

**FULL NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE
MEETING HELD ON 23rd OCTOBER, 2019 AT THE CDF BOARDROOM**

ATTENDANCE

- | | | |
|----------------------------|---|----------------------|
| 1. Mr Joseph Rocky Odada | - | Chairman |
| 2. Mr Henry India Odep | - | Secretary |
| 3. Mr Zedekiah Odalo Hongo | - | Member |
| 4. Mr Kenneth Ogalo | - | Member |
| 5. Mr. Naphtal Opapa | - | Member |
| 6. Mr. Alfred Chisaina | - | Fund Account Manager |
| 7. Mrs. Hellen A. Muga. | - | Member |
| 8. Mrs. Eunice A. Ochieng | - | Member |
| 9. Yussuf Mohamed | - | DCC |

IN Attendance

- | | | |
|--------------------|---|-----------------------------|
| 10. Sospeter Arodi | - | Constituency Office Manager |
|--------------------|---|-----------------------------|

AGENDA

1. Reading and confirmation of previous minutes.
2. Matters arising from the previous minutes.
3. On-going projects.
4. Proposal 2019/2020.
5. A.O.B.

PRELIMINARIES

The Chairman called meeting to order at 10:15am. He Thanked members for keeping time. An opening prayer was offered by Ms Hellen Muga.

MIN: 1/10/2019 READING AND CONFIRMATION OF PREVIOUS MINUTES

The minute was read by the secretary, proposed to be true records of what was discussed by Kenneth Ogalo and seconded by Eunice Ochieng.

MIN: 2/10/2019 MATTERS ARISING FROM THE PREVIOUS MINUTES

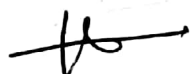

- i. The committee was informed that a few bursary had not been collected by he beneficiaries or not delivered to the institutions
- ii. Ahero police should be considered for pit latrines. The OCPD had presented a formal request to the NGCDF
- iii. The most appropriate cost per classroom to be pegged at Kshs 1,000,000.

MIN: 3/10/2019: ON-GOING PROJECTS.

The committee noted that the schools had taken it upon themselves to do some works on the ongoing projects to bring them to usable state. The report below summarizes the current status of the various ongoing projects that NGCDFC committed to complete in the current financial year



S/NO	PROJECT NAME	ACTIVITY	STATUS	OUTSTANDING AMOUNT	REMARKS
1	Kolal Secondary school	Completion of administration block (Fittings, Plastering, tiling and painting)	On-going	618,500	Outstanding works certified by public works officer
2	Miging Girls Secondary School	Construction of phase two (first floor) of the dormitory (walling Roofing, fittings, plaster and finishes) final disbursement from NGCDF	On-going	3,500,000	Phase one complete and in use. Phase two yet to start. Its co-funded by NGCDF and school. NGCDF was contribute 50% of the project cost which was estimated at Ksh 36m
3	Alendu Secondary School		complete	nil	Completed by the school Confirmed by the principal
4	Withur AP Post	completion of office (fittings, plastering, tiling and painting)	On-going	494,777	Outstanding works certified by public works officer
5	Kanyagwal High School	completion of hall (tiling and painting)	On-going	485,221	Outstanding works certified by public works officer

6	Withur Secondary School	completion of three classrooms (tiling and painting)	On-going	592,763	Outstanding works certified by public works officer
7	Arombo Secondary School	completion of staff house (Fittings, plastering, tiling and painting)	On-going	548,500	Outstanding works certified by public works officer
8	Kadete Primary School	completion of four classrooms (Tiling and painting)	On-going	594,000	Outstanding works certified by public works officer
9	Disi Secondary School	completion of two classrooms (ceiling and tiling)	On-going	300,000	
10	Miguye Primary School	completion of two classrooms (tiling and painting)	On-going	250,000	
11	Katolo Secondary School		Complete	nil	Completed by the school Confirmed by the principal

MIN: 5/10/2019 Project Proposal 2019/2020

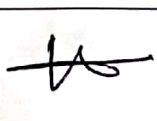

The committee having considered various factors approved the following projects to receive funding in the financial year 2019/2020:

S/NO	PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
	Administration Expenses		
1	Employee Salaries	Payment of staff salaries and gratuity.	3,900,000.00
2	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	2,737,063.45
3	NSSF	Payment of NSSF deductions	33,600.00
4	NHIF	Payment of NHIF deductions	71,400.00
5	Committee Expenses	Payment of sitting allowances	1,500,000.00
	Project Monitoring and Evaluation and Capacity building		
1	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	271,226.30
2	Committee Expenses	Projects monitoring and evaluation field allowances.	1,933,858.00
3	NG-CDFC/PMC and Staff capacity building	NG-CDFC/PMC and Staff capacity building	1,915,947.42
	Emergency Reserve		
1	Emergency Fund	Emergency reserve to cater for unforeseen occurrences	7,198,241.38
	Bursaries		
1	Bursary Secondary Schools	Bursary awards to needy students.	17,000,000.00






