



National Government Constituencies Development Fund
Suba North Constituency

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MBITA

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MINUTES OF SUBA NORTH NG-CDFC MEETING HELD ON 5TH FEBRUARY, 2019 AT THE DDO'S

BOARDROOM

MEMBERS PRESENT:

- | | | |
|--------------------|---|-----------|
| 1. John Andele | - | Chairman |
| 2. Irene Ojwang | - | Secretary |
| 3. Grace Ouko | - | Member |
| 4. James Masiga | - | Member |
| 5. Fredrick Otieno | - | Member |
| 6. James Nandia | - | Member |
| 7. Penina Apindi | - | Member |
| 8. Samwel Odingo | - | Member |
| 9. David Odongo | - | FAM |
| 10. Julius Otieno | - | DCC |

AGENDA

1. Preliminaries
2. Reading and confirmation of previous minutes.
3. Matters arising.
4. Bursary Award to students
5. Budget proposals for financial year 2018/2019.
6. Any other business.

MIN 36/SNNGCDF/FEBRUARY/2018/19: PRELIMINARIES

The Chairman called the meeting to order at 11.30Am with an opening prayer from Samwel Odingo. He then thanked the members for being punctual.

MIN 37/SNNGCDF/FEBRUARY/2018/19: READING AND CONFIRMATION OF PREVIOUS MINUTES.

The minutes of the previous meeting were read by the secretary, proposed by Fredrick Otieno and seconded by Penina Apindi as the true records.

MIN 38/SNNGCDF/FEBRUARY/2018/19: MATTERS ARISING

Members requested to know why sub-committees were not fully operational as had been agreed in the previous meetings.

MIN 39/SNNGCDF/FEBRUARY/2018/19: BURSARY AWARD TO STUDENTS

After deliberations, the committee approved the award of Kshs. 1,524,000 to needy students as per the attached list. The committee directed that student joining Form 1 must be given priority in the release of the cheques. After deliberations, the members agreed to award bursary to needy students totaling to Kshs. as per the attached list of beneficiaries.

MIN 40/SNNGCDF/FEBRUARY/2018/19: 2018/2019 BUDGET PROPOSAL

After carefully deliberating on the ward proposals that was presented by the secretary, the committee approved the following projects for funding in the FY 2018/2019.

Project Name	Ward	Activity	Amount Allocated	Status
ADMINISTRATION AND RECURRENT (6%)				
Employees' Salaries	Constituency	Payment of staff salaries and gratuity	4,300,000.00	Ongoing
Goods and services	Constituency	Transport Repair and maintenance printing stationeries Telephone travel and subsistence, office tea.	842,452.53	Ongoing
NSSF	Constituency	Payment of NSSF Deduction	200,000.00	Ongoing
Committee Expenses	Constituency	Payment of Committee sitting allowances transport conferences	1,200,000.00	Ongoing
		TOTAL	6,542,452.53	
EMERGENCY (5%)				
Emergency (5% of the Fund)	Constituency	Allocation is meant to fund any emergency that may arise during the financial year 2018/2019 within Suba North constituency	5,738,993.45	Ongoing
		TOTAL	5,738,993.45	
M&E (3%)				
Goods and services	Constituency	Printing stationeries Airtime travel and subsistence.	867,375.52	Ongoing
Committee expenses	Constituency	Payment of committee allowances transport, conferences	1,300,000.00	Ongoing
CDFC Capacity Building	Constituency	Undertake training of the PMCs, CDFCs and CDFC staffs on CDF related issues	1,000,000.00	Ongoing
		TOTAL	3,167,375.52	
SOCIAL SECURITY PROGRAMMES				
Bursary Secondary Schools	Constituency	Payment of bursary to needy students	20,000,000.00	Ongoing



