



National Government Constituencies Development Fund

Suba South Constituency

P.O Box 24-40308

SINDO

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NG-CDF

MINUTES OF SUBA SOUTH NG-CDFC MEETING HELD ON 25TH OCTOBER 2019 AT THE NG- CDF OFFICE BOARD ROOM-GINGO

MEMBERS PRESENT

1. MAURICE OPINDE	-	CHAIRMAN
2. HERINE ODERO	-	SECRETARY
3. EVALINE DUNGA	-	MEMBER
4. LAMECK OTIENO	-	MEMBER
5. ALICE OJOWI	-	MEMBER
6. CHARLES ODHOK	-	MEMBER
7. WALTER ODUOL	-	MEMBER
8. ALFRED OBETTO	-	MEMBER
9. DAVID AGONG	-	FAM
10. JOSEPH K. MAINA	-	DCC



AGENDA

1. Preliminaries
2. Reading and confirmation of the previous minutes
3. Matters arising from the previous minutes
4. Review of the commitment plan for completion of ongoing projects
5. Submission of projects proposal for financial year 2019/2020 for the total allocation of Kshs. 137,367,724.14
6. Any Other Business

MIN: 25 SSNGCDFC / OCTOBER /2019/2020: PRELIMINARIES

The meeting was officially opened at 10:00 AM with prayer from Evaline Dunga followed with a warm welcome from the Chairman.

MIN: 26 SSNGCDFC / OCTOBER /2019/2020: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The previous minutes were read and confirmed having been proposed by Luke Lameck and seconded by Alfred Obetto

MIN: 27 SSNGCDFC / OCTOBER /2019/2020: MATTERS ARISING FROM THE PREVIOUS MINUTES

- There was no matter arising from the previous minutes

MIN: 28 SSNGCDPC/OCTOBER 2019/2020: REVIEW OF COMMITMENT PLAN FOR COMPLETION OF ONGOING PROJECTS

The Committee resolved to review the commitment plan made on 30th November 2018 for completion of ongoing projects as tabulated below:

Financial year	Project name	Approved activities	Pending Activities	Balance to complete (Kshs.)	Imple. Status/ Level	% level of completion	Planned Years of Completion	Remarks
2014/2015	Wira Primary School	Construction of one classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2019/2020	Included in 2019/2020 proposal
2014/2015	Malongo Primary School	construction of one new classroom foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2019/2020	Included in 2019/2020 proposal
2014/2015	Nyaburu Primary School	construction of two classrooms from foundation to roofing	Fitting, plastering Glazing and painting	500,000.00	Roofing done	60%	2019/2020	Estimated cost for completion reviewed to Kshs. 300,000.00 and included in 2019/2020 proposal.
2014/2015	Rowo primary school	Completion of two classrooms: repair on walls and floors	glazing and painting	200,000.00	plastered	80%	2019/2020	Included in FY 2019/2020 proposal

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2014/2015	Nyatoto mixed secondary school	Co-funding of construction of girls 100 bed capacity dormitory from foundation to finishing	fittings, plastering, glazing and painting	700,000.00	fittings done	60%	2019/2020	Approximate! y Kshs. 300,000/= funded by school Kshs.400,000 /-= included in 2019/2020 proposal
2014/2015	Rowo Mixed Secondary School	Construction of one new classroom from foundation to fitting	plastering, glazing and painting	200,000.00	fittings done	70%	2019/2020	Commitment reviewed to be included in FY 2020/2021 proposal
2014/2015	Obanga mixed secondary school	completion of 50 students capacity Single Science Laboratory	Worktops, installation of gas system and water system, Plastering, glazing and painting	1,100,000.00	work tops done		2019/2020	Included in 2019/2020 proposal
2014/2015	Kumunda Primary School	construction of 1 new classroom from foundation to roofing	plastering, glazing and painting	200,000.00	fittings done	70%	2019/2020	Included in 2019/2020 proposal
2015/2016	Wira Primary School	construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2019/2020	Included in 2019/2020 proposal
2015/2016	Sawanka Primary School	construction of one new classroom from foundation to fitting	plastering, glazing and painting	200,000.00	fittings done	70%	2019/2020	Included in 2019/2020 proposal

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2015/2016	Ongalo Primary School	construction of two classrooms from foundation to roofing	Fitting, plastering Glazing and painting	400,000.00	Roofing done	60%	2019/2020	Included in 2019/2020 proposal
2015/2016	Malongo Primary School	construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2019/2020	Commitment reviewed, to be included in FY 2020/2021 proposal
2015/2016	Nyawacha Primary	construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2019/2020	Commitment reviewed, to be included in FY 2020/2021 proposal
2015/2016	Osoi ECDE/Primary School	construction of one new classroom from foundation to roofing	fitting, plastering and painting	300,000.00	Roofing done	60%	2019/2020	Included in 2019/2020 proposal
2015/2016	Mumisa Primary School	completion of administration block of 5 rooms: roofing and fittings	plastering, glazing and painting	500,000.00	fitting	70%	2019/2020	Estimated cost for completion reviewed to Kshs. 300,000 and included in 2019/2020 proposal
2015/2016	Kowo Primary School	construction of one new classroom from foundation to roofing	fitting plastering, glazing and painting	300,000.00	Roofing done	60%	2019/2020	Commitment reviewed, to be included in FY 2020/2021 proposal

