

FULL NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 10TH SEPTEMBER, 2020 AT THE CDF BOARDROOM

Attendance

- | | | |
|------------------------|---|----------------------------|
| 1. Joseph Rocky Odada | - | Chairman |
| 2. Kenneth Ogalo | - | Secretary |
| 3. Alfred Chisaina | - | Fund Account Manager |
| 4. Eunice Ochieng | - | Member |
| 5. Zedekiah OdaloHongo | - | Member |
| 6. Mr. NaphtalOpapa | - | Member |
| 7. Benard O. Misira | - | Member |
| 8. Mildred Adhiambo | - | Member |
| 9. Lilian Adhiambo | - | Member |
| 10. Mr. J.M Kavita | - | Deputy County Commissioner |

In Attendance

- | | | |
|---------------|---|-----------------------------|
| SospeterArodi | - | Constituency Office Manager |
|---------------|---|-----------------------------|

Agenda

1. Reading and Confirmation of Previous Minutes.
2. Matters arising from Previous Minutes.
3. Project Proposal 2020/2021.
4. Disbursement of Project Funds
5. Emergency
6. Re-allocation of Funds
7. Expenditure Returns.
8. A.O.B

PRELIMINARIES



The chairman called the meeting to order at 10.30am. Lilian Oloo offered opening prayer. he then welcomemembers to the meeting.

MIN: 1/10/09/20: READIND AND CONFIRMATION OF PREVIOUS MINUTES

The minutes was proposed by Zedekiah Odalo and confirmed by MildredAdhiambo as true minutes of the last meeting.

MIN: 2/10/9/20: MATTERS ARISING FROM THE PREVIOUS MINUTES

The Fund Account Manager to correct the constituency nominee on no. 5 and 6 as tabulated on the last minutes.

On the Nominee of the Chairman seconding proposal was Lilian Oloo and not Lilian Osambo

MIN: 3/10/9/20: PROJECT PROPOSAL 2020/2021

The Chairman asked the funds manager to brief members on the communication from NGCDF Board. The Fund accounts manager informed members that the NGCDF Board had send a circular to guide the preparation and submission of the projects proposals 2020/2021. The following are the key highlights in the circular:

1. Projects proposed should meet eligibility criteria for NGCDF funding
2. Projects to address Covid 19 pandemic issues
3. Completion of on-going projects to be given priority
4. Projects proposal to adhere to statutory ceilings
5. Projects to be aligned to the constituency strategic plan
6. The projects should be posted in the system to generate a codelist.
7. Deadline for submission is September 30th 2020 and
8. The Amount allocated for 2020/2021 financial year is Kshs 137,088,000



After lengthy deliberation the Nyando NGCDFC approved the listed projects to be funded in the year 2020/2021. The committee put emphasis on fencing the remaining schools so that in addition to securing schools it will also control movement in and out of the school compounds adhering to the Covid 19 containment measures by the ministry of health.

S/NO	Project Name	Activity	Original Cost	Cumulative Allocation	Amount Allocated	Status
	Administration Expenses					
1	Employee Salaries	Payment of staff salaries and gratuity.	3,383,269.00	0	3,383,269.00	On-going
2	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence	2,737,063.45	0	2,737,063.45	On-going
3	NSSF	Payment of NSSF deductions	33,600.00	0	33,600.00	On-going
4	NHIF	Payment of NHIF deductions	71,400.00	0	71,400.00	On-going
5	Committee Expenses	Payment of sitting allowances	2,000,000.00	0	2,000,000.00	On-going
	Project Monitoring and Evaluation and Capacity building					
1	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence	262,860.88	0	262,860.88	On-going
2	Committee Expenses	Projects monitoring and evaluation field allowances.	1,933,858.00	0	1,933,858.00	On-going
3	NG-CDFC/PMC and Staff capacity building	NG-CDFC/PMC and Staff capacity building	1,915,947.42	0	1,915,947.42	On-going
1	Bursary Secondary Schools	Bursary awards to needy students in Secondary Schools	25,000,000.00	0	25,000,000.00	ON-GOING
2	Bursary Tertiary Institutions	Bursary awards to needy students in Tertiary institutions	13,000,000.00	0	12,000,000.00	On-going
1	Emergency	Emergency reserve to cater for unforeseen occurrences in the constituency	7,192,206.90	0	7,192,206.90	Ongoing
1	Sports	To carry out constituency sports	2,158,673.66	0	2,158,673.66	New

