

**Homa Bay Town**

**IEBC Number 249**

**National Government Constituency Development Fund**

**MINUTES TO PROJECT PROPOSAL**

**2021/2022 Financial Year**

**Submitted**

**September, 2021**

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| --- | --- |
| **NG-CDF BOARD** | **National Government Constituencies Development Fund** |
| **Homabay Town Constituency** |
| Kabunde Multipurpose Hall |
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**NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON23RD SEPTEMBER, 2021 AT THE NG-CDFC HALL KABUNDE**

**MEMBERS PRESENT:**

1. Richard Ochieng Askari Chair to the Meeting
2. Tom Wasike Fund Account Manager
3. Betha Babby Hildigard Member
4. Edith Awuor Obonyo Member
5. Bugo Agoro Charles Secretary
6. Monica Nyadiero Member
7. Teresa Ochieng Co -Opted Member
8. Ouko Harrison Ogallo Chairperson
9. Calvince Otieno Amollo Member

**IN ATENNDANCE**

1. Donald Ochieng Accounts Assistant
2. Oliver Akinyi Ag Clerk of Works HBTC
3. Scholastica Wanina Procurement Assistant

**AGENDAS:**

1. Opening Remarks & Reading of the Previous Meeting Minutes
2. Preparation and Presentation of Project Proposal for 2021/2022 Financial Year
3. Resubmission of Sports Project for FY 2018- 2019
4. Payment of Goods and Services
5. Any other business

**MIN.HBTC NG-CDFC 01/09/01/2021/2022: OPENING REMARKS AND READING OF THE PREVIOUS MEETING MINUTES.**

The meeting was called to order at 10.30 am by the Fund Account Manager after confirming the quorum. He requested Mr. Richard Askari to lead the members in a word of prayer. He then informed the members that the Chairperson had sent his apologies that he will be late as he was still recuperating from an operation that had been performed a week earlier. Calvince Amollo had also conveyed his apologies that he will be joining the meeting later.

The Fund Account Manager requested the members to elect a chairperson for the day’s session taking into account that the Chairman Mr. Harrison Ouko had sent his apologies. Members unanimously appointed Richard Ochieng Askari to be the chair of the meeting.

Mr Richard Askari called the meeting to order and appreciated the members for finding time to attend the session. He called upon members to adhere to the agenda of the day as it is quite involving. He then asked the secretary to read out the minutes of the previous meeting which were confirmed by Mrs. Edith Obonyo and seconded by Mrs. Monica Nyadiero to be the true minutes of the meeting held on 18th August, 2021.

**MIN.HBTC NG-CDFC 02/09/01/2021/2022: PREPARATION AND PRESENTATION OF PROJECT PROPOSAL FOR 2021/2022 FINANCIAL YEAR**

The Chairman commended members for the successful ward meetings that were graced by the Hon Member of Parliament where members of the public gave their recommendations on projects that should be funded in the next two years. He informed the meeting that the ward report was ready and it should guide the meeting as they discussed the agenda on project proposal for FY 2021-2022. He further challenged the meeting to consider the report from the secretariat on Ongoing projects, which as per the circular from Chief Executive Officer of NG CDF Board should take precedence while allocating resources for FY 2021 – 2022 project proposal. Other documents that will be reviewed by members are the constituency strategic plan and direct requests made by schools to Homabay Town NGCDF committee.

The meeting deliberated on the preparation and presentation of the project proposal for 2021/2022 financial year. There was a detailed consultation to identify all the ongoing projects within the constituency so that they could all be factored in the project proposal. The committee also resolved to prioritize the project that had been reallocated as there was commitment to the Board that they will be factored in 2021/2022 FY Project proposal. The meeting therefore culminated with the below as the final project proposal for the 2021/2022 FY

