

**SWNGCDFC MIN 02/19/04/2021 MATTERS ARISING**

There was no any matter arising from the previous minutes.

**SWNGCDFC MIN 03/ 19/04/2021.Resubmission of conditionally approved project for 2020/2021 financial year**

The Fund Account Manager briefed members on the projects that NGCDF Board had conditionally approved for financial year 2020/2021 and informed them that the valuation of the land had been done and tabled the valuation documents for discussion. Members widely deliberated on the conditionally approved projects for financial year 2020/2021 and unanimously agreed the projects should be resubmitted with the following project activities.

Project Name	Project number	original cost	cumulative cost	Project Activity	Amount allocated	Status
<b>Moi suba secondary school</b>	4-044-256-2630205-104-2020/2021-010	6,400,000.00	2,400,000(PTA funds)	Completion of Multipurpose Hall started with PTA measuring 15m by 30m (walling, roofing and fittings) with capacity of 420 students.	4,000,000.	new
<b>Marindi Assistant Chief Office</b>	4-044-256-2640507-113-2020/2021-006	700,000.00	0	Purchase of Land (0.05HA) within municipality at ksh 600,000 and ksh 100,000 for cost of acquisition of land title deed.	700,000.0	New
<b>WuothOgik Primary School</b>	4-044-256-2630205-104-2020/2021-002	3,000,000.00	0	Purchase of Land (0.45HA) within municipality Kshs. 1,500,000 and the balance of the land value of ksh 1,500,00 will be allocated in the next Financial year	1,500,000.0	New

Member resolved to amend the narration of the project activities since when the project proposals for financial year 2020/2021 was being submitted, land valuation of the land proposed to be purchased had not been done. Therefore the activities for purchase of lands was stated as purchase of one acre of land instead of the size of land stated in the above table which is the correct land sizes.

Compiled by

Secretary.....

Confirmed by

Chairperson.....

Confirmed

FAM.....