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		tournament where the winning teams will be awarded with balls, uniforms and trophies				
	PRIMARY SCHOOLS PROJECTS					
1.	Bunde Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
2.	Bungu Koraga Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
3.	Holo Orucho Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
4.	Kagimba Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
5.	Kamunda Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
6.	Karanda Primary School	Construction of barbed wire and concrete poles fence and gate. Three acres	300,000.00	0	300,000.00	NEW
7.	Karombe Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
8.	Kobura Primary School	Construction of barbed wire and concrete poles fence and gate. Three acres	300,000.00	0	300,000.00	NEW

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9.	Kolunga Primary School	Construction of barbed wire and concrete poles fence. Four acres	300,000.00	0	300,000.00	NEW
10.	Kosida Primary School	Construction of barbed wire and concrete poles fence and gate. Three acres	300,000.00	0	300,000.00	NEW
11.	Kowala Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
12.	Kowuor Primary School	Construction of barbed wire and concrete poles fence and gate. Three acres	300,000.00	0	300,000.00	NEW
13.	Mao Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
14.	Nduru Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
15.	Nyachoda Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
16.	Nyamurundu Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
17.	Ogwedhi PAG Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
18.	Ojienda Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
19.	Okanja Primary School	Construction of barbed wire and concrete poles fence and gate. three acres	300,000.00	0	300,000.00	NEW

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20.	Oseth Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	300,000.00		300,000.00	NEW
21.	Rabuor Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
22.	Rongo Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
23.	St. Anne Ahero Primary School	Construction of barbed wire and concrete poles fence and gate. Three acres	300,000.00	0	300,000.00	NEW
24.	St. Christopher Ayweyo RC. Primary School	Construction of barbed wire and concrete poles fence and gate. Four acres	400,000.00	0	400,000.00	NEW
44.	Alendu Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
45	Angoro Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
46	Arombo Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
47	Ayweyo Luora Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
48	Kamunda Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW

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31	Karanda Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
32	Kasangany Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
33	Katolo Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
34	Kibarwa Primary School	Completion of two classrooms: Tiling and painting	2,300,000	2,000,000	300,000	On-going
35	Kobura Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
36	Kolal Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
37	Korwana Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
38	Kowala Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
39	Lela Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
40	Mao Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
41	Migingo Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW

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42	Nduru Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
43	Nyakakana Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
44	Nyamware Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
45	Odienya Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
46	Ogwedhi PAG Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
47	Onera Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
48	Ongeche Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
49	Onjiko Kobongo Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
50	Pala Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
51	Rabuor Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
52	Ranjira Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW

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53	Reru Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
54	Sare Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
55	Siany Kabonyo Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
56	Ugwe Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
57	Waradho Primary School	Renovation of three classrooms: Plastering, flooring tiling and painting	600,000.00	0	600,000.00	NEW
58	Ayucha Primary School	Construction of one classroom to completion	1,000,000.00	0	1,000,000.00	NEW
59	Karanda Primary School	construction of one classroom to completion	1,000,000.00	0	1,000,000.00	NEW
60	Nyomwaro Primary School	Construction of one classroom to completion	1,000,000.00	0	1,000,000.00	NEW
61	Okiro Primary School	Construction of one classroom to completion	1,000,000.00	0	1,000,000.00	NEW
62	Ombaka Special School	Construction of one classroom to completion	1,000,000.00	0	1,000,000.00	NEW
	SECONDARY SCHOOLS PROJECTS					
1.	Awasi PAG Girls Secondary School	Completion of 45 capacity laboratory started by the school: gas fittings, tiling and painting.	4,500,000	4,000,000	500,000	On-going
2.	Disi Mixed Secondary School	Construction of 45 capacity laboratory to ring beam level	5,300,000.00	0	2,000,000	NEW
3.	Kowuor Secondary School	Completion of 45 capacity	5,300,000.00	2,000,000	2,500,000	On-going

