

NG-CDF COMMITTEE MEETING HELD ON 06TH JANUARY 2023 AT TURKANA SOUTH NG-CDF BOARDROOM AT 9.00AM

MEMBERS PRESENT

1. LORENG MICHAEL- CHAIRPERSON
2. LOWOI PETER - SECRETARY
3. KWENA STEPHEN - FAMI
4. JEMOSTAR SHALEF -MEMBER
5. RUTH AKOROT -MEMBER
6. CHRISTINE EKWAR -MEMBER
7. PETER AROPA -MEMBER
8. EBEL EKADELI -MEMBER
9. ANN NAKALI -MEMBER

MEMBERS ABSENT WITH APOLOGY

1. SIMON MUTAI - DCC

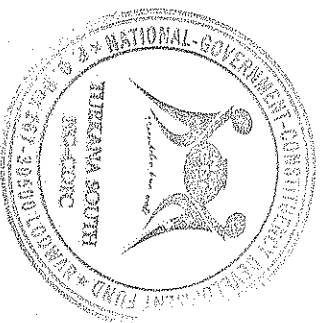
PRELIMINARY

Since all the members had converged to the meeting venue, the meeting commenced with a word of prayer from Christine Ewaar

AGENDAS

1. Reading of the previous meeting minutes
2. Matters Arising
3. Projects needs assessment report
4. Projects funds allocation
5. Projects identification 2022/2023 FY
6. A.O.B

MIN/TSC/01/2023: READING AND CONFIRMATION OF THE PREVIOUS MEETING MINUTES



Christine Ewaar
Simon Mutai

The chairperson welcomed the secretary to read the minutes of previous meeting, the secretary then informed members on the election that was held after handing over of the office by the outgoing committee, Mr. Loreng Michael and Lowoi Peter were elected anonymously as the chairperson and secretary respectfully.

MIN /TSC/02/2023: MATTERS ARISING

- ✓ Peter Aropa confirmed that he was present but his name had been left out
- ✓ Christine Lokwar confirmed that her name was not Christine Ekwan as captured in the minutes

MIN /TSC/03/2023: CHANGE OF PROJECT ACTIVITY

- ✓ The committee requested that during the financial year due to spike in prices Kshs 2,500,000 that had been allocated to Kainuk Mixed Secondary school for construction of dormitory and Kshs 500,000 for supply of 50 double desk beds was not enough. Hence the committee is seeking to use the Kshs 500,000 meant for beds to complete the construction hence change of activity
 - ✓ The committee requested that during the financial year due to spike in prices Kshs 5,000,000 that had been allocated to ARO TTC for construction of Three lecture rooms and Kshs 1,000,000 for supply of 133 lockers and chairs was not enough. Hence the committee is seeking to use the Kshs 1,000,000 meant for lockers to complete the construction hence change of activity
- The committee agreed to seek from the board for change of the 2 activities

MIN /TSC/03/2023: PROJECTS NEEDS ASSESSMENT

The chairman had gone through the wards as stipulated in the Act 2015 sec 27(1) to collect views on the projects to be funded and the priorities the community wanted

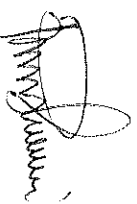

The report was tabled and the committee adopted it to form the basis for the project proposal

We also carried out ward reports and summarized the projects as below.



