**MINUTES OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND COMMITTEE - KAITI CONSTITUENCY HELD ON 4TH OCTOBER, 2019 AT NG~C.D.F OFFICE – MUKUYUNI**

**MEMBERS PRESENT**

1. WINNIE KATUNGA
2. JOHN N. KUNDI
3. VICTORIA WAMBUA
4. HELLEN W. KASULI
5. ANTHONY KASIMU
6. SAMUEL MULWA
7. FLORENCE OBUNGA – DCC MAKUENI
8. RUTH NZULA
9. GEDIO MULILI
10. DANIEL MALUKI – FAM

AGENDA

* 1. OPENING PRAYERS
	2. PRELIMINARY
	3. OPENING REMARKS
	4. READING CONFIRMATION OF PREVIOUS MINUTES
	5. WARD PROJECT REPORTS
	6. M&E OF ONGOING PROJECTS
	7. PROJECT PROPOSALS
	8. ONGOING PROJECTS
	9. ADJOURNMENT

**OPENING PRAYER**

Meeting was called to order at 11:10 am and an opening prayer led by Gedion Mulili

**PRELIMINARY**

The chairman called the meeting into order and welcomed all the members to the meeting.

**OPENING REMARKS**

The fund account manager welcomed the members to the meeting and thanked them for attendance.

NG~CDF is in a process of computerizing all its operations

Disasters and emergencies are many and a team for attending to them has to be trained.

**MIN 1/04/10/19 READING AND CONFIRMATION OF PREVIOUS MINUTES**

Previous minutes were read and confirmed as true record of what was discussed, proposed by Hellen Kasuli and seconded by Anthony Kasimu.

**MIN 2/04/10/19 WARD PROJECT REPORTS**

***KEE WARD***

SCHOOLS

1. Kasunguni Primary – renovation of classrooms
2. Thoma Primary – completion of administration block and 2 classrooms
3. Ngiluni Primary – renovation of 4 classrooms
4. Kitandi Secondary – construction of 2 classrooms
5. Kyamwalye Primary – construction of 2 classrooms
6. Ngiluni Primary – renovation of 4 classrooms
7. Kivai Primary – construction of 2 pit latrines
8. Kivaku Primary – construction of 2 pit latrines
9. Kitandi Primary – renovation of 5 classrooms
10. Mutulani Primary – piping works
11. Kee Primary – construction of girls dormitory
12. Muusini Primary – construction of 2 classrooms
13. Kyandumbi Primary – construction of 2 classrooms/ latrine
14. Kee Secondary – construction of science laboratory
15. Ikalyoni secondary – renovation of 3 classrooms
16. Mwea Primary – construction of 2 classrooms/ latrine
17. Kivani Primary – construction of a standard 10 door latrine
18. Kasunguni Secondary – renovation of 4 classrooms
19. Kimwatho Primary – construction of 10 door pit latrine
20. Matangi Primary – renovation of 5 classrooms
21. Mutulani Primary – renovation of 4 classrooms
22. Ngiluni Secondary – construction of 10 door pit latrine
23. Ndumani Primary – construction of10 door pit latrine
24. Nthonzweni Primary – construction of 2 classrooms
25. Mavia Meu Primary – renovation of two classrooms

SECURITY

1. Watema Police Post – construction of a police post
2. Kasunguni chiefs/ assistant chief’s office – construction of offices
3. Kitandi Assistant Chiefs office – construction of offices
4. Ngiluni Assistant chiefs office – construction of offices
5. Makongo assistant chiefs office – construction of offices
6. Ikalyoni Assistant chiefs office – completion of the offices
7. Kola police post – furniture and fencing

PLAY GROUNDS

1. Nguluni Primary
2. Kee Primary
3. Matangi Primary
4. Nthonzweni Primary

DRIFS

1. Mbuini – Kimwatho road
2. Kala – kasunguni road
3. Ngiluni – Utangwa road

ENVIRONMENTAL ACTIVITIES

1. Kee – Watema water reservoir and drift

 ***UKIA WARD***

**Ithanzeni Primary School;** (construction of two classrooms) the project is at its final stages to completion that is finishes.

**Kilala AIC Primary School;** (construction of toilet) the project is complete and ready for use.

**Mutula primary school;** (construction of two classrooms) the project progress is good. Status: on-going, at walling level.

