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| Description: CDF logo 4 MsWord  **NG-CDF VOI** | **National Government Constituencies Development Fund**  **Voi Constituency**  P.O. Box 168-80300  Voi  **Tel: …………** |**Cell**: 0710128510  **Email**: [cdfvoi@cdf.go.ke](mailto:cdfvoi@cdf.go.ke) | **Website:**[www.cdfvoi.go.ke](http://www.cdfvoi.go.ke) |
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**Minutes of Voi NG-CDF meeting held on 29/10/19 at the Voi NG-CDF office Boardroom**

1. Nancy Monje Chairperson
2. Benard Kibengo Secretary
3. Hammerton Mbogo Member
4. Josephine Wanjala Member
5. Livingstone Kiute Member
6. Charity Maghuwa Member
7. Peter Mwawasi Member
8. Charity Maghuwa Member
9. Alfred Mwarashu Member
10. Daniel Kasyoka Mwaluko FAM

**Preliminaries**

The meeting was called to order at 9.01am with a word of prayers from Josephine Wanjala.

**Agenda**

1. Reading and confirmation of previous meeting minutes and matters arising

2. Approval Resubmission of declined projects FY 2018/2019

3. Approval Student Attachment.

4. Approval Project Proposals 2019/2020 Financial Year.

5. A.O.B.

**Min Voi/NG-CDF/134/29/10/2019 Reading and confirmation of previous meeting minutes and matters arising**

The secretary read through the minutes of NG-CDFc meeting held on 25/09/2019 at the Voi NG-CDF Office and were confirmed in a true record of that day’s deliberation proposed by Charity Maghuwa.There were no matters arising.

**Min Voi/NG-CDF/135/29/10/2019 Approval Resubmission of declined projects FY 2018/2019**

Kasigau area borehole Project to Kisimenyi Primary School Kshs 637,000.

Members approved resubmission of declined project for the 2018/2019 financial year (Kasigau area Borehole to Kisimenyi Primary School for Renovation of one Classroom Kshs 637,000 (Six Hundred and Thirty Seven Thousand Only)

**Min Voi/NG-CDF/136/29/10/2019 Approval Student Attachment**

Members approved extension of Attachment for the Month of November 2019 and December 2019 for Grace Wayua Philip National Identity Number 35650145 at an upkeep allowance of Kshs 15,000 (Fifteen Thousand Shillings Only) per month.

**Min Voi/NG-CDF/137/29/10/2019 Approval Project Proposals 2019/2020 Financial Year**

Members approved funding of the following Projects in the 2019/2020 Finical Year as indicated below;

