

OFFICEMEMBERS PRESENT:

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|--------------------------|---|----------------------|
| 1. Florence Lomwa | - | Chairperson |
| 2. Isaak Hassan Adan | - | Fund Account Manager |
| 3. John K. Ole Tingoi | - | Secretary |
| 4. Ephantus Mwai | - | Member |
| 5. Lochimidi J Esokon | - | Member |
| 6. John E. Ole Kasana | - | Member |
| 7. Margaret N. Lenambeti | - | Member |
| 8. Teresia Wamibul | - | Member |
| 9. Benjamin Nzioka | - | Member |

AGENDA

1. Confirmation of Previous Meeting Minutes
2. CDF Projects Proposal for Financial Year 2019/2020
3. A.O.B

MIN 01/10/2019. CONFIRMATION OF PREVIOUS MEETING MINUTES

The meeting was started with the word of prayer from Margaret Lenambeti, the Chairperson welcomed all members and thanked them for being punctual and she urged members to contribute to the meeting agendas. The secretary read through the minutes of the previous meeting. The minutes were confirmed to be true copy of the deliberations held by Lochimidi Esokon who was seconded by Ephantus Mwai.

MIN 02/10/2019: CDF PROJECTS PROPOSAL BUDGET FOR FINANCIAL YEAR 2019/2020

The Chairperson briefed members that the committee is required to submit project proposals for the financial year 2018/2019 in time to get funds, the fund account manager told members that the NG-CDF Committee is supposed to submit projects proposals to the NG - CDF Board as per the guidelines of the National Government projects.

The Fund Account Manager informed members that the constituency had been allocated a total of Kshs.137,367,724.14. The Fund account manager briefed members on the guidelines for project

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proposal presentation he also informed members on the eligible projects. The manager informed members that all devolved functions are no longer eligible under the new NG-CDF act.

The Fund Account Manager informed members that the constituency did not have any On going projects as per the Project Implementation Status report. The report was tabled and the members agreed to fund completely new projects.

After lengthy deliberations the NG- CDF committee agreed on the following projects to be funded in the Financial Year 2019 - 2020 in all the four wards in the Constituency.



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Project Name	Project activity	Amount Allocated
Employees' Salaries	Payment of staff salaries and gratuity	3,301,200.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	3,037,261.76 3,037,262.04 <i>Att</i>
Goods and Services	Purchase of 1 MacBook Laptop and 2 desktop computers	300,000.00
NSSF	Payment of NSSF Deductions	28,800.00
NHIF	Payment of NHIF Deductions	70,800.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,504,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	1,487,032.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,584,000.00
CDFC/PMC Capacity Building	Undertake Training of the FMCs/CDFCs on CDF Related issues	1,050,000.00 1,049,999.72 <i>Att</i>
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38
Constituency Sports Project	Facilitation of Constituency Football tournament and purchase of uniforms, balls and trophies for winning teams	2,747,354.00
Bursary Secondary Schools	Payment of bursary to needy student	18,000,000.00
Bursary Tertiary Schools	Payment of bursary to needy student	16,341,931.00
Mbogoini Primary School	Construction of two (2) Classrooms to completion	1,900,000.00
Sirat Primary School	Construction of 1 classroom to completion	950,000.00
Kisargei Primary School	Construction of 1 classroom to completion	950,000.00
Mutirithia Primary School	Construction of 2 staff Houses to completion	1,500,000.00
Lekiji Primary School	Construction of two (2) Classrooms to completion	1,900,000.00



