

**NG-CDFC MALAVA CONSTITUENCY FULL BOARD MEETING HELD ON 24<sup>TH</sup>  
SEPTEMBER 2021 IN THE NG-CDFC BOARDROOM**

**MEMBERS PRESENT**

- |                   |   |                               |
|-------------------|---|-------------------------------|
| 1. Festus Mmasi   | - | Chairman                      |
| 2. Everline Simwa | - | Secretary                     |
| 3. Moses Wasike   | - | Member                        |
| 4. Hellen Mambuya | - | Member                        |
| 5. Philip Anaswa  | - | Member                        |
| 6. Ruth Muchuma   | - | Member                        |
| 7. Hudson Lumbasi | - | Member                        |
| 8. Henry Anaswa   | - | Member                        |
| 9. Everlyne Oriwo | - | Assistant County Commissioner |
| 10. Collins Obuya | - | Fund Account Manager          |

**AGENDA**

1. Preliminaries
2. Reading of Minutes of Previous meeting
3. Matters arising from Previous meeting
4. Bursary 2021/22
5. Projects Proposals 2021/2022
6. Tenders- for 2020-2021 Projects
7. Re-allocation and change of Projects activities
8. Disposal of Landrover 210 GKA309U
9. Payments
10. AOB

**Min 073/24/9/2021 NGCDFC Malava Preliminaries**

The chair called the meeting to order at 8.40am. The opening prayer was offered by Mr. Philip Anaswa. The Chair thanked members for keeping time and welcomed them to the meeting.

#### **Min 074 /24/09/2021 Reading and confirmation of previous minutes**

The Secretary took members through the previous minutes. The committee confirmed the minutes as a true reflection of the previous meeting. They were proposed and confirmed by Mr. Hudson Lumbasi and Moses Kenyatta respectively.

#### **Min 075 /24/09/2021 Matters arising from Previous Minutes.**

1. Members wanted to know when the issue of visiting of schools to sort out land title deeds for land bought by NG-CDFC will be done. The Fund Account Manager promised to check with the Clerk of works to confirm the compilation of the list and fix the date of visiting.
2. Members wanted to know if photocopying machine and 2 laptops were purchased as resolved by the committee. The Fund Account Manager confirmed that the process was almost complete.
3. Members advised that the Clerk of works and Public works officers must visit projects sites before doing the Bills of Quantities(BQs) to help avoid variations after construction works have started.
4. Members wanted to know the progress of the purchase of 3 school buses as resolved by the committee. Fund Account Manager confirmed that payment had already been made and the buses were being fabricated(built).
5. Members wanted to know if disbursements to projects handed over to contractors had been done Fund Account Manager confirmed that construction works is in progress apart from Mahusi Primary which has stopped due the court issue. It will resume once the court issue is sorted.
6. Members stressed the need for Project Management Committee and NG-CDFC training to ensure all PMCs have the necessary knowledge to run NG-CDFC Projects properly. It was resolved that training be organized in the month of October for all Projects Management committees for new Projects, oversight and NG-CDFC Committees.

#### **Min 076 /24/09/2021 Bursary 2021/2022**

The committee resolved that sensitization of all wards to be done in the first week of October and issuing of forms start in the second week of October. The requirements for attachment to application forms remains as previous years.

The committee resolved that NG-CDFC Bursary sub-committee to urgently meet to plan.

**Min 077 /24/09/2021 Project Proposal 2021/2022 Financial Year**

The NG-CDFC Malava Constituency discussed the report of Public Participation and resolved to do construction of classes, dormitories, administration blocks, laboratories and renovations in the various schools in the Constituency. Please note that whereas the costs for construction of new buildings as per the categories above are more less similar, there are differences in cases of renovations due to differences in sizes of the buildings and the state in which they are while other classes were constructed with very large verandahs hence high costs of renovations, others do not have verandahs, for example Lurale, Namushiya, Shanda and Malichi Primary schools have very large sizes of classes and large verandahs as compared to Lukala, Namatala and Tumbeni Primary Schools hence the difference in costs.

