

MINUTES OF NG-CDFC MEETING HELD ON 1ST FEBRUARY, 2021 AT NG-CDF
BOARD ROOM MUKUYUNI

MEMBERS PRESENT

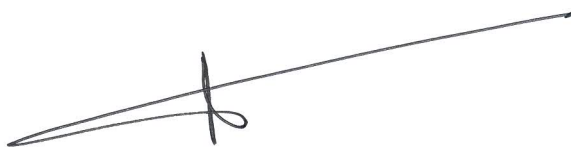
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|------------------------|---|-------------------------------|
| 1. Maurice Chagalwa | ~ | Chairman |
| 2. Christopher Simiyu | ~ | Secretary |
| 3. Paul Adome | ~ | Fund Account Manager |
| 4. Alice Mbeyu | ~ | Assistant County Commissioner |
| 5. Andrew Muhanji | ~ | Member |
| 6. David Juma Wanyonyi | ~ | Member |
| 7. Japhether Wanyonyi | ~ | Member |
| 8. Carolyn Edebe | ~ | Member |
| 9. Priscilla Chereti | ~ | Member |
| 10. Jacklyne Mutoro | ~ | Member |

AGENDA

1. Preliminaries.
2. Reading and confirmation of previous minutes and matters arising.
3. Why Tongaren projects are funded in phases.
4. Board of directors and NG-CDFC resolutions on conditional approved projects.
5. Oversight committee.
6. Approved payments.
7. Any Other Business.

MIN. NG-CDFC/TONG/09/02/2021: PRELIMINARIES.

The meeting started with a prayer at 10.03 am from Priscilla Chereti. The chairman welcomed members to the meeting and thanked them for receiving the NG-CDF directors and managers from the board.



The FAM informed members that the NG-CDF Board was impressed with the projects despite little resources. He added that the board advised the use of terrazzo on floors to make them durable.

MIN. NG-CDFC/TONG/10/02/2021: READING AND CONFIRMATION OF PREVIOUS MINUTES AND MATTERS ARISING.

The chairman requested the secretary to read the previous minutes. This was proposed by Carolyne Edebe and seconded by Andrew Muhanji.

MATTERS ARISING

1. The CDF office will intervene and assist the PMC for Nabing'eng'e AP camp to reach the contractor to come and complete the project.
2. The Contractor for RCEA Namunyiri Girls sec school will be invited to attend the PMC meeting.
3. The schools that were given funds to purchase land will be visited to find out why land was not purchased.
4. A private valuer was used to value land at Bunambo secondary school.

MIN. NG-CDFC/TONG/11/02/2021: WHY TONGAREN PROJECTS ARE FUNDED IN PHASES.

The projects in Tongaren Constituency are funded in phases due to the following reasons:-

- Tongaren Constituency has 108 primary schools and 51 secondary schools. These schools are too many compared to other constituencies.
- Tongaren was a settlement for whites and now the increased population depends on the NG-CDF Funds.
- The CDF Act is unfair and unconstitutional to Tongaren as the equal share policy affects funding of our projects.
- A standard single laboratory and twin laboratory can accommodate 40 to 45 students and 80 to 90 students respectively. The previous laboratory capacity in the proposal was erroneously misstated.

- There are many administrative units; there are six wards and twelve locations.
- Most schools have no enough infrastructures.
- There is inadequate land to purchase and construct.

MIN. NG-CDFC/TONG/12/02/2021: BOARD OF DIRECTORS AND NG-CDFC RESOLUTIONS ON CONDITIONAL APPROVED PROJECTS.

The board resolved that the NG-CDFC should do the following:-

- Submit commitment letter to allocate enough money to Friends Secondary school Kiminini and Milimani S.A secondary school to be completed within specified time within 3 years as per the law.
- Letter of extension time to contractors to cover the lost completion time.
- Ongoing projects should be prioritized.
- Encourage use of Ramps and terrazzo on floors.
- Avail proper land documentation.
- Emphasize on use of locally available materials.
- To reconcile sh.6.7 M to sh.6.9 M for for the storeyed labs: Milimani SA Sec, Mitua Girls and Kiminini FYM Secondaries.
- Priority will be given to land purchase with title deed.
- The committee undertakes to fund the projects to completion by 2021/2022 as follows:-

| S/No | Project | Project Activity | Project Cost | Previous Year Allocations | Allocation for FY 2020-21 | Balances To Be Funded In 2021/2022 |
|------|-------------------------------|---|--------------|---------------------------|---------------------------|------------------------------------|
| 1. | Milimani S.A secondary school | Ongoing construction of a 90 students capacity storeyed laboratory: walling and casting column, roofing and fittings. | 6,900,000 | 2,700,000 | 3,000,000 | 1,200,000 |

