



National Government Constituencies Development Fund Board
Ndhiwa Constituency
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**MINUTES OF NG – CDFC MEETING HELD ON 5TH NOVEMBER 2018 AT THE
NDHIWA COMMUNITY RESOURCE CENTRE HALL.**

MEMBERS PRESENT

- | | |
|-------------------------|--------------------------------|
| 1. Daniel Ole Nakuso | -Assistant County Commissioner |
| 2. Wilson Ochola | -Fund Account Manager |
| 3. William Ogono | - Chairman |
| 4. LameckOtienoOgolla | -Secretary |
| 5. Pauline AketchObosy | -Member |
| 6. Sophia AchiengObungu | -Member |
| 7. Maurice OnachoOyoko | -Member |
| 8. Pamela OtienoOlela | -Member |
| 9. BeanoxOwagaOjimbi | -Member |

IN-ATTENDANCE

- | | |
|------------------|----------------------------|
| 1. Meshack Amayo | Sub -County Accountant |
| 3. Samson Wekesa | Sub – County Works Officer |

AGENDAS

1. Opening Remarks
2. Reading and confirmation of previous minutes.
3. Proposal for FY 2018/2019
4. A.O.B

Min Ndhiwa NG-CDFC 01/2018/2019: Preliminaries.

The meeting started at 11.00 a.m with a word of prayer from Lameck Ogola and thereafter the chairman welcomed all members to the meeting and requested all members to feel free and open for discussion.



Min Ndhiwa NG-CDFC 02/2018/2019: Reading and confirmation of previous minutes

The secretary read the minute of the previous meeting .The minutes were proposed by Pamela Olela seconded by Sophia Obungu as true record of the previous meeting.

Min Ndhiwa NG-CDFC 03/2018/2019:Project Proposal FY 2018/2019.

The chairman called upon the Fund Account Managerto brief the members on the latest *circular* from the Board dated 30th October, 2018 concerning the allocation for financial year 2018/2019 of Kshs.109, 040,872.52.

Through the chairman, members went through the constituency ward report which had proposed projects from different wards in the Constituency. The ward report entailed proposals as viewed by the members of public and touched both National Government and County projects, non-eligible for funding e.t.c. But since communitydo not understand the difference, all were listed as proposed but now the committee had to deliberate on the eligible projects only.After a lengthy discussion, the committee harmoniously agreed to fund the following projects in all the seven wards.

S/N	Project Name	Project activity	Amount Allocated
	Employees' Salaries	Payment of staff salaries	2,200,000.00
	Staff Gratuity	Payment of staff Service gratuity	1,070,945.00
	Goods and Services	Purchase of fuel, repairs and maintenance of Land rover, Machines and building, printing, stationery, telephone, travel and subsistence, office tea.	1,377,167.92
	NSSF	Payment of NSSF Deductions	350,000.00
	NHIF	Payment of NHIF Deductions	150,000.00
	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,000,000.00



Goods and Services	Purchase of fuel, Purchase of vehicle and Motor Cycle Tyres, replacement of Land rover seat covers and minor body repairs, repairs and maintenance , printing, stationery, Airtime, travel and subsistence, etc.	1,200,000.00
Committee Expenses	Payment of Committee sitting and Monitoring & Evaluation allowances, transport, conferences and Oversight Committee Expenses.	700,000.00
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-NG-CDF Related issues and NG-CDFC Staff training & Benchmarking	1,111,933.07
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,939.45
Constituency Sports Tournament	Constituency Sports tournaments, Culture events in partnership with County Government, award of trophies, balls, and games kits to performing teams and promotion of sports and culture in the Constituency	1,500,000.00
Environment		
Environment	Planting of trees in 30 various institutions to conserve soil and improve environment i.e Misita, abura, Ranen Mikumu, Osani, Bongu, Ralang, Odhiambo Rambo, Oridi, Otange, Pala Boya, Maroo, Koguta, Ogango, Wikoonye, Omoya, Mariri, Angiya, Radienya, Rota, Arina, Yago, Ramoya, Kaumo, Andiwo, Buche, Abuoro, Dunga, Nyangiendo, Nyandoto, @ 50,000.	1,500,000.00
Bursary Secondary Schools	Payment of bursary to needy students in Secondary Schools.	12,000,000.00
Bursary University/ Tertiary Schools	Payment of bursary to needy student in Universities and Tertiary Colleges and Youth Trainings Institutions	8,000,000.00
Bursary Special Schools	Payment of Bursary to needy students in the Special Schools (Deaf, Albinism, Blind etc)	150,000.00
NHIF Old Age Contribution	NHIF Contribution for old age and vulnerable individuals for 500 people @ 6,000/= in financial year 2018-2019.	3,000,000.00

