**MINUTES OF KURIA WEST NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 16/12/2019 AT KURIA WEST NG-CDF OFFICE**

**MEMBERS PRESENT**

1. Major (Rtd)Mr. James Robi Chairman
2. Ms. Christine Boke Nchama Secretary
3. Mr. Jackson K. Too Fund Account Manager
4. Mr. Noel Gugwa Male Youth Representative
5. Ms. Maurine Akata Maroa Female Adult Representative
6. Ms. Susan Robi Mwita Representative Of Person With Disabilities
7. Mr. Benedict Kerato Male Representative Constituency Office
8. Ms Sophia Robi Female Youth Representative
9. Mr Gathuku Machira DCC Kuria West Sub County
10. Mr Paul Chacha co-opted member

**IN ATTENDANCE**

1. Mr. Joseph Chacha CONSTITUENCY OFFICE MANAGER

**AGENDA**

1. Preamble
2. Reading and confirmation of the previous meeting minutes
3. Proposals for 2019/2020 Financial Year review
4. Annual increment of staff salaries.
5. A.O.B

**MIN: 01/16/12/2019: PREAMBLE**

The Chairman called the meeting to order with a word of prayer from Mrs. Susan Mwita at 10.30 AM.

The chairman briefed members on the purpose of the meeting as one that is so urgent.

He explained that the projects for financial year 2019/2020 needed review for funding by the NG-CDF Board.

He explained that the term of the current NG-CDF team had expired.

**MIN: 02/16/12/2019: READING AND CONFIRMATION OF THE PREVIOUS MEETING MINUTES**

The secretary read the minutes of the previous deliberation. They were confirmed by Mr. Gugwa Noel Kerata and seconded by Mr. Benedict Kerato as true copy of the deliberation.

**Matters arising**

 The Fund Account Manager informed the committee that the NG-CDF Board had recommended review of proposals and stressed on completion as well as commitment on some on funding to completion of projects by financial year 2020/2021

**MIN 03/16/12/2019: FINANCIAL YEAR 2019/2020 PROJECTS PROPOSALS REVIEW**

The fund account manager informed the committee that the NG-CDF BOARD had sent back the projects for review with comments on some projects as follows:

1. That NG-CDFC to commit in writing that they will allocate the balance to project in financial year 2020/21
2. That to commit in writing that they will not allocate additional funds next year to St. Mathias Kohanga.
3. That NG-CDFC to allocate all the funds to Kiburanga Primary administration block.
4. That NG-CDFC to allocate all the amount to St. Mathias Nyanchabo Secondary School dining hall.

**Resolution**

The committee also resolved that they will fund Nyamaharaga secondary school project to completion of kshs 7,400,000.00

The committee resolved not to start Mabera police canteen which had been allocated kshs 2,000,000.00 and disburse as follows;

1. Kiburanga primary kshs 1,000,000.00 ( kshs 400,000.00 added)
2. St Mathias Kohanga kshs 2,200,000.00 ( kshs. 200,000.00 added)
3. St Mathias Nyanchabo Secondary 2,000,000( kshs 1,100,000 added)
4. Nyankore Chiefs Office Ksh 500,000.00( kshs 200,000)
5. Getonganya Primary School Kshs 500,000( kshs. 100,000 added)

The committee also hereby confirms that the amount allocated to Nyamosense AP Houses is adequate to complete the three units.

The committee also considered the proposals to partner with NHIF in paying for 330 balozi (nyumba kumi headmen/women) insurance cover in the constituency.

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| **KURIA WEST CODELIST FINANCIAL YEAR 2019/2020** |
| **PROJECT NAME**  | **PROJECT NUMBER** |  **ORIGINAL COST**  |  **ACCUMULATIVE ALLOCATION**  | **PROJECT ACTIVITY** | **ALLOCATED AMOUNT** | **STATUS**  |
| Employees’ Salaries | 4-044-259-2110000-100-2019/2020-001 | 3,228,343.45 |  Nil  | Payment of employees’ salaries and gratuity | 3,228,343.45 | Ongoing |
| NSSF | 4-044-259-2120101-100-2019/2020-004 | 155,520.00 |  Nil  | payment of NSSF deductions | 155,520.00 | Ongoing |
| NHIF | 4-044-259-2120201-100-2019/2020-005 | 58,200.00 |  Nil  | payment of NHIF deductions | 58,200.00 | Ongoing |
| Goods and Services | 4-044-259-2110000-100-2019/2020-002 | 2,000,000.00 |  Nil  | Purchase of fuel, repairs and maintenance, Printing, stationery, Airtime, travel and subsistence | 2,000,000.00 |  Ongoing  |
| Committee Expenses | 4-044-259-2210802-111-2019/2020-003 | 2,800,000.00 |  Nil  | Payment of Committee sitting allowances, transport, conferences | 2,800,000.00 | Ongoing |
|   |   |   |   |   | **8,242,063.45** |   |
| **MONITORING AND EVALUATION** |
|
| Goods and Services | 4-044-259-2210000-111-2019/2020-001 | 1,600,000.00 |  Nil  | Purchase of fuel, repairs and maintenance, Printing, stationery, Airtime, travel and subsistence | 1,600,000.00 |  Ongoing  |
| Committee Expenses | 4-044-259-2210802-111-2019/2020-002 | 1,500,000.00 |  Nil  | Payment of Committee sitting allowances, transport, conferences | 1,500,000.00 |  Ongoing  |
| NG-CDFC/PMC Capacity Building | 4-044-259-2210700-111-2019/2020-003 | 1,021,031.72 |  Nil  | Undertake Training of the PMCs/NGCDFCs on CDF Related issues | 1,021,031.72 |  Ongoing  |
|   |   | 4,121,031.72 |   |   | **4,121,031.72** |   |
| Emergency  | 4-044-259-2640200-101-2019/2020-001 | 7,198,241.38 |  Nil  | To cater for any unforeseen occurrences in the constituency during the financial year  | **7,198,241.38** | Ongoing |
| Constituency sports and tournament | 4-044-259-2640508-112-2019/2020-001 | 2,000,000.00 |  Nil  | Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls and games kit. | **2,000,000.00** | Ongoing |
|   |   |   |   |   |   |   |
| Bursary Secondary Schools | 4-044-259-2640101-103-2019/2020-001 | 25,000,000.00 |  Nil  | Payment of bursary to needy students in secondary school | 23,000,000.00 |  New  |
| Social security |  4-044-259-2640102-103-2019/2020-004 | 2,000,000.00 | Nil | Payment of insurance cover to 330 village elders in the constituency at KSH. 6000 each per year |  2,000,000.00 | New |
| Bursary Tertiary Institutions | 4-044-259-2640102-103-2019/2020-002 | 9,000,000.00 |  Nil  | Payment of bursary to needy students in Universities and colleges | 9,000,000.00 | New  |
| Bursary special schools | 4-044-259-2640105-103-2019/2020-003 | 341,931.42 |  Nil  | Payment of bursary to needy student in special schools | 341,931.42 | New  |
|   |   |   |   |   | **34,341,931.42** |   |
| Mabera DCC Office | 4-044-259-2640510-110-2019/2020-001 | 664,456.17 | NIL | Construction of 4 door pit latrine and urinal to completion. | **664,456.17** |  New  |