2	Bursary Tertiary Institutions	Bursary awards to needy students.	13,500,000.00
	PRIMARY SCHOOLS		
1	Akwanya Primary School	Rehabilitation of four classrooms (Plastering, Tiling and painting)	800,000.00
2	Apondo Primary School	Construction of one classroom	1,000,000.00
3	Awasi Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
4	Ayweyo RC Primary School	Construction of two classrooms.	2,000,000.00
5	Bondo Kachola Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
6	Boya Primary School	Rehabilitation of four classrooms (Plastering, Tiling and painting)	800,000.00
7	Bwanda Primary School	Construction of one classroom	1,000,000.00
8	Disi Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
9	Holo Orucho Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
10	Hongo Ogosa Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
11	Kadete Primary School	Additional funds completion of four classrooms (Tiling and painting)	594,000.00
12	Kagimba Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
13	Kaluore Primary School	Construction of barbed wire and concrete poles fence and gate for 5	400,000.00

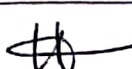
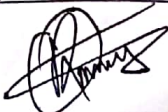
		acres	
14	Kanyangoro Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
15	Kanyipola Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
16	Kasuna Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
17	Kochieng Primary School	Rehabilitation of four classrooms (Plastering, Tiling and painting)	800,000.00
18	Kogwedhi Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
19	Kokuoyo Primary School	Rehabilitation of four classrooms (Plastering, Tiling and painting)	800,000.00
20	Konim Primary School	Rehabilitation of four classrooms (Plastering, Tiling and painting)	800,000.00
21	Kosida Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
22	Kuth Awendo Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
23	Masogo Primary School	Construction of four door pit latrines	400,000.00
24	Miguye Primary School	Additional funds for completion of two classrooms (tiling and painting)	250,000.00
25	Miringo Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
26	Nyachoda Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00

27	Nyakongo Primary School	Rehabilitation of four classrooms (Plastering, tiling and painting)	800,000.00
28	Nyalenda Primary School	Rehabilitation of two classrooms (Plastering, Tiling and painting)	400,000.00
29	Nyamasao Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
30	Nyarombe Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
31	Nyomwaro Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
32	Obugi Primary School	Construction of two classrooms.	2,000,000.00
33	Ogenya Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
34	Ojere Primary School	Rehabilitation of four classrooms (Plastering, tiling and painting)	800,000.00
35	Ojienda Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
36	Okana Primary School	Construction of one classroom	1,000,000.00
37	Olasi Primary School	Rehabilitation of three classrooms (Plastering, Tiling and painting)	600,000.00
38	Onjiko Primary School	Rehabilitation of four classrooms (Plastering, tiling and painting)	800,000.00
39	Oseth Primary school	Construction of one classroom	1,000,000.00
40	Ponge Primary School	Rehabilitation of four classrooms (Plastering, tiling and painting)	700,000.00

41	Rongo Primary School	Construction of three door pit latrines	300,000.00
42	Wanganga Primary School	Construction of barbed wire and concrete poles fence and gate for 5 acres	400,000.00
43	Withur Primary School	Construction of two classrooms.	2,000,000.00
44	Yogo Primary School	Construction of barbed wire and concrete poles fence and gate for 5 acres	400,000.00
SECONDARY SCHOOLS			
1	Arombo Secondary School	Additional funds for completion of staff house (Fittings, plastering, tiling and painting)	548,500.00
2	Awasi PAG Boys Secondary School	Rehabilitation of five classrooms (Plastering, tiling and painting)	1,000,000.00
3	Awasi PAG Girls Secondary School	Additional funds for Completion of laboratory (plastering, fittings, tiling and painting)	500,000.00
4	Ayucha Secondary School	Additional funds for Completion of laboratory (Plumbing works, fittings, plastering, tiling and painting)	500,000.00
5	Disi Secondary School	Additional funds for completion of two classrooms (ceiling and tiling)	300,000.00
6	Kanyagwal High School	Additional funds for completion of hall (tiling and painting)	485,221.00
7	Karanda Secondary School	Additional funds for Completion of laboratory (Fittings, Plastering, tiling and	500,000.00






		painting)	
8	Karanda Secondary School	Construction of one classroom	1,000,000.00
10	Kobura Girls Secondary School	Additional funds for Completion of administration block (Fittings, Plastering, tiling and painting)	1,000,000.00
11	Kochogo High School	Final payment for purchase of 51 seater school bus	500,000.00
12	Kolal Secondary School	Additional funds for Completion of administration block (Fittings, Plastering, tiling and painting)	618,500.00
13	Kowuor Mixed Secondary School	Construction of science laboratory	2,000,000.00
14	Lela Secondary School	Additional funds for Completion of one classroom (fittings, tiling, plastering and painting)	200,000.00
15	Masogo Secondary School	Purchase of 51 seater school bus	7,100,000.00
16	Migingo Girls Secondary School	Additional funds for completion of one storey dormitory (walling and roofing of 1 st floor).	3,500,000.00
17	Nyakakana Secondary School	Additional funds for Completion of laboratory (Plumbing works and painting)	500,000.00
18	Nyalenda Girls Secondary School	Additional funds for Completion of laboratory (Tiling, Plumbing works and painting)	500,000.00
18	Nyalenda Girls Secondary School	Construction of eighty-bed capacity dormitory	2,000,000.00