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1	KATILU WARD	Rcea Korinyang Secondary school -	Construction of 2 Classrooms with Lockers and Chairs
		Kalemongorok Mixed Day School -	Construction Of 2 Classroom With Lockers And Chairs
		Katilu Girls Secondary	Construction Of Laboratory
		Katilu chiefs' office	Construction Of Office And Pit Latrine
		Kalokoda Primary School	Construction Of 4 Door Pit Latrine
		Nakurichanait Primary school-	Construction Of 4 Door Pit Latrine
2	LOKICHAR WARD	alemongorok Mixed day School	Construction Of 2 Classroom With Lockers And Chairs
		Agc Boys Secondary School	Construction Of 1 Dormitory With Bed
		Agc Lokichar Secondary School	Construction Of Supply Of 100 Beds
		Lochwa chiefs' office	Construction Of An Office
		Napusimoru Primary school	Construction Of Administration Block
		Namantalem Primary School	Construction Of 1 Classroom With Desks
		Kalodiha Primary School	Construction Of 1 Classroom With Desks
		St Teresa Kimabur primary school	Construction Of Fence
		Karipuni Primary school	Construction Of 4 Door Pit Latrine
		Aro TTC -	Construction Of Completion Of Classrooms
3	KALAPATA WARD	Kalapata girls secondary school	Construction Of 2classrooms With Lockers And Chairs
		Kalapata Girls Secondary school	-Equipping Dormitory With 100 Beds
		Nakake secondary school	Renovation Of Classroom
		Kakalel secondary school	Supply Of 100 Beds
		Nakalel Primary school	- Construction Of 2 Classrooms With Desks
		Kaekel Primary School	Construction Of One Classroom
4	LOBOKATA/KAINUK WARD	Chebilet Primary School-	Construction Of 4 Door Pit Latrine
		Kakon'g Chiefs office	Construction Of Chiefs Office To Completion
		Philadelphia primary school	construction of 2 classroom with desks

	Kainuk Mixed sec school	Equipping a dormitory with 100 beds
	Nadome Primary school	construction of 4 door pit latrine
	Nakwarnoru primary school	construction of classroom with desks
5	KAPTIR WARD	
	Kakoel Primary School	construction of 2 classroom with Desks
	Nawoiorong Primary School	construction of 2 classroom with desks

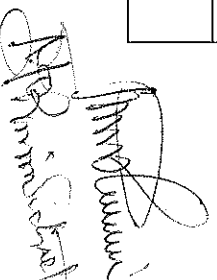
MIN: TSC/04/2022 PROJECT PROPOSAL F/Y 2022/2023

The FAM read out the Board circular (NGCDFB/NGCDFCIRCULERS/VOL11(033) dated 15th December 2022 giving out the authority to submit the Financial Years 2022/2023 Projects proposals, stipulating all the statutory allocations and the guidelines for the projects

He also informed the meeting that the allocation for this financial year is Kshs.145,087,603

After a long discussion and based on the need identified the committee resolved to prioritize the listed projects for funding in the financial year 2022/2023 and prioritize purchase of a motorbike in the next financial year

Project Number	Project Name	Project Activity	Original Cost	Cumulative Allocation	Amount Allocated	Current Status
ADMINISTRATION AND RECURRENT EXPENDITURE (6%)						
4-023-127-2110202-100-2022-2023-7	Casual labour and Internship	Payment of 1 staff Basic Wages	120,000.00	-	120,000.00	New
4-023-127-2110201-100-2022-2023-8	Contractual employees	Payment of 9 staff Basic salaries	2,382,720.00	-	2,382,720.00	New
4-023-127-2210801-100-	House Allowance	Payment of House allowances to 9	345,600.00	-	345,600.00	New




Peter M. S. Mwangi

2022-2023-10		NGCDFC staff				00	
4-023-127- 2210801-100- 2022-2023-11	Transport Allowance	Payment of Transport allowances to 9 NGCDFC staff		384,000.00	-	384,000.00	New
4-023-127- 2210801-100- 2022-2023-12	Leave Allowance	Payment of Leave allowances to 9 NGCDFC staff		32,000.00	-	32,000.00	New
4-023-127- 2710232-100- 2022-2023-18	Gratuity-contractual employees	Payment of gratuity to 9 NGCDFC staff		738,660.00	-	738,660.00	New
	Employer Contribution to NSSF	Employer contribution to NSSF		116,640	-	116,640.00	New
	Medical insurance cover	Employer contribution to NHIF		102,600	-	102,600.00	New
2210801	NGCDFC Allowance	Payment of NG-CDFC allowances		1,128,000.00	-	1,128,000.00	New
2210904	Motor Vehicle Insurance	Payment of Motor Vehicle Insurance for a Land Cruiser pick up GKB 345M		400,000	-	400,000	New
2211016	Purchase of Uniforms and Clothing - Staff	Purchase of Uniforms and Clothing - 7 Staff & 10 NG-CDFCs		50,000	-	50,000	New

