



National Government Constituencies Development Fund Board

Bumula constituency

P.O Box 36-50200

Bungoma

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NG-CDF BOARD

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**MINUTES OF BUMULA NG-CDFC MEETING HELD ON 12TH NOVEMBER AT THE NG-CDF
BOARD ROOM AT 1.30 PM.**

MEMBERS PRESENT

1. WILLIAM NAMASAKE - NG-CDFC CHAIRMAN
2. CYPHRINE MUCHANGA – NG-CDFC SECRETARY
3. MERCY JEBET – ACC/MEMBER
4. EDWIN MURUTU NG – NG-CDFC MEMBER
5. LINET MARUMBU – NG-CDFC MEMBER
6. VALENTINE MAMAI – NG-CDFC MEMBER
7. SYLVIA WAFULA – NG-CDFC MEMBER
8. ROSELYNE MUKHWANA – NG-CDFC MEMBER
9. GODFREY MAKANDA NG - CDFC MEMBER
10. BENSON TINDI - FUND ACCOUNT MANAGER

IN ATTENDANCE

1. SILAS WANYAMA CONSTITUENCY MANAGER

AGENDA

1. PRELIMINARIES
2. CHAIRMAN AND FUND MANAGER'S REMARKS
3. OFFICIAL COMMUNICATION DURING TENDER OPENING AND EVALUATION.
4. DISBURSEMENT OF EMERGENCYFUNDS
5. APPEAL TO BOARD'S DECLINE OF 2021/2022 PROJECT PROPOSAL
6. CHANGE OF PROJECT ACTIVITY
7. BURSARY FORMS LAUNCH AND DISBURSEMENT

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8. TERMINATION OF CONTRACTS.

9. A.O.B

BML NG-CDFC MIN 1 11/2021 PRELIMINARIES

1 OPENING PRAYER

The meeting was brought to order with an opening prayer from Cypherine Muchanga at 1:30 pm.

2 READING OF THE AGENDAS

They were read and confirmed by members to be okay for the deliberation of the day.

3 QUORUM AND APOLOGIES

All members were present this culminated the meeting were to kick off as expected.

4 READING AND CONFIRMATION OF MINUTES.

Minutes were not ready by the secretary because the secretary did not print them on time so members agreed to read them in subsequent meeting.

BML NG-CDFC MIN 2/11/2021 INTRODUCTION

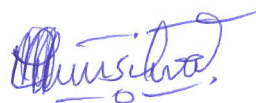
Introduction was done whereby everyone said his or her name, the ward and designation they hold in the committee.

BML NG-CDFC 3/11/2021 CHAIRMAN'S REMARKS

He thanked members for keeping time and informed them of the new Fund Account Manager Mr. Benson Tindi who assist in the midst ready to start his work at Bumula in acting capacity.

The incoming Fund manager thanked members for the warm welcome he was accorded on his reporting to the constituency. The Fund Account Manager informed the members that he is ready to work with the committee to deliver services to the people of Bumula.

In his speech he proposed to be in office for two days that is on Mondays and Thursdays every week.



BML NG-CDFC MIN 4 /11/2021 OFFICIAL COMMUNICATIN OF TENDER OPENING AND EVALUATION FRO FUND.

The chairman undertook all members on the procedures of tendering, he emphasized at the process must be followed to adherer the expected goal.

The Fund Account Manager reminded the committee of the 2015 procurement act which mandatory so that all issues that might arise negatively are death without cause of alarm.

The only challenge that is facing the process of procurement is the procurement officer is working in acting capacity that is to say she hasn't report at Bumula offices for quite a long time. In summary the committee wanted the office of DCC to do something so that this challenge is addressed once and for all. Finally the ACC wanted members to be patient until an official communication from DCC will communicate in the subsequent meeting.

BML NG-CDFC MIN 5/11/2021 CONTRACTORS WHO HAVE TAKEN LONG TO COMPLETE PROJECT/S

It was vital to identify laxity contractors and make a quick encounter to solve this problem of stall project this were the sentiments from the chairman whereby all members supported it. The ACC wanted to get a list of those laxity contractors to avoid the mistake to be repeated in the project that are projected by the government through the ministry of education to construct new classrooms in secondary schools. Two proposal were made and agreed upon by the committee that:

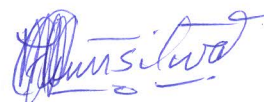
- (1) Physical monitoring and evaluation is to be programmed and a rampant exercise is done across the constituency to know what is exactly that is there on the ground by early next week.
- (2) Through the secretary it was agreed to put in writing inform the public works on the same so the issue is solved professionally office.

