



**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 17<sup>TH</sup> FEBRUARY, 2021 AT THE  
DDO'S BOARDROOM FROM 2.00PM**

**Members Present:**

- |                    |             |
|--------------------|-------------|
| 1. John Andele     | - Chairman  |
| 2. Irene Ojwang    | - Secretary |
| 3. Enock Nyasende  | - FAM       |
| 4. Grace Ouko      | - Member    |
| 5. Fredrick Ogweni | - Member    |
| 6. Penina Apindi   | - Member    |
| 7. Samwel Odingo   | - Member    |
| 8. James Masiga    | - Member    |
| 9. James Nandia    | - Member    |
| 10. Abraham Kemboi | - DCC       |

**Agenda**

1. Preliminaries
2. Reading and confirmation of previous minutes
3. Matters arising
4. 2020/2021 Project Proposal
5. AOB

**MIN 313/SNNGCDFC/FEB/2021: PRELIMINARIES**

The chairman called the meeting to order and requested Samwel Odingo to lead opening prayer.

**MIN 314/SNNGCDFC/FEB/2021: READING AND CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the previous meeting were read by the secretary, proposed by James Nandia and seconded by James Masiga as true deliberations of the meeting.

**MIN 302/SNNGCDFC/FEB/2021: MATTERS ARISING**

There were no matters arising from the previous meeting.

**MIN 303/SNNGCDFC/FEB/2021: 2020/2021 PROJECT PROPOSAL**

The approved the following projects for funding in the 2020/2021 Financial Year

NATIONAL	GOVERNMENT	CONSTITUENCIES	DEVELOPMENT	FUND	BOARD
<b>APPROVED PROJECTS CODE LIST</b>					
CODE: 251		CONSTITUENCY: SUBA NORTH		FINANCIAL YEAR: 2020-2021	
S/NO	PROJECT CODE	NAME OF PROJECT	ACTIVITIES	AMOUNT ALLOCATED	STATUS
<b>ADMINISTRATION AND RECURRENT EXPENDITURE</b>					
1	4-0043-251-2110000-1 00-2020-2021-1	Employees' Salaries	Payment of staff salaries Kshs.2,340,000 and gratuity Kshs.800,000	3,140,000.00	New
2	4-0043-251-2210000-1 00-2020-2021-2	Goods and services	Transport Repair and maintenance printing stationeries Telephone travel and subsistence, office tea.	2,825,332.76	New
3	4-0043-251-2120201-1 00-2020-2021-3	NHIF	Pay NHIF deductions	100,000.00	New
4	4-0043-251-2120101-1 00-2020-2021-4	NSSF	Payment of NSSF Deduction	200,000.00	New
5	4-0043-251-2210802-1 00-2020-2021-5	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,500,000.00	New
				<b>7,765,332.76</b>	
<b>MONITORING,EVALUATION AND CAPACITY BUILDING</b>					
6	4-0043-251-2210000-1 11-2020-2021-1	Goods and services	Printing stationeries Airtime travel and subsistence.	1,000,000.00	New
7	4-0043-251-2210802-1 11-2020-2021-2	Committee expenses	Payment of committee allowances transport, conferences	1,000,000.00	New
8	4-0043-251-2210700-1 11-2020-2021-3	NG-CDFC Capacity Building	Undertake training of the PMCs, CDFCs and NG-CDFC staffs on NG-CDF related issues	2,112,666.38	New
				<b>4,112,666.38</b>	




EMERGENCY					
9	4-0043-251- 2640200-1 01-2020-2021- 1	Emergency	To cater for unforeseen occurrences within the constituency during the financial year	7,192,206.90	New
				7,192,206.90	
BURSARY					
10	4-0043-251- 2640101-1 03-2020-2021- 1	Bursary Secondary Schools	Payment of bursary to needy students in Secondary schools	17,000,000.00	New
11	4-0043-251- 2640102-1 03-2020-2021- 2	Tertiary Secondary School	Payment of bursary to needy students in Tertiary Institutions	12,000,000.00	New
12	4-0043-251- 2640105-1 03-2020-2021- 3	Bursary Special Schools	Payment of bursary to needy students in Special School	1,000,000.00	
				30,000,000.00	
PRIMARY SCHOOLS PROJECT					
13	4-0043-251- 2630204-1 04-2020-2021- 1	Ponge Primary school	Completion of 2 classrooms started by the Community fitting, plastering, painting, branding and publicity sign post	500,000.00	Ongoing
14	4-0043-251- 2630204-1 04-2020-2021- 2	God Awendo Primary School	Completion of administration block with Head Teachers office, Deputy Head Teachers office, Staffroom, Store and waiting corridor: tiling, ceiling board, plastering, branding & publicity sign post	200,000.00	Ongoing
15	4-0043-251- 2630204-1 04-2020-2021- 3	Obambo Primary School	Completion of administration block: tiling, ceiling board, fitting, plastering, branding & publicity sign post	400,000.00	Ongoing
16	4-0043-251- 2630204-1 04-2020-2021- 4	Lwanda Oloo Primary School	Completion of 2 classrooms started by the community; fitting, plastering, painting, branding and publicity sign post	600,000.00	Ongoing

