



NG-CDF

NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND

KISUMU EAST CONSTITUENCY

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MINUTES OF KISUMU EAST NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON SEPTEMBER 3, 2018 AT NG-CDF OFFICES

PRESENT

- | | |
|----------------------------|-------------------------------|
| 1. Jackton Achola | Chairman |
| 2. Donna Melicia Otieno | Secretary |
| 3. Lillian Adhiambo Alloys | Member |
| 4. George Onyango Ondere | Member |
| 5. Charles Otieno Okelo | Member |
| 6. Caroline Sewe Opodu | Member |
| 7. Zachary Ngwena Odida | Member |
| 8. Benard Ouma Ojuka | Member |
| 9. Kipngetich Langat | Fund Account Manager (Member) |

ABSENT WITH APOLOGY

10. Deputy County Commissioner

AGENDA

- i) Communication from the chairman
- ii) Reading and confirmation of previous minutes
- iii) Matter arising from the previous minutes
- iv) Reports from Sub-Committees
- v) Procurement of Works and Services
- vi) Ongoing Projects As At June 30, 2018
- vii) Report of Location Meetings on Project Prioritization.
- viii) Project Proposals 2018/2019
- ix) Performance Contract
- x) Staff Gratuity
- xi) Transition of the Fund Account Manager
- xii) Any other Business

PRELIMINARIES

The meeting started at 10.30am with a prayer led by Benard Ojuka. The chairman called the meeting to order and thanked members for their punctuality in attending the meeting. He

informed members that the Member of Parliament had requested that he attends the meeting particularly when the agenda of project prioritization was being dispensed off.

KSMEAST/NGCDF/68/03/09/2018: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The secretary read the minutes of the meeting held on August 06, 2018. The minutes were proposed by Lillian Adhiambo and seconded by Charles Okello as the true record of the proceedings of that day.

KSMEAST/NGCDF/69/03/09/2018: MATTERS ARISING

- i) On Minute KSMEAST/NGCDF/63/06/08/2018: 'Reports from sub-committees' – Bursary

Members emphasized the need to make a thorough follow up of the driving program to determine the true position with a view of bringing closure to the project.

- ii) On Minute KSMEAST/NGCDF/64/06/08/2018: PROCUREMENT OF WORKS AND SERVICES

The tenders for registration of service providers was ongoing and the period of submission extended to September 18, 2018.

KSMEAST/NGCDF/70/03/09/2018:: REPORTS FROM SUBCOMMITTEE

- a) Monitoring and Evaluation

The chairman of the subcommittee presented a report to the committee on the status of implementation of various projects. He highlighted the following;

Project Status

- i) **Obwolo Primary School** – The construction of Administration Block is complete and ready for handing over. The school has however taken occupancy of the building
- ii) **Obwolo Primary School Playing Field** – The project is 75% done , pending works include; concreting of floor and additional reinforcement. The fund Account Manager reiterated the need to adhere to the instructions issued by Public Works.
- iii) **Alango Primary School** – The construction of VIP toilets is at 80%, painting and tiling work is outstanding.



- iv) **Kibos Secondary School** – The construction of 2 classroom is complete and the contractor has been paid in full
- v) **Obwolo AP Camp** – Construction of AP houses is 90% done and minor defects noted have been communicated to the contractor for rectification. The houses have already been occupied.
- vi) **Kadiju Primary School** – The construction of 2 classrooms is complete and ready for handing over
- vii) **Senior Chief Onunga Primary School** – Construction of 2 classrooms is 80% done and it is expected to be handed over by September 15, 2018. Procurement for works for the construction of Toilets is still in progress and tenders have been awarded.
- viii) **Dago Primary School** – The construction n of 12 classrooms is at the roofing level, more funds needed to complete
- ix) **Wandiege Primary School** – Construction of 12 Classrooms is at the 2nd floor slab.