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2015/2016	Nyaburu Primary School	construction of two new classrooms from foundation to roofing	Fitting, plastering Glazing and painting	500,000.00	Roofing done	60%	2019/2020	Estimated cost for completion reviewed to Kshs. 300,000 and included in 2019/2020 proposal
2015/2016	Kumunda Primary School	construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	200,000.00	Roofing done	60%	2019/2020	Included in 2019/2020 proposal
2015/2016	Kasinga Primary	construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2019/2020	Commitment reviewed to be included in FY 2020/2021 proposal.
2015/2016	Got Komputo Primary School	construction of one new classroom from foundation to fitting	plastering, glazing and painting	200,000.00	fitting	70%	2019/2020	Included in 2019/2020 proposal
2015/2016	Nyabera Girls Secondary School	construction of 50 students capacity Single Science Laboratory from foundation to roofing	Fitting, work tops, piping, plastering Glazing and painting	1,000,000.00	Roofing done	40%	2019/2020	Estimated cost for completion revised to Kshs. 500,000 and included 2019/2020 proposal
2015/2016	St. Johns Kikubi Girls Secondary School	completion of 50 students capacity Single Science Laboratory roofing	Installation of gas system and water system, plastering, glazing and painting	1,100,000.00	Roofing done	40%	2019/2020	Included in 2019/2020

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2015/2016	Onywera Secondary School	Completion of administration block	plastering, glazing and painting	700,000.00	fitting	70%	2019/2020	Completed with 2018/2019 funding and already in use
2016/2017	Muramba Primary School	Completion of administration block of 6 rooms from roofing, fitting & plastering	plastering, glazing and painting	500,000.00	Ongoing	75%	2020/2021	Included in 2019/2020 proposal
2016/2017	Kikubi Primary School	construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Ongoing	65%	2020/2021	Included in 2019/2020 proposal
2016/2017	Kumunda Primary School	Construction of one classroom from foundation to roofing	plastering, glazing and painting	200,000.00	fitting	70%	2020/2021	To be included in FY 2020/2021 as planned
2016/2017	Ongalo Primary School	Construction of one new classroom from foundation to fitting and plastering	glazing and painting	100,000.00	plastering	80%	2020/2021	Included in 2019/2020 proposal
2016/2017	Malongo Primary School	Construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	To be included in FY 2020/2021 as planned
2016/2017	Urerere Primary School	Construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	Included in 2019/2020 proposal

2016/2017	Ngeri Primary School	Construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	Estimated cost for completion reviewed to Kshs. 200,000 and included in 2019/2020 proposal
2016/2017	Kisianbi Primary School	Construction of one new classroom from foundation to roofing	glazing and painting	150,000.00	plastering	80%	2020/2021	To be included in FY 2020/2021 as planned
2016/2017	Wiria Primary School	Completion of two classrooms fitting and plastering	Fitting, plastering Glazing and painting	300,000.00	Roofing done	70%	2020/2021	To be included in FY 2020/2021 as planned
2016/2017	Got Kombuto Primary School	Construction of one new classroom from foundation to fitting and plastering	plastering, glazing and painting	200,000.00	fitting	70%	2020/2021	To be included in FY 2020/2021 as planned
2016/2017	Nyakembo Primary School	Construction of one new classroom from foundation to fitting and plastering	glazing and painting	200,000.00	fitting	70%	2020/2021	Included in 2019/2020 proposal
2016/2017	Kasinga Primary School	Completion of three classrooms plastering & fitting	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	To be included in FY 2020/2021 as planned

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2016/2017	Ongoro Primary School	Construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	Estimated cost for completion reviewed to Kshs. 200,000 and included in 2019/2020 proposal
2016/2017	Sawanka Primary School	Construction of one new classroom from foundation to roofing	plastering, glazing and painting	300,000.00	fitting	70%	2020/2021	Estimated cost for completion reviewed to Kshs. 200,000 and included in 2019/2020 proposal
2016/2017	Miriya Primary School	Construction of one new classroom from foundation to fitting and plastering.	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	To be included in FY 2020/2021 as planned
2016/2017	Gendo Primary School	Construction of one new classroom from foundation to fitting and plastering	glazing and painting	250,000.00	fitting	80%	2020/2021	To be included in FY 2020/2021 as planned
2016/2017	Kumbatha Primary School	Completion of three classrooms plastering & fitting	plastering, glazing and painting	200,000.00	fitting	70%	2020/2021	To be included in FY 2020/2021 as planned

