

MEETING NO.37

**MINUTES OF EMUHAYA NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE
SPECIAL MEETING HELD ON 26TH OCTOBER, 2021 AT THE NG-CDFC OFFICE'S BOARDROOM.**

PRESENT

- | | | |
|--------------------------------|--------------------|------------|
| 1. MR. GIDEON OYALO | - SECRETARY/AG. | - CHAIRMAN |
| 2. MRS. MIRIAM EKAMBI | - MEMBER | |
| 3. MR. BENJAMIN OPANDE | - MEMBER | |
| 4. MRS. ROSELINE AKISO OCHONYA | - MEMBER | |
| 5. MR. JOEL AKAKI ATIEMI | - MEMBER | |
| 6. MS. FRIDAH AYOTI | - MEMBER | |
| 7. MR. KELVIN ONGAYA | - MEMBER | |
| 8. PAUL CHARLES MOGENDI | - FAM(Ex-official) | |

APOLOGY

- | | |
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| 1. MR. CHUCK MASUA | - DCC(Ex-Official) |
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INATTENDANCE.

- | | |
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| 1. ALFRED MBATI | - ACCOUNTS CLERK |
| 2. AYUB EBOLE | - CLERK OF WORKS |
| 3. HELLAM ESIPIRAH | - CLERICAL OFFICER |



Mogendi

1. The meeting was called to order by the acting chairman Mr. Gedion Oyalo and opened with a word of prayer by Mrs. Miriam Ekambi at 10:00 AM.

2. CONFIRMATION OF THE QUORUM

Members noted that the meeting was quorate to transact the business of the committee.

3. ADOPTION OF THE AGENDA.

The agenda for the meeting was adopted as follows.

1. Opening prayer
2. Attendance
3. Adoption of the Agenda.
4. Review Budget Proposal 2021/2022 financial year
5. Closing Prayer.



A handwritten signature in blue ink, appearing to read "Gedion Oyalo".

4. MIN. 37: EMU/NG-CDFC/MIN.37/001-REVIEW BUDGET PROPOSAL 2021/2022 FINANCIAL YEAR

The Fund Accounts Manager informed the meeting that the NG-CDF Board had gone through our Budget proposal and approved it conditionally. They further recommended as following on:

- I. That's Mungoye secondary school which is an ongoing project to be funded fully; i.e. funds to complete a two floor storey block (12 classrooms and administration offices). The Ng-cdf board noted that the project has been funded for a long period of time, that's from 2013/2014 financial year.

- II. Under Emuhaya Magistrate Court, the NCDFB requires information from other Government departments in support of the construction of the Magistrate Court. They require Drawings, Designs and Bills of Quantities.
- III. Rural Electrification and Renewable Energy Corporation concurrence letter for the co-finding of the projects under matching programme and specify in detail areas the transformers will cover.
- IV. And finally a confirmation letter from KERRA that roads in question are National government and a copy of certified cost estimates for the proposed roads.

After deliberation, the meeting resolved to differ Mulucheche Bridge and its funds (Kshs.4, 173,011.17) be distributed as below; Kshs. 4,000,000.00 to Mungoye secondary school and Kshs. 173,011.17 to Emuhaya Magistrate court. The meeting also requested fund Accounts Manager to liaise with the said government agencies and submit the information being requested by the NG-CDF Board so that the Budget proposal is approved.



	PRIMARY SCHOOLS PROJECTS						
11	Eluyeka Primary school	4-038-215-2630204-104-2021/22-001	1,350,000.00	800,000.00	Additional funds for purchase 0.4 Ha. Land inclusive of processing of title deed (Final payment)	550,000.00	Ongoing
13	Eluyeka Primary school	4-038-215-2630204-104-2021/22-002	1,500,000.00	-	Construction of 2 classrooms to completion	1,500,000.00	New
14	Eluyeka Primary school	4-038-215-2630204-104-2021/22-003	600,000.00	-	Construction of 8 doors Pit Latrine (one disability friendly) to completion	600,000.00	New
15	Ebukoolo Primary school	4-038-215-2630204-104-2021/22-004	1,000,000.00	-	Renovation of 4 classrooms; Re-roofing, fitting of steel doors & windows, wall repairs,	1,000,000.00	New