| **PRIMARY** |
| IKEREGE BOARDING PRIMARY | 4-044-259-2630204-104-2019/2020-001 | 600,000.00 |  NIL  | Renovation of 500 capacity dining hall to completion; floor, plastering, fixing 2 doors a and painting | 600,000.00 | New |
| KUGITURA PRIMARY | 4-044-259-2630204-104-2019/2020-002 | 400,000.00 |  NIL  | Renovation of 2 classrooms to completion; Reroofing, Plastering, Flooring And Fixing Of Window Panes | 400,000.00 | new |
| NYAMAHARAGA PAG PRIMARY | 4-044-259-2630204-104-2019/2020-003 | 15,000,000.00 | 4,800,000.00 | Additional funds for construction of 4 storey building made up of 16 classrooms; the amount will be utilized for casting slab of 2 classrooms of 1st floor, raising of pillars of 2nd floor and casting slab of 2nd floor | 2,800,000.00 | Ongoing |
| NYAMAHARAGA MIXED PRIMARY | 4-044-259-2630204-104-2019/2020-004 | 1,000,000.00 |  NIL  | Renovation of 6 classrooms; flooring, painting and fixing window panes to 24 windows to completion  | 1,000,000.00 | New |
| TARANGANYA GIRLS BOARDING | 4-044-259-2630204-104-2019/2020-005 | 5,600,000.00 | NIL | Construction of twin 200 bed capacity on 1st floor dormitory phase 2: Casting pillars, fixing lintel and roofing(ground floor complete and in use). | 2,700,000.00 | new |
| IGENA PRIMARY | 4-044-259-2630204-104-2019/2020-006 | 1,400,000.00 | 1,100,000.00 | completion of 2 classrooms; Plastering, Painting and Fixing Shutters  | 300,000.00 | Ongoing |
| KEHANCHA PRIMARY | 4-044-259-2630204-104-2019/2020-007 | 800,000.00 | NIL | Renovation of 6 classrooms to completion; reroofing, Fixing Of Window Panes, Painting, and Construction of Verandah.  | 800,000.00 | New  |
| KEHANCHA PRIMARY | 4-044-259-2630204-104-2019/2020-008 | 1,500,000.00 | 1,200,000.00 | completion of 2 classrooms; Fixing of 8 Window& Panes, flooring And Painting | 300,000.00 | Ongoing |
| BOHORERA PRIMARY | 4-044-259-2630204-104-2019/2020-009 | 500,000.00 |  NIL  | Renovation of 4 old classrooms to completion; plastering, flooring and painting. | 500,000.00 | New |
| BOHORERA PRIMARY | 4-044-259-2630204-104-2019/2020-010 | 200,000.00 |  NIL  | Construction of 4 doors pit latrine to completion. | 200,000.00 | New |
| RONGABI PRIMARY | 4-044-259-2630204-104-2019/2020-011 | 200,000.00 |  NIL  | Construction of 4 doors pit latrine to completion. | 200,000.00 | New |
| RONGABI PRIMARY | 4-044-259-2630204-104-2019/2020-012 | 300,000.00 |   | Renovation of 3 old classrooms to completion; plastering, reroofing and painting and repair of floor. | 300,000.00 | New |
| KOROBUNYIGE PRIMARY | 4-044-259-2630204-104-2019/2020-013 | 650,000.00 |  NIL  | construction of 12 doors pit latrine for studentsto completion | 650,000.00 | New |
| SAGEGI PRIMARY | 4-044-259-2630204-104-2019/2020-014 | 700,000.00 |  300,000  | Completion of 1 classroom; flooring,plastering,painting,fixing of window panes and doors | 400,000.00 | Ongoing |
| NYATIRA PRIMARY | 4-044-259-2630204-104-2019/2020-015 | 1,300,000.00 | 800,000.00 | completion of one twin teachers quarters- 1bedroomed house per unit; fixing 5 windows and 3 steel doors and 2 flush doors, plastering, floor screed and painting to completion | 500,000.00 | Ongoing |