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|----|-----------------------------------|---|-----------|-----------|-----------|-----------|
| 2. | Friends secondary school Kiminini | Ongoing construction of a 90 students capacity storeyed laboratory to Second floor; erection of columns, shutters, column casting upto roofing. | 6,900,000 | 2,100,000 | 3,650,000 | 1,150,000 |
| 3. | Kibisi Secondary School | Construction of a 45 students capacity laboratory to completion | 2,000,000 | 0 | 2,000,000 | 0 |
| 4. | Lungai Secondary School, | Construction of a 90 students capacity twin laboratory from foundation to the lintel level. | 3,500,000 | 0 | 1,500,00 | 2,000,000 |
| 5. | Milima Secondary School | Construction of a 45 students capacity laboratory to completion @ Kshs 2,000,000 and renovation of an existing laboratory of 45 students capacity @ Kshs.500,00 0 - | 2,500,000 | 0 | 2,500,000 | 0 |

| | | | | | | |
|----|---------------------------------------|---|-----------|-----------|-----------|-----------|
| | | plastering, roofing, flooring, gas fitting and painting. | | | | |
| 6. | Mitua Girls Secondary School, | Ongoing construction of a 90 students capacity storeyed laboratory to Second floor; erection of columns, shutters, column casting upto roofing. | 6,900,000 | 1,500,000 | 4,000,000 | 1,400,000 |
| 7. | Nabiswa Secondary School | Construction of a 90 students capacity twin laboratory from foundation to the lintel level | 3,500,000 | 0 | 1,500,000 | 2,000,000 |
| 8. | Nyange Secondary School | Construction of a 90students capacity twin laboratory from foundation to the lintel level. | 3,500,000 | 0 | 1,500,000 | 2,000,000 |
| 9. | RCEA Namunyiri Girls Secondary School | Construction of a 90students capacity twin laboratory; Painting, mechanical | 3,500,000 | 3,200,000 | 300,000 | 0 |

| | | | | | | |
|-----|-------------------------------------|--|-----------|---|-----------|-----------|
| | | works, electrical works, fume chamber, permanent vents, 4No. wooden doors, wall cabinets, paving slabs and keying to walls externally. | | | | |
| 10. | RGC Namawanga Secondary School | Construction of a 90 students capacity twin laboratory from foundation to the lintel level. | 3,500,000 | 0 | 1,500,000 | 2,000,000 |
| 11. | St Kizito Secondary School- Sirende | Renovation to completion of a 90 students capacity twin laboratory; internal and external plastering, flooring, plumbing and gas fitting | 1,000,000 | 0 | 1,000,000 | 0 |

MIN. NG-CDFC/TONG/13/02/2021: OVERSIGHT COMMITTEE

The Fund account manager read to the members the circular NG-CDF/BOARD CIRCULARS/VOLII (26) dated 26th January 2021 from the board on submission of the list of Constituency Oversight committee members.



The member of the National Assembly will send the list of names to the Fund Account manager for record.

MIN. NG-CDFC/TONG/14/02/2021: APPROVED PAYMENTS.

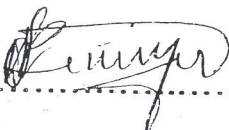
1. Central farmers garage limited - Ksh. 184,000
2. Committee Allowances - Ksh. 62,000
3. Office claims - Ksh. 164,500

These was proposed by Priscilla Chereti and seconded by Japhether Wanyonyi.

MIN. NG-CDFC/TONG/15/02/2021: ANY OTHER BUSINESS


1. St. Johns Karima requested to be build an administration block at Kshs. 9million.
2. Makololwe PAG primary requested for renovation of 8 classrooms and purchase ½acre of land
3. Makololwe secondary school requested for the construction of of 4 classrooms at 3 million.
4. Binyenya RC primary school requested for 3 classrooms.
5. Lukhuna mixed secondary school requested for a library at kshs. 8,458,123.
6. St. Patricks Naitiri boys high school need Kshs. 2,583,134 for land loan.
7. There was a letter from public health officer for Narati primary school condemning classrooms.
8. Involve the administration in project implementation.

There being no other business the meeting ended at 1.20 pm with a prayer from David Juma Wanyonyi.

Signed 

Christopher Simiyu – Secretary

Date 01/02/2021

Signed 

Maurice Changalwa - Chairman

Date 01/02/2021