					re-flooring, glazing & re-painting to completion		
16	Ebusioya Primary school	4-038-215-2630204-104-2021/22-005	700,000.00		- Purchase of Land approx. 0.2 Ha.	700,000.00	New
17	Esibakala Primary school	4-038-215-2630204-104-2021/22-006	750,000.00		- Renovation of 3 classrooms ; Re-roofing, fitting of steel doors & windows, wall repairs, re-flooring, glazing & re-painting to completion	750,000.00	New
18	Mwiyala Primary school	4-038-215-2630204-104-2021/22-007	1,750,000.00	900,000.00	Additional funds for purchase 0.19 Ha. Land (Final payment)	850,000.00	Ongoing
19	Mwiyala Primary school	4-038-215-2630204-104-2021/22-008	1,500,000.00		- Construction of 2 classrooms to completion	1,500,000.00	New
20	Emwatsi Primary school	4-038-215-2630204-104-2021/22-009	750,000.00		- Renovation of 3 classrooms; re-roofing, fitting of steel doors & windows, wall repairs, re-flooring, glazing & re-painting to completion	750,000.00	New
21	Ebumbuya Primary school	4-038-215-2630204-104-2021/22-010	1,500,000.00		- Construction of 2 classrooms to completion	1,500,000.00	New
22	Ebukanga Primary school	4-038-215-2630204-104-2021/22-011	750,000.00		- Renovation of 3 classrooms; re-roofing, fitting of steel doors & windows, wall repairs, re-flooring, glazing & re-painting to completion	750,000.00	New
23	Essaba Primary school	4-038-215-2630204-104-2021/22-012	750,000.00		- Renovation of 3 classrooms ;re-roofing, fitting of steel doors & windows, wall repairs, re-flooring, glazing & re-painting to completion	750,000.00	New



24	Muchula Primary school	4-038-215-2630204-104-2021/22-013	900,000.00	-	Construction of Administration block, containing 4 offices to completion.	900,000.00	New
25	Ebulamba Primary school	4-038-215-2630204-104-2021/22-014	900,000.00	-	Construction of Administration block, containing 4 offices to completion.	900,000.00	New
26	Emanyinya Primary school	4-038-215-2630204-104-2021/22-015	750,000.00	-	Renovation of 3 classrooms; Re-roofing, fitting of steel doors & windows, wall repairs, re-flooring, glazing & re-painting to completion	750,000.00	New
27	Esirulo Primary school	4-038-215-2630204-104-2021/22-016	750,000.00	-	Renovation of 3 classrooms; Re-roofing, fitting of steel doors & windows, wall repairs, re-flooring, glazing & re-painting to completion	750,000.00	New
28	Mundichiri primary school	4-038-215-2630204-104-2021/22-017	750,000.00	-	Renovation of 3 classrooms; Re-flooring, fitting of steel doors & windows, wall repairs, re-roofing, glazing & re-painting to completion	750,000.00	New
29	Mwitukho Primary school	4-038-215-2630204-104-2021/22-018	750,000.00	-	Construction of 1 no. classrooms to completion	750,000.00	New
30	Emmukunzi Primary school	4-038-215-2630204-104-2021/22-019	750,000.00	-	Construction of 1 classroom to completion	750,000.00	New
31	Esibuye Primary school	4-038-215-2630204-104-2021/22-020	750,000.00	-	Renovation of 3 classrooms; Re-roofing, fitting of steel doors & windows, wall repairs,	750,000.00	New

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					re-flooring, glazing & re-painting to completion		
32	Eluhobe Primary school	4-038-215-2630204-104-2021/22-021	750,000.00		- Renovation of 3 classrooms ;re-roofing, fitting of steel doors & windows, wall repairs, re-flooring, glazing & re-painting to completion	750,000.00	New
33	Ebunangwe Primary school	4-038-215-2630204-104-2021/22-022	750,000.00		- Construction of 1 classroom to completion	750,000.00	New
34	Ikumu Primary school	4-038-215-2630204-104-2021/22-023	750,000.00		- Construction of 1 classrooms to completion	750,000.00	New
35	Ebbitsi Primary school	4-038-215-2630204-104-2021/22-024	750,000.00		- Renovation of 3 classrooms ;Re-roofing, fitting of steel doors & windows, wall repairs, re-flooring, glazing & re-painting to completion	750,000.00	New
36	Ebusiloli Primary school	4-038-215-2630204-104-2021/22-025	750,000.00		- Renovation of 3 classrooms; Re-roofing, fitting of steel doors & windows, wall repairs, re-flooring, glazing & re-painting to completion	750,000.00	New
37	Mukhombe Primary school	4-038-215-2630204-104-2021/22-026	750,000.00		- Renovation of 3 classrooms; Re-roofing, fitting of steel doors & windows, wall repairs, re-flooring, glazing & re-painting to completion	750,000.00	New
38	Ilungu Primary school	4-038-215-2630204-104-2021/22-027	750,000.00		- Renovation of 3classrooms;Re-roofing, fitting of steel doors & windows, wall repairs, re-flooring, glazing & re-painting to completion	750,000.00	New
	Essunza Primary	4-038-215-	750,000.00		- Renovation of 3 classrooms;		New



