

EXTRACTS OF MINUTES OF SPECIAL LURAMBI NG-CDF MEETING HELD ON 24TH NOVEMBER, 2020 IN THE NGCDF OFFICE

MEMBERS PRESENT

- | | |
|-----------------------|--------------|
| 1. Mr Fabian Shilako | Chairman |
| 2. Mrs Jesca Maina | Secretary |
| 3. Mr. John Aswani | Member |
| 4. Mr. Ibrahim Sadala | Member |
| 5. Mr. Owen Musoma | Member |
| 6. Mr. Jerald Shimoli | Member |
| 7. Mrs Neddy Murunga | Member |
| 8. Mrs Agness Baraza | Member |
| 9. Julius Oketch | Fund Manager |
| 10. Philemon M arachi | ACC |



AGENDA

1. Preliminaries
2. Conditionally Approved projects for 2019/2020FY
3. Suspension of NGCDFC funded projects and Project resubmission
4. Constituency Wide Monitoring and Evaluation Plan
5. Formation of Bursary Sub-Committee
6. AOB AND CLOSING REMARKS

MIN 1/SPECIAL/24/11/2020 PRELIMINARIES

The meeting was called to order at 10:00 PM with a word of prayer from Mrs Agnes Baraza. The Chairman welcomed all members and thanked for responding promptly for the meeting.

MIN 3/SPECIAL/24/11/2020 CONDITIONALLY APPROVED PROJECTS FOR 2019/20 FINANCIAL YEAR.

The FAM brought to the attention of members on pending 2019/20 projects that are yet to be cleared by the Board.

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Chairman FABIAN SHILAKO Date 24/11/2020 Sign [Signature]
Secretary Jessica Maina Date 24-11-2020 Sign [Signature]

Emusala Primary School - Additional funding for the Construction of new storey 8 classrooms (walling) - Kshs 1,000,000. The project has so far received Kshs.6,000,000 in 2018/19 financial year. The committee has allocated Kshs.4,000,000 as previously committed towards the project in the 2020/2021FY budget proposal Vide NGCDFC LUR/MIN. 07/10/2020: BUDGET AND SUBMISSION OF PROPOSAL FOR 2020/2021 FINANCIAL YEAR KSH. 137,088,879.31 and the balance of Kshs.3,000,000.00 will be allocated during the 2021/2022FY for project completion.

Eshiandukusi Primary School - additional funding for ongoing construction of 8 No classrooms (1 storey) - walling and Roofing of 1st Floor- Kshs 4,000,000. The project has received Kshs.5,700,000 in 2018/19 financial year. The committee has allocated Kshs.4,300,000 as previously committed towards completion of the project in the 2020/2021FY budget proposal Vide NGCDFC LUR/MIN. 07/10/2020: BUDGET AND SUBMISSION OF PROPOSAL FOR 2020/2021 FINANCIAL YEAR KSH. 137,088,879.31.

Eshibembe Primary School - Completion of 2 classroom (plastering, window pens and painting) - Kshs 600,000. The project original cost is Kshs.2.2M and funds so far received for the project is Kshs.1.6M hence this allocation for project completion. The project cost is as so because of the soil around the school, black cotton soil and the rugged landscape of the topography.

Mahiakalo Primary School - Additional funding for the ongoing construction of new storey 8 classrooms- Roofing and Plastering. - Kshs 3,500,000. The project has received Kshs. 8,500,000. The committee has allocated Kshs.2,000,000 as previously committed towards completion of the project in the 2020/2021FY budget proposal Vide NGCDFC LUR/MIN. 07/10/2020: BUDGET AND SUBMISSION OF PROPOSAL FOR 2020/2021 FINANCIAL YEAR KSH. 137,088,879.31.

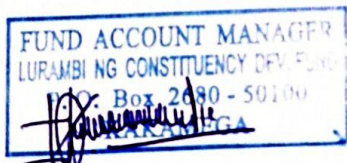
Social Security Programme - Payment of NHIF for 60 elderly people @5,000 annually(its 6000 per family i.e. 12 *500) - Kshs 300,000. The amount is Kshs.6,000 and the number to 50 elderly people annually. This there fore means payment of NHIF for 50 elderly people @6,000 annually(its 6000 per family i.e. 12 *500)

