



National Government Constituencies Development Fund Board
Loima Constituency
P.O Box 193 – 3050
NGCDF Office Located along the Lodwar – Uganda International
Road, Lorugum Bus Stage, Opposite KCB Bank, Lodwar
Kenya Tel: Cell: 0708309703 – Fund Account Manager
Email: cdfloima@ngcdf.go.ke | Website: www.ngcdf.go.ke

15th SEPTEMBER, 2021

MINUTES OF LOIMA NG-CDF COMMITTEE MEETING HELD ON 15TH SEPTEMBER 2021 AT LORUGUM OFFICE:

MEMBERS PRESENT

S/NO	NAME OF THE MEMBER	DESIGNATION	CONTACT
01	Lawrence Lomuria Lopayo	Chairperson	+254712973457
02	Emilly Ariong Elim	Member	+254721101143
03	James Echwa Emuria	Secretary	+254708309703
04	Tereza Adung	Member	+254700687327
05	Selina Adung Ekupurat	Member	+254712162472
06	Anthony Topos	Member	+254711145325
07	Jonathan Kaliba Lokirika	Member	+254706391474
08	Francis Louyongorot	Member	+254703842235
09	Joseph Nabeyo	Member	+254701857011
10	Timothy Tirop	DCC- Loima Sub-County	+254728572940

MINUTE 01/09/2021: INTRODUCTION AND PRELIMINARIES

The NG-CDFC Chairperson called the meeting in order and welcomed all members present for the meeting. The meeting was opened with a word of prayer from Selina Adung Ekupurat.

MINUTE 02/09/2021: READING AND CONFIRMATION OF THE PREVIOUS MINUTE

The previous minutes were read by Emily Elim Ariong, the minutes were confirmed by Francis Louyongorot and seconded by Anthony Topos as true recordings of what we discussed in the last meeting.



MINUTE 03/09/2021: MATTERS ARISING FROM THE PREVIOUS MINUTES

Members praised the PMCs whose projects were completed in time however; NG-CDFC members raised concerns on delayed disbursement of funds from the NG-CDF board which has delayed completion of some projects thus causing imbalance in development within the constituency.

The NG-CDFC tasked the Funds Accounts Manager to follow up with NG-CDF board to release the balance of funds not yet released.

MINUTE 04/09/2021: SUBMISSION OF PROJECT PROPOSALS FOR THE 2021/2022 FINANCIAL YEAR

The Fund Manager informed NGCDFC that on **August 27th 2021**, the board released a circular for call for submission project proposals for each constituency for the 2021/2022 financial year.

The Fund manager took members through the contents of the circular which included; basis for identification of project proposals, eligible/illegible projects, constituency interventions in response to Covid-19 pandemic, completion of any ongoing projects, involvement of relevant government departments in preparation of project proposals, adherence to statutory ceilings and labeling/branding of constituency projects.

Members were also informed that the amount allocated for financial year 2021/2022 is **Kshs 137,088,879**

MINUTE 05/09/2021: PRIORITIZED PROJECTS FOR FINANCIAL YEAR 2021/2022

Members discussed on statutory deductions, their percentages and recommended as follows;

ADMINISTRATION AND RECURRENT EXPENDITURE					
Project Name	Original Cost Estimate	Project Activity	Cumulative Allocation	Amount Allocated	Status
Employees' Salaries	2,892,000	Payment of staff salaries		2,892,000	New
Employees' Gratuity	896,520	Payment of staff service gratuity		896,520	New
Goods and Services	1,500,000.00	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea		1,500,000.00	New

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NSSF	387,248.00	Payment of NSSF deductions		387,248.00	New
NHIF	56,250.00	Payment of NHIF deductions		56,250.00	New
Committee Expenses	2,493,314.73	Payment of committee sitting allowances, transport, conferences		2,493,314.73	New
MONITORING AND EVALUATION/CAPACITY BUILDING					
Goods and Services	1,500,000.00	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence		1,500,000.00	New
Committee Expenses	1,662,666.00	Payment of committee sitting allowances, transport, conferences		1,662,666.00	New
NG-CDFC/PMC Capacity Building	950,000.00	Undertake training of the PMCs/NG-CDFCs on NG-CDF related issues		950,000.00	New
EMERGENCY					
Emergency	7,192,207.00	To cater for any unforeseen occurrences in the constituency during the financial year		7,192,207.00	New
BURSARY					
Bursary Secondary Schools	10,000,000.00	Payment of bursary to needy students		10,000,000.00	New
Bursary Tertiary Institutions	8,000,000.00	Payment of bursary to needy students in tertiary level driving schools,		8,000,000.00	New

