

MINUTES OF NG-CDFC OF SOUTH MUGIRANGO CONSTITUENCY ON 5 JANUARY 2021
AT THE CDFCBOARDROOM, NYAMARAMBE

PRESENT

- | | |
|--------------------------|-------------|
| 1. Teresa Bochere Mose | Chairperson |
| 2. Endong'a Nanok | DCC |
| 3. Ezekiel Ombaso Mogere | Secretary |
| 4. Francis O. Onyango | FAM |
| 5. Denis Moinde | Member |
| 6. Isaac Maisori | Member |
| 7. Sabela Machogu | Member |
| 8. Jackline Manyura | Member |
| 9. Job Ochari | Member |
| 10. Justus Nyabuto | Member |

In Attendance

1. Benard Barongo- Constituency Office Manager

Preliminaries

The chairlady confirmed the quorum and she volunteered to offer an opening prayer at 9.25 am

Agenda

1. Reading and confirmation of previous minutes
2. Matters arising
3. Project proposal for financial year 2020-2021
4. Ongoing and incomplete projects
5. Any other business

Min 01/05/01/2020 Reading and confirmation of previous minutes

1 | Sign Chairperson..... Secretary.....

Confirmed by..... Date..... 5/01/21

The secretary read thorough the minutes to members which were proposed by job Ochari and seconded Justus Nyabuto as true deliberations of the previous meeting.

Min 02/05/01/2020 Matters arising from previous minutes.

The members requested to know from Fund account Manager the status of reallocation request for Nyakorere Secondary School and the Sport to Rehabilitation of Nduru Rongo University Access road.

On Nyakorere the FAM informed the committee that the board report had been submitted to the PMC secretary and his response is yet to be received by the FAM for further transmission to the NG-CDF Board.

However the information on reallocation to roads from sports is yet to be received.

Min.03/05/01/2020Project proposal for financial year 2020-2021

Despite the delayed to submit the project proposal for the current financial year which was occasioned by the delayed response by various stakeholders majorly the Area Member of parliament. The committee agreed to submit the proposal as soon as possible after taking into consideration the contents of the strategic plan, the ongoing projects and the ward consultative meeting reports.

The discussion approved the following projects alongside the statutory allocations for funding consideration for 2020-2021 financial years.

PROJECT NAME	Project activity	Amount allocated	Status
Employee's salaries	payment of staff salaries and gratuity	2,712,000.00	ongoing
Employee's gratuity	Payment of staff gratuity	678,000.00	ongoing
Nssf	payment of national social security fund for staff	150,000.00	ongoing
Nhif	payment of Nhif deductions	150,000.00	ongoing
Committee expenses	Payment of committee sitting allowances and conferences	2,044,529.30	ongoing

2 | Sign Chairperson  Secretary 

Confirmed by  Date... 5/11/21

Goods and services	Purchase of fuel, repairs, maintenance, of office equipment and machines, travel and subsistence and printing, and sundry office expenses	2,498,064.00	ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	1,000,000.00	ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	800,000.00	ongoing
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFC and Staff on NG-CDF Related issues	2,321,031.72	ongoing
NHIF Social Security Programme	Provision of Medical cover to 500 vulnerable persons through NHIF	3,000,000.00	new
Bursary Secondary Schools	Payment of bursary to student in secondary schools	4,000,000.00	ongoing
Bursary Tertiary institutions	Payment of bursary to student in Universities, colleges and driving schools	30,023,457.75	ongoing
Emergency	To cater for emergency occurrences within the constituency during the financial year	7,198,241.38	ongoing
Ng-cdfc Office	Purchase of a 2/4 stroke 101-130cc motor bike for Project inspection.	290,257.00	new
Sports Activities	Facilitating constituency football tournament for both male and female teams - purchase of trophies, ball, game skits and awards for participating teams.	1,770,259.00	ongoing
Enviromental Acitivities			

3 | Sign Chairperson

Secretary

Confirmed by

Date

5/10/21

Marongo PAG.Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Kiogosi primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Tabaka Boys Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Rigena Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Nyabitunwabine Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Nyatwoni Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Ayora Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Kiendege Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Maroo Esinde Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New