| **PROJECT NAME** | **GFS CODE** | **ORIGINAL COST** | **CUMMULATIVE**  **ALLOCATION** | **PROJECT ACTIVITY** | **AMOUNT ALLOCATED** | **STATUS** | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **OFFICE ADMINISTRATION** |  |  |  |  |  |  | |
| Employees’ Salaries | 4-0043-249-2110000-1 00-2021-2022-1 | 4,560,000 | - | Payment of staff salaries and Wages for Field Officers | 4,560,000 | New | |
| Staff Gratuity | 4-0043-249-2110000-1 00-2021-2022-2 | 840,000 | - | Payment of staff gratuity | 840,000 | New | |
| Goods and Services | 4-0043-249-2110000-1 00-2021-2022-3 | 1,744,733 | - | Payment of Utilities, Purchase of fuel &lubricants, hire of transport vehicle, Internet Subscription, Communication allowances, Repairs and Maintenance, purchase of fire proof top security filling cabinet, printing, stationery, telephone, travel and subsistence, office tea and other office operation. | 1,736,693 | New | |
| NHIF | 4-0043-249-2110000-1 00-2021-2022-4 | 80,000 | - | Payment of NHIF Deductions | 80,000 | New | |
| NSSF | 4-0043-249-2110000-1 00-2021-2022-5 | 116,640 | - | Payment of NSSF Deductions | 116,640 | New | |
| Committee Expenses | 4-0043-249-2110000-1 00-2021-2022-6 | 892,000 | - | Payment of Committee sitting allowances, transport and conferences | 892,000 | New | |
| **EMERGENCY** |  |  |  |  |  |  | |
| Emergency | 4-0043-249-2640200-1 01-2021-2022-1 | 7,192,207.00 | - | Funds set aside to cater for unforeseen occurrences during the financial year | 7,192,206.90 | New | |
| **BURSARY** |  |  |  |  |  |  | |
| Bursary – Secondary Schools | 4-0043-249-2640101-1 03-2021-2022-1 | 20,000,000.00 | - | Bursary to cater for needy students in Secondary Schools | 20,000,000.00 | New | |
| Bursary - Tertiary institutions ( Universities and Colleges)/ | 4-0043-249-2640101-1 03-2021-2022-2 | 5,000,000.00 | - | Bursary funds to cater for needy students in tertiary Institutions. | 5,000,000.00 | New | |
| Bursary - Special Schools | 4-0043-249-2640101-1 03-2021-2022-3 | 500,000.00 | - | Bursary funds to cater for needy students in special Schools and Institutions. | 500,000.00 | New | |
| **MONITORING AND EVALUATION** |  |  |  |  |  |  | |
| Goods and Services | 4-0043-249-2210000-1 11-2020-2021-1 | 1,278,227.00 | - | Purchase of fuel for Motorcycles and official vehicles, printing and stationery, purchase of airtime, hire of vehicle costs for Monitoring and Evaluation, travel and subsistence | 1,278,227.00 | New | |
| Committee Expenses | 4-0043-249-2210802-1 11-2020-2021-2 | 864,000.00 | - | Payment of committee sitting allowances, transport, conferences | 864,000.00 | New | |
| NG-CDFC/PMC & Staff Capacity Building | 4-0043-249-2210700-1 11-2020-2021-3 | 1,937,804.70 | - | Undertake training of the PMCs/NG-CDFCs and staff on NG-CDF related issues, benchmarking for NG-CDFC & staff | 1,937,804.70 | New | |
| **PRIMARY SCHOOLS PROJECTS** |  |  |  |  |  |  | |
| Adongo Primary School | 4-0043-249-2630204-1 04-2021-2022-01 | 3,045,950.00 | 2,345,950.00  2018/2019 FY | Completion of Administration Block-Painting of the internal and external walls, fitting of tiles in the staffroom, deputy head teacher’s office and senior teacher's office | 700,000.00 | Ongoing | |
| Achiero Primary School | 4-0043-249-2630204-1 04-2021-2022-02 | 3,000,000.00 | - | Purchase of land approximately 3 acres for establishment of the school | 3,000,000.00 | New | |
| Akele Primary School | 4-0043-249-2630204-1 04-2021-2022-03 | 2,300,000.00 | 1,500,000.00-2020/21 | Completion of 2 classrooms; Fitting of the windows and the doors, plastering, painting, screed application, tiling | 300,000.00 | Ongoing | |
| Arujo Primary School | 4-0043-249-2630204-1 04-2021-2022-04 | 700,000.00 | - | Renovation of 3No. Classrooms: Plastering, Painting, Tiling and Glazing | 700,000.00 | New | |
| Arunda Primary School | 4-0043-249-2630204-1 04-2021-2022-05 | 800,000.00 | - | Renovation of 4 No. Classrooms: Tiling, Glazing and Painting | 800,000.00 | New | |
