**MINUTES OF NG-CDFC MEETING HELD AT NG-CDF OFFICE ON 9TH OCTOBER, 2019 AT 9.00 AM. LOIMA CONSTITUENCY, LORUGUM.**

**MEMBERS PRESENT**

1. LOPAYO LAWRENCE - CHAIRPERSON
2. EMILY ARIONG - SECRETARY
3. EKURURAT ADUNG - MEMBER
4. ANTHONY TOPOS - MEMBER
5. JONATHAN KALIBA - MEMBER
6. JOSEPH NABEYO - MEMBER
7. TERESA ADUNG - MEMBER
8. MATHEW KIPSANAI - FAM
9. FRANCIS LOWUYONGOROT - MEMBER
10. CHARLES MBULISHE - DCC

**AGENDA**

* Prayers
* Resubmission of project proposals
* AOB

**MIN1/10 PRAYERS**

The meeting started with a word of prayer from Selina Adung. The chairperson welcomed every member to the meeting thanked them for turning up given the short notice

**MIN 2/10 PROJECT PROPOSALS FOR FY 2019/2020**

The committee deliberated at length about the project proposals for FY 2019/2020 basing on the priority needs generated from the ward meetings conducted earlier. After lengthy discussions the committee agreed to fund few projects listed below. Other projects will be funded in the subsequent financial years.

