



NG-CDF BOARD

National Government Constituencies Development Fund Board

NYAKACH CONSTITUENCY

Next to Nyakach sub county DCC Compound

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MINUTES OF THE NYAKACH NG-CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD AT THE CONSTITUENCY OFFICES BOARD ROOM ON 16TH SEPTEMBER 2020

Present

- | | | |
|--------------------|---|-----------|
| 1. Joel Mc Odongo | ~ | Chairman |
| 2. Hellen Were | ~ | Secretary |
| 3. Alfred Chesaina | ~ | F.A.M |
| 4. Henry Odingo | ~ | Member |
| 5. Leah Aringo | ~ | Member |
| 6. Susan Otieno | ~ | Member |
| 7. Albanus Ndiso | ~ | D.C.C |
| 8. Nahashon Osenya | ~ | Member |
| 9. Justus Ochieng' | ~ | Member |

1 | Chairman..... Secretary..... Fund Manager.....

10. Tom Miruka

~ Member

MINUTE 1/16/09/2020: PRELIMINARIES

The meeting was called to order by the Chairman at 1.00pm and the quorum confirmed. The word of prayer was then said by Justus Odhoch. The Chairman thanked the members for keeping time and welcomed them to the meeting

MINUTE 2/16/09/2020: THE MEETING AGENDA

The agenda of the meeting was adopted as follows;

- 1. Prayers
- 2. Reading and confirmation of the previous minutes of 3rd September 2020
- 3. Matters arising from the previous minutes of 3rd September 2020
- 4. 2020/ 2021 Project Proposal
- 5. AOB

MINUTE 3/16/09/2020: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The Chairman invited the secretary Hellen Were to read the minutes of the previous meeting of 03.09.2020

The minutes were proposed as a true record of the proceedings and deliberations by Henry Odingo and seconded by NashonOsenya.

MIN 4/16/09/2020: MATTERS ARISING

The DCC should be added to the Dispute and Complaint Committee as a member.

MIN 5/16/09/2020 2020/ 2021 PROJECT PROPOSALS

The funds 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 and
7. Deadline for submission is September 30th 2020

Members deliberated on the proposals from the wards within the constituency and came up with the below list of projects to be considered for funding in the financial year 2020/2021; -

| NO | INSTITUTION | ACTIVITY | ORIGINAL COST | CUMMULATIVE ALLOCATION | AMOUNT | STATUS |
|----|--------------------------|--|---------------|------------------------|--------------|----------------|
| 1 | Kanyateng Primary School | Renovation of four classrooms: Casting floor slab, Plastering, tiling and painting | 1,000,000 | 0 | 1,000,000.00 | Rehabilitation |
| 2 | Lisana Primary School | Fencing of School compound and gate using concrete poles and barbed wire. four acres | 600,000 | 0 | 600,000.00 | New |
| 3 | Wasare Primary School | Completion of one classroom : Roofing, fittings, plastering, tiling and painting | 1,000,000 | 500,000 | 500,000.00 | On-going |
| 4 | Kanyalwal Primary School | Renovation of five classrooms: Tiling and | 700,000 | 0 | 700,000.00 | Rehabilitation |

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|----|-----------------------------|--|--------------|-----------|--------------|----------------|
| | | Painting | | | | |
| 5 | Bwaja Primary School | Completion of two classrooms: Plastering, tiling and painting | 2,000,000 | 1,400,000 | 600,000.00 | On-going |
| 6 | Miruka Primary School | Completion of one classroom : Fittings Plastering, tiling and painting | 500,000 | 500,000 | 500,000.00 | On- going |
| 7 | Kowire Primary School | Renovation of two classes: Fittings, Plastering, tiling and painting | 500,000 | 0 | 500,000.00 | Rehabilitation |
| 8 | Thurgem Primary School | Construction of One classroom | 1,000,000.00 | 0 | 1,000,000.00 | New |
| 9 | Ngomo Primary School | Renovation of two classes: Fittings, Plastering, tiling and painting | 500,000 | 0 | 500,000.00 | Rehabilitation |
| 10 | Obwon Primary School | Completion of three classrooms : Fitting, plastering, tiling and Painting | 3,000,000 | 2,500,000 | 500,000.00 | On-going |
| 11 | Asawo Primary School | Completion of three classrooms : Fitting, plastering, tiling and Painting | 3,000,000 | 2,400,000 | 600,000.00 | On-going |
| 12 | Got Onyuongo Primary School | Completion of one classroom : Roofing, fitting, plastering, tiling and painting | 1,000,000 | 500,000 | 500,000.00 | On-going |
| 13 | Sigoti Primary | Completion of two-roomed office Block :Fittings, plastering, tiling and painting | 1,000,000 | 500,000 | 500,000.00 | On-going |
| 14 | Kabondo Primary School | Renovation of two classes: Plastering, tiling | 500,000 | 0 | 500,000.00 | Rehabilitation |