Handing over

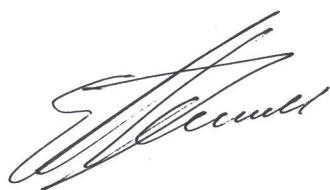
The committee reported that the following projects had commenced

- i) **Renja Secondary School** – The site was handed over to the contractor (M/S Tritel Construction Limited) on August 30, 2018 and the construction is expected to eb complete in 9 weeks
- ii) **Wandiege Primary School** – The completion of 12 classrooms has commenced. The contractor (Isolook Enterprises) took over the site on August 30, 2018.

b) Bursary

- i) Members were informed that the in the 2017/2018 financial year, a total of Ksh 18,717,000 were disbursed to a total of 3,388 students as follows,

SN	CATEGORY	NO. OF STUDENTS	AMOUNT DISBURSED
1.	University	584	5,277,000.00
2.	Teachers Training College	52	371,000.00
3.	Youth Polytechnic	31	155,000.00
4.	National Polytechnic	70	490,000.00
5.	Tertiary Colleges	98	700,000.00
6.	Medical Training Colleges	73	511,000.00
7.	ECD Colleges	17	85,000.00
8.	Other Colleges	49	245,000.00




9.	Secondary Schools (Form 2- 4)	1756	7,889,000.00
10.	Secondary Schools (Form Ones)	658	2,994,000.00
	TOTAL	3388	18,717,000.00

ii) The Fund Account Manager reported that Ksh10,644,743.00 was available for disbursement. The subcommittee was directed to have a meeting on Wednesday September 05, 2018 to deliberate on the way forward

c) Sports

The chairperson reported that the constituency sports tournament was successfully completed on Saturday, September 1, 2018. The finals were done at Obwolo Primary School Playground. The teams that made to the finals were Kunya FC and Ragumo FC, the winner of the constituency tournament was Kunya FC.

3rd and 4th playoffs were conducted on August 31, 2018 between Obwolo FC and Super Strikers FC. The 3rd Position went to Obwolo FC

Awards

- The winner was awarded with a trophy, kits and gold medals
- First runners up was awarded a trophy, kits and silver medals
- Second runners-up were awarded a trophy and bronze medals
- All participating teams were awarded with a ball each

The Member of Parliament noted that the entire exercise was fairly successful but he noted that it was a duplication of the same efforts by other funds. He particularly noted that the MCAs and National Government Affirmative Action Fund had organized a similar activity and the same teams were participating. He urged the committee to relook at future sporting activities with a view of funding dissimilar sports activities

d) Constituency Roads Committee

The Chairperson of the committee reported that the Kenya Rural Roads Authority (KeRRA) was currently undertaking maintenance works on Gita Kasetta Road and plans were underway to rehabilitate the Chiga Rabuor Road. She reported that the Member of Parliament through the Regional Manager – KeRRA had requested the Roads Board for Special Funds to undertake emergency repair works on Mamboleo – Chemelil- Kipsitet Road. The road had been badly damaged by the heavy rains.

Members noted that there was a need for the committee to be more open and provide complete information about the maintenance work done by KeRRA. This will enable members answer to any queries from constituents

KSMEAST/NGCDF/71/03/09/2018: PROCUREMENT OF WORKS AND SERVICES

i) Registration of Service Providers

The prequalification of service providers is ongoing and the submission deadline has been extended to allow time for prospective bidders to access the document. The extension is for 7 days and the new submission date is September 25, 2018.

ii) Request for Proposal for development of strategic plan

The deadline for submission is on September 11, 2018

iii) Tenders for the Proposed Perimeter Wall at NGCDF

The deadline for submission is on September 11, 2018 at 10.00 am

iv) Tenders for the Proposed VIP toilets at Senior Chief Onunga Primary School

The tender submission date is on September 4, 2018

KSMEAST/NGCDF/72/03/09/2018: REPORT OF LOCATION MEETINGS ON PROJECT PRIORITIZATION.

The Fund Account Manager reported the report of the location meetings. He lauded the cooperation of the entire NGCDF and the staff in making the exercise a success. The exercise took place for a period of 4 days and the following projects priorities were recorded in each of the location/ Ward.

1.0 KAJULU WARD

Project name	Proposed projects
Got Ongo Primary School	<ul style="list-style-type: none"> • Electricity for the school • Construction of 2 classrooms.
Got Nyabondo Sec. School	<ul style="list-style-type: none"> • Purchase of land for expansion of the school. • Construction of 2 Classrooms.
St John's Oriang Pry. School	<ul style="list-style-type: none"> • Fencing of the school. • Completion of the renovation of 5 classrooms. • Construction of 5 door toilet for girls.
Okok Pry. School	<ul style="list-style-type: none"> • Construction of administration block. • Upgrade of the school field.