BML NG-CDFC MIN 6/ 11/2021 DISBURSEMENT OF EMERGENCY FUNDS

In the discussion it was resolved that the DCC residential is supposed to be renovated plus the construction new pit latrine at Bumula sub/county KMTC in readiness to officially start to enroll students by early next year.

The following allocation was made from emergency kit

- (1) Ksh 500,000 towards rehabilitation of Dcc's house.



(2) Ksh 500,000 towards construction of 4 door pit latrines for Bumula KMTC.

Also on the bursary kitty, the committee identified three schools to urgently award because of the needy status that being experience in those schools namely:

- (1) Nang'eni girls from west/Bukusu ward
- (2) Mwieng girls from Kimaeti ward
- (3) Mikokwe secondary form Bumula

Each school to be given for needy students.

BML NG-CDF MIN 7/11/2021 APPEAL TO BOARD'S DECLINE OF 2021/2022 PROJECT PROPOSAL.

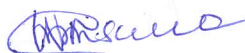
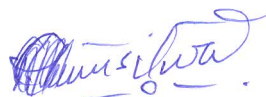
The committee considered and deliberated on this matter that required its urgent attention. The fund account manager informed the committee that the constituency's project proposal for 2021/2022 had been declined save for Administration, Monitoring and Evaluation, Emergency, Bursaries, Sports and Environmental Activities. This was according to the board due to the committee's failure to allocate enough funds to Kimaeti Divisional Headquarters, Myanga Police Post and Bumula Boys Secondary School projects that have been ongoing for three years now. The committee regretted this status of its proposal as this delay in approval was going to affect its rate of implementation and hence the constituency may fail to deliver projects in time to constituents. The committee reviewed the individual projects history and tabulated the following data.

S/N	PROJECT NAME	PROJECT ACTIVITY	ORIGINAL COST ESTIMATE	CUMMULATIVE ALLOCATION	BALANCE TO COMPLETE	AMT. ALLOCATED
	Bursary					
1	Kimaeti Divisional Headquarters	Completion of divisional headquarters comprising of 12 units: Fitting windows and doors to completion.	12,710,168	14,500,000 (FY 2018/2019 Ksh 6,000,000 FY 2019/2020 Ksh 5,500,000 FY 2020/2021 Ksh 3,000,000)	9,999,304	Ongoing
2	Myanga Police Post	Completion of 6 police residential houses of 2 rooms and 1 verandah each: shuttering, glazing, skirting and wiring.	5,637,365	4,200,000 (FY 2017/2018 Ksh 1,000,000 FY 2018/2019 Ksh 1,000,000 FY 2019/2020 Ksh	1,423,756.50	Ongoing

				1,213,608.50 FY 2020/2021 Ksh 1,000,000)		
3	Bumula Boys High School	Completion of one storey administration block comprising of staffroom, offices-bursar, secretary, principal and senior master and ablution both for male and female at ground floor and library (with a capacity of 60), librarian, Heads of Departments- Science and Language offices on first floor. Completion of ground floor (floor&wall finishes, cast suspended floor, fitting windows and doors, electrical & mechanical works and painting	11,508,580	1,700,000 (FY 2015/2016 Ksh 500,000, FY 2017/2018 Ksh 700,000 and FY 2018/2019 Ksh 500,000).		Ongoing
					11,009,369	

From the information gathered the committee regretted that it erroneously captured cumulative allocation to Kimaeti Divisional Headquarters as Ksh 9,500,000. The correct position is that the total allocation to the project to date is Ksh14,500,000 only and not Ksh 9,500,000 as had earlier been reported. The committee apologizes to the board for this misinformation and resolved that on the basis of the cumulative allocation to Kimaeti Divisional Headquarters, the committee allocates a further Ksh 1,000,000 for completion of the project. The revised BoQ in 2021/2022 for completion works on the project is Ksh 11,009,369. In addition of the Ksh 3,000,000 allocated to the project, there was change of activity from construction of divisional Headquarters to purchase of 1.3 acre land at Ksh 2,100,000 to create adequate space for construction of the project. Thus only Ksh 1,000,000 was used toward the construction of the divisional headquarters. In this regard the total cumulative allocation to the construction of divisional headquarters is Ksh 12,400,000. The NG-CDFC regrets that it did not request for change of project activity and is apologetic of this commission.