17	4-0043-251-2630204-104-2020-2021-5	Obalwanda Primary School	Renovation of 2 classrooms to completion: reroofing, fitting, plastering, painting, branding and publicity sign post	600,000.00	New
18	4-0043-251-2630204-104-2020-2021-6	Powo Primary School	Completion of 1No classroom started by the community): fitting, plastering, painting, branding and publicity sign post	300,000.00	Ongoing
19	4-0043-251-2630204-104-2020-2021-7	Alero Primary School	Completion of 1No classroom started by the community: roofing, fitting, plastering, painting, branding and publicity sign post	400,000.00	Ongoing
20	4-0043-251-2630204-104-2020-2021-8	Kirindo Primary School	Renovation of 2 classrooms to completion: fitting, plastering, painting, branding and publicity sign post	500,000.00	New
21	4-0043-251-2630204-104-2020-2021-9	Chamakowa Primary school	Renovation of 2 classrooms: roofing, fitting, plastering, painting, branding and publicity sign post	500,000.00	New
22	4-0043-251-2630204-104-2020-2021-11	Kisaka Primary School	Renovation of 2No classrooms to completion: roofing, fitting, plastering, painting, branding and publicity sign post	600,000.00	New
23	4-0043-251-2630204-104-2020-2021-12	Waiga Primary School	Completion of 2No classrooms: roofing, fitting, plastering, painting, branding and publicity sign post	500,000.00	Ongoing
24	4-0043-251-2630204-104-2020-2021-13	Ogando Primary School	Renovation of 2 classrooms to completion: reroofing, fitting, plastering, painting, branding and publicity sign post	500,000.00	New
25	4-0043-251-2630204-104-2020-2021-14	Lambwe Primary School	Completion of administration block that has Head teachers office, Deputy Head teachers office, Staffroom, Store and a corridor.	400,000.00	Ongoing
26	4-0043-251-2630204-104-2020-2021-15	Kitenyi Primary School	Renovation of 2No classrooms to completion: installation of windows and doors, plastering, painting, branding and publicity sign post	500,000.00	New

27	4-0043-251-2630204-1 04-2020-2021-16	Misori Primary School	Completion of administration block Installation of doors and windows, plastering, painting and branding initiated by the community that has Head teachers office, Deputy Head teachers office, Staffroom, Store and Corridor:	300,000.00	Ongoing
28	4-0043-251-2630204-1 04-2020-2021-17	Mawanga Primary School	Completion of 1 classroom: plastering, installation of windows and doors, painting, branding and publicity sign post	300,000.00	Ongoing
29	4-0043-251-2630204-1 04-2020-2021-18	Kakimba Primary School	Completion of fencing of school compound (length 250metres * width 150metres): Installation of chain link, installation of metallic gate, branding and publicity sign post	400,000.00	Ongoing
30	4-0043-251-2630204-1 04-2020-2021-19	Kakrigu Mfangano Primary School	Completion of 2No Classrooms: Plastering, painting, branding and sign post	200,000.00	Ongoing
31	4-0043-251-2630204-1 04-2020-2021-20	Nyamuga Primary School	Completion of 6No Classrooms: installation of windows and doors, painting, branding and publicity sign post	1,300,000.00	Ongoing
32	4-0043-251-2630204-104-2020-2021-22	Wanyama Primary School	Completion of 1No classroom: painting, branding, publicity sign post	100,000.00	Ongoing
33	4-0043-251-2630204-1 04-2020-2021-23	Nyamuga Special Primary School	Completion of 1No classroom: installation of windows and doors, plastering, painting, branding and sign post	200,000.00	New
34	4-0043-251-2630204-1 04-2020-2021-25	Kirambo Primary School	Water Project: Equipping of borehole, piping, construction of 200,000 litres concrete reservoir tank	5,000,000.00	New
35	4-0043-251-2640510-1 10-2020-2021-1	Nyamuga Primary School	Purchase and installation of 2 10,000ltrs water tanks, Construction of water tank bases and installation of water harvesting gutters.	476,895.68	New

