

MINUTES OF NGCDF MEETING HELD ON 19TH JUNE 2024 AT 10AM AT THE NGCDF OFFICES

BOARDROOM

MEMBERS PRESENT

1. FATMA YUSUF CHAIRPERSON
2. BENARD KIBET SECRETARY
3. EDWARD RATEMO FAM
4. NICODEMUS AKIBAH
5. LUCY WANJA
6. SUSAN WANGECI
7. MARGARET WANJIRU
8. IRENE CHEPTUM
9. IRENE NYAKOBOKE
10. FRANCIS WAITITU

AGENDA

1. PRELIMINARIES
2. READING OF THE PREVIOUS MINUTES
3. MATTERS ARISING
4. RESUBMISSION PROJECTS PROPOSAL 2023/2024
5. AOB

MIN180 19-06-2024-PRELIMINARIES

The chairlady called the meeting to order at 10am and opening prayers were carried by Margaret Wanjiru.

MIN181 19-06-2024-READING OF THE PREVIOUS MINUTES

The secretary read the previous minutes and were confirmed by Francis Waititu and seconded by Lucy Wanja as the true records of the previous meeting

MIN182 19-06-2024-MATTERS ARISING

There was NO any matters arising hence the committee focused on the days agenda

MIN183 19-06-2024-RESUBMISSION PROJECTS PROPOSAL 2023/2024

The chairlady reported to the members that some of the projects that had been sent to the board for approval had been declined some of those projects were as follows;

1. Equipping of music recording hosted within NGCDF office studio amounting for ksh.1,705,379.3
2. Freehold primary school (JSS, NGCDF) equipping of laboratory materials and lab equipment amounting for Ksh. 4,500,221.16

CHAIRLADY.....FATMA YUSUF.....DATE.....19/06/2024.....SIGN.....
SECRETARY.....BENARD KIBET.....DATE.....19-06-2024.....SIGN.....

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The chairlady added that it was crucial for the committee to consider reallocating the total amount of ksh.6,205,600.46 and resubmit.

After due deliberations the committee agreed pto allocate the 6,205,600.46 as follows;

NO	PROJECT	ALLOCATED AMOUNT
1	CONSTRUCTION OF 2 CLASSROOMS TO COMPLETION AT FREEHOLD PRIMARY	3,000,000
2	CONSTRUCTION OF ONE CLASSROOM TO COMPLETION AT UMOJA PRIMARY	1,500,000
3	DCIO OFFICE a. Construction of perimeter wall measuring 20m by 3.5m to completion @ 189,000 b. Fixing of 14 feet gate @ 60,000 c. Car parking shade @ 400,000 d. Cabros 500sq feet @ 1,056,600.46	1,705,600.46
4	TOTAL	6,205,600.46

MIN184 19-06-2024-AOB

Since there was NO any other business for the committee to discuss the meeting was closed by word of prayer from Margaret wanjiru

CHAIRLADY FRIMA JUSIE DATE 19/06/2024 SIGN 
 SECRETARY RENN KIBET DATE 19-06-2024 SIGN