

*John Omumi*

*o*

**MINUTES OF THE BUDALANGI NG- NGCDFC MEETING HELD ON 11<sup>TH</sup>  
JANUARY 2019 AT NGCDF BOARDROOM**

**MEMBERS PRESENT:**

- |    |                   |                      |
|----|-------------------|----------------------|
| 1. | John Omumi        | NG-CDF Chairman      |
| 2. | Jacktone Usiku    | NG-CDF Secretary     |
| 3. | Hawkins Samba     | Fund Account Manager |
| 4. | Susan Okello      | NG-CDF Member        |
| 5. | Mary Akhoyi       | NG-CDF Member        |
| 6. | Maurine Chimwanyi | NG-CDF Member        |
| 7. | Alfred Siduwa     | NG-CDF Member        |
| 8. | Marsela Odende    | NG-CDF Member        |

**Agenda:**

- 1.Introduction/preliminaries.
- 2.Project Proposal FY 2018/19
- 3.A.O.B
- 4.Adjournment

**MINUTE 1-15/01/2019: INTRODUCTIONS/PRELIMINARIES:**

The meeting started at 11:07 a.m with a word of prayer from Alfred Omumi. The chairman welcomed members to the meeting.

**MINUTE 2-15/01/2019: PROJECT PROPOSAL OF FINANCIAL 2018-2019**

The Fund Account Manager briefed the Members that the Budget allocation for the financial year for BUDALANGI' Constituency for the financial year 2018/2019 is out Per Constituency and its **Kshs. 109, 040,875.52.**

Through the chairman, members went through and revisited the constituency ward level reports. After a lengthy discussion and deliberations, the committee agreed to fund the following projects in all the four wards, which were to be forwarded to the Board;

Budalangi Constituency Development Fund

Project Proposal 2018/2019 Financial Year

PROJECT NAME	WARD	PROJECT ACTIVITY	AMOUNT ALLOCATED	STATUS
<b>OFFICE ADMINISTRATION (6%)</b>				Ongoing
Employees' Salaries	CONSTITUENCY	Payment Of Staff Salaries And Gratuity	2,028,240.00	
Goods and Services	CONSTITUENCY	Repairs And Maintenance, Printing, Stationeries, Utility Bills, Travel And Subsistence allowance, Office Tea	106,804.80	
NSSF	CONSTITUENCY	Payment Of NSSF Deductions	106,000.00	
NHIF	CONSTITUENCY	Payment Of NHIF Deductions	2,933,407.73	
Committee Allowances	CONSTITUENCY	Payment Of Committee Sitting Allowances, Transport Cost And Conference Charges	1,368,000.00	
			<b>6,542,452.53</b>	
<b>MONITORING AND EVALUATION (3%)</b>				Ongoing
Goods And Services	CONSTITUENCY	Purchase of fuel, printing, stationery, Airtime, field refreshments, travel and subsistence, e.t.c	1,000,000.00	
Committee Allowances	CONSTITUENCY	Payment Of Committee Sitting Allowances, Transport Cost And Conference Charges	1,271,226.27	
NG-NGCDFC/PMC Capacity Building	CONSTITUENCY	Undertake Training of the PMCs/NGCDFCs and staff on CDF Related issues	1,000,000.00	
			<b>3,271,226.27</b>	
<b>SUB TOTALS</b>				
<b>EMERGENCY (5%)</b>				

Jack. Com

Emergency	CONSTITUENCY	To Cater For Any Unforeseen Occurrences In The Constituency During The Financial Year	5,738,993.52	
<b>SUB TOTALS</b>			<b>5,738,993.52</b>	
<b>SPORTS (2%)</b>				Ongoing
Sports Activities	CONSTITUENCY	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,180,817.51	
<b>SUB TOTALS</b>			<b>2,180,817.51</b>	
<b>ENVIRONMENT SECTOR (2%)</b>			<b>2,180,817.51</b>	Ongoing
Environmental Activities	4-040-231-2640510-110-2018/19-001	Purchase and installation of solar panels for Farmers Youth Communities in the following areas -(Ikhula, Rukala and Magombe at kshs. 500,000 each.)	1,500,000.00	New
	4-040-231-2640510-110-2018/19-002	Purchase, transport and planting of trees in the following 8 schools:- (Namalo Primary, Mudembi Primary, Nanjomi Primary, Ruambwa primary, Musoma Secondary, Makunda Secondary, St. Anne's Girls Secondary and Budalangi Secondary at kshs 85,102.19 each)	680,817.51	

