**MINUTES OF LUGARI NG-CDF MEETING HELD ON 21ST OCTOBER, 2019 IN CDF OFFICE LUMAKANDA**

**PRESENT**

1. AggreyWekesa Chairman
2. Clement Abaya Secretary
3. Imbai Justo Member
4. Carolyne Kinarah Member
5. GeorginaWasilwa Member
6. Beatrice Shirandula Member
7. William lenaremo Member
8. Dennis Manyengo Member
9. Alex Lwamba Fund Account Manager

**AGENDA**

1. Preliminary
2. Ward Reports
3. Project Proposals 2019/2020

**MIN. NO. 150/LUG/NG-CDF/10/2019: PRELIMINARIES**

The chairman called the meeting to order at 11.20 a.m. he requested Madam Beatrice Shirandula to open the session with a word of prayer. Thereafter he thanked the members for turning up for the meeting. He informed them that the office had received a circular from the CDF Board outlining on the submission of project proposals for 2019/2020. He welcomed the Fund Account Manager to guide the members through the circular.

**MIN. NO. 151/LUG/NG-CDF/10/2019: WARD REPORTS**

The committee discussed the ward reports as collected from the public from 16th Sep to 30th Sep and unanimously adopted it as a true report of what went on the ground. The member discussed the projects as proposed by the members of the community and resolved to fund as per priority.

The committee agreed that all the priority will be given to all ongoing projects committed in the last financial

Mr. William Lenaremo emphasized to the committee that serious consideration be taken for security projects in this financial 2019/2020.

**MIN. NO. 152/LUG/NG-CDF/10/2019: GUIDANCE FROM THE CIRCULAR BY THE FUND ACCOUNT MANAGER**

The Fund Account manager went through the circular and highlighted the following from the circular.

1. The Chairman to convene open forum for public meetings as per section No. 27 of the CDF Act.
2. The projects should be those falling within the functions of the National Government under the constitution.
3. The projects should be those that foster sustainable development.
4. The projects should be community based in order to ensure benefits are available to a widespread cross section.
5. Labeling and branding should be incorporated in the cost of the project.
6. Where co-funding is found, the works should be spelt out clearly.

**MIN. NO. 153/LUG/NG-CDF/10/2019: PROJECT PROPOSALS FOR FY 2019/2020:**

The Fund Account informed the committee that the constituency had been allocated Kshs. 137,367,724.00. As per the CDF Board guidelines, the committee approved the proposal as follows.

Statutory votes.

|  |  |  |
| --- | --- | --- |
| **S/NO.** | **VOTE HEAD** | **AMOUNT** |
| 1 | Administration and Recurrent costs 6% | 8,242,063 |
| 2 | Emergency reserve 5% | 7,198,241 |
| 3 | Sports Activities 2% | 2,747,354 |
| 4 | Environmental Activities 2% | 2,747,354 |
| 5 | Monitoring and Evaluation 3% | 4,121,032 |
| 6 | Social Security programmes 25% | 35,000,000 |
| **TOTAL** | **60,056,044.00** |

The ongoing projects committed last financial year to be fully funded this financial year are as follows