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| --- | --- | --- | --- | --- |
| **S/NO** | **Project Name**  | **Project activity**  |  **Amount (Kshs)**  | **Status**  |
|  | **ADMINISTRATION AND RECURRENT EXPENDITURE** |  |  |
| 1 | Employees’ Salaries | Payment of staff salaries and gratuity  |  6,300,000.00  | Ongoing  |
| 2 | Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea |  824,063.44  |  Ongoing  |
| 3 | NSSF | Payment of NSSF deductions |  410,000.00  |  Ongoing  |
| 4 | NHIF | Payment of NHIF deductions |  102,000.00  |  Ongoing  |
| 5 | Committee Expenses | Payment of committee sitting allowances, transport, conferences |  600,000.00  |  Ongoing  |
|  | **MONITORING AND EVALUATION/CAPACITY BUILDING** |   |   |
| 6 | Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence |  1,568,031.00  |  Ongoing  |
| 7 | Committee Expenses | Payment of committee sitting allowances, transport, conferences |  1,200,000.00  |  Ongoing  |
| 8 | NG-CDFC/PMC Capacity Building | Undertake training of the PMCs/NG-CDFCs on NG-CDF related issues |  1,352,960.00  |  Ongoing  |
|  | **EMERGENCY**  |   |   |   |
| 9 | Emergency | To cater for any unforeseen occurrences in the constituency during the financial year  |  7,198,241.38  |  Ongoing  |
|  | **BURSARY** |   |   |   |
| 10 | Bursary Secondary Schools | Payment of bursary to needy students in secondary schools |  16,000,000.00  |  Ongoing  |
| 11 | Bursary Tertiary Institutions | Payment of bursary to needy students in tertiary institutions  |  19,000,000.00  |  Ongoing  |
| 1 | Sports | Organizing community/divisional cross border sports tournament for peace and school sports competitions and winning teams to be awarded with games kits, balls and trophies |  1,500,000.00  |  Ongoing  |
|   | **ENVIRONMENT** |  |   |   |
| 2 | Koono primary school | Construction of 2 door Pit Latrines with urinal area to completion |  600,000.00  |  New  |
| 3 | Kalemunyang ICT centre | Construction of 2 door Pit Latrines with urinal area to completion.  |  600,000.00  |  New  |
| 4 | Kaekoroakwan Primary | Construction of 1 classroom at Kshs. 900,000 and 2 door Pit Latrine with urinal area at Kshs. 420,0000 |  1,320,000.00  |  New  |
| 5 | **PRIMARY SCHOOLS** |   |   |   |
| 6 | Nawamor Primary School | Drilling of Borehole and Installation of hand pump  |  2,000,000.00  |  New  |
| 7 | Natuntun Primary School | Drilling of Borehole and Installation of hand pump  |  2,000,000.00  |  New  |
| 8 | Lokopu primary school | Drilling of Borehole and Installation of hand pump  |  2,000,000.00  |  New  |
| 9 | Koono Primary school | Drilling of Borehole and Installation of hand pump  |  2,000,000.00  |  New  |
| 10 | Lokipetot Arengan primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 11 | Kanyangapus primary | Drilling of Borehole and Installation of hand pump  |  2,000,000.00  |  New  |
| 12 | Nameyana primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 13 | Katukuri primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 14 | Tamanak primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 15 | Lochor-Edome primary | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 16 | Kospir Primary school | Construction of administration block comprising of staffroom, Headmasters office, deputy Headmasters office and store to completion |  2,000,000.00  |  New  |
| 17 | Nakejuakaal primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 18 | Kangalita primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 19 | Sasa Echoke primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 20 | Naipa primary school | Construction of 2 classrooms at ksh 2,000,000 and fencing of 950 metres compound using chain link and metallic posts and installation of a steel gate ksh. 2,000,000; |  4,000,000.00  |  New  |
| 21 | Kalomegur primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 22 | Loroo primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 23 | lokorikipi prmary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 24 | Lokwatubwa primary school | Construction of 40 student capacity dormitory to completion |  2,000,000.00  |  New  |
| 25 | Kodopa primary school | Construction of 40 student capacity dormitory to completion |  2,000,000.00  |  New  |
| 26 | Napeikar primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 27 | Turkana girls primary school | Renovation of five classrooms; plastering, flooring, Painting and replacement of doors and windows. |  2,300,000.00  |  New |
| 28 | Naremit primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 29 | Kaitese primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 30 | Nabuin primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 31 | Namoru primary school | Construction of 2 classrooms to completion |  1,500,000.00  |  New  |
| 32 | Lochor-Esekon primary school | Construction of 2 classrooms to completion |  1,500,000.00  |  New  |
| 33 | Lokatul primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 34 | Kabulokor primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 35 | Lomilo primary school | Construction of 2 classrooms to completion |  2,000,000.00  |  New  |
| 36 | Kotela primary school | Supply and delivery of 160 Desks |  892,428.32  |  New  |
| 37 | Nakwamunyen primary school | Completion of one classroom; Plastering, painting and branding  |  500,000.00  |  0ngoing  |
|   | **SECONDARY SCHOOLS** |   |   |   |
|   | Napeililim secondary school | Fencing of 45 acres School compound using Chain Link and metallic posts at Kshs. 1,900, Construction gate columns, gate walls and purchase and installation of a steel gate at Kshs.200,000 and construction of security house at Khs.200,000.  |  2,300,000.00  |  New  |
| 40 | Loima girls secondary school | Construction of 40 student capacity dormitory to completion |  2,100,000.00  |  New  |
| 41 | Kalemunyang secondary school | construction of 2 classrooms to completion |  2,100,000.00  |  New  |
| 42 | Loima boys secondary school | Construction of 40 student capacity dormitory to completion |  2,100,000.00  |  New  |
| 43 | Turkwel boys secondary school | Construction of a100 students capacity dining hall to completion  |  2,200,000.00  |  New  |
| 44 | Lorengippi secondary school | Construction of administration block comprising of staffroom, principal’s office, deputy principal’s office, bursar’s office and store at ksh. 2,150,000 and Drilling of a borehole and installation of hand pump at ksh. 2,150,000 |  4,300,000.00  |  New  |
|   | **SECURITY** |   |   |   |
|   | Lorengippi Security Houses | Completion of 2 single police houses (painting, wiring and branding) at Kshs.550,000 and construction of 2 door pit latrine with urinal to completion at Kshs.450,000 |  1,000,000.00  |  Ongoing  |
|  | **Grand Totals** |  |  **137,367,724.14**  |  |
|  |  |  |  |  |

MIN 03/10: **ADJOURNEMENT OF THE MEETING**

There being no other business, the meeting ended with a word of prayer from Selina Adung.

**Minutes Prepared by:**

**Elim Emily Ariong**

**Secretary, Loima NG-CDFC………………………………….....Date…………………….**

**Minutes Approved:**

**Lopayo Lawrence Lomuria**

**Chairperson, Loima NG-CDFC……………………...………..….Date……………………**