39	school	2630204-104-2021/22-028		re-flooring, fitting of doors & windows, glazing, wall repairs & re-painting to completion	750,000.00	
40	Emusire Primary school	4-038-215-2630204-104-2021/22-029	750,000.00	Renovation of 3 classrooms; re-flooring, fitting of doors & windows, glazing, wall repairs & re-painting to completion	750,000.00	New
41	Kilingili Primary school	4-038-215-2630204-104-2021/22-030	750,000.00	Renovation of 3 classrooms ;re-flooring, fitting of doors & windows, glazing, wall repairs & re-painting to completion	750,000.00	New
42	Ebusiratsi C.O.G Primary school	4-038-215-2630204-104-2021/22-031	1,500,000.00	Renovation of 5 classrooms ;Casting of the ring beam, re-roofing, fitting of doors & windows, glazing, re-flooring & re-painting to completion	1,500,000.00	New
43	Mwituha Primary school	4-038-215-2630204-104-2021/22-032	900,000.00	Renovation of 3 classrooms; Casting of the ring beam, re-roofing, fitting of doors & windows, glazing, re-flooring & re-painting to completion	900,000.00	New
44	Emusutswi Primary school	4-038-215-2630204-104-2021/22-033	900,000.00	Renovation of 3 classrooms; Casting of the ring beam, re-roofing, fitting of doors & windows, glazing, re-flooring & re-painting to completion	900,000.00	New
45	Ebuyalu Primary school	4-038-215-2630204-104-2021/22-034	450,000.00	Construction of 6 doors Pit Latrine (one disability friendly) to completion	450,000.00	New
					28,750,000.00	
	SECONDARY					

	SCHOOLS PROJECTS						
46	Esibila Secondary School	4-038-215-2630204-104-2021/22-001	7,544,000.00	3,000,000.00	Completion; Purchase of 51 seater School Bus	4,544,000.00	Ongoing
47	Mungoye Secondary school	4-038-215-2630204-104-2021/22-002	18,100,000.00	9,100,000.00	<p>Completion of a two storey Building housing 12 classrooms, Principal's office, Deputy Principal's office, secretary's office and a staffroom accommodating 15 teachers; Completion casting of 2nd floor suspended slab, walling, erection of 4 classrooms & staffrooms at 2nd floor to roof, fitting of doors & windows, plaster, external render, flooring, glazing, painting & wiring at both 1st floor & 2nd floor.</p> <p>NB: The allocation is adequate for project completion</p>	9,000,000.00	Ongoing
48	Esirulo Secondary school	4-038-215-2630204-104-2021/22-003	1,600,000.00	1,000,000.00	<p>Completion of 80 students capacity laboratory: Plaster/external render, flooring, construction of worktops, glazing, electrification & painting</p> <p>NB: The project was started in 2019/20FY.</p>	600,000.00	Ongoing



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49	Ebukhaya secondary school	4-038-215-2630204-104-2021/22-004	4,500,000.00	2,500,000.00	Completion of 150 students capacity Dining Hall with Kitchen; fitting of doors& windows, plaster/external render, flooring, glazing, wiring & painting	2,000,000.00	Ongoing
50	Itumbu Secondary school	4-038-215-2630204-104-2021/22-005	3,000,000.00	-	Completion casting of 1st floor slab & erection of 2 no. classrooms to completion N/B The school enrolment has increased to 562 students and the school lack sufficient land for expansion. There's ongoing one floor storey consisting of 8 classrooms; 4 classrooms at ground floor which are complete and in use. There are 2 classrooms at the first are under construction and school is committed to complete them. The school is requesting NG-CDF to cast the remaining slab at 1 st floor and erecting remaining 2 classrooms to completion.	3,000,000.00	New
51	Esikhuyu secondary school	4-038-215-2630204-104-2021/22-006	1,500,000.00	-	Construction of 2 classrooms to completion	1,500,000.00	New
52	Esikhuyu secondary school	4-038-215-2630204-104-2021/22-007	600,000.00	-	Construction of 8 doors Pit Latrine (one disability friendly) to completion	600,000.00	New
	Emanyinya	4-038-215-			Completion; Purchase of 51		Ongoing