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2211101	General Office Supplies (Papers, Pencils, Forms, Small Office Equipment etc.)	Purchase of General Office Supplies (papers, pencils, forms, small office equipment)	250,000	-	250,000	New
2211103	Sanitary and Cleaning Materials, Supplies and Services	Payment of Sanitary and Cleaning Materials, Supplies and Services	50,000	-	50,000	New
2211201	Refined Fuels and Lubricants for Transport	Purchase of Refined Fuels and Lubricants for Transport	600,000	-	600,000	New
2211301	Bank Service Commission and Charges	Payment of Bank service commission and charges	100,000	-	100,000	New
	Routine Maintenance - Vehicles and Other Transport Equipment		0	-	0	New
2220101	Maintenance Expenses - Motor Vehicles	Payment of Maintenance Expenses - Motor Vehicles	600,000	-	600,000	New
	Routine Maintenance - Other Assets		0	-	0	New
2220202	Maintenance of Office Furniture and Equipment	Payment of Maintenance of Office Furniture and Equipment	150,000	-	150,000	New
Sub Total				-		New
	USE OF GOODS AND			-		New

	SERVICES							
	Utilities, Supplies and Services							New
2210101	Electricity	Payment of Electricity charges		45,000	-	45,000		New
2210102	Water & Sewerage Charges	Payment of Water & Sewerage Charges		50,000	-	50,000		New
	Communication, Supplies and Services			100,000	-	100,000		New
2210201	Telephone, Telex, Facsimile and Mobile Phone Service	Payment of Telephone Expenses		110,630	-	60,630		New
2210202	Internet Connections	Payment of Internet Connections Expenses		70,000	-	20,000		New
	Domestic Travel and Subsistence & Other Transport Costs				-			New
2210301	Travel Costs (Airlines, Bus, Railway, Mileage Allowances, etc.)	Payment of Travel Costs		150,000	-	150,000		New
2210302	Accommodation - Domestic Travel	Payment of Accommodation - Domestic Travel		300,000	-	300,000		New
2210303	Daily Subsistence Allowance	Payment of Daily Subsistence Allowance		159,406	-	159,406		New
	Printing, Advertising and Information Supplies &				-	0		New

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 Printing Services

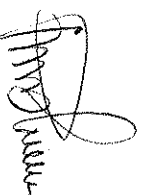
	Services						
	Hospitality Supplies and Services					0	New
2210801	Catering Services (Receptions), Accommodation, Gifts, Food and Drinks	Payment of catering Services (receptions), Accommodation, Gifts, Food and Drinks		270,000		270,000	New
MONITORING, EVALUATION AND CAPACITY BUILDING (3%)							
4-023-127-2210710-111-2022-2023-1	Communication, Supplies and Services						
4-023-127-2210710-111-2022-2023-2	Telephone, Telex, Facsimile and Mobile Phone Service	Payment of Telephone Expenses		82,628		82,628.00	New
4-023-127-2210710-111-2022-2023-3	Internet	Payment of Internet Connections Expenses		50,000		50,000.00	New
4-023-127-2210710-111-2022-2023-4	Domestic Travel and Subsistence & Other Transport Costs					-	New
4-023-127-2210710-111-2022-2023-5	Travel Costs (Airlines, Bus, Railway, Mileage Allowances, etc.)	Payment of Travel Costs to 9 staff & 9 NG-CDFCs		150,000		150,000.00	New
4-023-127-2210710-111-2022-2023-6	Accommodation - Domestic Travel	Payment of Accommodation - Domestic Travel		400,000		400,000.00	New