The NG-CDFC have therefore proposed in some instances different costs for the same number of classes due to the different sizes and state of the buildings. It's important to note that those buildings were either done by the schools committees or by Ministry of Education and the former county councils and lack uniformity of sizes. All the mentioned renovations were not started by NG-CDFC. In fact they were all built before CDF came into existence.

The NG-CDFC Malava Constituency therefore resolved to propose the following Projects to the NG-CDF Board for approval as per Public Participation requirements as follows:

S/NO	PROJECT NAME	PROJECT ACTIVITY	AMOUNT(Kshs)	STATUS &REMARKS
	Administration & Recurrent			
	Employees Salaries	Payment of staff salaries	2,512,560.00	Ongoing
	Employees Gratuity	Payment of staff gratuity	647,280.00	Ongoing
	NSSF	Payment of NSSF employer contributions	254,880.00	Ongoing
	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence.	2,200,452.76	Ongoing
	NG-CDF/PMC Capacity Building	Undertake training of the PMCs/NG-CDFCs on NG-CDF related issues	500,000.00	Ongoing

	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,110,160.00	Ongoing
	Monitoring & Evaluation			
	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence.	1,502,666.38	Ongoing
	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,110,000.00	Ongoing
	NG-CDF/PMC Capacity Building	Undertake training of the PMCs/NG-CDFCs on NG-CDF related issues	500,000.00	Ongoing
	Emergency Fund	To cater for unforeseen occurrences in the Constituency during the financial year.	7,192,206.90	Ongoing
	Environment Conservation	Construction of Pit latrines at Chevosu Secondary School	200,000.00	New
	Bursary	Payment of Bursary to needy students	36,858,673.27	New
	<b>PRIMARY SCHOOLS</b>			
	Bisunu Primary School.	Completion of Construction of 7 Office Room Administration Block-Stancheon/Black pipe and Flooring.	700,000.00	Ongoing
	Mang'uliro Primary School.	Completion of Construction of 7 Office Room administration Block-Construction of Ramp, Tiles, Window glazing, Electrical fittings and Painting.	500,000.00	Ongoing
	Masungutsa Primary School.	Construction of 2 Classrooms- Site clearance, Excavation, Strip foundation and Foundation Walling. NB: The Ksh.300,000 is to add to Ksh.1,600,000 initially meant for purchase of 2 acre land in order to complete the 2 classrooms.	300,000.00	Ongoing
	Mukhungula Primary School.	Ongoing Construction of 1 Classroom to completion-Verandah, Construction of Ramp and Painting	200,000.00	Ongoing



Burundu Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Bwanga Primary School	Construction of 1 Classroom to completion.	1,000,000.00	New
Cheptuli Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Chiveli Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Fuvale Primary School.	Renovation of 2 Classrooms to completion- Window glazing, Construction of Ramp and Painting.	300,000.00	New
Ikoli Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Indulusia Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Ingwe Primary School.	Construction of 4 door Pit Latrine to completion. 2 Doors to accommodate PWDs- Pit excavation, Slab, Walling, Ring beam, Roofing, Paving slab, Door fittings, Plaster and Painting.	200,000.00	New
Isanjiro Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Kabras Disability Centre.	Construction of Multipurpose Hall - Site clearance, Excavation, Strip foundation, Foundation walling, Hardcore, Slab, Ring beam and Walling	1,000,000.00	New
Kakunga Primary School.	Construction of 4 door Pit Latrine to completion. 2 Doors to accommodate PWDs- Pit excavation, Slab, Walling, Ring beam, Roofing, Paving slab, Door fittings, Plaster and Painting.	200,000.00	New
Kalenda Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Kokoyo Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Lugusi Primary School.	Construction of 8 Classroom Storey Block- Site clearance, Excavation, Strip foundation, Foundation walling, Hardcore, Slab, Suspended	7,300,000.00	New