| Asego Primary School | 4-0043-249-2630204-1 04-2021-2022-06 | 1,500,000.00 | - | Renovation of 6 No. Classrooms: Roofing, Plastering, Tiling and Painting | 1,500,000.00 | New | |
| Disii Primary school | 4-0043-249-2630204-1 04-2021-2022-07 | 3,200,000.00 | 1,000,000.00-2020/21 | Completion of administration block consisting of 3 offices and a staff room; roofing and fittings | 1,500,000.00 | Ongoing | |
| Gogo Katuma Primary School | 4-0043-249-2630204-1 04-2021-2022-08 | 1,900,000.00 | 1,500,000.00 | Completion of 2No. Classrooms-tilling, glazing and Painting of the walls. Screed application on the floor and electrical works | 400,000.00 | Ongoing | |
| Got Kochungo Primary School | 4-0043-249-2630204-1 04-2021-2022-09 | 600,000.00 | - | Renovation of 3 No. Classrooms: Plastering, Painting, Tiling and Glazing | 600,000.00 | New | |
| Homa Bay Primary School | 4-0043-249-2630204-1 04-2021-2022-10 | 1,400,000.00 | - | Renovation of 6No. Classrooms: re-roofing Plastering, Painting, Tiling and Glazing. | 1,400,000.00 | New | |
| Kijawa Primary School | 4-0043-249-2630204-1 04-2021-2022-11 | 800,000.00 | - | Renovation of 4 No. Classrooms: re-roofing and tiling. | 800,000.00 | New | |
| Kogwang Primary School | 4-0043-249-2630204-1 04-2021-2022-12 | 800,000.00 | - | Renovation of 4 No. Classrooms: Plastering, tilling Painting | 800,000.00 | New | |
| Kuja Primary School | 4-0043-249-2630204-1 04-2021-2022-13 | 1,000,000.00 | - | Construction of 1 classroom to completion- Foundation, Walling, roofing, fitting of windows & doors, plastering, painting. | 1,000,000.00 | New | |
| Kuja Primary School | 4-0043-249-2630204-1 04-2021-2022-14 | 2,000,000.00 | 1,500,000.00  (2020/2021) | Completion of 2 no Classrooms- roofing, fitting of windows & doors, plastering, painting, screed application, tiling, electrical works labeling and erection of a sign post. | 500,000.00 | Ongoing | |
| Lake Primary School | 4-0043-249-2630204-1 04-2021-2022-15 | 1,000,000.00 | - | Renovation of 4No. Classrooms: tilling, roofing, glazing and painting. | 1,000,000.00 | New | |
| Lake Primary School | 4-0043-249-2630204-1 04-2021-2022-16 | 1,915,460.00 | 1,500,000.00  2020/2021 FY | Completion of 2No. Classrooms-Fitting of tiles, electrical works, fitting of balusters, labeling and erection of a sign post. | 415,460.00 | Ongoing | |
| Lala Primary School | 4-0043-249-2630204-1 04-2021-2022-17 | 5,000,000.00 | - | Fencing of 6 acres of land using concrete posts, heavy-duty chain link wire and placement of gate | 3,000,000.00 | New | |
| Lang'oromo Primary School | 4-0043-249-2630204-1 04-2021-2022-18 | 1,000,000.00 | - | Renovation of 4 No. Classrooms: Roofing, Plastering, tilling and Painting | 1,000,000.00 | New | |
| Lieta Kabunde Primary School | 4-0043-249-2630204-1 04-2021-2022-19 | 600,000.00 | - | Renovation of 3 No. Classrooms: Plastering, Painting, Tiling and Glazing | 600,000.00 | New | |
| Lorateng Primary School | 4-0043-249-2630204-1 04-2021-2022-20 | 5,500,000.00 | 3,000,000.00  2020/2021 FY | Completion of Administration Block: (3 offices and a staff room) and 4 No classrooms -Fitting of windows and doors, plastering, painting, screed application, tiling, electrical works. | 2,500,000.00 | Ongoing | |
| Magare Primary School | 4-0043-249-2630204-1 04-2021-2022-21 | 3,200,000.00 | - | Construction of Administration Block consisting of 3 offices and a staff room: Foundation and part of Walling | 1,000,000.00 | New | |
| Maguje Primary school | 4-0043-249-2630204-1 04-2021-2022-22 | 3,200,000.00 | 1,300,000  2019/2020 FY | Completion of administration block consisting of 3 offices and a staff room- Roofing, windows, doors, tiling and painting | 1,800,000.00 | Ongoing | |
| Maguti Primary School | 4-0043-249-2630204-1 04-2021-2022-23 | 2,309,960.00 | 1,500,000.00-  2020/2021 FY | Completion of 2 No. Classrooms-Fitting of the windows and the doors and plastering | 300,000.00 | Ongoing | |
| Majiwa Primary School | 4-0043-249-2630204-1 04-2021-2022-24 | 500,000.00 | - | Renovation of 4 classrooms: Tiling, Glazing and Painting | 500,000.00 | New | |
