



NG-CDF BOARD

National Government Constituencies Development Fund Board  
Lurambi Constituency

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KAKAMEGA, KENYA

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## MINUTES OF THE LURAMBI NGCDFC HELD ON 26<sup>TH</sup> NOVEMBER, 2018 IN THE NGCDF OFFICE

### MEMBERS PRESENT

1. Mr. Fabian Shilako	Chairman
2. Mrs. Jesca Maina	Secretary
3. Mr. Owen Musoma	Member
4. Imam Ibrahim Sadala	Member
5. Mr. John A. Aswani	Member
6. Mr. Gerald Shimoli	Member
7. Mrs. Neddy Murunga	Member
8. Mrs. Agnes Barasa	Member
9. Ms. Evelyn Ariwo	ACC
10. Mr. Peter O. Ochokolo	Fund Account Manager

### AGENDA

1. Preliminaries
2. Reading and confirmation of the previous minutes
3. Matters arising
4. Proposed Budget for 2018/2019 financial year
5. Funding of projects/payment of bursary balance for 2017/18 financial year
6. Any other business

### **NGCDFC LUR/MIN. 10/11/2018: PRELIMINARIES**

The meeting was called to order with a word of prayer from Mrs. Jesca Maina at 10.45 a.m. The chairman welcomed members to the meeting and thanked them for attending. He apologized for short notice of the meeting. He asked the members for self introduction because it was the first time the ACC was attending the meeting.

*Jesca Maina*  
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26/11/2018



*Peter O. Ochokolo*  
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**NGCDFC LUR/MIN. 11/11/2018: READING AND CONFIRMATION OF THE PREVIOUS MINUTES**

The minutes of the previous meeting were read by the secretary which were proposed by Mr. John A. Aswani and seconded by Mr. Gerald Shimoli as a true record of the previous meeting.

**NGCDFC LUR/MIN. 12/11/2018: MATTERS ARISING**

The Fund Account Manager reported that he travelled to the NGCDF Board office and received the AIE for the approved projects for 2017/18 financial year. He also stated that on the issue of appointment letter of nominated member, it was awaiting the Chief Executive's signature.

**NGCDFC LUR/MIN. 13/11/2018: PROPOSED BUDGET FOR 2018/2019 FINANCIAL YEAR**

The Fund Account Manager tabled a report of the ongoing projects across the constituency and new proposals through public participation from the six wards to be considered for approval by the NGCDF Board. He further advised that the ongoing projects be given first priority. On the new projects;

1. Nabongo Primary School had been given notice for closure of the school due to lack of pit latrines which had sunk. The committee resolved that it should be considered under environment activities for construction of modern toilets to ease and conserve the environment.
2. Eshilibo Primary School, Eshiamboko Primary School and Emusala Primary School, classrooms had been blown off by heavy rains early during the year.
3. Shivakala Primary School administration block was destroyed by fire
4. Emmachembe Primary School, Emukangu Primary School and Eshiandukusi Primary School are upcoming schools, highly populated and are still operating under muddy structures.
5. Ibinzo Girls Secondary School and Ebwambwa Secondary School needed buses to enable the students participate in school activities due to the factor of free secondary school where the funds received cannot cater for the same.
6. Sichirayi Assistant Chief's Office was operating under muddy structure which was blown down by heavy rains during the year and now the assistant chief has no place to operate from.
7. Insecurity at Ematsayi Market makes residents not to operate beyond 7.00 p.m. but the light will enable them to operate past 7.00p.m. which makes the economy to grow. The committee resolved that all the above projects cannot be funded under emergency because as a constituency emergencies are experienced more during the year.

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26/11/2018



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The members discussed on the proposed projects and agreed to allocate funds to the following projects for 2018/2019 financial year as follows;

Project Name	Activity	Project Number	Amount allocated	Status
Employee's Salaries	Payment of staff salaries and gratuity	4-037-202-2110000-100-2018/19-001	3,594,452.50	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	4-037-202-2210802-100-2018/19-002	1,248,000.00	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea and bank charges etc.	4-037-202-2210000-100-2018/19-003	1,200,000.00	Ongoing
NSSF	Payment of NSSF Deductions	4-037-202-2120101-100-2017/18-004	400,000.00	Ongoing
NHIF	Payment of NHIF Deductions	4-037-202-2120201-100-2018/19-005	100,000.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	4-037-202-2210802-111-2018/19-001	1,200,000.00	Ongoing
Capacity Building	Undertake Training of the PMCs/NGCDFs on NGCDF Related issues	4-037-202-2210700-111-2018/19-002	1,500,000.00	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, e.t.c	4-037-202-2210000-111-2018/19-003	571,226.30	Ongoing
Bursary Secondary Schools	Payment of bursary to needy students	4-037-202-2640101-103-2018/19-001	16,099,972.00	Ongoing
Bursary Tertiary Schools	Payment of bursary to needy students	4-037-202-2640102-103-2018/19-002	12,000,228.00	Ongoing
Bursary Special Schools	Payment of bursary to needy students	4-037-202-2640105-103-2018/19-004	877,368.27	Ongoing
Emergency	To cater for any	4-037-202-	5,738,993.45	Ongoing

