



NG-CDF BOARD

National Government Constituencies Development Fund Board
Loima Constituency,
P.O Box 43 – 30500,
NGCDF Office Located along the Lodwar – Uganda International
Road, Lorugum Bus Stage, Opposite KCB Bank, Lodwar
Lodwar, Kenya.

Tel: Cell: 0708309703 – Fund Account Manager
Email: cdfloima@ngcdf.go.ke | Website: www.ngcdf.go.ke

MINUTES OF NG-CDFC MEETING HELD AT NG-CDF OFFICE ON 15TH SEPTEMBER, 2020 AT 9.00 AM. LOIMA CONSTITUENCY, LODWAR

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. JAMES EMURIA ECHWA	~	FAM
9. FRANCIS LOWUYONGOROT	~	MEMBER
10. TIMOTHY KONMOMBOI	~	DCC

AGENDA

- ✓ Prayers
- ✓ Reading and confirmation of previous minutes
- ✓ Matters arising
- ✓ Project proposal for FY 2020/2021
- ✓ AOB
- ✓ adjournment

MIN1/9/2020 PRAYERS

The meeting started with a word of prayer from Teresa Adung. The chairperson welcomed members to the meeting and thanked them for turning up.

MIN2/9/2020 READING AND CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting held on 4th SEP. 2020 was read through by the secretary and Confirmed as the true record of the proceedings.

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MIN3/9/2020 MATTERS ARISING

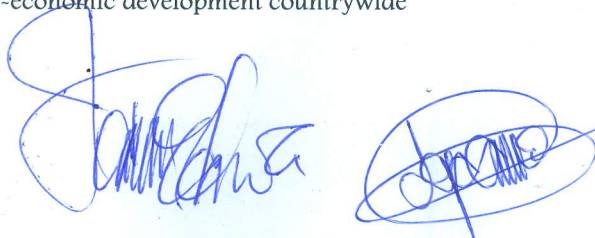
The committee wanted to know about the status of projects which are ongoing. The Fund Account manager informed the meeting that most them are almost complete, whereas some are on the process of handing over to the clients for occupation.

MIN 4/9/2020 PROJECT PROPOSAL FOR FY 2020/2021

The Fund Account Manager informed the meeting that the Board has allocated the constituency Ksh137, 088,879.31 for FY 2020/2021 and has requested the NG-CDFCs to send in their proposals for the approval by the Board. The NG-CDFCs discussed and resolved to allocate the funds as tabulated here below:

S/NO	Project Name	Original Cost	Cumulative Allocation	Project activity	Amount (Kshs)	Status
ADMINISTRATION AND RECURRENT EXPENDITURE						
1	Employee Salaries	6,063,326.00	-	Payment of staff salaries and gratuity	6,063,326.00	New
2	Goods and Services	840,434.38	-	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	840,434.38	New
3	NSSF	439,088.00	-	Payment of NSSF deductions	439,088.00	New
4	NHIF	154,050.00	-	Payment of NHIF deductions	154,050.00	New
5	Committee Expenses	728,434.38	-	Payment of committee sitting allowances, transport, conferences	728,434.38	New
	TOTALS	8,225,332.76				
MONITORING AND EVALUATION						

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1	Goods and Services	2,000,000	-	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence	2,000,000	New
2	Committee Expenses	1,112,666.37	-	Payment of committee sitting allowances, transport, conferences	1,112,666.37	New
3	NG-CDFC/PMC Capacity Building	1,000,000.00	-	Undertake training of the PMCs/NG-CDFCs /Staff on NG-CDF related issues	1,000,000.00	New
TOTALS		4,112,666.37				
EMERGENCY						
9	Emergency	7,192,206.90	-	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	
TOTALS		7,192,206.90				
Bursary						
1	Bursary Secondary Schools	16,000,000.00	-	Payment of bursary to needy students	16,000,000.00	New
2	Bursary Tertiary Institutions	14,000,000.00	-	Payment of bursary to needy students in tertiary level including driving schools, colleges, TIVET and universities	14,000,000.00	New
TOTALS		30,000,000				
	Sports	1,000,000.00	-	Facilitation of Cross Border Sports activities to foster peace - To organize Community cross border peace Forums and schools competition within the Constituency	1,000,000.00	New
ENVIRONMENT						

