

Teso South National Government Constituency Development Fund
Committee Meeting Held on 30.11.2021 as from 11:00 am at Amukura NG-
CDF Office Boardroom.

Members Present.

- | | |
|---------------------|---------------|
| 1. Christine Omina | - Chairperson |
| 2. Edwin Serem | - Ex-Official |
| 3. Emmanuel Masika | - Secretary |
| 4. Isaac Keter | - D.C.C |
| 5. Ernest Ekeya | - Member |
| 6. Tom Oteba Iluba | - Member |
| 7. Alawiya Ashiffai | - Member |
| 8. Roseline Orod | - Member |
| 9. Vincent Ikapel | - Member |
| 10. Duke Ongera | - Member. |

In-Attendance.

- | | |
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| 1. Jackson Ombachi | - Oversight chairman. |
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Agenda.

1. Preliminaries
2. Reading and confirmation of the previous minutes
3. Matters arising
4. Monitoring and Evaluation report.
5. Prequalification of service providers/contractors.
6. Adjournment.

NG-CDFC MIN. 177/30/11/2021: Preliminaries.

Emmanuel Masika
[Signature]

The meeting started with a word of prayer from Mr. Vincent Omadit. Thereafter, the chairlady welcomed all the members and called the meeting to order.

NG-CDFC MIN. 178/30/11/2021: Reading and confirmation of the previous minutes.

The minutes of the previous meeting were read out to the members and were confirmed to be true by Mr. Vincent Ikapel and seconded by Mr. Vincent Omadit.

NG-CDFC MIN. 179/30/11/2021: Matters arising.

a. Disbursement of funds to PMC's.

The Fund Account Manager confirmed to the members that the voted A.I.E. the funds have already been disbursed to various respective project management committees.

b. Emergency projects.

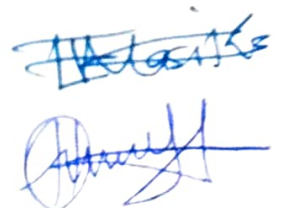
The Fund Account Manager also confirmed to members having disbursed funds to emergency projects, namely;

1. Akatagorait Primary School-Kshs. 400,000
2. Kwangamor Primary School-Kshs. 400,000
3. Kamarinyang Primary School-Kshs.250,000
4. DCC office -Kshs. 100,000.

c. Boda-Boda driving Schools.

The Manager confirmed to have paid the following driving School;

- Fronny driving School
- Roney driving School and
- Namaani driving School.



The above Schools have been paid fully inclusive of the fees for processing the licences.

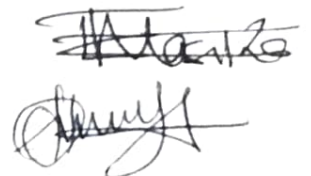
The following driving Schools have been paid because they have not trained the riders;

- Busia Boarder driving School
- East max driving School.

NG-CDFC MIN. 180/30/11/2021: Monitoring & Evaluation report.

The chairperson Monitoring & Evaluation sub-committee read out report to the members on the following projects;

- Township Primary School
- Kabosokipi Primary School
- Kidera Primary School
- Kadedema Girls' Sec. School
- Kotur Primary School
- Kochek Primary School
- Keriamata Primary School
- Asinge Primary School
- Kamarinyang Primary School pit-latrine
- St. Jacob's Kaliwa Sec. Pit-latrine
- Morukamosing Primary School
- St. Joseph's Amukura Girl's Primary School
- Okisimo Primary School
- Ongaroi Primary School
- Obucuun Primary School
- Murukeyan Primary School
- Otimong Primary School
- Kamarinyang Primary School-Administration block

The image shows two handwritten signatures in black ink. The top signature is a stylized name, possibly 'Atanki', and the bottom signature is another name, possibly 'Amulya', written in a cursive style.

- Lukolis Division-ACC office.

a). Observations from M/E report.

- Paints are good

- Most projects are going on well

- On Kotur Primary School the PMC sat on the termination the contractor awaiting the PMC report.

- The PMC for Amukura Police Headquarters has been formed for the procurement process of the project for its completion.

b). Recommendations.

- Materials for construction must always be checked to confirm the right quality to be used.

- On the complains from the monitored projects, the monitoring and evaluation claim and that of the Oversight claim to sit and formalize the nature of complains for discussion.

NG-CDFC MIN. 181/30/11/2021: Pre-qualification of service providers/Contractors.

The Fund Account Manager informed members that the service providers prequalification list has expired. Therefore, prequalification for the service providers needs to be done for the financial year 2021/2022- 2022/2023.

NG-CDFC MIN. 182/30/11/2021: A.O.B

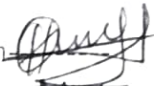
Members agreed on the publicity of NG-CDF projects since 2017 to date.

NG-CFDC MIN. 183/30/11/2021: Adjournment.

The meeting ended at 1:15 pm with a word of prayer from Mrs. Roseline Orodi.

Minutes confirmed by:

1. Chairperson: Mrs. Christine Omina
2. Secretary: Mr. Emmanuel Masika

Date 15/12/2021 Sign 
Date 15/12/2021 Sign 