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	unforeseen occurrences in the constituency during the financial year	2640200-101-2018/19-001		
Constituency Sports Activities	To carry out Constituency Sports tournaments and the winning teams to be awarded with trophies, balls and games kits.	4-037-202-2640509-112-2018/19-001	1,680,817.50	Ongoing
Nabongo Primary School	Construction of 10 door modern toilets @ Kshs. 1,025,817.50, Purchase of 10,000 litres water tank for harvesting water @ Kshs. 75,000 and hand wash cylinders @ Kshs. 80,000	4-037-202-2640510-110-2018/19-001	1,180,817.50	Ongoing
Lurambi NGCDF Storey Office	Roofing, external walling, fixing windows and doors for ground floor	4-037-202-3110202-108-2018/19-001	7,000,000.00	Ongoing
Emusala Primary school	Construction of new storey 8 classrooms - substructure	4-037-202-2630204-104-2018/19-001	3,500,000.00	New
Mahiakalo Primary School	Construction of new storey 8 classrooms – Casting of 1 <sup>st</sup> floor and roofing	4-037-202-2630204-104-2018/19-002	2,500,000.00	ongoing
St. Lawrence Ichina Primary School	Casting of slab of 1st floor of Administration block and 2 classrooms	4-037-202-2630204-104-2018/19-003	1,500,000.00	Ongoing
Hirumbi Primary School	Completion of storey classrooms – painting of ground floor and 2 <sup>nd</sup> floor – flooring and walling	4-037-202-2630204-104-2018/19-004	890,000.00	Ongoing
Eshibembe Primary School	Completion of 2 classroom – plastering, window pens and painting	4-037-202-2630204-104-2018/19-005	600,000.00	Ongoing
Ebuhayi Primary School	Completion of 2 classroom – plastering,	4-037-202-2630204-104-	600,000.00	Ongoing

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26 Nov 2018

	window pens and painting	2018/19-006		
Ebuchinga Primary School	Construction of new storey 8 classrooms – Casting of 1 <sup>st</sup> floor and roofing	4-037-202-2630204-104-2018/19-007	3,500,000.00	Ongoing
Mwiyenga Primary School	Completion of 2 classrooms – fixing of doors and windows and painting	4-037-202-2630204-104-2018/19-008	600,000.00	Ongoing
Lurambi Primary School	Completion of the storey 3 classrooms – walling of 1 <sup>st</sup> floor slab	4-037-202-2630204-104-2017/18-009	2,000,000.00	Ongoing
Kakamega Primary School	Completion of 2 storey building – 3rd and 4th floor flooring, and electrical works of the storey building	4-037-202-2630204-104-2018/19-010	1,500,000.00	Ongoing
Daisy Special School	Completion of dining hall – completion of Roofing and plastering	4-037-202-2630204-104-2018/19-011	1,000,000.00	Ongoing
Lyanungu Primary School	Completion of 2 classrooms – ceiling and painting	4-037-202-2630204-104-2018/19-012	400,000.00	Ongoing
Shiyunzu Primary School	Construction of Modern 10 door pit latrines	4-037-202-2630204-104-2018/19-013	500,000.00	Ongoing
Indangalasia Primary School	Construction of 3 classrooms – substructure, walling and roofing	4-037-202-2630204-104-2018/19-014	2,000,000.00	Ongoing
Eshirumba Primary School	Completion of 2 classrooms – walling, roofing of one classroom, plastering, fixing windows and doors of 2 classrooms	4-037-202-2630204-104-2018/19-015	750,000.00	Ongoing
Kakamega school for the Deaf	Construction of 1st floor columns, ring beam, walling and roofing of 2 storey classrooms	4-037-202-2630204-104-2018/19-016	1,000,000.00	Ongoing
Eshiandukusi Primary School	Construction of new storey 8 classrooms	4-037-202-2630204-104-	3,200,000.00	New

