

**MINUTES OF THE NYARIBARI MASABA NGCDF COMMITTEE HELD ON 28TH SEPTEMBER 2021
AT THE MASIMBA NGCDF OFFICE AS FROM 1000HRS.**

PRESENT

1. MR. MARK SIKO	-	CHAIRMAN
2. MR. JOSEPH OMARE K.	-	SECRETARY
3. MRS. ESTHER K. OMARI	-	MEMBER
4. MRS. JACKLINE KEREBI O.	-	MEMBER
5. MRS. PHILES N. OMBAYE	-	MEMBER
6. MR. SIMION M. OSANO	-	MEMBER
7. MRS. MARGARET O. NYANGOKA	-	MEMBER
8. PST. GEORGE M. NYONGOINA	-	MEMBER
9. MR. STEPHEN O. WAMBURA	-	D.C.C.
10. MR. RONALD INGALA K.	-	F.A.M.

AGENDA

1. *Confirmation of Previous Minutes*
2. *Matters Arising*
3. *NGCDF Project Proposal for FY 2021/2022*
4. *AOB*

MIN001/NM/NGCDF/28/09/2021: CONFIRMATION OF PREVIOUS MINUTES

The NGCDF Committee secretary took the members through the previous minutes. The minutes were confirmed to be a true reflection of the deliberation by Mr. Simion Osano and seconded by Ms. Phyllis Ombaye.

MIN002/NM/NGCDF/28/09/2021: MATTERS ARISING

The members requested the M&E sub-committee chair to finalize the M&E report and share with the members for a discussion on the same. This will also assist them to know the status of the projects funded. The chair to the M&E sub-committee promised to that in the next meeting. There were no other matters arising from the previous minutes.

MIN003/NM/NGCDF/28/09/2021: NGCDF PROJECT PROPOSAL FOR FY 2020/2021

The FAM took the members through the NGCDF Board circular of 26th August 2021 to which the constituency was allocated Kshs. 137,088,879 for projects for the FY 2020/2021. The deadline for submission of the proposal is 30th September 2021.

In considering the proposal for the FY 2021/2022, the NGCDF committee was to hold ward meetings in each ward to receive the input of the public in its deliberations. The NGCDF committee held ward meetings in all the 5 wards between 13th September 2021 and 17th September 2021. The ward report was tabled by the FAM at the meeting and adopted by members as proposed by Mrs. Esther Omari and seconded by Pst. Makori Nyongoina.

After going through all the guidelines in the circular and the ward report as presented by the FAM, the committee resolved to propose the following projects for the FY 2020/2021 to be forwarded to the NGCDF Board for approval;




	Project Name	Original Cost	Project activity	Amount Allocated	Current Status
1	Employees' Salaries	4,283,378	Payment of staff salaries and gratuity	4,283,378	Statutory
2	Goods and Services	1,757,954	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	1,757,954	Statutory
3	NSSF	240,000	Payment of NSSF Deductions	240,000	Statutory
4	NHIF	72,000	Payment of NHIF Deductions	72,000	Statutory
5	Committee Expenses	1,872,000	Payment of Committee sitting allowances, transport, conferences	1,872,000	Statutory
6	Goods and Services	1,370,889	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,370,889	Statutory
7	Capacity Building	1,370,889	Undertake Training of the PMCs/NG-CDFs on NG-CDF Related issues	1,370,889	Statutory
8	Committee Expenses	1,370,889	Payment of Committee sitting allowances, transport, conferences	1,370,889	Statutory
9	Emergency	7,192,207	To cater for any unforeseen occurrences in the constituency during the financial year 2021/2022	7,192,207	Statutory
10	Constituency Sports Tournament	2,741,778	Carry out Constituency Sports tournament (athletics and football) with the winning teams/schools to be awarded with trophies, balls, and games kits in the financial year 2021/2022; Kshs. 1,041,777.59 for facilitation of the tournament, Kshs. 1,200,000 for purchase of trophies, balls, boots and uniforms.	2,741,778	Statutory
11	Riazakaria Water Spring	150,000	Water Spring Protection	150,000	Statutory
12	Rionsoti Water Spring	150,000	Water Spring Protection	150,000	Statutory
13	Riamireri Water Spring	150,000	Water Spring Protection	150,000	Statutory
14	Rionchuri Water Spring	150,000	Water Spring Protection	150,000	Statutory