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2016/2017	Nyamadede Primary School	Construction of one new classroom from foundation to fittings	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	Estimated cost for completion reviewed to Kshs. 200,000.00 and included in 2019/2020 proposal
2016/2017	Nyaburu Primary School	Construction of one new classroom from foundation to fitting and plastering	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	To be included in FY 2020/2021 as planned
2016/2017	Nyenga Primary School	Construction of one new classroom from foundation to fitting	glazing and painting	200,000.00	plastering	80%	2020/2021	To be included in FY 2020/2021 as planned
2016/2017	God bura Primary School	Construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	To be included in FY 2020/2021 as planned
2016/2017	Ligongo Mixed Secondary School	Completion of two classrooms: repair on walls and floors	glazing and painting	200,000.00	plastering	80%	2020/2021	To be included in FY 2020/2021 as planned
2017/2018	Yongo Secondary School	Construction of one new classroom from foundation to fitting	Fitting, plastering Glazing and painting	400,000.00	Roofing done	60%	2020/2021	To be included in FY 2020/2021 as planned

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2017/2018	Wira Primary School	Construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	To be included in FY 2020/2021 as planned
2017/2018	Ngeri Primary School	Construction of one new classroom from foundation and fitting	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	Estimated cost for completion reviewed to Kshs. 200,000 and included in 2019/2020 proposal
2017/2018	Victor Musoga Primary School	construction of administration block from foundation to roofing	roofing fitting, plastering glazing and painting	500,000.00	lintel	40%	2020/2021	To be included in FY 2020/2021 as planned
2017/2018	Ongoro Primary School	construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	To be included in FY 2020/2021 as planned
2017/2018	Sawanka Primary School	construction of one new classroom from foundation to fitting	plastering, glazing and painting	300,000.00	fitting	70%	2020/2021	Estimated cost for completion reviewed to Kshs.200,000 and included in 2019/2020 proposal
2017/2018	Ongalo Primary School	construction of one new classroom from foundation to plastering	glazing and painting	100,000.00	plastering	90%	2020/2021	Included in 2019/2020 proposal

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2017/2018	Malongo Primary School	construction of one new classroom from foundation to fittings	plastering, glazing and painting	200,000.00	fittings	70%	2020/2021	To be included in FY 2020/2021 as planned
2017/2018	Mwiraria Primary School	completion of two classrooms fittings and plastering	glazing and painting	100,000.00	plastering	90%	2020/2021	To be included in FY 2020/2021 as planned
2017/2018	Kwikongo Primary School	completion of classroom walling and roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	To be included in FY 2020/2021 as planned
2017/2018	Nyaburu Primary School	construction of one new classroom from foundation to fitting	plastering, glazing and painting	300,000.00	fittings	70%	2020/2021	To be included in FY 2020/2021 as planned
2017/2018	Ragwe Primary School	construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	300,000.00	Roofing done	60%	2020/2021	Estimated cost for completion reviewed to Kshs. 400,000 and included in 2019/2020 proposal
2017/2018	Nyawacha Primary School	construction of one new classroom from foundation to fitting	plastering, glazing and painting	200,000.00	Fittings done	70%	2019/2020	Commitment reviewed to be included in FY 2020/2021 proposal

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2017/2018	God oloo mixed secondary school	Construction of 100 bed capacity boys dormitory from lintel to roofing	Fitting, plastering Glazing and painting	400,000.00	Roofing done	50%	2019/2020	Estimated cost for completion reviewed to Kshs. 400,000 and included in 2019/2020 proposal
2017/2018	St. Merceline Kigoto Mixed Secondary School	completion of dining hall from lintel to roofing	Plastering, glazing and painting	1,900,000.00	Roofing done	50%	2019/2020 -2021	Estimated cost for completion reviewed to Kshs. 1,400,000.00 included in 2019/2020 proposal.
2017/2018	St. Merceline Kigoto Mixed Secondary School	completion of 150 bed capacity boys dormitory walling to gable	Fixing of doors and windows, plastering, glazing and painting	1,300,000.00	Gable	40%	2019/2020 -2021	Included in 2019/2020 proposal
2017/2018	Seka mixed secondary	Completion of administration block of 8 rooms: walling and lintel	Roofing fitting plastering glazing and painting	1,400,000.00	lintel	40%	2019/2020 -2021	Included in 2019/2020 proposal
2017/2018	Mark Matunga Kiwa Mixed Secondary School	completion of 50 students capacity Single Science Laboratory roofing and fitting	plastering, glazing and painting	800,000.00	Roofing done	50%	2019/2020	Included in 2019/2020 proposal