**Kyamuthei Boys Secondary School;** (dining hall) the project is on-going.

**Nzouni Primary School;** (construction of two classrooms) the project status is on-going, at roofing level. SCHOOLS

1. Mumbuni Primary – construction of 3 classrooms/ teachers latrine
2. AIC Mumbuni secondary – construction of one classroom
3. Kyamutimba Primary – construction of six door toilet
4. Kyuasini Secondary – construction of boys dormitory/ dining hall
5. Kiuukuni Primary – renovation of 5 classrooms
6. Kyau Primary – construction of administration block/ fencing
7. Makuli Primary – construction of administration block/ 2 classrooms
8. Utaati Secondary – construction of administration block
9. Kiukuni Secondary – construction of administration block
10. Kyau Secondary school – construction of administration block/laboratory
11. Miting’ani Primary – construction of 2 classrooms/ administration block/ latrines
12. Mutula Primary – construction 2 classrooms/ administration block
13. Nthongoni Primary – construction of 2 classrooms/ latrines
14. Utaati Primary- construction of 2 classrooms/ latrines
15. Kilolo primary – construction of 2 classrooms
16. Kaumoni primary – renovation of administration block/ latrine
17. Mung’eli Primary – renovation of 4 classrooms/ latrine
18. Kyamuthei Primary – renovation of 5 classrooms/ leveling of playground
19. Mukuyuni Primary – construction of girls dormitory/ 2 classrooms
20. Makongo Primary – construction of administration and 2 classrooms
21. Nzouni primary – renovation of 2 classrooms/ fencing/ latrines
22. Ukia Mixed Secondary – construction of administration block
23. Iuani Secondary – renovation of boys dormitory/ dining hall
24. Iuani AIC Secondary – renovation laboratory and latrines
25. Nthukula ABC Secondary – renovation of boys dormitory and dining hall
26. Iuani HGM Primary – renovation of 3 classroom/ administration block
27. Kavutini Primary – renovation of 3 classrooms
28. Itithini Primary – construction of 3 classrooms and toilets
29. Matindini Primary – construction of administration block
30. Iuani AIC Primary - construction of administration block/ latrine
31. Kinyuani Secondary – construction of a dining hall
32. Kinyuani primary – renovation of administration block/ 3 classrooms
33. Kavani Primary – construction of 2 classrooms
34. Kikongooni Primary – construction of 3 classrooms/ latrines
35. Kaumoni HGM Primary – renovation of 6 classrooms
36. Iiuni Primary – renovation of all classrooms
37. Itandi Primary – renovation of four classrooms
38. Muiu Primary – renovation of all classrooms/ latrines
39. Kisyungii Primary – renovation of 3 classrooms/ fencing
40. Kilala Zonal Education Office – construction of offices, furniture/ fencing
41. Kaumoni Ass. Chiefs office – boardroom/ fencing/ electricity
42. Kilala chiefs office – construction of offices/ latrine/ electricity
43. Iuani AIC – renovation of 1 classroom/ latrine
44. Iuani HGM – construction of 4 classrooms
45. Kivutini Primary – boys latrine
46. Kaiti ACK Primary – construction of 3 classrooms
47. Matindini Primary – construction of 4 classrooms
48. Ithanzeni primary – construction of administration block
49. Kinyongo Primary – renovation of all classrooms
50. Iuani Primary – construction of ECDE classroom
51. Nthimbani primary – construction of 3 classrooms
52. Kinyuani Primary – construction of 4 classrooms
53. Muiu DEB Primary – construction of 4 classrooms
54. Kyumu Secondary School – construction of administration block
55. Kyuki Primary – construction of 5 classrooms
56. Kilala AIC Primary – renovation of 6 classrooms

***ILIMA WARD***

PROJECTS PROPOSED FOR ILIMA WARD

SECURITY

1. Ithuma Assistant Chiefs Office
2. Mbusyani Assistant Chiefs Office
3. Kyang’a Assistant Chiefs Office
4. Ndolo Assistant Chiefs Office
5. Kyakatoni Assistant Chiefs Office
6. Matwiku Assistant Chiefs Office
7. Mwaani Assistant Chiefs Office
8. Engavu Assistant Chiefs Office
9. Isovya Assistant Chiefs Office
10. Kyamuoso Chiefs Office – Renovation
11. Musalala Chiefs Office – Renovation
12. Musalala Assistant Chiefs Office – Renovation
13. ACCs Office Ilima – Furniture
14. Ilima Police Post – Furniture