Further the committee resolved to allocate more funds to Myanga Police Post. Thus the committee resolved to allocate a total of Ksh 1,423,800 to Myanga Police Post towards completion of 6 police residential houses of 2 rooms and 1 verandah each: Shutters, glazing, skirting and wiring to completion.

The committee agreed to appeal to the board to be granted permission to undertake construction of Bumula Boys High School in phases. As per the project BoQ's prepared in 2016, the project cost was Ksh 11,508,580.40. As per the revised project BoQ 2021/2022, the cost estimate to complete the works is Ksh 11,009,369. However due to the competing needs within the constituency and faced with available limited resources the committee has to fund and prioritize funding of its proposed projects. The committee requests that the board allows it to allocate Ksh 6,776,200 for completion of ground floor (floor&wall finishes, cast suspended floor, fitting windows and doors, electrical & mechanical works and painting) in the first phase and the balance of Ksh 4,233,169 to be allocated in the subsequent financial year 2022/2023. These set aside funds will be for walling and roofing of the one storey administration block/library at Bumula Boys High School. The Proposed Funding Plan for Kimaeti Divisional Headquarters and Bumula Boys Secondary School is as below:

Bumula Boys High School

Financial Year	Estimated Project Cost	Approved/proposed Allocation	Balance to Completion
2015/2016	11,508,580.40	500,000	11,008,580.4
2017/2018	11,508,580.40	700,000	10,308,580.40
2018/2019	11,508,580.40	500,000	9,808,580
2021/2022	11,009,369 (Revised BoQ to completion)	6,776,200	4,233,169
2022/2023	11,009,369 (Revised BoQ to completion)	4,233,169	0

Kimaeti Divisional headquarters

Financial Year	Estimated Project Cost	Approved/proposed Allocation	Balance to Completion
2018/2019	12,710,168	6,000,000	6,710,168
2019/2020	12,710,168	5,500,000	1,210,168
2020/2021	12,710,168	900,000	310,168

2021/2022	9,999,304 (Revised BoQ to completion)	5,000,000	4,309,472
2021/2022	4,309,472	1,000,000	3,309,472
2022/2023	3,309,472 (Revised BoQ to completion)	3,309,472	0

The revised Bills of quantities for Kimaeti Divisional Headquarters is Ksh 9,999,304. However Ksh 5,000,000 from FY 2019/2020 is still available with the Project Management Committee for roofing and plastering. In the funding plan the committee has proposed to allocate a further Ksh 1,000,000 to the project for fitting windows and doors. The balance of Ksh 3,309,472 will be factored in the subsequent financial year for finishes to the project.

The committee deliberated on these issues and made a commitment to this course so that these projects can be put to use. The committee therefore appeals to the board to rescind its earlier decision of declining the project proposal for Bumula constituency 2021/2022.

The committee therefore discussed and resolved to prioritize the following projects for consideration and approval during the 2021/2022 financial year.

Project Name	Project Number	Original Cost Estimate	Cumulative Cost	Project activity	Amount	Current Status
Primary schools						
Wesimikha primary	4-039-219-2630204-104-2020/21-003	2,800,000	2,700,000	Completion of 2 classrooms: painting to completion	100,000	On-going
Bunambobi primary	4-039-219-2630204-104-2021/22-004	1,000,000		Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Mukuyuni primary	4-039-219-2630204-104-2021/22-005	2,000,000		Construction of 2 classrooms to completion	2,000,000	New
Maraba primary	4-039-219-2630204-104-2020/21-006	1,000,000		Construction of one classrooms to completion	1,000,000	New

Wesimikha 7

Wesimikha

Tulumba primary	4-039-219-2630204-104-2021/22-007	1,000,000		Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Namuningie Pry school	4-039-219-2630204-104-2021/22-009	4,100,000	3,500,000	Completion of 3 classrooms: provision of ramp to classes and painting to completion	600,000	On-going
Bukumuma primary	4-039-219-2630204-104-2021/22-010	4,800,000	4,500,000	Completion of 3 classrooms: plastering, flooring, wiring, shuttering and painting to completion	300,000	On-going
Namanje primary	4-039-219-2630204-104-2020/21-011	4,000,000	3,000,000	Completion of 4 classrooms – shuttering wiring, glazing and painting to completion	1,000,000	On-going
Tunya primary	4-039-219-2630204-104-2021/22-012	2,000,000		construction of 2 classrooms to completion	2,000,000	New
Nabuyeywe primary	4-039-219-2630204-104-2021/22-013	500,000		Renovation of 1 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	500,000	New
Mayanja primary	4-039-219-2630204-104-2021/22-014	1,650,000		Renovation of 3 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,650,000	New
Khabusi primary	4-039-219-2630204-104-2021/22-016	600,000		Renovation of 2 classrooms: flooring and re-roofing	600,000	New