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4-023-127- 2210710-111- 2022-2023-7	Daily Subsistence Allowance	Daily Subsistence Allowance				-	New
4-023-127- 2210710-111- 2022-2023-11	Training Expenses					-	New
4-023-127- 2210710-111- 2022-2023-12	Travel Allowance	Payment of Travel Allowance for NG-CDF Staff & NG-CDFC		220,000		220,000.00	New
4-023-127- 2210710-111- 2022-2023-13	Remuneration of Instructors and Contract Based Training Services	Remuneration of Instructors and Contract Based Training Services during NG-CDF Staff, NG-CDFC and PMCs Training on NG-CDF related issues		150,000		150,000.00	New
4-023-127- 2210710-111- 2022-2023-14	Production and Printing of Training Materials	Payment of Production and Printing of Training Materials		250,000		250,000.00	New
4-023-127- 2210710-111- 2022-2023-15	Hire of Training Facilities and Equipment	Payment of Hire of Training Facilities and Equipment		250,000		250,000.00	New
4-023-127- 2210710-111- 2022-2023-16	Accommodation Allowance	Payment of Accommodation Allowance for 9 NG-CDF Staff & 0 NG-CDFCs		500,000		500,000.00	New
4-023-127- 2210710-111-	Hospitality Supplies and Services					-	New

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2022-2023-17							
4-023-127- 2210710-111- 2022-2023-18	Catering Services (Receptions), Accommodation, Gifts, Food and Drinks	Payment of catering Services (receptions), Accommodation, Gifts, Food and Drinks		200,000		200,000. 00	New
4-023-127- 2210710-111- 2022-2023-19	Committee Expenses					-	New
4-023-127- 2210710-111- 2022-2023-20	Other Committee Expenses	Payment of Other committee expenses				-	New
4-023-127- 2210710-111- 2022-2023-21	NGCDFC Allowance	Payment of NGCDFC allowances		1,000,000		1,000,00 0.00	New
4-023-127- 2210710-111- 2022-2023-22	Office and General Supplies and Services					-	New
4-023-127- 2210710-111- 2022-2023-23	General Office Supplies (Papers, Pencils, Forms, Small Office Equipment etc.)	Purchase of General Office Supplies (papers, pencils, forms, small office equipment)		100,000		100,000. 00	New
4-023-127- 2210710-111- 2022-2023-24	Supplies and Accessories for Computers and Printers	Payment of Supplies and Accessories for Computers and Printers		100,000		100,000. 00	New
4-023-127- 2210710-111- 2022-2023-25	Fuel, Oil & Lubricants					-	New




4-023-127-2210710-111-2022-2023-26	Refined Fuels and Lubricants for Transport	Purchase of Refined Fuels and Lubricants for Transport	400,000	400,000.00	New
4-023-127-2210710-111-2022-2023-27	Maintenance Expenses - Motor Vehicles	Payment of Maintenance Expenses - Motor Vehicles	500,000	500,000.00	New
CONSTITUENCY OVERSIGHT COMMITTEE EXPENSES (1%)					
4-023-127-2210802-108-2022-2023-20	Committee allowances	Payment of committee allowances to Constituency oversight committee	648,000	648,000.00	New
4-023-127-2210701-108-2022-2023-1	Travel Costs (Airlines, Bus, Railway, Mileage Allowances, etc.)	Payment of Travel Costs for Constituency oversight committee	252,876	252,876.00	New
4-023-127-2210302-108-2022-2023-1	Accommodation - Domestic Travel	Payment of Accommodation - Domestic Travel for Constituency oversight committee	400,000	400,000.00	New
4-023-127-2210201-108-2022-2023-1	Telephone, Telex, Facsimile and Mobile Phone Service	Payment of Telephone Expenses for Constituency oversight committee	150,000	150,000.00	New
EDUCATION BURSARY AND SOCIAL SECURITY					

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PROGRAMS (RECOMMENDED 35%)							
4-023-127- 2640231-103- 2022/2023-1	Bursary Secondary Schools	Payment of bursary to needy students in secondary schools	25,000,000.00		25,000,000.00	New	
4-023-127- 2640232-103- 2022/2023-2	Bursary Tertiary Institutions	Payment of bursary to needy students in tertiary institutions	20,000,000.00		20,000,000.00	New	
EMERGENCY RESERVE							
4-023-127- 2640200-101- 2022-2023-1	Emergency Reserve	To cater for any unforeseen occurrences in the constituency during the financial year	7,636,190.00	-	7,636,190.00	New	
ENVIRONMENTAL PROJECTS (2%)							
4-023-127- 2640510-110- 2022-2023-1	Nadome Primary School	Construction to completion of 3 door pit latrine for boys with 1 chamber for Persons With Disabilities.	600,000.00		600,000.00	New	
4-023-127- 2640510-110- 2022-2023-2	Chebilet Primary School	Construction to completion of 3 door pit latrine for girls with 1 chamber for Persons With Disabilities.	600,000.00		600,000.00	New	