| NYATIRA PRIMARY | 4-044-259-2630204-104-2019/2020-016 | 1,000,000.00 |  NIL  | Renovation 5 old classrooms to completion; reroofing, plastering, flooring, painting and fixing of 20 windows  | 1,000,000.00 | New |
| NDAMUKIA PRIMARY | 4-044-259-2630204-104-2019/2020-017 | 600,000.00 |  NIL  | Construction of 1 new classroom to completion. | 600,000.00 | new |
| KURUTIYANGE PRIMARY | 4-044-259-2630204-104-2019/2020-018 | 400,000.00 |  NIL  | Renovation of 4 classrooms: Painting and flooring to completion. | 400,000.00 | New |
| ST MATHIAS KOHANGA PRIMARY | 4-044-259-2630204-104-2019/2020-019 | 2,200,000.00 |  NIL  | Construction of 4 new classrooms to completion. | 2,200,000.00 | New |
| NYAMARARANGERE PRIMARY | 4-044-259-2630204-104-2019/2020-020 | 500,000.00 |  NIL  | Renovation of 4 classrooms to completion; reroofing, painting and flooring | 500,000.00 | New |
| NYAMAGAGANA PRIMARY | 4-044-259-2630204-104-2019/2020-021 | 500,000.00 |  NIL  | Renovation of 5 classrooms to completion; flooring and painting and fixing window panes of 20 windows. | 500,000.00 | New |
| GETONGANYA PRIMARY | 4-044-259-2630204-104-2019/2020-022 | 500,000.00 |  NIL  | Renovation of 4 classrooms to completion; floor screeding and painting | 500,000.00 | New |
| KOMBE PRIMARY | 4-044-259-2630204-104-2019/2020-023 | 800,000.00 |  NIL  | Renovation of 8 classrooms to completion; plastering, flooring and painting | 800,000.00 | New |
| ROKERE PRIMARY | 4-044-259-2630204-104-2019/2020-024 | 300,000.00 |  NIL  | Renovation of 2 classrooms to completion; painting, flooring, fixing of 6 window and panes.  | 300,000.00 | New |
| ROKERE PRIMARY | 4-044-259-2630204-104-2019/2020-025 | 300,000.00 |  NIL  | construction of 6 doors pit latrine to completion  | 300,000.00 | New |
| NYAMEKOMA PRIMARY | 4-044-259-2630204-104-2019/2020-026 | 3,500,000.00 |  NIL  | Drilling and equipping of water borehole to the school to completion. | 3,500,000.00 | New |
| KENGARISO PRIMARY | 4-044-259-2630204-104-2019/2020-027 | 3,500,000.00 |  NIL  | Drilling and equipping of water borehole to the school to completion. | 3,500,000.00 | New |
| BIAMITI PRIMARY | 4-044-259-2630204-104-2019/2020-028 | 400,000.00 |  NIL  | Construction of 8 doors pit latrine to completion. | 400,000.00 | New |
| BOGAMBERO PRIMARY | 4-044-259-2630204-104-2019/2020-029 | 300,000.00 |  NIL  | Construction of 6 door pit latrine to completion. | 300,000.00 | New |
| KUBWAHA PRIMARY | 4-044-259-2630204-104-2019/2020-030 | 600,000.00 |  NIL  | Renovation of 5 classrooms; Reroofing, Floor screeding 2 classrooms and painting to completion | 600,000.00 | New |
| KUBWAHA PRIMARY | 4-044-259-2630204-104-2019/2020-031 | 500,000.00 |  NIL  | Construction of 10 doors pit latrine to completion | 500,000.00 | New |
| KIBURANGA PRIMARY | 4-044-259-2630204-104-2019/2020-032 | 1,600,000.00 | 600,000.00 | Completion of Administration block of 3 offices and staffroom; fixing lintel and roofing.  | 1,000,000.00 | Ongoing |