		slab, Walling and Ring beam. (The balance of Ksh.8,700,000 shall be allocated in the next financial year to complete the project)		
	Luhokho Primary School.	One off Purchase of 1 acre land inclusive of processing of Title deed Ksh.800,000 and Construction of 1 Classroom to completion Ksh.1,000,000.	1,800,000.00	New
	Lukala Primary School.	Renovation of 4 Classrooms to completion- Window glazing and Painting.	200,000.00	New
	Lunyelilia Primary School.	One off Purchase of 1 acre land inclusive of processing of Title deed Ksh.800,000 and Construction of 1 Classroom to completion Ksh.1,000,000.	1,800,000.00	New
	Lurale Primary School.	Renovation of 4 Classrooms to completion- Re-flooring, Window glazing, and Painting.	700,000.00	New
	Lusumu Primary School.	Renovation of 2 Classrooms- Demolition to lintel level, Ring beam, Roofing, Re-flooring, Windows and Door Fixing, Pavement slab, Construction of Ramp, Window glazing and Painting.	900,000.00	New
	Mahusi Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
	Makuche Primary School.	Renovation of 2 Classrooms- Demolition to lintel level, Ring beam, Roofing, Re-flooring, Windows and Door Fixing, Pavement slab, Construction of Ramp, Window glazing and Painting.	900,000.00	New
	Malichi Primary School.	Renovation of 2 Classrooms- Demolition to lintel level, Ring beam, Roofing, Re-flooring, Windows and Door Fixing, Pavement slab, Construction of Ramp, Window glazing and Painting.	900,000.00	New

Malichi Primary School.	Renovation of 3 Classrooms to completion- Window glazing, Construction of Ramp and Painting.	500,000.00	New
Misimo Primary School.	Construction of 2 Classrooms to completion.	2,000,000.00	New
Mukhuyu Primary School.	Renovation of 2 Classrooms to completion- Construction of Ramp,window glazing and painting.	300,000.00	New
Mukoko Primary School.	Construction of 1 Classroom to completion.	900,000.00	New
Munanga Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Muriola Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Musidi Primary School.	Renovation of 2 Classrooms to completion- pavement slab, Construction of Ramp, window glazing and painting.	400,000.00	New
Musungu Primary School.	Renovation of 2 Classrooms- Demolition to lintel level, Ring beam, Roofing, Re-flooring, Windows and Door Fixing, Pavement slab, Construction of Ramp, Window glazing and Painting.	900,000.00	New
Mutingongo Primary School.	Renovation of 2 Classrooms- Demolition to lintel level, Ring beam, Roofing, Re-flooring, Windows and Door Fixing, Pavement slab, Construction of Ramp, Window glazing and Painting.	900,000.00	New
Mutoto Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Namagara Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Namanja Primary School.	Renovation of 2 Classrooms- Demolition to lintel level, Ring beam, Roofing, Re-flooring, Windows and Door Fixing, Pavement slab, Construction of Ramp, Window glazing and Painting.	900,000.00	New



Namatala Primary School.	Renovation of 4 Classrooms- Window glazing and painting.	200,000.00	New
Namushiya Primary School.	Renovation of 4 Classrooms to completion- Construction of Ramp, Re-flooring, window glazing and painting.	700,000.00	New
Sawawa Primary School.	Renovation of 2 Classrooms- Demolition to lintel level, Ring beam, Roofing, Re-flooring, Windows and Door Fixing, Pavement slab, Construction of Ramp, Window glazing and Painting.	900,000.00	New
Shanda Primary School.	Renovation of 4 Classrooms to completion- Verandah, Fascia Board and Electrical fittings.	350,000.00	New
Sharambatsa Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Sheywe Primary School.	Renovation of 2 Classrooms- Demolition to lintel level, Ring beam, Roofing, Re-flooring, Windows and Door Fixing, Pavement slab, Construction of Ramp, Window glazing and Painting.	900,000.00	New
Shilongo Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Shivanga Primary School.	Renovation of 3 Classrooms- Pavement slab, Verandah, Construction of Ramp, Window glazing and Painting	750,000.00	New
Tande Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Teresia Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
Tumbeni Primary School.	Renovation of 4 Classrooms to completion- Window glazing and Painting	200,000.00	New
Vashele Primary School.	Renovation of 2 Classrooms- Demolition to lintel level, Ring beam, Roofing, Re-flooring, Windows and Door Fixing, Pavement slab, Construction of	900,000.00	New



