**BONDO NG-CDFC MEETING HELD ON 15TH OCTOBER 2018 AT NG-CDF BOARD ROOM OFFICE BONDO**

**MEMBERS PRESENT:**

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| **No** | **NAME** | **POSITION** |
| 1. | Mr Charles Otieno Ondiek | Chairman |
| 2. | Mr Ambrose Ochieng | Member |
| 3. | Mrs Florence Anyango | Member |
| 4. | Mrs Agnes Obara | Member |
| 5. | Mr Gabriel Odongo | Member |
| 6. | Mr Moses Omondi | Member |
| 7. | Mrs Pamela Agala | Member |
| 8. | Thomas G. Macheneri | DCC |
| 9. | Mrs Pesila Kofuna | Secretary |
| 10. | Judith Ochoro | F.A.M |

**IN ATTENDANCE**

|  |  |  |
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| **No** | **NAME** | **POSITION** |
| **1.** | Hon. Gideon Ochanda | M.P Bondo Constituency |
| **2.** | Mr. Denis Ochieng | Constituency Manager |

**AGENDA**

1. Preliminaries
2. Confirmation of Previous Meeting Minutes
3. NG-CDF Projects Proposal for Financial Year 2018/2019
4. A.O.B

**MIN 01/15/10/2018: PRELIMINARIES**

The chairman called the meeting to order at 10:30 am. The meeting was then opened with prayers from Mrs Florence Anyango

**MIN 02/15/10/2018. CONFIRMATION OF PREVIOUS MEETING MINUTES:**

The Chairman welcomed all members and thanked them for being punctual, he 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 records of the deliberations as was proposed by Mrs Agnes Obara who was seconded by Mr Moses Omondi

**MIN 03/15/10/2018: NG-CDF PROJECTS PROPOSAL BUDGET FOR FINANCIAL YEAR 2018/2019**

The Chairman 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 by the 12th November 2018.

The Fund Account Manager informed members that the constituency had been allocated a total of **Kshs. 109,040,875.52**

The Fund account manager briefed members on the guidelines for project proposal presentation. She 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.

After lengthy deliberations the NG-CDF committee agreed on the following projects to be funded in the Financial Year 2018 – 2019 in all the six wards in the Constituency.

