

CONSTITUENCIES DEVELOPMENT FUND BOARD

SUNA EAST CONSTITUENCY

**MINUTES OF THE MEETING HELD ON WEDNESDAY 6TH DECEMBER, 2018
AT 11.00 AM AT CDF OFFICE, MIGORI TOWN.**

Present

Mr. Alphonse Ouma Ombok	-	Chairman
Mr. Kennedy Oluoch. Tiengo	-	Secretary
Mrs. Dorice Majuma Odira	-	Member
Mr. Wayne Brian Kithine	-	Member
Mrs. Jane Ngoli Ndege	-	Member
Mrs. Mourine Atieno Ochieng	-	Member
Mr. Tom Omondi Opiyo	-	Member

In attendance

1. Mr. Peter K. Agoi - Fund Account Manager
2. Mr. Dennis Mutiso - Deputy County Commissioner

Min.1/12/2018: Notice of the meeting.

The meeting was convened by the chairman and having confirmed the quorum, the chairman declared the meeting duly convened and constituted. The meeting officially started at 11.30 a.m with a word of prayer from Mrs. Mourine Atieno Ochieng.

Min. 2/12/2018: Agenda for the meeting.

The chairman read out the agenda for the meeting as follows:

- (1) Notice of the meeting
- (2) Agenda for the meeting
- (3) 2018-2019 Project Proposal
- (4) Resolutions on on-going projects.
- (5) Other payments.



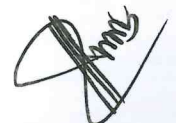
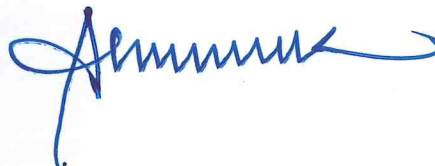
Min. 3/12/2018: 2018-2019 Project Proposal

The committee deliberated on the 2018-2019 project proposals and resolved to propose the following projects to the board.

PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED (KSHS)
Employees' Salaries	Payment of staff salaries and statutory deductions	4,446,912.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,344,339.61
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	329,400.92
NSSF	Payment of statutory deductions	248,400.00
NHIF	Payment of statutory deductions	173,400.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	771,226.26
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,500,000.00
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on CDF Related issues	1,000,000.00
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45
Sports	Purchase of sports kits i.e. balls, uniforms for following teams in the constituency Migori Youth football club, Rabuor Taya football club, Remo football club, Wi Arot football club, Bam-got football club, Alara football club and Siling football club, Midoti football club, Kowiti fooball club, Got Kachola football club, Radienya football club, Kwa football club, Rayudhi football club, Magina football club, thidhna football club, Anganga football club, Ogwedhi football club, Sagegi football club, Kadika football club:- @ Kshs 103,301.90 per team.	2,066,037.64