| Makongeni primary School | 4-0043-249-2630204-1 04-2021-2022-25 | 3,500,000.00 | 3,000,000.00 | Additional funds for completion of 3 No. Classrooms-Fitting of tiles, construction of ramps and fitting of balusters along the ramps and the verandah. | 500,000.00 | Ongoing | |
| Marindi Primary School | 4-0043-249-2630204-1 04-2021-2022-26 | 800,000.00 | - | Renovation of 6No. Classrooms: Tiling, Plastering, Painting. | 800,000.00 | New | |
| Masakla Primary School | 4-0043-249-2630204-1 04-2021-2022-27 | 1,000,000.00 | - | Renovation of 6 classrooms: Tiling, Roofing and Painting | 1,000,000.00 | New | |
| Muche Primary School | 4-0043-249-2630204-1 04-2021-2022-28 | 800,000.00 | - | Renovation of 6 No. Classrooms: Plastering, tiling and glazing | 800,000.00 | New | |
| Ndiru Primary School | 4-0043-249-2630204-1 04-2021-2022-29 | 2,917,308.00 | - | Fencing of 10 acres of land using concrete posts, heavy-duty chain link wire and placement of gate | 2,917,307.64 | New | |
| Ndori Primary School | 4-0043-249-2630204-1 04-2021-2022-30 | 2,000,000.00 | 1,500,000.00-  2020/2021 FY | completion of 2 classrooms - Fitting of the windows and the doors, plastering, painting, screed application, tiling | 300,000.00 | Ongoing |
| Nduta Primary School | 4-0043-249-2630204-1 04-2021-2022-31 | 2,050,000.00 | 550,000.00  2019/2020 FY | Additional funds for fencing of 3 acres of land using concrete post, heavy-duty chain link wire and placement of gate | 1,500,000.00 | Ongoing |
| Ngere Primary School | 4-0043-249-2630204-1 04-2021-2022-32 | 5,200,000.00 | 3,000,000.00 | Completion of 4No. Classrooms: fitting of tiles on the floor, electrical works, Painting. | 2,200,000.00 | Ongoing |
| Nyagidha Primary School | 4-0043-249-2630204-1 04-2021-2022-33 | 400,000.00 | - | Renovation of Administration Block consisting of 5 offices (Head teacher’s office, deputy head teacher’s office, senior teacher’s office, store and a staffroom) and 2 No. Classrooms: Tiling, glazing and Painting | 400,000.00 | New |
| Nyakahia Primary School | 4-0043-249-2630204-1 04-2021-2022-34 | 800,000.00 | - | Renovation of 4 No. Classrooms: Plastering, tiling and glazing | 800,000.00 | New |
| Nyalkinyi Primary School | 4-0043-249-2630204-1 04-2021-2022-35 | 1,500,000.00 | - | Renovation of 6No. Classrooms: Roofing, Tiling, Plastering and Painting. | 1,500,000.00 | New |
| Nyatago Kachar Primary School | 4-0043-249-2630204-1 04-2021-2022-36 | 200,000.00 | - | Renovation of Administration Block consisting of 3 offices and a staff room; Plastering, tilling Painting | 200,000.00 | Ongoing |
| Nyatago Kachar Primary School | 4-0043-249-2630204-1 04-2021-2022-37 | 800,000.00 | - | Renovation of 4 No. Classrooms: Plastering, Painting, Tiling and Glazing | 800,000.00 | New |
| Ogande Primary School | 4-0043-249-2630204-1 04-2021-2022-38 | 3,208,900.00 | 1,500,000.00  2020/2021 FY | Completion of 3 No. Classrooms: fitting of tiles on the floor and Painting. | 1,500,000.00 | Ongoing |
| Ogongo Katuma Primary School | 4-0043-249-2630204-1 04-2021-2022-39 | 800,000.00 | - | Renovation of 4No. Classrooms: tiling, glazing and painting | 800,000.00 | New |
| Ojunge Primary School | 4-0043-249-2630204-1 04-2021-2022-40 | 800,000.00 | - | Renovation of 6No. Classrooms: Plastering, Painting, Tiling and Glazing | 800,000.00 | New |
| Olodo Primary School | 4-0043-249-2630204-1 04-2021-2022-41 | 1,000,000.00 | - | Renovation of 8 No. Classrooms: Tiling, Plastering, Painting. | 1,000,000.00 | New |
| Orego Primary School | 4-0043-249-2630204-1 04-2021-2022-42 | 1,100,500.00 | - | Renovation of 8 No. Classrooms: Tiling, glazing and Painting | 1,100,500.00 | New |
| Otaro Primary School | 4-0043-249-2630204-1 04-2021-2022-43 | 1,000,000.00 | - | Renovation of 8 No Classrooms: Plastering, Glazing and Tiling | 1,000,000.00 | New |
| Pala Masogo Primary School | 4-0043-249-2630204-1 04-2021-2022-44 | 3,200,000.00 | - | Construction of Administration Block consisting of 3 offices and a staff room: Foundation and Walling. | 1,000,000.00 | New |
