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**TOTAL: Kshs. 9,500,000.00**


### SECONDARY SCHOOLS

Project Name	Project Activity	Amount Allocated	Status
Shimo la Tewa Secondary School	Construction of a twin laboratory to completion with a capacity of 120 students.	8,000,000.00	New
Mwembelegeza Secondary School	Construction of a storey building laboratory to completion with a capacity of 60 students Kshs. 6,000,000.00 and purchase of furniture Kshs. 500,000.00. ( 100 Laboratory stools with a wooden hard wood top and metallic frame @ Kshs. 3,500 totalling to Kshs. 350,000, 10 wooden shelves with metallic frame measuring four by one feet to be installed in the preparation room@ Kshs. 5,000.00 total Kshs. 50,000 and 4 metallic cabinets to secure dangerous chemicals from the students' access @ Kshs. 25,000 total Kshs. 100,000.00)	6,500,000.00	Ongoing
Mjambere Secondary School	Construction of six classrooms storey building including ramp at an estimate cost of Kshs.13,000,000 and two door flushable toilets and two door toilet for PWDs to completion at an estimate cost of Kshs.1,000,000.00	14,000,000.00	New
Karisa Maitha Secondary School	Construction of a dormitory storey building with terrazzo floor of 100 students capacity at	16,000,000.00	Ongoing



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	Kshs.10,000,000, 2 self contained staff houses at Kshs. 3,000,000 , 10 door flushable toilets, septic tank and soak pit at Kshs.3,000,000.00		
Karisa Maitha Secondary School	Completion of six classrooms storey building funded by the community (suspended top slab, flooring, fixing windows, doors,plastering and painting) at a cost of Kshs.4,000,000.00	4,000,000.00	Ongoing
<b>TOTAL: Kshs. 48,500,000.00</b>			


### BURSARY

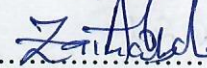
Project Name	Activity	Amount	Status
Bursary Secondary Schools	Payment of bursary to needy student in secondary schools.	28,581,107.76	New
Bursary Tertiary Schools	Payment of bursary to needy student- University and Colleges & Driving	17,000,000.00	New
Bursary – Special Schools	Payment of bursary to needy student in special schools	1,000,000.00	New
Social Security Programme	Towards provision and payment of NHIF for 200 people to vulnerable families including orphans and vulnerable children (OVCs),poor older persons with disabilities (PWDs) and destitute families that shall be identified within the constituency.	1,200,000.00	New
<b>TOTAL: KSH. 47,981,107.76</b>			

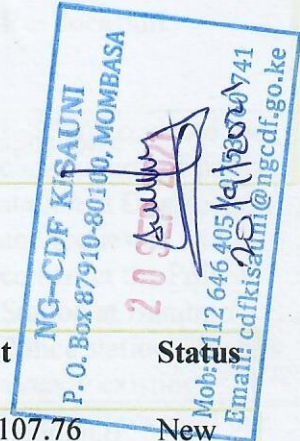
### ENVIRONMENT PROJECT

Project Name	Activity	Amount	Status
Environment	Construction of drainage,Cabro paving 150 square metres	741,777.00	New

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### Security

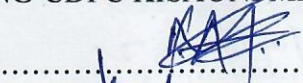
Project Name	Activity	Amount	Status
Shanzu chief's office	Purchase of two executive tables at Kshs.120,000, two executive chairs at Kshs.50,000, one conference table at Kshs. 60,000.00, 2 mettallic Cabinets at Kshs.50,000, 30 plastic chairs at Kshs. 30,000.00, 6 visitors chairs at Kshs.24,000,2 standard tables at Kshs.30,000.00	364,000.00	New
Mtopanga chief's office	Purchase of two executive tables at Kshs.120,000, two executive chairs at Kshs.50,000, one conference table at Kshs. 60,000.00, 2 mettallic Cabinets at Kshs.50,000, 30 plastic chairs at Kshs. 30,000.00, 6 visitors chairs at Kshs.24,000,2 standard tables at Kshs.30,000.00	364,000.00	New
Bamburi chief's office	Purchase of two executive tables at Kshs.120,000, two executive chairs at Kshs.50,000, one conference table at Kshs. 60,000.00, 2 mettallic Cabinets at Kshs.50,000, 30 plastic chairs at Kshs. 30,000.00, 6 visitors chairs at Kshs.24,000,2 standard tables at Kshs.30,000.00	364,000.00	New
Mjambere Assistant County Comissioner Office	Construction of six offices of Assistant County Commissioner's office, Secretary, Social Services, Children Department ID's Department, Chiefs Office, 6 door flushable toilets, 2 door PWDs toilet, soak pit and septic tank all in one building at an estimated cost of Kshs.10,000,000.00	10,00,000.00	New
<b>TOTAL:Kshs.11,092,000</b>			