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Financial Year** | **Project name** | **Approved Activities** | **Pending Activities**  |  **Estimated Cost (Kshs.)**  |  **Allocation/ Approved Amount (Ksh)**  |  **Amount Disbursed (Kshs.)**  |  **Balance to complete (Kshs.)**  | **Imple. Status/Level**  | **Amount allocate 2018/19** | **Balance to be allocated 2019/2020** |
| 2015/2016 | Mukhalanya Primary school | construction of 2 classrooms | walling, lintel, roofing plastering and flooring and painting |  1,800,000  |  200,000  |  200,000  |  1,600,000  | at window level | 800,000 | 800,000 |
| 2017/2018 | St Paul Sitavita primary | construction of 2 classrooms | walling plasstering,painting fittings  |  1,800,000  |  350,000  |  350,000  |  1,450,000  | one class roofed another at slab level | 350,000 | 1,150,000 |
| 2017/2018 | Makwabuye primary school | construction of 4 classrooms | plastering, fittings, painitng  |  2,400,000  |  500,000  |  500,000  |  1,900,000  | all 4 classrooms roofed | 400,000 | 1,500,000 |
| 2014/2015 | Namarambi Muslim primary school | purchase of one acre land and construction of one classsroom | half an acre to be paid, classroom to be plastered, painted and fited with doors and windows |  1,600,000  |  839,000  |  839,000  |  761,000  | half acre paid and classroom roofed | 250,000 | 511,000 |
| 2017/2018 | Musemwa Primary | construction of 2 classrooms | fitting of veranda, painting, plastering and floring |  1,800,000  |  800,000  |  800,000  |  1,000,000  | 2 classroom roofed | 400,000 | 500,000 |
| 2015/2016 | Vuyika secondary sch | Construction of administion block | plasstering,painting fittings  |  2,900,000  |  1,400,000  |  1,400,000  |  1,500,000  | administration block roofed | 1,100,000 | 400,000 |
| 2014/2015 | Marakusi Secondary | construction of a dometory | walling roofiing fittings and plastering |  3,000,000  |  500,000  |  500,000  |  2,500,000  | dometory at slab level | 1,100,000 | 1,400,000 |
| 2017/2018 | Nambilima Sec school | construction of 2 classrooms | plastering, fittings, painitng  |  1,800,000  |  500,000  |  500,000  |  1,300,000  | 2 classroo at lintel level | 800,000 | 500,000 |
| 2016/2017 | St Charles Lwanga secondary | construction of a labaratory | lab istallations, piping,drainage and finishes |  3,000,000  |  2,400,000  |  2,400,000  |  600,000  | roofed, and plastered | 900,000 | 500,000 |
| 2017/2018 | Mbajo secondary school | purchase of 3 acre land and construction of one classsroom | half of the land cost paid and one classroom roofed needs plastering, fittings, painitng and flooring |  3,900,000  |  1,650,000  |  1,650,000  |  2,250,000  | one class roofed a | 1,400,000 | 850,000 |
| 2016/2017 | Mahiga primary | Construction of a classroom | roofing ,plastering,flooring painting and fitting |  900,000  |  450,000  |  450,000  |  450,000  |  at lintel level  | 300,000 | 150,000 |
| 2016/2017 | Mautuma Boys secondary | construction of a multipurpose hall | roofing ,plastering,flooring painting and fitting |  5,000,000  |  500,000  |  500,000  |  4,500,000  |  at lintel level  | 2,000,000 | 2,500,000 |
| 2015/2016 | Lukhokho primary | construction of one classroom | roofing plastering fittings,painting screed finishes |  900,000  |  300,000  |  300,000  |  600,000  | slab level | nil | 600,000 |
| 2015/2016 | Maturu secondary | construction of multipuporse hall | walling roofing plastering fittings painting |  3,500,000  |  900,000  |  900,000  |  2,600,000  | slab level | 2,000,000 | 600,000 |
| 2016/2017 | Mahanga secondary | construction of twin dormitory | walling roofing plastering fittings painting |  3,500,000  |  900,000  |  900,000  |  2,600,000  | window level | 1,000,000 | 1,600,000 |
| 2015/2016 | St mukasa boys sec | construction of dormitory | roofing plastering fittings,painting screed finishes |  2,500,000  |  500,000  |  500,000  |  2,000,000  |  window level  | 1,200,000 | 800,000 |
| 2010/2011 | Murram primary | construction of 2 classroom | plastering painting fittings fittings |  1,800,000  |  1,200,000  |  1,200,000  |  600,000  |  roofed  | 460,000 | 340,000 |
| **TOTAL** |  | **42,100,000** | **13,889,000** | **13,889,000** | **28,211,000** | **0** | **14,460,000** | **14,701,000** |

The Fund Account Manager informed the members that a pending list of completion of projects was totaling Kshs. 14,701,000.00.

