

**Homa Bay Town**

**IEBC Number 249**

**National Government Constituency Development Fund**

**PROJECT PROPOSAL**

**2020/2021 Financial Year**

**Submitted**

**October 2020**

|  |  |
| --- | --- |
| **NG-CDF BOARD**  | **National Government Constituencies Development Fund** |
|  **Homabay Town Constituency**  |
|  Kabunde Multipurpose Hall |
|  P.O BOX 240 Homabay, 40300 |
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**NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 19TH OCTOBER 2020 AT THE NG-CDFC HALL KABUNDE**

**MEMBERS PRESENT:**

1. Ouko Harrison Ogallo Chairperson
2. Kennedy Chacha Fund Account Manager
3. Calvince Otieno Amollo Member
4. Betha Hildigard Owenga Member
5. Richard Ochieng Askari Member
6. Edith Awuor Obonyo Member
7. Bugo Agoro Charles Secretary
8. Monica Nyadiero Member
9. Henry Kereya Assistant County Commissioner
10. Trizer Ochieng Co -Opted Member

**IN ATENNDANCE**

1. Hon Peter Opondo Kaluma Member of Parliament
2. Donald Ochieng Accounts Assistant
3. Vannesa Adongo Ag Clerk of Works HBTC

 **AGENDAS:**

1. Opening Remarks & Reading of the Previous Meeting Minutes
2. Presentation and Presentation of Project Proposal for 2020/2021 Financial
3. AOB

**MIN.HBTC NG-CDFC 22/2020/2021: Opening Remarks and Reading of the Previous Meeting Minutes.**

The meeting started at 10.35 am being brought to order by the Chairperson and with a word of prayer from Trizer Ochieng after he welcomed members to the meeting. He further welcomed the Member of Parliament to the meeting and thanked him for taking his time to ensure the committee was being guided accordingly. He asked the Fun Account Manager to take minutes as the secretary had delayed abit and will join the meeting later. There were minutes of the previous meeting minutes read as the members were being required to embark and concentrate on the project proposal being the main agenda of the day and any other matter is discussed under AOB.

**MIN.HBTC NG-CDFC 23/2020/2021:**  **Preparation and Presentation of Project Proposal for 2020/2021 Financial Year**

Being that the meeting was postponed or rather scheduled from the last meeting of 12th October 2020 and being that members will break for the Roads subcommittee meeting with the KERRA team, the Chairperson welcomed the Member of Parliament to give his remarks. The MP told the members that the time for submission of Constituency Project Proposals had of course lapsed and that there was that urgent need to complete the proposal today sigh it off and forward to Nairobi for approval by the Board. He reminded members that he needed statutory allocations to be done to their maximum allocation as under:

* **Administration and Reccurent - 6%**
* **Monitoring and Evaluation/Capacity Building - 2%**
* **Constituency Oversight Committee 2/4 of M&E**
* **Environment vote - 2%**
* **Sports – 2%**
* **Emergency vote -5%**
* **Bursary vote - 35 %**

He also asked members to ensure there was at least an allocation of access roads to various primary schools that were not accessible and also drilling and equipping boreholes in several primary schools.

On security the Member of Parliament informed the committee members that he had decided to prioritize the education sector so as to improve the learning of students in the constituency compared to security sector. He gave examples of when he took over as Member of Parliament how almost all the schools were mud walled and one of his development agendas and vision for the constituency was to bring education infrastructures to its best comparable to the best schools in the Country and he was certain that a lot has been done and still feel that he needs to continue with the spirit and that’s why he feels the chiefs offices can still wait.

Members however reminded him of the security projects whose funds had been reallocated eg Kabunde Chiefs Office whose funds had been re allocated to Gogo Katuma Primary School on condition that the same amount will be allocated in the financial year 2020/2021. The MP responded to them that doing one chiefs office will make other chiefs also demand their offices to be constructed and there was no funds available for the same hence declined the issue of Kabunde Chiefs Office.