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2017/2018	Ragwe Mixed Secondary school	completion of 50 students capacity Single Science Laboratory roofing and fitting	work tops, piping, plastering, glazing and painting	800,000.00	fitting	60%	2019/2020	Included in 2019/2020 proposal
2017/2018	Rowo Mixed secondary school	construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	200,000.00	Roofing done	60%	2019/2020	Included in 2019/2020 proposal
2017/2018	Kiaryumba Mixed Secondary School	completion of 50 students capacity Single Science Laboratory roofing and fitting	plastering, glazing and painting	800,000.00	fitting	70%	2019/2020	Included in 2019/2020 proposal
2017/2018	Yongo Mixed secondary school	construction of one new classroom from foundation to roofing	Fitting, plastering Glazing and painting	200,000.00	Roofing done	60%	2019/2020	Commitment reviewed to be included in FY 2020/2021 proposal
2017/2018	Gingo Mixed secondary school	Completion of 100 bed capacity girls dormitory lintel and roofing	Fitting, plastering Glazing and painting	1,000,000.00	Roofing done	60%	2019/2020	Kshs. 500,000 disbursed in 2018/2019, Kshs. 300,000 co-funded by school, balance of Kshs. 200,000 included in 2019/2020 proposal
	TOTAL			28,900,000.00				Balance Kshs. 7,300,000

MIN: 29 SSNGCDC / OCTOBER / 2019/2020: SUBMISSION OF PROJECTS PROPOSAL FOR FINANCIAL YEAR 2019/2020 FOR THE TOTAL ALLOCATION OF KSHS. 137,367,724.14

The Fund Account Manager brought to the attention of the committee Circular Ref: NG-CDFB/CEO/BOARD/CIRCULARS Vol. II (014) on guidelines for preparation and submission of projects proposals for the 2019/2020 Financial Year, ward meeting report and Strategic plan 2017-2022.

The committee then resolved to submit the projects proposal for financial year 2019/2020 as tabulated below;

WARD	PROJECT NAME	PROJECT ACTIVITY	ESTIMATED COST (KSHS.)	ACCUMULATED COST (KSHS.)	AMOUNT ALLOCATED (KSHS)	BALANCE FOR COMPLETION (KSHS.)	STATUS
	ADMINISTRATION AND RECURRENT EXPENSES						
Constituency	Employees' Salaries	Payment of staff salaries and gratuity	4,129,925.00	-	4,129,925.00	-	Ongoing
Constituency	NSSF	NSSF Employer contribution	133,225.00	-	133,225.00	-	Ongoing
Constituency	Goods and Services	Purchase of fuel, repairs and maintenance, printing, photocopies, internet services stationery, travel and subsistence, office tea and other office running expenses	1,413,913.40	-	1,413,913.40	-	Ongoing
Constituency	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,085,000.00	-	2,085,000.00	-	Ongoing

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Constituency	Purchase of NG-CDF Office Equipment	Purchase and installation of a standby generator with an output capacity of 5.0KVA Kshs. 300,000.00, photocopy machine with a capacity of 35 papers per minute at Kshs. 60,000.00 and 2 lap top computers Kshs.120,000.00	480,000.00	-	480,000.00	-	New
	Sub-Total		8,242,063.40	-	8,242,063.40	-	
	MONITORING AND EVALUATION						
Constituency	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence	1,097,010.36	-	1,097,010.36	-	Ongoing
Constituency	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,512,000.00	-	1,512,000.00	-	Ongoing
Constituency	NG-CDPC/PMC Capacity Building	Undertake Training of the FMCs/NG-CDPC on NG-CDF related issues	1,512,000.00	-	1,512,000.00	-	Ongoing
	Sub-Total		452,159.00	-	452,159.00	-	

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	EMERGENCY RESERVE						
Constituency	Emergency Reserve	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38	-	7,198,241.38	-	Ongoing
	Sub-Total		7,198,241.38	-	7,198,241.38	-	
	CONSTITUENCY SPORTS TOURNAMENTS						
Constituency	Constituency Sports Tournaments	Purchase of uniforms, balls and trophies to be awarded to winning teams in tournaments	300,000.00	-	300,000.00	-	Ongoing
	Sub-Total		300,000.00	-	300,000.00	-	
	ENVIRONMENTAL PROJECTS						
Gwassiri North	Koyombe Primary school	Construction of 4 door pit latrines from digging to completion	300,000.00	-	300,000.00	-	New
	Sub-Total		300,000.00	-	300,000.00	-	
	BURSARIES						
Constituency	Bursary - Secondary Schools	Payment of bursary to needy students in secondary schools	18,000,000.00	-	18,000,000.00	-	Ongoing
Constituency	Bursary - Tertiary Institutions	Payment of bursary to needy students in middle level colleges and universities	16,342,000.00	-	16,342,000.00	-	Ongoing
	Sub-Total		34,342,000.00	-	34,342,000.00	-	

