



**NG-CDF BOARD**

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

Email: [cdfnambale@ngcdf.go.ke](mailto:cdfnambale@ngcdf.go.ke) | Website: [www.cdf.go.ke](http://www.cdf.go.ke)

**2<sup>ND</sup> MINUTE OF THE NG-CDFC MEETING HELD ON 6<sup>TH</sup> 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 |
|-------------------------|------------|

**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. Tryphosa 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 30<sup>th</sup> 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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**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

Chairman

Edwin H. Geron

Fund Manager

Signature

Date

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:

DATE:

NAME:

POSITION:

