

MINUTES OF FUNYULA NGCDFC MEETING HELD ON 10TH MAY, 2021 AT FUNYULA NG CDF BOARDROOM

Members Present

<u>Name</u>	<u>Designation</u>
1. Andrew O. Oduory	Chairman
2. Daughtline Ajiambo	Secretary
3. David Ojaju	Member
4. Joseph Nabongo	Member
5. Johnstone Wafula	Member
6. Caroline Nadongo	Member
7. Grace Makokha	Member
8. Armstrong Ouma	Member
9. Esther Kungu	DCC
10. Winston Lihanda	FAM

Agenda

1. Preliminaries
2. Reading & Confirmation of Previous Minutes
3. Matters Arising
4. Resubmission/Reallocation of Projects
5. Reports
6. A.O.B

MIN 1 FYL NG CDFC/10/5/2021: PRELIMINARIES.

The chairman called the meeting to order at 1130 hrs with a word of prayer from Grace Makokha. He welcomed members present and thanked them for taking time to attend the meeting.

MIN 2 FYL NG CDFC/10/5/2021: READING & CONFIRMATION OF PREVIOUS MINUTES.

The Secretary took the committee through the minutes of previous meeting which were proposed by Caroline Nadongo seconded by Armstrong Ouma as the true record of the previous proceedings.

MIN 3 FYL NG CDFC/10/5/2021: MATTERS ARISING.

There were no matters arising.

MIN 4 FYL NG CDFC/10/5/2021: RESUBMISSION & REALLOCATION OF PROJECTS

The FAM tabled the resubmission & reallocation status report and after discussions it was unanimously agreed upon that having addressed the projects issues raised, the approval for resubmission and reallocation of the following projects be sought from the NG CDF Board.

Name of the initial approved/unapproved project (where funds are reallocated/resubmitted)	Financial Year	Reason for reallocation/resubmission	Unspent amount to be reallocated/resubmitted (Kes)	Name of new proposed reallocated/resubmitted project, amount allocated and activity.	NG CDFC Remarks
Moody Awori Primary School, Kes.1,500,000 - Graveling, planting grass and constructing a podium play field.	2017-2018	Request for change of specification by user as the field floods when it rains posing danger for pupils.	1,500,000	<u>Moody Awori Primary School - Kes. 1,500,000</u> Rehabilitation of playing field; ➤ Grading works - Kes. 500,000 ➤ Drainage works - Kes. 1,000,000	Amount allocated adequate for the proposed works
Ganjala Primary School – Renovation of 8No. Classrooms, Kes.1,360,000 - Replacement of roof, repair of floor, repair of wall & finishes - Kes. 1,300,000 & provision of 30 desks - Kes. 60,000.	2019 - 2020	Request for change of specification by user as the amount allocated of Kes. 1,360,000 was insufficient to rehabilitate the 8 No. classrooms to completion.	1,360,000	<u>Ganjala Primary School - Kes. 1,360,000</u> Rehabilitation of 3 No. classrooms; Re-roofing, repair of walls and floors, electrical fittings and painting.	Amount allocated adequate for the proposed works
Namboboto Boys Primary School – Renovation of 5No. Classrooms, Kes.800,000 - Replacement of roof, repair of floor, repair of wall & finishes - Kes. 800,000 & provision of 30 desks - Kes. 60,000.	2019 - 2020	Request for change of specification by user as the amount allocated of Kes. 860,000 is insufficient to rehabilitate the 5 No. classrooms to completion.	860,000	<u>Namboboto Boys Primary School - Kes. 860,000</u> Rehabilitation of 3 No. classrooms; Re-roofing, electrical fittings, window panes fitting and painting.	Namboboto Boys Primary School is the correct project name
Luchulululo Primary School, Kes.2,000,000 - Drilling & equipping of bore hole.	2019 - 2020	The school has an existing reliable source of clean water.	2,000,000	<u>Luchulululo Primary School - Kes. 2,000,000</u> Rehabilitation of 10No. classrooms; repair of walls and floors, replacement of windows, electrical fittings and painting.	Amount allocated adequate for the proposed works

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Rumbiye Primary School, Kes.2,000,000 - Drilling & equipping of bore hole.	2019 - 2020	The school has an existing reliable source of clean water.	2,000,000	<u>Rumbiye Primary School - Kes. 2,000,000</u> Rehabilitation of 10No. classrooms; repair of walls and floors, replacement of windows, electrical fittings and painting.	Amount allocated adequate for the proposed works
Emergency Project	2019 - 2020	Unspent balance for 2019 - 20 FY	6,788,241.38	<u>Namunyweda Primary School - Kes. 650,000</u> ➤ Construction of an 8No. Doors Pit Latrine to completion - Kes. 650,000	One door will be dedicated for PWD through provision of supportive hand rails & ramps.
				<u>Nambuku Primary School - Kes. 650,000</u> ➤ Construction of an 8No. Doors Pit Latrine to completion - Kes. 650,000 ➤	One door will be dedicated for PWD through provision of supportive hand rails & ramps.
				<u>Sifuyo Primary School - Kes. 650,000</u> ➤ Construction of an 8No. Doors Pit Latrine to completion - Kes. 650,000	One door will be dedicated for PWD through provision of supportive hand rails & ramps.
				<u>Odiado Primary School - Kes. 650,000</u>	One door will be dedicated for PWD through provision of

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				<ul style="list-style-type: none"> ➤ Construction of an 8No. Doors Pit Latrine to completion - Kes. 650,000 	supportive hand rails & ramps.
				<u>Nabuganda Primary School - Kes. 1,650,000</u>	One door will be dedicated for PWD through provision of supportive hand rails & ramps.
				<ul style="list-style-type: none"> ➤ Construction of an 8No. Doors Pit Latrine to completion - Kes. 650,000 ➤ Renovation of 4No. classrooms - Replacement of roof - Kes. 1,000,000 	
				<u>St. Catherine Nangina Girls Boarding Primary School - Kes. 1,108,241.38</u>	Water pump specification: MS402 - 1.5 Kw, 10.2 A - 240v, 19 kg
				<ul style="list-style-type: none"> ➤ Installation of solar powered water pump to completion - Kes. 1,108,241.38 	
				<u>Namboboto Chief's Office - Kes. 1,430,000</u>	One door will be dedicated for PWD through provision of supportive hand rails & ramps.
				<ul style="list-style-type: none"> ➤ Construction of an Administration Block to completion. It is to accommodate the Chief's Office, the Assistant Chief's Office, the Secretary's office and the waiting bay 	

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				@Kes 1,000,000. <ul style="list-style-type: none"> ➤ Provision of Furniture - 2No. Executive Desks - Kes 140,000 & 2No. Executive Chairs - Kes. 40,000. ➤ Construction of a 4No. Doors Pit Latrine to completion - Kes. 250,000 	
Ganga Police Post, Kes.1,300,000 - Construction of Administration Block (reporting office, secretary office & holding room) to completion - Kes. 1,200,000 & construction of barbed wire & angle bars fence for 0.5 acre - Kes. 100,000.	2019-2020	Through consultation with the Sub County Commander, a plan was formulated to ensure that all the necessary amenities are located within the police post hence the change in project activities.	1,300,000	<u>Ganga Police Post - Kes. 1,300,000</u> <ul style="list-style-type: none"> ➤ Construction of Administration Block (4 offices, male, female & juvenile cells, armoury & exhibit store) - foundation - Kes. 1,300,000 	Estimated cost of project is Kes. 4,600,000. NG CDFC has allocated the balance of Kes. 3,300,000 in 2020-21 FY for its completion.
Mock Examinations & Continuous Assessment Tests	2019-2020	Declined by the NG CDF Board	2,500,000	<u>Bursary Tertiary Institutions - Kes 2,000,000</u> <ul style="list-style-type: none"> ➤ Bursary Tertiary Institutions - Kes. 2,000,000 - Provision of bursary awards to needy students in tertiary institutions. 	Awaiting NG CDF Board approval before disbursement to needy students
				<u>Moody Awori Primary School - Kes. 500,000</u> <ul style="list-style-type: none"> ➤ Construction of gate with concrete pillars - Kes. 500,000. 	Amount allocated adequate for the proposed works

MIN 5 FYL NG CDFC/10/5/2021: REPORTS

The FAM tabled the Project Implementation Status, Financial, Monitoring & Evaluation reports and after discussions they were later adopted by the committee.

MIN 6 FYL NG CDFC/10/5/2021: A.O.B

There being no other business the meeting was adjourned at 1400hrs with a word of closing prayer from Grace Makokha.

Minutes confirmed by:

Chairman: Andrew O. Oduory

Date:

Sign:

Secretary: Daughtline Ajiambo

Date:

Sign:

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