	4-0043-251-2630204-1 04-2020-2021-21	Rusinga Ring Road to Agiro Primary School Access Road	Routine Maintenance of access road: road formation and grading of 1km road	2,000,000.00	
	4-0043-251-2630204-1 04-2020-2021-24	Temo Primary School	Routine maintenance of school access road: installation of 2No culvert, Grading and spot murraming of 2.00km road	3,500,000.00	
				20,276,895.68	
<b>SECONDARY SCHOOLS PROJECTS</b>					
35	4-0043-251-2630205-1 04-2020-2021-1	Nyandenga Secondary School	Completion of administration block with Principal's office, deputy principal's office, senior teacher's office, accounts office, staffroom, waiting room: roofing, installation of windows and doors, plastering, painting, branding and sign post	1,000,000.00	Ongoing
36	4-0043-251-2630205-1 04-2020-2021-2	Usao Secondary School	Completion of laboratory with a capacity of 50 students: roofing, installation of windows and doors, plastering, painting, branding and publicity sign post	1,600,000.00	Ongoing
37	4-0043-251-2630205-1 04-2020-2021-3	Sen. Otieno Kajwang High School- Gera	Purchase of 100 metallic lockers and chairs, branding	400,000.00	New
38	4-0043-251-2630205-1 04-2020-2021-4	Nyamaji Secondary School	Completion of laboratory with a capacity of 40 students: roofing, installation of windows and doors, plastering, painting, branding and publicity sign post	1,800,000.00	Ongoing
39	4-0043-251-2630205-1 04-2020-2021-5	Kamato Secondary School	Completion of laboratory with a capacity of 40 students: roofing, installation of windows and doors, plastering, painting, branding and publicity sign post	1,700,000.00	Ongoing
40	4-0043-251-2630205-1 04-2020-2021-6	Prof. Karega Mutahi Secondary School	Completion of 45 capacity laboratory: roofing, fittings, plastering, branding and publicity sign post	500,000.00	Ongoing
41	4-0043-251-2630205-1	Sena Secondary School	Construction of bio-digester	150,000.00	New

	04-2020-2021-7				
42	4-0043-251-2630205-1 04-2020-2021-8	Sena Secondary School	Purchase of 10,000 litres water tank 1), construction of water tank bases, installation of water harvesting gutters.	150,000.00	New
43	4-0043-251-2630205-1 04-2020-2021-9	Wakula Secondary School	Completion of dormitory 60 bed capacity bed: installation of windows and doors, plastering, painting, branding and publicity sign post	500,000.00	Ongoing
44	4-0043-251-2630205-104-2020-2021-10	Uozi Secondary School	Completion of dormitory that has capacity of 80 beds: installation of windows and doors, plastering, painting, branding and publicity sign post	500,000.00	Ongoing
45	4-0043-251-2630205-1 04-2020-2021-11	Ogola Jaseme Secondary School	Completion of 1No classroom: fitting, plastering, painting, terrazzo floor, branding and sign post	400,000.00	Ongoing
46	4-0043-251-2630205-1 04-2020-2021-13	Wanyama Mixed Secondary School	Construction of 6 door pit latrine to completion	400,000.00	New
47	4-0043-251-2630205-1 04-2020-2021-14	Kaswanga Girls Secondary School Access Road	Routine maintenance of school access road: installation of 2No culvert, Grading and spot murraming of 1.5 km road	3,000,000.00	New
48	4-0043-251-2630205-1 04-2020-2021-12	Kiumba Educational Centre to Wanyama Secondary School Access Road	Routine maintenance of access road: bush clearing, grading, installation of 1No culvert and gravelling of 1.5 km access road	2,500,000.00	New
				14,600,000.00	
<b>TERTIARY INSTITUTION</b>					