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| --- | --- | --- | --- | --- |
| **Project Name** | **Estimated Cost (Kshs.)** | **Project activity** | **Amount Allocated** | **Current Status** |
| **ADMINISTRATION** |  |  |  |  |
| Employees’ Salaries |  | Payment of staff salaries and gratuity | 4,000,000.00 | On-going |
| Goods and Services |  | Payment of rent, utility bills, purchase of fuel, repairs and maintenance, stationery, detergents, telephone, travel and subsistence ,toners, cartridges, drinking water, postage and general expenses | 2,000,000.00 | On-going |
| NSSF |  | Payment of NSSF Deductions | 208,000.00 | On-going |
| NHIF |  | Payment of NHIF Deductions | 200,800.00 | On-going |
| Committee Expenses |  | Payment of Committee sitting allowances, transport, conferences | 1,833,263.00 | On-going |
| **MONITORING & EVALUATION** |  |  |  |  |
| Goods and Services |  | Purchase of fuel, mineral water, meals, hire vehicles and security, printing, stationery, Airtime, travel and logistic support | 1,600,000.00 | On-going |
| Committee Expenses |  | Payment of Committee sitting allowances, transport, conferences and subsistence allowances | 1,021,031.00 | On-going |
| NG-CDFC/PMC Capacity Building |  | Undertake Training of the PMCs/NG-CDFCs/Staff on NG-CDF Related issues | 1,500,000.00 | On-going |
| **EMERGENCY** |  |  |  |  |
| Emergency |  | To cater for any unforeseen occurrences in the constituency during the financial year | 7,198,241.38 | New |
| **SPORTS** |  |  |  |  |
| Pricillar primary School |  | Grading Of Pricillar School Football Pitch/Proposed school sports utility. (3 acres Field leveling, fitting goal posts, fixing the run ways around the field- 6 lanes). | 1,000,000.00 | New |
| sports Activities |  | Holding a football tournament constituency wide for boys and girls. And the winners to be awarded trophies and football kits. | 1,000,000.00 | New |
| **ENVIRONMENT** |  |  |  |  |
| Mbulia primary school |  | Purchase and transportation of 10,000 Litres Water Tank @ Kshs.120,000.00  Construction of Tank Base @ Kshs. 60,000 Putting up of 20 meters Gutters @ Kshs.70,000.00 | 250,000.00 | New |
| Kasighau technical school |  | Purchase and transportation of 10,000 Litres Water Tank @ Kshs.120,000.00  Construction of Tank Base @ Kshs. 60,000 Putting up of 20 meters Gutters @ Kshs.70,000.00 | 250,000.00 | New |
| Sasenyi primary school |  | Purchase and transportation of 10,000 Litres Water Tank @ Kshs.120,000.00  Construction of Tank Base @ Kshs. 60,000 Putting up of 20 meters Gutters @ Kshs.70,000.00 | 250,000.00 | New |
| Tausa primary school |  | Purchase and transportation of 10,000 Litres Water Tank @ Kshs.120,000.00  Construction of Tank Base @ Kshs. 60,000 Putting up of 20 meters Gutters @ Kshs.70,000.00 | 250,000.00 | New |
| Kirutai primary school |  | Purchase and transportation of 10,000 Litres Water Tank @ Kshs.120,000.00  Construction of Tank Base @ Kshs. 60,000 Putting up of 20 meters Gutters @ Kshs.70,000.00 | 250,000.00 | New |
| Marasi primary school |  | Purchase and transportation of 10,000 Litres Water Tank @ Kshs.120,000.00  Construction of Tank Base @ Kshs. 60,000 Putting up of 20 meters Gutters @ Kshs.70,000.00 | 250,000.00 | New |
| Kaloleni secondary school |  | Purchase and transportation of 10,000 Litres Water Tank @ Kshs.120,000.00  Construction of Tank Base @ Kshs. 60,000 Putting up of 20 meters Gutters @ Kshs.70,000.00 | 250,000.00 | New |
| Sowa primary school |  | Purchase and transportation of 10,000 Litres Water Tank @ Kshs.120,000.00  Construction of Tank Base @ Kshs. 60,000 Putting up of 20 meters Gutters @ Kshs.70,000.00 | 250,000.00 | New |
| **BURSARY** |  |  |  |  |
| Bursary Secondary Schools |  | Payment of bursary to needy students | 19,006,388.76 | On-going |
| Bursary Tertiary Schools |  | Payment of bursary to needy students | 9,000,000.00 | On-going |
| **EDUCATION: PRIMARY SCHOOLS** |  |  |  |  |
| Mchang’a primary school |  | Construction to completion of a new classroom | 1,000,000.00 | New |
| Ghazi primary school |  | renovation of classroom to completion(Roofing, plastering, flooring, fixing of doors & windows and painting) | 500,000.00 | New |
| Sagalla primary school |  | Construction to completion of 2 new classrooms upper hills of sagalla. | 2,400,000.00 | New |
| G..mosi primary school |  | Renovation of 3 classrooms to completion (Roofing, plastering, flooring, fixing of doors & windows and painting) | 1,500,000.00 | New |
| Kalela primary school |  | Construction to completion of 2 new classrooms | 2,200,000.00 | New |
| Ndile primary school |  | Construction to completion of 2 new classroom | 2,200,000.00 | New |
| Mwanyambo primary school |  | renovation of 6 classrooms to completion (Roofing, plastering, flooring, fixing of doors & windows and painting) | 3,000,000.00 | New |
| Mwakingali primary school |  | Renovation of 5 classrooms to completion (Roofing, plastering, flooring, fixing of doors & windows and painting) | 2,500,000.00 | New |
| Mbulia primary school |  | Renovation of 5 classrooms and Admin block to completion(Roofing, plastering, flooring, fixing of doors & windows and painting) | 3,000,000.00 | New |
| Boniface mghanga primary school |  | renovation 3 classrooms to completion (Roofing, plastering, flooring, fixing of doors & windows and painting) | 1,500,000.00 | New |