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Sing'enge Primary School	Construction of 4 No doors pit latrines- digging, foundation, walling, roofing and fittings and painting.	200,000.00
Oнено Nam Primary	Completion of 3no classrooms: Plastering, fittings, and painting works.	300,000.00
Ober Primary	Construction of 1 no classroom: Foundation, walling , roofing, flooring, plastering, fittings and painting.	500,000.00
Manera Primary	Completion of 1 no classroom: roofing , flooring ,plastering, fittings and painting	400,000.00
Adek Primary	Completion of 3No. Classrooms: Plastering, fittings and painting.	300,000.00
Wanjawa Primary School	Completion of 1 no classroom: roofing ,plastering and fittings	200,000.00
Kwoyo Primary	Completion of 4No. Classrooms: Walling, roofing and plastering	300,000.00
Kobodo Primary	Completion of 1No. classroom: Walling, roofing, fitting , plastering, and painting	400,000.00
Ojode Pala Primary School	Completion of 3No. classrooms: Plastering, fittings, and painting	300,000.00
Minya Primary School	Completion of 4No. classrooms: plastering, fittings and painting	300,000.00
Gina Primary	Completion of 1no. classroom: roofing, plastering ,fitting and painting.	200,000.00
Ramoya Primary School	Construction of 1 no classroom: Foundation, walling , roofing, plastering and fitting	400,000.00





Primary Schools	Renovation of 20 primary schools (flooring and cementing) in the following primary schools : Rairi, Kamolo, Abuoro, Omakokoth , Ndisi, Mawega, Longo , Maroo,Ngere, Opanga, Apuoche, Randhore, Sigama , Kodida, Yago, Langi , Rambusi, Wi-Koonje, Mariri and Kolwalo primary each @150,000/=.	3,000,000.00
Oridi Girl Secondary School	Completion of ongoing construction of 1No classroom: Roofing, plastering, fittings and painting	500,000.00
Rambusi Mixed Secondary School	Completion of on-going Dormitory: lintel, roofing, fitting , plastering and painting of the ongoing construction	1,500,000.00
Magina Girls Secondary School	Completion of Girls Dormitory: Slabing, Walling and lintel	600,000.00
Mirogi Boys Secondary School	Construction of 1 no classroom: Foundation, walling , roofing, plastering and fittings	500,000.00
Aluor Secondary	Construction of 6 No doors pit latrines: digging foundation, walling, roofing and fittings and painting.	300,000.00
Nyamogo Girls Secondary School	Completion of Administration Block: Roofing, plastering, , fittings & painting .	400,000.00
Langi Mixed Secondary School	Completion of Dormitory block: Plastering, , fittings & Painting	400,000.00
LwandaKawuor Secondary School	Completion of 2no. Classrooms	500,000.00
Sango Secondary School	Construction of 1 no classroom: Foundation, walling, roofing, plastering, fittings and painting.	500,000.00





Kaguria Secondary School	Construction of 1 no classroom: Foundation, walling roofing, plastering, fittings and painting .	500,000.00
Wayara Secondary Sch.	Construction of 1 no classroom: Foundation, walling roofing, plastering, fittings and painting .	500,000.00
Longo Secondary School	Construction of 1 no classroom: Foundation, walling roofing, plastering, fittings and painting .	500,000.00
Mirogi Girls Secondary School	Purchase of Laboratory Equipments for practical.	600,000.00
Odhiambo Rambo Girls Secondary School	Purchase of Laboratory Equipments for practical.	600,000.00
Ratanga Boys Sec	Purchase of Laboratory Equipments for practical.	600,000.00
Wachara Secondary School	Purchase of Laboratory Equipments for practical.	600,000.00
Obera Boys Secondary School	Purchase of Laboratory Equipments for practical.	600,000.00
Okok Secondary School	Purchase of Laboratory Equipments for practical.	600,000.00
Ndere Secondary School	Purchase of Laboratory Equipments for practical.	600,000.00
Ondati Secondary School	Purchase of Laboratory Equipments for practical.	600,000.00
Otange Secondary School	Purchase of Laboratory Equipments for practical.	600,000.00
Water		
Sigama Secondary School	Drilling of Sigama Water Borehole, water kiosk, water pump and laying of pipes for both Secondary and Primary Schools.	5,000,000.00