Projects on performance contracting are as follows:

1. St. Paul’s Lugari Boys secondary School 2,000,000
2. Likhokho Girls High School 1,500,000
3. Makhukhuni Secondary School 2,000,000
4. Mautuma Secondary School 2,500,000
5. Chevaywa Chief’s Office 3,000,000

**TOTAL 11,000,000**

Finally the committee unanimously approved the following projects for F/Y 2019/2020 to be submitted to NG CDF board for approval.

| **Project Name** | **ORIGINAL COST** | **CUMULATIVE COST** | **Activity**  | **Amount** | **STATUS** |
| --- | --- | --- | --- | --- | --- |
| Employees’ Salaries | 1,700,000 |  | Payment of staff salaries | 1,700,000 | ONGOING |
| Goods and Services | 3,891,063 |  | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea and general office cleanliness costs. | 3,891,063 | ONGOING |
| NSSF | 150,000 |  | Payment of NSSF Deductions | 150,000 | ONGOING |
| NHIF | 51,000 |  | Payment of NHIF Deductions | 51,000 | ONGOING |
| Committee Expenses | 2,000,000 |  | Payment of Committee sitting allowances, transport, conferences | 2,000,000 | ONGOING |
| Gratuity | 450,000 |  | Payment of staff gratuity which @30% of their basic salary.  | 450,000 | ONGOING |
| Goods and Services | 821,032 |  | Purchase of fuel, printing, stationery, Airtime, travel and subsistence | 821,032 | ONGOING |
| Committee Expenses | 1,500,000 |  | Payment of Committee sitting allowances, transport, conferences | 1,500,000 | ONGOING |
| CDFC/PMC Capacity Building | 1,800,000 |  | Undertake Training of the PMCs/CDFCs on CDF Related issues | 1,800,000 | ONGOING |
| Emergency  | 7,198,241 |  | To cater for any unforeseen occurrences in the constituency during the financial year  | 7,198,241 | ONGOING |
| Bursary Secondary Schools | 7,040,000 |  | Payment of bursary to needy student at secondary level | 7,040,000 | ongoing |
| Bursary Tertiary institutions | 21,000,000 |  | Payment of bursary to needy student at tertiary schools level | 21,000,000 | ongoing |
| Insurance Cover (NHIF) | 6,960,000 |  | Payment of insurance covers (NHIF) to 1,160 people from vulnerable families  | 6,960,000 | ongoing |
| Constituency Sports Tournament | 2,747,354 |  |  Carry out Constituency Sports tournament, purchase Games uniforms, boots, for both male and female players in 6 wards and Purchase trophies to be awarded to the winning teams.1. 2 football teams per ward ,2 sets of uniform @20,000 for 6 wards= Kshs. 240,000
2. 2 legball teams per ward, 2 sets of uniform @20,000 for 6 wards= Kshs. 240,000
3. Football boots for 2 teams per ward@ Kshs.60,000 per set for 6 wards= Kshs. 720,000
4. Legball boots for 2 teams per ward@ Kshs 60,000 per set for 6 wards= Kshs. 720,000
5. Mikasa balls 40pcs @7000= Kshs 280,000
6. Trophies and awards and facilitation of the tournament Kshs 547,354
 | 2,747,354 | ONGOING |
| NG CDF OFFICE | 2,650,000 | 1,000,000 | Additional funds for completion of landscaping around the CDF office. 1. Completion of digging of trenches and construction of water way tunnels and culverts to control water flows and walk way paths.
2. Construction of car shade for 4 cars at the CDF office
3. Repainting of the CDF office. Painting of 20 rooms and ceiling boards, corridors and outside the office
 | 600,000400,000650,000 | Ongoing |
| Motorcycle | 350,000 |  | Purchase of a motorcycle: Yamaha YBR 125G | 350,000 | New |
| Sipande Secondary | 392,480 |  | Supply, delivery and installation of water harvesting tanks in the school. 1. Two water harvesting tanks of 10,000ltrs @ Kshs. 210,000
2. Construction of 2 concrete base stands for the tanks @Kshs 132,479
3. Water gutters, Water taps and collection pipes @Kshs 50,000
 | 392,480 | new |
| Lumakanda township primary school | 392,480 |  | Supply, delivery and installation of water harvesting tanks in the school. 1. Two water harvesting tanks of 10,000ltrs @ Kshs. 210,000
2. Construction of 2 concrete base stands for the tanks @Kshs 132,479
3. Water gutters, Water taps and collection pipes @Kshs 50,000
 | 392,480 | new |
| Nambilima Secondary school | 392,480 |  | Supply, delivery and installation of water harvesting tanks in the school. 1. Two water harvesting tanks of 10,000ltrs @ Kshs. 210,000
