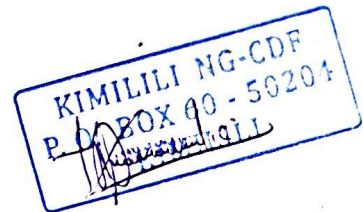


MINUTES OF NG-CDFC MEETING HELD AT THE NG-CDF OFFICES IN KIMILILI ON
MONDAY 15/11/2019 AT 10:00 AM

MEMBERS PRESENT

- | | |
|-----------------------|---------------|
| 1. Hillary Wafula | Chairman CDFC |
| 2. Patrick O. Juma | Secretary |
| 3. Celestine waliaula | Member CDFC |
| 4. Elizabeth Papa | Member CDFC |
| 5. Moses Kakai | Member CDFC |
| 6. Cornelius Mutoro | Member CDFC |
| 7. Jedida Khisa | Member CDFC |
| 8. Joyce onguso | ACC |
| 9. Ursula Wafula | Member |
| 10. Joyce Wafula | FAM |



AGENDA

1. PRAYER
2. READING AND CONFIRMATION OF PREVIOUS MINUTES
3. CHAIRMAN'S REMARK
4. SUBMISSION OF PROPOSALS FOR FY 2019/2020, KSHS. 137,367,724.14.
5. A.O.B

MIN1/15/11/2019 PRAYER

Ultimatum


The meeting started at 10.32 am with a word of prayer from Mrs. Jedida Khisa.


MIN2/15/11/2019 READING AND CONFIRMATION OF PREVIOUS MINUTES

The chairman called upon the secretary to ready the previous meeting minutes. They were confirmed by Mr. Cornelius Mutoro and seconded by Ursula Wafula as a true copy of the previous deliberations.

MIN3/15/11/2019 CHAIRMAN'S REMARKS

The chairman welcomed members to the meeting and thanked them for the good work they had been doing. He informed members about the allocation table that the office had received for the financial year 2019/2020. He thanked members for tirelessly going around the constituency in collections of public opinion on matters concerning the projects to be given priority. He appreciated the effort of members in assisting the office

CHAIRMAN..... HILLARY B WAFULA DATE..... 15.11.2019 SIGNATURE..... 

SECRETARY..... PATRICK JUMA DATE..... 15/11/19 SIGNATURE..... 

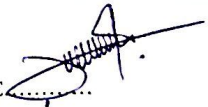



during data collection for preparation of the strategic plan. He then called upon the Fund Account Manager to table the circular with the allocation table and guide the committee on allocation process. The FAM informed members that the constituency had received Ksh. 137,367,724.14 (one hundred and thirty-seven million, three hundred and sixty-seven thousand seven hundred and twenty-four only) only for the current financial year. She further informed members about the statutory deductions and that the allocation of funds had been made as per the public demands and the constituency strategic plan.

MIN4/15/11/2018 SUBMISSION OF PROPOSALS FOR FY 2019/2020, KSH. 137,367,724.00.

The Secretary Mr. Patrick O. Juma took the members through the compiled project proposals as received from the members for confirmation and approval. The proposal was approved as below: -


PROJECT CODE	NAME OF PROJECT	ACTIVITIES	AMOUNT REQUESTED	AMOUNT APPROVED	STATUS
4-0039-223-2210802-1 00-2019-2020-5	Committee Expenses	Payment of committee sitting allowances, transport, conferences	1,516,000.00	0.00	new
4-0039-223-2110000-1 00-2019-2020-1	Employee Salaries	Payment of staff salaries and gratuity	3,500,000.00	0.00	new
4-0039-223-2210000-1 00-2019-2020-2	Goods and Services	Purchase of fuel, repairs, and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	2,600,063.45	0.00	new
4-0039-223-2120201-1 00-2019-2020-4	NHIF	Payment of NHIF deductions.	50,000.00	0.00	new
4-0039-223-2120101-1	NSSF	Payment of NSSF deductions	76,000.00	0.00	new

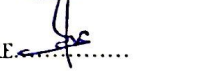
CHAIRMAN..... HARRY B WAFU DATE..... 15/11/2019 SIGNATURE..... 