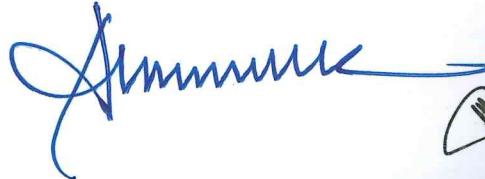



**FUND ACCOUNT MANAGER
SUNA EAST NG - CDF
P.O. Box 923 - 40400, MIGORI**



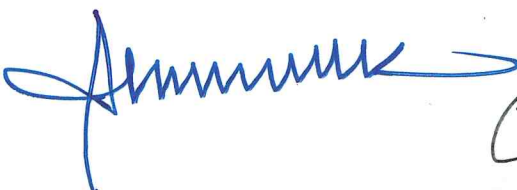

Bursary to Secondary Schools	Payment of bursary to needy students	14,825,000.00
Bursary Tertiary Institutions(colleges, Universities)	Payment of bursary to needy students	12,434,000.00
Remo Primary School	Construction of two classrooms to completion	1,400,000.00
Sagegi Primary School	Completion of five classrooms-Plastering, Fitting and painting.	2,000,000.00
Andingo Kodit Primary School	Completion of two classrooms-Plastering, Fitting and painting	600,000.00
Godjope Primary School	Completion of Two Classrooms-Plastering, Fitting and painting	500,000.00
Alara Primary School	Completion of the Admin block-Plastering, Fitting and painting	600,000.00
Ngege Primary School	Completion of the Admin Block-Fitting of Floor Tiles, Ceiling, painting.	600,000.00
Onyalo Primary School	Completion of the Admin Block-Fitting of Floor Tiles, Ceiling, painting.	500,000.00
Nyasare Primary School	Completion of the Admin Block-Fitting of Floor Tiles, Ceiling, painting.	1,200,000.00
Tingna Primary School	Completion of Two Classrooms-Plastering, Fitting and painting.	400,000.00
St Catherine Bonda Primary School	Completion of Four Classrooms-Flooring, Plastering, Fitting and painting.	800,000.00
Nyikendo Primary School	Completion of Two Classrooms-Flooring, Plastering, Fitting and painting.	300,000.00
Vyalo Primary School	Completion Two Classrooms-Flooring, Plastering, Fitting and painting.	700,000.00
Nyakonya Primary School	Completion of Two classrooms-Flooring, Plastering, Fitting and painting.	600,000.00
Kodila Primary School	Completion of Two classrooms-Roofing, Plastering Fitting and painting.	900,000.00
Kokach Primary School	Completion of Two classrooms-Plastering, Fitting and painting.	500,000.00
Otacho Primary School	Completion of Administration Block-Roofing, Plastering Fitting and painting.	1,500,000.00
Wuoth Ogik Primary School	Completion of Two Classrooms-Roofing, Plastering Fitting and painting.	500,000.00
Kwa Primary School	Completion of Administration Block-Fitting, Flooring, painting	750,000.00
Kikoma Primary School	Completion of Two Classrooms-Plastering, Fitting and painting.	400,000.00



Wi Arot Primary School	Completion of Two Classrooms-Plastering, Fitting and painting.	600,000.00
Mabubi Primary School	Completion of Four classrooms-Plastering, Fitting and Painting.	1,300,000.00
Sangla Primary School	Completion of Two classrooms-Fitting, Flooring, painting.	400,000.00
Radienya Primary School	Completion of Two Administration Block-Plastering, Flooring, Fitting and painting.	800,000.00
Rabuor Taya Primary School	slabbing of the first and second floors and roofing of the stored of 8 classrooms	16,000,000.00
Witharaga Secondary School	Completion of Two classrooms-Fitting and painting.	300,000.00
Mwache Secondary School	Completion of the Laboratory-Flooring, Plastering, and painting.	400,000.00
Nyango Secondary School	Completion of Two Classrooms-Flooring, Plastering, Fitting and painting.	500,000.00
	Completion of the Laboratory-Plumbing and Fitting of Laboratory Tables	500,000.00
	Construction of Dormitory to roofing Level	1,000,000.00
Korwa Secondary School	Completion of Two classrooms-Plastering and painting.	400,000.00
Godngoche Secondary School	Construction of the Administration Block to Roofing Level	4,000,000.00
Tingna Secondary School	Construction of the Laboratory to Roofing Level	3,500,000.00
Radienya Girls Secondary School	Construction of Dining Hall to roofing Level	3,900,000.00
Nyamongo Secondary School	Construction of Twin Staff House to Roofing and Fittings	3,000,000.00
	Completion of the Administration Block- Fitting of Floor Tiles.	500,000.00
Kwa Secondary School	Roofing and fitting of the twin Dormitory	2,200,470.52
Ngege Got kachacha Secondary	Borehole Drilling and Equipping	4,000,000.00
Panyako Chiefs office	Construction of chiefs office to completion	800,000.00
Rabuor AP post	Completion of the Five Units of AP Post-Fitting, Plastering and Painting.	812,695.12
Suba East ACC's office	Construction of ACC's office to Roofing	4,500,000.00
TOTAL		109,040,875.52

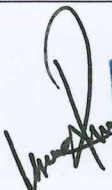


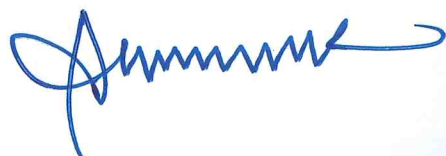




Min. 4/12/2018: Resolution on on-going projects.

