

**FULL NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE
MEETING HELD ON 18th NOVEMBER, 2019 AT THE CDF BOARDROOM**

ATTENDANCE

- | | | |
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| 1. Mr Joseph Rocky Odada | - | Chairman |
| 2. Mr Henry India Odep | - | Secretary |
| 3. Mr Zedekiah Odalo Hongo | - | Member |
| 4. Mr Kenneth Ogalo | - | Member |
| 5. Mr. Naphtal Opapa | - | Member |
| 6. Mr. Alfred Chisaina | - | Fund Account Manager |
| 7. Mrs. Hellen A. Muga. | - | Member |
| 8. Mrs. Eunice A. Ochieng | - | Member |
| 9. Yussuf Mohamed | - | DCC |

IN Attendance

- | | | |
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| 10. Sospeter Arodi | - | Constituency Office Manager |
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AGENDA

1. Reading and confirmation of previous minutes.
2. Matters arising from the previous minutes.
3. On-going projects.
4. Proposal 2019/2020. Resubmission
5. A.O.B.

PRELIMINARIES

The Chairman called meeting to order at 10:50am. He thanked members for keeping time. An opening prayer was offered by Ms Eunice Ochieng.

MIN: 1/11/2019 READING AND CONFIRMATION OF PREVIOUS MINUTES



The minute was read by the secretary, proposed to be true records of what was discussed by Kenneth Ogalo and seconded by Naftali Opapa.

MIN: 2/11/2019 MATTERS ARISING FROM THE PREVIOUS MINUTES

- i. Bunde Primary School has the oldest classrooms and therefore require new ones
- ii. The NGCDF Board has rejected purchase of computers and furniture as a project.
- iii. Kokuoyo Primary school classrooms need serious rehabilitation.
- iv. Ugwe and Hongo Ogosa primary schools need toilets urgently.

MIN: 3/11/2019: ON-GOING PROJECTS.

The committee noted that the schools had taken it upon themselves to do some works on the ongoing projects to bring them to usable state. The report below summarizes the current status of the various ongoing projects that NGCDFC committed to complete in the current financial year

S/NO	PROJECT NAME	ACTIVITY	STATUS	OUTSTANDING AMOUNT	REMARKS
					
					

1	Kolal Secondary school	Completion of administration block (Fittings, Plastering, tiling and painting)	On-going	618,500	Outstanding works certified by public works officer
2	Migingi Girls Secondary School	Construction of phase two (first floor) of the dormitory (walling Roofing, fittings, plaster and finishes) final disbursement from NGCDF	On-going	3,500,000	Phase one complete and in use. Phase two yet to start. Its co-funded by NGCDF and school. NGCDF was contribute 50% of the project cost which was estimated at Ksh 36m
3	Alendu Secondary School		complete	nil	Completed by the school Confirmed by the principal
4	Withur AP Post	completion of office (fittings, plastering, tiling and painting)	On-going	494,777	Outstanding works certified by public works officer
5	Kanyagwal High School	completion of hall (tiling and painting)	On-going	485,221	Outstanding works certified by public works officer

6	Withur Secondary School	completion of three classrooms (tiling and painting)	On-going	592,763	Outstanding works certified by public works officer
7	Arombo Secondary School	completion of staff house (Fittings, plastering, tiling and painting)	On-going	548,500	Outstanding works certified by public works officer
8	Kadete Primary School	completion of four classrooms (Tiling and painting)	On-going	594,000	Outstanding works certified by public works officer
9	Disi Secondary School	completion of two classrooms (ceiling and tiling)	On-going	300,000	
10	Miguye Primary School	completion of two classrooms (tiling and painting)	On-going	250,000	
11	Katolo Secondary School		Complete	nil	Completed by the school Confirmed by the principal

MIN: 5/11/2019 Project Proposal 2019/2020

The committee having considered various factors approved the following projects to receive funding in the financial year 2019/2020:

S/NO	PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED	STATUS
	Administration Expenses			
1	Employee Salaries	Payment of staff salaries and gratuity.	3,900,000.00	on-going
2	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	2,737,063.45	on-going
3	NSSF	Payment of NSSF deductions	33,600.00	on-going
4	NHIF	Payment of NHIF deductions	71,400.00	on-going
5	Committee Expenses	Payment of sitting allowances	1,500,000.00	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, office tea.	271,226.30	on-going
2	Committee Expenses	Projects monitoring and evaluation field allowances.	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	on-going
	Emergency Reserve			

1	Emergency Fund	Emergency reserve to cater for unforeseen occurrences	7,198,241.38	on-going
	Bursaries			
1	Bursary Secondary Schools	Bursary awards to needy students.	17,000,000.00	on-going
2	Bursary Tertiary Institutions	Bursary awards to needy students.	15,000,000.00	on-going
	PRIMARY SCHOOLS			
1	Akwanya Primary School	Rehabilitation of four classrooms (Plastering, Tiling and painting)	800,000.00	new
2	Apondo Primary School	Construction of one complete classroom	1,000,000.00	new
3	Awasi Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
4	Ayweyo RC Primary School	Construction of two complete classrooms.	2,000,000.00	new
5	Bondo Kachola Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
6	Boya Primary School	Rehabilitation of four classrooms (Plastering, Tiling and painting)	800,000.00	new
7	Bwanda Primary School	Construction of one complete classroom	1,000,000.00	new
8	Disi Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
9	Holo Orucho Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new

		and painting)		
10	Hongo Ogosa Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
11	Kadete Primary School	Additional funds completion of four classrooms (Tiling and painting)	594,000.00	On-going
12	Kagimba Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
13	Kaluore Primary School	Construction of barbed wire and concrete poles fence and gate for 5 acres	400,000.00	new
14	Kanyangoro Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
15	Kanyipola Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
16	Kasuna Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
17	Kochieng Primary School	Rehabilitation of four classrooms (Plastering, Tiling and painting)	800,000.00	new
18	Kogwedhi Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
19	Kokuoyo Primary School	Rehabilitation of four classrooms (Plastering, Tiling and painting)	800,000.00	new
20	Konim Primary School	Rehabilitation of four classrooms	800,000.00	new




		(Plastering, Tiling and painting)		
21	Kosida Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
22	Kuth Awendo Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
23	Masogo Primary School	Construction of four door complete pit latrines	400,000.00	new
24	Miguye Primary School	Additional funds for completion of two classrooms (tiling and painting)	250,000.00	On-going
25	Miringo Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
26	Nyachoda Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
27	Nyakongo Primary School	Rehabilitation of four classrooms (Plastering, tiling and painting)	800,000.00	new
28	Nyalenda Primary School	Rehabilitation of two classrooms (Plastering, Tiling and painting)	400,000.00	new
29	Nyamasao Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
30	Nyarombe Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new

		(Plastering, Tiling and painting)		
32	Obugi Primary School	Construction of two complete classrooms.	2,000,000.00	new
33	Ogenya Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
34	Ojere Primary School	Rehabilitation of four classrooms (Plastering, tiling and painting)	800,000.00	new
35	Ojienda Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
36	Okana Primary School	Construction of one complete classroom	1,000,000.00	new
37	Olası Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
38	Onjiko Primary School	Rehabilitation of four classrooms (Plastering, tiling and painting)	800,000.00	new
39	Oseth Primary school	Construction of one complete classroom	1,000,000.00	new
40	Ponge Primary School	Rehabilitation of four classrooms (Plastering, tiling and painting)	700,000.00	new
41	Rongo Primary School	Construction of three door pit latrines	300,000.00	new
42	Wanganga Primary School	Construction of barbed wire and concrete poles fence and gate for 5 acres	400,000.00	new