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1	Napeidukan primary school	600,000.00	-	Construction of 2 door Pit Latrines with urinal area completion	600,000.00	New
2	Nagis Primary School	1,200,000.00	-	Construction of 4 door Pit Latrines with urinal area completion (2 door with urinal pit latrine for boys and 2 door pit latrine for girls)	1,200,000.00	New
TOTALS		1,800,000.00				
PRIMARY SCHOOLS						
S/N	PROJECT NAME			ACTIVITY		
1	Kapese primary school (Proposed school)	2,500,000.00	-	Drilling of borehole and equipping with solar pump to completion	2,500,000.00	New
2	Lobole primary school	2,400,000.00	-	Construction of two classrooms to completion	2,400,000.00	New
3	Natodoe primary school (Proposed school)	2,500,000.00	-	Drilling of borehole and equipping with solar pump to completion	2,500,000.00	New
4	Kachemeri primary school	2,500,000.00	-	Drilling of borehole and equipping with solar pump to completion	2,500,000.00	New
5	Ulukuse primary school	2,500,000.00	-	Drilling of borehole and equipping with solar pump to completion	2,500,000.00	New
6	Kakalel primary school	2,500,000.00	-	Drilling of borehole and equipping with solar pump to completion	2,500,000.00	New
7	Lokirjama primary school	2,400,000.00	-	Construction of two classrooms to completion	2,400,000.00	New

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8	Kalemunyang primary school	2,700,000.00	-	Construction of 300 pupils capacity dining hall to completion	2,700,000.00	New
9	Namagirat primary school	2,400,000.00	-	Construction of two classrooms to completion	2,400,000.00	New
10	Nadapal primary school	2,400,000.00	-	Construction of two classrooms to completion	2,400,000.00	New
11	Namoruputh primary school	2,400,000.00	-	Construction of two classrooms to completion	2,400,000.00	New
12	Lorengippi primary school	2,400,000.00	-	Construction of two classrooms to completion	2,400,000.00	New
13	Kotela primary school	2,400,000.00	-	Construction of two classrooms to completion	2,400,000.00	New
14	Lolupe primary school	2,700,000.00	-	Construction and Erection of chain link and metallic post fence to completion for 18 Acres of land	2,700,000.00	New
15	Nakorimunyen primary school	2,400,000.00	-	Construction of two classrooms to completion	2,400,000.00	New
16	Lobei primary school	2,400,000.00	-	Construction of two classrooms to completion	2,400,000.00	New
17	Kodopa primary school	2,500,000.00	2,000,000	Completion of 120 pupils dormitory; Plastering, Electrical Wiring, Flooring and Branding	500,000.00	ongoing
18	Lokwatubwa primary school	2,600,000.00	2,000,000.00	Completion of 120 pupils dormitory; Plastering, Electrical Wiring, Flooring and Branding	600,000.00	ongoing
19	Nawomor primary school	2,900,000.00	2,000,000.00	Completion for the drilling of borehole and equipping with solar pump, water trough, solar panels, metal stands, water tank	900,000.00	ongoing

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20	Koono primary school	2,750,000.00	2,000,000.00	Completion for the drilling of borehole and equipping with solar pump water trough, solar panels, metal stands, water tank	750,000.00	ongoing
21	Lokopu primary school	2,500,000.00	2,000,000.00	Completion for the drilling of borehole and equipping with solar pump. water trough, solar panels, metal stands, water tank	500,000.00	ongoing
22	Naipa primary school	2,500,000.00	2,000,000	Additional funds for fencing of 950 metres compound using chain link and metallic posts and installation of a steel gate to completion	500,000.00	ongoing
23	Kangalita primary school	2,500,000.00	2,000,000	Completion of two classrooms; Plastering, Electrical Wiring, Flooring and Branding	500,000.00	ongoing
24	Kospir primary school	2,400,000.00	2,000,000.00	Construction of administration block comprising of staffroom, Headmasters office, deputy Headmasters office and store; Plastering, Electrical Wiring, Flooring and Branding	400,000.00	ongoing
25	Kasogol-etom primary school	700,000.00	-	Construction of two door pit latrines with urinal Area to completion	700,000.00	New
26	Namoru primary school	2,000,000.00	1,500,000.00	Completion of two classrooms; Plastering, Electrical Wiring, Flooring and Branding	500,000.00	ongoing

