



NG-CDF BOARD

National Government Constituencies Development Fund
Nambale Constituency
P.O Box 27-50409
NAMBALE, Kenya.
Cell: 0720028664

Email: cdfnambale@ngcdf.go.ke | Website: www.cdf.go.ke

2ND MINUTE OF THE NG-CDFC MEETING HELD ON 6TH AUGUST, 2021 – NAMBALE NG-CDF BOARD ROOM

PRESENT

- | | |
|--------------------------|-----------------------------|
| 1. Mrs. Caroline Onchoka | -Deputy County Commissioner |
| 2. Mr. George K. Okello | -Member |
| 3. Tryphosa Muyodi | - Member |
| 4. Mrs. Judith Murwayi | -Member |
| 5. Mr. Felix Otsyula | -Member |
| 6. Mr. Benjamin Opemi | -Secretary |
| 7. Mr. Alfred Okochil | -Chairperson |
| 8. Rev. Margret Osere | -Member |
| 9. Mr James Okumu | -Member |
| 10. Mr. Edwin Serem | -Fund Account Manager |

IN ATTENDANCE

- | | |
|-------------------------|------------|
| 1. Mr. Lawrence Amenity | -Oversight |
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AGENDA

1. Preliminaries
2. Adoption of Agenda
3. Reading and confirmation of previous minutes
4. Matters arising
5. Voting of ksh. 33,000,000.00
6. Change of activity for Matili Primary School
7. Review of Bursary disbursement and pay for special cases
8. Sports programme
9. Bursary payment
10. Payment of service provider (s)
11. Budget
12. Adjournment

NG-CDFC MIN 01: 06/08/2021-PRELIMINARIES

The meeting was brought to order at 12:00 p.m. and an opening prayer was said by Ms. Truphosa Muyodi

NG-CDFC MIN 02: 06/08/2021- ADOPTION OF AGENDA

The agendas were adopted



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c) ENVIRONMENT -319,508.00

Grand Total- 33,000,000.00

The Committee approved funding of the above projects.

NG-CDFC MIN 06: 06/08/2021- CHANGE OF ACTIVITY FOR MATILI PRIMARY SCHOOL

The Chairman informed the Committee that the school had written a letter dated 30th July, 2021 addressed to him requesting for change of activity from Construction of two classrooms to Purchase of 3 acres of land @ ksh. 1,200,000.00 each acre costing ksh. 400,000.00

Survey (processing fee) @ ksh. 100,000.00, Valuation – ksh. 30,000.00 totalling to ksh. 1,330,000.00

A balance of ksh. 820,000.00 should be used for construction of one classroom to completion.

The Committee approved the request and asked Fund Accounts Manager to write a letter to the Board.

NG-CDFC MIN 07: 06/08/2021- REVIEW OF BURSARY DISBURSEMENT AND PAY FOR SPECIAL CASES

Members recommended that Bursary complains be considered. The Committee also observed that some Universities are not acknowledging the funding nor giving receipts to respective students who have been awarded bursary causing inconveniences to them.

NG-CDFC MIN 08: 06/08/2021- SPORTS PROGRAMME

The Committee resolved that due to COVID-19 pandemic, the usual sports and cultural activities normally done in the month of December will not be carried out this year but instead the Committee approved purchase of sports materials to be distributed to teams within the wards.

The sports materials are as follows;-

S/NO	ACTIVITY	ITEM	QUANTITY
1	Football	Footballs	92
2	Volleyball	Volleyballs	20
3	Netball	Net balls	20



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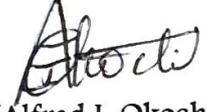
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NG-CDFC MIN 12: 09/06/2021-ADJOURNMENT

There being no other business, the meeting was adjourned at 1:27 p:m and a closing was said by Rev. Osere.

APPROVED BY:-


(Alfred J. Okochil)

CHAIRPERSON-NG-CDFC



(Benjamin L. Opemi)

SECRETARY-NG-CDF

RE-ALLOCATION THIRD SCHEDULE(ss. 25(6),(11) and 29(1)) CONSTITUENCY PROJECTS RE-ALLOCATION THIRD SCHEDULE

CONSTITUENCY NO. 227 CONSTITUENCY NAME: NAMBALE FINANCIAL YEAR: 2020-2021

SERIAL	NAME OF PROJECT	AMOUNT ALLOCATED (KSHS)
227/2630204	Primary School Projects	2,150,000.00
TOTAL		2,150,000.00

OKOCHIL J Alfred

Alfred 06, 08, 2021

Chairman

Signature

Date

Edwin K. G. G. G.

[Signature]

06, 08, 2021

Fund Manager

Signature

Date



**RE-ALLOCATION FOURTH SCHEDULE (s. 30)
 PROJECT DESCRIPTION FORM**

Constituency No 227
 Constituency Name NAMBALE County Busia
 Project Number 2630204
 Project Title Primary School Projects
 Sector Education

Status of projects

Brief statement on project status at time of submission

Financial year 2020-07-01 to 2021-06-30
 Original Cost Estimates, in Ksh 2,150,000.00 dated
 Amount allocated last financial year dated
 Sub projects

Project Name	Project Code	Activity	Original Status	Amount (Ksh)
Matili Primary School - 84363	4-0040-227-2630204-104-2020-2021-42	Purchase of three acres of land at KSh 1,200,000.00, survey (Processing fee) Ksh 100,000 and valuation at Ksh 30,000	New Project	1,330,000.00
Matili Primary School - 84364	4-0040-227-2630204-104-2020-2021-43	Construction of one classroom to completion with red oxide floor finishes	New Project	820,000.00
			TOTAL:	2,150,000.00

Person completing form

SIGNATURE:

[Handwritten Signature]

DATE:

06, 08, 2021

NAME:

Adrian K. Gichem

POSITION:

Fund Account Manager