PRIMARY SCHOOLS

1. Ndolo Primary – construction of two classrooms
2. Kyambeke Primary – Renovation of 3 classrooms
3. Kyang’a Primary – Renovation of 3 classrooms
4. Kathangathini Primary – Renovation of 3 classrooms/ latrine
5. Kyesuni Primary – construction of 2 classrooms
6. Wautu Primary – renovation of 4 classrooms/ latrine
7. Katikomu Primary – renovation of 4 classrooms / latrine
8. Kyangunzu Primary – renovation of 4 classrooms/ latrine
9. Kyakatoni Primary –renovation of 4 classrooms
10. Kyamulinge Primary – renovation of 6 classrooms
11. Matwiku Primary – renovation of 4 classrooms/ fencing
12. Mwaani Primary – Renovation of 4 classrooms
13. Kyakithuku Primary – renovation of 3 classrooms/ fencing
14. Kiluluini Primary – renovation of 3 classrooms / arresters/ latrines
15. Engavu Primary – renovation of 4 classrooms/ latrines
16. Kyamuoso Primary – renovation 4 classrooms/ latrines
17. Kambuku Primary – renovation of 4 classrooms/ fencing
18. Isovya primary – renovation of four classrooms/ latrines
19. Kitundumo Primary – renovation of 4 classrooms/ arresters
20. Katitu Primary – renovation of 4 classrooms/ latrines
21. Kavatanzou Primary – renovation of 4 classrooms/ latrine
22. Kilungu Primary – walling
23. Kyenzeni Primary – renovation of 4 classrooms/ latrine
24. Musalala Primary – renovation of 4 classrooms/ latrine
25. Kathuluni Primary – renovation of 4 classrooms/ latrine

SECONDARY SCHOOLS

1. Musalala Secondary – renovation of 4 classrooms
2. Kyamuoso Secondary – 2 classrooms/ laboratory
3. Engavu Secondary – laboratory
4. AIC Mwaani Ilima Secondary – dormitories
5. Kyakatoni Secondary – dormitory
6. Katikomu Secondary – dormitory
7. St. Monica Wautu Secondary – dormitory
8. St. Pauls Kyang’a Secondary – construction
9. Ndolo Secondary – dining hall

***KILUNGU WARD***

PROPOSED PROJECTS

1. Kisekini Primary – renovation of 4 classrooms
2. Kisylya Primary – renovation of 2 classrooms
3. Nunguni Primary – construction of a dormitory
4. Mutongu Primary – construction of a dormitory
5. Kyale Primary – renovation of 4 classrooms
6. Nthunguni Primary – construction of administration block
7. Kithangathini primary – renovation of 4 classrooms/ kitchen
8. Nyaani Primary – renovation of 4 classrooms
9. Kyangela Primary – renovation of 4 classrooms
10. Matua Primary – renovation of 4 classrooms/ latrine
11. Kaeani Primary – renovation of 2 classrooms
12. Muthethe Primary – renovation of 4 classrooms
13. Nduu primary – renovation of 4 classrooms
14. Kyale children’s home – renovation of 2 classrooms
15. Mutanda Primary –construction of 10 door pit latrine

SECONDARY SCHOOL

1. Kilungu boys – construction of laboratory
2. AIC Nunguni Secondary – construction of 2 classrooms
3. Katulye Secondary – construction of dormitory
4. Thomeandu Boys – renovation of 4 classrooms
5. St. Johns Kisekini Secondary – construction of a latrine and kitchen
6. Precious Blood Kilungu – construction of dormitory

SECURITY

1. Ndiani Assistant Chiefs Office – construction of offices
2. Kisyani Police Post – Construction of offices
3. Nunguni police Station – slab at the roof
4. Kithangathini Assistant Chiefs Office – construction of offices
5. Kikoko chiefs office – completion of the offices
6. Nduu chiefs office- completion of the offices

DRIFS

1. Ikuma river drift
2. Ilovoto rier drift
3. Kithangathini drift
4. Nduu river drift
5. Kyangonye river drift
6. Katumi kaia road drift
7. Mbooni river drift

**MIN 3/04/10/19 MONITORING AND EVALUATION OF ON-GOING PROJECTS**

It was agreed that all on-going projects must be monitored through physical visiting. The schedule for the activities will be prepared in the office and communicated. This will be after the KCSE exams.

