

THE MINUTES OF WEBUYE EAST NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 23/11/2020 AT WEBUYE EAST CDF OFFICE (BOARD ROOM).

PRESENT

1. Mr. Isaac Namusasi Mung'anyi – Chairperson
2. Mrs. Roselyne Namwatikho Wanyonyi - Member
3. Mr. Chaka Nyamawi– Member
4. Mr. Fred Samukoya Wanyama – Secretary
5. Mr. Allan Rotich - FAM
6. Mrs. Nancy Muronji Wanyonyi- Member
7. Mr. Esau Wanjala Wamalwa- Member
8. Mrs. Maureen Sitawa Mafunga – Member
9. Mr. Timothy Mulongo Wetiba– Member

IN ATTENDANCE

1. Mr. Lincoln Barasa – Constituency Office Manager
2. Martin Namawanga – Deputy Constituency Office Manager

AGENDA

1. Reading and Confirmation of previous minutes
2. Matters arising
3. Project Proposals 2020/2021

PRELIMINARIES

Prayer

The Chairman called the meeting to order at 11:45 am with a word of prayer from Roselyne Wanyonyi

Apologies

No apologies recorded.

Communication from the Chair

The Chairman welcomed members to the meeting and ushered them to contribute openly to the agenda before them.

NG-CDFC/WEBY.E/MIN-01/23/11/2020- READING AND CONFIRMATION OF PREVIOUS MINUTES.

The minutes of the previous meeting were read and confirmed as a true record of the deliberations after being proposed by Esau Wanjala and seconded by Timothy Mulongo.

NG-CDFC/WEBY.E/MIN-02/23/11/2020- MATTERS ARISING

1. Bursary



All teams who dispatched cheques in various colleges gave out an account on how they delivered.

It was noted that some students were not in colleges hence return of cheque as follows:-

- a) Kisiwa Technical Training Institute Cheque for 8(Eight) students
- b) Matili Technical Training Institute Cheque for 2(Two) students
- c) Sigalagala Technical Training Institute Cheque for 8(Eight) students
- d) Eldoret National Polytechnic 3(Three) students not found.
- e) Rift Valley Technical had brought list attachment – cheque was brought back to attach correct list.

Mbakalo, Sinoko, Makemo, Bakisa, Ndivisi Girls were delivered

2. Sports

It was noted that the list of officers in sport committee was as follows: -

1. Jesse Wasike - Chairman
2. Eric Zazada - Member
3. Esau Wamalwa- Member
4. Maurine Mafunga- Member
5. One officer from sport department

Work plan for sports had been done and teams formed.

NG-CDFC/WEBY.E/MIN-03/22/09/2020-PROJECT PROPOSALS

The FAM informed the committee that the NG-CDF Board's Committee on Programmes, Performance and Risk Management in a meeting held on 19th November, 2020 conditionally approved the (11) proposed 3 classrooms block allocated Kshs.2,500,000 each subject to the NG-CDFC allocating adequate funds to ensure completion or scaling down the scope of works. The members unanimously agreed to reduce the scope of works to 2 classrooms at a cost of Kshs.2,600,000 and the additional funds amounting to Kshs.1,100,000 to be reduced from;

1. NG-CDFC/PMC capacity building from Kshs. 2,121,379 to Kshs. 2,021,379
2. Bursary Secondary Schools from Kshs.17,500,000 to Kshs.17,000,000
3. Bursary Tertiary Institutions from Kshs.13,500,000 to Kshs.13,000,000

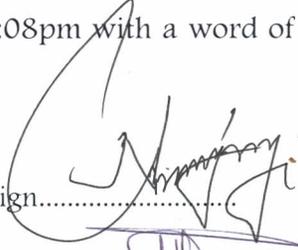
The members further agreed the project amount to be adopted as followed;

EDUCATION PROJECTS						
	Project name	Project activity	Estimated cost	Cumulative allocation	Amount allocated	Status
1.	Webuye PAG Primary School	Construction of two (2) Classrooms to completion	2,600,000.00	-	2,600,000.00	New
2.	Nzoia RC Primary School	Construction of two (2) Classrooms to completion	2,600,000.00	-	2,600,000.00	New

3.	Mahanga PEFA Primary School	Construction of two (2) Classrooms to completion	2,600,000.00	-	2,600,000.00	New
4.	Murumba RC Primary School	Construction of two (2) Classrooms to completion	2,600,000.00	-	2,600,000.00	New
5.	Nabuyole FYM Primary School	Construction of two (2) Classrooms to completion	2,600,000.00	-	2,600,000.00	New
6.	Froi Sambu SA Primary School	Construction of two (2) Classrooms to completion	2,600,000.00	-	2,600,000.00	New
7.	Lwile Primary School	Construction of two (2) Classrooms to completion	2,600,000.00	-	2,600,000.00	New
8.	Bakisa Girls Secondary School	Construction of two (2) Classrooms to completion	2,600,000.00	-	2,600,000.00	New
9.	Manafwa Primary School	Construction of two (2) Classrooms to completion	2,600,000.00	-	2,600,000.00	New
10.	Sinoko PCU Primary School	Construction of two (2) Classrooms to completion	2,600,000.00	-	2,600,000.00	New
11.	Wabukhonyi PCU Primary School	Construction of two (2) Classrooms to completion	2,600,000.00	-	2,600,000.00	New
	TOTAL				28,600,000.00	

There being no other business, the meeting adjourned at 4:08pm with a word of prayer from Mrs. Nancy Muronji.

Minutes confirmed by:

Chairperson- Isaac Namusasi Munganyi Date 25/11/2020 Sign 

Secretary - Fred Samukoya Wanyama Date 25/11/2020 Sign 