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53	Secondary school	2630204-104-2021/22-008	6,650,000.00	5,500,000.00	seater Bus N/B This was co-funded project where NG-CDFC released 3,000,000.00 and the school was to cater for the balance. The Bus was tendered at Kshs. 6,650,000.00 and the school was able to raise Kshs. 2,500,000.00. This leaves school with a deficit of Kshs. 1,150,000.00 and due to an avoidance circumstance, the school has depleted all its avenue of securing the balance and therefore requested the NG-CDF for consideration in order to acquire the bus.	1,150,000.00	
						22,394,000.00	
	TERTIARY INSTITUTIONS PROJECTS						
54	Bunyore Teachers Training College	4-038-215-2630206-104-2021/22-001	2,400,000.00	-	Construction of Kitchen consisting of 3 rooms to completion	2,400,000.00	New
	SECURITY PROJECTS						
55	Emuhaya Sub-county Police service	4-038-215-2640507-109-2021/22-001	8,467,300.00	5,500,000.00	Completion of administration block comprising of 10 offices, 3 cells, store & armoury'	2,967,300.00	Ongoing



Minutes for Emuhaya NG-CDF 37 TH SEPTEMBER 2021

56	Emuhaya Sub-county Police service	4-038-215-2640507-109-2021/22-002	300,000.00	-	Construction of 4 doors Pit Latrine(one disability friendly) to completion	300,000.00	New
57	Emuhaya Deputy county commissioner offices' compound	4-038-215-2640507-109-2021/22-003	1,000,000.00	-	Fencing of the compound measuring 0.96 Ha. using chain link & concrete posts (Kshs.900,000.00) & Installation of a gate (kshs.100,000.00) to completion	1,000,000.00	New
58	Duka moja police Post	4-038-215-2640507-109-2021/22-004	1,200,000.00	700,000.00	Additional fund for purchase of.0.4 Ha. Land (Final Payment)	500,000.00	Ongoing
59	Emuhaya magistrate court	4-038-215-2640507-109-2021/22-005	30,000,000.00	5,800,000.00	Construction of one floor storey court ;Construction at ground floor; Sub-substructure, erection of columns, casting of 1st floor slab, walling at ground floor, fitting of doors ,plaster & external render N/B The project is yet to commence, this was occasioned by change of architectural plans by Judiciary, prompting also changes on the estimates. We intend to start construction this financial year.	7,173,011.17	Ongoing
60	Ipali AP Camp/Assistant chief office	4-038-215-2640507-109-2021/22-006	200,000.00	-	Fencing of the compound measuring 0.15 Ha. Using chain link & concrete posts to completion	200,000.00	New
61	Rural Electrification	4-038-215-		-	Establishment of	3,000,000.00	New



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	and Renewable Energy Corporation Mmbihilo-Musiabala	2640507-109-2021/22-007	3,000,000.00		1*50KV11/0.433kv TRANSFORMERS, CONSTRUCTION OF APPROX.0.8 KM of KV three phase and 3.56KM single phase lines and connect approx. 58 no. households customers in single phase and 1no. Customer in 3 phases.		
62	Rural Electrification and Renewable Energy Corporation-Wamachese-Wamwila	4-038-215-2640507-109-2021/22-008	3,000,000.00		Establishment of 1*50KV11/0.433kv TRANSFORMERS, CONSTRUCTION OF APPROX.0.8 KM of KV three phase and 3.56KM single phase lines and connect approx. 52 no. households customers in single phase and 1no. Customer in 3 phases.	3,000,000.00	New
						18,140,311.17	
	ROADS						
63	Ikalikha Primary school-Ekalabala road	4-038-215-2640508-108-2021/22-001	2,690,094.39		Bush clearance, grading, gravelling & compaction of 2 Km road& Installation of 30 meter culverts of diameter 600mm to completion	2,690,094.39	New
64	Emalindi –Isanda road	4-038-215-2640508-108-2021/22-002	1,907,132.85		Bush clearance, grading, gravelling & compaction of 1.5 Km road& Installation of 12 meter culverts of diameter 600mm to completion	1,907,132.85	New



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						4,597,227.24	
67	Emuhaya Deputy county commissioner offices' compound	4--038-113-2210502-110-2021/22-001	150,000.00	-	Planting of trees; 1500 stems approximate size of Land 0.96 Ha.	150,000.00	New
						150,000.00	

ADJOURNMENT

There being no other business, the Ag.Chairman ended the meeting at 10.40am.with a word of prayer from Mr. Joel Akaki.

Ag.Chairman: *Wider Oyalo* sign: *Joel Akaki*

Secretary : sign:

FAM: *paul Charles Mogendi* Sign: *P. Mogendi*