		Ramp, Window glazing and Painting.		
	Wavoka Primary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
	<b>SECONDARY SCHOOLS</b>			
	Matete Secondary School.	Completion of construction of 90 student capacity Twin Laboratory-Fume chamber, Gas fittings, Water harvesting, Tiles, Wardrobes and Painting.  NB: This is the final allocation to complete the project	1,500,000.00	Ongoing
	Matioli Secondary School	Completion of construction of 90 student capacity Twin Laboratory-Fume chamber, Gas fittings, Water harvesting, Tiles, Wardrobes and Painting.  NB: This is the final allocation to complete the project	1,500,000.00	Ongoing
	Shiandiche Secondary School.	Completion of Construction of 200 Bed capacity Dormitory- Pavement Slab, Ramp, Fascia Boards, Window glazing, Electrical wiring and Painting	1,000,000.00	Ongoing
	Chegulo Secondary School.	Renovation of Administration Block to completion- Demolition to lintel level, Ring beam, Walling above ringbeam including Gables, Roofing, Plastering, Windows and Door Fixing, Fascia Board, Window glazing and Painting	1,500,000.00	New
	Chevosso Secondary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
	Kakunga Girls Secondary School.	Construction of 7 office room Administration Block - Site clearance, Excavation, Strip foundation, Foundation walling, Hardcore, Slab, Ring beam, Walling and Roofing. (The balance of Ksh.2,000,000 shall be allocated in the next financial year to complete the project)	3,000,000.00	New

	Kalenda Girls Secondary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
	Kimangeti Boys Secondary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
	Lukala Secondary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
	Lukume Secondary School.	One off Purchase of 1 acre land inclusive of processing of Title deed already started by the BOM Ksh.350,000 NB: The school had already paid Ksh.450,000	350,000.00	New
	Lunyinya Mixed Secondary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
	Mache Secondary School.	Construction of 2 Classrooms- Site clearance, Excavation, Strip foundation, Foundation walling, Hardcore, Slab, Walling and Ring Beam. NB: The Ksh.700,000 is to add to the Ksh.1,200,000 to be reallocated from Mahira Primary School making it a Total of Ksh.1,900,000 to complete 2 classrooms	700,000.00	New
	Manyonje Secondary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
	Matete Secondary School.	Construction of Exhaustible 10 door latrine to completion. 2 doors to accomodate PWDs- Excavation, Columns casting, Ground and Suspended slab, Foundation walling, Superstructure walling, Ringbeam, Roofing, Plastering, Floor finish, Pavement slab and Painting.	1,350,000.00	New
	Mayuge Secondary School	One off Purchase of 1 acre land inclusive of processing of Title deed	800,000.00	New
	Namanja Secondary School.	Construction of single Laboratory - Site clearance, Excavation, Strip foundation, Foundation walling, Hardcore, Slab, Ring beam, Walling, Roofing, Windows and Door Fixing. (The balance of Ksh.1,500,000 shall be allocated in the next financial year to complete the project)	3,000,000.00	New