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		laboratory: Roofing, fittings, plastering, tiling and painting				
4.	Wanganga Secondary School	Completion of 45 capacity laboratory started by the school: Roofing, fittings, plastering, tiling and painting.	4,500,000.00	2,000,000	2,500,000	On-going
5.	Wawidhi Girls Secondary School	Construction of 45 capacity single science laboratory to ring beam level	5,300,000.00	0	2,000,000	NEW
6.	Nyalenda Girls Secondary School	Completion of 45 capacity single science laboratory: Plumbing, Gas fittings, plastering, tiling and painting	5,300,000.00	4,000,000	1,300,000	On-going
7.	St Peters Konim Mixed Secondary School	Completion of 45 capacity science laboratory: Plumbing works and painting	5,400,000.00	5,000,000	400,000	On-going
8	Kobura Girls Secondary School	Completion of administration block: four offices, store and staff room; Plumbing, Plastering, tiling and Painting	3,600,000.00	3,000,000	600,000	On-going
9	Mingogo Girls Secondary School	Construction of a 500 capacity Dormitory; roofing. The project is co-funded with school community. The school did foundation works. The water is sipping through 1 st floor slab hence affecting the already complete ground floor works thus the need to roof	25,000,000.00	18,000,000 did ground floor to completion and walling of 1 st floor	2,000,000	On-going
10	Nyalenda Girls Secondary School	Completion of 160 capacity Dormitory: Roofing, fittings, plastering and painting	4,700,000.00	2,000,000	2,700,000	On-going
11	Nyalenda Girls Secondary School	Purchase of a 51-seater school bus	7,100,000	0	7,100,000	New
	TERTIARY INSTITUTION					



1	Nyando Technical and Vocational College	Construction of one workshop measuring 11m×16m, three lecture rooms each one measuring 8m×6m and an office space measuring 5.5m×5.4m all located on the ground floor as per ministry guidance.	10,000,000.00	0	10,000,000	NEW
SECURITY PROJECTS						
1	Kochogo Location Chiefs Office	Completion of three roomed Chiefs office: tiling and painting	1,800,000.00	1,500,000	300,000.00	On-going
2	Nyando Sub-County Deputy County Commissioner	Completion of Deputy County Commissioners Residence: fittings, plastering and painting	5,400,000.00	2,500,000	2,900,000.00	On-going
3	Katho Location Chiefs Office	Completion of three roomed Chiefs office: tiling and painting	1,800,000.00	1,500,000	300,000.00	On-going
4	Ahero Police Station	Additional funds for completion of three offices (fittings, plastering, tiling and painting)	1,800,000.00	1,300,000	500,000.00	On-going
5	Onjiko location chiefs office	Completion of three roomed Chiefs office: tiling and painting	1,800,000.00	1,500,000	300,000.00	On-going
6	Wawidhi location chiefs office	Completion of three roomed Chiefs office: tiling and painting	1,800,000.00	1,500,000	300,000.00	On-going
NG-CDF OFFICE						
1	Nyando NG-CDF Office	Construction of septic tank and plumbing works on the newly constructed NG-CDF office	800,000.00	0	800,000.00	NEW
2	Nyando NG-CDF Office	Purchase of NG-CDF office motor vehicle Toyota Double Cabin Pick-up	5,000,000.00	0	5,000,000.00	NEW
ENVIRONMENT PROJECTS						

