

Minutes and any other attachments

MINUTES OF KARACHUONYO NG-CDFC MEETING HELD AT C.D.F BOARDROOM ON 27 NOVEMBER 2018.

Members present

1. Eliazar Babu Muga	Chairman
2. Gordon Osano Omolo	Secretary
3. Duncan Muga	FAM
4. Hellen Adeyo	Member
5. Janet Otieno Atieno	Member
6. Evaline Adhiambo Owino	Member
7. Nicholas Odhiambo Weke	Member
8. Stephane Odiembo	Member

Absent with apology

1. Samson Otieno Kwach	DCC
------------------------	-----

Agenda

- i) A word of prayer
- ii) Opening of the meeting
- iii) Budget proposal
- iv) Additional notes on budget proposal
- v) A.O.B

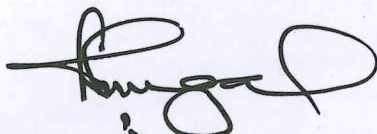
Min: 001/27/11/2018 Word of prayer

The meeting commenced by word of prayer from Janet at 11.30 a.m.

Min: 002/27/11/2018 Opening of the meeting

The chairperson opened the meeting whose only agenda was to come up with a project proposal for the financial year 2018/2019.

Min: 003/27/11/2018 Karachuonyo Budget proposal 2018/2019



2

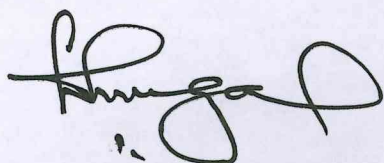



The members agreed on the following budget to be presented to the board for approval.

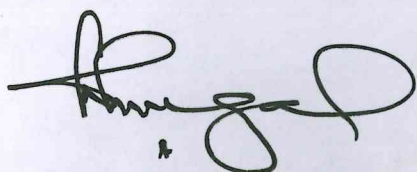
FINANCIAL YEAR 2018/2019				
S/NO	Project Name	Project activity	Amount	Status
	Administration & Re-current Expenditure			
1	Employee's Salaries	Payment of staff salaries and gratuity	3,100,055.84	On going
2	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	1,134,396.69	On going
3	NSSF	Payment of NSSF Deductions	300,000.00	On going
4	NHIF	Payment of NHIF Deductions	160,000.00	On going
5	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,348,000.00	On going
	Monitoring, Evaluation and Capacity Building			
6	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	1,171,226.27	On going
7	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,200,000.00	On going
8	NG-CDFC/NG-CDFC Staff, PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	900,000.00	On going
	Emergency			
9	Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	On going
	Sport projects			

3

10	Sports activities	Athletics, girls and boys football tournament within constituency whereby the winning teams will be awarded with: balls, football uniforms and medals	1,000,000.00	On going
	Environment projects			
11	Tree planting	Planting of trees seedlings inclusive of erecting a protective short fence around the seedlings in the following schools @ 47,619.05: Nyaburi primary, Kotieno Gumba primary, Kanyadhiang primary, Karabondi primary, Seka Kamser primary, Osodo primary, Ndwarra primary, Anduu primary, Otaro primary, Oriwo primary, Omindi secondary, Kandiege secondary, Ngeta secondary, Nyakech secondary, Omuga primary, Adiedo primary, Kobila secondary, Nyawino primary, Lwanda primary, Obundu primary, Sangla primary	1,000,000.00	On going
12	Construction of gabion	Construction of Kanyadhiang/Simbi primary school riverside gabion	526,635.02	On going
	Bursary activities			
13	Bursary Secondary Schools	Payment of bursary to needy student	25,000,000.00	On going
14	Bursary Tertiary institutions (Colleges and universities)	Payment of bursary to needy student	6,376,568.25	On going
	Purchase of motor vehicle			
15	Purchase of NG-CDF vehicle	Purchase of Land Cruiser Hardtop model HZJ76R - RKMRS	7,500,000.00	New
	Primary School projects			