**MIN 4/04/10/19 LABELLING AND BRANDING OF NGCDFC PROJECTS**

This will be done with the money which was allocated to the project. The proposed colour to be used would be green. Branding could be done on walls for security purposes. If not possible a signboard could be used.

**MIN 5/04/10/19 PROJECT PROPOSALS**

A circular was issued to regional coordinators and fund account managers. Proposals should have been done in February.

**Basis of project proposals**

1. Visiting wards and identifying projects.
2. Identification one of the big four agendas must be captured.
3. We have to capture what is in the strategic plan.
4. Project allowed by the act.
5. Eligible projects falling under the national government under the constituency. It must be community based.

Ineligible project supporting political bodies, churches/ religious activities, personal awards but we can give bursary N.H.N.F allowed and on the way, projects targeting special groups.

1. Projects falling under devolved government

Project co-funding (with agreement)

Completion of on-going projects

It was directed that all on-going projects should be completed but few about six (6) could be completed.

**PROJECT PROPOSAL**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name**  | **Project Number**  | **Activity**  | **Amount**  | **Status**  |
| Employees’ Salaries  | 4-017-085-2110000-100-2019/20-001 | Payment of staff salaries  | 3,406,560.00 | On – going  |
| Employees gratuity  | 4-017-085-2110000-100-2019/20-002 | Payment of staff gratuity  | 1,096,581.60 | On – going  |
| Goods and services  | 4-017-085-2210000-100-2019/20-002 | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea etc.  | 2,837,721.84 | On – going  |
| NSSF | 4-017-085-2120101-100-2019/20-005 | Payment of NSSF deductions  | 52,800 | On – going  |
| NHIF | 4-017-085-2120201-100-2019/20-006 | Payment of NHIF deductions  | 104,400 | On – going  |
| Committee expenses  | 4-017-085-2210802-100-2019/20-007 | Payment of committee sittings, allowances, transport and conferences.  | 744,000 | On – going  |
| Goods and services  | 4-017-085-2210000-111-2019/ 20-001 | Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and substance | 1,377,031.72 | On – going |
| Committee expenses  | 4-017-085-2210802-111-2019/ 20-002 | Payment of committee sitting allowance, transport, conferences  | 744,000 | On – going  |
| NG-CDFC/ staff/ PMC Capacity building  | 4-017-085-2210700-111-2019/ 20-003 | Undertake training of the NGCDFC/ staff/ PMCs on NG NGCDF related issues  | 2,000,000 | On – going  |
| Bursary to Secondary schools | 4.017.085.2640101.103. 2019/20.001 | Payment of bursary to needy students  | 20,341,931.03 | On – going |
| Bursary to Tertiary schools | 4.017.085.2640102.103. 2019/20.002 | Payment of bursary to needy students  | 14,000,000.00 | On – going |
| Makuli Primary School | 4.017.085.2630204.104. 2019/20.001  | Renovation of three classrooms (flooring, plastering and painting) | 600,000 | On – going |
| Iiuni Primary School | 4.017.085.2630204.104. 2019/20.002 | Renovation of three classrooms (painting, fixing windows and doors)  | 600,000 | New  |
| Nthukula ABC Primary School | 4.017.085.2630204.104. 2019/20.003  | Renovation of two classrooms (flooring, fixing doors and windows) | 500,000 | New  |
| Itithini Primary School | 4.017.085.2630204.104. 2019/20.004  | Renovation of two classrooms (flooring, painting, fixing doors and windows) | 500,000 | New  |
| Miting’ani Primary School | 4.017.085.2630204.104. 2019/20.005  | Renovation of four classrooms (flooring, plastering, roofing and painting) | 900,000 | New  |
| Mutula Primary School | 4.017.085.2630204.104. 2019/20.006  | Renovation of four classrooms (plastering, roofing, painting, fixing doors and windows) | 800,000 | New  |
| Kyamutimba Primary School | 4.017.085.2630204.104. 2019/20.007  | Construction to completion of a six door toilet | 600,000 | New  |
| Kikongooni Primary School | 4.017.085.2630204.104. 2019/20.008  | Renovation of four classrooms (plastering and roofing and painting) | 800,000 | New  |
| Makongo Primary School | 4.017.085.2630204.104. 2019/20.009  | Renovation of four classrooms (plastering and roofing and painting) | 800,000 | New  |
| Mumbuni Primary School | 4.017.085.2630204.104. 2019/20.010  | Construction to completion of one classroom with a verandah | 1,000,000 | New  |
| Kilolo Primary School | 4.017.085.2630204.104. 2019/20.011  | Renovation of four classrooms (plastering and roofing and painting) | 800,000 | New  |
| Kasunguni Primary School | 4.017.085.2630204.104. 2019/20.012  | Renovation of three classrooms (fixing doors, windows, flooring and painting) | 600,000 | On – going  |
