

MINUTES OF THE LURAMBI NGCDFC HELD ON 7TH OCTOBER, 2020 IN THE NGCDF OFFICE

MEMBERS PRESENT

- | | |
|--------------------------|----------------------|
| 1. Mr. Fabian Shilako | Chairman |
| 2. Mrs. Jesca Maina | Member |
| 3. Mr. Walter C. Anyembe | Member |
| 4. Isaac Otiende | Secretary |
| 5. Mr. John A. Aswani | Member |
| 6. Mr. Gerald Shimoli | Member |
| 7. Mrs. Gloria Masitsa | Member |
| 8. Mrs. Agnes Barasa | Member |
| 9. Mr. Dennis Ogola | DCC |
| 10. Mr. Julius E. Oketch | Fund Account Manager |



AGENDA

1. Preliminaries
2. Reading and confirmation of the previous minutes
3. Budget and submission of Proposal for 2020/2021 Financial Year
4. Any other business

NGCDFC LUR/MIN. 07/10/2020: PRELIMINARISS.

The meeting was called to order with a word of prayer from Mrs. Agness Barasa at 2.05 p.m. The chairman welcomed members and thanked them for attending the meeting.

NGCDFC LUR/MIN. 07/10/2020: ADOPTION OF THE AGENDA

The secretary read through the agenda for the day. The agenda was adopted as a basis for discussion.


NGCDFC LUR/MIN. 07/10/2020: READING OF PREVIOUS MINUTES WITH A VIEW OF ADOPTING THEM


The secretary read through the previous minutes. The minutes were proposed by Mr. John Aswani and seconded by Mrs. Agnes Barasa as a true record of the previous meeting.

NGCDFC LUR/MIN. 07/10/2020: BUDGET AND SUBMISSION OF PROPOSAL FOR 2020/2021 FINANCIAL YEAR KSH. 137,088,879.31

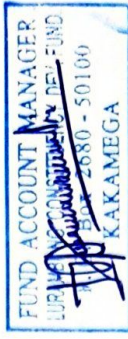
The chairman called upon the Fund Account Manager to table the circular with the allocation table and guide the committee on allocation process. The FAM tabled the circular with the allocation table and guided the committee on allocation process. He informed members that the constituency had received Ksh. 137,088,879.31 (one hundred and thirty-seven million, eight hundred and eighty eight thousand, eight hundred and seventy-nine only) only for the current financial year.

The Secretary took the members through the compiled project proposals as received from the members for confirmation and approval. The proposal was approved as below: -

CHAIRMAN FABIAN SHILAKO DATE 7/10/2020 SIGN 

SECRETARY Jesca Maina DATE 07-10-2020 SIGN 

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR



Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
Employees' Salaries	4-0037-202-2110000-1 00-2020-2021-001	3,650,000.00	-	Payment of staff salaries @ Kshs 3,000,000.00 and gratuity @ Kshs 1,200,000.00	3,650,000.00	New
Goods and Services	4-0037-202-2110000-1 00-2020-2021-002	1,897,381.76	-	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	1,897,381.76	New
NSSF	4-0037-202-2120101-1 00-2020-2021-003	200,000.00	-	Payment of NSSF Deductions	200,000.00	New
NHIF	4-0037-202-2120201-1 00-2020-2021-004	200,000.00	-	Payment of NHIF Deductions	200,000.00	New
Committee Expenses	4-0037-202-2210802-1 00-2020-2021-005	2,277,951.00	-	Payment of Committee sitting allowances, transport, conferences	2,277,951.00	New

CHAIRMAN.....**FABIAN SHILANG**.....DATE **7/10/2020**.....SIGN 

SECRETARY.....**Jesse Mwangi**.....DATE **07-10-2020**.....SIGN 

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR

Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
Goods and Services	4-037-202-221000-111-2020/21-001	615,148.28	-	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence,	615,148.28	New
Committee Expenses	4-037-202-2210802-111-2020/21-002	2,076,517.93	-	Payment of Committee sitting allowances, transport, conferences	2,076,517.93	New
CDFC/PMC Capacity Building	4-037-202-2210700-111-2020/21-003	1,421,000.17	-	Undertake Training of the PMCs/CDFCs/Staff on CDF Related issues	1,421,000.17	New
Emergency	4-0037-202-2640200-101-2020-2021-1	7,192,206.90	-	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	New
LURAMBI constituency Environment	4-037-202-2640510-110-2020/21-001	500,000.00	-	Construction of 6 Door pit latrine with urinal at Ikonyero Secondary School to completion. (setting out, foundation laying, floor slab casting, walling, roofing, plaster work and fittings to completion)	500,000.00	New


