

**Homa Bay Town**

**IEBC Number 249**

**National Government Constituency Development Fund**

**MINUTES TO PROJECT PROPOSAL**

**2020/2021 Financial Year**

**Submitted**

**March, 2021**

**NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON19TH AND 22ND MARCH 2021 AT THE NG-CDFC HALL KABUNDE**

**MEMBERS PRESENT:**

1. Ouko Harrison Ogallo Chairperson
2. Tom Wasike 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. Trizer Ochieng Co -Opted Member

**IN ATENNDANCE**

1. Hon Peter Opondo Kaluma Member of Parliament
2. Donald Ochieng Accounts Assistant
3. Vanessa Adongo Ag Clerk of Works HBTC
4. Scholastica Wanina Procurement assistant

 **AGENDAS:**

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

**MIN.HBTC NG-CDFC 01/22/03/2020/2021: OPENING REMARKS AND READING OF THE PREVIOUS MEETING MINUTES.**

The meeting started at 10.40 am being brought to order by the Chairperson and with a word of prayer from Mrs. Monica Nyadiero after which the Chairperson welcomed all the members present 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 Procurement Assistant to take minutes as the secretary had delayed abit and would join the meeting later. The Fund Account Manager was requested to read out to the members the report of the past two days concerning the preparation of the project proposal for the 2020/2021 FY as that was the main agenda for the day.

**MIN.HBTC NG-CDFC 02/22/03/2020/2021: REALLOCATION OF BURSARY FOR SECONDARY SCHOOLS FOR 2020/2021 FY**

FAM informed the meeting that only Statutory with exception of Monitoring & Evaluation had been approved in the project proposal for the 2020/2021 FY. NG-CDF Board had returned the project proposal for corrections and clarification citing the non-factoring of the on-going projects within the constituency.

The HBTC NG-CDFC agreed with the observation of NG-CDF Board. And to address the shortcoming of the Project Proposal, the committee resolved for reallocation of the bursary for secondary schools for the 2020/2021 FY totalling to **Ksh.8, 151,721.00 to ongoing projects.** They citedthat the Committee had issued bursary for the secondary schools totalling to **Ksh.24,674,939.00** in the 2019/2020 academic year which was suspended due to the Covid-19 pandemic. The confirmed that the balance of bursary will be enough to cater for all the needy cases during the academic year.

The reallocation would factor in the on-going projects within the constituency in the project proposal for 2020/2021 FY to enable NG-CDF Board approval. The reallocation is to cater for the following projects:

|  |  |  |
| --- | --- | --- |
| **SERIAL NO.** | **NAME OF PROJECT** | **AMOUNT ALLOCATED** |
| 249/2630204 | PRIMARY SCHOOL PROJECTS | 2,354,574.00 |
| 249/2630205 | SECONDARY SCHOOL PROJECTS | 5,797,147.00 |
|  | **TOTAL** | **8,151,721.00** |

|  |  |  |
| --- | --- | --- |
| **PROJECT NAME** | **PROJECT ACTIVITY** | **AMOUNT ALLOCATED** |
| Adongo Primary School |  Completion of Administration Block - Plastering,: staffroom and 3 offices: Glazing internal door, electrical works, Painting | 345,950.00 |
| Hon.Kaluma Kotewa Primary School | Completion of 2 No. Classrooms: Plastering, Fitting of windows and doors and Painting. | 250,000.00 |
| Kogello Kalanya Primary school | Completion of Administration Block: staffroom and 3 offices: Plastering, Glazing, fitting of internal doors and Painting. | 350,000.00 |
| Manga Primary School | Completion of Administration Block: staffroom and 3 offices: Plastering, Roofing, Fitting of windows and doors, Plastering and Painting  | 100,000.00 |
| Ndiru Primary School | Completion of an Administration Block consisting of a library, staffroom and 4 offices: Glazing, Plastering and Painting | 328,200.00 |
| Nyakune Primary School | Completion of 2 No. Classrooms: Roofing, fitting of windows and doors, Fitting and Painting of both newly constructed classrooms and other 3 other classrooms(Original funding 2018/19 Ksh. 1,000,0002019/20 – Ksh 500,000) | 200,000.00 |
| Pundo Kalanya Primary School | Proposed renovation of 5No. Classrooms. Removal of old iron sheets and replacement with gauge 30 blue pre-painted sheets. | 500,000.00 |
| Ogande Special School | Completion of an ongoing 200 students capacity dormitory: Roofing, fitting of doors and windows and painting | 180,424.00 |
| Wiobiero Primary School | Completion of an administration block consisting of a library, staff room and 4 offices: Roofing, fitting of windows & doors and Plastering. | 100,000.00 |
| Kuja Mixed Secondary School | Completion of 4 No. Classrooms to Fittings, Roofing, Plastering and Painting | 1,700,000.00 |
| Lala Mixed Secondary School  | Completion of 2 No. Classrooms: Fitting of windows & doors, plastering and screed application. (original approval FYs 2018/19 Ksh. 1,000,000& 2019/2020 Ksh, 500,000) | 200,000.00 |
| Maguti Mixed Secondary School | Completion of a Laboratory: Fitting of work tops, window panes, water tank & gutters and painting accommodate approximately 85 students per lesson | 500,000.00 |
| Ngere Mixed Secondary School | Completion Laboratoty (worktops, gas piping & plumbing) Ksh. 1,000,000Completion of 2No. Story classroom. Walling, roofing, plastering, fittings and painting. (Ksh. 1,200,000) | 2,200,000.00 |
| Ogande Girls High School | Completion of a 200 student’s capacity Dormitory: Painting and catering for the variations that arose during the construction. | 697,147.00 |
| St. Joseph's Sero Mixed Sec. School | Completion of an Administration Block consisting of a library, staffroom and other offices: Walling, Roofing, Plastering consisting of staff room and other 5 offices. | 500,000.00 |
| **TOTAL** |  | **8,151,721.00** |