<b>TOTAL</b>			<b>2,180,817.51</b>	
<b>BURSARIES</b>				Ongoing
Bursary Secondary Schools	CONSTITUENCY	Payment of bursary to needy student	22,000,000.00	
Bursary Tertiary Institutions	CONSTITUENCY	Payment of bursary to needy student	7,500,000.00	
Bursary Special Schools	CONSTITUENCY	Payment for Boda Boda safety training/ riding courses	2,500,000.00	
<b>SUB TOTALS</b>			<b>32,000,000</b>	
<b>EDUCATION SECTOR</b>				
<b>PRIMARY EDUCATION PROJECTS</b>				
Nabutswi primary school	<b>BUNYALA NORTH</b>	Construction of two classrooms to completion	2,000,000.00	New
Kenya Gauze primary school	<b>BUNYALA WEST</b>	Construction of two classrooms to completion	2,000,000.00	New
Sibuka primary school	<b>BUNYALA NORTH</b>	Renovation of six classrooms and staffroom (flooring, plastering, painting, fixing of windows and doors)	1,000,000.00	New
Munani primary school	<b>BUNYALA NORTH</b>	Purchase of 3 acres of land and processing of title deed	1,000,000.00	New
Busagwa primary school	<b>BUNYALA CENTRAL</b>	Construction of two classrooms to completion	2,200,000.00	New
Osieko primary school	<b>BUNYALA SOUTH</b>	Renovation of twelve classrooms (roofing, floors, windows)	1,800,000.00	ongoing
Bulemia primary school	<b>BUNYALA WEST</b>	Construction of one classroom to completion	1,000,000.00	New
Primary schools desks projects	<b>CONSTITUENCY</b>	Purchasing of desks for distribution to four schools namely Bulwani, Nabutswi, Kenya Gauze and Buongo primary schools	1,500,000.00	new

Jack

<b>SUB TOTALS</b>			<b>12,500,000.00</b>	
<b>SECONDARY SCHOOL PROJECTS</b>				
Budalangi secondary school	BUNYALA NORTH	Installation of lighting arrestor (24 hours solar; powered, 32-35 meters height and 10-15 Km square area coverage)	2,500,000.00	New
Namalo Secondary school	BUNYALA NORTH	Installation of lighting arrestor (24 hours solar; powered, 32-35 meters height and 10-15 Km square area coverage)	2,500,000.00	New
Sisenye secondary school	BUNYALA NORTH	Installation of lighting arrestor (24 hours solar; powered, 32-35 meters height and 10-15 Km square area coverage)	2,500,000.00	New
Bulwani Secondary school	BUNYALA SOUTH	Installation of lighting arrestor (24 hours solar; powered, 32-35 meters height and 10-15 Km square area coverage)	2,500,000.00	New
Musoma secondary school	BUNYALA SOUTH	Installation of lighting arrestor (24 hours solar; powered, 32-35 meters height and 10-15 Km square area coverage)	2,500,000.00	New
Sisenye Mixed Secondary School	BUNYALA NORTH	Ongoing construction of a storey building comprising of 16 classrooms and administration block; Phse II (walling, slabbing and fixing of windows and doors)	4,000,000.00	On-going
Musoma secondary school	BUNYALA SOUTH	Ongoing construction of a storey building comprising of 16 classrooms and administration block; Phse II (walling, slabbing and fixing of windows and doors)	5,000,000.00	On-going
Ruambwa secondary school	BUNYALA NORTH	Ongoing construction of a storey building comprising of 16 classrooms and administration block; Phse II (walling)	1,000,000.00	ongoing
Mundere secondary school	BUNYALA NORTH	Ongoing construction of a storey building comprising of 16 classrooms and administration block; Phse II (walling, slabbing and fixing of windows and doors)	4,000,000.00	ongoing
Bukoma secondary school	BUNYALA WEST	Construction of one classroom to completion	1,000,000.00	new

John Osogo secondary school	BUNYALA WEST	Purchasing of 54 seater school bus	7,726,568.25	new
Mudembi secondary school	BUNYALA WEST	Purchasing of School land-3acres& processing of title deed	1,000,000.00	new
			<b>36,226,568.25</b>	
<b>OTHERS</b>				
Budalangi Youth Empowerment Project	CONSTITUENCY	Purchase of 70 motorbikes for the following youth Communities for bodaboda transport business(busagwa stage,magombe stage,mubwayo stage,bubasi stage,makunda stage,maumau stage,mabinju stage,hainga stage,ruambwa junction stage,mudembi stage,ruambwa/mudembi junction stage,mudembi hustlers, budalangi stage,budalangi market stage,manyasi stage, mundere stage,sisenye stage,nambengele stage,namalo stage,bulemia,bubango,port bodaboda,port mukwajo,osieko stage,millionaire stage,bukoma beach,omena beach,sinyenye beach,marenga beach,port hospital stage	8,400,000.00	New
			<b>8,400,000.00</b>	
<b>TOTAL</b>			<b>109,040,875.52</b>	

The above outlined projects were unanimously agreed and adopted by the entire NGNGCDFC as the true list of submission for the Financial year of 2018/2019.

**MIN: 03/15/01/2019:A.O.B.**

The Chairman, Secretary and Fund Account Manager, were advised to act in good time and submit the project proposals in good time,as they were already late.

There being no other business for discussion, the meeting was adjourned with prayers from Mr. Alfred Siduwa at 1:30 pm.

Minutes authorized for circulation by:

(The Secretary)

Signature.....*[Handwritten Signature]*.....

Date.....*11/01/2019*.....



(The Chairman)

Signature.....*[Handwritten Signature]*.....

Date.....*11/01/2019*.....