FUND ACCOUNT MANAGER
LURAMBI
MINISTRY OF DEL FUND
 P.O. BOX 2580-50100
 NAKAMEGA


CHAIRMAN **FABIAN SHILAKA** DATE **7/10/2020**SIGN 
 SECRETARY **Jesca Mains** DATE **07-10-2020**SIGN 

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR

FUND ACCOUNT MANAGER
LURAMBI NG CONSTITUENCY FUND
P. O. BOX 10000
NAIROBI
K. C. MEGA

Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
Lurambi constituency sports	4-037-202-2640509-112-2020/2021-001	1,558,673.27	-	To carry out a constituency sports tournament where the winning teams will be awarded with balls, uniforms and trophies where facilitation of the tournament @ Kshs 250,000/= and Purchase of balls, uniforms, trophies and equipment's @ Kshs 450,000/=	1,558,673.27	New
Bursary Secondary Schools	4-0037-202-2640101-103-2020-2021-1	14,500,000.00	-	Payment of bursary to needy student	14,500,000.00	Ongoing
Bursary Tertiary Schools	4-0037-202-2640105-103-2020-2021-2	5,000,000.00	-	Payment of bursary to needy student	5,000,000.00	Ongoing
Bursary Special Schools	4-0037-202-2640102-103-2020-2021-2	500,000.00	-	Payment of bursary to needy student	500,000.00	Ongoing

CHAIRMAN: FABIAN SHILAKO DATE: 7/10/2020 SIGN: 

SECRETARY: Jesca Mwangi DATE: 07-10-2020 SIGN: 

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR

Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
Kilimo Secondary School	4-037-202-2630205-104-2020/21-003	6,000,000.00	1,500,000.00	Additional funding for completion of a 500 capacity dining hall (roofing, plaster work fittings and painting to completion)	4,500,000.00	Ongoing
Matende Secondary School	4-037-202-2630205-104-2020/21-004	6,600,000.00	6,100,000.00	Additional funding for completion of Staff four Quarters(fittings and painting)to completion)	500,000.00	Ongoing
Shikoti Secondary School	4-037-202-2630205-104-2020/21-005	6,500,000.00	2,000,000.00	Additional funding to completion of an administration block to completion comprising of 5 roomed offices and 1 staffroom (roofing, plaster work fittings and painting to completion)	4,500,000.00	Ongoing
Shiye secondary school	4-037-202-2630205-104-2020/21-006	15,000,000.00	-	Construction of 1 Storey 8 No Classrooms. - Foundation setting, Slab casting, walling	5,000,000.00	New

FUND ACCOUNT MANAGER
 LURAKING CONSTRUCTION DEV. FUND
 P.O. BOX 2680 - 50100
 NAKURU-KENYA
 KENYA

CHAIRMAN FABIAN SHILAKO DATE 7/10/2020 SIGN [Signature]
 SECRETARY JESUS MAINA DATE 07/10/2020 SIGN [Signature]

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR

FUND ACCOUNTS MANAGER
 URBAN LOCAL GOVERNMENT
 P. O. BOX 2680 - 50100
 KAKAMEGA

Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
Eshandukusi Secondary School	4-037-202-2630205-104-2020/21-009	2,200,000.00	-	Construction of 2 Classrooms(setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to completion	2,200,000.00	New
Chief Mutsempi Primary school	4-0037-202-2630204-104-2020-2021-1	1,000,000.00	-	Construction of 1 Classroom, (setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to completion	1,000,000.00	New
Ebwambwa Primary school	4-037-202-2630204-104-2020/21-002	16,000,000.00	2,000,000.00	Additional funding for completion of 1 Storey 8 no Classrooms (Slab casting, walling, suspended slab	3,000,000.00	Ongoing
Ekapwonje Primary school	4-037-202-2630204-104-2020/21-003	1,000,000.00	-	Construction of 1 Classroom, (setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to	1,000,000.00	New

CHAIRMAN FABIAN SHILAK DATE 7/10/2020SIGN [Signature]
 SECRETARY Jera Mang DATE 07-10-2020SIGN [Signature]

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR

FUND ACCOUNTS MANAGER
 P.O. BOX 2680 - 50100
 KAMEGA DISTRICT

Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
Emukaba Primary school	4-037-202-2630204-104-2020/21-004	1,000,000.00	-	completion		
Emulundu Primary school	4-037-202-2630204-104-2020/21-005	1,200,000.00	-	Construction of 1 Classroom, (setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to completion	1,000,000.00	New
Eshimboko Primary school	4-037-202-2630204-104-2020/21-006	1,000,000.00	-	Construction of 1 Classroom, (setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to completion	1,000,000.00	New