The Rodi Police Station had been allocated Ksh 1,000,000 during 2020/2120 financial year for construction of OCS Office and three other offices. There was further request by the Police command for additional structures which were approved by the committee and letter of commitment issued to the contractor to carry on additional works as requested. Further to this, the Member of Parliament had requested the Chairman and Fund Account Manager to liase with the contractor to ensure the staff houses had been plastered and floored before the visit by National Security Committee team on 26th September 2020 where the Chairperson Hon. Paul Koinange was to officially open the building. With this works and commitments, the security sector must be allocated funds to complete the project who’s intended re allocation of funds from Kalanya Kanyango Chiefs Office had been declined hence the only option left was to allocate funds in 2020/2021 Financial year.

The Members after going through their areas of representation and with comparison with the proposal from the COC, the following list of projects was drawn which will be submitted to the NG-CDF Board for approval and implementation in financial year 2020/2021.

| **PROJECT NAME** | **GFS CODE** |  **ORIGINAL COST**  |  **CUMMULATIVE ALLOCATION**  | **PROJECT ACTIVITY** |  **AMOUNT ALLOCATED**  | **STATUS** |
| --- | --- | --- | --- | --- | --- | --- |
| **OFFICE ADMINISTRATION** |   |   |   |   |   |   |
| Employees’ Salaries | 4-043-249-2110000-100-2020/21-001 | 4,560,000.00 | - | Payment of staff salaries and Wages for Field Officers |  4,560,000.00 | On Going |
| Staff Gratuity | 4-043-249-2110000-100-2020/21-002 | 844,000.00 | - | Payment of staff gratuity |  840,000.00 | On Going |
| Goods and Services | 4-043-249-2110000-100-2020/21-003 | 1,826,061.80 | - | Payment of Utilities, Purchase of fuel &lubricants, hire of transport vehicle, Internet Subscription, Communication allowances,Repairs and Maintenance, puchase of fire proof top securty filling cabinet, printing, stationery, telephone, travel and subsistence, office tea and other office operation. |  1,821,372.80 | On Going |
| NHIF | 4-043-249-2110000-100-2020/21-004 | 50,000.00 | - | Payment of NHIF Deductions |  50,000.00 | On Going |
| NSSF | 4-043-249-2110000-100-2020/21-005 | 70,000.00 | - | Payment of NSSF Deductions |  70,000.00 | On Going |
| Committee Expenses | 4-043-249-2110000-100-2020/21-006 | 892,000.00 | - | Payment of Committee sitting allowances, transport and conferences |  892,000.00 | On Going |
| **Sub Total** |  |  |  |  | **8,233,372.80** |  |
| **MONITORING AND EVALUATION** |  |  |  |  |  |
| Goods and Sefrvices | 4-043-249-2210700-111-2020/21-001 |  1,278,227.00  |  | Purchase of fuel for Motorcycles and official vehicles, Printing and stationary, Purchase of airtime, hire of vehicle costs for Monitoring and Evaluation, Travel and Subsistence |  1,278,227.00  | On Going |
| Committee Expenses | 4-043-249-2210700-111-2020/21-002 |  864,000.00  |  | Payment of Committee sitting allowances, transport, conferences |  864,000.00  | On Going |
| NG-CDFC/PMC & Staff Capacity Building | 4-043-249-2210700-111-2020/21-003 | 1,937,804.70 | - | Undertake Training of the PMCs/CDFCs and Staff on NG-CDF Related issues, Benchmarking for NG-CDFC &Staff | 1,937,804.70 | On Going |
| Constituency Oversight Committee Expenses | 4-043-249-2210700-111-2020/21-004 |  | - | Constituency Oversight Committee expenses: Allowances, transport costs etc. |  41,000.00 | On Going |
| **Sub Total** |  |  |  |  | **4,121,031.70** |  |
| **BURSARY** |  |  |  |  |  |  |
| Bursary – Secondary Schools | 4-043-249-2640101-103-2020/21-001 | 20,000,000.00 | - | Bursary to cater for needy students in Secondary Schools | 20,000,000.00 | On Going |
| Bursary - Tertiary institutions ( Universities and Colleges)/ | 4-043-249-2640102-103-2020/21-002 | 8,000,000.00 | - | Bursary funds to cater for needy students in tertiary Institutions. | 6,500,000.00 | On Going |