Tertiary Secondary School	Constituency	Payment of bursary to needy students	9,380,319.00	Ongoing
Special needs	Constituency	Payment for bursary for children with Special needs	800,000.00	Ongoing
		TOTAL	30,180,319.00	
SPORTING ACTIVITIES (2%)				
Sports Activities	Constituency	Organize sports tournament where by the winning team will be awarded trophies, balls and uniforms	2,180,817.51	New
		TOTAL	2,180,817.51	
ENVIRONMENTAL PROJECT (2%)				
Eddie Memorial Primary School	Rusinga	Planting of trees within the school compound and fencing the school using barbed wire, chain link and installation of gate to protect tree seedlings. (perimeter of the school is 824 meters)	400,000.00	New
Wamai Primary School	Mfangano	Planting of trees within the school compound and fencing the school using angle bar, barbed wire, chain link and installation of gate to protect tree seedlings (perimeter of school is 500 meters)	400,000.00	New
Ugina Primary School	Mfangano	Planting of trees within the school compound	200,000.00	New
		TOTAL	1,000,000.00	
PRIMARY SCHOOL PROJECTS				
Hope Special School for the Mentally Handicapped Children	Gembe	Completion of 1 classroom: fitting of doors and windows, plastering of walls and floor, painting, tiling, branding and sign post	500,000.00	New
Lambwe Christian School for the Deaf	Lambwe	Repair of school fence using angle bar, barbed wire, chain link and installation of steel gate and includes branding and sign post (perimeter- 500 meters)	400,000.00	New
God Awendo Primary School	Gembe	Construction of Administration Block to completion: Slab, walling, roofing, tiling, branding and sign-post	1,500,000.00	New
Ndhuru Primary School	Lambwe	Completion 1 classroom (Fitting, plastering, tiling, painting, branding and sign-post). Co-funded with community	300,000.00	New
Wanga Primary School	Kasungu	Completion of 1 classroom: fitting, plastering, painting, tiling and branding)	400,000.00	Ongoing

Nyawiya Primary School	Gembe	Completion of fencing of school compound: barbed wire, chain-link and installation of gate, branding and sign-post (Perimeter- 780m)	600,000.00	Ongoing
Wamwanga Primary School	Rusinga	Completion of 1 classroom: fitting of doors and windows, tiling, plastering of walls and floor, painting, branding and sign post	500,000.00	Ongoing
Got Rateng Primary School	Lambwe	Completion of Administration Block (Roofing, fittings, plastering, tiling, painting, branding and sign-post)	1,000,000.00	Ongoing
God Jope Primary School	Lambwe	Construction of 1 Classroom: slab, walling, roofing, fitting, tiling, branding and sign-post	1,100,000.00	New
Kirindo Primary School	Kasungu	Renovation of 3 classrooms: plastering of walls, painting, tiling and branding, fitting of window panes	500,000.00	New
Obalwanda Special Primary School	Gembe	Completion of 1 classroom (Fitting, plastering, painting, branding and sign-post)	500,000.00	Ongoing
Lwanda Oloo Primary School	Gembe	Completion of 1 Classroom fittings, floor, tiling, plastering, painting, piping, branding and sign-post	400,000.00	Ongoing
Nyamuga Primary School	Rusinga	Completion of 1 Classroom: fitting, plastering, painting, tiling, branding and sign post	300,000.00	Ongoing
Nyamuga Primary School	Rusinga	Construction of 1 Classroom to completion including tiling, branding and sign post	1,100,000.00	New
Olweya Primary School	Gembe	Completion of 1 Classroom: roofing, fitting, plastering, tiling, painting, branding and sign-post)	600,000.00	Ongoing
Kamasengre Primary School	Rusinga	Fencing of school compound using a angle bars, barbed wire, chain link and installation of steel gate including branding and sign-post: (Perimeter of the school is 1,400 meters)	450,000.00	New
Waringa Primary School	Lambwe	Renovation of 3 classrooms: re-roofing, plastering of floor and walls, tiling, fitting of windows and doors, painting, wiring, branding and sign-post	600,000.00	New
Masisi Primary School	Mfangano	Renovation of 3 classrooms: re-roofing, plastering, tiling, fitting of doors and windows, branding	600,000.00	New
Eddie Memorial Primary School	Rusinga	Completion of 1 classroom: fitting of doors and windows, tiling, plastering of walls and floor, painting, branding and sign post	350,000.00	Ongoing
Nyamanga Primary	Kasungu	Purchase of 70 desks	350,000.00	New