| BOREMAGONGO PRIMARY | 4-044-259-2630204-104-2019/2020-033 | 900,000.00 | 600,000.00 | Completion of 2 classrooms cum hall to completion; flooring, plastering, painting, fixing of 4 windows, panes and 2doors (two classrooms done with no partition). | 300,000.00 | Ongoing |
| NGOCHONI PRIMARY | 4-044-259-2630204-104-2019/2020-034 | 400,000.00 |  NIL  | Renovation of 4 old classrooms to completion; painting, flooring. | 400,000.00 | New |
| NGOCHONI PRIMARY | 4-044-259-2630204-104-2019/2020-035 | 300,000.00 |  NIL  | Construction of 4 door pit latrine to completion (ground is marshy)  | 300,000.00 | New |
| KOMOREGE PRIMARY | 4-044-259-2630204-104-2019/2020-036 | 600,000.00 |  NIL  | Renovation of 6 classrooms to completion; plastering, reroofing classrooms, painting and floor screedng. | 600,000.00 | New |
| KOMOREGE PRIMARY | 4-044-259-2630204-104-2019/2020-037 | 200,000.00 |  NIL  | Construction of 4 doors pit latrineto completion | 200,000.00 | New |
| KUGISINGISI PRIMARY | 4-044-259-2630204-104-2019/2020-038 | 400,000.00 |  NIL  | Completion of 5 classrooms started by the school ; floor screeding, plastering, painting and installation of verandah | 400,000.00 | New |
| KUGISINGISI PRIMARY | 4-044-259-2630204-104-2019/2020-039 | 300,000.00 |  NIL  | Construction of 6 door pit latrine to completion. | 300,000.00 | New |
| KUBWEYE MIXED BOARDING AND DAY PRIMARY | 4-044-259-2630204-104-2019/2020-040 | 3,500,000.00 |  NIL  | Construction of girls, 100 bed dormitory: Foundation, walling and roofing. | 2,000,000.00 | New |
| KUBWEYE MIXED BOARDING AND DAY PRIMARY | 4-044-259-2630204-104-2019/2020-041 | 2,500,000.00 |  NIL  | Renovation of 10 classrooms to completion; fixing lintel, reroofing, painting, flooring (slab) and fixing of window panes. | 2,500,000.00 | New |
| NYABIRONGO GIRLS BOARDINGPRIMARY SCHOOL  | 4-044-259-2630204-104-2019/2020-042 | 2,500,000.00 |  NIL  | Construction of administration block, 5 offices and staffroom to completion | 2,500,000.00 | New |
| TONGERIA PRIMARY | 4-044-259-2630204-104-2019/2020-043 | 500,000.00 |  NIL  | Renovation of 4 classrooms to completion; plastering, painting, flooring(slab), and reroofing | 500,000.00 | New |
| NYANGOGE PRIMARY | 4-044-259-2630204-104-2019/2020-044 | 500,000.00 |  NIL  | Renovation of 4 classrooms to completion; ,painting, flooring and reroofing | 500,000.00 | New |
| NYAMEKOMA PRIMARY | 4-044-259-2630204-104-2019/2020-045 | 600,000.00 |  NIL  | Construction of 1 classroom to completion | 600,000.00 | New |
| MABERA PRIMARY | 4-044-259-2630204-104-2019/2020-046 | 1,300,000.00 |  NIL  | Renovation of 10 classrooms to completion; plastering, flooring, painting and fixing of windows and doors | 1,300,000.00 | New |
| MABERA PRIMARY | 4-044-259-2630204-104-2019/2020-047 | 500,000.00 |  NIL  | Construction of 10 doors pit latrine to completion. | 500,000.00 | New |
| DUVESCOG PRIMARY | 4-044-259-2630204-104-2019/2020-048 | 400,000.00 |  NIL  | Construction of 8 doors pit latrine to completion. | 400,000.00 | New |
| DUVESCOG PRIMARY | 4-044-259-2630204-104-2019/2020-049 | 200,000.00 |  NIL  | Renovation of 2 classrooms; plastering and flooring | 200,000.00 | New |