	<ul style="list-style-type: none"> • Construction of 2 classrooms. • Construction of toilet.
Okok Sec. School	<ul style="list-style-type: none"> • Purchase of land for expansion of the school. • Construction of 2 classrooms. • Purchase of a school bus.
Rae Kajulu Pry. School	<ul style="list-style-type: none"> • Fencing of the school. • Acquisition of title deed for the school land. • Upgrade of the school playing field. • Renovation of 5 Classrooms.
Kindu R.C Primary School	<ul style="list-style-type: none"> • Construction of administration block for the school. • Upgrade of the school playing field. • Construction of 4 door Toilets.
Kindu Sec. School	<ul style="list-style-type: none"> • Completion of the administration block. • Purchase of land for • Expansion of the school. • Upgrade of the school playing field.
Kianja Pry. School	<ul style="list-style-type: none"> • Purchase and construction of school gate and improvement of access road to the school. • Construction of 2 classrooms. • Drainage around the school and culverting at the gate of the school • Fencing of the school
Otiak AP Camp	<ul style="list-style-type: none"> • Completion of the assistant chief's office and purchase of furniture for the office. • Purchase of motorbikes to ease transport for the AP officers. • Purchase bicycles as a means of transport for the village elders. • Construction of AP Office within the camp
Gita Chiefs Camp	<ul style="list-style-type: none"> • Construction of the 3 assistant chief's office. • Construction of 3 AP housing units. • Purchase bicycles as a means of transport for the village elders. • Construction of AP Office within the camp. • Construction of toilet for the AP officers. • Purchase and erection a gate for the camp.
Bukna Pry. School	<ul style="list-style-type: none"> • Construction of 2 classrooms. • Upgrade of the school playing field.
St. Dominic Bukna Sec. School	<ul style="list-style-type: none"> • Construction of 4 classrooms.
Obwolo Pry. School	<ul style="list-style-type: none"> • Renovation of 8 classrooms. • Drainage around Obwolo Playground.
Obwolo Sec. School	<ul style="list-style-type: none"> • Construction of 2 door staff toilet. • Construction of 4 door toilet for the students. • Construction of a dining hall for the students. • Construction of 2 staff houses since the school might soon be a Boarding school.




Ongadi Pry. School	<ul style="list-style-type: none"> • Construction of 2 classrooms • Construction of an administration block • Fencing of the school.
Angira Pry. School	<ul style="list-style-type: none"> • Construction of 8 door toilet.
St. Alberts Angira Sec. School	<ul style="list-style-type: none"> • Construction of 4 door toilets for the students. • Renovation of 8 classrooms.
Alango Pry. School	<ul style="list-style-type: none"> • Construction of 4 classrooms. • Construction of a computer laboratory for the school.
Obwolo Chiefs Camp	<ul style="list-style-type: none"> • Electricity for the chief's office. • Renovation of the chief's office. • Purchase of furniture for the chief's office. • Fencing of Obwolo chief's camp. • Renovation of the toilets. • Purchase of chairs for the hall at the chief's camp.
Obwolo AP camp	<ul style="list-style-type: none"> • Construction of 3 more AP housing units. • Purchase of land for construction of AP houses in Ukweli. • Purchase of Motorbikes to ease transport for AP officers.
Others	<ul style="list-style-type: none"> • Construction of an old age home.

2.0 KOLWA EAST WARD

Project name	Proposed projects
Dr. Aloo Gumbi Sec. School	<ul style="list-style-type: none"> • construction of 8 new class rooms • Construction of Multipurpose hall • construction of 1 science lab • Construction of 1 dormitory • Construction of perimeter wall around the dormitories. • Construction of 4 door toilet for students.
G.P. Owiti Secondary School	<ul style="list-style-type: none"> • Construction of 1 library • Construction of an administration block
St Francis Nyamonge secondary school	<ul style="list-style-type: none"> • Construction of 2 new classroom • Construction of 4 door toilet. • Purchase of 40 (forty) desks
St Alloys Mayenya Sec. School	<ul style="list-style-type: none"> • Construction of 4 new classrooms. • Purchase of equipment for the science laboratory.
Orongo Sec. School	<ul style="list-style-type: none"> • Construction of 4 new classrooms. • Construction of 2 door new toilet for students (girls). • Construction of an administration block. • Purchase of a school bus.