	Namatala Girls Secondary School.	Construction of 2 door Bathrooms to completion	100,000.00	New
	Samitsi Girls Secondary School.	Construction of 1 Classroom to completion.	1,000,000.00	New
	Shamberere Boys Secondary School.	Construction of 200 student capacity Dormitory - Site clearance, Excavation, Strip foundation, Foundation walling, Hardcore, Slab, Ring beam, Walling and Roofing. (The balance of Ksh.1,550,000 shall be allocated in the next financial year to complete the project)	2,950,000.00	New
	Shihome Girls Secondary School	Construction of Home Science Building comprising one Laboratory and 2 offices - Site clearance, Excavation, Strip foundation, Foundation walling, Hardcore, Slab, Walling and Ring Beam. NB: The Ksh.1,100,000 is to add to Ksh.1,000,000 initially meant for purchase of Land making a total of Ksh.2,100,000 for construction of Home science Building to completion. (The balance of Ksh.1,000,000 as per the Reallocation request dated 13 <sup>th</sup> October 2021 attached)	1,100,000.00	New
	Silungai Girls Secondary School.	Construction of 200 student capacity Dormitory - Site clearance, Excavation, Strip foundation, Foundation walling, Hardcore, Slab, Ring beam, Walling and Roofing. (The balance of Ksh.1,550,000 shall be allocated in the next financial year to complete the project)	2,950,000.00	New
	Tombo Secondary School.	Construction of 7 office room Administration Block - Site clearance, Excavation, Strip foundation, Foundation walling, Hardcore, Slab, Ring beam, Walling, Roofing, Windows and Door Fixing. (The balance of Ksh.2,050,000 shall be allocated in the next financial year to complete the project)	2,950,000.00	New



	<b>TERTIARY INSTITUTIONS</b>			
	KMTC Malava	Detailed Physical Plan to indicate where each and every construction is supposed to be done	150,000.00	New
		<b>TOTAL</b>	<b>137,088,879.31</b>	

The NG-CDFC resolved to allocate all the outstanding balances to complete the following projects in the current Project proposal in the next financial year 2022/2023:

	<b>PROJECT NAME</b>	<b>BALANCE TO BE ALLOCATED IN FY 2022/2023</b>
1.	Lugusi Primary School	8,700,000
2.	Kakunga Girls Secondary School	2,000,000
3.	Namanja Secondary School	1,500,000
4.	Shamberere Boys secondary School	1,550,000
5.	Silungai Girls Secondary School	1,550,000
6.	Tombo Secondary School	2,050,000

**Min 078 /24/09/2021 Re-allocation and Change of activities.**

The NG-CDFC Malava constituency discussed and resolved to request the NG-CDFC Board for re-allocation and change of activities as follows;

- i) Re-allocation and Change of activity of Kshs. 1,000,000 allocated to Shihome Girls Secondary School for purchase of land in the Financial year 2018/2019.s The money should now be re-allocated to building of Home Science laboratory at an estimated cost of Kshs. 2,100,000. The difference of Kshs. 1,100,000 is proposed in the current proposal 2021/2022. Finding land in the area has proved impossible.
- ii) Re-allocation and change of activity of Kshs. 1,600,000 allocated to Masungutsa primary School for purchase of land be re-allocated to construction of 2 classrooms in the same school at an estimated cost of Kshs. 1,900,000 . The difference of Kshs. 300,000 to complete the construction is proposed in the current 2021/2022 proposal. The land which was to be purchased was sold to someone else who has since refused to sell 2 acres to the school.
- iii) Re-allocation of Kshs. 1,200,000 allocated to Mahira Primary School for renovation of 3 classrooms to be re-allocated to construction of 2 classes at Mache Secondary



school. The difference of Kshs. 700,000 to complete the 2 classes is proposed in the current Proposal. The school no longer needs the proposal. Mahira wish to be considered for purchase of land in the next financial year.

- iv) Re-allocation and change of activity of Kshs. 600,000 previously allocated to Chevoso Secondary School for purchase of land to construction of 2 classes. The 2 classes to be constructed at a total cost of 1,800,000 was allocated Kshs. 1,200,000 in the financial year 2020/2021

**Min 079 /24/09/2021 Tender for Award**

The Committee discussed and approved the following tenders for award of contractors as per the recommendation of the tender Evaluation Committee report.

**a) BIDS RECOMMENDED FOR AWARD**

The following schools were found to be positively responsive and therefore they are recommended for award of the tenders.

