

Constituencies Development Fund



Tom Mboya Estate
Bhd Golden Elites
Academy

Kisumu Central Constituency

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Kisumu, Kenya

NGCDFC MEETING OF 30/10/2019 HELD AT THE CONSTITUENCY BOARD ROOM

Agenda

1. Confirmation of previous meeting
2. New project proposals for 2018/2019
3. AOB.

Members present

- | | |
|----------------------------|-----------|
| 1. Samson Nyawanda Okech | Chairman |
| 2. Rosemary Mbeka | Secretary |
| 3. Henry S.J Opilo | FAM |
| 4. Mary Jafiris Gitonga | Member |
| 5. Calvins Okumu Omondi | Member |
| 6. Maxwell Owuor Mito | Member |
| 7. Anita Nyagaya Ogutu | Member |
| 8. Hilda Ruth Anyango | Member |
| 9. Christopher Alando Osio | Member |
| 10. DC-John Cheruiyot | Member |

Pre-amble; the chair called the meeting to order after word of prayer, said by Calvince Omondi at 10.40 a.m. He appreciated members for their attendance.

Samson Nyawanda Okech

31/10/2019

Rosemary Mbeka

31/10/2019

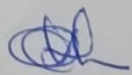
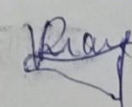
MIN 1. KSM/C/NGCDF/30/10/2019-CONFIRMATION OF PREVIOUS MINUTES- The minutes of the previous meeting were proposed and confirmed by Maxwell Mito and Anita Nyagaya respectively –as being the true matters discussed, then adapted by the whole committee.

MATTERS ARISING; Being no matters arising, the meeting proceeded to the main agenda.

MIN 2. KSM/C/NGCDF/30/10/2019-NEW PROJECT PROPOSAL 2019/2020

- a) The chairman requested the Fund Manager for the allocation,
- b) The Fund Manager informed members that the allocation for 2019/2020 financial year was **Kshs. 137,367,723.14** (One hundred and thirty seven million, three sixty seven thousand, seven hundred and twenty three cents only).
- c) The committee deliberated on various vote heads and finally came up with a final budget as attached.

PROJECT NAME	ACTIVITY	ORIGINAL COST	CUMULATIVE COST	AMOUNT	STATUS
Employees' Salaries	Payment of staff salaries	3,626,700.00		3,626,700.00	On-going
NHIF	Employees contribution to NHIF	95,400.00		95,400.00	On-going
NSSF	Employers contribution to NSSF	73,080.00		73,080.00	On-going
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,886,883.39		2,886,883.39	On-going
Committee Expenses	Payment of Committee sitting allowances, transport, conferences.	1,560,000.00		1,560,000.00	On-going
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs and NG-CDFC staff.	1,539,999.97		1,539,999.97	On-going
Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,333,031.72		1,333,031.72	On-going
Committee Expenses	Payment of Committee sitting allowances, transport, conferences.	1,248,000.00		1,248,000.00	On-going
Bursary Secondary Schools	Payment of bursary to needy students	25,000,001.09		25,000,001.09	On-going
Bursary Tertiary Institutions	Payment of bursary to needy students	17,811,677.63		17,811,677.63	On-going

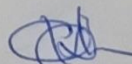
Samson Nyawanda Oketch  31/10/19
 Rosemary Mbera  31/10/19

Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38		7,198,241.38	On-going
Xaverian Primary School	Completion of 3 classrooms on first floor of a storey building; walling, roofing, plastering, screeding, tiling, fitting windows and doors, painting of internal and external wall, and electrical works	4,500,000.00	2,500,000.00	2,000,000.00	On-going
Arina Primary School	Renovation of 5 classrooms to completion; removal of asbestos and replacing with iron sheets, floor screeding, tiling, painting, repair of doors, windows-glazing, fixing of windows handles, and electrical works	2,600,000.00		2,600,000.00	New
Victoria Primary School	Renovation of 4 classrooms; painting, floor screeding, tiling, fixing ceiling board, removing of worn out roofing tiles and replacing with new ones, repair and replacement of doors, windows-glazing, replacement of windows handles.	2,000,000.00		2,000,000.00	New
Highway Primary School	Renovation of 4 classrooms to completion; floor screeding, tiling, painting, roofing/removal of old iron sheets and replacing, repair of doors, removing old windows and fixing new ones, windows-glazing, windows handles and electrical works.	1,600,000.00		1,600,000.00	New
Arya Primary School	Renovation of 12 classrooms to completion; removal of roof tiles and replacing with iron sheets, glazing of windows and fixing handles, painting and decoration, repairing of doors and replacing worn out doors with new ones, screeding of floor and tiling, replacing ceiling board, repair of existing gutters and electrical works.	6,500,000.00		6,500,000.00	New

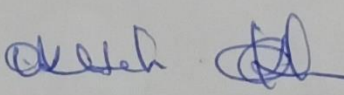
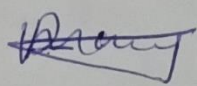
Samson Nywanda oketch
 Rosemary Mbeke