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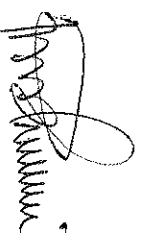
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4-023-127-2640510-110-2022-2023-3	Nakurcharanait Primary School	Construction to completion of 3 door pit latrine for girls with 1 chamber for Persons With Disabilities.	600,000.00		600,000.00	New
4-023-127-2640510-110-2022-2023-4	Kariipuni Primary School	Construction to completion of 3 door pit latrine for boys with 1 chamber for Persons With Disabilities.	600,000.00		600,000.00	New
SPORT PROJECT (2%)						
4-023-0127-2640509-112-2022-2023-1	Constituency Sports Tournament	Carry out Turkana South Constituency Football Sports tournament at Kshs.1,811,752 and the winning teams/Schools to be awarded with 3 trophies at Kshs.30,000, 20 soccer balls at Kshs.80,000, 20 goal nets at Kshs.100,000 and 300 branded uniforms at Kshs.450,000, 160 branded lesos at Kshs.40,000, 160 branded vests at Kshs.40,000 =Kshs.740,000	2,551,752.00		2,551,752.00	New

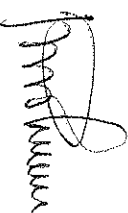



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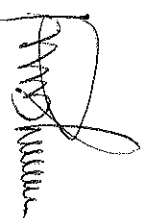
4-023-0127- 2640509-112- 2022-2023-2	Regional Sports activities	Facilitate regional sport tournament in partnership with other Constituencies within the Region.	350,000.00		350,000.00	New	
PRIMARY SCHOOL PROJECTS							
4-0023-127- 2630209-104- 2022-2023-1	Nakalei Primary School	Construction to completion of a food store at Kshs.800,000 and construction of Kitchen with cooking Jikos at Kshs.1,700,000	2,500,000.00		2,500,000.00	New	
4-0023-127- 2630209-104- 2022-2023-2	Kalodicha Primary School	Construction to completion of 2 classrooms at Kshs.2,800,000 and Equipping with 120 desks at Kshs.600,000	3,400,000.00		3,400,000.00	New	
4-0023-127- 2630209-104- 2022-2023-3	Philadelphia Primary School	Construction to completion of 2 classrooms at Kshs.2,800,000 and Equipping with 120 desks at Kshs.600,000	3,400,000.00		3,400,000.00	New	
4-0023-127- 2630209-104- 2022-2023-4	RCEA Nakwamoru Primary school	Construction to completion of 2 classrooms at Kshs.2,800,000 and Equipping with 120 desks at Kshs.600,000	3,400,000.00		3,400,000.00	New	



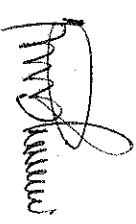

4-0023-127-2630209-104-2022-2023-5	St Teresa Kimabur Primary School	Fencing of 3 acres school compound with chain link, metallic posts and angle lines at Kshs.2,850,000 and installation of a metallic gate at Ksh 150,000	3,000,000.00	3,000,000.00	New
4-0023-127-2630209-104-2022-2023-6	Kakoel primary School	Construction to completion of 2 classrooms at Kshs.2,800,000 and Equipping with 120 desks at Kshs.600,000	3,400,000.00	3,400,000.00	New
4-0023-127-2630209-104-2022-2023-7	RCEA Nawoitong Primary School	Construction to completion of 2 classrooms at Kshs.2,800,000 and Equipping with 120 desks at Kshs.600,000	3,400,000.00	3,400,000.00	New
4-0023-127-2630209-104-2022-2023-8	Namantalem Primary School	Construction to completion of 1 classrooms at Kshs.1,400,000 and Equipping with 60 desks at Kshs.300,000	1,700,000.00	1,700,000.00	New
4-0023-127-2630209-104-2022-2023-9	Napusimoru Primary School	Construction to completion a two roomed office for the Head teacher office and Deputy Head Teacher.	1,500,000.00	1,500,000.00	New