| Pap Ndege Primary School | 4-0043-249-2630204-1 04-2021-2022-45 | 500,000.00 | - | Renovation of 4 No. Classrooms: Tiling, glazing and Painting | 500,000.00 | New |
| Pedo Primary School | 4-0043-249-2630204-1 04-2021-2022-46 | 1,000,000.00 | - | Renovation of 6No. Classrooms: Roofing, Tiling, Glazing, Plastering and Painting | 1,000,000.00 | New |
| Rabuor Masawa Primary School | 4-0043-249-2630204-1 04-2021-2022-47 | 700,000.00 | - | Renovation of 5 No. Classrooms: Tiling and Glazing | 700,000.00 | New |
| Radiro Primary School | 4-0043-249-2630204-1 04-2021-2022-48 | 800,000.00 | - | Renovation of 6 No. Classrooms: Tiling, Glazing and Painting | 800,000.00 | New |
| Rangwena Primary School | 4-0043-249-2630204-1 04-2021-2022-49 | 1,000,000.00 | - | Renovation of 8No. Classrooms: Plastering, Tiling, Painting | 1,000,000.00 | New |
| Riwa Primary School | 4-0043-249-2630204-1 04-2021-2022-50 | 800,000.00 | - | Renovation of 4 No. Classrooms: Roofing and tiling. | 800,000.00 | New |
| Roba Primary School | 4-0043-249-2630204-1 04-2021-2022-51 | 800,000.00 | - | Renovation of 6 No. Classrooms: Tiling and Painting | 800,000.00 | New |
| Rodi Primary School | 4-0043-249-2630204-1 04-2021-2022-52 | 4,000,000.00 | 2,000,000.00  2020/2021 FY | Completion of administration Block consisting of 3 offices bookstore and a staff room, Plastering, Fittings Painting and tiling. | 1,500,000.00 | Ongoing |
| Ruga Primary School | 4-0043-249-2630204-1 04-2021-2022-53 | 800,000.00 | - | Renovation of 6No. Classrooms: Tiling, Glazing and Painting | 800,000.00 | New |
| Sero Primary School | 4-0043-249-2630204-1 04-2021-2022-54 | 800,000.00 | - | Renovation of 8No. classrooms: Plastering Tiling, Glazing and Painting | 800,000.00 | New |
| Sinangi Primary School | 4-0043-249-2630204-1 04-2021-2022-55 | 2,000,000.00 | - | Construction of 2No. Classroom: Foundation, Walling, Roofing. | 1,500,000.00 | New |
| Wahambla Primary School | 4-0043-249-2630204-1 04-2021-2022-56 | 800,000.00 | - | Renovation of 6 No. Classrooms: Plastering, Tiling, Glazing | 800,000.00 | New |
| Wangapala Kobuola Primary School | 4-0043-249-2630204-1 04-2021-2022-57 | 500,000.00 | - | Renovation of 3 No. Classrooms: Tiling, Glazing and Painting | 500,000.00 | New |
| Watata Primary School | 4-0043-249-2630204-1 04-2021-2022-58 | 500,000.00 | - | Renovation of 3 No. Classrooms: Tiling and Painting | 500,000.00 | New |
| Wiamen Primary School | 4-0043-249-2630204-1 04-2021-2022-59 | 800,000.00 | - | Renovation of 4 No. Classrooms: Roofing, Plastering, tiling, painting. | 800,000.00 | New |
| Wiga Primary School | 4-0043-249-2630204-1 04-2021-2022-60 | 4,000,000.00 | 3,500,000  2016/2017 FY | Completion of 2 classrooms; external plastering, fitting of window panes, flooring and painting | 500,000.00 | Ongoing |
| Wiobiero Primary School | 4-0043-249-2630204-1 04-2021-2022-61 | 1,000,000.00 | - | Renovation of 6 No. Classrooms: Roofing, tilling, glazing and painting | 1,000,000.00 | New |
| Yao Primary school | 4-0043-249-2630204-1 04-2021-2022-62 | 2,000,000.00 | 1,500,000.00  2019/2020 FY | Completion of 2 classrooms; plastering, painting, screed application and tilling. | 300,000.00 | Ongoing |
| **SECONDARY SCHOOLS PROJECTS** |  |  |  |  |  |  |
| Chiga Secondary School | 4-0043-249-2630205-1 04-2021-2022-01 | 5,000,000.00 | 2,000,000.00  2019/2020 FY | Completion of 200 students’ capacity library to enhance student learning: Roofing, Fittings. Plastering. | 2,000,000.00 | Ongoing |
| Langoromo Mixed Secondary School | 4-0043-249-2630205-1 04-2021-2022-02 | 4,500,000.00 | 4,000,000.00  2020/2021 FY | Completion of 45 students’ capacity laboratory; plaster, painting, screed application, fitting of glazing & fixtures, plumbing system and gas system. | 500,000.00 | Ongoing |
| Nyagidha Mixed Secondary School | 4-0043-249-2630205-1 04-2021-2022-02 | 1,500,000.00 | - | Purchase of 2 acres of land | 1,500,000.00 | New |