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	PRIMARY SCHOOLS PROJECTS						
Kakasingri West	Rowo primary School	Completion of one classroom: Fixing of doors and windows, plastering, glazing and painting	700,000.00	500,000.00	200,000.00	-	Ongoing
Kakasingri West	Got Kombuto primary school	Completion of one classroom: Fixing of doors and windows, plastering, glazing and painting	800,000.00	600,000.00	200,000.00	-	Ongoing
Kakasingri West	Wiru Primary School	Completion of two classrooms: Fixing of doors and windows, plastering, glazing and painting	2,000,000.00	1,500,000.00	500,000.00	-	Ongoing
Kakasingri West	Ragwe Primary School	Completion of two classrooms: Fixing of doors and windows, plastering, glazing and painting	1,400,000.00	1,000,000.00	400,000.00	-	Ongoing
Kakasingri West	Ngeri Primary School	Completion of two classrooms: Fixing of doors and windows, plastering, glazing and painting	1,400,000.00	1,000,000.00	400,000.00	-	Ongoing

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Kakaringri West	Governor Awiti Kisenye Primary School	Completion of one classroom: Plastering, glazing and painting	800,000.00	600,000.00	200,000.00	-	Ongoing
Kakaringri West	Governor Awiti Kisenye Primary School	Construction of one classroom from foundation to completion	800,000.00	-	800,000.00	-	New
Kakaringri West	Gingo Primary School	Construction of two classrooms from foundation to completion	1,500,000.00	-	1,500,000.00	-	New
Sub-Total			9,400,000.00	5,200,000.00	4,200,000.00		
SECONDARY SCHOOLS PROJECTS							
Kakaringri West	Rowo Mixed Secondary School	Completion of one classroom: Fixing of door and windows, plastering, glazing and painting	900,000.00	700,000.00	200,000.00	-	Ongoing
Kakaringri West	Kianyumba Mixed Secondary School	Completion of 50 students' capacity Single Science Laboratory: Plastering, glazing and painting	3,000,000.00	2,200,000.00	800,000.00	-	Ongoing

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Kaksingri West	Gingo Mixed Secondary School	Completion of 100 bed capacity dormitory: Glazing and painting	3,000,000.00	2,800,000.00	200,000.00	-	
Kaksingri West	Ragwe Mixed Secondary School	Completion of 50 students capacity Single Science Laboratory: Plastering, glazing and painting	3,000,000.00	2,200,000.00	800,000.00	-	Ongoing
Kaksingri West	Rowo Mixed Secondary School	Construction of 50 students capacity Single Science Laboratory: Foundation, walling and lintel	3,000,000.00	-	1,500,000.00	1,500,000.00	New
Kaksingri West	Mware Mixed Secondary School	Construction of a 150-bed capacity dormitory: Foundation and walling	4,500,000.00	-	1,500,000.00	3,000,000.00	New
Kaksingri West	Moi Girls High School Sindu	Construction of one classroom from foundation to completion	900,000.00	-	900,000.00	-	New
	Sub-Total		18,300,000.00	7,900,000.00	5,900,000.00	4,500,000.00	

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	TERTIARY INSTITUTIONS PROJECTS						
Kakaringri West	Suba Kenya Medical Training College	Construction of 5 classrooms from foundation to completion Kshs. 5,000,000.00 and Construction of administration block of 5 rooms from foundation to completion Kshs. 5,000,000.00	10,000,000.00	-	10,000,000.00	-	New
	Sub-Total		10,000,000.00	-	10,000,000.00	-	
	PRIMARY SCHOOLS PROJECTS						
Ruma Kakaringri East	Ongoro Primary School	Completion of two classrooms: Fixing of doors and windows, plastering, glazing and painting	1,600,000.00	1,200,000.00	400,000.00	-	Ongoing
Ruma Kakaringri East	Sawanka Primary School	Completion of three classrooms: Fixing of doors and windows, plastering, glazing and painting	2,400,000.00	1,800,000.00	600,000.00	-	Ongoing
Ruma Kakaringri East	Nyakweri Primary School	Construction of one classroom from foundation to completion	800,000.00	-	800,000.00	-	New
	Sub-Total		6,400,000.00	4,200,000.00	2,200,000.00	-	

