



NG-CDF BOARD

National Government Constituencies Development Fund Board  
Navakholo Constituency  
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MINUTES OF THE NAKHOLU NGCDFC HELD ON 14<sup>TH</sup> MAY, 2020 IN THE NGCDF OFFICE

MEMBERS PRESENT

1. Mr. Kennedy Barasa Ngao	Chairman
2. Mrs. Mary Imbwaka Macheso	Secretary
3. Mr. Chrispino Ndombi Makokha	Member
4. Mrs. Margaret Andati	Member
5. Mr. Yunus Akhonya Salim	Member
6. Mr. Barthez Wechuli	Member
7. Ms. Susy Lichuma Andayi	Member
8. Mr. Gaxton B. Makheti	Member
9. Mr Geoffrey K. Tanui	DCC
10. Mr. Thomas Ontweka	Fund Account Manager

AGENDA

1. Preliminaries
2. Reading and confirmation of the previous minutes
3. Resubmission of project for 2019/2020 F/Y
4. Funding of projects
5. Emergency Funding of projects
6. Any Other Business

NGCDFC /MIN. 001/05/2020: PRELIMINARIES

The meeting commenced at 11.30 a.m. with a word of prayer from Ms. Susy Lichuma Andayi. The chairman welcomed members to the meeting.

NGCDFC /MIN. 002/05/2020: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The minutes of the previous meeting were read by the secretary which were confirmed by Mr. Yunus Akhonya Salim and seconded by Mr. Gaxton B. Makheti as a true record of the previous meeting.

NGCDFC /MIN. 003/05/2020: RESUBMISSION OF PROJECT FOR 2019/2020 F/Y

The manager informed the members that the NGCDF Board declined to approve Kshs. 2,000,000.00 allocated for construction of Administration block at KMTCC Navakholo on the ground that the amount was too little for commencement of the project. He further informed the members that Kshs. 5,000,000.00 allocated for Navakholo Dairy Cooperative was deferred since it falls under devolved activities. The members discussed and resolved that

Kshs. 7,000,000.00 be allocated to KMTC Navakholo for construction of administration block (Excavation, laying of foundation and slab) and resubmit to the NGCDF Board for reconsideration and approval.

The members further agreed that during the year 2020/2021 the committee will allocate Kshs. 20,000,000.00 for the project and the balance for completion of the project to be allocated in 2012/2022 financial year.

#### NGCDFC /MIN. 004/05/2020: FUNDING OF PROJECTS

The Fund Account Manager tabled a list of NGCDF Board approved projects to be funded. The members discussed and agreed to fund the following;

NO.	NAME OF PROJECT	ACTIVITY	AMOUNT
1.	Sirigoi Secondary School	Construction of Dining Hall - fixing of doors and windows and plastering	2,500,000.00
2.	Lwakhupa Secondary School	Construction of Twin science laboratory - walling, roofing, fixing of doors and windows, plastering and painting. Capacity of 80 students	2,500,000.00
3.	Bukhubalo Secondary School	Purchase of 4 acres of land	2,000,000.00
4.	Buchangu Secondary School	Construction of Twin science laboratory - Laying of foundation, walling and roofing. Capacity of 80 students	2,000,000.00
TOTAL			9,000,000.00

#### NGCDFC /MIN. 005/05/2020: EMERGENCY FUNDING OF PROJECTS

The Manager tabled a request from the officer in charge of Ematiha Police Post for construction of 3 door pit latrines and a bathroom. The committee discussed and agreed to fund the project with Kshs. 325,000.00 to ease the situation.

#### NGCDFC /MIN. 006/05/2020: ANY OTHER BUSINESS

There being no any other business the meeting adjourned at 2.10 p.m. with a word of prayer from Mrs. Mary Macheso.

Confirmed by;



Mr. Kennedy Barasa Ngao  
Chairman



Mary Imbwaka Macheso  
Secretary