

THE MINUTES OF NAMBALE NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 08/01/2018 AT NAMBALE CDF OFFICE (BOARD ROOM).

PRESENT

1. Mr. Alfred Okochil – Chairperson
2. Mr. Maurice Ogweno – Member
3. Mr. James Makokha - Secretary
4. Mr. Allan Rotich Chemayiek- Ex-Officio
5. Mrs. Margaret Osere– Member
6. Mr. Wilson Ogingo – Member
7. Mr. Felix Wesonga – Member
8. Mrs. Faith Sirigwa – Member
9. Mrs. Judith Murwayi – Member

AGENDA

1. Confirmation Of Previous Meeting Minutes
2. Projects Proposal For Financial Year 2017/2018
3. A.O.B

NG-CDF MIN.01 /08/01/2018: CONFIRMATION OF PREVIOUS MEETING MINUTES

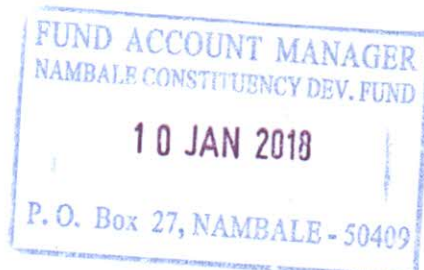
The meeting started at 02:40pm with a word of prayer from Mr. Wilson Olingo. The Chairperson then welcomed all members in the meeting. The secretary read the previous minutes and were confirmed by Mrs. Judith Murwayi as true copy of the recordings and seconded by Mr. Felix Wesonga.

NG-CDF MIN.02 /08/01/2018: PROJECTS PROPOSAL BUDGET FOR FINANCIAL YEAR 2017/2018

The chairperson welcomed the Fund account manager to give an overview of guidelines. The Fund Account Manager informed members that the initial ceiling of Kshs. 101,416,090.00 has been reduced to Kshs. 86,810,344.82 following the 2017/18 Supplementary Development Expenditure Estimates by Parliament that affected the allocation to NG-CDF.

After lengthy deliberations on project proposals from the four wards and review of the previous budget, the committee agreed on the following projects to be funded in the Financial Year 2017 – 2018.

PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
Employees' Salaries	Payment of staff salaries and gratuity.	2,050,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	1,837,420.00



PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
N.S.S.F	Payment of N.S.S.F deductions.	142,400.00
N.H.I.F	Payment of N.H.I.F deductions	108,800.00
Committee Expenses	Payment of committee sitting allowances, transport, conferences	1,070,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence etc.	756,310.10
Committee Expenses	Payment of committee sitting allowances, transport, conferences	882,000.00
CDFC/PMC Capacity Building	Undertake training of the PMCs/CDFCs on CDF related issues	966,000.00
Bursary Secondary School	Provision of bursary awards to needy students in secondary education institutions.	12,000,000
Bursary Tertiary Institutions	Provision of bursary awards to needy students in tertiary institutions.	10,020,000
Constituency Innovation Hubs Project (CIH)	Procuring the system and services comprising of a Satellite Antenna, Router, Digital Access kit and Digital Ruggedized tablets, Wi-Fi complete with 12U cabinet with installation accessories per site.	4,677,027.20
Constituency Strategic Plan	Preparation of a five year Strategic plan	1,800,000.00
Kajoro Primary School	Completion of two classrooms;- Plastering, Flooring, Shutters & Painting (kshs. 300,000.00). And construction of one classroom to roofing level (Kshs. 650,000.00)	950,000.00
Makongeni Primary School	Construction of one Classroom to roofing level (Kshs. 650,000.00). And Purchase of 1/2 acre of land (Kshs. 150,000.00)	800,000.00
Manyole Primary School	Completion of Admin block;- Window panes, Flooring, Plastering & Painting.	400,000.00
Kendokhera Primary School	Construction of two classrooms to roofing level	1,200,000.00
Kisoko Boys Primary School	Completion of one classroom;- Shutters, Plastering walls, Flooring & Painting	
Kisoko Girls Primary School	Completion of one classroom;- Shutters, Plastering walls, Flooring & Painting.	200,000.00
Emakhuyu Primary School	Completion of one classroom;- Shutters, Plastering walls, Flooring & Painting.	200,000.00
Kirwirale Primary School	Completion of one classroom;- Shutters, Plastering walls, Flooring & Painting.	400,000.00
Nambale Urban Primary School	Completion of two classrooms;- Shutters, Plastering walls, Flooring & Painting.	300,000.00
Emakina Primary School	Renovation of five classrooms;- Flooring	650,000.00
St. Martin Kisoko Special School	Construction of a Dining Hall to lintel level	450,000.00



PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
Wassana Primary School	Completion of one classroom;- Walling up, Lintel, Roofing, Shuttering, Plastering, Flooring & Painting.	500,000.00
Makale Primary School	Construction of two Classrooms to roofing level (Kshs. 1,200,000.00). Land title processing fee (Kshs. 50,000.00)	1,250,000.00
Wassana Primary School	Construction of one Classroom to roofing level	650,000.00
Wassana Primary School	Construction of one Classroom to roofing level	650,000.00
Wassana Primary School	Completion of Admin block;-Painting.	100,000.00
Wassana Primary School	Completion of one classroom;-Plastering, Shuttering, Flooring & Painting (Kshs. 250,000.00). And Completion of two classrooms to roofing level (Kshs. 1,200,000.00)	1,450,000.00
Wassana Primary School	Completion of two classrooms;- Roofing, Shuttering, Flooring & Plastering	600,000.00
Wassana Primary School	Purchase of two acres of land	600,000.00
Wassana Primary School	Completion of one classroom;- Window Panels & Painting.	100,000.00
Wassana Primary School	Completion of Admin block;- Plastering, Flooring, Shutters & Painting.	400,000.00
Wassana Primary School	Completion of one classroom;- Window Panes, plastering & Painting (Kshs. 250,000.00). And Completion of one classroom to roofing level (Kshs. 650,000.00)	900,000.00
Wassana B Primary School	Completion of Admin block;- Plastering, Shutters, Flooring & Painting.	700,000.00
Wassana Primary School	Construction of two Classrooms to roofing level	1,200,000.00
Wassana Primary School	Construction of Admin block to lintel level	600,000.00
Wassana Primary School	Renovation of five classrooms;-Flooring	400,000.00
Wassana Primary School	Completion of two classrooms;- Shutters, Plastering walls, Flooring &Painting.	400,000.00
Wassana DEB Primary School	Completion of one classroom;- Plastering walls, Flooring &Painting.	150,000.00
Wassana Primary School	Purchase of one acre of Land	300,000.00
Wassana Primary School	Construction of one Classroom to roofing level	650,000.00
Wassana Primary School	Construction of Admin block to lintel level	600,000.00
Wassana Primary School	Completion of Admin block;- Plastering, Shuttering, Flooring & Painting.	376,000.00

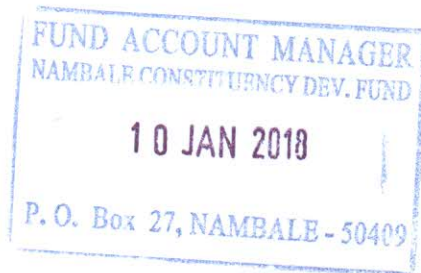
FUND ACCOUNT MANAGER
NAMBALLE CONSTITUENCY DEV. FUND

10 JAN 2018

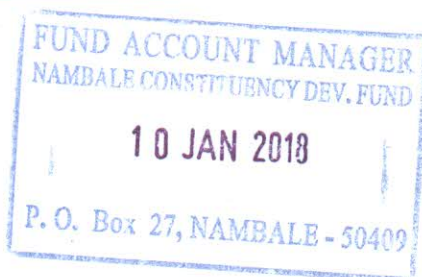
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PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
Mungatsi Primary School	Completion of Admin block;- Flooring, Shuttering & Painting.	300,000.00
Namaindi Primary School	Completion of one classroom;- Shutters, Plastering walls, Flooring &Painting (Kshs. 200,000.00). And Construction of one classroom to roofing level (Kshs. 650,000.00)	850,000.00
Buloma Primary School	Construction of one Classroom to roofing level (Kshs. 650,000.00). Land title processing fee (Kshs. 50,000.00)	700,000.00
Buyofu Primary School	Completion of one classroom;- Plastering, Shuttering, Flooring & Painting.	250,000.00
Matili Primary School	Construction of one Classroom to roofing level	650,000.00
Khulwanda Primary School	Construction of two Classrooms to roofing level	1,200,000.00
Ekisumo Primary School	Construction of Admin block to lintel level	600,000.00
Madende Primary School	Renovations of six classrooms;- Wall reinforcement,flooring and painting	800,000.00
Sikinga Primary School	Construction of Admin block to lintel level	600,000.00
Mwenge Primary School	Completion of one classroom;- Plastering, Shuttering, Flooring & Painting.	200,000.00
Sinda Primary School	Construction of computer lab to roofing level	650,000.00
Khayo Primary School	Renovations of five classrooms;- Wall reinforcement,flooring and painting	600,000.00
Nambale Urban Secondary School	Completion of Laboratory;-Flooring, Fixing gas chamber, Plastering of benches.	700,000.00
St. Mary's Nambale Secondary School	Completion of one classroom;- Plastering, Shuttering, Flooring & Painting (Kshs. 300,000.00). And Construction of two classrooms to roofing level (Kshs. 1,200,000.00)	1,500,000.00
St. Peter's Khwirale Secondary School	Purchase of two acres of land (Kshs. 800,000.00). And Construction of one classroom to roofing level (Kshs. 650,000.00)	1,450,000.00
Emukhuyu Secondary School	Completion of one classroom;- Plastering, Shuttering, Flooring & Painting.	200,000.00
St. Simon Sibembe Secondary School	Completion of Laboratory;-Completion of Septic tank & Painting.	550,000.00
Mwanga Secondary School	Completion of one classroom;- Lintel, Roofing, Shutters, plastering, Flooring and painting.	400,000.00
Mwalo Secondary School	Completion of one classroom;- Shutters, Plastering walls, Flooring &Painting (Kshs. 200,000.00). And Construction of one classroom to roofing (Kshs. 650,000.00)	850,000.00
Lwanyange Secondary School	Construction of two Classrooms to roofing level	1,200,000.00