47	4-0043-251-2630205-1 04-2020-2021-15	Mbita Medical Training College	Completion of Mbita Medical Training College tuition and administration block: 1st floor walling, 2nd floor slab, 2nd floor walling, roofing, installation of windows and doors, plastering, painting, branding and publicity sign post Offices:10 rooms, Lecture halls: 10 rooms	25,000,000.00	Ongoing
				25,000,000.00	
<b>SPORT ACTIVITIES</b>					
48	4-0043-251-2640509-1 12-2020-2021-1	Sports Activities	Organize sports tournament where by the winning teams will be awarded trophies, balls and uniforms	2,741,777.59	New
				2,741,777.59	
<b>NGCDF MOTOR BOAT</b>					
	4-0043-251-3110701-1 08-2020-2021-1	NG-CDF motor boat	Purchase of fully fitted office motor boat: 4 stroke petrol outboard motors with a boat length of between 5.8m to 6.2m, beam 2.3cm to 5m, draft of 0.2m, hull depth of 1.0m, freeboard of 0.8m, weight of 800kg +/-20kg	9,000,000.00	New
				9,000,000.00	
<b>SECURITY PROJECTS</b>					
49	4-0043-251-2640507-1 13-2020-2021-1	Mbita Sub County Headquarter	Completion of the first floor of Sub County headquarters with offices, boardrooms, reception, waiting room, : 1st floor walling, , roofing, installation of windows and doors, plastering, painting, branding and publicity sign post	10,000,000.00	Ongoing
50	4-0043-251-2640507-1 13-2020-2021-2	Gembe West Location Chiefs Office	Completion of Chiefs Office: office room, boardroom, secretary's room and waiting room: installation of windows and doors, plastering, painting, branding and publicity sign post	400,000.00	Ongoing




51	4-0043-251-2640507-113-2020-2021-3	Mbita Township Assistant Chief's Office	Completion of Assistant Chief's Office with office room, boardroom and waiting room: installation of windows and doors, plastering, painting, tiling, ceiling board, branding and publicity sign post	500,000.00	Ongoing
52	4-0043-251-2640507-113-2020-2021-4	Mfangano West Location Chief's Office	Completion of Chief's Office with office room, boardroom, secretary's office and waiting room: installation of windows and doors, plastering, painting, tiling, ceiling board, branding and publicity sign post	400,000.00	Ongoing
53	4-0043-251-2640507-113-2020-2021-6	Mfangano South Location Chief's Office	Completion of Chief's office with office room, boardroom, secretary's office and waiting room: walling, roofing, installation of windows and doors, plastering, painting, tiling, ceiling board, branding and publicity sign post	1,200,000.00	Ongoing
54	4-0043-251-2640507-113-2020-2021-7	Mfangano East Location Chief's Office	Completion of office block with office room, boardroom, waiting room, secretary's office: painting of chiefs office	100,000.00	Ongoing
55	4-0043-251-2640507-113-2020-2021-9	Rusinga East Location Chief's Office	Completion of Chief's Office with office room, boardroom, secretary's office and waiting room: tiling, ceiling board, plastering, painting, branding and publicity sign post	500,000.00	Ongoing
56	4-0043-251-2640507-113-2020-2021-10	Rusinga East Location Chief's Office	Construction of 2 door pit latrine to completion	300,000.00	New
57	4-0043-251-2640507-113-2020-2021-11	Mfangano Division Assistant County Commissioner's Office	Renovation of office to completion with office room, boardroom and waiting room: reroofing, flooring, plastering, painting, branding & sign post	300,000.00	New

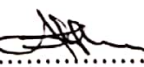
58	4-0043-251-2640507-1 13-2020-2021-12	Kamasengre East Assistant Chiefs Office	Construction of office to completion with office boardroom and waiting area: foundation, walling, roofing, installation of windows and doors, plastering, painting, tiling, ceiling board, branding and publicity sign post	800,000.00	New
59	4-0043-251-2640507-113-2020-2021-5	Ringiti Island Beach Management Unit	Purchase of a 20 capacity security patrol boat	700,000.00	New
60	4-0043-251-2640507-113-2020-2021-8	Ngodhe Island Beach Management Unit	Purchase of 0.6 Ha of land for security lighting	1,200,000.00	New
				16,400,000.00	
			<b>GRAND TOTAL</b>	<b>137,088,879.31</b>	

**AOB/ ADJOURNMENT**

There being no other business to discuss, the meeting ended at 4.00pm with closing prayer from Penina Apindi.

Confirmation of Minutes

Sign.......... Date 17/2/2021  
Irene Ojwang

Sign.......... Date 17/2/2021  
John Andele