| Bursary - Special Schools | 4-043-249-2640103103-2020/21-003 | 1,000,000.00 | - | Bursary funds to cater for needy students in special Schools and Institutions. |  700,000.00 | On Going |
| **Sub Total** |  |  |  |  | **27,200,000.00** |  |
| **EMERGENCY** |  |  |  |  |  |  |
| Emergency (5%) | 4-043-249-2640200-101-2020/21-001 |  7,192,206.90  |  | Funds set aside for to cater for unforeseen occurrences during the Financial Year. |  7,192,206.90  | On Going |
| - |
| **Sub Total** |  |  |  |  |  **7,192,206.90**  |  |
| **ICT HUBS**Rodi Primary School | 4-043-249-2640507-113-2018/2019-001 |  1,499,000.00 |   | Establishment of ICT Hub at Rodi Primary School to enhance digital learning. This is to be done in partnership with Telcom Kenya.Costs include: VSAT,Reuter, Digital Access Kit,WFI and costs for making computer desks and chairs.**The land is soo vast to accommodate a hub that can be used by the school and the Community**. |  1,499,000.00  | New |
| Imbo Youth Polytechnic | 4-043-249-2640507-113-2018/2019-002 |  1,499,000.00 |   | Establishment of ICT Hub at Imbo Polytechnic to enhance digital learning. This is to be done in partnership with Telcom Kenya.Costs include: VSAT,Reuter, Digital Access Kit,WFI and costs for making computer desks and chairs.**NG-CDFC to seek authority from County Government for use of the building which has no occupancy at Imbo.** |  1,499,000.00  | New |
| **Sub Total**  |  |  |  |  |  **2,898,000.00**  |  |
| **PRIMARY SCHOOLS** |  |  |  |  |  |  |
| Got Rabuor Primary School | 4-043-249-2630204-104-2020/21-001 | 4,500,000.00 | - | Construction of No.6 Classrooms: Foundation, Walling and roofing (Phase 1). | 3,000,000.00 | New |
| Rodi Primary School | 4-043-249-2630204-104-2020/21-002 | 2,500,000.00 | - | Construction of administration Block consisting of 4 offices and a staff room to completion: Foundation,Walling, Roofing, Plastering, Fittings and Painting | 2,000,000.00 | New |
| Rodi Primary School | 4-043-249-2630204-104-2020/21-003 | 1,000,000.00 | - | Renovation of 6 No. Classrooms: Replacement of old roof, repair of floors, replacement of broken window panes and Painting. | 1,000,000.00 | New |
| Shauri Yako Primary School | 4-043-249-2630204-104-2020/21-004 | 12,000,000.00 | - | Construction of 8 no.storey Classrooms: Foundation and Walling and Slabbing of phase one – 4 classrooms | 4,000,000.00 | New |
| Lake Primary School | 4-043-249-2630204-104-2020/21-005 | 1,500,000.00 | - | Construction of 2 No. Classrooms to completion: Foundation,Walling, Roofing, plastering, fittings and painting | 1,500,000.00 | New |
| Majiwa Primary School | 4-043-249-2630204-104-2020/21-006 | 2,500,000.00 | - | Construction of Administration Block consisting of 4 offices and a staff room: Walling, Roofing, Plastering, Fitting and Painting. | 2,500,000.00 | New |
| Akele Primary School | 4-043-249-2630204-104-2020/21-007 | 1,500,000.00 | - | Construction of 2No. Classrooms to completion: Foundation,Walling, Roofing, Plastering, Fittings and Painting | 1,500,000.00 | New |
| Kuja Primary School | 4-043-249-2630204-104-2020/21-008 | 1,800,000.00 | - | Construction of 2 No. Classrooms to completion: Walling, Roofing and Plastering. **The school is located in black cotton soil topography.** | 1,500,000.00 | New |
| Disii Primary | 4-043-249-2630204-104-2020/21-010 | 2,000,000.00 | - | Construction of Administration Block consisting of 3 offices and a staff room: Foundation, Walling, Roofing and Fittings. | 1,000,000.00 | New |
| Maguje Primary school | 4-043-249-2630204-104-2020/21-011 | 1,300,000.00 | 800,000.00**When was the 800k allocated?** | Completion of Administration Block consisting of two offices and a board room to completion: Roofing, Fitting, **Plastering and Painting****of 3 classrooms in 2020/2120 is to be allocated to the admn Ksh 800,000 allocated for completion block.** |  500,000.00 | ongoing |
