

MINUTES OF THE SHINYALU NG-CDF COMMITTEE MEETING HELD ON 1ST FEB 2021 IN
CDF BOARDROOM.

MEMBERS PRESENT

- | | |
|----------------------|-----------|
| 1. Benard Shitiabayi | Chairman |
| 2. Jamin Lumiti | Secretary |
| 3. Florence Masitsa | Member |
| 4. Faith Gitira | Member |
| 5. Jaune Achesa | Member |
| 6. Adelaide Mbuya | Member |
| 7. Ignatius Ateya | F.A.M |

IN ATTENDANCE

- | | |
|------------------------------|-----------|
| 1. Levi Ahindikha | Oversight |
| 2. Hon. Justus Kizito Mugali | M.P |

AGENDA

1. Preliminaries
2. Capacity building
3. Amendment of the proposal 2020/2021
4. A.O.B

Min 179 NG CDF Shinyalu -- Preliminaries

The Chairman called the meeting to order at 1:20 pm with a word of prayer from Florence Masitsa at 14.20 p.m. The chairman welcomed members to the meeting and informed them that the meeting was to meet the dateline agreed upon with the board members during the visit on the amendment of the proposal 2020/2021 which had not been approved.


Shitiabayi

Min 180 NG-CDF Shinyalu- Capacity building

The committee has resolved to take their capacity building training in Kilifi County as from 21st Feb 2021 to 27th Feb 2021. The committee has a budget of 2m shillings and it has requested the Fund Manager to work on the budgeting and other logistics.

Min 181 NG CDF Shinyalu- Revision of the proposal 2020/2021

The committee members went through the 2020/2021 proposal and discussed as per the advice of the board of directors during their visit to constituency On 26/01/2021. After a lengthy discussion, and resolved to prioritize the on going projects as stated :

- A. Irregular change of project activities.
- B. Projects implemented outside the three year period as provided in the act.
- C. Any new projects that were not in the original proposal

The committee discussed the areas intensively and agreed as follows;

A. Irregular Change Of Project Activities

1. Makuchi primary school.

Initially in the FY 2019/2020 the board had approved for the construction of 3 no classrooms. The committee had submitted in the previous proposal of 2020-21 as construction of 8 no classrooms an Administration block at a cost of Kshs 13,500,000. Since the 3 No classrooms were done to completion, the committee now resolves to reframe the activity as construction 5No classrooms and Administration block at a cost of 8,400,000.00 being new project.

2. Ihondolo primary school

Initially in the FY 2019/2020 the board had approved for the construction of 2 no classrooms. The committee had submitted in the previous proposal of 2020-21 as construction of 8 no classrooms and at a cost of Kshs 8,400,000. Since the 2 No classrooms were done to completion, the committee now resolves to reframe the activity as construction 2No additional classrooms at a cost of 2,000,000.00 being new project.

4. Wakukha primary school

Initially in the FY 2019/2020 the board had approved for the construction of 2 no classrooms. The committee had submitted in the previous proposal of 2020-21 as construction of 8 no classrooms and Administration block at a cost of Kshs 11,500,000. Since the 2 No classrooms were done to completion, the committee now resolves to reframe the activity as construction 4 No classrooms at a cost of 4,000,000.00 being new project.

Chairperson 



5. Singila primary school

Initially in the FY 2019/2020 the board had approved for the construction of 2 no classrooms. The committee had submitted in the previous proposal of 2020-21 as construction of 5 no classrooms at a cost of Kshs 5,000,000. Since the 2 No classrooms were done to completion, the committee now resolves to reframe the activity as construction 3No classrooms at a cost of 3,000,000.00 being new project.

4. Iloro secondary school

Initially in the FY 2019/2020 the board had approved for the construction of 2 no classrooms. The committee had submitted in the previous proposal of 2020-21 as construction of 4 no classrooms and Administration block at a cost of Kshs 5,500,000. Since the 2 No classrooms were done to completion, the committee now resolves to reframe the activity as construction 2No classrooms and Administration block at a cost of 5,500,000.00 being new project. In this revised proposal the project has been allocated 4,000,000.00 and the balance of 1,500,000.00 to allocated in the next financial year 2021/2022

Dr Kisia Secondary School

Initially in the FY 2019/2020 the board had approved for the construction of 3 no classrooms. The committee had submitted in the previous proposal of 2020-21 as construction of 4 no classrooms and Administration block at a cost of Kshs 7,500,000. Since the 3 No classrooms were done to completion, the committee now resolves to reframe the activity as construction 1No classrooms and Administration block at a cost of 4,500,000.00 being new project. In this revised proposal the committee has allocated 4,000,000.00 with the of 500,000.00 to the next FY 2021/2022

B. Projects Implemented Outside The 3 Year Period Provided In The Act:

The committee discussed the projects under this sub- heading and accepted to follow the board recommendation and increased the allocation. The monies for the increase of allocation were got from some of the new that have been shelved until the next financial year.