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		colleges, TIVET and universities			
SPORTS					
Sports	1,000,000.00	Facilitation of Cross Border Sports tournaments to foster peace and schools competition within the Constituency		1,000,000.00	New
ENVIRONMENT					
Katukuri primary school	500,000	Construction of 2 door Pit Latrines with urinal area to completion with one door being accessible and user friendly to persons with disability		500,000	New
Kaayen Primary School	500,000	Construction of 2 door Pit Latrines with urinal area to completion with one door being accessible and user friendly to persons with disability		500,000	New
Kangalita primary school	500,000	Construction of 2 door Pit Latrines with urinal area to completion with one door being accessible and user friendly to persons with disability		500,000	New

The NG-CDFC members discussed and deliberated on lists of project identified and submitted from each ward.



NG-CDFC members prioritized and recommended the following projects for funding for the Financial Year 2021/2022.

Project Name	Original Cost Estimate	Project Activity	Cumulative Allocation	Amount Allocated	Status
PRIMARY SCHOOLS					
Kaiyen Primary School	2,300,000.00	Construction of two classrooms to completion		2,300,000.00	New
Kangalita Primary School	2,300,000.00	Construction of two classrooms to completion		2,300,000.00	New
Kotaruk Primary School	2,300,000.00	Construction of two classrooms to completion		2,300,000.00	New
Kalemunyang Primary School	2,300,000.00	Renovation of 4 classrooms; replacement of old roof, doors and windows to completion.		2,300,000.00	New
Lobei Primary School	2,300,000.00	Fencing of 5 acres of land using chain link, barbed wire and angle lines to completion.		2,300,000.00	New
Naremit Primary School	500,000.00	Renovation of 2 classrooms; Plastering, Electrical Wiring, Flooring, painting and Branding.		500,000.00	New
Sasak Edoot Primary School	2,300,000.00	Construction of two classrooms to completion		2,300,000.00	New
Mala Primary School	1,200,000.00	Construction of one classroom to completion		1,200,000.00	New
Natwel Primary School	2,300,000.00	Construction of two classrooms to completion		2,300,000.00	New
Ulukuse Primary School	2,300,000.00	Construction of two classrooms to completion		2,300,000.00	New

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Moru-Engor Primary School	2,500,000.00	Drilling of borehole and equipping with solar pump to completion		2,500,000.00	New
Locher-Ekuyen Primary School	2,300,000.00	Construction of two classrooms to completion		2,300,000.00	New
Locher-Emeyan Primary School	2,300,000.00	Fencing of 5 acres of land using chain link, barbed wire and angle lines to completion.		2,300,000.00	New
Namoruputh Primary School	2,200,000.00	Renovation 4 classrooms; replacement of old roof, fixing doors and windows to completion.		2,200,000.00	New
Lochor-Alomala Primary School	2,300,000.00	Construction of two classrooms to completion		2,300,000.00	New
Lokiriama Primary School	2,300,000.00	Fencing of 5 acres of land using chain link, barbed wire and angle lines to completion.		2,300,000.00	New
Lorengippi Primary School	2,300,000.00	Construction of two classrooms to completion		2,300,000.00	New
Loya Primary School	2,300,000.00	Construction of two classrooms to completion		2,300,000.00	New
Ata Lokamusio Primary School	558,673.27	Purchase of 100 three-seater Desks		558,673.27	New
Naurienpuu Primary School	2,300,000.00	Construction of two classrooms to completion		2,300,000.00	New
Nakutan Primary School	1,200,000.00	Construction of one classroom to completion		1,200,000.00	New