| Nyagidha Mixed Secondary School | 4-0043-249-2630205-1 04-2021-2022-03 | 2,400,000.00 | 1,650,000.00  2019/2020FY  2020/2021 FY | Completion of 2 No. Classroom; Glazing on the windows, painting of the windows & doors, plastering, painting of walls, screed application on the floor, tiling, electrical works, labeling and erection of a sign post. | 750,000.00 | Ongoing |
| Ogande Girls High School | 4-0043-249-2630205-1 04-2021-2022-04 | 49,000,000.00 | 7,000,000.00  2019/2020 FY | Construction of modern library (Dr Idah Odinga Library) NG-CDFC Funds to undertake the substructure phases of both the library and the auditorium wing involving excavations, site preparations, concrete works, reinforcements, form works, foundation walling and DPM. | 10,000,000.00 | Ongoing |
| Ogande Mixed Secondary School | 4-0043-249-2630205-1 04-2021-2022-05 | 4,500,000.00 | 1,150,000.00  2020/2021 FY | Completion of dining Hall to cater for approximate pack of 400 students, roofing, fittings, general finishes | 2,000,000.00 | Ongoing |
| Rabuor Masawa Mixed Secondary School | 4-0043-249-2630205-1 04-2021-2022-06 | 3,500,000.00 | 2,000,000.00  2019/2020FY | Completion of 45 students’ capacity laboratory; openings, finishes, gas system, plumbing works, electrical works | 1,500,000.00 | Ongoing |
| St. Camillus Ojunge Mixed Sec School  .  . | 4-0043-249-2630205-1 04-2021-2022-07 | 4,000,000.00 | 1,500,000.00  2020/2021 FY | Completion of 60 student capacity science laboratory; fitting of the windows and the doors, plastering, painting, screed application, tilling electrical works, | 2,500,000.00 | Ongoing |
| St. Marys Marindi Girls School  . | 4-0043-249-2630205-1 04-2021-2022-08 | 8,000,000.00 | 7,000,000.00  2020/2021 FY | Purchase of a new School Bus Isuzu FRR 33L,51-Seater semi – luxury institution bus with a Diesel propelled engine painted to preferred color scheme and logo, fitted with high density cautions, handrails speed governor, inside parcel curriers, seatbelts, roof rack, radio plus speakers. | 1,000,000.00 | Ongoing |
| St. Peters Disii Secondary School | 4-0043-249-2630205-1 04-2021-2022-09 | 2,000,000.00 | 1,500,000.00  2019/2020 FY | Completion of 2 classrooms; fitting of windows & doors, plastering, painting and screed application | 500,000.00 | Ongoi ng |
| St. Pius Ndiru Secondary School | 4-0043-249-2630205-1 04-2021-2022-10 | 4,000,000.00 | - | Construction of a Laboratory: Foundation, Walling and Roofing of an approximate 60 students laboratory building | 2,500,000.00 | New |
| St.Theresas Nyauu Girls Secondary School | 4-0043-249-2630205-1 04-2021-2022-11 | 4,000,000.00 | - | Construction of new girls’ dormitory: Foundation Walling, Roofing, of an approximate 200 students | 1,500,000.00 | New |
| ST. Dominic Wiga Mixed Secondary School | 4-0043-249-2630205-1 04-2021-2022-12 | 2,200,000.00 | - | Construction of 2 Classrooms: Foundation, Walling, Roofing and Plastering | 1,700,000.00 | New |
| **SECURITY PROJECT** |  |  |  |  |  |  |
| East Kanyada Location Chief's Office | 4-0043-249-2640507-1 04-2021-2022-01 | 1,900,000.00 | - | Construction of Chief's Office consisting of 2 offices, conference and waiting Bay; Foundation, Walling ad Roofing | 700,000.00 | New |
| Kanyabala Location Chiefs Office | 4-0043-249-2640507-1 04-2021-2022-02 | 1,500,000.00 | 900,000.00  2007/2008 | Completion of Chief's Office consisting of 5 offices, a conference and a waiting bay: walling, roofing plastering, Fittings and general finishes | 400,000.00 | Ongoing. |
| Kanyach Kachar Chiefs Office | 4-0043-249-2640507-1 04-2021-2022-03 | 1,900,000.00 | - | Construction of Chief's Office consisting of 2 offices, a conference and waiting Bay; Foundation, Walling ad Roofing | 700,000.00 | New |
| Komolo Location Chief's Office | 4-0043-249-2640507-1 04-2021-2022-04 | 1,900,000.00 | - | Construction of Chief's Office consisting of 2 offices, a conference and waiting Bay; Foundation, Walling ad Roofing | 700,000.00 | New |
| **TOTAL** |  |  |  |  | **137,088,879.24** |  |