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PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
Lupida Secondary School	Constructions of Laboratory to Lintel level	950,000.00
Ligara Secondary School	Completion of one classroom;- Window panels, Painting & Fascia board.	250,000.00
Kiwirale Centre Secondary School	Purchase of two acres of Land	600,000.00
Kalindeka Secondary School	Purchase of two acres of Land	600,000.00
Sierra Secondary School	Purchase of one acre of land	200,000.00
St. Joseph Musokoto Secondary School	Construction of one Classroom to roofing level	650,000.00
Namaindi Secondary School	Completion of one classroom;- Plastering, Flooring, Shuttering & Painting (Kshs. 250,000.00) and Construction of two classrooms to roofing level (Kshs.1,200,000.00)	1,450,000.00
Madende Secondary School	Construction of two Classrooms to roofing level	1,200,000.00
Misinga Secondary School	Construction of Dining Hall;- Walling, Lintel & Roofing.	1,000,000.00
Buyefu Secondary School	Completion of Admin block;- Flooring, Shuttering & Painting.	600,000.00
Mungatsi Technical Training Institute	Purchase and install a 3-phase transformer	500,000.00
Mungakona AP Camp	Construction of Double houses to completion	668,000.00
Nambale Chief's Office	Completion of office;- Flooring, Timber shutters & Painting.	300,000.00
Nambale Assistant Chief's Office	Completion of office;- Roofing, Shutters, Flooring & Plastering.	500,000.00
Nekunya Assistant Chief's Office	Purchase of 0.040 Ha acre of Land	150,000.00
Nambale Police Division Base	Construction of police house to lintel level	500,000.00
Malanga Assistant Chief's Office	Completion of office;- Flooring and Fencing.	200,000.00
Lupida AP Camp	Purchase of 1/2 acre of land	200,000.00
Malatsi AP Camp	Completion of office;- Lintel, Roofing & Plastering	500,000.00
Mungatsi Assistant Chief's Office	Construction of office;- Lintel & Roofing.	500,000.00
Sports Activities	Organizing and running of football, netball, athletics & indoor sports tournaments.	936,206.00
Environmental Activities	Purchase and plant tree seedlings in the following schools; Bukhayo Central Ward- Malanga Pri. School, Namisis Pri.	901,216.00



PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
	School, Mabunge RC Pri. School and Mabunge RC Sec School.(kshs. 225,304) Nambale Township Ward-Kajoro Pri. School, Makhongeni Pri. School, Khwirale Primary School and Namahindi Sec School.(Kshs 225,304), Bukhayo North Ward- Opeduru Pri School, Dulienge Pri School, Katira Primary School and Katira Sec School.(Kshs 225,304) Bukhayo East Ward- Sango Pri School, Sikinga Pri School, Elwanikha Sec School, Buyofu Sec School.(Kshs 225,304)	
	Supporting of urgent, unforeseen need for expenditure.	4,568,965.52
	TOTAL	<u>86,810,344.82</u>

MINUTES /08/01/2018: A.O.B

There being no other business, the meeting adjourned at 4:50Pm with a word of prayer from Mr. William Chingo.

Confirmed by:

Mr. Alfred Juma Okochil

Date...10/01/2018... Sign... *[Signature]*

Mr. James Makokha

Date...10/01/2018... Sign... *[Signature]*