2. Construction of 2 concrete base stands for the tanks @Kshs 132,479
3. Water gutters, Water taps and collection pipes @Kshs 50,000
 | 392,480 | new |
| Chimoi Primary school | 392,480 |  | Supply, delivery and installation of water harvesting tanks in the school. 1. Two water harvesting tanks of 10,000ltrs @ Kshs. 210,000
2. Construction of 2 concrete base stands for the tanks @Kshs 132,479
3. Water gutters, Water taps and collection pipes @Kshs 50,000
 | 392,480 | new |
| Ayub Savula Secondary | 392,480 |  | Supply, delivery and installation of water harvesting tanks in the school. 1. Two water harvesting tanks of 10,000ltrs @ Kshs. 210,000
2. Construction of 2 concrete base stands for the tanks @Kshs 132,479
3. Water gutters, Water taps and collection pipes @Kshs 50,000
 | 392,480 | new |
| Mwivona Primary school | 392,480 |  | Supply, delivery and installation of water harvesting tanks in the school. 1. Two water harvesting tanks of 10,000ltrs @ Kshs. 210,000
2. Construction of 2 concrete base stands for the tanks @Kshs 132,479
3. Water gutters, Water taps and collection pipes @Kshs 50,000
 | 392,480 | new |
| Lumakanda police post | 392,474 |  | Supply, delivery and installation of water harvesting tanks in the school. 1. Two water harvesting tanks of 10,000ltrs @ Kshs. 210,000
2. Construction of 2 concrete base stands for the tanks @Kshs 132,450
3. Water gutters, Water taps and collection pipes @Kshs 50,000
 | 392,474 | new |
| Angayu Primary School  | 800,000 |  | Construction of one classroom to completion: the school PTA has given Kshs 200,000 as a co-founding to complete the classroom | 800,000 | new |
| Ayub Savula Secondary School | 2,400,000 | 0 | Purchase of half acre of land Kshs 400,000 Construction of 2 classrooms to completion 2,000,000 | 2,400,000 | new |
| Chevaywa Chiefs Office | 4,000,000 | 1,000,000 | Construction of administration block of 6 unit for the chief to completion: Foundation, walling, roofing, wiring, plastering, fittings, ceiling board, fascia board and painting to completion | 3,000,000 | ongoing |
| Forestal SA, Secondary School | 3,898,680 | 800,000 | Additional funds for completion of twin laboratory; Electrical, installation, fume chambers, gas cylinders doors and windows, painting, plumbing works, sock pit and fascia board to completion of the project. The project was started in 2011/2012 | 3,098,680 | ongoing |
| Frank Primary School | 1,900,000 | 0 | Construction of two classrooms to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 1,900,000 | new |
| Itumbu Primary School | 800,000 |  | Construction of one classroom to completion | 800,000 | new |
| Ivona Mixed Secondary  | 250,000 | 0 | Construction of two door pit latrines to completion: Digging the pit, construction of the pit latrines, plastering, fitting of doors and windows and painting | 250,000 | new |
| Kiliboti Primary School | 900,000 | 0 | Construction of one classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 900,000 | new |
| Kipkarren Rural Primary School | 1,000,000 | 0 | Construction of one classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 1,000,000 | new |
| Kulumbeni Special Primary  | 850,000 | 0 | Purchase of one acre of land Kshs 750,000Title deed processing fees: Land board fees Kshs 20,000Survey fees Kshs 40,000 and stamp duty fee Kshs 40,000 | 850,000 | new |
| Kwambu Primary School | 900,000 | 700,000 | Additional funds for completion of one classroom, plastering, flooring painting and fascia board to completion of the project. Project was started in 2018/19 | 300,000 | Ongoing |
| Lugari Police Post  | 5,200,000 | 3,700,000 | Additional funding for Completion administration block of 9units: Ceiling board and plumbing works and soak pit to completion of the project. Project was started 2015/2016 with allocation of Kshs 600,000 | 1,500,000 | ongoing |
| Lugari Sub county CID OFFICE | 700,000 | 0 | Renovation of 4 offices: Reroofing, plastering and painting to completion of the project. | 700,000 | new |
| Lukhokho Girls Secondary School | 3,500,000 | 2,000,000 | Additional funds for completion of a multipurpose hall of capacity fitting 500 people: fittings of doors and windows, plastering, flooring to completion of the project. Project was first approved in 2018/2019 | 1,500,000 | ongoing |