	Project Name	Original Cost	Project activity	Amount Allocated	Current Status
15	Riamageto Water Spring	150,000	Water Spring Protection	150,000	Statutory
16	Riamarita Water Spring	150,000	Water Spring Protection	150,000	Statutory
17	Rionsare Water Spring	150,000	Water Spring Protection	150,000	Statutory
18	Riamasege Water Spring	150,000	Water Spring Protection	150,000	Statutory
19	Riamatiro Water Spring	150,000	Water Spring Protection	150,000	Statutory
20	Rionyasani Water Spring	150,000	Water Spring Protection	150,000	Statutory
21	Riongate Water Spring	150,000	Water Spring Protection	150,000	Statutory
22	Riombaso Water Spring	150,000	Water Spring Protection	150,000	Statutory
23	Riongetiro Water Spring	150,000	Water Spring Protection	150,000	Statutory
24	Rionyoni Water Spring	150,000	Water Spring Protection	150,000	Statutory
25	Riamanani Water Spring	150,000	Water Spring Protection	150,000	Statutory
26	Riondiba Water Spring	150,000	Water Spring Protection	150,000	Statutory
27	Rianyandusi Water Spring	150,000	Water Spring Protection	150,000	Statutory
28	Riobugeni Water Spring	150,000	Water Spring Protection	150,000	Statutory
29	Bursary Secondary Schools	13,116,895	Payment of bursary to needy student in boarding secondary schools	13,116,895	Statutory
30	Bursary Tertiary Institutions (Colleges/Universities)	23,400,000	Payment of bursary to needy student in colleges, universities and other tertiary institutions	23,400,000	Statutory
31	Ichuni Boys Primary School	7,000,000	Completion of one storey 8No. Classrooms; First floor columns, lintel, roofing, doors & windows, electrical works, plastering, painting and general finishes.	4,000,000	Ongoing

	Project Name	Original Cost	Project activity	Amount Allocated	Current Status
32	Ikenye Primary School	6,000,000	Completion of a one storey 6No. Classrooms; Plastering, window panes, painting, electrical fittings and general finishes.	500,000	Ongoing
33	Kiamokama Township Primary School	3,200,000	Construction of 4No. Classrooms; Foundation, Walling, Lintel, Roofing, Doors & Windows, Plastering, Painting, Electrical fittings and general finishes.	2,000,000	Ongoing
34	Ekemuga Primary School	1,000,000	Reroofing of 8No. Classrooms.	1,000,000	New
35	Keroka DOK Primary School	1,200,000	Renovation of 8No. Classrooms; plastering, doors & windows, painting and general finishes.	1,200,000	New
36	Ebachwa Primary School	1,200,000	Construction of 2No. Classrooms to completion.	1,200,000	New
37	Nyasike Primary School	1,200,000	Construction of 2No. Classrooms to completion.	1,200,000	New
38	Sirorokwe Primary School	1,200,000	Renovation of 6No. Classrooms; plastering, doors & windows, painting and general finishes.	1,200,000	New
39	Masimba Primary School	1,400,000	Renovation of 10No. Classrooms; plastering, doors & windows, painting and general finishes.	1,400,000	New
40	Engurwa Primary School	1,200,000	Construction of 2No. Classrooms to completion.	1,200,000	New
41	Masabo Primary School	2,400,000	Construction of 4No. Classrooms; Foundation, Walling, Lintel, Roofing, Doors & Windows, Plastering.	2,000,000	New
42	Kenyoro Primary School	1,200,000	Construction of 2No. Classrooms to completion.	1,200,000	New
43	Moremani Primary School	1,200,000	Renovation of 6No. Classrooms; plastering, doors & windows, painting and general finishes.	1,200,000	New
44	Nyamagesa Boarding Primary School	3,000,000	Completion of 4No. Classrooms One storey; Walling, Columns, Lintel, Roofing, Doors & Windows, Plastering, Painting of ground floor.	1,000,000	Ongoing
45	Amasege Secondary School	8,700,000	Purchase of a 46 seater School Bus	8,700,000	New
46	Bongonta Secondary School	8,700,000	Purchase of a 46 seater School Bus; Outstanding balance due to government price adjustment.	1,500,000	Ongoing