16	Mariwa Primary School	Completion of 2 classrooms (repair slab, floor screeding)	300,000.00	On going
17	Kogweno primary school	Completion of 3 classroom (painting, plastering, fittings)	200,000.00	On going
18	Ochuoga primary school	Completion of 2 classrooms (electrical installations, plastering)	800,000.00	On going
19	Kogana Primary School	Completion of classroom (painting, plastering, fittings)	250,000.00	On going
20	Obangla primary school	Completion of 1 classroom (painting, plastering, fittings)	250,000.00	On going
21	Mawego mixed boarding primary school	Fencing of 3.5 acres compound with barbed wire and blue gum poles	350,000.00	New
22	Burlum Primary School	Construction of 1 classroom to completion	950,000.00	New
23	Kobuya primary school	Renovation of 1 classroom (floor screeding, plastering, painting)	400,000.00	On going
24	Kogweno primary school	Renovation of 1 classroom (painting, fittings, electrical installations, plastering)	400,000.00	On going
25	Gungu primary school	Construction of a (2 door) pit latrine to completion	250,000.00	New
26	Soko Kagwa primary school	Construction of a (2 door) pit latrine to completion	250,000.00	New
27	Karabondi primary school	Completion of 1 classroom (roofing, plastering, fittings, electrical installations)	450,000.00	On going
28	Kyangwena primary school	Completion of 1 classroom (plastering, fittings, electrical installations)	400,000.00	On going
29	Nyasanja primary school	Completion of 3 classrooms (fittings, floor slab, plastering, painting)	600,000.00	On going
30	Kanam primary school	Construction of 1 classroom to completion	950,000.00	New
31	Alara primary school	Completion of 1 classroom (floor screeding, glazing, plastering, painting, fittings)	300,000.00	On going
32	Kambusi primary school	Completion of 1 classroom (plastering, fittings, roofing, painting)	550,000.00	On going





33	Kawiti primary school	Construction of 1 classroom to completion	950,000.00	New
34	Kisindi Primary school	Completion of footbridge (decking, slabbing, gerders)	1,650,000.00	On going
35	Masogo primary school	Completion of 2 classrooms (electrical installations, plastering, fittings, painting)	400,000.00	On going
36	Loo rateng' primary school	Renovation of 3 classrooms (floor screeding, plastering, painting)	500,000.00	On going
37	Nyanja Rateng primary school	Completion of 1 classroom (glazing, plastering, painting)	300,000.00	On going
38	Orire primary school	Construction of administration block	1,100,000.00	New
39	Omboga primary school	Completion of 1 classroom (painting, plastering, fittings)	250,000.00	On going
40	Rabware primary school	Completion of 1 classroom (painting, plastering, fittings)	250,000.00	On going
41	Kasihes primary school	Completion of 3 classrooms (plastering, fittings, floor screeding, painting and electrical installations)	550,000.00	On going
42	Migunde primary school	Completion of 1 classroom (plastering, floor screeding, painting)	300,000.00	On going
43	Sanda primary school	Construction of 1 classroom to completion	950,000.00	New
44	Ajigo primary school	Completion of administration block (plastering, fittings, painting, Electrical installations)	800,000.00	On going
45	Lower Kamuga primary school	Completion of 2 classrooms (floor screeding, plastering, painting)	500,000.00	On going
46	Ngole primary school	Completion of 2 classrooms (floor screeding, plastering, painting)	500,000.00	On going
47	Mirengo primary school	Renovation of 1 classroom (floor screeding, plastering, fittings, painting)	350,000.00	On going
48	Ndwara primary school	Construction of 2 classrooms to completion	1,900,000.00	New
49	Kanyadhiang primary school	Construction of 2 classrooms to completion	1,900,000.00	New