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00-2019-2020-3					
4-0039-223-2640200-1 01-2019-2020-1	Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38	0.00	new
4-0039-223-2640102-1 03-2019-2020-4	Bursary	Training of 600 Boda Boda cyclist @10,000 on road safety within the constituency and issuance of driving licenses and training certificates.	6,000,000.00	0.00	new
4-0039-223-2640101-1 03-2019-2020-1	Bursary secondary schools	Payment of bursary to needy students in secondary schools	10,333,940.88	0.00	new
4-0039-223-2640102-1 03-2019-2020-3	Bursary Tertiary schools	Payment of bursary to needy students in tertiary institutions	13,844,762.57	0.00	new
4-0039-223-2630205-1 04-2019-2020-2	ACK Chelekei secondary school	Completion of four classrooms; flooring, shutters, plastering, painting to completion.	800,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-3	Allan Bradley primary school	Completion of six classrooms; flooring and painting to completion.	800,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-22	Chesamisi FYM primary school	Construction of a storey building housing 8 classrooms 1st phase; foundation, walling, 1st floor slab casting.	5,200,000.00	0.00	new


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4-0039-223-2630205-1 04-2019-2020-1	Chesamisi High school	Completion of a twin laboratory; window panes, painting, and electrification to completion.	4,000,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-5	Daraja Mungu primary school	Completion of 4 classrooms; plastering, flooring and painting to completion.	1,800,000.00	0.00	new
4-0039-223-2630206-1 04-2019-2020-1	ICT Centre	Additional funds for construction of Kimilili ICT Centre in a public land next to the NG CDF offices.	3,245,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-6	Kamusinde FYM primary school	Construction of a storey building housing 8 classrooms to completion.	13,000,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-8	Khamulati primary school	Construction of six classrooms to completion.	6,000,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-14	Khwiworo primary school	Completion of renovation works on 4 classrooms; plastering and painting to completion.	400,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-16	Kikwechi primary school	Completion of 2 classrooms; plastering and painting to completion ksh 400,000 and construction of 2 classrooms to completion.	2,400,000.00	0.00	new


CHAIRMAN..... HILARY B. WAFUWA DATE..... 15.11.2019 SIGNATURE..... 

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4-0039-223-2630204-1 04-2019-2020-13	Lutonyi primary school	Completion of 2 classrooms; plastering and painting to completion.	900,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-21	Maeni FYM primary school	Construction of six classrooms to completion.	6,000,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-2	Makhonge primary school	Completion of 6 classrooms; flooring and painting to completion.	800,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-18	Matili FYM primary school	Construction of a storey building housing eight classrooms to completion.	14,000,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-11	Matili R C primary school	Completion of 2 classrooms; plastering and painting.	900,000.00	0.00	new
4-0039-223-2630205-1 04-2019-2020-3	Matili Secondary school	Construction of 1 Science lab to completion with a capacity of 40 no. of students (substructure; Foundation, walling, Roofing and fittings and painting).	3,500,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-1	Matisi primary school	Completion of six classrooms; flooring and painting	800,000.00	0.00	new


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4-0039-223-2630204-1 04-2019-2020-4	Misikhu main SDA primary school	Completion of six classrooms; painting and flooring to completion.	800,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-10	Namasanda primary school	Construction of six classrooms to completion.	6,000,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-12	Namawanga DEB primary school	Completion of 2 classrooms; plastering and painting to completion.	900,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-7	Nasianda primary school	Completion of a storey building housing 8 classrooms; plastering, flooring and painting to completion.	3,000,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-17	Nasianda primary school	Renovation of 5 classrooms; flooring, plastering and painting to completion.	650,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-9	Ng'oli primary school	Construction of six classrooms to completion.	6,000,000.00	0.00	new
4-0039-223-2630204-1 04-2019-2020-20	Sango Baptist primary school	Construction of a storey building housing 8 classrooms 1st phase; foundation, walling, 1st floor slab casting.	5,000,000.00	0.00	new
4-0039-223-	Siuna primary	Completion of	400,000.00	0.00	new

