

**THE MEETING OF CDFC COMMITTEE HELD IN RANGWE CDF HALL ON
17/10/2019 AS FROM 0826HRS**

Members Present

- | | | |
|----------------------|---|-----------------------|
| 1. Mercy Okombo | : | Chairperson |
| 2. Carolyn Otieno | : | Secretary |
| 3. Sammy Ogola | : | Member |
| 4. Joseph Ager Oyugi | : | Member |
| 5. Alosi Jared | : | Member |
| 6. Jackline Muombo | : | Member |
| 7. Jasmine Musembi | : | Member |
| 8. Charles Omosa | : | Funds Account Manager |

Agenda

- i. Preliminaries
- ii. Confirmation of the previous minutes
- iii. Matters Arising
- iv. Project Proposal for 2019/2020 financial year
- v. Adjournment

Min Ng-cdf Rangwe 001/17/10/2019: Preliminaries.

The meeting commenced with a word of prayer from Jackline Mwombo at 0826hrs after which the chairperson called the meeting to order. The chairperson welcomed the members and asked them to deliberate freely.

Min Ng-cdf Rangwe 002/17/10/2019 : Confirmation of the previous minutes.

The secretary read out the minutes of the previous meeting the minutes were confirmed by Joseph Ager and seconded by Jared Alosi as the true records of the previous minutes for adoption.

Min Ng-cdf Rangwe 003/17/10/2019 : Matters Arising.

The members wanted to know when the funded projects were due to start based on the previous allocation of the funds received. The Fund Manager assured them that already

opening of the PMC accounts had already been opened and the works were to start immediately.

MIN NG-CDF RANGWE 004/17/10/2019: PROJECT PROPOSAL FOR 2019/2020 FINANCIAL YEAR

S/NO	PROJECT NAME	PROJECT ACTIVITY	AMOUNT	STATUS
ADMINISTRATION				
1	Employees' Salaries and Gratuity	Payment of staff salaries and gratuity	4,000,000.00	On-going
2	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, internet, other utilities etc.	2,856,423.45	On-going
3	National Social Security Fund	Payment of NSSF (both employer and employees Deductions)	149,040.00	On-going
4	National Hospital Insurance Fund	Payment of NHIF (employee deduction)	108,600.00	On-going
5	Committee Expenses	Payment of CDFC sitting allowances and other expenses	1,128,000.00	On-going
SUB - TOTAL			8,242,063.45	
MONITORING AND EVALUATION				
1	Goods and Services	Purchase of fuel, repairs and maintenance, printing and other expenses related to M&E	1,521,031.72	On-going
2	Committee Expenses	Payment of Committee allowances, transport, conferences	900,000.00	On-going
3	Capacity Building	Capacity building of the PMCs, NG-CDFC and conferences	1,700,000.00	On-going
SUB - TOTAL			4,121,031.72	
SPORTS				
1	Constituency Sports Tournament	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,747,354.48	On-going
SUB - TOTAL			2,747,354.48	

S/NO	PROJECT NAME	PROJECT ACTIVITY	AMOUNT	STATUS
ENVIRONMENT				
1	Gul Kagembe Secondary School	Tree Planting	100,000.00	New
2	Ligisa Primary School	Purchase of and installation of 10,000 ltrs water tank	200,000.00	New
3	Manga Secondary School	Purchase of and installation of 10,000 ltrs water tank	200,000.00	New
4	Marienga Secondary School	Purchase of and installation of 10,000 ltrs water tank	200,000.00	New
5	NG-CDF Rangwe Office	Land scaping and planting of flowers around the office building	547,354.38	New
6	Nyando Primary School	Tree Planting	100,000.00	New
7	Nyarut Primary School	Tree Planting	100,000.00	New
8	Nyaundho Primay School	Tree Planting	100,000.00	New
9	Nyawawa primary School	Purchase of and installation of 10,000 ltrs water tank	200,000.00	New
10	Ongoro Primary School	Tree Planting	100,000.00	New
11	Opinde Secondary School	Tree Planting	100,000.00	New
12	Otweyo Primary School	Tree Planting	100,000.00	New
13	Pap Kamathayo Primary School	Tree Planting	100,000.00	New
14	Rangii Primary School	Tree Planting	100,000.00	New
15	Rangwe Girls Secondary School	Tree Planting	100,000.00	New
16	Tar Primary School	Purchase of and installation of 10,000 ltrs water tank	200,000.00	New
17	Wikoteng' Primary School	Purchase of and installation of 10,000 ltrs water tank	200,000.00	New
SUB - TOTAL			2,747,354.48	
BURSARY				
1	Secondary Schools	Payment of bursary to nedy students in secondary schools	30,500,000.00	On-going