1. Bukhaywa Primary School

The committee discussed and agreed to now allocate kshs 8,814,018.98 for this project completion.

2. St Pauls Shibuye Primary School

The shinyalu NG-CDFC discussed and agreed to now allocate kshs 5,500,000/= to completion of the project.



3. Muraka Primary School

The estimated project cost is kshs 15,500,000. The total allocation is now kshs 14,000,000/=. The committee has now allocated kshs 1,500,000/= to complete this project.

4. Lubao Primary School

This is a new project whose estimated cost is kshs 6,000,000/=. Initially the committee had allocated kshs 2,500,000/= but has now enhanced it to kshs 5,500,000.00 for construction of 6 No classrooms. The balance of Kshs 500,000.00 will be allocated next financial year 2021/2022.

The revised proposal is now submitted as follows:




SHINYALU CONSTITUENCY 2020/21 FY PROJECT PROPOSAL

S/No	Project Name	Project Number	Original Cost	Cumulative Allocation	Project Activities	Amount Allocated	Status
1	Employees' Salaries	4-037-209-2110000-100-2019/2020-001	2,000,000.00		Payment of staff salaries@ Kshs 1,280,000 and gratuity @ Kshs 620,000 and NHIF @100,000	2,000,000.00	Ongoing
2	Goods and Services	4-037-209-2110000-100-2019/2020-002	4,120,332.76		Purchase of fuel, repairs and maintenance, purchase of a photocopier, office furniture, stationery, telephone, travel and subsistence, office tea, office rent	4,120,332.76	Ongoing
3	NSSF	4-037-209-2110000-100-2019/2020-003	105,000.00		Payment of NSSF employer contributions	105,000.00	Ongoing
4	Committee Expenses	4-037-209-2110000-100-2019/2020-004	2,000,000.00		Payment of Committee sitting allowances	2,000,000.00	Ongoing
5	TOTAL						
	Emergency	4-037-209-2640200-101-2020/2021-001	7,192,206.90		To cater for any unforeseen occurrences in the	7,192,206.90	Ongoing

					constituency during the financial year		
	TOTAL						
6	Goods and services	4-037-209-2210000-111-2020/2021-001	612,666.38		Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	612,666.38	Ongoing
7	Committee Expenses	4-037-209-2210000-111-2020/2021-002	1,500,000.00		Payment of Committee sitting allowances, transport, conferences	1,500,000.00	Ongoing
8	CDF/PMC Capacity Building	4-037-209-2210000-111-2020/2021-003	2,000,000.00		Undertake Training of the PMCs/CDFCs on CDF Related issues	2,000,000.00	Ongoing
	TOTAL						
10	Constituency sports tournament	4-037-209-2640508-112-2020/2021-001	1,241,777.58		Organize games in football, netball, rugby, volley ball and award the winners with uniforms, kits, trophies, and certificates @980,000/=and Kshs.261,777.58 for facilitation (referees fees, refreshments, ambulance services, first aid kits, lunches for security)	1,241,777.58	ongoing
	TOTAL						

11	Secondary Schools Bursary	4-037-209-2640101-110-2020/2021-001	9,682,219.82		Payment of bursary to needy students at secondary level	9,682,219.82	Ongoing
12	Tertiary Institutions Bursary	4-037-209-2640101-110-2020/2021-002	5,400,000.00		Payment of bursary to needy students in tertiary institutions	5,400,000.00	ongoing
	TOTAL						
13	Khayega Primary School	4-037-209-2630204-104-2020/2021-001	88,761,927.60	28,000,000.00	Construction of 32 no classrooms and Administration block with 6 rooms: Phase II- Construction to completion of first floor) - Construction of pillars, casting of first floor slab, walling, , mechanical and electrical works, doors and windows fixing, flooring, glazing and painting to completion	20,000,000.00	Ongoing
14	Muraka Primary school	4-037-209-2630204-104-2020/2021-002	14,500,000.00	13,000,000.00	Completion of No 8 classrooms storey building – windows, doors, , glazing, internal plastering and painting to completion	1,500,000.00	Ongoing
15	St. Pauls Shilbye Primary School	4-037-209-2630204-104-2020/2021-003	14,500,000.00	9,000,000.00	Completion of No 8 classrooms storey building – roofing of first floor, flooring, internal plastering, doors, windows and painting to completion	5,500,000.00	Ongoing

