



**MINUTES OF GANZE NG-CDF COMMITTEE MEETING HELD ON 28<sup>th</sup> October 2019 AT GANZE NG-CDF BOARDROOM**

**MEMBERS PRESENT**

1. Mr. Jimmy Kitsao -Acting chairperson
2. Ms. Philister Kahindi -Secretary
3. Mr. Onesmus Foleni -Member
4. Ms. Purity Ngowa -Member
5. Ms. Rehema Charo -Member
6. Mr. Onesmus Dzombo -Member
7. Mr. Humphrey Safari -Member
8. Mr. Richard Karani -DCC/Member

**IN ATTENDANCE**

1. Mr. Peter Mwaighonda -Fund Account Manager, Exofficio Member

**Agenda**

1. Prayers/preliminaries
2. Reading and Confirmation of Previous Minutes
3. Matters arising from the previous Meeting
4. Ganze NG-CDF Project proposals; 2019/2020 Financial year
5. Approval of official expenditure
6. A.O.B

**MIN. NG-CDFC/GANZE/01/2019/2020-PRAYERS/PRELIMINARIES**

The Chairperson called the meeting to order at 10.00a.m.

Prayers were conducted by a volunteer, Mr. Onesmus Dzombo.

In his opening remarks, the Chairperson thanked and welcomed the members to the meeting. He further informed the members that the meeting was crucial since it was called to deliberate on the Project proposals for the 2019/2020 Financial year.

**MIN. NG-CDFC/GANZE/02/2019/2020-READING AND CONFIRMATION OF PREVIOUS MINUTES**

Minutes of the previous Meeting held on 9<sup>th</sup> October, 2019 were read by the secretary, Ms. Philister Kahindi. They were confirmed true after being proposed by Mr. Onesmus Foleni and seconded by Ms. Purity Ngowa.

**MIN. NG-CDFC/GANZE/03/2019/2020-MATTERS ARISING FROM THE PREVIOUS MEETING**

-There were no matters arising

**MIN. NG-CDFC/GANZE/04/2019/2020-GANZE NG-CDF PROJECT PROPOSALS; 2019/2020 FINANCIAL YEAR**

Members were informed that the Constituency was allocated an equal share of Kshs. 137,367,724.14 of the National Government Constituencies Development Fund in the current Financial year, 2019/2020.

Members deliberated on this agenda at length and based on the On-going projects, Projects supporting the Big Four Agenda, Implementation of the five best projects and the 4 No. Ward reports, they finally considered and approved the following proposed projects to be implemented in the Financial year 2019/2020 viz;

<b>1. Administration/Recurrent costs</b>	<b>-Kshs. 8,242,063.02</b>	
Employees' salaries		-Kshs. 4,196,341.00
Goods and services		-Kshs. 2,362,482.02
NSSF		-Kshs. 311,040.00
NHIF		-Kshs. 124,200.00
Committee expenses		-Kshs. 1,248,000.00
<b>2. Monitoring &amp; Evaluation/Capacity building-Kshs. 4,121,031.00</b>		
Goods and services		-Kshs. 500,000.00
Committee expenses		-Kshs. 2,421,031.00
NG-CDFC/STAFF/PMC Capacity building		-Kshs. 1,200,000.00
<b>3. Emergency Reserve</b>	<b>-Kshs. 7,198,241.38</b>	
<b>4. Sports Activities</b>	<b>-Kshs. 2,747,354.00</b>	
<b>5. Environmental Activities</b>	<b>-Kshs. 2,747,354.00</b>	
Malomani primary school; Rain water harvesting		-Kshs. 196,239.57
Bale secondary school; Rain water harvesting		-Kshs. 196,239.57
Vitengeni primary school; Rain water harvesting		-Kshs. 196,239.57
Dzikunze primary school; Rain water harvesting		-Kshs. 196,239.57

