

National Government Constituencies Development Fund

Butula Constituency Bumala-Ejinja Road P.O Box 53-50405 Butula, Kenya

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MINUTES OF BUTULA NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD AT NG-CDF OFFICE BOARD ROOM ON 11th AUGUST, 2021

MEMBERS PRESENT	POSITION
1.Leonard Nakhungu	Chairperson
2.Joackim E.Ongidi	Member
3.Godliver A.Okumu	Secretary
4.Hezron Odongo	Member
5.Habel Otele	Member
6.Phoebe Lucy Bwibo	Member
7. Veronica Tirop	Member
8. John O.Shiundu	Member
9.Pamela A.Otieno	DCC

AGENDA

1. Preliminaries

10. Peter Ochokolo

- a. Prayer
- b. Introduction
- c. Chairman Remarks
- 2. Confirmation of previous minutes
- 3. Allocation of AIE NO. AIE NO B140854 2020/2021 FY of kshs 33,188,879.30
- 4. Approval of Court case lawyer payments
- 5. Plan for Pre-Qualifications of works and Services for 2021-2023
- 6. Funding of Mocks and CATS for STD 7
- 7. Bursary for Form One Cases 2021
- 8. Receipts and Expenditures for the year ending 30th June, 2021
- 9. Monthly Expenditure returns from PMCS



Fam

MIN.BTL/ 11/08/2021 REALLOCATION OF BUTULA RESOURCE CENTRE 2015/2016

Members were informed that there was a proposal in the year 2015/2016 of building Butula Resource Centre at cost of **kshs 5,000,000** which was declined hence the same money has been pending at NGCDF BOARD thus members agreed to reallocate the same to Bukati Primary School for Construction of 3no.classrooms to completions at cost of **kshs 3,000,000** and Sirandala Primary School 2no.classrooms at cost of **kshs.2,000,000** since the schools are in dare need of infrastructure as follows;

INITIAL PROJECT	AMOUNT	NEW PROJECT NAME	PROJECT ACTIVITY	AMOUNT
Butula Resource Centre	4-0040-229- 2630207-104- 2015-2016-010	Bukati Primary School	Construction of 3no classrooms to completion, sub structure, walling, roofing, painting, fixing of windows and doors	3,000,000
Butula Resource Centre	4-0040-229- 2630207-104- 2015-2016-010	Sirandala Primary school	Construction of 2no classrooms to completion, sub structure, walling, roofing, pain ting, fixing of windows and doors	2,000,000
TOTAL				5,000,000

MIN.BTL/ 12/08/2021 APPROVAL OF PAYMENTS

Members discussed and approved the payments as follows;

NGCDFC Siting Allowances for 11/08/2021 meeting
 52,000

Office Operations
 50,000

Central Farmers Garage 20,830.70

Repairs and maintenance computers (All seasons Contractors) 45,000

Projects.

PROJECT NAME	PROJECT CODE	ACTIVITY	AMOUNT
Benga Technical Training Institute	4~040~229~2630206~ 104~2020~2021~1	Construction of Hostels	12,000,000
TOTAL			12,000,000

FUND ACCOUNT MANAGER
BUTULA CONSTITUENCY
P.O. BOX 53-50405,
BUTULA.

MIN.BTL/ 13/08/2021 ADJOURNMENT

The meeting ended with a word of prayer by Habel Otele at 2.00pm Prepared By Approved By

Secretary Chairman

Godliver A.Okumu Leonard Nakhungu Sign.

Date 18/8/2021 18-08-2021

P.O. BOX 53 50405.