4 | Sign Chairperson *Roses* Secretary *[Signature]*

Confirmed by *[Signature]* Date *5/1/21*

Engeti Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Mariwa primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Kiomabundu Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Nduru Girls High school	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Nduru Boys High school	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Tabaka Boys high School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Nyabera Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Moticho Girls high school	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New
Mogumo Primary School	Purchase and supply of 400 indigenous tree seedling at approximately Ksh 250 per seedling	100,000.00	New

5 | Sign Chairperson

Beresa

Secretary

[Signature]

Confirmed by

[Signature]

Date

5/1/21

Kenyoro primary school	Completion of 5 roomed Administration office - floor tilling, roof ceiling glazing of steel doors and window, plastering and painting	1,638,000.00	ongoing
Nyabisase primary School	Completion of one classroom- , Plastering, fitting of steel windows and doors painting Ksh 300,000. Construction of additional classroom Ksh 1,000,000. size of 1no classroom.	1,300,000.00	ongoing
Emesa primary school	Completion of 5 roomed Administration office - floor tilling, roof ceiling glazing of steel doors and window, plastering and painting	1,638,000.00	ongoing
Ndonyo Primary School	Completion of 5 roomed Administration office - floor tilling, roof ceiling glazing of steel doors and window, plastering and painting	1,638,000.00	ongoing
Muma Primary School	Completion of 5 roomed Administration office - floor tilling, roof ceiling glazing of steel doors and window, plastering and painting	1,638,000.00	ongoing
Ekerongo Primary School	Completion of 5 roomed Administration office - floor tilling, roof ceiling glazing of steel doors and window, plastering and painting	1,638,000.00	ongoing
Nyabigena Primary School	Construction of 3 classrooms upto plastering and fittings.	2,818,600.00	new
Karungu Primary School	Construction of 6 door pit latrines to completion. Approximately depth 30ft.	936,900	new

6 | Sign Chairperson

Secretary

Confirmed by

Date

2/1/21

Nduru Primary school	Renovation of 4 classrooms to completion -replacement and fitting of roofing timbers,iron sheets,doors and windows, plastering of both floors and walls external and internal and glazing and construction of walkway	1,950,776.00	new
Otendo primary School	Construction of 5 roomed Administration block upto roofing. Size 8800 x 12000mm	1,000,000.00	new
Engo'u Primary School	Construction of 1 classroom to completion. Size 8300 x 15600 mm	1,000,000.00	new
Manywanda B Primary School	Construction of 1 classroom to completion. Size 8300 x 15600 mm	1,000,000.00	new
Egetonto primary School	Construction of 1 classroom to completion. Size 8300 x 15600 mm	1,000,000.00	new
Gesonso Primary School	Completion of 4 roomed Administration office - floor Slabbing ,tilling, roof ceiling fittings ,glazing of steel doors and window, plastering and painting	1,500,000.00	Ongoing
Matangamano Primary school	Renovation of 2 classrooms to completion -replacement and fitting of roofing timbers,ironsheets,doors and window,plastering of both floors and walls external and internal and glazing and construction of walkway	830,800.00	new
Rianyamari Primary School	Construction of 5 roomed Administration block upto roofing. Size 8800 x 12000	1,000,000.00	new

7 | Sign Chairperson *Reresa* Secretary *[Signature]*

Confirmed by *[Signature]* Date *5/1/21*

Nyachenge primary School	Renovation of 2 classrooms- replacement of wooden doors and window with steel and roofing and construction of walk ways	975,388.00	new
Bokimai Primary School	Construction of 3 door pit latrines Approximately depth = 30ft.Ksh 468,450 And renovation of one classroom-replacement of wooden doors and window with steel and roofing, plastering ,painting and construction of walk way(extension of verandah/ pavement).Ksh 487,388	955,838.00	new
Kiorori Primary School	Renovation of 2classroom- replacement of iron sheet and timber, wooden doors and window with steel and ,plastering, painting and construction of walk way(extension of verandah/ pavement)	975,388.00	new
Nyabigege Primary School	Renovation of 4classroom- replacement of iron sheet and timber, wooden doors and window with steel and ,plastering, painting and construction of walk way(extension of verandah/ pavement)	1,806,188.00	new
Nyabiosi Maranatha Primary School	Renovation of 2classroom- replacement of iron sheet and timber, wooden doors and window with steel and ,plastering, painting and construction of walk way(extension of verandah/ pavement)	975,388.00	new

