



NG-CDF BOARD

National Government Constituencies Development Fund
Butula Constituency
Bumala-Ejinja Road
P.O Box 53-50405
Butula, Kenya
Tel| Cell: 0726269213
Email: cdfbutula@cdf.go.ke | Website: www.cdf.go.ke

MINUTES OF BUTULA NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE

MEETING HELD AT NG-CDF OFFICE BOARD ROOM ON 29th JUNE, 2021

MEMBERS PRESENT

1. Leonard Nakhungu
2. Joackim E. Ongidi
3. Godliver A. Okumu
4. Hezron Odongo
5. Habel Otele
6. Phoebe Lucy Bwibo
7. Veronica Tirop
8. John O. Shiundu
9. Pamela A. Otieno
10. Peter Ochokolo

POSITION

- Chairperson
Member
Secretary
Member
Member
Member
Member
Member
DCC
Fam

AGENDA

1. Preliminaries
 - a. Prayer
 - b. Introduction
 - c. Chairman Remarks
2. Confirmation of previous minutes
3. Closure of Equity NGCDFC ACCOUNT Opened in 2015
4. Approval of Deputy County Commissioner's Residence Compound Fencing
5. Conduct of Some of NGCDFC Staff
6. Extension of Employment for one Staff whose contract is ending 30th June, 2021
7. Approval of Payments
 - NGCDFC Siting Allowances for 29/06/2021 meeting 52,000
 - Office Operations 48,000
 - Staff Salaries for June, 2021 273,604
 - Safaricom 5,449
8. Adjournment

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



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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
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MIN.BTL/01/06/2021 PRELIMINARIES

a) Prayer

The meeting started with a word of prayer by the Godliver A.Okumu at 10:08am

b) Introduction

There was no need of introduction since members know each other

c) Chairman's remarks

The chairman welcomed members to the meeting and thanked them for attending the meeting and emphasized on working in corporation also requested them to observe Covid 19 rules.

MIN.BTL /02/06/2021 CONFIRMATION OF THE PREVIOUS MINUTES

The minutes of the previous meeting were read by the secretary which was confirmed by Members proposed by Mrs. Joachim Ongidi as true minutes and seconded by Mr.Habel Otele.

MIN.BTL/03/06/2021 MATTERS ARISING

The Members were informed that Benga TTI still have 4,000,000 that need to be funded since the contractor is doing a good job and need to be paid the works done so as to speed the works.

All funded ongoing projects which were funded already funds are in their project account apart from Namwitsula Secondary School which need to open an account for the same to be wired so that the purchase of land starts.

MIN.BTL/ 04/06/2021 PENDING PROJECTS WITHOUT CODE LISTS FOR 2020-2021

Members were informed that already the conditions that were raised have been resubmitted and to be submitted to NGCDF BOARD for approved and some are still being worked upon by the Public Works Officer as follows;.

PROJECT NAME	PROJECT CODE	CODE LIST ACTIVITY	CORRECT ACTIVITY	AMOUNT
Ikonzo Sec School	4-0040-229-2630205-104-2020-2021-4	Completion of one classroom equipped with 40 student lockers with chairs; tiling, wiring and painting (SPLIT COST)	Equiping one number classroom with 40 standard lockers and Chairs @6250	250,000
Simuli Sec School	4-0040-229-2630205-104-2020-2021-8	Fencing of 3 (of 5 acres) of School Compound with concrete Posts, chain link and barbed wire including Security Office (split cost)	Fencing of 3(of 5acres) of School Compound with cconcrete Posts,chain link and barbed wire	1,000,000
TOTAL				1,250,000

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MIN.BTL/ 09/06/2021 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.....

Sign.....

Date.....5/07/2021

Date.....05-07-2021

