

MEETING NO.33

MINUTES OF EMUHAYA NATIONAL GOVERNMENT CONSTITUENCY
DEVELOPMENT FUND COMMITTEE HELD ON 20TH MAY, 2021 AT THE NG-
CDFC OFFICE'S BOARDROOM.

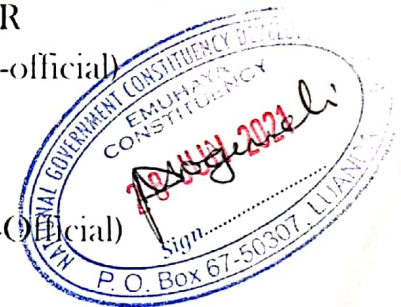
PRESENT

- | | |
|--------------------------------|---------------------|
| 1. MR. CHARLES OMUCHILO | - NG-CDFC CHAIRMAN |
| 2. MR. GIDEON OYALO | - SECRETARY |
| 3. MR. BENJAMIN OPANDE | - MEMBER |
| 4. MRS. ROSELINE AKISO OCHONYA | - MEMBER |
| 5. MR. JOEL AKAKI ATIEMI | - MEMBER |
| 6. MS. FRIDAH AYOTI | - MEMBER |
| 7. MRS. MIRIAM EKAMBI | - MEMBER |
| 8. MR. KELVIN ONGAYA | - MEMBER |
| 9. PAUL CHARLES MOGENDI | - FAM (Ex-official) |

ABSENT WITH APOLOGY.

1. MR. CHUCK MASUA

- DCC (Ex-Official)



IN ATTENDANCE.

- | | |
|-------------------|-------------|
| 1. REARDON MUSUTA | - OVERSIGHT |
| 2. HELIAM AINEAH | - STAFF |
| 3. ALFRED MBATI | - STAFF |
| 4. AYUB EBOLE | - STAFF |

1. The meeting was called to order by the chairman Mr. Charles Omuchilo and opened with a word of prayer by Mr. Joel Akaki at 11:30 AM.

2. CONFIRMATION OF THE QUORUM

Members noted that the meeting was quorate to transact the business of the committee.

3. MIN. 135: EMU/NG-CDFC/MIN.135;RESUBMISSION CONDITIONALLY APPROVED PROJECTS

The meeting was informed that approved code list of projects for the budget proposal of 2020/2021 financial year was released early this year for implementation except to the following projects;

1. Co-funding; Purchase of the 51 seater at Esibila Secondary school-Kshs. 3,000,000.00

NG-CDF Board had requested school to avail financial evidence on the outstanding balance of Kshs. 4,544,000.00 enable to fully acquisition/purchase of the bus.

2. Rural Electrification by REREC In Ikalikha area-Kshs. 3,238,563.00

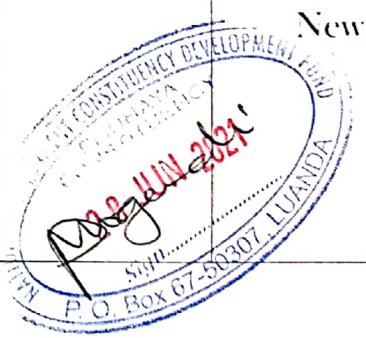
NG-CDF Board had request a letter from REREC for matching programme, a confirmation that the area is not covered under the Government's Last mile Electrification programme.

For Esibila Secondary school the committee was found out that due current covid 19 pandemic havoc, the school in not in position to raise the balance of Kshs.4, 544,000.00 required in the co-funding agreement. Therefore, meeting resolved and committed factor the balance (Kshs. 4,544,000.00) in the next financial year 2021/2022 enable full acquisition of the Bus for the school.

For Rural Electrification in Ikalikha area, the committee resolved to drop it and re-budget in the next financial year 2021/2022 when all information requested by Board will have been complied. The meeting thus, approved budgeting For Kshs. 3,238,563.00 to the following projects. Refer to the table below;



Project Name	Activity	Project No.	Amount (Kshs)	Status
Ikalikha primary school	Construction of Administration (Containing 4 no. offices-Head teacher's office, senior teacher, Deputy head teacher office & staffroom); Activities to be executed includes; Substructure, walling, roofing, fitting of doors & windows, plaster & external render, flooring & painting. <i>Pending works; Electrification & fitting of the ceiling board.</i>	4-038-215-2630204-104-2020/21-034	869,281.50	New
Ikalikha primary school	Construction of 2 no. Classrooms to completion	4-038-215-2630204-104-2020/21-035	1500,000.00	New
Ebbitsi primary school	Construction of Administration (Containing 4 no. offices-Head teacher's office, senior teacher, Deputy head teacher office & staffroom); Activities to be executed includes; Substructure, walling, roofing, fitting of doors & windows, plaster & external render, flooring & painting. <i>Pending works; Electrification & fitting of the ceiling board.</i>	4-038-215-2630204-104-2020/21-036	869,281.50	New



1. MIN. 135: EMU/NG-CDFC/MIN.135;CLOSSURE

There being no other business to discuss, the meeting was concluded at 1.50pm with a word of prayer from Mrs. Roselyne Akiso Achonya.