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| | | and painting | | | | |
| 15 | Achego Primary School | Renovation of four classrooms :Plastering, tiling and painting | 700,000 | 0 | 700,000.00 | Rehabilitation |
| 16 | Sondu Union Primary School | Renovation of four classrooms :Plastering, tiling and painting | 700,000 | 0 | 700,000.00 | Rehabilitation |
| 17 | Radienya Primary School | Renovation of three classrooms: Plastering, tiling and painting | 600,000 | 0 | 600,000.00 | Rehabilitation |
| 18 | Kabete Primary School | Renovation of four classrooms :Plastering, tiling and painting | 800,000 | 0 | 800,000.00 | Rehabilitation |
| 19 | St. Hillary Kajimbo Primary School | Completion of one classroom: Roofing, fittings, plastering, tiling and painting | 1,000,000 | 400,000 | 600,000.00 | On-going |
| 20 | Nyakach mixed Primary School | Renovation of three classrooms: Plastering, tiling and painting | 700,000 | 0 | 700,000.00 | Rehabilitation |
| 21 | Othith Primary School | Renovation of two classrooms: Plastering, tiling and painting | 500,000 | 0 | 500,000.00 | Rehabilitation |
| 22 | Ogeka Primary School | Completion of one classroom: Roofing, fittings, plastering, tiling and painting | 1,000,000 | 500,000 | 500,000.00 | On-going |
| 23 | Aponde Primary School | Completion of one classroom: Roofing, fittings, plastering, tiling and painting | 1,000,000 | 500,000 | 500,000.00 | On-going |
| 24 | Bala Primary School | Renovation of three classes: Plastering, tiling and painting | 600,000 | 0 | 600,000.00 | Rehabilitation |
| 25 | Aomo Primary | Completion of one | 1,000,000 | 500,000 | | On- going |

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|----|------------------------------------|---|-----------|---------|--------------|----------------|
| | School | classroom: Roofing, fittings, plastering, tiling and painting | | | 500,000.00 | |
| 26 | Onego Primary School | Completion of one classroom: Roofing, fittings, plastering, tiling and painting | 1,000,000 | 500,000 | 500,000.00 | On- going |
| 27 | St. Maireads Oriang Primary School | Renovation of two classes: Plastering, tiling and painting | 500,000 | 0 | 500,000.00 | Rehabilitation |
| 28 | Nyadina Primary School | Renovation of three classes: Plastering, tiling and painting | 600,000 | 0 | 600,000.00 | Rehabilitation |
| 29 | Pap Lisana Primary School | Construction of four to roof level classrooms | 4,000,000 | 0 | 3,000,000.00 | New |
| 30 | Olembo Primary School | Construction of two roof level classroom | 2,000,000 | 0 | 1,500,000.00 | New |
| 31 | Kabuya Primary School | Construction of one classroom to roof level | 1,000,000 | 0 | 600,000.00 | New |
| 32 | Onyinge Nazaren Primary School | Completion of two classrooms: Plastering, tiling and painting | 1,000,000 | 500,000 | 500,000.00 | On- going |
| 33 | Kosogo Primary School | Completion of one classroom: Roofing, fittings, plastering, tiling and painting | 1,000,000 | 500,000 | 500,000.00 | On-going |
| 34 | Konditi Primary School | Completion of three-roomed office Block: Fittings, plastering and painting | 1,000,000 | 500,000 | 500,000.00 | On- going |
| 35 | Ochwado Primary School | Renovation of two classes: Plastering, tiling and painting | 500,000 | 0 | 500,000 | Rehabilitation |
| 36 | Miriu Primary School | Renovation of two classes: Roofing, Plastering, and painting | 500,000 | 0 | 500,000 | Rehabilitation |