1	Apondo Primary School	Construction of three door pit latrine to completion	300,000	0	300,000	NEW
2	Nyamkebe Primary School	Construction of three door pit latrine to completion	300,000	0	300,000	NEW
3	Karombe Primary School	Construction of three door pit latrine to completion	300,000	0	300,000	NEW
4	Mbega Primary School	Construction of three door pit latrine to completion	300,000	0	300,000	NEW
5	Kanyipola Primary School	Construction of three door pit latrine to completion	300,000	0	300,000	NEW
6	Boya Police Station	Construction of three door pit latrine to completion	300,000.00	0	300,000	NEW

The meeting/committee asked Fund Account Manager to finalize the proposed project Proposal list for 2020/2021.



Min:4/10/9/20: Disbursement of Project Funds

After along deliberation members adopted the following list of projects to receive funds

No.	Name of Project	Activities	Amount
1.	Bunde Primary School	Construction of two complete classrooms	2,000,000.0
2.	Bwanda Primary School	Construction of one complete classroom	1,000,000.0
3.	Hongo Ogosa Primary School	Rehabilitation of three classrooms (plastering, tiling and painting)	600,000.0
4.	Kowuor Primary School	Construction of single science laboratory to roof level	2,000,000.0
5.	Kanyagwal High School	Additional funds for completion of 250-seater hall (tiling and painting)	485,221.0
6.	Masogo Secondary School	Purchase of 51-seater school bus.	7,100,000.0
7.	Ombaka Secondary School	Additional funds for completion of single science laboratory (roofing, fittings, plastering. Plumbing, tiling and painting)	2,000,000.0

8.	Disi Secondary School	Construction of three door complete pit latrines	300,000.0
9.	Hongo Ogosa Primary School	Construction of four door complete pit latrines	400,000.0
10.	Nyomwaro Primary School	Construction of three door complete pit latrines	300,000.0
11.	Ombaka Primary School	Construction of three door complete pit latrines	300,000.0
12.	SianyKabonyo Primary School	Construction of three door complete pit latrines	300,000.0
13.	Wanganga Primary School	Construction of three door complete pit latrines	300,000.0

The committee agreed and mandated the Fund Account Manager to disburse funds to the above approved project immediately.

MIN: 5/10/9/20: EMERGENCY

The Chairman informed members on the massive destruction at Onjiko High School caused by heavy storm thus the institution requested for support from NG-CDF.

MIN: 6/10/9/20: RE-ALLOCATION OF FUNDS

The committee agreed to re-allocate Ksh. 600,000/= from Miringo Primary School to Onjiko High School. Miringo had received double allocation in the financial year 2019/2020 thus the need to re-allocate to Onjiko high School to renovate three classrooms damaged by the storm

MIN: 7/10/9/20: EXPENDITURE RETURNS

The Fund Account Manager said that the following had been paid.

- i. Staff salaries
- ii. Committee allowances
- iii. Security services

MIN: 4/1/14/06/13: A.O.B





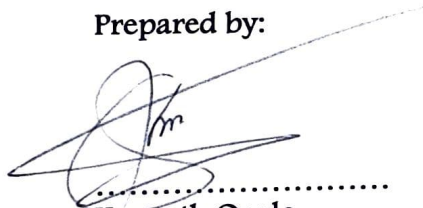
1. Mr. Opapa said that during Monitoring and Evaluation carried out lastly, two days were not paid and requested the Fund Account Manager to facilitate payment of those days.

2. Eunice Ochieng said that there was need to have NG-CDF uniforms as earlier proposed and need to continue having their welfare back on track.


3. The Chairman and Mr. Arodi stressed the need to have members of the CDFC trained to be aware of day to day mandate of their duties.

There being no any other business, the meeting ended by a word of prayer from Mr. Misira at 12.00pm.

Prepared by:


.....
Kenneth Ogalo
Secretary

Approved by:


.....
Joseph Odada
Chairman