|  |  |  |
| --- | --- | --- |
| **PROJECT NAME** | **ACTIVITY** | **AMOUNT** |
| **EMERGENCY (5%)** |  |  |
| Emergency | To cater for unforeseen emergency occurrences within the constituency during the financial year. | 5,738,993.45 |
| **Office Admin & Recurrent Exp. 6%** |  |  |
| Employees’ Salaries | Payment of staff salaries and gratuity | 2,786,000.00 |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea and security services. | 2,400,000.00 |
| NSSF | Payment of NSSF Deductions | 120,000.00 |
| NHIF | Payment of NHIF deductions | 120,000.00 |
| Committee Expenses | Payment of Committee sitting allowances, transport, conferences | 1,116,453.00 |
| **Monitoring & Evaluation {3%}** |  |  |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence. | 1,031,226.00 |
| Committee Expenses | Payment of Committee sitting allowances, transport, conferences | 1,000,000.00 |
| NG-CDFC/PMC Capacity Building | Undertake Training of the PMCS/NG-CDFCs on NG-CDF Related issues | 1,240,000.00 |
| **Sports** | Organizing Constituency Tournament and Awarding Balls and Uniforms to Competing Teams. | 2,180,818.00 |
| **Environment** | Landscaping of NG-CDF Office compound. | 2,180,818.00 |
| **Bursary** |  |  |
| Bursary Secondary Schools | Payment of bursary to needy students | 7,000,000.00 |
| Bursary Tertiary Institutions | Payment of bursary to needy students | 4,600,000.00 |
| NHIF Fees | Payment of NHIF cards to special interest persons among the 6 wards approximately 500 people @ Kshs. 6,000 | 3,000,000.00 |
| **Primary Schools** |  |  |
| Ngulu primary school | Foundation, walling, roofing, plastering, fitting & painting of one classroom (Construction) | 800,000.00 |
| Abom primary school | Foundation, walling, roofing, plastering, fitting of a 6-door toilet block (Construction) | 600,000.00 |
| Kamnara Primary school | Floor screeding, Plastering, fitting, & painting of 4 classrooms (Renovation) | 1,000,000.00 |
| Bondo township primary school | Foundation, walling, roofing, plastering, fitting & painting of 2 classrooms (Construction) | 1,600,000.00 |
| Matangwe primary school | Foundation, walling, roofing, plastering, fitting, & painting of 1 classroom (Construction) | 800,000.00 |
| Nyaguda primary school | Foundation, walling, roofing, plastering, fitting & painting of 2 classrooms (Construction) | 1,600,000.00 |
| Uhendo primary school | Foundation, walling, roofing, plastering, fitting & painting of 1 classroom (Construction) | 800,000.00 |
| Gombe primary school | Foundation, walling and roofing of Admin block (Construction) | 1,200,000.00 |
| Wambarra primary school | Floor screeding, Plastering, fitting and painting of 6 classrooms (Renovation) | 1,000,000.00 |
| Migiro primary school | Floor screeding, Plastering, fitting and painting of 6 classrooms (Renovation) | 1,000,000.00 |
| Miyandhe primary school | Floor screeding, Plastering, fitting and painting of 4 classrooms (Renovation) | 800,000.00 |
| Uyawi primary school | Floor screeding, Plastering, fitting and painting of 4 classrooms (Renovation) | 800,000.00 |
| Ndeda primary school | Floor screeding, Plastering, fitting and painting of 4 classrooms (Renovation) | 900,000.00 |
| Pala primary school | Plastering, fitting and painting of 2 classrooms (Renovation) | 700,000.00 |
| Abidha primary school | Floor screeding, Plastering, fitting and painting of 4 classrooms (Renovation) | 800,000.00 |
| Othach primary school | Foundation, walling, roofing, plastering, fitting & painting of 1 classroom (Construction) | 800,000.00 |
| Magombe primary school | Foundation, walling, roofing, plastering, fitting & painting of 1 classroom (Construction) | 800,000.00 |
| Bar Awendo Primary school | Foundation, walling, roofing, plastering, Fitting & painting of 1 classroom (Construction) | 800,000.00 |
| Sika primary school | Foundation, walling, roofing, plastering, fitting & painting of 1 classrooms (Construction) | 1,000,000.00 |
| Mahanga primary school | Foundation, walling, roofing, plastering, fitting & painting of 1 classrooms (Construction) | 1,000,000.00 |
| Sanda Primary school | Foundation, walling, plastering, roofing, fitting & painting of 6 door pit latrines (Construction) | 700,000.00 |
| Nyayo Primary School | Foundation, walling and roofing of Admin Block (Construction) | 800,000.00 |
| Nyawita Primary School | Floor screeding, Plastering, fitting and painting of 4 classrooms (Renovation) | 800,000.00 |
| **Security Projects** |  |  |
