

**Constituencies Development Fund
National Government Constituencies Development Fund**



Muhoroni Constituency

**NG-CDF Offices
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NGCDFC MEETING OF 09/08/2018 HELD AT THE CONSTITUENCY BOARD ROOM

Attendance as per List of name/members present

Agenda

- i. Preliminaries
- ii. Confirmation of previous meeting
- iii. Additional Allocation
- iv. AOB.

Members present

- | | | |
|----------------------------|---|--------------|
| 1. Benard Del | - | Chairman |
| 2. Henry Samson Juma Opilo | - | Fund manager |
| 3. Paul Aluoch | - | Member |
| 4. David Rotich | - | Member |
| 5. Nancy Kayere | - | Secretary |
| 6. Hamida Ismael | - | Member |
| 7. DC's representative | - | Member |

The meeting to order by the chairman after word of prayer, by Nancy Kayere at 12:30 pm.

MIN 1. MHN.CDF/09/08/2018-CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting were proposed by Hamida Ismael and confirmed by David Rotich as being the true matters discussed and then adapted all members.

MIN 2. MHN.CDF/09/08/2018- ADDITIONAL ALLOCATION

The Chairman invited the fund manager to explain to members on the additional allocation from the board.

i. The board has a further allocation of **Ksh. 11,379,310.34** broken down as follows;

| Allocation | Amount |
|------------------------------|----------------------|
| Emergency Reserve | 568,965.51 |
| Administration and recurrent | 682,758.62 |
| Sports Activities | 519,827.58 |
| Environmental Activities | 227,586.20 |
| Monitoring and Evaluation | 341,379.32 |
| Bursary Schemes | 4,266,379.31 |
| Projects | 5,000,000.00 |
| Total | 11,379,310.34 |

- ii. The fund Manager made a proposal to the committee to either accept the board proposal or realign allocations.
- iii. The Committee members brainstormed, made consultations and came-up with the following budget;

| PROJECT NAME | ORIGINAL COST | ACTIVITY | AMOUNT |
|--|----------------------|--|---------------|
| Goods and Services | 682,758.62 | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc. | 682,758.62 |
| Monitoring and Evaluation | 341,379.32 | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, e.t.c. | 341,379.32 |
| Emergency | 568,965.51 | To cater for any unforeseen occurrences in the constituency during the financial year | 568,965.51 |
| BURSARY | | | |
| Bursary activity to Secondary Schools | 2,266,379.31 | Payment of bursary to needy student | 2,266,379.31 |
| Bursary activity to Institutions (Tertiary, Colleges and Universities) | 2,000,000.00 | Payment of bursary to needy student | 2,000,000.00 |

Name: Henry S.J Opilo

| SPORTS | | | |
|--------------------------------|--------------|--|----------------------|
| Constituency Sports Tournament | 519,827.58 | Carry out Constituency Sports tournament and the winning teams/ to be awarded with trophies, balls, and games kits | 519,827.58 |
| PROJECTS | | | |
| Pawteng' Primary School | 1,650,000.00 | Construction of two classrooms | 1,650,000.00 |
| Ogwedhi Primary School | 850,000.00 | Construction of one classroom | 850,000.00 |
| Wagai Primary School | 850,000.00 | Construction of one classroom | 850,000.00 |
| Homalime Primary School | 1,650,000.00 | Construction of two classrooms | 1,650,000.00 |
| TOTAL | | | 11,379,310.45 |

MIN 3. MHN.CDF/09/08/2018-A.O.B

There being no any other business, the meeting came to an end by a word of prayer from Nancy Kayere at 4.05 PM.

CDF Chairperson: Benard Del

Sign..... 

Secretary: Nancy Keveye

Sign..... 

Name: Henry S.J Opilo