Obino Pry. School	<ul style="list-style-type: none"> • Completion of the ongoing classrooms. • Purchase of 50 desks for the pupils. • Construction of 4 door boys' toilet.
Masawa Pry. School	<ul style="list-style-type: none"> • Construction of 8 door toilet for the pupils. • Construction of 4 new classrooms. • Completion of the ongoing ICT Room. • Fencing of the school and erection of a gate at the school. • Construction of an administration block.
Chiga Pry. School	<ul style="list-style-type: none"> • Construction of 2 door toilet for staff. • Construction of 2 door toilet for the boys. • Fencing of the school. • Renovation of 6 dilapidated classrooms. • Provision of a steel flag post.
Nyamonge Pry. School	<ul style="list-style-type: none"> • Renovation of the mabati classroom. • Fencing of the school.
Ayaro Pry. School	<ul style="list-style-type: none"> • Construction of 6 door toilet for the pupils (boys). • Fencing of the school. • Renovation of 8 classrooms. • Construction of an administration block.
Kadiju Pry. School	<ul style="list-style-type: none"> • Construction of 3 new classrooms. • Construction of 4 door toilet for staff. • Construction of an administration block for teachers sitting under a tree. • Allocation of transport for children participating in ball games. • Purchase of sports equipment for the pupils.
Mayenya Pry. School	<ul style="list-style-type: none"> • Renovation of 8 classrooms. • Construction of 1 new classroom.
Nyatege Pry. School	<ul style="list-style-type: none"> • Purchase of land for expansion of the school. • Construction of an administration block. • Construction of 4 new classrooms. • Construction of 6 door toilet. • Construction of 2 door VIP toilet. • Purchase of sports equipment.
Bungu Pry. School	<ul style="list-style-type: none"> • Construction of 2 new classrooms.
Okago Pry. School	<ul style="list-style-type: none"> • Completion of the ongoing classrooms.
Anywang Pry. School	<ul style="list-style-type: none"> • Completion of the ongoing 2 classrooms. • Construction of access road to the school.
Orongo Pry. School	<ul style="list-style-type: none"> • Construction of 3 door toilets for the pupils.
Nyaimbo Pry. School	<ul style="list-style-type: none"> • Completion of incomplete 3 classrooms.
Buoye Pry. School	<ul style="list-style-type: none"> • Completion of the incomplete classrooms.
Omungi Pry. School	<ul style="list-style-type: none"> • Construction of 3 new classrooms. • Construction of 2 door VIP toilets for staffs.

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Rweya Chiefs Camp	<ul style="list-style-type: none"> • Tapping of water at the chief's camp. • Construction of road network accessing the chief camp. • Purchase of bicycles for the village elders. • Fencing and erection of a gate at the camp. • Construction of 2 door toilet for the camp. • Construction of 3 more AP housing units at camp. • Electricity for the camp. • Construction of a community hall within the camp. • Construction of permanent disability housing at the camp. • Construction of assistant chief's office at Buoye. • Facilitation of acquisition of title deed for the camp land.
Buoye AP Housing	<ul style="list-style-type: none"> • Construction of AP Housing units in Buoye.
Members proposals	<ul style="list-style-type: none"> • Construction of a technical institution at Rweya. • Construction of a new secondary school at Okago.
	<ul style="list-style-type: none"> • Promotion of sports for the youths.

3.0 KOLWA CENTRAL WARD

Project name	Proposed projects
Kibos Secondary School	<ul style="list-style-type: none"> • Construction of 2 science laboratories. • Construction of 2 classrooms. • Construction of a dining hall. • Purchase of a school bus. • Construction of a computer laboratory. • Construction of an assembly ground. • Construction of a multipurpose building to accommodate all the above requests can be much appreciated.
Renja Secondary School	<ul style="list-style-type: none"> • Construction of school fence • Construction of science laboratory. • Purchase of office equipment and furniture. • Construction of 2 door toilets for staff. • Purchase of more furniture for the students.
Bwanda Primary School	<ul style="list-style-type: none"> • Renovation of 3 no classrooms • Construction of Admin Block. • Construction of 2 new classrooms. • Electrical wiring and Fittings in the school.
Rae Kanyaika Primary School	<ul style="list-style-type: none"> • Construction of 1 new classroom. • Renovation of 3 classrooms. • Construction of steel gate • And fencing of the school. • Purchase of a water pump for the existing borehole.