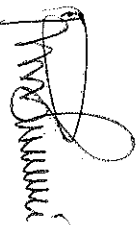
4-0023-127- 2630209-104- 2022-2023-10	Kalokoda Primary School	Construction to completion of 4 door pit latrine for boys with 1 chamber for Persons with disabilities.	540,901.00	540,901.00	New
SECONDARY SCHOOL PROJECTS					
4-0012-127- 2630210-104- 2022-2023-1	RCEA Korinyang Mixed Secondary School	Construction to completion of 2 classrooms at Kshs.2,800,000 and Equipping with 45 lockers and 45 chairs at Kshs.600,000	3,400,000.00	3,400,000.00	New
4-0012-127- 2630210-104- 2022-2023-2	AGC Lokichar Boys Secondary School	Construction of a 200 students capacity dormitory at Kshs.3,000,000 and equipping with 100 double deck metallic Beds at Kshs.1,000,000.	4,000,000.00	4,000,000.00	New
4-0012-127- 2630210-104- 2022-2023-9	AGC Lokichar Boys Secondary School	Equipping a 200 students capacity dormitory with 100 double deck metallic Beds at Kshs 1,000,000.00	2,000,000	1,000,000	Ongoing



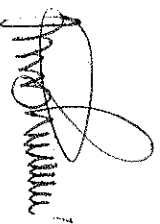

4-0012-127-2630210-104-2022-2023-3	Kalapata Girls Secondary School	Construction to completion of 2 classrooms at Kshs 2,800,000 and equipping with lockers 45 lockers and 45 chairs at Kshs.600,000. Construction to completion of 3 roomed Staff House at Kshs.2,500,000.00	5,900,000.00		5,900,000.00	New
4-0012-127-2630210-104-2022-2023-8	Kalapata Girls Secondary School	Equipping of a 200 students capacity dormitory with 100 double deck metallic Beds	1,000,000.00		1,000,000.00	Ongoing
4-0012-127-2630210-104-2022-2023-4	Kakelal Boys Secondary School	Renovation to completion of 3 classrooms; floor screeding, painting and replacing 15 windows and 3 doors at Kshs.1,500,000 and supply of 100 double decker metallic beds at Kshs.1,000,000	2,500,000.00		2,500,000.00	New
4-0012-127-2630210-104-2022-2023-5	Kalemngorok Mixed Day Secondary School	Construction to completion of 2 classrooms at Kshs 2,800,000 and Equipping with 45 lockers and 45 chairs at	3,400,000.00		3,400,000.00	New




			Kshs.600,000				
4-0012-127-2630210-104-2022-2023-6	Katilu Girls Secondary School	Construction to completion of 100 student capacity Twin Laboratory at Kshs.8,000,000	8,000,000.00			8,000,000.00	New
4-0012-127-2630210-104-2022-2023-7	Kainuk Mixed Secondary School	Equipping of a 100 capacity dormitory with 100 double metallic decker beds at Kshs.1,000,000.00	1,000,000.00			1,000,000	New
TERTIARY INSTITUTION PROJECTS							
4-0023-127-2630211-104-2022-2023-1	ARO Teachers Training College	Completion of a tuition block comprising of 3 Lecture room, administration office consisting of Principal office and other Departmental heads: plastering, fixing of doors and windows, painting, keying and floor screeding at Kshs.5,000,000	21,000,000.00	16,000,000.00		5,000,000.00	Ongoing