31/10/2015
 31/10/2017

Nanga Primary School	Renovation of 24 doors pit latrines; drenching, tiling, roofing, painting, filling of cracks, and fixing doors.	2,200,000.00		2,200,000.00	New
M.M Shah Primary School	Renovation of 5 classrooms to completion; painting, floor screeding, tiling, brandering, fixing ceiling board, repair of doors, windows-glazing, electrical works and repair of windows handles.	1,600,000.00		1,600,000.00	New
Dunga Primary School	Construction of a storey building made up of 4No Classrooms(excavation and construction of foundation,walling, rc superstructure,reinforcement of concrete staircase,balustrading. Generally to construct the four classrooms in two phases; phas 1 getting the structure ready and phase 2 bringing the building to completion).	6,639,000.00		4,500,000.00	New
Bishop Abiero Mixed Day Sec School	Completion of a storey building made up of 6 classrooms; substructure,RC Superstructure, construction of stair case,slabbing of first floor,roof construction,coverings and rainwater disposal,external walling, internal walling, fixing steel windows,steel doors, painting and decoration.	8,500,000.00	2,500,000.00	6,000,000.00	Ongoing


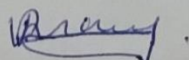
Samson Nyawanda sketch  31/10/2019
 Rosemary Mbera ~~Ray~~ 31/10/2019

Kosao Secondary School	Construction of a new school made up of a storey building consisting of 3 floors and 12No. classrooms, kitchen, dining hall, staffroom and offices. Phase I: substructure; excavation & earthworks, disposal, imported filling, damp proof membrane, anti-termite treatment, concrete thick blinding under strip foundations and column bases, vibrated reinforced concrete class 25 to columns, column bases, strip foundations 150mm thick slab steel mesh fabric reinforcement, quarry dressed natural stone walling. RC superstructure; -columns, beams, ringbeams, suspended slab, assorted bars. Reinforced concrete stair case. External and internal walls-200mm thick walls, damp proof course, fixing steel windows, steel doors and flush doors. External finishes- screeding, fixing ceramic tiles, thick plaster to walls, exposed beams and columns, applying two coats of paints to plastered surface externally, ceiling finishes- thick plaster to soffits, applying two coats internal quality matt emulsion paint to plastered soffits, floor finishes- screeding & tiling, painting and decorating.	100,000,000.00		20,000,000.00	New
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Samson Nyawanda 
 Rosemary Mbeka 

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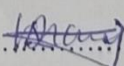
St. Ignatius Loyola Magadi Secondary School	Completion of a 2 storey building made up of 9 classrooms (3 on each floor); RC superstructure, staircase construction, roof construction, coverings and rainwater disposal, external walling, internal walling/partition, fixing steel windows, steel doors, floor screeding, tiling, painting and decoration, ceiling finishes, electrical works, blackboard construction, signboard and branding.	11,500,000.00	8,000,000.00	3,500,000.00	On-going
St. John Chrisostom Kudho Secondary School	Completion of a one storey building made up of 6 classrooms (3 on each floor); walling, fitting of windows and doors, external finishes, internal finishes, and slabbing.	9,000,000.00	5,000,000.00	4,000,000.00	On-going
St. Theressas Girls High School	Construction of a storey building made up of one floor for administration purposes containing 16 offices. Secretaries' offices, reception, HOD's offices, principals office, staff room, office kitchen, deputy principal's office, examination room, paper store, board room, bursar's office, and accounts office. Substructure, RC superstructure, reinforced concrete staircase, balustrading staircase and ramp, external walls, precast vent block, interl walls.	10,399,182.00		4,500,000.00	New
Callbox Centre-White Gate centre access road	Road opening, Grading and gravelling, 0.8 Km	2,500,000.00		2,500,000.00	New
Gudka estate-Corner Maji centre access road	Road opening, Grading and gravelling, 1.3Km	3,000,000.00		3,000,000.00	New
Ombinju primary-Kona Mbaya centre access road	Road opening, Grading and gravelling, 1.3Km	3,000,000.00		3,000,000.00	New
Environmental activity: Tree planting in public parks	Planting of indigenous trees per park in 3 public parks: 1. Jamhuri park 2. Uhuru park and 3. Botanical garden at Kachok Cost per park Ksh. 99,950	299,850.00		299,850.00	New

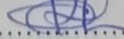
Samson Nyawanda sketch  21/10/19
 Rosemary Mbeka  31/10/2019

Tree planting in schools	1.St John Chrisostom Kudho sec 2.Arina primary 3.Ken Obura Secondary 4.Shauri Moyo primary 5.Kosawo primary 6.Central primary 7.Joel Omino primary 8.Kibuye Mixed primary 9.St peters Nanga Sec 10.Kisumu Boys high 11.Joel Omino Sec 12.Xaverian primary 13. Highway primary 14. Kisumu Union primary 15. Lake Primary school 16. Mathew Ondiek primary 17. Lions high school 18. Joel Omino Secondary 19.Kudho Primary 20. St. Theressas Girls Sec Cost per school ksh. 100,050	2,001,000.00		2,001,000.00	
Environmental day	Tree planting and environmental conservation training in the following schools; 1.Joyland primary special school 2.Joyland Secondary special school 3.Pandpieri primary school 4.St. Marys Kibuye girls primary 5.Manyatta Primary school	446,504.48		446,504.48	New
Constituency Sports Tournament	Carry out Constituency Sports tournament and the winning teams/ to be awarded with trophies, balls, and games kits	2,747,354.48		2,747,354.48	On-going
Total			18,000,000.00	137,367,723.14	
		243,405,905.14			

MIN 3. KSM/C/NGCDF/30/10/2018-AOB-

There being no any business, the meeting ended at 3:30 p.m. with a word of prayer from Madam Mary Jeffreys

Compiled by; Secretary: **Rosemary Mbeka** Sign.....  Date..... **31/10/2019**

Confirmed by Chairman: **Samson Nyawanda** Sign.....  Date..... **31/10/2019**