Nyamasaria Sec. School	<ul style="list-style-type: none"> • Fencing of the school. • Construction of 2 new classrooms. • Construction of 2 science laboratories. • Review of NGCDF Act to accommodate the students at secondary level due to the 100% transition from primary school.
Kunya Primary School	<ul style="list-style-type: none"> • Construction of 4 new classrooms. • Fencing of the school. • Construction of an administration block. • Construction of 2 door toilet • Supply of desks • Upgrading of Kunya playing field.
Rarieda Kaloo Primary School	<ul style="list-style-type: none"> • Construction of access road • Purchases of land for expansion.
Kibos Primary School	<ul style="list-style-type: none"> • Construction of 2 new classrooms • Renovation of 2 no classrooms.
Ragumo Primary School	<ul style="list-style-type: none"> • Construction of 3 new classrooms. • Construction of 5 doors toilet. • Construction of school fence. • Setting aside tree planting area within the school for environmental conservation.
Ofunyu Primary School	<ul style="list-style-type: none"> • Construction of 2 new classrooms. • Renovation of 6 no classrooms. • Construction of 10 doors toilet. • Repair of the school fence. • Construction of the existing borehole.
Oyola Primary School	<ul style="list-style-type: none"> • Fencing of the school. • Construction of an administration blocks. • A new secondary school around the school. (land is available)
Mbeme Primary School	<ul style="list-style-type: none"> • Renovation of 4 classrooms. • Fencing of the school. • A new secondary school (Mbeme secondary) land is available.
Tido Primary School	<ul style="list-style-type: none"> • Construction of 6 new classrooms. • Repair of the culvert at the gate to ease access to the school. • Fencing of the school.
Ogango Primary School	<ul style="list-style-type: none"> • Construction of 2 classrooms.
Ragumo Chiefs Camp	<ul style="list-style-type: none"> • Construction of the Chiefs office. • Fencing of the Chiefs Camp. • Construction of assistant chief's office. • Purchase of bicycles for assistant chief's office. • Construction of AP office at the camp. • Tapping of clean water for the camp.




	<ul style="list-style-type: none"> • Electrification of the facilities at the camp e.g. AP houses and chief and assistant chiefs' offices.
Ragumo Chiefs camp	<ul style="list-style-type: none"> • Construction of assistant chief's office. • Temporary renovation (emergency) of the existing assistant chief's office. • Purchase of bicycles for the Village elders for ease of movement.
Nyamasaria Police Post	<ul style="list-style-type: none"> • Construction of a new AP office to replace the donated one they are currently using. • Purchase of furniture for the office. • Construction of AP Housing units for them.
Ragumo AP Camp	<ul style="list-style-type: none"> • Construction of 2 door toilet for the AP Camp. • Electrification of the camp facilities.

4.0 NYALENDA -A WARD

Project name	Proposed projects
Kassagam Secondary School	<ul style="list-style-type: none"> • Construction of the incomplete perimeter (raising it higher). • Renovation of the classroom floors.
St Mark's Nyabera Primary School	<ul style="list-style-type: none"> • Renovation of 5 classrooms. • Electrification of the school facilities. • Fencing of the school to separate it from the neighboring school.
Senior Chief Onunga school for the deaf	<ul style="list-style-type: none"> • Construction of staff houses since the school will soon be a boarding disability school. • Construction of ablution blocks (disability friendly). • Purchase of chair and at least 50 beds for the boarding section.
New Dago Primary School	<ul style="list-style-type: none"> • Purchases of land for expansion of the school.
Kasagam Primary School	<ul style="list-style-type: none"> • Construction of the school fence to separate it from the neighboring school. • Renovation of the window fittings and glazing. • Electrification of the school facilities • Clean water supply for the school.
Nyabera chief's office	<ul style="list-style-type: none"> • A purchase of land for assistant chief's office. • Purchases of land for chief's office. • Purchase of furniture for the offices. • Construction of permanent Chiefs office. • Construction of permanent assistant chief's office.
Nyabera AP camp	<ul style="list-style-type: none"> • Construction of 3 more AP housing units.
	<ul style="list-style-type: none"> • Erection of security lights both hostile areas in Nyalenda A.