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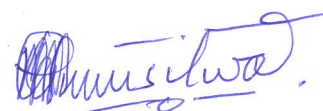
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Bitobo primary	4-039-219-2630204-104-2021/22-017	1,000,000		Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Wamunyiri primary	4-039-219-2630204-104-2020/21-018	1,000,000	-	Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Lubunda primary	4-039-219-2630204-104-2021/22-019	1,000,000		Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Kimaeti primary	4-039-219-2630204-104-2021/22-020	2,700,000		Renovation of 6 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	2,700,000	New
Lunao RC primary	4-039-219-2630204-104-2021/22-021	4,560,418	3,500,000	Completion of 3no classrooms: shuttering, wiring, glazing and painting to completion	1,000,000	On-going
Mukhuma primary	4-039-219-2630204-104-2021/22-023	2,200,000	-	Renovation of 4 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	2,200,000	New
Mukhekhe primary	4-039-219-2630204-104-2021/22-025	1,000,000		construction of one classroom to completion	1,000,000	New
Myanga primary	4-039-219-2630204-104-2021/22-	1,000,000	-	Renovation of 2 classrooms- Re-roofing, reinforcing foundation,	1,000,000	New

	028			reinforcing wall, floor, introduction of ring beam		
Kitabisi primary	4-039-219-2630204-104-2021/24-029	2,200,000	-	Renovation of 4 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	2,100,000	New
Kibuke primary	4-039-219-2630204-104-2021/22-030	550,000	-	Renovation of 1 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	550,000	New
Khasolo primary	4-039-219-2630204-104-2021/22-032	1,000,000	-	Construction of one classroom to completion	1,000,000	New
Mwiyenga primary	4-039-219-2630204-104-2021/22-033	2,200,000	-	Renovation of 4 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	2,200,000	New
Mateka primary	4-039-219-2630204-104-2021/22-034	2,500,000	-	Renovation of 5 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	2,500,000	New
Kimwanga primary	4-039-219-2630204-104-2021/22-035	1,000,000	-	Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Syoya primary	4-039-219-2630204-104-2021/22-036	550,000	-	Renovation of 1 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	550,000	New

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Tulukuyi primary	4-039-219-2630204-104-2021/22-037	2,000,000	-	Renovation of 4 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	2,000,000	New
Nandingwa primary	4-039-219-2630204-104-2021/22-038	1,000,000	-	Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Nasimbo SA primary	4-039-219-2630204-104-2021/22-039	1,000,000	-	Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Bukirimo primary	4-039-219-2630204-104-2020/21-042	1,000,000	-	Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Khasoko Primary	4-039-219-2630204-104-2020/21-043	1,000,000		Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Napara RC Primary	4-039-219-2630204-104-2020/21-044	1,000,000		Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Wamunyiri Primary	4-039-219-2630204-104-2020/21-045	1,000,000		Renovation of 2 classrooms- Re-roofing, reinforcing foundation, reinforcing wall, floor, introduction of ring beam	1,000,000	New
Secondary school						

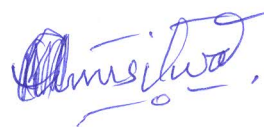



Kabubero secondary	4-039-220-2630205-104-2021/22-001	2,000,000		Construction of 2 classroom to completion	2,000,000	New
Miluki secondary	4-039-220-2630205-104-2020/21-002	13,000,000		Construction of a one floor storey 11 unit administration block comprising of-Principal, Deputy principal, Guiding and counseling, Reception, Senior master academics, general offices, Accounts clerk, HOD's Phase I- Construction of ground floor (staff room, Dep Head, 2 HoD's, Reception, 2 flush toilets and library with a capacity of 45) with a suspended slab to completion	8,000,000	New
Ngoli Secondary	4-039-220-2630205-104-2021/22-003	500,000		Purchase of 1/2 an acre land for expansion. Inclusive of titling, and survey	500,000	New
Bukirimo secondary school	4-039-220-2630205-104-2021/22-004	500,000		Purchase of half acre of land for expansion inclusive of cost of title processing	500,000	New