### Emergency

Project Name	Activity	Amount	Status
Emergency Reserve	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,207.00	New

NG-CDFC KISAUNI  
 P. O. Box 879, KISAUNI, MOMBASA  
 20/09/2021  
 Mo: 0112 646 405 / 0753 760 741  
 Email: cdfkisauni@ngcdf-go.ke

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### MIN NO: NG-CDFC/KISAUNI/04/16<sup>TH</sup> SEPTEMBER 2021: REALLOCATION

The Chairman informed the members that the available land for construction of Police station (Dog section) which had earlier been accepted the K-9 Unit but later revoked and requested us to construct the Police Station at Bamburi Police station which is already existing.

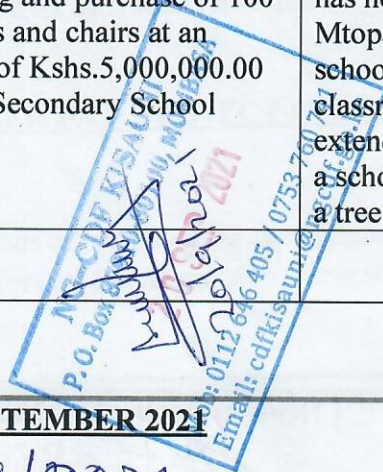
Members deliberated on the matters above and resolved to reallocate the following projects.

Name of initial approved project	Financial Year	Amount to be reallocated	Project to be Reallocated	Reason for Reallocation
Mjambere Police Station	2020/2021	20,000,000	Purchase of approximate 1 Acre of land for KNEC Agricultural assessment .	K-9 Unit revoked the construction of police station at Dog section and requested us to construct the Police Station at Bamburi Police station which is already existing.
			Purchase of Land title number at Junda Ward (Makumba area) at an estimate cost of Kshs 5,000,000.00 and Construction of five number classrooms storey building and four door flushable toilet at an estimate cost of Kshs.13,000,000.00	K-9 Unit revoked the construction of police station at Dog section and requested us to construct the Police Station at Bamburi Police station which is already existing.
Maunguja Chiefs Office	2020/2021	3,500,000	Construction of a chief's office, assistant chief's office, Board room and four door flushable toilet all in one building to completion at Bamburi Ward.	Land dispute on construction of Maunguja Chiefs office.
Barani Primary School	2020/2021	5,000,000	Construction of two classrooms storey building and purchase of 100 school lockers and chairs at an estimate cost of Kshs.5,000,000.00 at Mtopanga Secondary School	Barani primary school has not started and Mtopanga Secondary school is in dire need of classrooms to an extended of learning in a school bus and under a tree.
Total		<b>28,500,000</b>		

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## Change of Project Activity


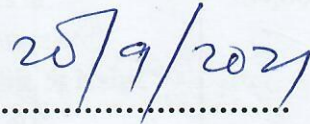
The chairman informed the members that due to lack of security at Mwembelegeza Primary and Secondary School the chairman opted to reallocate the funds meant for Improving of the playground surface by installing of new goal posts, ground leveling, draining and planting of grass to construction of perimeter wall.


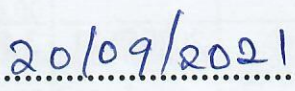
Members deliberated on the matters above and agreed security of the schools should be given the first priority hence resolved to reallocate Kshs. 1,811,403.85 to Construction of a perimeter wall all around the Mwembelegeza Primary and Secondary School to completion.

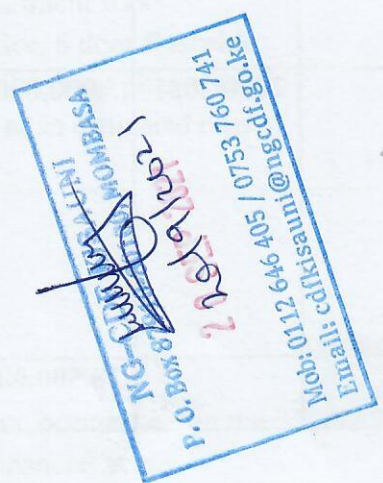
### A.O. B

There being no other business the meeting ended with a word of prayer from Mr. John Daudi at 2.15pm

### CONFIRMED BY:

CHAIRMAN..........DATE :.....

SECRETARY..........DATE.....



Chairman .......... Date .....  
Secretary .......... Date .....