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Water tanks for harvesting rain water	Purchase of water tanks & Gutters for water harvesting in (ten (10) primary schools i.e Longo , Kongo, Minya, Malela, Dunga, Ponge, Mariwa , Yago, Andingo, Pala Primary Schools,	1,100,000.00
Kanyikela South Chief's Office	Construction of Chiefs Office :Foundation, walling, roofing, plastering, fittings and painting ..	750,000.00
Kakaeta Chief's Office	Construction of Chiefs Office : Foundation, walling, roofing, plastering, fittings and painting	1,000,000.00
Kanyadoto – West Chief's office	Construction of Chiefs Office : Foundation, walling, roofing, plastering, fittings and painting	750,000.00
Kachola Chief's Office	Construction of Chiefs Office : Foundation, walling, roofing, plastering, fittings and painting	750,000.00
St. Peter Rarage Secondary School	Erection of 2No. Double Solar Flood Lights at Covering dormitory, classrooms/ admin block.	500,000.00
Kome Secondary School	Erection of 2No. Double Solar Flood Lights at Covering dormitory, classrooms/ admin block.	500,000.00
Goyo Secondary School	Erection of 2No. Double Solar Flood Lights at Covering dormitory, classrooms/ admin block.	500,000.00
Gina Secondary School	Erection of 2No. Double Solar Flood Lights at Covering dormitory, classrooms/ admin block.	500,000.00
Ototo Secondary Sch.	Erection of 2No. Double Solar Flood Lights at Covering dormitory, classrooms/ admin block.	500,000.00
Ndisi Boys Secondary School	Erection of 2No. Double Solar Flood Lights at Covering dormitory, classrooms/ admin block.	500,000.00
Ratanga NG-CDF Office	Erection of 2No. Double Solar Flood Lights at Covering dormitory, classrooms/ admin block.	500,000.00
Langi Secondary School	Erection of 2No. Double Solar Flood Lights at Covering dormitory, classrooms/ admin block.	500,000.00
Miranga Boys Secondary	Erection of 2No. Double Solar Flood Lights at Covering dormitory, classrooms/ admin block.	500,000.00



Got Kojowi Secondary School	Erection of 2No. Double Solar Flood Lights at Covering dormitory, classrooms/ admin block.	500,000.00
Ogada Primary - Ototo Primary Road	Road opening, Grading , ditching and murraming of 2.5km road	2,300,000.00
Kidoi -Langi Secondary School- Kodiera Road	Grading, ditching and murraming of 3 km road	2,991,887.08
Wi Rakuom School - Kanyangasi School Road	Grading, ditching and murraming of 2.3 km road	2,100,000.00
Tom Mboya University Land	Purchase of land for university 17.5 Ha(45 acres) of land parcel no Kanyamwa/ Kabonyo/Kwandiku 1005 for construction of Proposed Tom Mboya University- Ndhiwa Campus @ Ksh 550,000 per Acre	22,250,000.00
NG-CDF Ndhiwa Constituency Strategic Plan	Review of Ndhiwa NG-Constituency Strategic plan for 2014 to 2019	2,000,000.00
NG-CDF Office	Renovation-Fence reinforcement, replacement of fittings, fixing of gates, wiring, replacement of worn out tiles and painting of three (3) office blocks in Ndhiwa CDF Offices and Ratanga CDF office respectively.	1,500,000.00
NG-CDF Office	Purchase of Office Equipment(2 No. Generators, 2 No. Photocopier Machines and water dispenser and fridge)	1,600,000.00

From the Circular on project proposal and submission, The NG-CDF Board encouraged the NG-CDF to consider as priority all the ongoing stalled projects and the incomplete project to be on top of their priority for financial year 2018-2019. The committee after along consideration and discussion agreed to have the project submitted as per the table above and charged the Fund Account Manager to hurry the submission of projects since the timing was very bad. The committee observed that for the first time the proposals were being submitted late i.e. in the 2nd quarter of the year.

Min Ndhiwa NG-CDFC04/2018/2019: AOB

There being no other business of the day, the meeting was ended with a word of prayer from Pauline Obossyat 4.23 Pm.

Signed by:

Secretary  Chairman 