CHAIRMAN PASIAN SHILAKO DATE 7/10/2020 SIGN

 SECRETARY DECS MAINA DATE 07-10-2020 SIGN

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR



Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
Ibinzo Primary school	4-037-202-2630204-104-2020/21-007	1,000,000.00		Construction of 1 Classroom, (setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to completion	1,000,000.00	New
Ikonyero Primary school	4-037-202-2630204-104-2020/20-008	16,000,000.00	5,712,630.12	Additional funding for ongoing construction of 1 Storey 8 no Classrooms (plastering of 1st Floor, walling, and roofing.	5,000,000.00	Ongoing
Maraba Primary school	4-037-202-2630204-104-2020/20-009	16,000,000.00	6,000,000.00	Additional funding for ongoing construction of 1 Storey 8 no Classrooms (plastering of 1st Floor, walling, and roofing	5,000,000.00	ongoing
Mungulu Primary school	4-037-202-2630204-104-2020/20-010	1,000,000.00		Construction of 1 Classroom, (setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to completion	1,000,000.00	New

CHAIRMAN: FABIAN SHILAKO DATE: 7/15/2020 SIGN: [Signature]

SECRETARY: JERRY Mwangi DATE: 07-10-2020 SIGN: [Signature]

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR

FUND ACCOUNTS MANAGER
COMMUNITY DEV. FUND
2680 - 50100
KAKAMEGA

Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
Musaa Primary school	4-037-202-2630204-104-2020/20-011	1,000,000.00		Construction of 1 Classroom, (setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to completion	1,000,000.00	New
Shisasari Primary school	4-037-202-2630204-104-2020/21-012	16,000,000.00	2,000,000.00	Additional funding for ongoing construction of 1 Storey 8 no Classrooms (plastering of 1st Floor, walling)	3,000,000.00	Ongoing
Eshiandukusi Primary school	4-037-202-2630204-104-2020/21-013	14,000,000.00	9,700,000.00	Additional funding for completion of 1 Storey 8 no Classrooms (plastering roofing, fittings and painting to completion	4,300,000.00	Ongoing
lurambi Primary school	4-037-202-2630204-104-2020/21-014	14,000,000.00	6,000,000.00	Additional funding for ongoing construction of 1 Storey 8 no Classrooms (plastering of 1st Floor, 2nd Floor walling)	2,000,000.00	Ongoing
Mahiakalo Primary school	4-037-202-2630204-104-	14,000,000.00	11,000,000.00	Additional funding for completion of 1 Storey 8 no Classrooms	2,000,000.00	ongoing

CHAIRMAN: FABIAN SHILAKO DATE: 7/10/2020 SIGN: [Signature]
 SECRETARY: Jesca Mwangi DATE: 07-10-2020 SIGN: [Signature]

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR

Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
shivakala Primary School	2020/21-015 4-037-202-2630204-104-2020/21-016	5,000,000.00	2,000,000.00	(plastering roofing, fittings and painting to completion Additional funding for ongoing construction of administration Block comprising of 3 roomed offices and 1 staffroom -walling, roofing and plaster work	1,000,000.00	Ongoing
St Lawrence Ichina Primary School	4-037-202-2630204-104-2020/21-018	14,000,000.00	8,000,000.00	Additional funding for ongoing construction of 1 Storey 8 no Classrooms (plastering of 1st Floor, walling)	1,000,000.00	Ongoing
Emusala Primary School	4-037-202-2630204-104-2020/21-019	14,000,000.00	7,000,000.00	Additional funding for ongoing construction of 1 Storey 8 no Classrooms (plastering of 1st Floor, 2nd Floor walling, and roofing)	4,000,000.00	Ongoing
Muslim Primary School	4-037-202-2630204-104-2020/21-020	14,000,000.00		Construction 1 storey 8 no classrooms - substructure: Foundation setting and slab for ground floor.)	5,000,000.00	New


FUND MANAGER
AGENCY DEV. FUND
P. O. Box 2680 - 50100
KAKAMEGA

CHAIRMAN FABIAN SHILAKS DATE 7/10/2020 SIGN [Signature]

SECRETARY Jesse Naine DATE 07-10-2020 SIGN [Signature]