**MIN.HBTC NG-CDFC 3/22/3/2021:** NGERE MIXED SECONDARY SCHOOL AND KUJA MIXED SECONDARY SCHOOL

FAM informed the meeting that the 2 schools had been earmarked to benefit from Reallocation of Funds from Bursary for secondary schools above due to change of activity and expansion of scope respectively by PMCs of both schools citing COVID 19 protocols.

In the case of Ngere Mixed Secondary school, the PMC had been given Ksh.1,000,000 for completion of Laboratory but had used the funds to start construction of 2 classrooms (storied) While in Kuja Mixed Secondary school, the PMC had started construction of 4 classrooms using Ksh. 1,700,000 instead of approved 2.

He informed the meeting that they need to formalize the change of activities in the two schools before the reallocation could be approved

The meeting approved the change of activities and asked FAM to officially communicate to the NGCDF Board

**MIN.HBTC NG-CDFC 4/22/3/2021:**  **PREPARATION AND PRESENTATION OF PROJECT PROPOSAL FOR 2020/2021 FINANCIAL YEAR**

The NG-CDFC had deliberated on the preparation and presentation of the project proposal for 2020/2021 FY on 18th March 2021 to 22nd March 2021. The two days involved detailed consultations to identify all the ongoing projects within the constituency so that they could all be factored in the project proposal. This was as a result of the fact that they had submitted the project proposal for the 2020/2021 FY to the NG-CDF Board but it was not approved except for the statutory allocations. The project proposal had been returned for some corrections such as factoring in of the ongoing/stalled projects from the previous financial years and explaining the specific phases of the project they were planning to fund in this financial year. The meeting therefore culminated with the below as the final project proposal for the 2020/2021 FY