The committee observed that there were a good number of projects that were not fully complete and recommended the following as follows:

PROJECT NAME	APPROVED ACTIVITIES	PENDING ACTIVITIES	RECOMENDATION
Mabubi pri. school	Construction of eight new classrooms	Roofing, fitting, plastering, painting of Four classrooms	More funds have been allocated in F/Y 2018/2019 to complete
RabuorTaya primary school	Construction of stored building with eight classrooms	Construction of stored building with eight classrooms	More funds have been allocated in F/Y 2018/2019 to complete
Nyango secondary School	construction of laboratory to completion	construction of laboratory to completion	More funds have been allocated in F/Y 2018/2019 to complete
Kwa secondary school	Construction of Twin Dormitory	Walling, roofing, fitting, plastering and of the twin dormitory	More funds have been allocated in F/Y 2018/2019
Kikoma secondary school	Construction of Twin Laboratory	construction of lintel, slabbing, roofing, fitting of the laboratory	More funds have been allocated in F/Y 2018/2019 to complete
Siling Secondary School	construction of laboratory	Roofing, fitting plastering and painting of the laboratory	The NGCDF had funded the project to 90% and the school management completed the project and is in use.
Nyaduong Secondary School	Construction of a stored Dormitory	Concreting first floor slab of a dormitory	
Mwache Secondary School	Construction of a laboratory	Roofing, Fitting, plastering and painting of the Laboratory	More funds have been allocated in F/Y 2018/2019 to complete
Onyalo Secondary School	Construction of the dining hall	slabbing, walling, roofing, fittings, plastering and painting	The committee resolved to fund and fully complete the project in the F/Y 2019/2020


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Nyikendo Secondary school	Construction of Administration block	slabbing, walling, roofing, fittings, plastering and painting	The committee resolved to fund and fully complete the project in the F/Y 2019/2020
Miigori Boys Sec School	Construction of a multi-Purpose Hall	Walling, Roofing, Fitting, plastering and painting of the multi-purpose hall	The committee resolved to fund and fully complete the project in the F/Y 2019/2020
Witharaga Secondary School	construction of two classrooms	Roofing, fitting, plastering, painting of two classrooms	More funds have been allocated in F/Y 2018/2019 to complete
RabuorAp post	Purchase of one and three quarter acres of land and Construction of 6 AP units	Roofing, fitting, plastering, painting of 6 units of the AP post, construction of 4 door	More funds have been allocated in F/Y 2018/2019 to complete

Min. 5/12/2018: Other Payments.

1. The committee members who sat for the meeting be paid allowances totaling to Kshs. 47,000.
2. The committee also mandated the CDFC executive to travel to Nairobi to finalizing on the 2018/19 project proposal and submit to the board and recommended a five day allowances per their scale totaling to kshs 150,000

The meeting ended at 1.55 pm by a closing prayer by Mr. Kennedy Oluoch. Tiengo.

Compiled By:-

Kennedy OluochTiengo
Secretary,CDFC

Signature



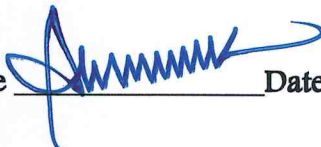
Date

17/12/18

Confirmed By:-

AlphonseOumaOmbok
Chairman,CDFC

Signature



Date

17/12/18.

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