| Lukhokho Primary | 1,000,000 | 350,000 | Additional funds for completion of one classroom: wallingroofing plastering fittings, painting screed finishes to completion of the project, Project started in 2014/2015 | 600,000 | ongoing |
| Lwanda Lugari Primary School | 650,000 | 0 | Construction of 6 door pit latrines to completion: Digging the pit, construction of the pit latrines, plastering, fitting of doors and windows and painting | 650,000 | new |
| Mabuye Secondary School | 2,000,000 | 0 | Construction of two classrooms to completion: Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 2,000,000 | new |
| Macho Secondary School  | 900,000 | 0 | Construction of one classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 900,000 | new |
| Mahanga Secondary School | 4,500,000 | 2,900,000 | Additional funds for completion of twin dormitory of capacity of 200 students: plastering fittings and painting and ceiling board to completion of the project. Project started in 2015/2016 | 1,600,000 | ongoing |
| Mahiga Primary School | 900,000 | 750,000 | Additional funds for completion of 0ne classrooms, Plastering and painting to completion of the project. Project was started in 2015/2016 | 150,000 | ongoing |
| Makhukhuni Secondary School | 4,000,000 | 2,500,000 | Additional funds for completion of school administration block with 11 units: works to be done are Plumbing works, ceiling board, flooring with tiles and painting Kshs 1,000,000 to completion Construction of a septic tank to completion Kshs 500,000 for a capacity of 500 students. Project started in 2015/16 | 1,500,000 | Ongoing |
| Makina Primary School | 900,000 | 600,000 | Additional funds for completion of one classroom, plastering, flooring painting and fascia board to completion of the project. Project started in 2015/16 | 300,000 | Ongoing |
| Makwabuye Primary School | 3,600,000 | 2,100,000 | Additional funds for completion of 4 classrooms:Plastering, fittings, of windows and doors painting to completion of the project. Project started in 2017/18 | 1,500,000 | ongoing |
| Manyonyi Girls secondary | 1,500,000 |  | Construction of a dormitory of 70 student’s capacity to completion level. | 1,500,000 | new |
| Marrum Primary School  | 1,800,000 | 0 | Purchase of one-acre piece of land Kshs 1,600,000Title deed processing fees: Land board fees Kshs 40,000Survey fees Kshs 60,000 and stamp duty fee Kshs100,000  | 1,800,000  | new |
| Marukusi Secondary | 2,100,000 | 600,000 | Additional funds for completion of a dormitory of capacity to accommodate 200 students: Plastering, fitting of doors and windows, ceiling board and painting to completion of the project | 1,500,000 | ongoing |
| Masasuli Primary School | 900,000 | 0 | Construction of one classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 900,000 | new |
| Masasuli Primary School | 300,000 | 0 | Construction of 3 door pit latrines to completion. Digging the pit, construction of 3 door latrines, plastering, fittings and painting. | 300,000 | new |
| Maturu Secondary School | 7,400,000 | 2,600,000 | Additional funds for construction of multipurpose hall of capacity of 500 students: walling and roofing: will be at roofing level, it will not be completed. Project started in 2015/2016 and will be completed in financial year 2020/2021. | 2,000,000 | 0ngoing |
| Maungu Primary School | 850,000 | 0 | Purchase of one acre of land  | 850,000 | new |
| Mautuma KMTC | 2,000,000 | 0 | Construction of two lecture rooms of 100 student’s capacity to completion. Laying foundation, walling, roofing, and plastering, ceiling board, fascia board and painting to completion | 2,000,000 | NEW |
| Mautuma Secondary School | 9,600,000 | 3,050,000 | Additional fund for Completion of multipurpose hall of 2 units with capacity of 2000 students. Works needed are roofing Fitting of doors and window and plastering. The project will not be completed it will be done up to plastering level. Project was first approved in 2013/2014 with Kshs 600,000, 2015/2016 Kshs 500,000 To be completed in 2020/2021 | 3,000,000 | ongoing |