S/NO	PROJECT NAME	PROJECT ACTIVITY	AMOUNT	STATUS
2	Universities, Colleges and Tertiary Institutions	Payment of bursary to needy students in Universities, Colleges and other Tertiary Learning Institutions	17,000,000.00	On-going
3	Special Schools	Payment of bursary to needy students in special schools	578,703.45	On-going
SUB - TOTAL			48,078,703.45	
EMERGENCY				
1	Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38	On-going
SUB - TOTAL			7,198,241.38	
EDUCATION				
EDUCATION PRIMARY (2630204)				
1	Alara Korayo Primary School	Construction of Administration Block to completion	2,500,000.00	New
2	Aoch Muga Primary School	Walling, fitting, plastering, painting, fitting, electrification of administration block and 1 No. classroom	1,000,000.00	On-going
3	Asumbi Mixed Primary School	Renovation (Both walling, plastering, flooring, window glasses and painting) of 4 No. classrooms	2,000,000.00	New
4	Nyabola Primary School	Construction of 2 No. classrooms to completion	2,000,000.00	New
5	Nyakwadha Primary School	Renovation (Walling, plastering, floor, painting, window glasses fixing)	2,000,000.00	New
6	Nyaliech Primary School	Renovation (walling, plastering, painting, fitting and fixtures) of 2 No. classrooms	1,400,000.00	New
7	Obunga Primary School	Construction of 1 No. classroom to completion	1,000,000.00	New
8	Omoche - Koyoo Parimary School Road	Opening and formation of road to Koyoo Primary School	2,000,000.00	New
9	Omoche - Nyambare Primary School Road	Opening and formation of road to Nyambare Primary School	2,000,000.00	New

S/NO	PROJECT NAME	PROJECT ACTIVITY	AMOUNT	STATUS
10	Omoche Primary School	Construction of 8 doors pit latrine to completion	1,000,000.00	New
11	Othoro Primary School	Construction of 1 No. classroom to completion	1,000,000.00	New
12	Otweyo Primary School	Construction of 2 No. classrooms to completion	2,000,000.00	New
13	Rabuor Ponge Primary School	Construction of 1 No. classroom to completion	1,000,000.00	New
14	Randung' Primary School	Renovation (plastering, fitting and painting) of 3 No. classrooms	1,400,000.00	New
15	Rangwe Primary Shool	Renovation (walling, plastering, floor, fitting and fixtures, painting) of 3 No. classrooms	1,400,000.00	New
16	Store Pamba - Ongoro Primary School Road	Opening and formation of road to Ongoro Primary school	2,000,000.00	On-going
SUB - TOTAL			25,700,000.00	
EDUCATION SECONDARY (2630205)				
1	Chiepe Secondary School	Construction of 1 No. classroom to completion (1,000,000) and Construction of 4 doors pit latrin (532,975.18	1,532,975.18	New
2	God Bondo Secondary School	Completion of Administration Block from window cill level (putting wall, roofing, fitting and painting)	3,000,000.00	On-going
3	God Marera Mixed Secondary School	Plastering, fitting and ceiling of Administration Block	800,000.00	On-going
4	Ludhe Dongo Secondary School	Construction of 1 No. classroom to completion	1,000,000.00	New
5	Onyege Mixed Secondary School	Plastering, painting and electrification of a dormitory	800,000.00	On-going
6	Orero Secondary School	Installation of water pipes to police station and Rangwe water kiosk	1,000,000.00	On-going
7	Sinogo Secondary School	Construction of 2 No. classrooms to completion	2,000,000.00	New
SUB - TOTAL			10,132,975.18	

S/NO	PROJECT NAME	PROJECT ACTIVITY	AMOUNT	STATUS
SECURITY				
1	Manyatta Chief's Camp	Plastering, electrification and furnishing of Chief's office	1,400,000.00	New
2	Rangwe AP Line	Painting, fittings and fixtures	1,000,000.00	On-going
3	Rangwe Sub-County Administration Headquarters	Completion of Rangwe Sub-County Administration Headquarters	25,000,000.00	On-going
4	West Kochia Chief's Camp	Renovation (walling, tiling, ceiling, painting, fittings and fixtures) of Chief's Office	1,000,000.00	New
SUB - TOTAL			28,400,000.00	
GRAND TOTAL			137,367,724.14	

The Fund manager informed the members that the deadline for the final submission of the project proposals was due 31st October 2019 hence the need to come up with the final project proposal.

The chairperson took the members the ward proposals as received from various wards of Rangwe Constituency namely; Kagan Ward, Kochia Ward, East Gem Ward and West Gem Ward.

The proposals were critically analyzed by the members and the projects were selected as per the ward priorities. The following is the list of projects as attached in the codelist below.

Min Ng-cdf Rangwe 005/17/10/2019 : Adjournment

There being no other business, the meeting came to an end at 1422hrs with a word of prayer from Jasmine Musembi.

Minutes Confirmed by:

Chairperson Mercy Okombo Sign [Signature] Date 20/01/2020

Secretary Carolyne Obeno Sign [Signature] Date 20/01/2020