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	substructure	2018/19-017		
Ebwambwa Primary School	Roofing of the administration block	4-037-202-2630204-104-2018/19-019	500,000.00	Ongoing
Bukhulunya Primary School	Walling and roofing of three classrooms	4-037-202-2630204-104-2018/19-020	1,000,000.00	Ongoing
Musaa Primary School	Renovation of 19 classrooms – roofing, plastering	4-037-202-2630204-104-2018/19-021	1,000,000.00	Ongoing
Eshilibo Primary School	Construction of 3 classrooms – substructure, walling, roofing	4-037-202-2630204-104-2018/19-022	1,500,000.00	New
Eshiamboko Primary School	Construction of 3 classrooms – substructure, walling, roofing	4-037-202-2630204-104-2018/19-023	1,000,000.00	New
Shivakala Primary School	Construction of Administration Block – substructure, walling and roofing	4-037-202-2630204-104-2018/19-024	1,000,000.00	New
Emurumba Primary School	Construction of 3 classrooms – substructure, walling, roofing	4-037-202-2630204-104-2018/19-025	1,000,000.00	New
Emmachembe Primary School	Construction of 3 classrooms – substructure, walling, roofing	4-037-202-2630204-104-2018/19-026	1,000,000.00	New
Emukangu Primary School	Construction of 3 classrooms – substructure, walling, roofing	4-037-202-2630204-104-2018/19-027	1,000,000.00	New
Mwiyala Secondary School	Completion of twin laboratory – gas piping, working tops and painting	4-037-202-2630205-104-2018/19-001	500,000.00	Ongoing
Matende Girls Secondary School	Completion of 4 units staff houses – roofing	4-037-202-2630205-104-2018/19-002	600,000.00	Ongoing
Rosterman Secondary School	Completion of twin laboratory – Roofing	4-037-202-2630205-104-2018/19-003	809,000.00	Ongoing

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Shieywe Secondary School	Completion of 2 classrooms – Flooring, plastering, wiring, windows, doors and painting	4-037-202-2630205-104-2018/19-004	1,000,000.00	Ongoing
Ebwambwa Secondary School	Purchase of 37 seater School Bus	4-037-202-2630205-104-2018/19-005	2,500,000.00	New
Ibinzo Girls Secondary School	Purchase of 51 seater School Bus	4-037-202-2630205-104-2018/19-006	2,500,000.00	New
Ikonyero Secondary School	Completion of storey classrooms – Plastering, painting of 2 <sup>nd</sup> floor	4-037-202-2630205-104-2018/19-007	500,000.00	Ongoing
Eshisiru Secondary School	Purchase of 2 acres of land – completion of payment	4-037-202-2630205-104-2018/19-008	700,000.00	Ongoing
Kakamega Muslim Secondary School	Completion of storey block – Roofing and plastering of the science laboratory	4-037-202-2630205-104-2018/19-009	1,000,000.00	Ongoing
Matioli Secondary School	Construction of Dormitory – roofing, plastering, fixing of doors and windows	4-037-202-2630205-104-2018/19-010	2,000,000.00	Ongoing
Ematetie Secondary School	Walling, roofing, finishes, fittings and lab fittings	4-037-202-2630205-104-2018/19-011	3,000,000.00	Ongoing
Bishop Sulumeti Girls Secondary School	3rd floor flooring of the dormitory	4-037-202-2630205-104-2018/19-012	500,000.00	Ongoing
Kakamega Township Secondary School	Flooring of science laboratory	4-037-202-2630205-104-2018/19-013	500,000.00	Ongoing
Bukura Police Post	Completion of police post – completion of walling	4-037-202-2640507-113-2018/19-001	1,000,000.00	Ongoing
Ematsayi Market Solar Light	Installation of solar lighting point made in Britain	4-037-202-2640507-113-2018/19-002	500,000.00	New
Butsotso South AP Line	Construction of 4 units staff houses –	4-037-202-2640507-113-	500,000.00	Ongoing

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*P. Peter*  
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	substructure, walling of 2 units	2018/19-003		
Sichirayi Assistant Chief's Office	Construction of assistant chief's office – substructure	4-037-202-2640507-113-2018/19-004	500,000.00	New
Eshibeye Assistant Chief's Office	Completion of Assistant Chief's Office	4-037-202-2640507-113-2018/19-004	500,000.00	Ongoing
Emusala AP line	Roofing, electrical works, plumbing works, flooring of 4 units staff houses	4-037-202-2640507-113-2018/19-006	500,000.00	Ongoing
<b>TOTAL</b>			<b>109,040,875.52</b>	

**NGCDFC LUR/MIN. 14/11/2018: FUNDING OF PROJECTS/PAYMENT OF BURSARY BALANCE FOR 2017/18 FINANCIAL YEAR**

The Fund Account Manager tabled AIE no. B 005251 of Kshs.46,784,483.15 from the NG-CDF Board for financial year 2017/2018. The members discussed and resolved to fund the following projects;