| Kitandi Primary School | 4.017.085.2630204.104. 2019/20.013 | Renovation of three classrooms (flooring, plastering and roofing) | 600,000 | New  |
| Kyamwalye Primary School | 4.017.085.2630204.104. 2019/20.014 | Renovation of three classrooms (flooring, plastering and roofing) | 600,000 | New  |
| Thoma Primary School | 4.017.085.2630204.104. 2019/20.015  | Construction of one classrooms to completion with a verandah  | 1,000,000 | New  |
| Mutulani Primary School | 4.017.085.2630204.104. 2019/20.016  | Purchase of two water pumps at Kshs. 600,000 and equipping of borehole and distribution of water within the school (Kshs. 400,000) | 1,000,000 | New  |
| Kyambai Primary School | 4.017.085.2630204.104. 2019/20.017  | Renovation of five classrooms (flooring, plastering, roofing and painting) | 1,000,000 | New  |
| Mavia Meu Primary School | 4.017.085.2630204.104. 2019/20.018 | Renovation of two classrooms (flooring, fixing doors and windows) | 500,000 | New  |
| Kyandumbi Primary School | 4.017.085.2630204.104. 2019/20.019 | Renovation of two classrooms (flooring, fixing doors and windows) | 500,000 | New  |
| Kee S.A Primary School | 4.017.085.2630204.104. 2019/20.020 | Construction of girls dormitory (foundation to slab and roofing level) | 2,400,000 | New  |
| Mwea Primary School | 4.017.085.2630204.104. 2019/20.021 | Construction of riding service to control soil erosion and connect Mavia Meu and Mwea Primary (40 metres length) | 3,000,000 | New  |
| Ngiluni Primary School | 4.017.085.2630204.104. 2019/20.022 | Gabion construction to control soil erosion  | 1,219,747.61 | New  |
| Kyambeke Primary School | 4.017.085.2630204.104. 2019/20.023 | Renovation of two classrooms (plastering, painting, fixing doors and windows) | 400,000 | On – going  |
| Kyang’a Primary School | 4.017.085.2630204.104. 2019/20.024 | Renovation of two classrooms (flooring, fixing doors and windows) | 500,000 | New  |
| Kyamulinge Primary School | 4.017.085.2630204.104. 2019/20.025 | Renovation of two classrooms (flooring, plastering, roofing and painting) | 500,000 | New  |
| Mwaani Primary School | 4.017.085.2630204.104. 2019/20.026 | Renovation of three classrooms (plastering flooring, fixing doors and windows) | 500,000 | New  |
| Kyangunzu Primary School | 4.017.085.2630204.104. 2019/20.027 | Renovation of three classrooms (flooring, fixing doors and windows) | 600,000 | New  |
| Kyakatoni Primary School | 4.017.085.2630204.104. 2019/20.028 | Renovation of two classrooms (plastering, painting, fixing doors and windows) | 500,000 | New  |
| Musalala Primary School | 4.017.085.2630204.104. 2019/20.029 | Renovation of five classrooms (flooring, plastering, roofing and painting) | 1,000,000 | New  |
| Katitu Primary School | 4.017.085.2630204.104. 2019/20.030 | Construction of four door pit latrine to completion | 500,000 | New  |
| Kyamuoso Primary School | 4.017.085.2630204.104. 2019/20.031 | Renovation of three classrooms (plastering, painting, fixing doors and windows) | 700,000 | New  |
| Kathuluni Primary School | 4.017.085.2630204.104. 2019/20.032 | Renovation of three classrooms (plastering, painting, flooring, fixing doors and windows) | 700,000 | New  |
| Kathangathini Primary School drift | 4.017.085.2630204.104. 2019/20.033 | Construction of Ngolomoko Drift of forty metres length to connect Kyang’a Primary and Kyang’a Secondary | 3,500,000 | New  |
| Inyokoni Primary School | 4.017.085.2630204.104. 2019/20.034 | Construction of girls dormitory (construction of a slab, foundation, walling to roofing level) | 2,500,000 | New  |
| Kalongo Primary School | 4.017.085.2630204.104. 2019/20.035 | Renovation of three classrooms (plastering and painting) | 600,000 | On – going  |
| Kwaluli Primary School | 4.017.085.2630204.104. 2019/20.036  | Renovation of three classrooms (plastering and painting) | 600,000 | New  |
| Kyale Primary School | 4.017.085.2630204.104. 2019/20.037 | Renovation of three classrooms (plastering, painting, flooring, fixing doors and windows) | 600,000 | New  |
| Nyaani Primary School | 4.017.085.2630204.104. 2019/20.038 | Renovation of two classrooms (plastering, painting, flooring, fixing doors and windows) | 500,000 | New  |
| Kyangela Primary School | 4.017.085.2630204.104. 2019/20.039 | Renovation of 2 classrooms (plastering, painting, flooring, and windows) | 400,000 | New  |
| Nunguni Primary School | 4.017.085.2630204.104. 2019/20.040 | Construction of girls dormitory (foundation to slab, walling, roofing) | 2,500,000 | New  |
| Kituiuni Primary School | 4.017.085.2630204.104. 2019/20.041 | Renovation of three classrooms (plastering, painting, flooring, fixing doors and windows) | 700,000 | New  |