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	SECONDARY SCHOOLS PROJECTS						
Ruma Kaksingri East	Nyatoto Mixed School Secondary	Completion of a 100-bed capacity dormitory: Glazing and painting	3,000,000.00	2,600,000.00	400,000.00	-	Ongoing
Ruma Kaksingri East	Nyabera Girls Secondary School	Completion of 50 students capacity Single Science Laboratory: Plastering, glazing and painting	2,300,000.00	1,800,000.00	500,000.00	-	Ongoing
Ruma Kaksingri East	Onywera Secondary School	Construction of a 100-bed capacity dormitory: Foundation, walling and lintel	3,000,000.00	-	1,500,000.00	1,500,000.00	New
	Sub-Total		8,300,000.00	4,400,000.00	2,400,000.00	1,500,000.00	
	PRIMARY SCHOOLS PROJECTS						
Gwasssi North	Ongalo Primary School	Completion of three classrooms: Fixing of doors and windows, plastering, glazing and painting	2,400,000.00	1,800,000.00	600,000.00	-	Ongoing
Gwasssi North	Malongo Primary School	Completion of one classroom: Fixing of door and windows, plastering, glazing and painting	800,000.00	500,000.00	300,000.00	-	Ongoing
Gwasssi North	Uterere Primary School	Completion of two classrooms: Fixing of doors and windows, plastering, glazing and painting	1,500,000.00	1,100,000.00	400,000.00	-	Ongoing

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Gwasssi North	Kumunda Primary School	Completion of two classrooms: Fixing of doors and windows, plastering, glazing and painting	1,600,000.00	1,200,000.00	400,000.00	-	Ongoing
Gwasssi North	Nyakasera Primary School	Completion of one classroom: Fixing of doors and windows, plastering, glazing and painting	900,000.00	600,000.00	300,000.00	-	Ongoing
Gwasssi North	Miramba Primary School	Completion of administration block of six rooms: Fixing of doors and windows, plastering, glazing and painting	1,500,000.00	1,000,000.00	500,000.00	-	Ongoing
Gwasssi North	Kikubi Primary School	Completion of one classroom: Roofing, fixing of door and windows and plastering	800,000.00	500,000.00	300,000.00	-	Ongoing
Gwasssi North	Nyandiwa Primary School	Completion of administration block of seven rooms: Roofing, fixing of doors and windows, plastering, glazing and painting	1,800,000.00	800,000.00	1,000,000.00	-	Ongoing
Gwasssi North	Kisege Primary School	Renovation of two classrooms: Fixing of doors and windows, plastering, glazing and painting	400,000.00	-	400,000.00	-	Rehabilitation

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Gwasssi North	Kitawa Primary School	Renovation of two classrooms: Fixing of doors and windows, plastering, glazing and painting	1,600,000.00	1,200,000.00	400,000.00	-	Rehabilitation
Gwasssi North	Obanga Primary School	Construction of one classroom from foundation to completion	800,000.00	-	800,000.00	-	New
Gwasssi North	Mwiyoyo Primary School	Drilling of bore hole, installation of solar water pumping unit and 10,000 litre UPVC water tank and fetching point	5,000,000.00	-	5,000,000.00	-	New
	Sub-Total		19,100,000.00	8,700,000.00	10,400,000.00		
	SECONDARY SCHOOLS PROJECTS						
Gwasssi North	Obanga Mixed Secondary School	Completion of one wing of 50 students' capacity twin science laboratory: Workshops, installation of gas system and water system, Plastering, glazing and painting	3,000,000.00	1,900,000.00	1,100,000.00	-	Ongoing
Gwasssi North	St. John's Kikubi Girls Secondary School	Completion of 50 students' capacity Single Science Laboratory: Installation of gas system and water system, plastering, glazing and painting	3,000,000.00	1,900,000.00	1,100,000.00	-	Ongoing

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Gwasssi North	Mark Matunga Kiwa Mixed Secondary School	Completion of 50 students' capacity Single Science Laboratory: Installation of gas system and water system, and painting	3,000,000.00	2,200,000.00	800,000.00	-	Ongoing
Gwasssi North	St. Antony Nyandiwa Mixed Secondary School	Final payment for 52-seater school bus	850,000.00	600,000.00	250,000.00	-	Ongoing
Gwasssi North	St. Gabriel Gwasssi Girls Secondary school	Extension of administration block constructed by school P.A. and B.O.M - single staff room from foundation to completion	1,000,000.00	-	1,000,000.00	-	Extension
Gwasssi North	Kisegei Mixed Secondary School	Renovation of four classrooms: Fixing of doors and windows, plastering, glazing and painting	1,300,000.00	-	1,300,000.00	-	Rehabilitation
Gwasssi North	Kisaku Mixed Secondary School	Construction of a 100-bed capacity dormitory: Foundation and walling and linel	3,100,000.00	-	1,500,000.00	1,600,000.00	New
Gwasssi North	Tonga Boys Secondary School	Construction of a 100-bed capacity dormitory: Foundation and walling and linel	3,000,000.00	-	1,500,000.00	1,500,000.00	New
Gwasssi North	Hon. John Mbadu Koyombe Mixed Secondary School	Construction of 50 students' capacity Single Science Laboratory: Foundation, walling and linel	3,000,000.00	-	1,500,000.00	1,500,000.00	New
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Gwasssi North	Miramba Mixed Secondary School	Construction of one classroom from foundation to completion	900,000.00	-	900,000.00	-	New
	Sub-Total		22,150,000.00	6,600,000.00	10,950,000.00	4,600,000.00	
	PRIMARY SCHOOLS PROJECTS						
Gwasssi South	Nyaburu Primary School	Completion of three classrooms: Fixing of doors and windows, plastering, glazing and painting	2,700,000.00	2,100,000.00	600,000.00	-	Ongoing
Gwasssi South	Mumisa Primary School	Completion of administration block of five rooms: Plastering, glazing and painting	1,500,000.00	1,200,000.00	300,000.00	-	Ongoing
Gwasssi South	Osoi FCD Primary School	Completion of two classrooms: Fixing of doors and windows, plastering, glazing and painting	1,500,000.00	1,000,000.00	500,000.00	-	Ongoing
Gwasssi South	Nyamadede Primary School	Completion of one classroom: fixing of door and windows and plastering, glazing and painting	700,000.00	500,000.00	200,000.00	-	Ongoing
Gwasssi South	Pundo Primary School	Renovation of one classroom: Re-roofing, plastering, glazing and painting	300,000.00	-	300,000.00	-	Rehabilitation