50	Misita primary School	Construction of 1 classroom to completion	950,000.00	New
51	Nyaburi primari school	Construction of a (2 door) pit latrine to completion	250,000.00	New
52	Maguti primary school	Construction of administration block	950,000.00	New
53	Maguti primary school	Completion of 1 classroom (painting, plastering and fittings)	250,000.00	On going
54	Liera primary school	Completion of 1 classroom (painting, plastering, fittings)	250,000.00	On going
55	Kotieno gumba primary school	Construction of 2 (2 door) pit latrine to completion	500,000.00	New
56	Onerio nam primary school	Completion of 1 classroom (painting, plastering, fittings)	250,000.00	On going
57	Kanyadhiang primary school	Completion of 1 classroom (painting, plastering, fittings)	250,000.00	On going
58	Ndonyo primary school	Renovation of 3 classrooms (floor screeding, plastering, painting)	750,000.00	On going
59	Ombujo primary school	Completion of 2 classrooms (extension of verandah, floor screeding, plastering, painting)	385,000.00	On going
60	Nyawi omuga primary school	Completion of 1 classroom (fittings, plastering, painting)	250,000.00	On going
61	Samanga primary school	Renovation of 2 classrooms (painting, plastering, floor screeding)	350,000.00	On going
62	Siburi primary school	Completion of 1 classroom (painting, plastering, fittings)	250,000.00	On going
63	Denga primary school	Renovation of 3 classrooms (floor screeding, plastering, painting,)	500,000.00	On going
64	Lieta primary school	Renovation of 2 classroom (floor screeding, plastering, painting)	250,000.00	On going
65	Osika primary school	Fencing of 8 acres compound with barbed wire and blue gum poles	550,000.00	New
66	Kogembo primary school	Construction of 2 (2 door) pit latrine to completion	250,000.00	New
67	Bongia primary school	Construction of 2 (2 door) pit latrine to completion	250,000.00	New





68	Mango primary school	Completion of 1 classroom (painting, plastering, fittings)	300,000.00	On going
69	Achuth primary school	completion of 1 classroom (painting, plastering, fittings)	250,000.00	On going
70	Kital primary school	Construction of 2 (2 door) pit latrine to completion	250,000.00	New
71	Pier Got primary school	Completion of 1 classroom (painting, plastering, fittings)	250,000.00	On going
Secondary school projects				
72	St.John seka secondary school	Completion of Administration Block (fittings, plastering, electrical installations)	500,000.00	On going
73	Kajiei secondary school	Completion of science laboratory (painting, plastering, fittings,roofing)	1,000,000.00	On going
74	Karabondi girls' secondary	Completion of science laboratory (plumbing, fittings, walling)	1,000,000.00	On going
75	Kamser mixed secondary school	Construction of 1 classroom to completion	950,000.00	On going
76	Mawego girls' secondary school	Completion of dormitory (roofing, plastering, fittings, electrical installations)	500,000.00	On going
77	Masogo secondary school	Completion of science laboratory (plumbing, fume chambers, worktops, painting)	750,000.00	On going
78	Oyombe secondary school	Completion of 1 classroom (painting, plastering, fittings)	250,000.00	On going
79	Ong'ang' seconadry school	Completion of administration block (veranda steel columns, plastering, floor screeding, painting)	1,000,000.00	On going
80	Ong'ang' seconadry school	Completion of 1 classroom (plastering, verandah steel columns, painting)	450,000.00	On going
81	St.Mary's nyakango secondary school	Completion of science laboratory (installation of gas pipes, plumbing)	1,000,000.00	On going