| Maguti Primary School | 4-043-249-2630204-104-2020/21-012 | 1,500,000.00 | - | Construction of 2 no classrooms to completion: Foundation, Walling, roofing, fittings of windows and doors, plastering and painting. |  1,500,000.00 | New |
| Lorateng' Primary School | 4-043-249-2630204-104-2020/21-013 | 3,500,000.00 | - | Construction of 4 No. Classrooms with an administration block between which comprises of 3 offices and staff room to completion: Foundation, walling, Plastering, Fittings and Painting.**Part building materials (Hardcore)on site sourced by PTA****Capture activity to incorporate aspect of co-funding with the PTA** | 3,000,000.00 | New |
| Ndiru Primary School | 4-043-249-2630204-104-2020/21-013 | 4,100,000.00 |  3,600,000.00 | Completion of ongoing 4 no. classrooms.; Additional cost for tiling of the four classrooms, painting, backfilling and paving slabs. | 500,000.00 | Ongoing |
| Ndori Primary School | 4-043-249-2630204-104-2020/21-014 | 1,500,000.00 | - | Construction of 2 No. Classrooms to cmpletion: Walling , Roofing, fittings, plastering and painting | 1,500,000.00 | New |
| Ngere Primary School | 4-043-249-2630204-104-2020/21-015 | 1,500,000.00 | - | Construction of 2 No. Classrooms to completion: Foundation, Walling, Roofing, Plastering, Fittings and Painting. | 1,500,000.00 | New |
| Nyagidha Primary School | 4-043-249-2630204-104-2020/21-016 | 1,000,000.00 | - | Renovation of 4 No. Classrooms to completion: Replacement of roof, brocken window panes, floors and Painting. | 1,000,000.00 | New |
| Nyauu Primary School | 4-043-249-2630204-104-2020/21-017 | 2,750,000.00 | 2,200,000.00 | Completion of 3 No. Classrooms: Plastering flooring and Painting**Is this the same project Kshs.1M allocated in 2018/19 for construction of two classrooms** | 500,000.00 | Ongoing |
| Ogande Primary School | 4-043-249-2630204-104-2020/21-018 | 2,250,000.00 | - | Construction of 3No classrooms: Foundation, Walling and Roofing. | 1,500,000.00 | New |
| Yao Primary | 4-043-249-2630204-104-2020/21-019 | 1,500,000.00 |  500,000.00(Reallocated and activity changed from renovation of 3 classrooms) | Completion of 2 No. Classrooms: walling, roofing Plastering, Fittings and Painting. | 1,000,000.00 | ongoing |
| Wiamen Primary School | 4-043-249-2630204-104-2020/21-020 | 1,000,000.00 | - | Renovation of 8No. Classrooms: Replacement of roof, floor repair, replacement of broken window panes and Painting. | 1,000,000.00 | New |
| Wiga Primary School | 4-043-249-2630204-104-2020/21-021 | 4,000,000.00 | 3,500,000.00(Ksh 500,000 allocated in 2020/2120 and the balance in the previous year) | Completion of 4no. Classrooms: External plastering, Fitting of window panes, flooring and Painting | 500,000.00 | ongoing |
| Watata Primary School | 4-043-249-2630204-104-2020/21-022 | 2,000,000.00 | 1,500,000.00 | Completion of Administration Block consisting of a book store, staff room and 3 offices: Plastering, Fitting and Painting | 500,000.00 | Ongoing |
|  | - |  |
| Kopiyo Primay School Road | 4-043-249-2630204-104-2020/2021-023 | 1,000,000.00 | - | Road opening and grading of Kopiyo Primary School 2km access road to enable access to the school. | 1,000,000.00 | New |
| Riwa Primary School Road | 4-043-249-2630204-104-2020/2021-024 | 1,000,000.00 | - | Road opening, grading gravel patching 3km of Riwa Primary Access road to enable access to the school. | 1,400,000.00 | New |
| Watata Primary School | 4-043-249-2630204-104-2020/2021-025 | 1,000,000.00 | - | Road opening, grading gravel patching of Watata Primary 1.5 km access road to enable access to the school. |  600,000.00 | New |
| Langoromo Primary School Road | 4-043-249-2630204-104-2020/2021-026 | 1,000,000.00 | - | Road opening, grading and trenching of 1.8 Km Langoromo Primary Access road to enable access to the school. | 1,000,000.00 | New |