| Nduu Primary School drift |  4.017.085.2630204.104. 2019/20.042 | Construction of a drift to connect Nduu Primary & Nthunguni Primary School (40 metres in length) | 3,000,000 | New  |
| Muiu Secondary School  | 4.017.085.2630205.104. 2019/20.001  | Renovation of two classrooms (Plastering, painting, fixing windows and doors) | 500,000  | On – going  |
| Kyuasini Secondary School  | 4.017.085.2630205.104. 2019/20.002 | Construction of girls dormitory (foundation to slab, walling to roofing level)  | 2,500,000 | On – going  |
| Nthukula ABC Secondary School  | 4.017.085.2630205.104. 2019/20.003  | Construction of a dining hall up to roofing level | 2,500,000 | New  |
| Mumbuni Secondary School  | 4.017.085.2630205.104. 2019/20.004 | Construction to completion of one classrooms | 1,000,000 | New  |
| St. Peters Makongo Secondary School  | 4.017.085.2630205.104. 2019/20.005  | Construction to completion of one classroom | 1,000,000 | New  |
| Kitandi Secondary School  | 4.017.085.2630205.104. 2019/20.006 | Construction to completion of administration block | 600,000 | On – going |
| Mwea Secondary School  | 4.017.085.2630205.104. 2019/20.007 | Construction to completion a science laboratory  | 2,000,000 | New  |
| Kivani Secondary School  | 4.017.085.2630205.104. 2019/20.008 | Additional funds to construction to completion of two classrooms | 1,500,000 | New  |
| Mutulani Secondary School  | 4.017.085.2630205.104. 2019/20.009 | Renovation of three classrooms (Plastering, painting, fixing windows and doors and roofing) | 800,000 | New  |
| Thomeandu Boys Secondary School  | 4.017.085.2630205.104. 2019/20.010 | Renovation of seven classrooms (Plastering, painting, fixing windows and doors) | 1,500,000 | New  |
| Katulye Secondary School  | 4.017.085.2630205.104. 2019/20.011 | Construction of girls dormitory (foundation to slab, walling to roofing level) | 2,500,000 | New  |
| Kilungu Boys Secondary School  | 4.017.085.2630205.104. 2019/20.012 | Construction of science laboratory (foundation to slab, walling to roofing level) | 2,500,000 | New  |
| St. John’s Kisekini Secondary School  | 4.017.085.2630205.104. 2019/20.013 | Construction to completion of a six door toilet | 600,000 | New  |
| St. Monica Wautu Secondary School  | 4.017.085.2630205.104. 2019/20.014 | Construction to completion of administration block | 2,500,000 | New |
| Kyang’a Secondary School  | 4.017.085.2630205.104. 2019/20.015 | Additional funding to complete a storey building to host four classrooms  | 2,500,000 | New  |
| Engavu Secondary School  | 4.017.085.2630205.104. 2019/20.016 | Renovation of two classrooms (Plastering, painting, fixing windows and doors) | 500,000 | On – going |
| Musalala Secondary School  | 4.017.085.2630205.104. 2019/20.017 | Construction of science laboratory (foundation to slab, walling to roofing level) | 2,500,000 | On – going |
| AIC Mwaani Ilima Secondary School  | 4.017.085.2630205.104. 2019/20.018 | Construction to completion of one classroom with a verandah  | 1,000,000 | On – going  |
| Kilala Chiefs Office | 4.017.085.2640507.113. 2019/20.001  | Construction of a chiefs office to completion | 2,000,000 | On – going  |
| Kyuasini Police Post | 4.017.085.2640507.113. 2019/20.002 | Construction to completion of a police post  | 2,000,000 | On – going  |
| Kee ACCs Office | 4.017.085.2640507.113. 2019/20.003  | Plastering and painting of the office  | 800,000 | On – going  |
| Ikalyoni Assistant Chiefs Office | 4.017.085.2640507.113. 2019/20.004  | Construction to completion of one single office | 750,000 | New  |
| Nunguni Police Station  | 4.017.085.2640507.113. 2019/20.005  | Painting of the office  | 300,000 | New  |
| Kithangathini Ass. Chiefs Office | 4.017.085.2640507.113. 2019/20.006  | Construction to completion of Ass. Chiefs office  | 1,500,000 | New  |
| Musalala Ass. Chiefs Office | 4.017.085.2640507.113. 2019/20.007  | Construction of three door toilet to completion  | 500,000 | New  |
| Kyamuoso Chiefs Office | 4.017.085.2640507.113. 2019/20.008 | Construction of three door toilet to completion | 500,000 | New  |
| Sports  | 4.017.085.2640509.112. 2019/20.001  | Carrying out club tournament and awarding of winners with balls, uniform kits and trophies  | 2,747,354.48 | New  |
| Kee – Watema Water Reservoir and Drift  | 4.017.085.2640510.110. 2019/20.001  | Construction of reservoir and a drift to prevent soil erosion  | 2,747,354.48 | New |
| Emergency  | 4.017.085.2640200.101. 2019/20.001 | To cater for unforeseen occurrences in the constituency  | 7,198,241.38 | On – going  |
| **TOTAL**  | **137,367,724.14** |  |