82	Omboga mixed secondary school	Completion of dormitory (Roofing, plastering, painting, fittings, electrical installations)	1,000,000.00	On going
83	Kobila secondary school	Construction of 1 classroom to completion	950,000.00	New
84	Koredo secondary school	Completion of 2 classrooms (plastering, floor screeding, painting)	400,000.00	On going
85	Dr.Adhu Secondary School	Completion of 1 classroom (painting, plastering)	150,000.00	On going
86	Miranga secondary school	Completion of science laboratory (worktop tiling, painting, ceiling, plumbing)	500,000.00	On going
87	Kendu muslim secondary school	Fencing of 1 acre compound with barbed wire and blue gum poles	100,000.00	New
88	Gendia secondary school	Completion of dormitory (Roofing, fittings, plastering, painting)	700,000.00	On going
89	Bware secondary school	Completion of 1 classroom (painting, plastering, fittings)	250,000.00	On going
90	Alaru secondary school	Completion of science laboratory (walling, electrical installations, roofing, fittings, plastering, gas piping, plumbing, painting)	1,000,000.00	On going
91	Raruowa girls' secondary school	Purchase of 1 (10,000 litres) water tanks @ 80,000 and installation (erection of tank base, guttering, piping) @120,000	200,000.00	New
92	Samanga secondary school	Completion of administration block (roofing, plastering, fittings, electrical installations, painting)	1,000,000.00	On going
93	Kodhoch secondary school	Completion of science laboratory (electrical installations, roofing, plastering, gas piping, plumbing, painting)	500,000.00	On going
94	Omindi secondary school	Completion of 1 classroom (walling, roofing, fittings, plastering, painting)	700,000.00	On going

95	Siburi Secondary School	Completion of dormitory (walling, roofing, plastering, painting, electrical installations)	1,000,000.00	On going
96	Ngeta secondary school	Completion of dining hall (walling, roofing, plastering, painting, fittings)	1,000,000.00	On going
97	Nyakcch secondary school	Completion of administration block (roofing, plastering, painting, fittings, electrical installations)	700,000.00	On going
98	Simbi mixed secondary school	Construction of girls' dormitory	1,000,000.00	New
	Tertiary institutions' projects			
99	Angonga adult basic education center	Completion of tuition block (floor screeding, glazing, fittings, plastering, painting)	500,000.00	On going
	Security projects			
100	Wang'chieng loacation chief's office	Renovation of chief's office (floor screeding, plastering, painting, fittings)	500,000.00	On going
101	Kakdhimu east chief's office	Completion of chief's office (slabbing, roofing, fittings)	300,000.00	On going
102	Wagwe south chief's camp	Construction of chief's office to completion	800,000.00	New
103	Chiet's office North East Karachuonyo location location	Construction of chief office to completion	950,000.00	New
104	Rachuonyo North DCC's office	Renovation of 2 staff houses co-operative department (plastering, painting)	250,000.00	On going

105	Nyakongo chief's office	Completion of chief's office (plastering, floor screeding, painting, electrical installations, fittings)	700,000.00	On going
106	Kogweno oriang' chief's office	Completion of chief's office (plastering, floor screeding, painting)	250,000.00	On going
107	Kanjira chief's office	Completion of chief's office (ceiling, electrical installations, painting)	250,000.00	On going
108	Kokoth Kateng chief's office	Completion of chief's office (ceiling, electrical installations, painting)	250,000.00	On going
TOTAL			109,040,875.52	

Min: 004/27/11/2018 Additional notes on budget proposal

The Committee undertook to complete the following new projects in the next financial year 2019/2020:

1. Orire primary school – Construction of administration block
2. Maguti primary school – Construction of administration block
3. Simbi mixed girls' secondary school – Construction of dormitory

The committee also deliberated on Ogenya girls' secondary. The institution has an on-going dining hall project. The project, whose balance to completion is Kes. 7,000,000.00, was supposed to be a one-storey building. However, the structural engineer has advised against doing a storey building and recommends that the structure remains a one floor structure. Valuation to completion then stands at Kes. 2,000,000.00. Since the school has requested for funds allocated towards co-funding a bus project to be reallocated to the dining hall, the committee did not allocate money to the dining hall but will instead request the NG-CDF board to reallocate funds.

Min: 005/27/11/2018 A.O.B

There being no other business, the meeting was adjourned at 4.30 p.m.

Prepared by

Gordon Omolo Osano

SECRETARY



Confirmed by

Duncan Muga

FAM



Confirmed by

Eliazar Babu Muga

CHAIRMAN