| Got-Kochungo Primary School Road | 4-043-249-2630204-104-2020/2021-027 | 1,000,000.00 | - | Road opening, grading and trenching of2.5 km Got Kochungo Primary Access road to enable access to the school. | 1,000,000.00 | New |
| Chiga Primary School Road | 4-043-249-2630204-104-2020/2021-028 | 1,000,000.00 | - | Road opening, grading of 3km Chiga Primary Access road to enable access to the school. | 1,000,000.00 | New |
| Otaro Primary School Road | 4-043-249-2630204-104-2020/2021-029 | 1,000,000.00 | - | Road opening, grading of1.2 km Otaro Primary Access road to enable access to the school. | 1,000,000.00 | New |
| Ojunge Primary School | 4-043-249-2640507-113-2018/2019-001 | 2,000,000.00 | - | Cost of Geological survey, Drilling and equipping of boreholes in Ojunge Primary School | 2,000,000.00 | New |
| Radiro Primary School | 4-043-249-2640507-113-2018/2019-002 | 2,000,000.00 | - | Cost of Geological survey, Drilling and equipping of boreholes in Ndiru Primary School. | 2,000,000.00 | New |  |
| Ndiru Primary School | 4-043-249-2640507-113-2018/2019-003 | 2,000,000.00 | - | Cost of Geological survey, Drilling and equiping of boreholes in Ndiru Primary School. |  2,000,000.00 | New |  |
| **Sub Total** |  |  |  |  | **46,000,000.00** |  |
| **SECONDARY SCHOOLS** |  |  |  |  |  |  |
| St. Mary's Marindi Girls School | 4-043-249-2630205-104-2020/21-001 | 7,000,000.00 | - | Purchase of a new School Bus Isuzu FRR 33L,51 Seater semi – luxury institution bus with a Diesel propelled engine painted to preferred color scheme and logo, fitted with high density cautions, handrails speed governor, inside parcel curriers, seatbelts, roof rack , radio plus speakers. |  7,500,000.00 | New |
| Ogande Girls High School | 4-043-249-2630205-104-2020/21-002 | 50,000,000.00 | 10,000,0000 | Construction of modern library (Dr Idah Odinga Library) NG-CDFC Funds to undertake the following Phases: Substructure works including anti termite chemical treatments, foundation and slab level fittings and blinding on top of hardcore surfaces, BRC and assorted deformed bars for in the superstructure.**Submit certified costs estimates of the works to be done by NG-CDF and drawings****Specify the phase to be funded by NG-CDFC** **Commit in writing to fund the balance in the next financial year** |  15,000,000.00 | Ongoing |
| Nyagidha Mixed Sec. School | 4-043-249-2630205-104-2020/21-003 |  800,000.00 | - | Construction of 1No. Classroom to completion: Foundation, Walling, Roofing and Plastering and Painting.(**The school is situated in a black cotton topography hence costs of reinforcement is high.** |  800,000.00 | New |
| St. Camillus Ojunge Mixed Sec School | 4-043-249-2630205-104-2020/21-004 |  2,500,000.00 | - | Construction of administration Block phase 1 consisting of 3 offices and staff room: Foundation, Walling, Roofing and Fittings.  |  1,500,000.00 | New |
| St. Pius Ndiru Secondary School | 4-043-249-2630205-104-2020/21-005 |  4,000,000.00 |  | Construction of a Laboratory: Foundation, Walling and Roofing of an approximate 80 Pax laboratory building |  1,500,000.00 | New |
|  | - |
| Rabuor Masawa Mixed Secondary School | 4-043-249-2630205-104-2020/21-006 |  4,000,000.00 | 1,000,000.00 | Construction of an ongoing Laboratory: Roofing, fittings and of an approximate 80 Pax Laboratory building. |  1,000,000.00 | Ongoing |
| Ogande Mixed Secondary School | 4-043-249-2630205-104-2020/21-007 |  3,000,000.00 | - | Construction of dining Hall to cater for approximate pack of 400 students. Foundation, walling and roofing. |  1,500,000.00 | New |
| Bishop Okullu Magare Girls | 4-043-249-2630205-104-2020/21-008 |  4,000,000.00 | 3,548,275.87 | Completion of an ongoing 150student capacity dormitory block: Painting of dormitory and completion of an ablution block. |  500,000.00 | Ongoing |
|  |  |  |