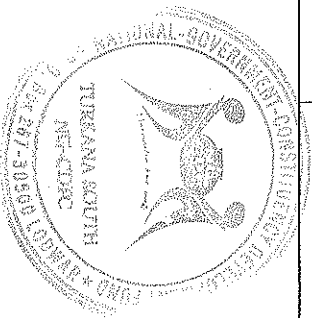



4-0023-127-2630211-104-2022-2023-1	ARO Teachers Training College	Equipping of 3 classrooms with 143 Chair and lockers at Kshs.1,000,000	1,000,000.00		1,000,000.00	New
4-0023-127-2630211-104-2022-2023-1	ARO Teachers Training College	Installation of a submersible Solar water pump at Kshs.300,000, purchase and installation of 4 solar panels Kshs.250,000 , erection of a 12 metres high steel water tower at Kshs.750,000 , purchase and installation of two 10,000 litres water tanks at Kshs.200,000 .	1,500,000.00	0.00	1,500,000.00	New
SECURITY PROJECTS						
4-0023-127-2640507-113-2022-2023-1	Katilu Chiefs Office	Construction to completion of 3 roomed chief's office at Kshs.2,000,00 and construction to completion of 2 door Pit Latrine with 1 chamber for Persons with disabilities at Kshs.500,000	2,500,000.00		2,500,000.00	New




4-0023-127-2640507-113-2022-2023-2	Kakong Assistant Chiefs Office	Construction to completion of 3 roomed chiefs office at Kshs 2,000,00 and construction to completion of 2 door Pit Latrine with 1 chamber for Persons with disabilities at Kshs. 500,000	2,500,000.00		2,500,000.00	New
4-0023-127-2640507-113-2022-2023-3	Lochwat Chiefs Office	Construction to completion of two roomed Chiefs office.	1,500,000.00		1,500,000.00	New
OTHER PROJECT						
4-023-127-2211310-108-2022/2023-001	Turkana South NG-CDF Strategic Plan	To facilitate in preparation, facts collection designing, typesetting and printing of Turkana South NG-CDF Strategic plan for the period between 2023-2027	2,200,000.00		2,200,000.00	New
TOTAL ALLOCATION			157,087,603.00	12,000,000.00	145,087,603.00	

Administration and Recurrent Expenditure



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	Domestic Travel and Subsistence & Other Transport Costs	members	rate	No of days	amount
2210301	Travel Costs (Airlines, Bus, Railway, Mileage Allowances, etc.)	6	5,000	5	150,000
2210302	Accommodation - Domestic Travel	10	6,500	6	400,000
2210303	Daily Subsistence Allowance	10	4,000	4	159,406

	Committee Expenses	number	rate	day s	total
2210802	Other Committee Expenses	Members 8	5,000	24	960,000
2210811	NGCDFC Allowance	Chair 1	7,000	24	168,000
Sub Total					1,128,000

Constituency Oversight Committee

	Travel Costs (Airlines, Bus, Railway, Mileage Allowances, etc.)	number	rate	days	total
2210301	Travel Costs (Airlines, Bus, Railway, Mileage Allowances, etc.)	5	5,000	5	252,876
2210302	Accommodation - Domestic Travel		10,000	8	400,000
2210811	Constituency Oversight Committee Allowance	Members 4 Chair 1	10,000 14,000	40,000 14,000	480,000 168,000



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EXPENDITURE ITEMS								
Item	Description	Scale	Number	Rate	Total Amount	Total		
					pm	Amount pa		
	Contractual Employees							
	Accounts Assistant	CSG 11	1	30,170	30,170	362,040		
	Clerk of Works	CSG 11	1	30,170	30,170	362,040		
	Records Management Assistant	CSG 12	2	24,580	49,160	589,920		
	Driver	CSG 13	1	21,500	21,500	258,000		
	Office Assistant	CSG 14	2	16,890	33,780	405,360		
	Security	CSG 14	2	16,890	33,780	405,360		
Sub Total	Casual Labour and Internship		9	10,000	10,000	120,000	2,382,720	
	House Allowance		1				120,000	
	Accounts Assistant	CSG 11	1	4,200	4,200	50,400		
	Clerk of Works	CSG 11	1	4,200	4,200	50,400		
	Records Management Assistant	CSG 12	2	3,200	6,400	76,800		
	Driver	CSG 13	1	3,200	3,200	38,400		
	Office Assistant	CSG 14	2	2,700	5,400	64,800		
	Security	CSG 14	2	2,700	5,400	64,800		
Sub Total	Transport Allowance		9				345,600	