| Kapiyo AP camp | Foundation, walling and roofing of AP staff house (Construction) | 650,000.00 |
| DO’s Office Maranda | Floor screeding, walling, plastering, fitting & painting of DO’s office (Renovation) | 700,000.00 |
| Oyamo assistant chief’s office | Foundation, walling & roofing, of assistant chief's office (Construction) | 700,000.00 |
| North yimbo chief’s Office | Foundation, walling and roofing of chief’s office (Construction) | 600,000.00 |
| Uhanya AP Staffs’ House | Foundation, walling, roofing of AP staff house. (Construction) | 1,000,000.00 |
| **Tertiary Institutions** |  |  |
| Sirongo beach resource Centre | Foundation, walling, roofing, plastering& painting of Community Resource Centre (construction) | 1,000,000.00 |
| **Secondary Schools Projects** |  |  |
| Gobei Secondary school | Purchase of School Bus (Last installment) | 700,000.00 |
| Majiwa secondary school | Construction of water & drainage systems (& septic tank (**600,000**), painting (**300,000**), metallic benches 120 pcs (**600,000)** Purchase of tables (60pcs) with metallic stands (**420,000**) for the multipurpose hall. | 1,920,000.00 |
| Nyabenge Secondary School | Foundation, walling, roofing, plastering, fitting & painting of 2 classrooms (Construction) | 2,000,000.00 |
| Barkowino Secondary | Foundation, walling, roofing, plastering, fitting & painting of 1 classroom (Construction) | 800,000.00 |
| Agwara Secondary School | Fitting, plastering and painting of a laboratory (Completion) | 1,000,000.00 |
| Nyawita Secondary School | Foundation, walling, roofing, plastering, fitting & painting of 2 classrooms (Construction) | 1,600,000.00 |
| Jaramogi oginga Odinga Secondary School | Foundation, walling, roofing, plastering, fitting & painting of 2 classrooms (Construction) | 1,600,000.00 |
| Kapiyo Secondary School | Purchase of School Bus (initial installment) | 2,000,000.00 |
| Usire Secondary School | Plastering, fitting, painting and walling of 6 classrooms (Renovation) | 1,500,000.00 |
| Nyamira Girls High School | Roofing, fitting, plastering, chamber, benches drainage system, electrical work & plumbing work. (Completion) | 3,700,000.00 |
| Maranyona secondary school | Foundation, walling, roofing, plastering, fitting and painting of admin block (Construction) | 1,200,000.00 |
| Nyaguda secondary school | Foundation, walling, roofing, plastering, fitting & painting of 1 classroom and foundation, walling & roofing of 1 classroom (Construction) | 1,250,000.00 |
| Akoko secondary school | Purchase of School Bus (2nd installment) | 1,500,000.00 |
| Kipasi Secondary School | Foundation, walling, roofing, plastering, fitting and painting of a laboratory (Construction) | 3,500,000.00 |
| Orengo Secondary School | Foundation, walling, roofing, plastering, fitting & painting of 2 classrooms (Construction) | 1,600,000.00 |
| Wambarra secondary school | Foundation, walling, roofing, plastering, fitting & painting of 1 classroom (Construction) | 800,000.00 |
| Uyawi Secondary School | Foundation, roofing, plastering, fitting and painting of a dormitory (Construction) | 3,500,000.00 |
| Wambasa girls | Roofing, plastering, fitting and painting of a laboratory (Completion) | 2,300,000.00 |
| Bar-kanyango Secondary School | plastering, fitting and painting of a library (Completion) | 1,600,000.00 |
| Got matar Secondary School | plastering, fitting and painting of admin Block (Completion) | 2,000,000.00 |
| Majengo Secondary School | Foundation, walling, roofing, plastering, fitting and painting of a dining hall (Construction) | 4,000,000.00 |
| Usenge secondary school | Foundation, walling, roofing, plastering, fitting and painting of a library (Construction) | 2,000,000.00 |
| Kanyibok Secondary school | Foundation, walling, roofing, plastering, fitting & painting of 1 classroom (Construction) | 800,000.00 |
| Ulowa Girls Secondary School | Foundation, walling, roofing, plastering, fitting and painting of 6 classrooms (Construction) | 4,606,567.07 |
| Joakim Owang Secondary School | Purchase of school boat 300-seater (900,000), completion of 1 classroom (400,000) | 1,300,000.00 |
| **TOTALS** |  | **109,040,875.52** |

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 04/15/10/2018 A.O.B.**

There being no other business the meeting was adjourned at 5.00 p.m. with a word of prayer from Mrs Pamela Agala

Minutes Compiled by; Minutes Confirmed by;

(The Secretary) (The Chairman)

Signature…………………………………. Signature………………..........

Date…………………………………………. Date……………….................