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Gwasssi South	Got Adundo Primary School	Drilling of bore hole, installation of solar water pumping unit and 10,000 litre UPVC water tank and fetching point	5,000,000.00	-	5,000,000.00	-	New
Gwasssi South	God Bura Primary School	Construction of one class room from foundation to completion	800,000.00	-	800,000.00	-	New
Gwasssi South	Kiabuya Primary School	Construction of one class room from foundation to completion	800,000.00	-	800,000.00	-	New
Gwasssi South	Bunge Primary School	Construction of five classrooms: Foundation, walling, roofing, fixing of doors and windows	4,500,000.00	-	3,000,000.00	1,500,000.00	New
Gwasssi South	Kimoro Primary School	Construction of one class room from foundation to completion	800,000.00	-	800,000.00	-	New
	Sub-Total		18,600,000.00	4,800,000.00	12,300,000.00	1,500,000.00	
	SECONDARY SCHOOLS PROJECTS						
Gwasssi South	St. Marcellin Kigoto Mixed Secondary School	Completion of a 150-bed capacity dormitory: Fixing of doors and windows, plastering, glazing and painting	4,000,000.00	2,700,000.00	1,300,000.00	-	Ongoing

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Gwasssi South	St. Marcellin Kigoto Mixed Secondary School	Completion of a 300 carrying capacity dining hall: Plastering, glazing and painting	4,000,000.00	2,600,000.00	1,400,000.00	-	Ongoing
Gwasssi South	Seka Mixed Secondary School	Completion of administration block of eight rooms: Plastering, glazing and painting	3,500,000.00	2,100,000.00	1,400,000.00	-	Ongoing
Gwasssi South	God Olloo Mixed Secondary School	Completion of 100 bed capacity dormitory: Plastering, glazing and painting	1,400,000.00	1,000,000.00	400,000.00	-	Ongoing
Gwasssi South	God Olloo Mixed Secondary School	Final payment for 52-seater school bus	7,162,250.00	3,000,000.00	4,162,250.00	-	Ongoing
Gwasssi South	Kiabuya Mixed Secondary School	Completion of a 100-bed capacity dormitory: Roofing, fixing of doors and windows, plastering, glazing and painting	3,000,000.00	800,000.00	2,200,000.00	-	Ongoing
Gwasssi South	Nyenga Mixed School Secondary	Completion of first phase of a 240-bed capacity storey dormitory ground floor: Walling, floor slabbing and fixing of doors and windows	7,000,000.00	1,500,000.00	3,500,000.00	2,000,000.00	Ongoing
Gwasssi South	God Bura Secondary School	Final payment for 52-seater school bus	4,000,000.00	2,000,000.00	2,000,000.00	-	Ongoing

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Gwasssi South	Magunga Township Mixed Secondary School	Completion of 50 students' capacity Single Science Laboratory: Fixing of doors and windows, worktops and piping, plastering, glazing and painting	3,000,000.00	1,100,000.00	1,900,000.00	-	Ongoing
Gwasssi South	Nyamadede Mixed Secondary School	Construction of one class room from foundation to completion	900,000.00	-	900,000.00	-	New
Gwasssi South	Hon. John Mbadi Ona Mixed Secondary School	Construction of a 100-bed capacity dormitory: Foundation, walling and lintel	3,000,000.00	-	1,500,000.00	1,500,000.00	New
Gwasssi South	St. Joseph's Orlando Mixed Sec School	Construction of a 50 students capacity Single Science Laboratory: Foundation, walling and lintel	3,000,000.00	-	1,500,000.00	1,500,000.00	New
Gwasssi South	Ligongo Mixed Secondary School	Construction of one class room from foundation to completion	900,000.00	-	900,000.00	-	New
	Sub-Total		44,862,250.00	16,800,000.00	23,062,250.00	5,000,000.00	