| Bishop Okullu Magare Girls | 4-043-249-2630205-104-2020/21-009 |  1,500,000.00 | 1,000,000.00 | Completion of 2 No. Classrooms: Fitting of windows and doors, Plastering, flooring and Painting. |  500,000.00 | Ongoing |
| Lang'oromo Mixed Secondary School | 4-043-249-2630205-104-2020/21-010 |  4,000,000.00 | 3,500,000.00 | Completion of Laboratory: Fitting of windows and doors, Plastering, fitting of work tops, flooring and Painting to accommodate approximately 65 students per lesson |  500,000.00 | Ongoing |
| Riwa Mixed Secondary School | 4-043-249-2630205-104-2020/21-013 | 2,500,000.00 | 2,000,000.00 | Completion of Administration Block: Plastering of office, fitting of window panes, flooring and painting of office consisting of staff room and other 8 Offices. |  500,000.00 | Ongoing |
| St. Theresa Nyauu Girls Sec. School | 4-043-249-2630205-104-2020/21-014 | 4,000,000.00 | 3,500,000.00 | Completion of an ongoing Laboratory: Flooring, Fitting of worktops, Fitting of window panes, Plumbing works , soak pit and gas system (**Additional works of gas system and soak pit had not been included in the initial Bill of quantities hence variations of Ksh 500,000.)**  |  1,000,000.00 | ongoing |
| Chiga Secondary School | 4-043-249-2630205-104-2020/21-015 | 3,000,000.00 | 1,000,000.00 | Completion of Library: phase of a new 200 students capacity library to enhance student learning: Roofing, Fitting and Plastering. |  1,000,000.00 | Ongoing |
| St Peters Disii Secondary School | 4-043-249-2630205-104-2020/21-016 | 1,500,000.00 | 1,000,000.00 | Completion of ongoing 2No. Classroom Roofing, Fitting, Plastering and Painting |  500,000.00 | Ongoing |
| Gogo Katuma Secondary School | 4-043-249-2630205-104-2020/21-017 | 4,000,000.00 | 3,500,000.00**In 2019/20 500K was allocated for completion****2018/19- 2M was allocated for completion****2017/18- 1M was allocated for completion****When was the project started?****You have already funded the project in 3 financial years** | Completion of laboratory: Fitting of Water and Gas system to accommodate approximately 100 students per lesson |  500,000.00 | Ongoing |
| Wiobiero Mixed Secondary School | 4-043-249-2630205-104-2020/21-018 | 4,000,000.00 | 3,000,000.00 | Completion of a Laboratory: Fittings, Plastering plumbing works and Painting of a 90 pax students.. |  1,000,000.00 | Ongoing |
| St.Theresas Nyauu Girls Secondary School | 4-043-249-2630205-104-2020/2021-019 |  |  |  | 2,000,000.00 | New |
|  |  |  |
| 2,000,000.00 | - | Drilling and equipping of borehole at St. Theresas Nyauu Girls Secondary |
| **Sub Total** |  |  |  |  | **36,400,000.00** |  |
| **SECURITY** |  |  |  |  |  |  |
| Rodi Police Post | 4-043-249-2640507-113-2020/2021-001 | 3,600,000.00 | 1,000,000.00 | Completion of Rodi police station: Additional costs for steel doors, introduction of 3 cells, 2 washrooms, suspended slab in cells, plumbing, waterworks, and electrification on going Police Station. | 2,600,000.00 | Ongoing |
|  |  |
|  |  |
| **Sub Total** |  |  |  |  | **2,600,000.00** |  |
| **SPORTS** |  |  |  |  | - |  |
| Sports | 4-043-249-2640103103-2020/21-003 | 1,478,267.91 | - | Funding of 2 football club team in division 2 league(378,267.90), Bay Hockey team(150,000), constituency Tournament(950,000)Buying of gameskirts for 40 teams @Ksh 20,000 and buying balls for 40 teams @Ksh 3,000. | 1,478,267.91 | On going |
| **Sub Total** |  |  |  |  | **1,478,267.91** |  |
| **ENVIRONMENT** |  |  |  |  |  |  |
| Ndiru Primary School | 4-043-249-2640510-110-2020/20-001 | 2,400,000.00 |  | Fencing of Ndiru Primary School approximately 2 acres of land using concrete posts, heavy duty chain-link wire and placement of gate to enhance security.**Its an environment project because a lot of encroachment to the school by outsiders has been witnessed**. | 2,400,000.00 | New |
|  |  |  |
|  |  |  |
|  |  |  |  |  |  **137,222,879.31**  |  |