16	Ingolomoso Primary School	4-037-209-2630204-104-2020/2021-004	14,640,000.00	5,000,000.00	Construction of No 8 classrooms storey building and Administration block with 4 rooms – walling and roofing of first floor	5,000,000.00	Ongoing
17	Musanyi Primary School	4-037-209-2630204-104-2020/2021-005	1,000,000.00		Purchase of 1 acre of land @ 1,000,000 inclusive of title acquisition	1,000,000.00	New
18	Makakha Primary School	4-037-209-2630204-104-2020/2021-006	3,000,000.00	-	Construction of No 3 classrooms to completion	3,000,000.00	New
19	Bukhaywa Primary School	4-037-209-2630204-104-2020/2021-007	13,800,000.00	5,000,000.00	Completion of No 8 classrooms (roofing, mechanical and electrical works, internal plastering, flooring, windows and door fixing, glazing, and painting to completion) Kshs 6,814,018.98 And administration block with 6 rooms: roofing, blundering, ceiling, fitting of doors and windows, tiling and painting to completion to completion Kshs 2,000,000.00	8,814,018.98	Ongoing
20	Lumyu Primary School	4-037-209-2630204-104-2020/2021-008	5,000,000.00		Construction of 5 no classrooms to completion	5,000,000.00	New

21	Shagungu Primary School	4-037-209-2630204-104-2020/2021-009	2,500,000.00	1,000,000.00	Completion of Administration Block of 3 rooms- roofing, plastering, windows, doors, blundering, and ceiling and painting to completion	1,500,000.00	Ongoing
22	Ebukaburu Primary School	4-037-209-2630204-104-2020/2021-010	3,000,000.00	-	Purchase of 1 acre of land @ 1,000,000/= inclusive of cost of title acquisition and construction of No 2 classrooms to completion	3,000,000.00	New
23	Makuchi Primary School	4-037-209-2630204-104-2020/2021-011	8,400,000.00		Construction of No 5 classrooms to completion at Kshs 5,000,000.00 and Administration with 6 rooms to completion at Kshs 3,400,000.00	8,400,000.00	New
24	Ihondolo Primary School	4-037-209-2630204-104-2020/2021-012	2,000,000.00		Construction of No 2 classrooms to completion	2,000,000.00	New
25	Wakukha Primary School	4-037-209-2630204-104-2020/2021-013	4,000,000.00		Construction of No 4 classrooms to completion	4,000,000.00	New
26	Singila Primary School	4-037-209-2630204-104-2020/2021-014	3,000,000.00		Construction of No 3 classrooms to completion.	3,000,000.00	New
27	Lubao Primary School	4-037-209-2630204-104-2020/2021-015	6,000,000	-	Construction of No 6 no classrooms: foundation, walling, roofing, mechanical and electrical works, plastering, fitting of	5,500,000.00	New

					windows and doors		
28	Shihuli Primary School	4-037-209-2630204-104-2020/2021-016	3,000,000.00	-	Construction of 3 No classrooms to completion	3,000,000.00	New
	TOTAL						
29	St. Annes Munasio secondary school	4-037-209-2630205-104-002017/2018-001	4,000,000.00	2,500,000.00	Completion of No 4 classrooms- roofing, plastering, windows, doors and painting to completion	1,500,000.00	Ongoing
30	Iloro Secondary School	4-037-209-2630205-104-2017/2018-002	5,500,000.00		Construction of 2 no classrooms to completion at Kshs 2,000,000.00 and Administration block of 3 offices: foundation, walling, and roofing Kshs 2,000,000.00	4,000,000.00	New
31	Bishop Sulemeti Secondary School	4-037-209-2630205-104-2017/2018-03	3,000,000.00		Construction of 3 no Classrooms to completion	3,000,000.00	New

32	Dr, Kisia Secondary School	4-037-209-2630205-104-2020/2021-04	4,500,000.00		Construction of 1 classroom to completion at Kshs 1,000,000.00 and construction of administration block with 4 rooms: foundation, walling, roofing, fitting of windows and doors, mechanical and electrical works, plastering and flooring, glazing @ Kshs 3,000,000/-	4,000,000.00	New
33	St. Ignatius Mukumu Boys Secondary School	4-037-209-2630205-104-2020/2021-05	4,800,000.00		Construction of 4 No classrooms; foundation, walling, roofing, fitting of windows and doors, mechanical and electrical works, plastering flooring with terrazzo and glazing	4,000,000.00	New
34	Ivakale Salvation Army Secondary School	4-037-209-2630205-104-2020/2021-06	2,000,000.00		Purchase of 2 acres of land each @Kshs 1,000,000.00 inclusive of title acquisition cost	2,000,000.00	New
	TOTAL						

35	Shinyalu Constituency Environment	4-037-209- 22640510-110- 2020/2021-001	2,520,656.89		Construction of a 50,000 cubic metre concrete tank t Kshs each and piping @ Kshs 630,164.23 at Singila, Maluna ,Luvini Primary Schools and Dr Kisia Secondary School	2,520,656.89	New
	TOTAL					137,088,879.31	

Min 182 NG CDF Shinyalu – A.O.B

There being no other business the meeting ended with a word of prayer from Florence Masitsa

Approved for Circulation by;

Signed  Date 1/2/2021
Chairman

Signed  Date 1/2/2021
Secretary

Confirmed by:

Signed  Date 1/2/2021
Chairman

Signed.....
Secretary



Date.....

1/21/2021

Distribution;

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