	Project Name	Original Cost	Project activity	Amount Allocated	Current Status
47	St. Mark Mkorogoinwa Secondary School	8,700,000	Purchase of a 46 seater School Bus; Outstanding balance due to government price adjustment.	1,500,000	Ongoing
48	Chironge Secondary School	8,700,000	Purchase of a 46 seater School Bus; Outstanding balance due to government price adjustment.	1,500,000	Ongoing
49	Nyamagesa DEB Secondary School	5,500,000	Construction of Dormitory: Foundation, super structure, lintel, roofing, doors and windows	2,500,000	Ongoing
50	Nyamagesa COG Secondary School	5,000,000	Construction of 4No. Classrooms to completion	2,000,000	Ongoing
51	Mesabisabi Secondary School	8,700,000	Purchase of a 46 seater School Bus	8,700,000	New
52	Gesabukwa Mixed Secondary School	8,700,000	Purchase of a 46 seater School Bus	8,700,000	New
53	Geteri Secondary School	4,700,000	Completion of the 4No. Classrooms; Plastering, Grills, Window panes and painting.	500,000	Ongoing
54	Mosisa Secondary School	4,500,000	Completion of dormitory: Staircase, Plastering, Windows, doors and general finishes to completion	500,000	Ongoing
55	Masimba Secondary School	6,500,000	Completion of Dormitory: Lintel, plastering, fixing windows, painting and general finishes to completion	500,000	Ongoing
56	Riuri secondary school	3,900,000	Completion of One storey Laboratory; Plastering, painting, plumbing, electrical works, gas system, tiling, painting and general finishes.	500,000	Ongoing
57	Musa Nyandusi Gesicho secondary school	5,000,000	Completion of one storey dormitory; First floor Walling, doors & windows, Plastering, plumbing and electrical works, painting and general finishes.	800,000	Ongoing
58	Sugula Secondary School	5,000,000	Construction of 8No. Classrooms to completion	2,000,000	Ongoing
59	Nyankononi Secondary School	5,000,000	Completion of 4No. Classrooms: Foundation and Super Structure to completion	1,000,000	Ongoing
60	Matibo Girls Secondary School	7,200,000	Completion of Laboratory; plastering, fixing doors and windows, verandah, plastering, painting to completion	2,000,000	Ongoing
61	Masabo Secondary School	4,600,000	Completion of a one storey laboratory; first floor slab, roofing, doors and windows to completion.	1,000,000	Ongoing



	Project Name	Original Cost	Project activity	Amount Allocated	Current Status
62	Mogweko Secondary School	5,000,000	Completion of a one storey laboratory; First floor slab, roofing, doors and windows to completion.	500,000	Ongoing
63	Ikware secondary school	3,800,000	Completion of One storey Laboratory; Painting, plumbing, tiling, painting and general finishes.	300,000	Ongoing
64	Sesera secondary school	4,700,000	Completion of One storey Laboratory; Painting, plumbing, tiling, painting and general finishes.	500,000	Ongoing
65	Moremeri Secondary School	5,400,000	Completion of a one storey laboratory; walling, lintel, roofing, doors & windows, plastering, painting and general finishes.	1,000,000	Ongoing
66	St. James Ichuni Secondary School	1,000,000	Renovation of 8No. Classrooms; plastering, doors & windows, painting and general finishes.	1,000,000	New
67	Riabigutu Secondary School	3,000,000	Construction of a laboratory; Walling, lintel, roofing, painting, electrical fittings, general finishes.	1,500,000	New
68	Metembe Secondary School	1,200,000	Construction of 2No. Classrooms to completion.	1,200,000	New
69	Kegegi Secondary School	1,200,000	Construction of 2No. Classrooms to completion.	1,200,000	New
70	Moremani Secondary School	2,500,000	Completion of a one storey 4No. Classrooms block; walling, plastering, roofing, doors & windows, painting, electrical and general finishes.	1,500,000	Ongoing
71	Chibwobi Secondary School	4,600,000	Completion of one storey dormitory; First floor Columns, Lintel, Roofing, Walling, doors & windows, Plastering, plumbing and electrical works, painting and general finishes.	2,600,000	Ongoing
TOTAL				137,088,879	

The committee urged the Fund Account Manager to fast track the preparation of the project proposal to the NGCDF Board so as to be able to receive the funding due to the constituency within the shortest time possible.

A.O.B

There was no AOB, the chairman closed the meeting. The secretary will communicate to the members when the next meeting will be held.

There was a closing prayer from Mr. King'olina.

The meeting ended at 1245hrs.

Signed;

Chairman S. IKO MARK Sign [Signature] Date 21/10/2021
Secretary JOSEPH R. KENYONIA Sign [Signature] Date 01/11/2021

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