**MIN.HBTC NG-CDFC 24/2020/2021: AOB**

**1. Distribution of water tanks to Schools**

The Chairman informed members that being that the schools had opened with the specified students in the schools, there was need to issue the water tanks purchased and their fittings in the previous financial year to their beneficiary schools immediately. However there were changes in the approved list as some of the schools which were set to benefit will now have boreholes drilled in their schools either in this financial year or next financial year.

The new list of beneficiaries was agreed as under:

* Radiro Primary School
* Magare Primary School
* Nyakahia Primary School
* Ojunge Secondary School
* Riwa Primary School
* Kopiyo Primary School
* Roba Primary School
* Orego Primary School
* Opande Rarage Primary School
* Sero Primary School
* Lieta Kabunde Primary School
* Arunda Primary School
* Makongeni Primary School
* Nyakune Primary School
* Lala Primary School
* Shauri Yako Primary School
* Kaluma Kotewa Primary School
* Ruga Primary School
* Kijawa Primary School

**2. KRA Audit / Tax Review**

The Fund Account Manager informed the members of a scheduled Kenya Revenue Authority Audit for Homabay Town Constituency to commence on 26th October 2020 to 30th October 2020 and will cover financial years 2014/2015 to 2020/2120 (6 years period). The authority had notified their intention to carry out a reconciliation of the funds receipts, expenditure and the tax remittances by the Constituency. This will require a lot of tracing of documents from the archives and that most of the documents were required in soft copy which has become difficult to obtain from the former Fund Account Mangers.

There being no other business of the day and with members having overstayed in office analyzing the projects one by one the meeting ended at 17.30 hrs. with members agreed to be paid an extra allowance for overtime stay.

**Signed by:**

 **Chairperson:………………………………………….Date:…………………………………**

 **Secretary:……………………………………………..Date:………………………………**