Chairman: *Rtas* sign: *28/06/2021*

Secretary: *Maleje* sign: *28/06/2021*



NG - CDF

Luanda Town, Next to Former Town Council of Luanda Offices
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Busia road)
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28TH JUNE, 2021

OUR REF: EMU/NG-CDFC/CORRES/28/06/21/001

THE CHIEF EXECUTIVE OFFICER
NG-CONSTITUENCIES DEVELOPMENT FUND BOARD
HARAMBEE PLAZA, 10TH FLOOR
P.O BOX 46682-00100
NAIROBI.



ATTN. KAMAU

Dear Sir/Madam,

REF: CONDITIONALLY APPROVED PROJECTS IN THE 2020/2021 BUDGET PROPOSAL

Kindly note that, in the budget proposal of 2020/2021, the following projects were budgeted for;

- i. Purchase of the 51 seater Bus for Esibila Secondary school Kshs. 3,000,000.00 and**
- ii. Rural Electrification & Renewable Energy at Ikalikha Kshs.3,238,563.00**

The above two projects were conditionally approved, a result the NCDFC for Emuhaya have made fresh deliberations and requests for the following.

- i. For Esibila Secondary school, the committee found out that due to Covid 19 pandemic the school is not in position to raise the balance required under co-funding. Therefore the NG-CDFC has resolved and committed to fund the project fully in the financial year 2021/2022. The balance of Kshs.4,544,000.00 will be catered for in the next financial year to enable the school acquire the bus as indicated above.
- ii. For Electrification of Ikalikha community, meanwhile the NG-CDFC resolved to drop it and re-budget it in the next financial year 2020/2021 when all information requested by NG-CDF Board will have been complied. Thus, the committee approved budgeting for Kshs. 3,238,563.00 for the following projects as tabulated below;

TABLE SHOWING NEW PROJECT TO BE DONE IN PLACE OF IKALIKHA ELECTRIFICATION:

NO.	PROJECT NAME	ACTIVITY	AMOUNT
1	IKALIKHA PRIMARY SCHOOL	Construction of Administration (Containing 4 no. offices-Head teacher's, senior teacher office, Deputy head teacher office & staffroom); Activities to be executed includes; Substructure, walling, roofing, fitting of doors & windows, plaster & external render, flooring & painting. <i>Pending works; Electrification & fitting of the ceiling board.</i>	869,281.50
2	IKALIKHA PRIMARY SCHOOL	Construction of 2 no. Classrooms to completion	1500,000.00
3	EBBITSI PRIMARY SCHOOL	Construction of Administration (Containing 4 no. offices-Head teacher's, senior teacher office, Deputy head teacher office & staffroom); Activities to be executed includes; Substructure, walling, roofing, fitting of doors & windows, plaster & external render, flooring & painting. <i>Pending works; Electrification & fitting of the ceiling board.</i>	869,281.50
		TOTAL	3,238,563.00

Kindly reconsider the re-submission above and release the funds and approved code list for their implementation. Refer to Annex 1 for NCDFC minutes resolutions discussing and approving changes above.

Thanking in advance.

Yours faithfully,

 Sign: 0307 LUJAKA
 NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND
 EMUHAYA NG-CDF ACCOUNTS MANAGER

**FOURTH SCHEDULE
PROJECTS DESCRIPTION FORM**

Constituency No: 215 **Constituency Name:** Emuhaya **County:** Vihiga

Project No: 215/2630205

Project Title: Secondary Schools Projects

Sector: Education

Status of projects (tick one) New Extension On-going...√..... Rehabilitation.....

Brief statement on project status at time of submission:

To enhance better learning conditions of secondary schools by improving infrastructure.

Financial year under reference 1st July, 2020 to 30th June, 2021

Original Cost estimates, in Kshs. 3, 000,000.00 **Date:** 1st July, 2020

Amount allocated last financial year: Kshs.22, 350,000.00

Amount allocated this financial year: Kshs.3, 000,000.00

Project Name	Activity	Project No.	Amount (Kshs)	Status
Esibila Secondary School	Purchase of 51-seater school bus fully funded by NG-CDFC. The balance of Kshs. 4,544,000.00 to factored in the f/y 2021/2022 budget.	4-038-215-2630205-104-2020/21-001	3,000,000.00	New

TOTAL KSHS. 3,000,000.00

Person completing form:

Name: Paul Charles Mwendu **Position:** Fund Account Manager

Signature **Date**.....