Mukima Secondary School	Construction of dormitory to completion	3,500,000.00
Iryra Secondary School	Construction of 8 Door latrines to completion	400,000.00
Tiamamut Primary School	Construction of 1 classroom to completion	950,000.00
Ewaso Secondary School	Construction of 1 classroom to completion	950,000.00
Soilotashe Primary School	Construction of 2 classrooms to completion	1,900,000.00
Munipicha Primary School	Construction of 1 classroom to completion	950,000.00
Soitoudo Primary School	Construction of 2 staff Houses to completion	1,500,000.00
Kurum Secondary School	Construction of 2 classrooms to completion	1,900,000.00
Sirimon Day Secondary School	Construction of 2 classrooms to completion and 4 Door latrines	2,100,000.00
Lokusero Primary School	Purchase of 50 Desks @4,000.00	200,000.00
Bokish Primary School	Construction of 4 Door latrines @ 200,000.00, 25 Desks @ 4,000.00 & renovation of 2 classrooms 200,000.00	500,000.00
Oikinyei Primary School	Construction of dormitory to completion	3,500,000.00
Olotasha Primary School	Construction of 1 classroom to completion @ 950,000.00 and 2 Door latrines @ 100,000.00	1,050,000.00
Olokirisiai Primary School	Construction of 2 staff Houses to completion	1,500,000.00
Ngarendare Primary School	Construction of 1 classroom to completion	950,000.00
Sieku Primary School	Purchase of 50 Desks @4,000.00	200,000.00
Ethi Primary School	Construction of 4 Door latrines to completion	200,000.00
Mia Moja Primary School	Renovation of 8 classroom (Painting, fixing of doors & windows, plastering & roofing)	1,000,000.00
Githima Primary School	Construction of 2 classrooms to completion	1,900,000.00



Dam Mbili Primary School	Construction of 2 classrooms to completion @ 1,900,000.00 & 4 Door latrines @ 200,000.00	2,100,000.00
Minjore Primary School	Construction of 4 Door latrines to completion @ 200,000.00 & Purchase of 40 lockers & Chairs @ 200,000.00	400,000.00
Marura Narok Primary School	Construction of 2 classrooms to completion	1,900,000.00
Merigwet Primary School	Construction of 2 classrooms to completion	1,900,000.00
Kanjul Primary School	Construction of 1 classroom to completion @ 950,000.00 & 4 Door latrines @ 200,000.00	1,150,000.00
Olmuhunyi Primary School	Construction of 1 classroom to completion @ 950,000.00 & 4 Door latrines @ 200,000.00	1,150,000.00
Louniek Secondary School	Construction of 1 classroom to completion @ 950,000.00 & 2 Door latrines @ 100,000.00	1,050,000.00
Mbombo Primary School	Construction of 2 classrooms to completion	1,900,000.00
Ol Moran Primary School	Construction of 2 classrooms to completion	1,900,000.00
Kandutura Primary School	Construction of 1 classroom to completion	950,000.00
Ndunyu Primary School	Construction of 4 Door latrines to completion	200,000.00
Ndonyoriwo Primary School	Construction of 1 classroom to completion	950,000.00
Kairigire Bidii Primary School	Purchase of 50 chairs @ 2,500.00 & 50 Lockers @ 2,500.00	250,000.00
Githima Secondary School	Purchase of laboratory equipment	467,104.00
Mithuri Primary School	Construction of 1 classroom to completion	950,000.00
Nkirachi Primary School	Construction of 1 classroom to completion @ 950,000.00 & 4 Door latrines @ 200,000.00	1,150,000.00
Mithuri Secondary School	Purchase of 51 Seater School Bus	7,500,000.00
Naibor Day Secondary School	Purchase of 51 Seater School Bus	7,500,000.00
Lokusero Secondary School	Purchase of 51 Seater School Bus	7,500,000.00

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Kimanjio Secondary School	Purchase of 51 Seater School Bus	7,500,000.00
GRAND TOTAL		137,367,724.14

The committee members requested the Fund Account Manager to do the necessary documentation for project proposal approval by NG-CDF board. The committee also requested the Area Mp to follow up with the board for fast approval of the projects.

MIN 03/10/2019 A.O.B.

Committee members agreed on the following;

1. Committee sitting allowance for the 2 days meeting of Kshs.94,000.00 to be paid.
2. The Fund Account manager to be paid night out allowances for the days he will travel to Nairobi head office while submitting monthly returns and projects proposal to the NG - CDF Board.
3. Committee to be paid Kshs.47,000.00 as allowances for one day project visits at normal rates.
4. The two security officers working at the NG-CDF Offices to be paid Kshs.7,000.00 each every month.
5. Office stationery and other office expenses to be paid as per the receipts and invoices.
6. The fuel from CMC motor group to be paid as per the invoice, LFO and detail orders.
7. Anytime the NG-CDF vehicle goes for service at Mutindwa motors, the bills to be paid as per the LSO'S, invoices and ETR receipts.

There being no other business the meeting ended with a word of prayer from Teresia Wambui.

Minutes Compiled by;


The Secretary

Signature.....

Date.....4/10/2019

Minutes Confirmed by;

The Chairperson

Signature.....

Date.....4/10/2019