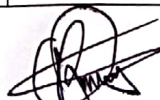
[Handwritten signature]

[Handwritten signature]

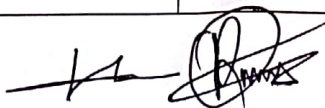
19	Okanja Mixed Secondary School	Construction of barbed wire and concrete poles fence and gate for 5 acres	400,000.00
20	Okanja Mixed Secondary School	Additional funds for Completion of laboratory (Fittings, Plastering, plumbing, tiling and painting)	1,000,000.00
21	Olasi Secondary School	Additional funds for Completion of two classrooms (fittings, plastering, tiling and painting)	400,000.00
22	Ombaka Secondary School	Additional funds for Completion of laboratory (roofing, fittings, Plastering, plumbing, tiling and painting)	2,000,000.00
23	Ongeche Secondary School	Additional funds for Completion of laboratory (Fittings, Plastering, tiling and painting)	500,000.00
24	Onjiko Kobongo Mixed Secondary School	Additional funds for Completion of two classrooms (fittings, plastering and painting)	700,000.00
25	Onjiko Kobongo Mixed Secondary School	Construction of one classroom	1,000,000.00
26	Oren Secondary School	Construction of one classroom	1,000,000.00
27	Ranjira Mixed Secondary School	Additional funds for Completion of laboratory (Fittings, Plastering and painting)	500,000.00
28	Reru A.I.C Secondary School	Additional funds for Completion of laboratory (Fittings, Plastering and painting)	500,000.00
29	St Peters Konim Mixed Secondary School	Additional funds for	2,000,000.00

		Completion of laboratory (Roofing, Fittings, Plastering, plumbing, Tiling and painting)	
30	St. Christopher RC Secondary School	Rehabilitation of five classrooms (Plastering, tiling and painting)	1,000,000.00
31	Wanganga Mixed secondary School	Construction of science laboratory	2,000,000.00
32	Withur Secondary School	Additional funds for completion of three classrooms (tiling and painting)	592,763.00
	Tertiary Institutions		
1	Nyando Technical Training Institute	Construction of one workshop, three lecture rooms and an office space on the ground floor	5,000,000.00
	ENVIRONMENT PROJECTS		
1	Bungu Koraga Primary School	Planting trees	100,000.00
2	Disi Secondary School	Construction of three door pit latrines	300,000.00
3	Kanyipola Primary School	Planting trees	100,000.00
4	Korwana primary School	Planting trees	100,000.00
5	Kuth Awendo Primary School	Planting trees	100,000.00
6	Miringo Primary School	Planting trees	100,000.00
7	Nyomwaro Primary School	Construction of three door pit latrines	300,000.00
8	Ombaka Primary School	Construction of three door pit latrines	300,000.00
9	Ranjira Primary School	Planting trees	100,000.00
10	Siany Kabonyo Primary School	Construction of three door pit latrines	300,000.00
11	Wanganga primary school	Construction of three	300,000.00

		door pit latrines	
	SECURITY PROJECTS		
1	Ahero Police Station	Construction three Door Pit latrine	300,000.00
2	Ahero Police Station	Additional funds for completion of office (fittings, plastering, tiling and painting)	500,000.00
3	Katho Location Chiefs Office	Additional funds for completion of office (fittings, plastering, tiling and painting)	800,000.00
4	Kochogo Location Chiefs Office	Additional funds for completion of office (fittings, plastering, tiling and painting)	800,000.00
5	Nyando Division ACCs Office	Construction two Door Pit latrine	250,000.00
6	Nyando Sub County Deputy County Commissioners Residence	Additional funds for completion of DCCs House Three bedroom (Plastering, tiling and painting)	1,000,000.00
7	Onjiko Location Chifes Office	Additional funds for completion of office (fittings, plastering, tiling and painting)	800,000.00
8	Wawidhi Location Chiefs Office	Additional funds for completion of office (fittings, plastering, tiling and painting)	800,000.00
9	Withur AP Post	Additional funds for completion of office (fittings, plastering, tiling and painting)	594,777.00
	Nyando NGCDF office		
1	NG CDF office	Extension of NG-CDF Office. (to accommodate Multipurpose hall, offices and ICT hub)	2,250,000.00



2	NG CDF office	Purchase of furniture and equipment for the new offices: 22 chairs, 6 tables, 5 cabinets a conference table	550,000.00
3	NG CDF office	Purchase of three laptops and one desk top computer	260,000.00
	Sports		
1	Constituency Sports	Support sporting activities in the constituency by organizing tournaments and winning teams awarded trophies	2,712,626.59
	Total		137,367,724.14

The committee resolved that applications for bursaries be opened and closed on 15/2/2020.

MIN: 6/9/2019: AOB

- I. A member wanted T-shirt for CDF to reflect writing of NYANDO CDF
- II. Complain committee to meet on Monday the 30-9-2019 at 10.00 am.
- III. A member reminded the meeting that there is need to construct a shade of vehicles.

Prepared by



.....
Henry India Odep
Secretary

Confirmed by



.....
Joseph Rocky Odada
Chairman