NO.	NAME OF PROJECT	ACTIVITY	AMOUNT
1.	Mwiyala Primary School	Renovation of 2 classrooms – roofing, plastering and painting upto completion	600,000.00
2.	Mahiakalo Primary School	Construction of new 8 storey classrooms - substructure and walling	6,000,000.00
3.	St. Lawrence Ichina Primary School	Casting of slab of 1st floor of Administration block and 2 classrooms	1,000,000.00
4.	Hirumbi Primary School	Construction of storey 8 classrooms - Plastering, fixing of doors and windows of the 1st floor	1,000,000.00
5.	Shitaho Primary School	Completion of 3 classrooms - ceiling, wiring and painting	410,000.00
6.	Eshibembe Primary School	Construction of 2 classroom - substructure, walling and roofing	1,000,000.00
7.	Ebuhayi Primary School	Construction of 2 classroom - substructure, walling and roofing	1,000,000.00
8.	Ebuchinga Primary	Construction of new 8 storey	6,000,000.00

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26/11/2018

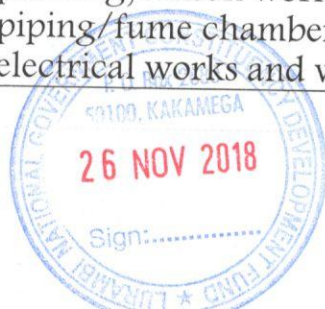


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	School	classrooms - substructure and walling	
9.	Ebung'aya Primary School	Renovation of 3 Classrooms – roofing, plastering, windows, doors and painting	600,000.00
10.	Mwiyenga Primary School	Completion of 2 classrooms - roofing, plastering	500,000.00
11.	Lurambi Primary School	Completion of the storey 3 classrooms - casting of 1st floor slab	1,000,000.00
12.	Ekapwonje Primary School	Completion of 2 classrooms - plastering, flooring, windows, and doors	500,000.00
13.	Eshibeye Primary School	Completion of classroom - plastering, fixing of windows, door and painting	250,000.00
14.	Ikonyero Primary School	Renovation of 3 Classrooms – roofing, plastering, windows, doors and painting	712,630.27
15.	Daisy Special School	Completion of dining hall - Roofing	1,000,000.00
16.	Nabongo Primary School	Completion of 2 classrooms - plastering, flooring, windows, and doors	300,000.00
17.	Kakamega Muslim Primary School	Construction of 8 door pit latrines to completion	500,000.00
18.	Matende Primary School	Construction of new storey 8 classrooms - substructure , walling, casting of 1 <sup>st</sup> floor slab and roofing	9,786,206.90
19.	Mwiyala Secondary School	Completion of twin laboratory - gas piping, working tops and painting	700,000.00
20.	Matende Girls Secondary School	Completion of 4 units staff houses - roofing	500,000.00
21.	Rosterman Secondary School	Completion of twin laboratory - walling	890,000.00
22.	Shisango Girls Secondary School	Completion of 2 classrooms - roofing, plastering	500,000.00
23.	Kilimo Girls Secondary School	Completion of science laboratory - plastering, painting, mason works, gas piping/fume chamber, electrical works and window	750,000.00

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24.	Ikonyero Secondary School	Completion of storey classrooms - Plastering, painting of 2nd floor	800,000.00
25.	Eshisiru Secondary School	Purchase of 2 acres of land - completion of payment	300,000.00
26.	Ebwambwa Secondary School	Completion of 2 classrooms - Plastering, fixing of windows	300,000.00
27.	Eshibeye Assistant Chief's Office	Completion of Assistant Chief's Office - roofing and plastering	500,000.00
28.	Bukura Police Post	Completion of police post - completion of walling	500,000.00
<b>TOTAL</b>			<b>37,898,837.17</b>

The chairman reported that Kshs. 3,600,000 being balance of bursary for 2017/2018 financial was already committed because colleges and universities beneficiaries, their cheques had not been written due to in availability of funds. The members discussed and agreed to award Kshs. 3,600,000 bursary as per attached list.

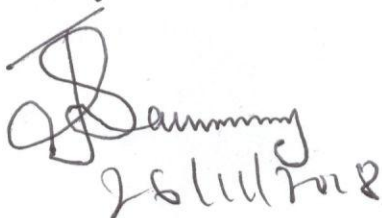
#### NGCDFC LUR/MIN. 15/11/2018: ANY OTHER BUSINESS

The members raised concern on NGCDFC and the Parliamentary group to work in harmony.

There being no any other business the meeting was adjourned at 1.03 p.m. with a word of prayer from Mr. John Aswani.

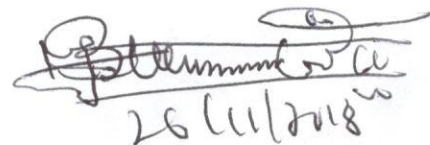
Confirmed by;

Mrs. Jesca Maina  
Secretary

  
26/11/2018



Mr. Fabian Shilako  
Chairman

  
26/11/2018