| Mavaka Primary School | 2,000,000 | 0 | Construction of two classrooms to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 2,000,000 | new |
| Mayoyo MHM Primary  | 1,800,000 | 1,200,000 | Additional funds for completion of two classroom, plastering, fitting doors and windows, flooring painting and fascia board to completion of the project. The project was first approved in 2015/2016 | 600,000 | Ongoing |
| Mayoyo SA Girls Secondary School | 800,000 | 400,000 | Additional funds for completion of one classroom, plastering, fitting doors and windows, flooring painting and fascia board to completion of the project. Project started in 2018/2019 | 400,000 | Ongoing |
| Mbajo Secondary School | 1,800,000 | 0 | Construction of two classrooms to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board to completion of the project | 1,800,000 | new |
| Mbaya Primary School | 720,000 | 0 | Construction of 6 door septic pit latrines to completion: Excavation of the pit, construction of the septic, construction of the toilets on the septic, Roofing, Plastering, fittings of doors, Vents, drainage, plastering and Painting and branding.  | 720,000 | new |
| Mufutu Primary School | 522,000 | 0 | Renovation of 2 classrooms: Re roofing with new iron sheets and timber plastering, glazing and painting to completion of the project | 522,000 | new |
| Mugunga Primary School | 1,280,000 | 680,000 | Additional funds Completion of 2 classroom; extension of verandah, Electrical installation, fascia board to completion of the project. Project was started in 2015/2016 | 380,000.  | Ongoing |
| Mukangu Primary School | 1,800,000 | 0 | Construction of two classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 1,800,000 | new |
| Mukhalanya Primary School | 1,991,582 | 1,191,582 | Additional funds for completion of 2 classrooms:walling, lintel, roofing plastering and flooring and painting to completion of the project. Project started in 2017/2019 | 800,000 | ongoing |
| Mukuyu Sub-Location Chiefs Office | 600,000 | 0 | Construction of one unit Chiefs office to completion: laying foundation, walling, roofing plastering and painting.to completion of the project | 600,000 | new |
| Mulimani Special Primary School  | 900,000 | 650,000 | Additional funds for completion of one classroom. Plastering, fittings of doors and windows and painting to completion of the project. Project was started in 2016/2017 | 250,000 | ongoing |
| Mulimani Primary School  | 900,000 | 0 | Construction of one classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 900,000 | new |
| Munyuki Primary School  | 500,000 | 0 | Construction of 3 door septic pit latrines to completion: Excavation of the pit, construction of the septic, construction of the toilets on the septic, Roofing, Plastering, fittings of doors, Vents, drainage, plastering and Painting | 500,000 | new |
| Murram Primary School | 1,800,000 | 1,320,000 | Additional funds for completion of 2 classroom: plastering painting fittings to completion of the project. Project was first approved in 2015/2016 | 480,000 | ongoing |
| Musemwa Primary | 1,800,000 | 1,300,000 | Additional funds for completion of 2 classrooms:fitting of veranda, painting, plastering and flooring to completion of the project. Project was first approved in 2016/2017 | 500,000 | ongoing |
| Mutenyo Primary School | 300,000 | 0 | Construction of 3 door pit latrines to completion. Digging the pit, construction of 3 door latrines, plastering, fittings and painting. | 300,000 | new |
| Muviki Primary  | 900,000 | 0 | Construction of one classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 900,000 | new |
| Namarambi Muslim Primary School | 1,000,000 | 450,000 | Additional funds for completion of one classroom: Roofing, plastering, fittings and painting to completion of the project. Project started in 2018/2019 by emergency funding | 511,000 | ongoing |
| Nambilima Primary School | 900,000 | 0 | Construction of one classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board  | 900,000 | new |
| Nambilima Sec School | 1,800,000 | 1,300,000 | Additional funds for completion of 2 classrooms, plastering, fittings, painting to completion of the project | 500,000 | ongoing |
