FULL NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 18th NOVEMBER, 2019 AT THE CDF BOARDROOM

ATTENDANCE

Mr Joseph Rocky Odada
 Mr Henry India Odep
 Mr Zedekiah Odalo Hongo
 Mr Kenneth Ogalo

Chairman
Secretary
Member
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. Resubmission
- 5. A.O.B.

PRELIMINARIES

The Chairman called meeting to order at 10:50am. He thanked members for keeping time. An opening prayer was offered by Ms Eunice Ochieng.

MIN: 1/11/2019 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 Naftali Opapa.

MIN: 2/11/2019 MATTERS ARISING FROM THE PREVIOUS MINUTES

- i. Bunde Primary School has the oldest classrooms and therefore require new ones
- ii. The NGCDF Board has rejected purchase of computers and furniture as a project.
- iii. Kokuoyo Primary school classrooms need serious rehabilitation.
- iv. Ugwe and Hongo Ogosa primary schools need toilets urgently.

MIN: 3/11/2019: 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		ONE .	K				

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	Migingo 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 cofunded by NGCDFC 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: 5/11/2019 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 awards to	17,000,000.00



	Bursary Secondary Schools	needy students.	
2	Bursary Tertiary Institutions	Bursary awards to needy students.	15,000,000.00
	PRIMARY SCHOOLS		
1	Akwanya Primary School	Rehabilitation of four classrooms (Plastering, Tiling and painting)	800,000.00
2	Apondo Primary School	Construction of one complete 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 complete 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 complete 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 complete 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



	Nyakongo Primary School	Rehabilitation of four	800,000.00
27	Nyakongo IIII	classrooms (Plastering,	
		tiling and painting)	
	Calcal	Rehabilitation of two	400,000.00
28	Nyalenda Primary School	classrooms (Plastering,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Tiling and painting)	
			(100,000,00
29	Nyamasao Primary School	Rehabilitation of three	600,000.00
29	1.tjuniaris	classrooms (Plastering,	
		Tiling and painting)	
	1. Primary Sahaal	Rehabilitation of three	600,000.00
30	Nyarombe Primary School	classrooms (Plastering,	
		Tiling and painting)	
		t t With the of Horses	600,000.00
31	Nyomwaro Primary School	Rehabilitation of three classrooms (Plastering,	,
		Tiling and painting)	
00	Obugi Primary School	Construction of two	2,000,000.00
32	Obugi i i i i i i i i i i i i i i i i i i	complete classrooms.	
		Rehabilitation of three	600,000.00
33	Ogenya Primary School	classrooms (Plastering,	
		Tiling and painting)	
			800,000.00
34	Ojere Primary School	Rehabilitation of four	800,000.00
51	J	classrooms (Plastering,	
		tiling and painting)	
35	Ojienda Primary School	Rehabilitation of three	600,000.00
33	Official Principle	classrooms (Plastering,	
		Tiling and painting)	
	Okana Primary School	Construction of one	1,000,000.00
36	Okana Frinary School	complete classroom	
		Rehabilitation of three	600,000.00
37	Olasi Primary School	classrooms (Plastering,	000,000
		Tiling and painting)	
			222 222 22
38	Onjiko Primary School	Rehabilitation of four	800,000.00
		classrooms (Plastering, tiling and painting)	
		ming and painting)	
39	Oseth Primary school	Construction of one	1,000,000.00
		complete classroom	
40	Ponge Primary School	Rehabilitation of four	700,000.00
40	Tonge Timary School	classrooms (Plastering,	,
		tiling and painting)	
1.5	Para Pair and Called	Construction of three	200,000,00
41	Rongo Primary School	door pit latrines	300,000.00
		door pit intrines	