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	SECURITY PROJECTS						
Kakasingri West	Gingo BMU	Purchase of one security surveillance (patrol) speed boat with engine capacity of 40 horsepower	500,000.00	-	500,000.00	-	New
Gwasssi North	Kisegi BMU	Purchase of one security surveillance (patrol) speed boat with engine capacity of 40 horsepower	500,000.00	-	500,000.00	-	New
	Sub-Total		1,000,000.00		1,000,000.00	-	
	GRAND-TOTAL		213,067,724.14	58,600,000.00	137,367,724.14	17,100,000.00	

29

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The committee made the following considerations to ensure compliance with the circular Ref: NG-CDFB/CEO/BOARD CIRCULARS Vol. II (014) on preparation and submission of projects proposal for financial year 2019/2020;

1. The projects had been identified through consultative forums
2. The projects proposed were all eligible under the NG-CDF Act, 2015 as amended in 2016
3. The projects proposed had defined unit or part thereof or phase
4. Preference was given to completion of ongoing projects and review was made on recommitment to complete all the outstanding ongoing projects
5. Statutory ceilings were adhered to accordingly
6. Disparity in allocations to projects; the committee resolved to allocate varying amounts to projects with the same activities because of difference in soil types and ground nature, in addition some projects were located at places with logistical challenges causing building materials supply cost and incidental costs to shoot above others.
7. The committee resolved to allocate all the respective estimated required amounts for completion of each of the remaining ongoing projects in the financial year 2020/2021 to ensure they are completed, it was also emphasized that new projects should be allocated adequate funds to ensure that they are completed in the shortest period possible to enhance service delivery.
8. Gingo and Kisegi BMU Security Surveillance (Patrol) speed boats; the committee resolved that the office of the Deputy County Commissioner was to supervise the operation of the security boats and officially own the facilities to ensure their sustainability.
9. School Buses:

The NG-CDFC resolutions on school bus allocations were informed by the fact that the Ministry of Education directed schools not to charge development levies, in addition the two school buses already acquired faced risk of being repossessed by the financier due to loan default.

- (i) St. Antony Nyandiwa Mixed Secondary school 52-seater Bus KCH609Q; The bus had been acquired through harambee and parents' contributions together with a loan facility (asset financing) of Kshs. 1,632,000 of which Kshs. 1,373,104.55 inclusive of Suba South NG-CDFC allocation of Kshs. 600,000/= in the financial year 2018/2019 had since been repaid leaving principal balance of Kshs.258,895.45, the committee therefore resolved to allocate Kshs. 250,000/= in the financial year 2019/2020 towards the project, the school was to pay the outstanding principal balance of Kshs. 8,895.45 together with accrued interest
- (ii) God Bura Secondary School Bus KCA 698F; The bus had been acquired through harambee and parents' contribution together with a loan facility (asset financing) of Kshs. 4,780,300/= of which Kshs. 2,610,963.80 which included Ksh. 2million funding by Suba South NG-CDF in financial year 2017/2018 and 2018/2019 had since been repaid leaving a principal balance of Kshs.2,169,336.20. NG-CDFC therefore resolved to allocate Kshs. 2,000,000/= in the current financial year making the total allocation to be Kshs.4, 000,000/= towards the project, the school was to pay the outstanding principal balance of Kshs. 169,336.20 together with the accrued interest.



- (iii) God Oloo Mixed Secondary School 52 seater Bus; The total estimated Cost of the bus excluding insurance premium, asset financing cost and any incidental costs as per the Ministry of Transport, Infrastructure, Public Works, Housing and Urban Development (State Department for Public Works-Supplies Branch) Contract No. SB/9/0079/19-21 dated 2nd May 2019 was Kshs.7, 162,250.00; NG-CDFC resolved to make the final allocation of Kshs. 4,162,250 in the current financial year 2019/2020 in addition to the Kshs.3 Million allocated by NG-CDFC in the previous financial year 2018/2019, a total allocation of Kshs.7, 162,250 to facilitate funding of this new bus. The school was to settle the insurance premium and any incidental costs.

It was noted that the Kshs. 3 million allocated in the financial year 2018/2019 to God Oloo Mixed Secondary School had since been disbursed to the PMC and paid to the bus company; body building works had been concluded awaiting settlement of the balance of Kshs. 4,162,250 and collection of the bus.

MIN: 30 SSNGCDFC / OCTOBER /2019/2020: ANY OTHER BUSINESS

There being no A.O.B the meeting ended with prayer from Alfred Obetto at 2:30pm

CONFIRMATION

SIGN.....

HERINE ODERO
SECRETARY NG-CDFC

SIGN.....

MAURICE OPINDE
CHAIRMAN NG-CDFC