5.0 MANYATTA B WARD

Project name	Proposed projects
Wandiege Primary School	<ul style="list-style-type: none"> • Construction of admin block • Construction of perimeter wall to curtain the students from interference. • Purchase of land for expansion of the school. • Construction of an administration block. • Completion of the ongoing 12 no. classrooms.
New Kanyakwar school	<ul style="list-style-type: none"> • Purchases of land for expansion of the school.
Security	<ul style="list-style-type: none"> • Construction of police post (dispensary land) • Construction of police post (Koyango)
New Proposed Technical Institute at Nyalenda A	<ul style="list-style-type: none"> • Construction of a new technical institution
Chief's Camp	<ul style="list-style-type: none"> • Purchasing of land for construction of assistant chiefs • Erection of security lights in the area around transformer- daraja mbili

KSMEAST/NGCDF/73/03/09/2018: ONGOING PROJECTS AS AT JUNE 30, 2018

The Fund Account Manager reported that the NGCDF Board was yet to release the budget estimates for constituencies. He however advised members to priorities the projects proposals from each ward with preference being accorded to ongoing projects. He presented the list of ongoing projects submitted to the NGCDF Board as below

Project name	Approved Activities	Pending Activities	Balance to complete (Kshs.)	Imple. Status/Level
Oriang' primary school	Renovation of 5 classrooms.	Roofing, paintwork electrical wiring and fitting and floor finishes.	1,000,000	Floors, doors and Windows Done
Snr. Chief Onunga School for the Deaf	Completion of 2 classrooms	General finishes and paintwork	100,000	Construction at roofing level
Dago Primary School	Construction of 12 classrooms (3 Story Building)	Roofing, Doors and Windows, General finishes, Painting and Decoration	15,000,000	Construction at lintel level (2nd Floor)
Wandiege Primary School	Construction of 12 classrooms (2 Story Building)	Suspended Slab on First Floor, Walling on Second Floor, Roofing, Doors and Windows (1st and 2nd Floor ONLY), General finishes, Painting and	15,000,000	Construction of 1st floor suspended slab in progress

		Decoration		
Obwolo Primary school	Completion of Administration Block	Ceiling, painting, Paving Slabs	500,000	Roofing and finishes done
Obwolo playing Field	Construction of spectators stand	Concreting of bases, reinforcement of horizontal members and culvert instalation (Underneath)	1,500,000	Spectator stand framework done
CDF Office Construction	Construction of NGCDF and Constitutency Offices.	Walling (1st Floor), Roofing, Doors and Windows (2nd Floor), general finishes, Painting and Decoration, Electrical and Mechanical Works)	10,000,000	Construction at 1st floor slab
St Albert Angira Secondary School	Construction of Toilets and Septic Tanks	4- door toilets and septic tank	800,000	Excavation of works for septic tank in progress
TOTAL AMOUNT REQUIRED TO COMPLETE			43,900,000	

Members proposed that the projects be prioritized before any new project is funded.

KSMEAST/NGCDF/74/03/09/2018: PROJECT PROPOSALS FOR 2018/2019 FINANCIAL YEAR

The Fund Manager informed members that the budget ceiling per Constituency in 2018/2019 is Kshs 109, 040,872.52. Members deliberated on the ward report and prioritized projects as below.