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12	T Wanganga Primary School	Construction of barbed	400,000.00
42	Wanganga Primary School	wire and concrete poles	700,000.00
		fence and gate for 5	
		acres	
12	Withur Primary School	Construction of two	2,000,000.00
43	William Francis	complete classrooms.	
44	Yogo Primary School	Construction of barbed	400,000.00
1.1		wire and concrete poles	
		fence and gate for 5	
		acres	
45	Bunde Primary School	Construction of two	2,000,000.00
10	•	complete classrooms.	
46	Korowe Primary School	Rehabilitation of three	600,000.00
46	Rotowe Timary center	classrooms (Plastering,	
		Tiling and painting)	
47	Miringo Primary School	Rehabilitation of five	900,000.00
41	Willings Times, series	classrooms (Plastering,	
		tiling and painting)	
48	Ugwe Primary School	Construction of four	410,000.00
40	ogwerrmany series	door complete pit	
		latrines	
	SECONDARY SCHOOLS		
1	Arombo Secondary School	Additional funds for	548,500.00
		completion of staff	
		house two bed roon each (Fittings,	
		plastering, tiling and	
		painting)	
2	Awasi PAG Boys Secondary School	Rehabilitation of five	1,000,000.00
_		classrooms (Plastering,	
		tiling and painting)	
3	Awasi PAG Girls Secondary School	Additional funds for	500,000.00
		Completion of single	
		science laboratory (plastering, fittings,	
		tiling and painting)	
4	Ayucha Secondary School	Additional funds for	500,000.00
		Completion of single science laboratory	
		(Plumbing works,	
		fittings, plastering,	
		tiling and painting)	
	1	Additional funds for	

		completion of two classrooms (ceiling and tiling)	
	Kanyagwal High School	Additional funds for completion of 250 seater hall (tiling and painting)	485,221.00
7	Karanda Secondary School	Additional funds for Completion of single science laboratory (Fittings, Plastering, tiling and painting)	500,000.00
8	Karanda Secondary School	Construction of one complete classroom	1,000,000.00
10	Kobura Girls Secondary School	Additional funds for Completion of administration block: 4 offices, store and staff room (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: three offices, store and staff room(Fittings, Plastering, tiling and painting	618,500.00
13	Kowuor Mixed Secondary School	Construction of single science laboratory to roof level	2,000,000.00
14	Lela Secondary School	Additional funds for Completion of one classroom (fittings,	200,000.00
		painting)	
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 250 bed dormitory (walling and	3,500,000.00

		roofing of 1st floor).	
17	Nyakakana Secondary School	Additional funds for Completion of single science laboratory (Plumbing works and painting)	500,000.00
18	Nyalenda Girls Secondary School	Additional funds for Completion of single science laboratory (Tiling, Plumbing works and painting)	500,000.00
18	Nyalenda Girls Secondary School	Construction of eighty- bed capacity dormitory to roof level	2,000,000.00
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 single science laboratory (Fittings, Plastering 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 single science laboratory (roofing, fittings, Plastering, plumbing, tiling and painting)	2,000,000.00
23	Ongeche Secondary School	Additional funds for Completion of single science laboratory (Fittings, Plastering 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	1,000,000.00
20		complete classroom	
26	Oren Secondary School	Construction of one complete classroom	1,000,000.00
27	Ranjira Mixed Secondary School	Additional funds for Completion of single science laboratory (Fittings, Plastering and painting)	500,000.00
28	Reru A.I.C Secondary School	Additional funds for Completion of single science laboratory (Fittings, Plastering and painting)	500,000.00
29	St Peters Konim Mixed Secondary School	Additional funds for Completion of single science laboratory (Roofing, Fittings, Plastering, plumbing, Tiling and painting)	2,000,000.00
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 single science laboratory to roof level	2,000,000.00
32	Withur Secondary School	Additional funds for completion of three classrooms (tiling and painting)	592,763.00
	ENVIRONMENT PROJECTS		
1	Bungu Koraga Primary School	Planting of 700 tree seedlings	100,000.00
2	Disi Secondary School	Construction of three door complete pit latrines	300,000.00
3	Kanyipola Frimary School	Planting of 700 tree seedlings	100,000.00
4	Korwana primary School	Planting of 700 tree seedlings	100,000.00
5	Kuth Awendo Primary School	Planting of 700 tree seedlings	100,000.00

6	Miringo Primary School	Planting of 700 tree seedlings	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 of 700 tree seedlings	100,000.00
10	Siany Kabonyo Primary School	Construction of three door complete pit latrines	300,000.00
11	Wanganga Primary School	Construction of three door complete pit latrines	300,000.00
12	Hongo Ogosa Primary School	Construction of four door complete pit latrines	400,000.00
	SECURITY PROJECTS		
1	Ahero Police Station	Construction three Door complete 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 complete 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	800,000.00

		(fittings, plastering, tiling and painting)	
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
	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 adopted the revised proposal and asked the FAM to move with speed and resubmit

MIN: 6/11/2019: AOB

I. The bursary sub-committee to meet next week to review the bursary application form

Prepared by

Henry India Odep Secretary Confirmed by

Joseph Rocky Odada Chairman