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	Accounts Assistant	CSG 11	1	4,000	4,000	48,000
	Clerk of Works	CSG 11	1	4,000	4,000	48,000
	Records Management Assistant	CSG 12	2	4,000	8,000	96,000
	Driver	CSG 13	1	4,000	4,000	48,000
	Office Assistant	CSG 14	2	3,000	6,000	72,000
	Security	CSG 14	2	3,000	6,000	72,000
Sub Total			9			384,000
	Leave Allowance					
	Accounts Assistant	CSG 11	1		4,000	4,000
	Clerk of Works	CSG 11	1		4,000	4,000
	Records Management Assistant	CSG 12	2		4,000	8,000
	Driver	CSG 13	1		4,000	4,000
	Office Assistant	CSG 14	2		3,000	6,000
	Security	CSG 14	2		3,000	6,000
Sub Total			9			32,000
	Gratuity-Contractual Employees					
	Accounts Assistant	CSG 11	1	9,353	9,353	112,236
	Clerk of Works	CSG 11	1	9,353	9,353	112,236
	Records Management Assistant	CSG 12	2	7,620	15,240	182,880
	Driver	CSG 13	1	6,665	6,665	79,980
	Office Assistant	CSG 14	2	5,236	10,472	125,664
	Security	CSG 14	2	5,236	10,472	125,664
Sub Total			9			738,660
	Employer Contribution to NSSF		9	1080	12	116,640
Sub Total	Medical insurance cover		9	950	12	102,600
Sub Total						102,600



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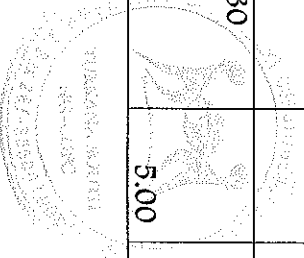
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MONITORING EVALUATION AND CAPACITY BUILDING

	Domestic Travel and Subsistence & Other Transport Costs		pax	rate	days	amount
2210301	Travel Costs (Airlines, Bus, Railway, Mileage Allowances, etc.)		6	5,000	5	150,000
2210302	Accommodation - Domestic Travel		10	6,500	6	400,000
	Training Expenses					
2210701	Travel Allowance		10	5,000	6	200,000
2210710	Accommodation Allowance		22	5,000	4	500,000
	Committee Expenses					
2210802	Other Committee Expenses					
2210811	NGCDFC Allowance		10	6,000	12	1,000,000

Strategic plan

			No PAX	WARDS	Rate	Total
1	4-023-127-2211310-108-2022/2023-001	Refreshment and facilitation for stake holders	40	5.00	1,000.00	200,000.00
2	4-023-127-2211310-108-2022/2023-001	Technical and support team facilitations and logistics			100,000.00	100,000.00
3	4-023-127-2211310-108-2022/2023-001	Consultancy Fees			1,500,000.00	1,500,000.00
4	4-023-127-2211310-108-2022/2023-001	Refreshment and facilitation for stake holders Validation forum	30	5.00	2,000.00	150,000.00



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5	4-023-127-2211310-108- 2022/2023-001	Data sheet						
6	4-023-127-2211310-108- 2022/2023-001	Printing of final Document				100,000.00		100,000.00
7	4-023-127-2211310-108- 2022/2023-001	Launching				150,000.00		150,000.00
	Total							2,200,000.00

MIN/TS/05/2023 A.O.B

The fund manager proposed that in the near future bursary application would be done online by all applicants so that the respective students would apply on automated online application, he added that applications should be drawn to the ground level for easy identification of the most vulnerable and needy students.

The chairperson proposed that the data of students to be captured on the spreadsheet to regulate students' double applications

The fund account manager informed members that the next meeting should be for bursary sub committee

Adjournment

Since there was any other business to discuss, the meeting was adjourned by a ward of prayer from Mr. Peter aropa at 2.30pm

PREPARED BY:

NAME: LOWOI M. PETER

DESIGNATION: SECRETARY

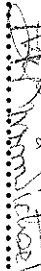
SIGNATURE: 

DATE: 14/01/2023

CONFIRMED BY

NAME: LORENG MICHAEL

DESIGNATION: CHAIRPERSON

SIGNATURE: 

DATE: 14/01/2023