| **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, purchase of fire proof top security 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 Services | 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 so vast to accommodate a hub that can be used by the school and the Community**. |  1,499,000.00  | New |
| Imbo Appropriate Building Technology Centre. | 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**  |  |  |  |  |  **2,998,000.00**  |  |
| **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 | 2,000,000.00 | - | Construction of administration Block consisting of 3 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 | 1,700,000.00 | - | 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 | 1,700,000.00 | - | Construction of 2No. Classrooms to completion: Foundation, Walling, Roofing, Plastering, Fittings and Painting( Phase 1) | 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 | 2,000,000.00 | 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 | 1,700,000.00 | - | Construction of 2 no classrooms to completion: Foundation, Walling, roofing, fittings of windows and doors, plastering and painting. ( Phase 1) |  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 | 4-043-249-2630204-104-2020/21-014 | 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 |
| Ndiru Primary School | 4-043-249-2640510-110-2020/20-015 | 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.**It’s an environment project because a lot of encroachment to the school by outsiders has been witnessed**. | 2,400,000.00 | New |
| Ndori Primary School | 4-043-249-2630204-104-2020/21-016 | 1,700,000.00 | - | Construction of 2 No. Classrooms to completion: Walling, Roofing, fittings, plastering and painting. (Phase 1) | 1,500,000.00 | New |
| Ngere Primary School | 4-043-249-2630204-104-2020/21-017 | 1,700,000.00 | - | Construction of 2 No. Classrooms to completion: Foundation, Walling, Roofing, Plastering, Fittings and Painting.(Phase 1) | 1,500,000.00 | New |
| Nyagidha Primary School | 4-043-249-2630204-104-2020/21-018 | 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 | 4-043-249-2630204-104-2020/21-019 | 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****Response: Yes it’s the same project but the scope of work is construction of 3No. Classrooms.** | 500,000.00 | Ongoing |
| Ogande Primary School | 4-043-249-2630204-104-2020/21-020 | 2,250,000.00 | - | Construction of 3No classrooms: Foundation, Walling and Roofing. | 1,500,000.00 | New |
| Yao Primary | 4-043-249-2630204-104-2020/21-021 | 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 | 4-043-249-2630204-104-2020/21-022 | 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 | 4-043-249-2630204-104-2020/21-023 | 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 | 4-043-249-2630204-104-2020/21-024 | 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 Primary School Road | 4-043-249-2630204-104-2020/2021-025 | 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 | 4-043-249-2630204-104-2020/2021-026 | 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 | 4-043-249-2630204-104-2020/2021-027 | 1,000,000.00 | - | Road opening, grading gravel patching of Watata Primary 1.5 km access road to enable access to the school.Recommended for conditional approvalNG-CDFC to submit a letter from KeRRA confirming that the Roads are National Government Roads and that they are not in KeRRA’s annual work programme. Cost estimates of the road to be specified.NG-CDF Board management to carry out verification visits |  600,000.00 | New |
| Langoromo Primary School Road | 4-043-249-2630204-104-2020/2021-028 | 1,000,000.00 | - | Road opening, grading and trenching of 1.8 Km Langoromo Primary Access roads to enable access to the school.As above | 1,000,000.00 | New |
| Got-Kochungo Primary School Road | 4-043-249-2630204-104-2020/2021-029 | 1,000,000.00 | - | Road opening, grading and trenching of2.5 km Got Kochungo Primary Access road to enable access to the school.As above | 1,000,000.00 | New |
| Chiga Primary School Road | 4-043-249-2630204-104-2020/2021-030 | 1,000,000.00 | - | Road opening, grading of 3km Chiga Primary Access road to enable access to the school.As above | 1,000,000.00 | New |
| Otaro Primary School Road | 4-043-249-2630204-104-2020/2021-031 | 1,000,000.00 | - | Road opening, grading of1.2 km Otaro Primary Access road to enable access to the school.As above | 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** |  |  |  |  | **45,500,000.00** |  |
| **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. |  7,000,000.00 | 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**  |  15,000,000.00 | Ongoing |
| Nyagidha Mixed Sec. School | 4-043-249-2630205-104-2020/21-003 |  850,000.00 | - | 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.** |  850,000.00 | New |
| St. Camillus Ojunge Mixed Sec School | 4-043-249-2630205-104-2020/21-004 |  2,000,000.00 | - | 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. |  1,150,000.00 | New |
| Bishop Okullu Magare Girls | 4-043-249-2630205-104-2020/21-008 |  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 | 4-043-249-2630205-104-2020/21-009 |  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 | 4-043-249-2630205-104-2020/21-010 | 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 | 4-043-249-2630205-104-2020/21-011 | 4,000,000.00 | 3,500,000.00 | Completion of an ongoing Laboratory with a capacity of 40 students: 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 | 4-043-249-2630205-104-2020/21-012 | 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 | 4-043-249-2630205-104-2020/21-013 | 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 | 4-043-249-2630205-104-2020/21-014 | 4,000,000.00 | 3,500,000.00**When was the project started? You have already funded the project in 3 financial years****It was started in the FY 2017/2018****In 2019/20 500K was allocated for completion****2018/19- 2M was allocated for completion****2017/18- 1M was allocated for completion** | Completion of laboratory: Fitting of Water and Gas system to accommodate approximately 100 students per lesson |  500,000.00 | Ongoing |
| Wiobiero Mixed Secondary School | 4-043-249-2630205-104-2020/21-015 | 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 | 4-043-249-2630205-104-2020/2021-016 | 2,000,000.00 | - | Drilling and equipping of borehole at St. Theresas Nyauu Girls Secondary | 2,000,000.00 | New |
| **Sub Total** |  |  |  |  | **36,350,000.00** |  |
| **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 purchase of Kits, balls Bay Hockey team(150,000 same), constituency Tournament(950,000)Buying of game skits 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** |  |
|  |  |  |  |  |  |  |
|  |  |  |
|  |  |  |  |  |  **137,222,879.31**  |  |

**MIN.HBTC NG-CDFC 05/22/03/2020/2021: AOB**

There being no other business, the meeting ended by a word of prayer from Mrs. Monica Nyadiero at 1729hrs with the Fund Account Manager being mandated to submit the concluded project proposal to the NG-CDFC Board. The dates for the next meeting will be communicated to the members by the Secretary.

**Signed by:**

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

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