Project Name	Project Activity	Amount
STATUTORY ALLOCATIONS		
Office Administration	Provision for Office Administration	6,542,452.00
Monitoring and Evaluation	Provision for M&E	3,271,226.00
Bursary	Bursary for Secondary School and Colleges	27,789,409.07
Sports		
Obwolo Primary School	Fencing, gate, drainage	2,000,000.00
Environment		
Environmental Activities	Tree Planting in Primary Schools	700,000.00
Emergency (5%)		
Emergency (5%)	Cater for unforeseen occurrences	5,738,993.45




KAJULU WARD		
Oriang Primary School	Renovation of 2 classrooms	1,000,000.00
Obwolo Primary School	Completion of Administration Block	500,000.00
St Alberts Angira Secondary School	Construction of Septic tank and 4- door toilets	800,000.00
Kindu Secondary School	Construction of Administration Block – Walling, plastering, wiring , roofing , fitting and painting	2,000,000.00
Gita Police Post	Construction of an administration Block	2,000,000.00
Obwolo Chief Camp	Renovation of Chiefs Office	350,000.00
Obwolo Chief Camp	Fencing	300,000.00
KOLWA EAST		
St John Masawa Primary School	Construction of 2 New Classrooms	2,100,000.00
Okago Primary School	Construction of 2 New Classrooms	2,100,000.00
Buoye Primary School	Completion of Classrooms	500,000.00
St Alloys Mayenya Secondary School	Construction of 2 New Classrooms	2,100,000.00
Nyatege Primary School	Purchase of Land for Expansion	500,000.00
Renja Secondary School	Completion of Administration Block	500,000.00
KOLWA CENTRAL WARD		
Kunya Primary School	Construction of 2 New Classrooms	2,100,000.00
Nyalunya Secondary School	Construction of 2 New Classrooms	2,100,000.00
Tido Primary School	Construction of 2 New Classrooms	2,100,000.00
MANYATTA B WARD		
Wandiege Primary School	Completion of 12 Classrooms – Phase 4	15,000,000.00
Wandiege Primary School	Purchase of 225 desks	798,795.00
NYALENDA A WARD		
Dago Primary School	Completion of 12 Classrooms	13,000,000.00
Dago Primary School	Purchase of 1/2 acre piece of land	1,400,000.00
Dago Primary School	Fencing	600,000.00
Dago Primary School	Purchase of 300 desks	1,050,000.00
Snr Chief Onunga Primary School	Completion of 2 Classrooms	100,000.00
CONSTITUENCY OFFICE PROJECTS		
NGCDF Office Construction	Construction of NG-CDF Office Phase II, 1 st Floor – casting concrete, columns, walling, plastering, fittings, painting, wiring	10,000,000.00
		109,040,875.52

KSMEAST/NGCDF/75/03/09/2018: PERFORMANCE CONTRACT SIGNING

The Fund Account Manager reported that the NGCDF Board had organized a 5 day workshop on performance contract. The workshop will culminate in the signing of the 2018/2019 performance contract. The workshop is being attended by the Chairman, Fund Account Manager and the Sub County Accountant. Members approved the payment of allowances for the team during this period at the same rate as that of NGCDF members.

KSMEAST/NGCDF/76/03/09/2018: TRANSITION OF THE FUND ACCOUNT MANAGER

The Fund Account Manager informed members that he had received a transfer letter and will be reporting in the new station on or before September 10, 2018. The FAM thanked members and the entire NGCDF fraternity for their cooperation and teamwork during the more than 9 years that he had worked in the station. Members thanked the FAM for the services rendered and wished him well in his new station.

A handing over /taking over report will be prepared and signed during a scheduled handing over.

KSMEAST/NGCDF/77/03/09/2018: STAFF GRATUITY

The Fund Account Manager presented a request by the members of staff to have their gratuity monies managed by an insurance firm (Madison Insurance). Members noted that the same firm had been engaged earlier to manage the gratuity but had failed to adhere to the agreement. Members rejected the proposal and asked the staff members to look for alternative options for deliberation.

KSMEAST/NGCDF/78/03/09/2018: PAYMENT OF MEMBERS ALLOWANCES

Members noted that allowances for three (3) M&E visits. The Fund Account Manager informed members that payments will only be made upon production of reports. Member approved the payment of the allowances.

Adjournment

There being no other business, the meeting came to close with a word of prayer from Lillian Adhiambo.

Two handwritten signatures in blue ink are located at the bottom of the page. The signature on the left is written in a cursive style and appears to be 'Lillian Adhiambo'. The signature on the right is also in blue ink and is more stylized, possibly representing another official.

SECRETARY



.....
DONA MELICIA OTIENO

Date..... 12.11.2018

CHAIRMAN



.....
JACKTON ODHIAMBO ACHOLA

Date..... 12/11/2018