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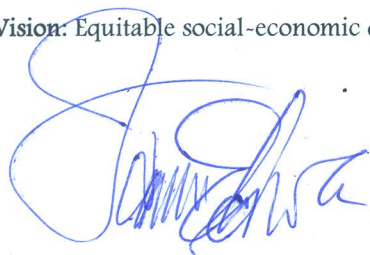
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27	Lochor- esekon primary school	2,500,000.00	2,000,000.00	Completion of two classrooms; Plastering, Electrical Wiring, Flooring and Branding	500,000.00	ongoing
28	Kanyangapus primary school	2,500,000.00	2,000,000.00	Completion for the drilling of a borehole. water trough, solar panels, metal stands, water tank	500,000.00	ongoing
29	Kangataruk primary school	400,000.00	-	Renovation of one classroom; Plastering, Electrical Wiring, Flooring and Branding	400,000.00	New
30	Kotaruk primary school	1,200,000.00	-	Construction of one classroom to completion	1,200,000.00	New
31	Nakabaran primary school	600,000.00	-	Construction of 2 door Pit Latrines with urinal area to completion	600,000.00	New
32	Natuntun primary school	2,500,000.00	2,000,000.00	Completion for the drilling of borehole and equipping with solar pump and piping water trough, solar panels, metallic stands, water tank	500,000.00	ongoing
33	Namoruarengan primary school	1,700,000.00	1,000,000	Completion for the drilling of borehole and equipping with solar pump. water trough, solar panels, metal stands, water tank	700,000.00	ongoing
34	Nakwapua primary school	2,150,000.00	1,500,000.00	Completion of drilling of borehole and equipping with solar pump. water trough, solar panels, metal stands, water tank	650,000.00	Ongoing
35	Lorugum sub-county Director of Education	300,000.00	-	Renovation of sub-county director of Education office	300,000.00	New

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				comprising of the Director's office, Deputy Director, Secretary and other Staff to completion; flooring and roofing		
36	Logogo primary school	2,400,000.00	-	Construction of two classrooms to completion	2,400,000.00	New
SECONDARY SCHOOLS						
1	Lorugum Boys Secondary School(Proposed)	3,000,000.00	-	Construction and Erection of chain link and metallic post fence of 21Acres of land to completion	3,000,000.00	New
2	David lee Adventist Nagis Secondary School	2,800,000.00	-	Construction and Erection of chain link and metallic post fence of 18 Acres to completion	2,800,000.00	New
3	Turkana Girls National Secondary school	3,000,000.00	-	Construction of 120 Student capacity Dormitory to completion	3,000,000.00	New
4	Kalemunyang boys secondary school	2,800,000.00	-	Construction of 350 student capacity Dining hall to completion	2,800,000.00	New
5	Lomil Girls secondary school	3,000,000.00	-	Construction of 120 Student capacity Dormitory to completion	3,000,000.00	New
6	Nadapal secondary school	2,500,000.00	-	Construction and Erection of chain link and metallic post fence of 14 Acres of land to completion	2,500,000.00	New
7	Loima girls secondary school	3,000,000.00	-	Construction of Dormitory 120 Students capacity to completion	3,000,000.00	New

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8	Turkwel boys secondary school	2,800,000.00	2,200,000.00	Completion of 100 students capacity Dining Hall - Plastering, Electrical Wiring, Flooring and Branding	600,000.00	ongoing
9	Loima boys secondary school	3,400,000.00	2,100,000.00	Completion of 120 students capacity Dormitory; Plastering, Electrical Wiring, Flooring and Branding	1,300,000.00	ongoing
10	Lorengippi secondary school	2,650,000.00	2,150,000	Completion of administration block comprising of staffroom, principal's office, deputy principal's office, bursar's office and store- Plastering, Electrical Wiring, Flooring and Branding	500,000.00	ongoing
11	Loima girls secondary school	2,700,000.00	2,100,000	Completion of 80 students Dormitory - Plastering, Electrical Wiring, Flooring and Branding	600,000.00	ongoing
12	Lorengippi secondary school	2,850,000.00	2,150,000	Completion for the drilling of borehole and equipping with solar pump and piping: water trough, solar panels, metal stands, water tank	700,000.00	ongoing
13	Napeililim secondary school	2,900,000.00	2,300,000.00	Additional fund for construction of chain-link and concrete post fence for 45 acres school compound to completion (construction of chain-link and concrete fence for	600,000.00	ongoing

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				150 metres stretch and installation of metallic gate)		
				SECURITY		
1	Kotaruk Security Houses	3,000,000.00	1,200,000.00	Completion of one block of 4 single rooms security houses; Plastering, Electrical Wiring, Flooring and Branding to accommodate 4 police officers	1,800,000.00	ongoing
2	Kawouetom Security Road	4,058,673.28	-	Grading and heavy bush clearing for security roads of 32km to completion From Kawouetom to Lorengippi	4,058,673.28	New
3	Namoruputh Police station	1,400,000.00	-	Construction one block of 2 No single rooms police Houses to completion	1,400,000.00	New

MIN 05/09/2020: ADJOURNEMENT OF THE MEETING

There being no other business, the meeting adjourned with a word of prayer from ANTHONY TOPOS.

Minutes Prepared by:

Elim Emily Ariong
Secretary, Loima
NG-CDFC.....

[Signature] Date..... 15/09/2020

Minutes Approved:

Lopayo Lawrence Lomuria
Chairperson, Loima NG-CDFC.....

[Signature] Date..... 15/09/2020

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