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Kimaeti secondary	4-039-220-2630205-104-2021/22-005	13,000,000		Construction of a one floor storey 11 unit administration block comprising of-Principal, Deputy principal, Guiding and counseling, Reception, Senior master academics, general offices, Accounts clerk, HOD's Phase I- Construction of ground floor (staff room, Dept Head, 2 HoDs, Reception, 2 flush toilets and library with a capacity of 45) with a suspended slab to completion	8,000,000	New
Mwiyenga girls	4-039-220-2630205-104-2021/22-006	4,000,000	~	Construction of 3 classrooms 3,000,000 and purchase of one acre land 1,000,000 The allocation is inclusive of the cost of titling. There are no encumbrances on the title.	4,000,000	New
Cardinal Maurice Tulumba TTI	4-039-220-2630205-104-2020/21-007	5,000,000		Construction of 5 classrooms to completion	5,000,000	New
Malinda secondary	4-039-220-2630205-104-2021/22-011	950,000		Construction of one classroom to completion	1,000,000	New
Sirende secondary	4-039-220-2630205-104-2021/22-012	1,000,000		Construction of one classroom to completion	1,000,000	New

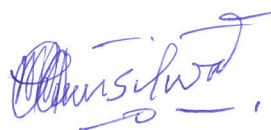



Bumula boys high school	4-039-220-2630205-104-2021/22-013	11,508,580	1,700,000	Completion of a storey administration block comprising of staffroom, offices- bursar, secretary, principal and senior master and ablution both for male and female at ground floor and library (with a capacity of 60), librarian, Heads of Departments- Science and Language offices on first floor. completion of ground floor (floor&wall finishes, cast suspended floor, fitting windows and doors, electrical & mechanical works and painting)	6,776,200	Ongoing
Security						
Kimaeti Divisional Head Quarters	4-039-220-2640507-108-2021/22-001	12,710,168.1	12,400,000	Completion of divisional headquarters comprising of 12 units (Ministry of Environment and Natural resources, Government and communication office, Ministry of Transport and infrastructure public works and energy, Ministry of public service and administration, Ministry of health services, The national treasury and planning, Ministry of trade	1,000,000	On-going

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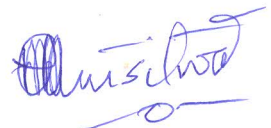
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				Industrialization and tourism, Ministry of Education, - fitting windows and doors.		
Myanga Polices Post	4-039-220-2640507-108-2021/22-003	5,637,365.	4,213,608.50	Completion of 6 police residential houses of 2 rooms and 1 verandah each: shuttering, glazing, skirting and wiring.	1,423,800	On-going
Bumula Police post	4-039-220-2640507-108-2021/22-004	6,000,000	4,400,000	Completion of 4 units police houses; plastering, shutters, floor scrubbing, pavement.	1,500,000	New
Roads projects						
Railway Junction – Kitingia Primary road	4-039-220-2640507-108-2021/22-006	3,000,000		Construction railway Junction - Kitingia Primary School road	3,000,000	New
Bitobo Junction-Siloba Shine Primary road	4-039-220-2640507-108-2021/22-006	3,000,000		Construction of Bitobo Junction - Siloba Shine Primary School road.	3,000,000	New
Administration and Recurrent						
Employees Salary	4-039-219-2110000-100-2021/22-001	4,108,000		Payment of staff salaries and gratuity using the data supplied staff are paid gross of 262,000 per month and therefore total allocation for salary is Kshs 3,144,000& gratuity kshs964,000	4,108,000	Statutory

Goods & Services	4-039-219-2210000-100-2021/22-002	2,569,332		Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, office equipment and furniture	2,569,332	Statutory
NSSF	4-039-219-2120101-100-2020/21-003	180,000		Payment of NSSF Deductions	180,000	Statutory
NHIF	4-039-219-2120201-100-2020/21-004	120,000		Payment of NHIF Deductions	120,000	Statutory
Committee Expenses	4-039-219-2210802-100-2020/21-005	1,248,000		Payment of Committee sitting allowances, transport, conferences	1,248,000	Statutory
Monitoring and Evaluation						
Goods & Services	4-039-219-2210000-111-2020/21-001	694,124.67		Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence,	694,123	Statutory
Committee Expenses	4-039-219-2210000-111-2020/21-002	1,749,805.70		Payment of Committee sitting allowances, transport, conferences	1,749,805	Statutory
Capacity Building	4-039-219-2210000-111-2020/21-003	1,668,732		Undertake Training of the PMCs/CDFCs and staff on CDF Related issues	1,668,732	Statutory
Emergency (5 %)	4-039-219-2640200-101-2021/22-001	7,192,207		Unallocated amount meant for emergency that may occur within the Constituency	7,192,207	Statutory
Sports	4-039-219-2640509-112-21/22-001	1,000,000		Carry out Constituency Sports tournament and the winning	1,000,000	Statutory