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR

Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
Eshibeye Primary school	4-037-202-2630204-104-2020/21-021	16,000,000.00		Construction 1 storey 8 no classrooms – substructure: Foundation setting and slab for ground floor.)	5,000,000.00	New
Emulele Primary School	4-037-202-2630204-104-2020/21-0022	2,200,000.00		Construction of 2 Classroom (setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to completion)	2,200,000.00	New
Ematetic Primary School	4-037-202-2630204-104-2020/21-0023	2,200,000.00		Construction of 2 Classroom (setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to completion)	2,200,000.00	New
Ematetic Primary School	4-037-202-2630204-104-2020/21-0024	1,500,000.00		Completion of stalled two PTA classrooms plastering, roofing painting to completion	1,500,000.00	New
Mwiyala Primary School	4-037-202-2630204-104-2020/21-0025	15,000,000.00	5,000,000	Additional funding to construction of 8 No classrooms (Storey). (plastering of 1st Floor, 1 st floor slab casting and walling)	5,000,000.00	Ongoing

CHAIRMAN: FAYAN SHILAKA DATE: 7/12/2020 SIGN: [Signature]

SECRETARY: JERIC Mains DATE: 07-10-2020 SIGN: [Signature]

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR

FUND ACCOUNT MANAGER
 LURAMBI MUNICIPALITY
 P. O. BOX 100
 KAKAMEGA
 05100



Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
Elukho Primary	4-0037-202-2630204-104-2020-2021-26	1,000,000.00	-	Construction of 1 Classroom @ 1,000,000.00(setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to completion	1,000,000.00	New
Bukura police station	4-0037-202-2640507-113-2019-2020-001	5,000,000.00	3,000,000.00	additional funding for Completion of police post comprising of 3 rooms to completion Roofing and painting to completion)	2,000,000.00	ongoing
Butsolso South AP post	4-0037-202-2640507-113-2020-2021-27	3,700,000.00	2,500,000.00	Additional funding for completion of AP post of 5 Units staff houses comprising of 5 Rooms. (plastering, fittings and painting to completion)	1,200,000.00	Ongoing
Shibuli Police post	4-0037-202-2640507-113-2020-2021-	4,000,000.00		Construction Of a Police Post comprising of 4 rooms (setting out, foundation laying,	2,500,000.00	New

CHAIRMAN: FABIAN SHILAKO DATE: 11/11/2020 SIGN: [Signature]
 SECRETARY: Jesca maina DATE: 07-10-2020 SIGN: [Signature]

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR


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

Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
	028			floor slab casting, walling, roofing)		
Kakamega Central Sub- County Head Quarters Office	4-0037-202-2640507-113-2020-2021-029	1,000,000.00		Office Renovation (Repair of floors and Painting of 10 offices)	1,000,000.00	New
Lurambi TTI (Land)	4-037-202-2630206-104-2020/21-001	6,000,000.00		Purchase of 5 acres of land inclusive of processing title deed	3,500,000.00	New
Kakamega KMTC	4-037-202-2630206-104-2020/21-002	1,200,000.00		Construction of 1 Classroom (setting out, foundation laying, floor slab casting, walling, roofing, plaster work fittings and painting to completion)	1,200,000.00	New
NG-CDF office block	4-0037-202-3110202-108-2020-2021-1	29,132,260.00	22,132,260.00	Additional funding for construction of phase 1 of the NGCDF Office block completion; (Ground Floor Builders	7,000,000.00	New

CHAIRMAN, **FABIAN SHILAKO** DATE **11/12/20** SIGN 
 SECRETARY, **Jesse Moina** DATE **07-10-2020** SIGN 

PROJECT PROPOSAL 2020-2021 FINANCIAL YEAR						
Project Name	Project Number	Original Cost	Cumulative Allocation	Activity	Amount	Status
				work @ 19,544,485, Roofing works @ 8,487,800 and Provisional Sums for contingencies and project management @ 1,099,975		
TOTAL					137,088,879.31	


 P. C. SHILAK, MANAGER
 CONSTITUENCY DEV. FUND
 Box 2680 - 50100
 KAKAMEGA

The chair person then tasked the FAM to fast track the process of submission to the board for approval.

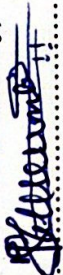
MIN. LUR NG-CDFC 23/06/2020 CLOSING

The meeting was adjourned with nothing else to be discussed. Prayer by Jesca Maina at 3.00 p.m.


CHAIRMAN P. C. SHILAK DATE 7/15/2020 SIGN [Signature]

SECRETARY Jesca Maina DATE 07-10-2020 SIGN [Signature]

Approved for Circulation by;


Signed.......... Date 7/10/2020.....

Chairman


Signed.......... Date 07.10.2020.....

Secretary

Confirmed by;


Signed.......... Date 7/15/2020.....

Chairman

Signed.......... Date 07.10.2020.....

Secretary



CHAIRMAN Faziman Shilako DATE 7/10/2020 SIGN 
SECRETARY Jess Mwangi DATE 07.10.2020 SIGN 