Kisui Primary School	Kasungu	Completion of administration block: plastering, painting, tiling and branding	300,000.00	Ongoing
Ngodhe- Usao main road to Kuge Primary Access road (2Km)	Gembe	Bush clearing, gravelling, dozer work grading and road formation	4,000,000.00	New
Ugege to Utajo Primary School Access road (3km)	Rusinga	Bush clearing, gravelling, grading and road formation	4,000,000.00	New
Nyamaji Primary to Kisaka Primary to Ndhuru Primary Road (6km)	Lambwe	Bush clearing, dozer work, gravelling,	2,880,917.51	Ongoing
		TOTAL	23,230,917.51	
SECONDARY SCOOOL PROJECTS				
Sena Secondary School	Mfangano	Completion of Girls' dormitory: plastering of floor and walls, tiling, bathroom, branding and sign-post	1,000,000.00	Ongoing
St. Williams Osodo Secondary School	Gembe	Repair of school borehole: electrification and piping	450,000.00	New
Waondo Secondary School	Gembe	Repair of school borehole: pump repair and piping	600,000.00	
Rusinga Girls Secondary School	Rusinga	Fencing of school compound using barbed wire and chain link, installation of gate, branding and sign-post (Perimeter of school is 700m)	300,000.00	Ongoing
Tom Mboya High School	Rusinga	Construction of 1 Classroom to completion, branding and sign-post	1,100,000.00	New
Waware Mixed Secondary School	Rusinga	Completion of science laboratory: painting, tiling, furnishing, branding and sign post	500,000.00	Ongoing
Kamato Mixed Secondary School	Lambwe	Completion of 2 classrooms: plastering, fitting of doors and windows, tiling, painting, branding and sign post.	600,000.00	Ongoing
Hon. Millie Aringo Girls High School	Lambwe	Construction of 1 classroom to completion: slab, walling, roofing, tiling electrification works, fittings, branding and sign-post	1,100,000.00	New
St. Michael Nyasumbi Secondary School	Kasungu	Purchase of 60 lockers and chairs, branding and sign-post	350,000.00	New
Nyamasare Girls Secondary School	Kasungu	Construction of 1 Classroom to completion, branding, and sign-post	1,100,000.00	New
Fr. Tielen Secondary School	Kasungu	Completion of 1 classroom: plastering, painting, fitting of doors and windows, tiling and branding	300,000.00	Ongoing
Rusinga ring road to Kaswanga Girls	Rusinga	Bush clearing, dozer work, road formation, grading and gravelling	4,000,000.00	New

Secondary access road (1.5km)				
		TOTAL	11,400,000.00	
TERTIARY INSTITUTIONS				
Mbita Medical Training College	Kasungu	Additional funds for construction of tuition block: 1st floor slab, walling	5,000,000.00	Ongoing
Mbita Technical Training Institute	Kasungu	Project Co-funded with Ministry of Education Science & Technology). The contribution of Suba North NG-CDF towards the establishment of the college	10,000,000.00	New
		TOTAL	15,000,000.00	
SECURITY & OTHER PROJECTS				
Rusinga East Chief's Office	Rusinga	Construction of office to completion: slab, walling, roofing, fittings, tiling, plastering, painting, branding and sign post	1,100,000.00	New
Ngodhe Sub-location Assistant Chief's office	Gembe	Completion of chief's office: plastering of floor & wall, tiling, fitting of window panes, painting and branding.	300,000.00	ongoing
Litare Beach	Rusinga	Purchase of Security patrol boat	600,000.00	New
Nyachebe Beach	Kasungu	Purchase of Security patrol boat	600,000.00	New
Mbita Division Police HQ/ Mbita Division DCI HQ/ Mbita Police Station Complex	Kasungu	Additional funds for construction of police division headquarter : 1st floor slab, walling,	3,000,000.00	Ongoing
Mbita Sub-County Headquarter	Constituency	Additional funds for construction of police division headquarter : 1st floor slab, walling,	5,000,000.00	Ongoing
		TOTAL	10,600,000.00	
		GRAND TOTAL	109,040,875.52	

The committee agreed that they are going to undertake the remaining Suba North NG-CDF ongoing projects within the next 2 financial years: that is FY 2019/20 and 2020/21.

AOB

There being no any other business, the meeting ended at 4.55 PM with prayer from Julius Otieno.

CONFIRMATION

SIGN  Date 5/2/2019

IRENE OJWANG
SECRETARY SUBA NORTH NGCDFC

SIGN  Date 5/2/2019

JOHN ANDELE
CHAIRMAN SUBA NORTH NGCDFC