MIN 3/SPECIAL/24/11/2020 SUSPENSION OF NGCDFC FUNDED PROJECTS AND PROJECT RESUBMISSION

The FAM brought to the attention of members of receipt of letter from the National Construction Authority suspending works in the following institutions due to noncompliance with the NCA Act 2011. Hirumbi Primary school, Daisy Special Primary School, Kakamega School for the deaf. He read out the content of the letter to members for discussion. Members were equally informed that the FAM had written to the listed PMCs upon receipt of the letter to avail documents needed

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Chairman FABIAN SHILAKO Date 24/11/2020 Sign [Signature]
Secretary Jessica maina Date 24-11-2020 Sign [Signature]



for onward submission to the NCA. It was reported that no PMC had responded to the letter. Members regretted that funding of the projects under compliance scrutiny will be an exercise in futility and therefore after lengthy deliberations on the matter, it was unanimously agreed that funding of the listed projects be suspended until the matter at hand is cleared. FAM was asked to inform the NGCDF Board about the projects. As a result of the proposed suspension of funding to the listed projects, it was discussed and agreed that money previously allocated to the listed project during the 2019/2020FY be resubmitted to the following projects that the board recommended more funding.

Project Name	Amount Allocated (2019/2020 FY)	New Project Beneficiary	Amount
Kakamega School for the Deaf	1,000,000	Lurambi Primary School	1,000,000
Hirumbi Primary School	1,000,000	St Lawrence Ichina Primary School	1,000,000
Daisy Special Primary school	1,000,000	Lurambi Primary School	500,000
		St Lawrence Ichina Primary School	500,000
Kakamega Primary school	2,000,000	Lurambi Primary School	1,000,000
		St Lawrence Ichina Primary School	1,000,000

FUND ACCOUNT MANAGER
LURAMBI
P. O. Box 2680 - 50100
KAKAMEGA

Chairman FABIAN SHILAKO Date 24/11/2020 Sign [Signature]

Secretary Jessica maine Date 24-11-2020 Sign [Signature]

The FAM also reminded the committee that Kshs. 2,000,000 was allocated to Lurambi Primary and Kshs. 1,000,000 allocated to St. Lawrence Ichina Primary School in the 2020/21 budget proposal. A further Kshs. 2,000,000 was reallocated to Lurambi Primary and St. Lawrence Ichina Primary each getting Kshs. 1,000,000 through the Board's approval. The committee further commits to allocate the balance of Kshs.3,500,000 to St. Lawrence Ichina Primary School and Kshs.2,500,000 to Lurambi Primary School for project completion in 2021/22 financial year. The NG-CDFC also noted that the over dependency and reliance on NG-CDF funds in the constituency, as well as its massiveness and many number of institutions affects funding of projects. This is the reason as to why the NG-CDFC decided on construction of storey buildings. The committee further committed to following the three-year guideline by the law when doing future projects.

FAM was tasked to fast track resubmission of the project proposal as per the minuted resolutions. For adoption of this agenda, Owen Mbasiro proposed and was seconded by Agnes Baraza.

MIN 5/SPECIAL/24/11/2020 A. O.B

1. The chairperson thanked the committee members for their in-depth deliberations of the issues at hand.
2. FAM was tasked to hasten the process of preparing necessary documents to be forwarded to the NG-CDF Board in relation to the resubmissions.

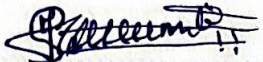
There being no other business the meeting was adjourned at 14:15 PM with a word of prayer from Ms Neddy Murunga.




Chairman... FABIAN SHILAKO Date... 24/11/2020 Sign... [Signature]

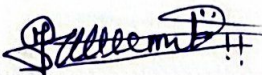
Secretary... Jessica maina Date... 24-11-2020 Sign... [Signature]


Approved for Circulation by;

Signed.......... Date.....
Chairman

Signed.......... Date..... 24-11-2020
Secretary

Confirmed by:

Signed.......... Date.....
Chairman


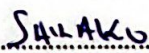
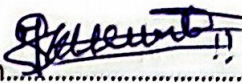
Signed.......... Date..... 24-11-2020
Secretary

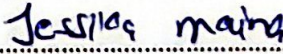
Distribution;

1. The Chief Executive
National Government Constituencies Development Fund Board
Nairobi
2. The National Treasury Sub County Accountant,
Kakamega Central Sub county



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Chairman............... Date..... 24/11/2020..... Sign.....

Secretary.......... Date..... 24-11-2020..... Sign.....