43	Withur Primary School	Construction of two complete classrooms.	2,000,000.00	new
44	Yogo Primary School	Construction of barbed wire and concrete poles fence and gate for 5 acres	400,000.00	new
45	Bunde Primary School	Construction of two complete classrooms.	2,000,000.00	new
46	Korowe Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00	new
47	Miringo Primary School	Rehabilitation of five classrooms (Plastering, tiling and painting)	900,000.00	new
48	Ugwe Primary School	Construction of four door complete pit latrines	410,000.00	new
SECONDARY SCHOOLS				
1	Arombo Secondary School	Additional funds for completion of staff house two bed room each (Fittings, plastering, tiling and painting)	548,500.00	On-going
2	Awasi PAG Boys Secondary School	Rehabilitation of five classrooms (Plastering, tiling and painting)	1,000,000.00	new
3	Awasi PAG Girls Secondary School	Additional funds for Completion of single science laboratory (plastering, fittings, tiling and painting)	500,000.00	On-going
4	Ayucha Secondary School	Additional funds for Completion of single science laboratory (Plumbing works, fittings, plastering,	500,000.00	On-going

		tiling and painting)		
5	Disi Secondary School	Additional funds for completion of two classrooms (ceiling and tiling)	300,000.00	On-going
6	Kanyagwal High School	Additional funds for completion of 250 seater hall (tiling and painting)	485,221.00	On-going
7	Karanda Secondary School	Additional funds for Completion of single science laboratory (Fittings, Plastering, tiling and painting)	500,000.00	new
8	Karanda Secondary School	Construction of one complete classroom	1,000,000.00	new
10	Kobura Girls Secondary School	Additional funds for Completion of administration block: 4 offices, store and staff room (Fittings, Plastering, tiling and painting)	1,000,000.00	On-going
11	Kochogo High School	Final payment for purchase of 51 seater school bus	500,000.00	On-going
12	Kolal Secondary School	Additional funds for Completion of administration block : three offices, store and staff room(Fittings, Plastering, tiling and painting)	618,500.00	On-going
13	Kowuor Mixed Secondary School	Construction of single science laboratory to roof level	2,000,000.00	new
14	Lela Secondary School	Additional funds for Completion of one classroom	200,000.00	On-going




		(fittings, tiling, plastering and painting)		
15	Masozo Secondary School	Purchase of 51 seater school bus	7,100,000.00	new
16	Mizingo Girls Secondary School	Additional funds for completion of one storey 250 bed dormitory (walling and roofing of 1 st floor).	3,500,000.00	On-going
17	Nyakakana Secondary School	Additional funds for Completion of single science laboratory (Plumbing works and painting)	500,000.00	On-going
18	Nyalenda Girls Secondary School	Additional funds for Completion of single science laboratory (Tiling, Plumbing works and painting)	500,000.00	On-going
18	Nyalenda Girls Secondary School	Construction of eighty- bed capacity dormitory to roof level	2,000,000.00	new
19	Okanja Mixed Secondary School	Construction of barbed wire and concrete poles fence and gate for 5 acres	400,000.00	On-going
20	Okanja Mixed Secondary School	Additional funds for Completion of single science laboratory (Fittings, Plastering and painting)	1,000,000.00	new
21	Olasi Secondary School	Additional funds for Completion of two classrooms (fittings, plastering, tiling and painting)	400,000.00	On-going
22	Ombaka Secondary School	Additional funds for Completion of single science	2,000,000.00	On-going