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| 37 | Obanda Primary School | Repair of gabions along the Obanda bridge. The bridge enables access to the school | 2,000,000 | 0 | 2,000,000.00 | Rehabilitation |
| 38 | Kanyalwal Primary School | Repair of gabions along the Obanda bridge. The bridge enables access to the school | 2,000,000 | 0 | 2,000,000.00 | Rehailitation |
| | SECONDARY SCHOOLS PROJECTS | | | | | |
| 1 | Cherwa Secondary School | Purchase of a 51 seater school bus | 7,100,000 | 0 | 7,100,000.00 | New |
| 2 | Kandaria Mixed Seondary School | Completion of Storey administration block : walling and cast first floor slab | | | 800,000.00 | On-going |
| 3 | Lwanda Secondary School | Fencing of school four acres. Using barbed wire and concrete poles | 600,000 | 0 | 600,000.00 | New |
| 4 | St. Hillarious Secondary School | Completion of Administration block comprising of staff room and five offices: Fittings, Plastering, tiling and painting | 4,500,000 | 3,000,000 | 1,500,000.00 | On-going |
| 5 | Siany Secondary School | Completion of office block comprising of s four offices: Fitting, plastering and painting | 3,000,000 | 2,400,000 | 600,000.00 | On-going |
| 6 | William booth Barkawarinda Secondary School | Completion of 45 capacity Single science laboratory: Roofing and fitting | 4,500,000 | 2,000,000 | 500,000.00 | On - going |
| 7 | Apondo Kasaye Secondary School | Completion of a 300 capacity dormitory: | | | 500,000.00 | On- going |

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|----|----------------------------------|--|-----------|---------|--------------|-----------|
| | | Walling. | | | | |
| 8 | Anding'o Opanga Secondary School | Purchase of a 51 seater school bus | 7,100,000 | 0 | 7,100,000.00 | New |
| 9 | Mbugra Secondary School | Purchase of a 51 seater school bus | 7,100,000 | 0 | 7,100,000.00 | New |
| 10 | Nyong'ong'a Secondary School | Completion of a 200 capacity dining hall : walling and roofing | 2,000,000 | 700,000 | 700,000.00 | On- going |
| 11 | Pautengi Secondary School | Completion of one classroom: Roofing, fittings, plastering, tiling and painting | 1,000,000 | 500,000 | 500,000 | On-going |
| 12 | Obange Secondary School | Completion of one classroom: Roofing, fittings, plastering, tiling and painting | 1,000,000 | 300,000 | 700,000.00 | On- going |
| 13 | Nyabola Secondary School | Construction of three-roomed office block. To walling level | 1,000,000 | 0 | 500,000.00 | New |
| | SECURITY PROJECTS | | | | | |
| 1 | Kapsorok police post | Construction of 3 police residential houses to completion | 3,000,000 | 0 | 3,000,000.00 | New |
| 2 | Thurdibuoro Chiefs hall | Construction of 100 capacity hall to completion | 3,000,000 | 0 | 3,000,000.00 | New |
| 3 | Asao chief's office | Fencing of 4 Acre chief's hall using concrete post and gate (1,000,000) Construction of 3 door toilet to completion – 500,000 Installation of electricity ~500,000 | 2,000,000 | 0 | 2,000,000.00 | New |

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| 4 | Kabodho west chief's office | Completion six-roomed chiefs office: Fittings Plastering and painting | 3,000,000 | 2,000,000 | 1,000,000.00 | On-going |
| 5 | Bolo Chief's office | Completion six-roomed chiefs office: Roofing, Fittings Plastering and painting | 4,500,000 | 2,500,000 | 2,000,000.00 | On- going |
| 6 | Katito Police station | Construction of Administration block comprising of 11 offices and 3 cells to completion(remaining activity- construction of armory, 3 door toilets, 3 bathrooms and fencing of police station | 5,000,000 | 0 | 5,000,000.00 | New |
| 7 | Ogoro Police Post | Construction of Administration block comprising of 11 offices and 3 cells to completion(remaining activity- construction of armory, 3 door toilets, 3 bathrooms and fencing of police station | 5,000,000 | 0 | 5,000,000.00 | New |
| 1 | BURSARY Secondary Schools | Pay fees for needy students in secondary schools | 20,000,000 | 0 | 20,000,000.00 | New |
| 2 | BURSARY Tertiary Institutions | Pay fees for needy students in tertiary institutions (colleges and Universities) | 17,675,118 | 0 | 17,675,118.00 | New |
| 1 | Employee Salaries | Payment of staff salaries | 3,383,269 | 0 | 3,383,269.00 | On-going |

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|---|--|---|--------------|---|--------------|----------|
| | | and gratuity | | | | |
| 2 | Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea. | 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, office tea. | 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 |

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|---|-----------|---|--------------|---|--------------|----------|
| 1 | Emergency | To cater for any unforeseen occurrences in the constituency during the financial year | 7,192,206.90 | 0 | 7,192,206.90 | On-going |
| 1 | Sports | To carry out constituency sports tournament where the winning teams will be awarded with balls, uniforms and trophies | 2,283,555.68 | 0 | 2,283,555.68 | On-going |

MIN 6/16/9/2020 AOB

1. Committee members suggested to have a post of Account Assistant to assist the Fund Manager

Having no other business, the meeting ended at 3.00 pm with a word of prayer by Dorothy Oricho