Mitsemmerini primary school; Rain water harvesting	-Kshs. 196,239.57
Kidemu primary school; Rain water harvesting	-Kshs. 196,239.57
Rima ra pera primary school; Rain water harvesting	-Kshs. 196,239.57
Mwaeba primary school; Rain water harvesting	-Kshs. 196,239.57
Muungano primary school; Rain water harvesting	-Kshs. 196,239.57
Katofeni primary school; Rain water harvesting	-Kshs. 196,239.57
Makalangen primary school; Rain water harvesting	-Kshs. 196,239.57
Mitangani primary school; Rain water harvesting	-Kshs. 196,239.57
Milore primary school; Rain water harvesting	-Kshs. 196,239.57
Mirihini primary school; Rain water harvesting	-Kshs. 196,239.57
<b>6. Bursary Funds</b>	<b>-Kshs. 35,000,000.00</b>
Bursary; Secondary schools	-Kshs. 20,000,000.00
Bursary; Tertiary institutions	-Kshs. 15,000,000.00
<b>7. Primary School Projects</b>	<b>-Kshs. 37,815,000.00</b>
Kavunzoni primary school; Completion of 2 No. classrooms	-Kshs. 1,800,000.00
Kavunzoni primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Ganze primary school; Completion of 2 No. classrooms	-Kshs. 1,800,000.00
Ganze primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Marere primary school; Completion of 2 No. classrooms	-Kshs. 1,000,000.00
Marere primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Jira primary school; Completion of 2 No. classrooms	-Kshs. 1,800,000.00
Jira primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Jira primary school; Purchase of 40 No. desks	-Kshs. 200,000.00
Darajani primary school; Completion of 1 No. classroom	-Kshs. 100,000.00
Darajani primary school; Purchase of water tank & Installation	-Kshs. 150,000.00
Mnago wa Dola primary school; Completion of 2 No. classrooms	-Kshs. 1,800,000.00



Mnago wa Dola primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Mnago wa Dola primary school; Purchase of 30 No. desks	-Kshs. 150,000.00
Maryango primary school; Completion of 2 No. classrooms	-Kshs. 1,800,000.00
Maryango primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Maryango primary school; Purchase of 30 No. desks	-Kshs. 150,000.00
Mwanganga primary school; Completion of 2 No. classrooms	-Kshs. 1,800,000.00
Mwanganga primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Mwanganga primary school; Purchase of 30 No. desks	-Kshs. 150,000.00
Goshi primary school; Completion of 2 No. classrooms	-Kshs. 1,800,000.00
Goshi primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Goshi primary school; Purchase of 30 No. desks	-Kshs. 150,000.00
Jila primary school; Completion of girls' dormitory	-Kshs. 3,000,000.00
Kadzandani primary school; Completion of 2 No. classrooms	-Kshs. 800,000.00
Kadzandani primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Nasoro primary school; Completion of 1 No. classroom	-Kshs. 600,000.00
Nasoro primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Maya primary school; Completion of 1 No. classroom	-Kshs. 400,000.00
Maya primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Muhoni primary school; Completion of 3 No. classrooms	-Kshs. 2,400,000.00
Muhoni primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Palakumi prim. school; Completion renovation of Administration Block	-Kshs. 1,000,000.00
St. Peter's primary school; Completion of 2 No. classrooms	-Kshs. 1,000,000.00
St. Peter's primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Chinyume primary school; Completion of 2 No. classrooms	-Kshs. 1,000,000.00
Chinyume primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Mugumoni primary school; Completion of 5 No. classrooms	-Kshs. 2,000,000.00

Mugumoni primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Yembe primary school; Construction of 2 No. classrooms	-Kshs. 2,400,000.00
Yembe primary school; Construction of 1 No. Pit latrine (2-doored)	-Kshs. 500,000.00
Yembe primary school; Purchase of 107 No. desks	-Kshs. 535,000.00
Yembe primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Madamani primary school; Purchase of 50 No. desks	-Kshs. 250,000.00
Dulukiza primary school; Purchase of 100 No. desks	-Kshs. 500,000.00
Kikwanguloni primary school; Purchase of 100 No. desks	-Kshs. 500,000.00
Forodhoyo primary school; Construction of 1 No. classroom	-Kshs. 1,200,000.00
Forodhoyo primary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Forodhoyo primary school; Construction of 2 No. pit latrines (2-doored)	-Kshs. 1,000,000.00
Forodhoyo primary school; Purchase of 76 No. desks	-Kshs. 380,000.00
Mabatani primary school; Purchase of 60 No. desks	-Kshs. 300,000.00

