



National Government Constituencies Development Fund  
Teso South Constituency  
P.O Box 19-50403  
AMUKURA, Kenya.  
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#### NG-CDF BOARD

Minutes of Teso South National Government Constituency Development Fund Committee Meeting Held on 15.09.2021 as from 10:00 am at Amukura NG-CDF Office

#### Present

- |                          |            |
|--------------------------|------------|
| 1. Mr. Christine Omina-  | Chairlady  |
| 2. Mr. Isaac Keter-      | Member     |
| 3. Mr. Edwin K. Serem -  | Ex-Officio |
| 4. Mr. Ernest Ekeya-     | Member     |
| 5. Mrs. Roselyne Orodí - | Member     |
| 6. Mr. Emmanuel Masika - | Secretary  |
| 7. Mr. Vincent Ikapel -  | Member     |
| 8. Mrs. Alawiya Shifayi  | Member     |
| 9. Mr. Tom Oteba         | Member     |
| 10. Mr. Vincent Omadit   | Member     |
| 11. Mr. Duke Ongera      | Member     |

#### In Attendance

- |                       |                            |
|-----------------------|----------------------------|
| 1. Mr. Jackson Ouma - | Oversight Committee Member |
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### Agenda

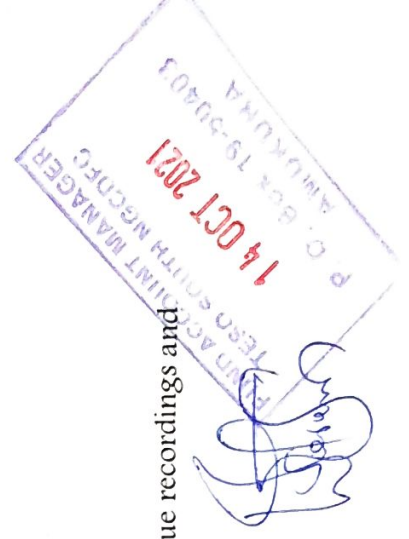
1. Preliminaries
2. Confirmation of Previous Meeting Minutes
3. NG-CDF Projects Proposal for Financial Year 2021/2022
4. St. Ann Machakusi Girls Sec School Project
5. Stalled Projects
6. A.O.B

#### NG-CDFC MIN.150/15/09/2021: Preliminaries.

The meeting started at 10:00am with a word of prayer from Mr. Jackson Ouma.

#### NG-CDFC MIN.151/15/09/2021: Confirmation of Previous Minutes.

The secretary took the members through the previous minutes. The minutes were confirmed by Mr. Ernest Ekeya as true recordings and seconded by Mr. Vincent Ikapel





NG-CDFC MIN.152/15/09/2021: NG-CDF Projects Proposal Budget for Financial Year 2021/2022

The chairlady briefed members that the committee is required to submit project proposals for the financial year 2021/2022 in time to get funds. As per the circular received from the board, the Fund Account Manager told members that the constituency had been allocated a total of kshs. 137,088,879

After a brief overview of guidelines and eligibility of projects by the Fund Account Manager, the committee deliberated on project proposals from every ward and agreed on the following projects to be funded in the financial year 2021 – 2022;

PROJECT NAME	PROJECT ACTIVITY	ORIGINAL PROJECT COST	CUMMULATIVE ALLOCATION	AMOUNT ALLOCATED (Kshs.)	PROJECT STATUS
ADMINISTRATION					
Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, publications and publicity, advertisement	3,734,005.63	-	3,734,005.63	NEW
Committee expenses	Payment of committee sitting allowances, transport, conferences	1,800,000.00	-	1,800,000.00	NEW

  
  
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PROJECT NAME	PROJECT ACTIVITY	ORIGINAL PROJECT COST	CUMMULATIVE ALLOCATION	AMOUNT ALLOCATED (Kshs.)	PROJECT STATUS
Staff salaries	Payment of staff salaries for 10 staff	1,800,000.00	-	1,800,000.00	NEW
Staff Gratuity	Payment of staff gratuity for 10 staff	500,000.00	-	500,000.00	NEW
N.S.S.F	Payment of N.S.S.F deductions for 10 staff	200,000.00	-	200,000.00	NEW
N.H.I.F	Payment of N.H.I.F deductions for 10 staff	150,000.00	-	150,000.00	NEW
MONITORING AND EVALUATION					
Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence.	1,112,666.37	-	1,112,666.37	NEW
Committee expenses	Payment of committee sitting allowances,	1,000,000.00	-	1,000,000.00	NEW

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PROJECT NAME	PROJECT ACTIVITY	ORIGINAL PROJECT COST	CUMMULATIVE ALLOCATION	AMOUNT ALLOCATED (Kshs.)	PROJECT STATUS
	transport, conferences				
Capacity Building	Undertake training of the FMCS/NG-CDFC, staff, CoC, relevant government agencies and development partners on NG-CDF related	2,000,000.00		2,000,000.00	NEW
BURSARY					
Secondary School	Provision of bursary awards to needy students in secondary education institutions.	23,500,000.00		23,500,000.00	NEW
Tertiary	Provision of bursary awards to needy students in tertiary institutions.	12,000,000.00		12,000,000.00	NEW