				teams/schools to be awarded with trophies, balls, and games kits		
Environmental Projects	4-039-219-2640510-110-2020/21-001	808,680		Planting of trees at wacholi primary, kibuke primary, burangasi primary, nandingwa primary, namanje primary and nasimbo primary, myanga police post, mwiye nga primary, wesimikha primary, masuno primary, mukhuma primary, mwirurti primary, maraba primary and munda primary 16,173 indigeneous tree seedlings at an estimate cost of 57,763 for each institution	808,680	Statutory
Bursary						
Bursary Secondary School	4-039-219-2640101-103-2021/22-001	19,700,000		Payment of bursary to needy students	14,200,000	Statutory
Bursary Tertiary School	4-039-219-2640102-103-2021/22-002	14,500,000		Payment of bursary to needy students	14,500,000	Statutory
Bursary special institutions	4-039-219-2640102-103-2020/21-004	200,000		Payment of bursary to needy students.	200,000	Statutory
NHIF Social security programme	4-039-219-2640102-103-2020/21-005	600,000		Payment of medical cover for 100 vulnerable individuals	600,000	Statutory
Total		189,608,372.47	33,613,608.50		137,088,879	

BML NG-CDFC MIN 8/11/2021 CHANGE OF PROJECT ACTIVITY

The committee discussed on this request for change of activity from construction of 1 classroom approved in financial year 2020/2021 to renovation of 5 No. classrooms at Bukirimo Primary School. This was occasioned by the dilapidated state of the 5 classrooms in the school. The School management is of the opinion that their priority should now be to secure the 5 classrooms by renovating them to usable condition for learning. In case this is not done, the school risks losing all the 5 classrooms. The committee considered this request and resolved to change the activity from construction of 1 classroom at Ksh 1,000,000 only to renovation of 5 classrooms at Ksh 1,000,000 only. This request will be forwarded to the board for approval and consideration. Action to be taken by the fund account manager.

The committee also discussed on the change of project activity for Kimaeti Divisional Headquarters. The committee disbursed Ksh 3,000,000 to Kimaeti Divisional headquarters towards construction of offices. However the Ksh 1,000,000 for purchase of land in 2018/2019 financial year would only afford the committee to acquire 0.7 acre land. This was small size land that would not accommodate the huge size of the project. The NG-CDFC deliberated on the priority need for the area and resolved to change the project activity from construction of divisional headquarter and utilize the resources towards purchase of 1.3 acre land for expansion. The committee resolved to write to the board for consideration and approval.

Original Project	Activity	Amount	New Project	Activity	Amount	Reason for Change
Bukirimo Primary School	Construction of 1 classroom to completion	1,000,000	Bukirimo Primary School	Renovation of 5 classrooms: Flooring & reroofing	1,000,000	dilapidated state
Kimaeti Divisional Headquarters	Construction of divisional headquarters	2,000,000	Kimaeti Divisional Headquarters	Purchase of 1.3 Acre land	2,000,000	The need for adequate space for

	rs					the project
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BML NG-CDFC MIN 9/11/2021 BURSARY FORMS LAUNCH AND DISBURSEMENT

The committee deliberated and agreed to start the exercise immediately which will take a period of one month starting from 15th November to 15th December. The same format of the forms was agreed upon collectively.

Also the committee resolved to award each student amount of as stipulated below:

- (1) Day schools 4000/=
- (2) Extra county and county schools 7000/=
- (3) National schools 8000/=
- (4) University and Colleges 10,000/=

The committee further deliberated and awarded bursaries to the following students in various learning institutions. See Annexed list of beneficiaries:

BML NG-CDFC MIN 8/11/2021 A.O.B

There being no other business to be discussed the meeting was adjourned at 5: 54 pm with a closing prayer from Cyphrine Muchanga.

NG-CDFC Secretary.....*Cyphrine Muchanga* Sign.....*[Signature]* Date.....*22/12/2021*

NG-CDFC Chairman.....*William Kamukama* Sign.....*[Signature]* Date.....*22/12/2021*