**8. Secondary School Projects -Kshs. 39,046,680.76**

Jila secondary school; Completion of 2 No. classrooms, office and twin classrooms	-Kshs. 813,022.00
Vitengeni Baptist secondary school; Completion of Laboratory block	-Kshs. 3,733,658.76
Vitengeni Baptist secondary school; Purchase of 100 No. laboratory stools	-Kshs. 300,000.00
Vitengeni Baptist secondary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Ndugumnani secondary school; Completion of 1 No. classroom	-Kshs. 200,000.00
Ndugumnani secondary school; Purchase of 2 water tanks & Installation	-Kshs. 400,000.00
Ndugumnani secondary school; Construction of 1 No. classroom	-Kshs. 1,200,000.00
Vitengeni Baptist secondary school; Completion of Dormitory block	-Kshs. 1,200,000.00
Mayowe secondary school; Completion of twin Laboratory	-Kshs. 5,700,000.00
Mayowe secondary school; Purchase of 100 No. laboratory stools	-Kshs. 300,000.00
Mayowe secondary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Mwangea girls' secondary school; Purchase of 2 No. water tanks & Installation	-Kshs. 400,000.00



Mitangani secondary school; Completion of twin dormitory	-Kshs. 3,000,000.00
Vyambani secondary school; Completion of 1 No. classroom	-Kshs. 300,000.00
Vyambani secondary school; Purchase of 2 No. water tanks & Installation	-Kshs. 400,000.00
Vyambani secondary school; Construction of 1 No. classroom	-Kshs. 1,200,000.00
Sosoni secondary school; Completion of 6 No. classrooms	-Kshs. 3,000,000.00
Sosoni secondary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Ambassador Kithi secondary school; Completion of 5 No. classrooms	-Kshs. 1,500,000.00
Ambassador Kithi secondary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Bandari secondary school; Construction of a Laboratory to completion	-Kshs. 4,000,000.00
Bandari secondary school; Purchase of 100 No. laboratory stools	-Kshs. 300,000.00
Bandari secondary school; Purchase of water tank & Installation	-Kshs. 200,000.00
Petanguo secondary school; Construction of a Laboratory to completion	-Kshs. 4,000,000.00
Petanguo secondary school; Purchase of 100 No. laboratory stools	-Kshs. 300,000.00
Petanguo secondary school; Purchase of a water tank & Installation	-Kshs. 200,000.00
Dida secondary school; Construction of 4 No. classrooms to completion	-Kshs. 4,800,000.00
Dida secondary school; Purchase of 75 No. Lockers & Chairs	-Kshs. 600,000.00
Dida secondary school; Purchase of water tank & Installation	-Kshs. 200,000.00
<b>9.Other Projects</b>	<b>-Kshs. 450,000.00</b>
Ganze NG-CDF Office; Purchase of 2 No. water tanks & base construction	-Kshs. 300,000.00
Ganze NG-CDF Office motorcycle; Completion purchase of a new motor cycle	-Kshs. 150,000.00
	<b><u>Kshs. 137,367,724.14</u></b>

**MIN. NG-CDFC/GANZE/05/2019/2020-APPROVAL OF OFFICIAL EXPENDITURE**

The Committee approved the payment of Members' sitting allowances amounting to Kshs. 47,000/- for the day's meeting.

**MIN. NG-CDFC/GANZE/06/2019/2020-A.O.B**

**2<sup>nd</sup> Quarter (2019/2020 F.Y) Monitoring & Evaluation exercise**

Since there were no funds available for the vote, members agreed that the exercise will be conducted when funds are received from the Board.

There being no any other business to be deliberated on, the meeting was adjourned at 1.15 p.m with a word of prayer from Mr. Onesmus Dzombo.

Confirmed: 

CHAIRPERSON..... JIMMY KITIRO .....DATE..... 30/10/2019 .....

SECRETARY..... PHILISTER KAHINDI .....DATE..... 30/10/2019 .....