8 | Sign Chairperson Kareca Secretary Amisanyu T

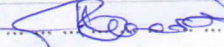
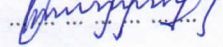
Confirmed by [Signature] Date 6/10/21

Bogichoncho Primary School	Construction of 1 classroom to completion. Size 8300 x 15600 mm	1,000,000.00	new
Nyabera Primary School	Renovation of 2classroom-replacement of iron sheet and timber, wooden doors and window with steel and ,plastering, painting and construction of walk way(extension of verandah/ pavement)	975,388.00	new
Nyabiosi SDA Primry School	Renovation of 2classroom-replacement of iron sheet and timber, wooden doors and window with steel and ,plastering, painting and construction of walk way(extension of verandah/ pavement)	975,388.00	new
Bomware Primary School	Renovation of 2classroom-replacement of iron sheet and timber, wooden doors and window with steel and ,plastering, painting and construction of walk way(extension of verandah/ pavement)	975,388.00	new
Metaburo Primary School	Purchase of a 29 seater mini bus	5,311,000.00	new
Kiasobera Secondary School	Construction of 5 roomed Administration block upto roofing. Size 8800 x 12000	1,000,000.00	new
Karungu Secondary School	Construction of A 5 roomed Administration block from foundation slab up to roofing.	1,206,500.00	ongoing

9 | Sign Chairperson Bases Secretary [Signature]

Confirmed by [Signature] Date 5/1/21

Nyakeyo Secondary School	Completion of 100 student capacity Dormitory-plastering floor tilling, roof ceiling, Glazing and, painting.	1,261,600.00	ongoing
Nyachenge Sec School	Completion of 100 student capacity Dormitory-plastering floor tilling, roof ceiling, Glazing and, painting.	1,461,600.00	ongoing
Tabaka Township Secondary School	Completion 300 student capacity 1st floor storey dormitory-walling, fitting of steel doors and window, plastering, glazing and painting.	1,000,000.00	ongoing
Emesa Secondary School	Construction of a 50 student capacity per lesson science lab up to roofing	1,200,000.00	new
Ndonyo Sec. School	construction of a 500 student capacity multipurpose hall to completion	2,626,046.00	new
Nyatwoni Secondary School	completion of one storey science laboratory - plastering ,painting and fitting of ground floor	2,000,000.00	ongoing
Omobiri Secondary School	Purchase of a 52 seater school bus	7,200,000.00	new
Nyamondo Secondary School	Purchase of a 52 seater school bus	7,200,000.00	new
Nduru Girls Secondary School	Purchase of a 52 seater school bus	7,200,000.00	new
Nyakorere Sec.	Survey, Valuation demarcation and Purchase of one acre land	4,000,000.00	new
Electric Transformer	Provision of electric transformer to supply electricity from Getono market to Riemebe Market	1,000,000.00	new

10 | Sign Chairperson  Secretary 

Confirmed by  Date 

Nyamondo Chief's office	Construction of 5 Rooms Administration offices. Size 5100 x 9100 upto roofing.	965,863.16	new
		137,209,879.31	

Min 05/17/12/2018 Ongoing and incomplete projects

The committee discussed and unanimously agreed that it was difficult to include ongoing and incomplete projects especially for the financial year 2019-2020 since the status of majority of them could not be precisely reported having received funds late while some are yet to start implementation. Thus they requested the board to accept the proposal as above.

Being no any other business for discussion the meeting adjourned with a prayer from Mr. Job at 12.10 pm.

Signed

NG-Cdfc chairperson..... *[Signature]* Date *05/1/21*
 Secretary..... *[Signature]* Date *05/1/21*

Confirmed by

Fund Account Manager *[Signature]* Date *05/1/21*

11 | Sign Chairperson..... *[Signature]* Secretary *[Signature]*
 Confirmed by *[Signature]* Date *05/1/21*