**ADHERENCE TO STATUTORY CEILINGS**

CDF is not allowed to spend above the given ceiling.

Administration /recurrent -6%

Emergency -5%

Sports -2%

Environment -2%

Bursary -35%

M&E -3%

Preparation of constituency strategic plan

The strategic plan should be aligned with vision 2030

Declaration of aid

Clearance of standing issues

Standing issues should be cleared immediately funds are available.

NB: the secretary should ensure that detailed minutes are taken capturing all details.

Timeliness for project submission

**STATUTORY ALLOCATIONS**

Projects =77,969,747.61

Bursary =34,341,931.03

Sports =2,747,354.48

Environment =2,747,354.48

Emergency =7,198,241.38

Administration/ Recurrent =8,242,063.44

M & E =4,121,031.72

Total  **= 137,367,724.14**

**MIN 5/13/11/18 – ON GOING PROJECTS**

The following are the on – going projects which should be considered in the 2019/ 2020 financial year.

1. Kyambeke Primary School
2. Mwaani AIC – Ilima Secondary school
3. Muiu Secondary School
4. Kyuasini Secondary School
5. Kilala Chiefs Office
6. Kasunguni Primary School
7. Kalongo Primary School
8. Musalala Secondary School
9. Engavu Secondry School
10. Kitandi Secondary School
11. Makuli Primary School
12. St. Monica Wautu Secondary School
13. Thomeandu Boys Secondary School

**MIN 6/13/11/18 – ADJOURNMENT**

There being no other business the meeting ended at 4:45 pm with a word of prayer from Gideon Mulili. Adjournment

**CHAIRMAN ……………………………………………………………………………………..**

**SIGNATURE …………………………….. DATE……………………………………**

**SECRETARY…………………………………………………………………………………….**

**SIGNATURE…………………………………. DATE……………………………………**