| Navalayo Primary School | 900,000 | 0 | Construction of one classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 900,000 | new |
| Nzoia Bridge Primary School | 1,900,000 | 0 | Construction of two classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 1,900,000 | new |
| Sipande Aic Sec School  | 2,500,000 | 0 | Construction of a 3 unit kitchen to completion: Laying foundation, walling, roofing, plastering, fittings, painting and fascia board Kshs 1,500,000Construction of one classrooms to completion: Laying foundation, walling, roofing, plastering, fittings, painting and fascia board Kshs 1,000,000 | 2,500,000  | new |
| Sirende Primary School | 650,000 | 0 | Construction of 6 door pit latrines to completion: Digging the pit, construction of the pit latrines, plastering, fitting of doors and windows and painting | 650,000 | new |
| St Luke lukes Lumakanda Boys High school | 1,000,000 | 0 | Renovation of twin dormitory of capacity of 200 students: re-roofing, plastering wiring, flooring and painting to completion | 1,000,000 | new |
| St Mukasa Boys Sec School | 3,100,000 | 1,900,000 | Additional funds for completion of dormitory of 150 students: plastering fittings and painting to completion level. Project started in 2013/2014 | 1,200,000 | ongoing |
| St Paul Sitavita Primary | 1,000,000 | 250,000 | Additional funds for completion of 1 classrooms:Walling, roofing, fittings plastering and painting to completion of the project. Project first approved in 2018/2019 as land but balance of kshs 250,000 from land used to begin a classroom | 750,000 | ongoing |
| St. Francis Majengo Secondary | 1,100,000 | 0 | Purchase of one acre piece of land Kshs 1,000,000Title deed processing: Survey 20,000 board fee 15,000 stamp duty 65,000 | 1,100,000  | new |
| St. Charles Lwanga Secondary School | 5,100,000 | 2,600,000 | Additional funds for completion of the a twin lab: Lab ceiling, tilling and benches, installation of gas chambers and gas cylinders sinks pipes and plumbing works to completion of the project. Project first approved in 2014/2015 | 2,500,000 | ongoing |
| St. Charles Lwanga Seondary | 1,100,000 | 0 | Purchase of one acre of land Kshs.1,000,000processing of title deed: Title deed processing: Survey 20,000 board fee 15,000 stamp duty 65,000 | 1,100,000 | new |
| St. Michael Mwilolo Primary School | 900,000 | 0 | Construction of one classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 900,000 | New |
| St. Paul’s Lugari B. High School | 6,000,000 | 4,000,000 | Additional funds for equipping of a twin laboratory with gas chambers, fittings, special sinks, gas cylinders to completion of the project. The project was first approved in 2015/2016 Kshs 1,000,000 2017/2018 kshs 1,550,000 and 2018/2019 kshs 1,450,000 | 2,000,000 | Ongoing |
| Tekoa Primary School  | 1,000,000 | 0 | Construction of one classroom to completion. Laying foundation, walling, roofing, plastering, fittings, painting and fascia board | 1,000,000 | new |
| Vuyika Secondary School | 3,527,358 | 3,127,358 | Additional funds for completion of administration block of 11 units: painting and fascia board to completion of the project. The project was first approved in 2013/2014 Kshs 750,000, 2014/2015 kshs427,358 2015/2016 kshs 850,000, 2018/2019 kshs 1,100,000 | 400,000 | ongoing |
| **TOTAL** |  |  |  | **137,367,724** |  |

**MIN. NO. 154/LUG/NG-CDF/10/2019: CHAIRMAN’S CLOSING REMARKS**

There being no other business, the meeting ended at 3.40 p.m. The closing prayer was made by William Lenaremo.

**PREPARED BY:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SIGN \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_DATE \_\_\_\_\_\_\_\_\_\_\_ (SECRETARY)**

**APPROVED FOR CIRCULATION BY:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SIGN \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_DATE \_\_\_\_\_\_\_\_\_\_\_ (CHAIRPERSON)**

**APPROVED FOR CONFIRMATION BY:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SIGN \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_DATE \_\_\_\_\_\_\_\_\_\_\_**

 **(CHAIRPERSON)**