| Wray primary school |  | renovation 3 classrooms to completion (Roofing, plastering, flooring, fixing of doors & windows and painting) | 1,500,000.00 | New |
| Marasi primary school |  | Construction to completion of 2 new classrooms | 2,200,000.00 | New |
| Kirutai primary school |  | renovation of 3 classrooms to completion (Roofing, plastering, flooring, fixing of doors & windows and painting) | 1,500,000.00 | New |
| Mwakiki primary school |  | renovation 3 classrooms to completion (Roofing, plastering, flooring, fixing of doors & windows and painting) | 1,500,000.00 | New |
| Sowa primary school |  | renovation of 2 classroom to completion (Roofing, plastering, flooring, fixing of doors & windows and painting) | 1,000,000.00 | New |
| Zungulukani primary school |  | Construction of 1 classroom to completion. | 1,100,000.00 | New |
| Msharinyi primary school |  | Renovation of 2 classroom to completion(Roofing, plastering, flooring, fixing of doors & windows and painting) | 1,000,000.00 | New |
| **EDUCATION: SECONDARY SCHOOLS** |  |  |  |  |
| Our lady of perpetual succour girls secondary school(Olops Girls Secondary School) |  | Completion of dining hall of capacity 250 students (floor tiles, window panes & painting F/Y 2015/16 Kshs.2, 000,000.00 & F/Y 2017/18 Kshs.2, 000,000.00.) | 500,000.00 | Ongoing |
| Jack Mwashimba secondary school |  | construction to completion of new Administration block-(21.2x11)M2 staffroom, Accounts/Bursar's office, Principals office, Secretary office, Deputy principal office and 3 toilets( principal, Male and female teachers.) | 3,000,000.00 | New |
| John mark secondary school |  | construction to completion of new Administration block-(21.2x11)M2staffroom,Accounts/Bursar's office, Principals office, Secretary office, Deputy principal office and 3 toilets( principal, Male and female teachers.) | 3,000,000.00 | New |
| Mwaghogho secondary school | 5,500,000 | Construction of 1 new laboratory (10.3x16) m2. (Capacity 45 students) up to roofing levels. (Substructure, superstructure, roofing, worktops doors & windows.) full estimate Kshs.5,500,000.00 | 3,300,000.00 | New |
| Kaloleni secondary school | 5,500,000 | Construction of 1 new laboratory (10.3x16) m2 (Capacity 45 students) up to roofing levels (substructure, superstructure, roofing, worktops doors & windows.) full estimate Kshs.5,500,000.00 | 3,300,000.00 | New |
| Kasighau girls secondary school | 5,000,000 | Construction of 1 new dormitory (24x8) m2 (capacity 80 students) up to roofing levels (substructure, superstructure, roofing, ablution, doors & windows.) | 3,500,000.00 | New |
| New Marungu Secondary School | 5,000,000 | Construction of 1 new dormitory (24x8) m2 (capacity 80 students) up to roofing levels (substructure, superstructure, roofing, ablution, doors & windows.) | 3,500,000.00 | New |
| Mabomani Girls secondary School | 28,000,000 | Construction of 4 classrooms (first floor) and Admin block (22x11) m2, staffroom, Accounts/Bursar's office, principal’s office, secretary office, Deputy principal office and washrooms (Ground floor)-phase 1.  i.e.2storey building estimated at 28,000,000 | 17,000,000.00 | New to donate |
|  |  |  |  | New |
| **SECURITY** |  |  |  |  |
| Maungu police station | 5,500,000.00 | Additional funds for Construction & Completion of police station (18x10)m2 (6 office rooms, reporting desk, armory, toilets, male & female cells) F/Y 2018/19 Kshs. 2,500,000.00 – 5 rooms | 3,000,000.00 | New |
| Ndara Assistant Chief office | 2,500,000.00 | Additional funds for Construction & Completion of Assistant chief's Office and 2 door pit latrine(13.5x8.2)m2(3officerooms, reception and store/kitchen) F/Y 2018/19 Kshs. 1,200,000.00 | 1,300,000.00 | New |
| kasighau assistant chief office | 2,500,000.00 | Additional funds for Construction & Completion of Assistant chief's Office and 2 door pit latrine(13.5x8.2)m2(3officerooms, reception and store/kitchen) F/Y 2018/19 Kshs. 1,200,000.00 | 1,300,000.00 | New |
| Assistant county commissioner office Tausa | 5,500,000.00 | Additional funds for Construction & Completion of Assistant County Commissioner’s Office(21.2x11.0)m2 (5 office rooms, reception desk, boardroom, store/kitchen and toilets) F/Y 2018/19 Kshs. 2,500,000.00 | 3,000,000.00 | New |
| Ghazi Assistant chief office |  | Fencing of Assistant Chiefs office (1.7 acre plot) galvanized chain-link wire on 10tf concrete poles, gate fabrication and gate walls | 600,000.00 | New |
| Wongonyi Assistant chiefs office |  | Construction to completion of a new chief's office (8.8x6.4)m2 (3 office rooms, reception desk and store) | 1,800,000.00 | New |
|  |  |  |  |  |
| **TERTIARY INSTITUTIONS** |  |  |  |  |
| Kenya Medical Training College VOI |  | Construction to completion of 6 new lecture rooms on the first floor the existing ground floor KMTC building. It’s a proposed 2 storey tuition block building | 7,000,000.00 | New |
| Kasighau Technical school |  | Construction to completion of 2 new 4door VIP pit latrines | 1,100,000.00 | New |
|  |  | **TOTAL** | **137,367,724.14** |  |

Confirmed by:

1. Nancy Monje Chairperson……………Signature………………… Date……………….

2. Bernard Kibengo Secretary…………….Signature……………………Date………………