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PROJECT NAME	PROJECT ACTIVITY	ORIGINAL PROJECT COST	CUMMULATIVE ALLOCATION	AMOUNT ALLOCATED (Kshs.)	PROJECT STATUS
PRIMARY SCHOOL PROJECTS					
Busia Township Primary School	Additional funds for completion of two storey building housing six classrooms and an administration block comprising of 6 rooms; (1) completion of ground floor-glazing and painting to completion (2) completion of first floor- plastering, windows and doors fixing, glazing and painting to completion and (3) construction of 2nd floor to completion	25,000,000.00	14,000,000.00	11,000,000.00	ONGOING
Kochek Primary School	Additional funds for completion of two storey building housing six classrooms and an administration block comprising of 6 rooms; (1) completion	25,000,000.00	14,000,000.00	11,000,000.00	ONGOING

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PROJECT NAME	PROJECT ACTIVITY	ORIGINAL PROJECT COST	CUMMULATIVE ALLOCATION	AMOUNT ALLOCATED (Kshs.)	PROJECT STATUS
	of ground floor-glazing and painting to completion (2) completion of first floor- plastering, windows and doors fixing, glazing and painting to completion and (3) construction of 2nd floor to completion				
Kotur Primary School	Additional funds for completion of two storey building housing six classrooms and an administration block comprising of 6 rooms; (1) completion of ground floor-glazing and painting to completion (2) completion of first floor- plastering, windows and doors fixing, glazing and painting to completion and (3) construction	25,000,000.00	14,000,000.00	11,000,000.00	ONGOING


PROJECT NAME	PROJECT ACTIVITY	ORIGINAL PROJECT COST	CUMMULATIVE ALLOCATION	AMOUNT ALLOCATED (Kshs.)	PROJECT STATUS
	of 2nd floor to completion				
Kaliwa Primary School	Additional funds for completion of two storey building housing six classrooms and an administration block comprising of 6 rooms; (1) completion of ground floor-erection of columns, suspended slab, walling, mechanical and electrical works, windows and door fixing, glazing and painting to completion (2) construction of 1st and 2nd floor to completion	25,000,000.00	5,000,000.00	20,000,000.00	ONGOING
Kabosokipi Primary School	Additional funds for completion of four classrooms (as a result of variation of substructure works); introduction of	4,400,000.00	4,400,000.00	1,100,000.00	ONGOING

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PROJECT NAME	PROJECT ACTIVITY	ORIGINAL PROJECT COST	CUMMULATIVE ALLOCATION	AMOUNT ALLOCATED (Kshs.)	PROJECT STATUS
	underground beams, perforated water pipes, and columns to stabilize the ground				
Okatekok Primary School	Rehabilitation of 2 classrooms; flooring, introduction of verandah columns, ring beam, plastering, tiling, painting, installation of windows and doors	1,000,000.00	-	1,000,000.00	NEW
Kamunoit Primary School	Construction of four classrooms to completion of 45 capacity each	4,400,000.00	-	4,400,000.00	NEW
Kochek Primary School	Purchase of 100 wooden desks each Ksh 3,500	350,000.00	-	350,000.00	NEW
Okook Primary School	Purchase of 100 wooden desks each Ksh 3,500	350,000.00	-	350,000.00	NEW
Okame Primary School	Purchase of 100 wooden desks each	350,000.00	-	350,000.00	NEW

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PROJECT NAME	PROJECT ACTIVITY	ORIGINAL PROJECT COST	CUMMULATIVE ALLOCATION	AMOUNT ALLOCATED (Kshs.)	PROJECT STATUS
	Ksh 3,500				
Kwangamor Primary School	Purchase of 100 wooden desks each Ksh 3,500	350,000.00	-	350,000.00	NEW
Aderma Primary School	Construction of three classrooms to completion of 45 capacity each	3,300,000.00	-	3,300,000.00	NEW
Osuret Primary School	Construction of four classrooms to completion of 45 capacity each	4,400,000.00	-	4,400,000.00	NEW
SECONDARY SCHOOL PROJECTS					
St Ann Machakusi Girls Sec School	Additional funds for completion of four classrooms; tiling and painting to completion	3,500,000.00	3,000,000.00	500,000.00	ONGOING
Okame Secondary School	Completion of 45 capacity laboratory; work tops, plumbing works, flooring, windows panes and				