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Turkana Girls Primary School	2,300,000.00	Renovation of 4 classrooms, replacement of old roof, doors and windows to completion.		2,300,000.00	New
Nadapal Primary School	2,300,000.00	Renovation of 4 classrooms; replacement of old roof, doors and windows to completion.		2,300,000.00	New
Kodopa Primary School	2,300,000.00	Fencing of 5 acres of land using chain link, barbed wire and angle lines to completion.		2,300,000.00	New
Nasiger Primary School	2,300,000.00	Fencing of 5 acres of land using chain link, barbed wire and angle lines to completion.		2,300,000.00	New
Kaitese Primary School	1,600,000.00	Construction of 1 classroom to completion at Kshs.1,200,000 and renovation of 2 classrooms plastering, Electricity wiring, flooring, painting and branding to completion at Kshs.400,000		1,600,000.00	New
Lorugum Primary School	2,300,000.00	Renovation of 4 classrooms; replacement of old roof, fixing doors and windows to completion.		2,300,000.00	New
Kaichaimeri Primary School	2,300,000.00	Fencing of 5 acres of land using chain link, barbed wire and angle lines to completion.		2,300,000.00	New

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Napeililim Primary School	3,300,000.00	Renovation of 4 classrooms; replacement of old roof, fixing doors and windows to completion at Kshs.2,300,000 and construction of 2 units single roomed teachers houses at Kshs.1,000,000 to completion.	3,300,000.00	New
Lomil Primary School	2,400,000.00	Fencing of 5 acres of land using chain link, barbed wire and angle lines to completion.	2,400,000.00	New
Nangereny Primary School	2,300,000.00	Construction of two classrooms to completion	2,300,000.00	New
Kospir Primary School	500,000.00	Construction of two door pit latrines with one door being accessible and user friendly to PWDs	500,000.00	New
Lolemugete Primary School	2,300,000.00	Construction of two classrooms to completion	2,300,000.00	New
Nakejuakaal Primary School	500,000.00	Construction of two door pit latrines with one door being accessible and user friendly to PWDs	500,000.00	New
Lokopu Primary School	1,000,000.00	Water piping from a distance of 500 metres using PVC pipes to the school compound.	1,000,000.00	New
Namorunyang Primary School	2,300,000.00	Construction of two classrooms to completion	2,300,000.00	New
Tiya Primary School	1,200,000.00	Construction of one classroom to	1,200,000.00	New

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		completion			
SECONDARY SCHOOLS					
Lorugum Boys Secondary School	5,800,000.00	Construction of 2 classrooms to completion at Kshs. 2,400,000, Construction of an ablution block of 2 door pit latrine (one door reserved for PWDs) at Kshs.500,000 and 2 door showers (one door reserved for PWDs) at kshs.500,000 and construction of 100 students' capacity dormitory to completion at Kshs. 2,400,000		5,800,000.00	New
Loima Girls Secondary School	7,200,000.00	Purchase of 35 seater school Bus		7,200,000.00	New
Loima Boys Secondary School	3,000,000.00	Purchase and supply of lab equipment's Specify lab equipment (3 dozen of stop watches, 2 dozen Vernier calipers, 3 dozens of thermometers, 2 dozen of tuning fork, 2 dozen of ammeter, 2 dozen of voltmeter, 3 dozens cell holders, 60 conical flasks, 50 pipettes, 80 volumetric flasks, 2 dozens of plastic funnels, one dozen of Bunsen burner,		3,000,000.00	New



		50 beakers and 2 dozen test-tube holder)			
SECURITY					
Urum Security Camp	2,400,000.00	Construction one block of two single rooms security houses to completion		2,400,000.00	Ne
Kawouetom Security Road	12,297,600	Heaving grading and construction of one drift for 32 Km security road from Kawoetom-Lorengippi This was never captured in the ongoing report since the committee is still waiting for Board's approval	4,058,673.28	4,800,000.00	ongoin

ADJOURNMENT

Being no any other agenda for discussion; the meeting ended with a word of prayer from **Jonathan Kaliba**.

Minutes Prepared By: JAMES E. LETHBRIDGE Sign: [Signature] date: 18/9/2021

Minutes Approved By: LOPAP LAWRENCE Sign: [Signature] date: 18/9/2021