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2630204-1	school	renovation works on 4 classrooms; plastering and			
04-2019-2020-15		painting to completion.			
4-0039-223-2640510-1	Kimilili constituency environment	Supply, delivery and planting of trees in the following schools; Khamulati primary school, Nasianda primary school, Maeni girls secondary school, Kamukuywa FYM primary, Matili FYM primary, Chesamisi primary, Kamusinde primary school @82,477 each.	577,342.07	0.00	new
10-2019-2020-1					
4-0039-223-2210700-1	CDFC/PMC Capacity building	Undertake training of the PMCs/CDFCs/Staff on NG CDF related issues	1,486,877.42	0.00	new
11-2019-2020-3					
4-0039-223-2210802-1	Committee Expenses	Payment of committee M&E allowances, transport, conferences	1,608,000.00	0.00	new
11-2019-2020-2					
4-0039-223-2210000-1	Goods services and	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence.	604,154.30	0.00	new
11-2019-2020-1					
4-0039-223-2640509-1	Kimilili constituency sports	Organizing constituency sports tournament; purchase of footballs, uniforms for winning teams	677,342.07	0.00	new
12-2019-2020-1					
		TOTALS:	137,367,724.14	0.00	

CHAIRMAN..... HIWARY B WAPUA DATE 15/11/2019 SIGNATURE [Signature]

SECRETARY..... PATRICK JUMPA DATE 15/11/19 SIGNATURE [Signature]

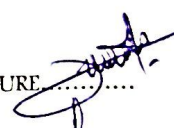
The chair person then tasked the FAM to fast track the process of submission to the board for approval.


MIN 4/15/11/2019 COMMITMENT TO FUNDING ONGOING PROJECTS

The FAM brought to the attention of members that the committee had committed to fund a schedule of ongoing projects and submitted minuted resolutions to the board. The secretary read through the contents of the said minutes to the committee for discussion. After lengthy deliberations, the committee resolved to amend the commitment to funding ongoing projects to accommodate emerging urgent cases. The new proposal for funding ongoing projects agreed as follows;

PROJECT NAME	BALANCE TO COMPLETION	COMMITMENT DURING 2019/2020 FY	COMMITMENT DURING 2020/2021 FY
Matili RC Primary School	900,000/=	900,000/=	Nil
Namawanga DEB Primary School	900,000/=	900,000/=	Nil
Ng'oli Primary School	900,000/=	Nil	900,000.00
Sango Baptist Primary school	900,000/=	Nil	900,000.00
Lutonyi Primary	900,000/=	200,000.00	700,000.00
Khwiroro Primary School	800,000/=	250,000/=	550,000.00
Siuna Primary School	1,400,000/=	200,000/=	500,000/=
Kikwechi Primary School	600,000/=	200,000/=	400,000.00
Chebukwabi AP Camp	1,000,000/=	Nil	1,000,000/=
Chesamisi FYM	1,000,000/=	Nil	1,000,000/=
Chesamisi Highschool	8,500,000/=	4,000,000/=	4,500,000/=



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SECRETARY..... PATRICK JUMA DATE..... 15/11/2019 SIGNATURE..... 

MIN5/15/11/2019 AOB

There being no other Business the meeting was adjourned with a word of prayer from Mrs. Jedida Khisa.

Minutes Confirmed by:




Chairman – Hillary Wafula



Secretary – Patrick O. Juma



CHAIRMAN..... HILARY B WAFULA DATE..... 15/11/2019 SIGNATURE..... 

SECRETARY..... PATRIK JUMA DATE..... 15/11/2019 SIGNATURE..... 