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		laboratory (roofing, fittings, Plastering, plumbing, tiling and painting)		
23	Ongeche Secondary School	Additional funds for Completion of single science laboratory (Fittings, Plastering and painting)	500,000.00	On-going
24	Onjiko Kobongo Mixed Secondary School	Additional funds for Completion of two classrooms (fittings, plastering and painting)	700,000.00	new
25	Onjiko Kobongo Mixed Secondary School	Construction of one complete classroom	1,000,000.00	On-going
26	Oren Secondary School	Construction of one complete classroom	1,000,000.00	new
27	Ranjira Mixed Secondary School	Additional funds for Completion of single science laboratory (Fittings, Plastering and painting)	500,000.00	On-going
28	Reru A.I.C Secondary School	Additional funds for Completion of single science laboratory (Fittings, Plastering and painting)	500,000.00	On-going
29	St Peters Konim Mixed Secondary School	Additional funds for Completion of single science laboratory (Roofing, Fittings, Plastering, plumbing, Tiling and painting)	2,000,000.00	On-going
30	St. Christopher RC Secondary School	Rehabilitation of five classrooms (Plastering, tiling and painting)	1,000,000.00	new




31	Wanganga Mixed secondary School	Construction of single science laboratory to roof level	2,000,000.00	new
32	Withur Secondary School	Additional funds for completion of three classrooms (tiling and painting)	592,763.00	On-going
ENVIRONMENT PROJECTS				
1	Bungu Koraga Primary School	Planting of 700 tree seedlings	100,000.00	new
2	Disi Secondary School	Construction of three door complete pit latrines	300,000.00	new
3	Kanyipola Primary School	Planting of 700 tree seedlings	100,000.00	new
4	Korwana primary School	Planting of 700 tree seedlings	100,000.00	new
5	Kuth Awendo Primary School	Planting of 700 tree seedlings	100,000.00	new
6	Miringo Primary School	Planting of 700 tree seedlings	100,000.00	new
7	Nyomwaro Primary School	Construction of three door pit latrines	300,000.00	new
8	Ombaka Primary School	Construction of three door pit latrines	300,000.00	new
9	Ranjira Primary School	Planting of 700 tree seedlings	100,000.00	new
10	Siany Kabonyo Primary School	Construction of three door complete pit latrines	300,000.00	new
11	Wanganga Primary School	Construction of three door complete pit latrines	300,000.00	new
12	Hongo Ogosa Primary School	Construction of four door complete	400,000.00	new

SECURITY PROJECTS		pit latrines		
1	Ahero Police Station	Construction three Door complete Pit latrine	300,000.00	new
2	Ahero Police Station	Additional funds for completion of office (fittings, plastering, tiling and painting)	500,000.00	On-going
3	Katho Location Chiefs Office	Additional funds for completion of office (fittings, plastering, tiling and painting)	800,000.00	On-going
4	Kochogo Location Chiefs Office	Additional funds for completion of office (fittings, plastering, tiling and painting)	800,000.00	On-going
5	Nyando Division ACCs Office	Construction two Door complete Pit latrine	250,000.00	On-going
6	Nyando Sub County Deputy County Commissioners Residence	Additional funds for completion of DCCs House Three bedroom (Plastering, tiling and painting)	1,000,000.00	On-going
7	Onjiko Location Chiefs Office	Additional funds for completion of office (fittings, plastering, tiling and painting)	800,000.00	On-going
8	Wawidhi Location Chiefs Office	Additional funds for completion of office (fittings, plastering, tiling and painting)	800,000.00	On-going
9	Withur AP Post	Additional funds for completion of office (fittings, plastering, tiling and painting)	594,777.00	On-going

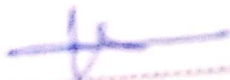
Ayanda NGCDF office			
NGCDF office	Extension of NGCDF Office to accommodate Multipurpose hall, offices and ICT hub	2,280,000.00	On-going
Sports			
1	Constituency Sports	Support sporting activities in the constituency by organizing tournaments and winning teams awarded trophies	2,712,626.59
Total		137,067,724.14	

The committee adopted the revised proposal and asked the IAM to move with speed and resubmit

MIN. 6/11/2019. AOB

- The bursary sub-committee to meet next week to review the bursary application form

Prepared by



Henry India Odey
Secretary

Confirmed by



Joseph Edey Odada
Chairman