

THE MINUTES OF NAMBALE NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 22/11/2018 AT NAMBALE CDF OFFICE (BOARD ROOM).

PRESENT

1. Mr. Alfred Okochil – Chairperson
2. Mr. Simon Mutai – Member
3. Mr. Allan Rotich Chemayiek- Ex-Officio
4. Mr. James Makokha - Secretary
5. Mrs. Margaret Osere – Member
6. Mr. Wilson Ogingo – Member
7. Mr. Felix Wesonga – Member
8. Mrs. Faith Sirigwa – Member
9. Mrs. Judith Murwayi – Member
10. Mr. Benjamin Opemi – Member

AGENDA

1. Confirmation Of Previous Meeting Minutes
2. Projects Proposal For Financial Year 2018/2019
3. A.O.B

NG-CDF MIN.01 /22/11/2018: CONFIRMATION OF PREVIOUS MEETING MINUTES

The meeting started at 10:15am with a word of prayer from Mrs. Judith Murwayi. The Chairperson then welcomed all members in the meeting. The secretary read the previous minutes and were confirmed by Mr. Felix Wesonga as true copy of the recordings and seconded by Ms. Faith Sirigwa

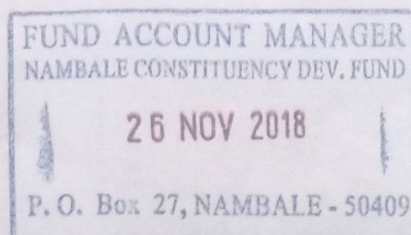
NG-CDF MIN.02 /22/11/2018: PROJECTS PROPOSAL BUDGET FOR FINANCIAL YEAR 2018/2019

The chairperson welcomed the Fund account manager to give an overview of guidelines. The Fund Account Manager informed members he received a circular from the Board on allocations for each constituency and guidelines. The allocation for each constituency is Kshs. 109,040,875.52.

After lengthy deliberations on project proposals from the four wards and review of the previous budget, the committee agreed on the following projects to be funded in the Financial Year 2018 – 2019.

| PROJECT NAME | PROJECT ACTIVITY | AMOUNT ALLOCATED |
|---------------------|---|------------------|
| Employees' Salaries | Payment of staff salaries and gratuity. | 2,250,000.00 |

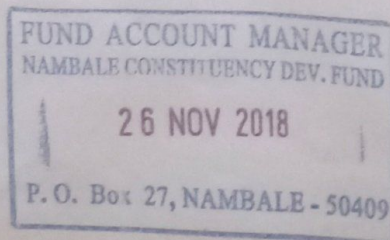
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Alfred Okochil
26/11/2018