**MIN.HBTC NG-CDFC 03/09/01/2021/2022: RESUBMISSION**

The Fund Account Manager informed the members that in 2017/2018 financial year, an amount totaling to Two Million Shillings Only **(Ksh.2, 000,000)** meant for sports was not approved by the NG-CDF Board as they needed some clarity over the same.

After lengthy deliberations, the members resolved to resubmit the same amount towards sponsoring constituency sports tournament where participating teams will be awarded balls, kits and uniforms. The winning teams will be presented with trophies.

**MIN.HBTC NG-CDFC 04/09/01/2021/2022: PAYMENT OF GOODS AND SERVICES**

The Fund Account Manager tabled payments of allowances for the technical teams which conducted the procurement process toward the purchase and delivery of metallic chairs and lockers to Ogande Girls High School and the Engineer from KeRRA who visited the access roads in the 2020/2021 FY project proposal and developed a report that was forwarded to the NG-CDF Board.

The report from the KeRRA Engineer is to enable the NG-CDF Board to disburse the funds towards the construction of access roads to the primary and secondary schools within the constituency.

The members approved the payments as follows:

1. Payment to the KeRRA Engineer totalling to **Ksh.10,000.00**
2. Payment to the procurement team totalling to **Ksh.60,000.00**
3. Payment of the NG-CDFC meeting allowance totalling to **Ksh.62,000.00**

**MIN.HBTC NG-CDFC 05/09/01/2021/2022: ANY OTHER BUSINESS**

There being no other business the meeting ended at 2.15 pm with a word of prayer from Charles Bugo. The date for the next meeting will be communicated by the secretary.

**Compiled by:**

………………………………………………………………..Date………………………………

Charles Bugo Secretary

**Confirmed by:**

………………………………………………………………Date……………………………

Richard O. Askari Chairman

Witnessed by:…………………………………………………Date……………………………

Tom Wasike Fund Account Manager.