1) TENDER NO.NG-CDF/SHIHOMESSEC/01/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
3	Anarima enterprises	233-50103 malava	2,178,191
2) TENDER NO.NG-CDF/SAMITSISPECIAL/01/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Chajaram traders ltd	27-50103,malava	1,199,958
3) TENDER NO.NG-CDF/FUVALEPRI/01/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Pasimudalila construction ltd	262-50100 kakamega	899,995
4) TENDER NO.NG-CDF/TERESIAPRI/02/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Shimenga construction ltd	301-50103,malava	1,796,020

5) TENDER NO.NG-CDF/ ISANJIROPRI/02/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Anjobe investments ltd	2612- 50100,kakamega	1,898,900
6) TENDER NO.NG-CDF/KOKOYOPRI/02/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Stoic construction co ltd	676- 50100,kakamega	1,897,335
7) TENDER NO.NG-CDF/MACHESEC/01/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Khemwakh Consultants	20-50103,malava	1,899,562
8) TENDER NO.NG-CDF/MATSAKHASEC/01/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Malunga ltd company	199-50103,malava	1,401,585
9) TENDER NO.NG-CDF/MURIOLAPRI/02/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Psam company ltd	28-50103 malava	1,896,331
10)TENDER NO.NG-CDF/MASUNGUTSAPRI/02/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Wakwetu 2000 ltd	66-50103,malava	1,898,040
11)TENDER NO.NG-CDF/ SHIVANGAPRI/01/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Kongoli contractors ltd	259-50103,malava	1,349,410
12)TENDER NO.NG-CDF/ CHOMBELIPRI/01/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
2	Winlink enterprises ltd	845-mumias	1,799,990

13)TENDER NO.NG-CDF/ MANG'ULIROPRI/01/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Feans systems ltd	24- 50100kakamega	3,998,479
14TENDER NO.NG-CDF/ ACCESSROAD/01/2020-21			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
2	Feans systems ltd	24- 50100kakamega	1,398,585.32
15(a) TENDER NO.MLV/NG-CDF/ 02/ /2020/21-2021/2022			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Kwacha concepts	1218- 50100kakamega	313,084
15(b) TENDER NO.MLV/NG-CDF/ 02/ /2020/21-2021/2022			
NO	CONTRACTOR	ADDRESS	AMOUNT QUOTED
1	Kwacha concepts	1218- 50100kakamega	77,714

**Min 080 /24/09/2021 Disposal of NG-CDFC vehicle Landrover 210 GKA309U**

The NG-CDFC discussed and resolved to request the NG-CDF Board for approval of disposal of NG-CDFC Landrover 210 GKA309U

The vehicle has been grounded for the last 3 years and the cost of repair is very high.

The NG-CDFC Malava Constituency currently has GKB436H which is functional and hence the need and request for disposal of the old Landrover.

**Min 081 /24/09/2021 NG-CDFC Malava Payments**

The NG-CDFC approved payments as follows;

1. Khemwakh Contractors Kshs. 191,052 being payment for the renovation of Malava Police Cells. This was an emergency since remandees are being rained on as Malava is currently experiencing heavy rains currently.
2. Kwacha Concepts- Kshs. 313,084- being payment for the supply of a photocopier Kyocera Ecosys m4125idn Copier.
3. Kwacha concepts Kshs. 155,428 being payment for supply of 2 HP laptops

4. The NG-CDFC also approved training to be conducted for Oversight committee and Project Management Committees (PMCs) for the financial year 2021/2022
5. It was resolved that the cheque for Kshs. 900,000 written to Bwanga Primary School be revised so that it can be paid from the NG-CDFC Account due to logistic and technical issues.


**Min 081 /24/09/2021 Any Other Business**

Area representative for Kabras West wanted to know when Kamuchisu Primary School Pit latrines will be launched.

The meeting ended at 2pm by a ward of prayer from Mr. Anaswa Philip.

Chairman: Mr. Festus Mmasi Signature  Date 24/09/2021

Secretary: Mrs. Everline Simwa Signature  Date 24/09/2021

Fund Account Manager: Mr. Collins Obuya Signature  Date 24/09/2021