PROJECT NAME	PROJECT ACTIVITY	ORIGINAL PROJECT COST	CUMMULATIVE ALLOCATION	AMOUNT ALLOCATED (Kshs.)	PROJECT STATUS
	painting	4,000,000.00	2,900,000.00	1,100,000.00	ONGOING
Akobwait Secondary School	Completion of 45 capacity laboratory; gas piping, and installation of 10,000 litres water tank	4,700,000.00	4,000,000.00	700,000.00	ONGOING
Fr.Okodoi Secondary School	Construction of multipurpose hall: casting of the slab	12,000,000.00	3,000,000.00	1,000,000.00	ONGOING
Katelenyang Secondary School	Additional funds for completion of four classrooms of 45 capacity each with administration block comprising of Principal office, Deputy Principal office, Senior Teacher office, staff room, bursar office, book store and secretary office	5,600,000.00	2,100,000.00	3,500,000.00	ONGOING


PROJECT NAME	PROJECT ACTIVITY	ORIGINAL PROJECT COST	CUMMULATIVE ALLOCATION	AMOUNT ALLOCATED (Kshs.)	PROJECT STATUS
TERTIARY INSTITUTIONS					
Amukura Teachers Training College	Construction of phase 2; Completion of ground floor comprising of two classrooms, 6 offices and 5 roomed toilets-plastering, installation of windows and doors, electrical works, mechanical works, flooring and painting to completion	24,500,000.00	19,500,000.00	5,000,000.00	ONGOING
SECURITY PROJECTS					
Kotur Police Post	Extra works on police post comprising of 5 rooms, 2 cells and armoury; installation of grills, installation of occurrence book office top and branding). Project done in	200,000.00		200,000.00	NEW

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PROJECT NAME	PROJECT ACTIVITY	ORIGINAL PROJECT COST	CUMMULATIVE ALLOCATION	AMOUNT ALLOCATED (Kshs.)	PROJECT STATUS
	2019/20 FY				
Amukura Police Station HQ	Construction of police station headquarters-reporting office, 3 cells, offices of officer commanding police division, station, crime, general office, armoury, registry, boardroom: Casting of ring beam and roofing)	17,000,000.00	10,000,000.00	1,500,000.00	ONGOING
EMERGENCY					
5% Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,207.00	-	7,192,207.00	ONGOING
	TOTAL AMOUNT			137,088,879.00	

  
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**NG-CDFC MIN.153/15/09/2021: St Ann Machakusi Girls Sec School Project.**

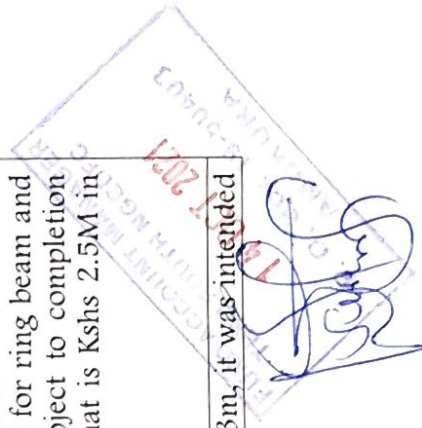
The above-mentioned project was funded Ksh 3m in FY2019/2020 by NGCDFC and was co-funded with the Parents Association. The project was expected to be completed with the Ksh 3m funding but this did not happen since additional information was provided to the NGCDFC from the Parents Association that there were pending bills on the project and had to be included on the project cost.

The NGCDFC therefore approved additional funding in FY 2021/2022 of Ksh 500,000 to complete the project (Tiling and painting).

**NG-CDFC MIN.154/15/09/2021: Stalled Projects.**

The members committed to fund the following stalled projects in the financial year 2022/2023 due to the below reasons;

No.	Project Name and activity	Reason for not funding in the current financial year.
1.	Amukura Police Station HQ-Construction of the police HQ to completion	<p>The project was first funded in FY2013/2014 ksh 10m, it was intended to be a storey building costing Ksh 23m to completion. The ground floor slab has been casted and columns erected.</p> <p>After discussion with the user department, it was agreed that the initial design be abandoned and the project be completed at the ground floor level.</p> <p>The pulic works assessed the project and estimated the remaining works at Ksh 7m (to complete at the ground floor level) The committee has allocated Ksh 1,500,000 in the FY 2021/2022 and the balance in the Pmc account of Ksh 500,000 to make it ksh 2m for ring beam and roofing. The committee commits for fund the project to completion within the next two subsequent financial years,, that is Kshs 2.5M in 2022/23 and 2023/24 FYs</p>
S	Fr.Okodoi Secondary School-Construction of the	The project was first funded in FY2014/2015 ksh 3m, it was intended



	Dinning Hall to completion	to cost Ksh 12 m to completion. The foundation wall was raised. The public works assessed the project and estimate the cost of the remaining works at Ksh 9m. The committee has allocated ksh 1m in the FY2021/2022 and the balance in the next two subsequent financial years, that is , Kshs 4 million in 2022/22 and 2023/24 FYs
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**NG-CDFC MIN.155/15/09/2021: A.O.B.**

There being no other business, the meeting adjourned at 12:45pm with a word of prayer from Mr. Tom Oteba.

**Minutes confirmed by:**

Chairperson - Ms Christine Omina

Secretary - Mr. Emmanuel Masika

Date 14/10/2021 sign.....

Date 14/10/2021 sign.....