James Makokha
26/11/2018

| PROJECT NAME | PROJECT ACTIVITY | AMOUNT ALLOCATED |
|---------------------------------------|---|------------------|
| St. Joseph Musokoto Secondary School | Completion of Three classrooms; Plastering, Shutters, Windows & panes, wiring and painting | 550,000.00 |
| St. Joseph Musokoto Secondary School | Completion Of a Laboratory; Flooring, Plastering, Shutters, Windows, Tiles, plumbing, wiring and painting | 2,000,000.00 |
| Nambale Urban Secondary School | Completion Of Twin Laboratory; Plastering, Shutters, windows, plumbing and painting | 1,160,000.00 |
| Emukhuyu Secondary School | Completion of One classroom; Roofing, Flooring, Plastering, Shutters, Windows, wiring and painting | 500,000.00 |
| Emukhuyu Secondary School | Construction Of a Laboratory to roofing level | 2,000,000.00 |
| Segero Secondary School | Completion Of a Laboratory; Walling, Roofing, Flooring, Plastering, Shutters and Windows. | 3,000,000.00 |
| St. Mary's Nambale Secondary School | Completion of Four Classrooms; Flooring, Plastering, Shutters, Windows, wiring and painting | 746,000.00 |
| Siera Secondary School | Construction of two classrooms to completion | 1,600,000.00 |
| St. Peter's Khwirale Secondary School | Completion of One Classroom; Flooring, Plastering, Shutters, Windows, wiring and painting & Land Processing. | 300,000.00 |
| Canon Awori Secondary School | Completion Of a Laboratory to roofing level | 2,000,000.00 |
| Mungatsi Assistant Chief's Office | Completion of Office; Roofing, Walling, Flooring, Plastering, Shutters, Windows, Tiles, wiring and painting | 1,000,000.00 |
| Walatsi AP Camp | Completion of Office; Plastering, Shutters, Windows & panes, wiring and painting | 496,000.00 |
| Nambale Chiefs Office | Completion Of Chiefs Office; Tiles, Ceiling and Painting | 284,000.00 |
| Nambale Assistant Chief's Office | Completion of Office; Flooring, Plastering, Shutters, Windows, wiring and painting | 600,000.00 |
| Malanga Assistant chief's office | Wiring and Fencing of Assistant Chief's office | 200,000.00 |
| DCC's office | Purchase of furniture and tiling; One sofa set (Kshs. 80,000.00), One coffee table with two stools (Kshs. 20,000.00), & Assorted tiles and labour (Kshs. 70,000.00) | 170,000.00 |
| Tangakona AP Camp | Completion of Two Bedroom Staff House; Plastering, Shutters, Windows & panes, wiring and painting | 300,000.00 |
| Mungatsi T.T.I | Purchase of 5.5 acres (14.5 acres of the 20 acres already bought) | 2,805,000.00 |
| Mungatsi T.T.I | Fencing of Land; Concrete poles and Wire mesh | 2,200,000.00 |

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 26/11/2018



John Mungatsi
 26/11/2018

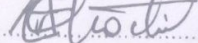
| PROJECT NAME | PROJECT ACTIVITY | AMOUNT ALLOCATED |
|-----------------------------|--|------------------|
| Nambale University Campus | Completion of an abolution block upto roofing level | 600,000.00 |
| Sub-county Education Office | Renovation of Sub-county Education office; Walling,reroofing,flooring,partitioning and painting | 600,000.00 |
| Sports Activities | Organizing and running of football, netball, athletics & indoor sports tournaments. | 1,400,000.00 |
| Environmental Activities | Purchase and plant tree seedlings in the following schools at Kshs 46,100.00 each; Makale Pri. School, Musoma Pri. School, Malanga Pri. School, Namisis Pri. School, Mabunge RC Pri. School, Lwanyange Sec Scool, Mabunge RC Sec School, Emukhuyu Pri.School, Ikhondohera Pri. School, Kajoro Pri. School, Makhongeni Pri. School, Khwirale Primary School, Cano Awori Sec School, Emukhuyu Sec School, Namahindi Sec School, Kosholia Pri. School, Igara Pri. School, Opeduru Pri School, Dulienge Pri School, Katira Primary School, St. Joseph Musokoto Sec School, Katira Sec School, Elwanikha Pri. School, Mwanagza Pri. School, Sango Pri School, Sikinga Pri School, Elwanikha Sec School, Buyotu Sec School, Mwikemo Pri. School and Segero Sec School. | 1,383,000.00 |
| Nambale NG-CDFC Office | Renovation of NG-CDFC office; Plastering,skirting,wiring,doors & windows repairs, painting and rebranding | 1,000,000.00 |
| Emergency | Supporting of urgent, unforeseen need for expenditure. | 5,738,993.45 |
| | TOTAL | 109,040,875.52 |

NG-CDF MIN.03 /22/11/2018: A.O.B

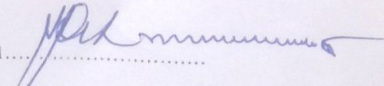
There being no other business, the meeting adjourned at 13:05Pm with a word of prayer from Mr. Wilson Olingo.

Minutes confirmed by:

Chairperson- Mr. Alfred Juma Okochil

Date: 26/11/2018 Sign: 

Secretary - Mr. James Makokha

Date: 26/11/2018 Sign: 

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