| KOROGATI PRIMARY | 4-044-259-2630204-104-2019/2020-050 | 1,500,000.00 | 1,000,000.00 | Completion of Admin block, 3 offices and staffroom; plastering, flooring, painting and wiring | 500,000.00 | Ongoing |
| KUGUYI PRIMARY | 4-044-259-2630204-104-2019/2020-051 | 1,500,000.00 |  1,100,000  | Completion of 2 classrooms; plastering, flooring and painting. | 400,000.00 | Ongoing  |
| TARAGWITI PRIMARY | 4-044-259-2630204-104-2019/2020-052 | 400,000.00 |  NIL  | Construction of 8 doors pit latrine to completion | 400,000.00 | New |
| NYAMETABURO PRIMARY | 4-044-259-2630204-104-2019/2020-053 | 1,000,000.00 |  NIL  | Renovation of 10 classrooms to completion ; reroofing, flooring, and painting. | 1,000,000.00 | New |
| ROBARISIA PRIMARY | 4-044-259-2630204-104-2019/2020-054 | 1,500,000.00 |  1,400,000.00  | Completion of 2 classrooms to completion; painting and wiring | 100,000.00 | Ongoing |
| TARANGANYA MIXED PRIMARY | 4-044-259-2630204-104-2019/2020-055 | 400,000.00 |  NIL  | Renovation of 3 old classrooms; plastering, flooring, painting and fixing of window panes  | 400,000.00 | new |
| GOSESE PRIMARY | 4-044-259-2630204-104-2019/2020-056 | 1,300,000.00 |  1,100,000.00  | Completion of administration block; 2 offices and staffroom; Fixing Window Panes And Painting | 250,000.00 | Ongoing |
| KOROBUNYIGE PRIMARY | 4-044-259-2630204-104-2019/2020-057 | 500,000.00 |  NIL  | Renovation of 4 classrooms to completion; plastering flooring, constructing verandah and painting.  | 500,000.00 | New |
|   |   |   |   |   | **45,600,000** |   |
| **SECONDARY** |
| GWIKONGE SEC  | 4-044-259-2630205-104-2019/2020-001 | 500,000.00 |  NIL  | construction of 10 doors pit latrine | 500,000.00 | New |
| KUGISINGISI SECONDARY | 4-044-259-2630205-104-2019/2020-002 | 1,500,000.00 | 1,200,000.00 | Completion of 50 capacity per session laboratory ; plaster, painting and fixing of window panes | 300,000.00 | Ongoing |
| TARANGANYA GIRLS SEC  | 4-044-259-2630205-104-2019/2020-003 | 2,500,000.00 | 1,900,000.00 | Completion of 100 capacity dormitory Plastering flooring and painting of on Going Dormitory  | 600,000.00 | Ongoing |
| TARANGANYA GIRLS SEC  | 4-044-259-2630205-104-2019/2020-004 | 500,000.00 |  NIL  | construction of 1 bedroomed staff house to completion | 500,000.00 | New |
| KUGITURA SEC | 4-044-259-2630205-104-2019/2020-005 | 2,500,000.00 |  NIL  | construction of 50 capacity per session laboratory: foundation walling and roofing.  | 1,500,000.00 | New |
| NYAMAHARAGA SEC  | 4-044-259-2630205-104-2019/2020-006 | 15,783,600.00 | 7,731,035.00 | Construction of 2 storey building of 15 classrooms, 5 in each floor The money will be used as additional funds for construction of 3 classrooms on 1st floor; erection of pillars, suspended slab, walling, flooring, fixing windows and doors, plastering and painting. | 3,000,000.00 | Ongoing |
| GETONGANYA SEC | 4-044-259-2630205-104-2019/2020-007 | 800,000.00 |  nil  | Completion of 100 capacity dormitory started by the school; plastering (internal and external),painting, fixing of 10 windows and panes and 2 steel doors | 800,000.00 | new |
| ST MATHIAS NYANCHABO SECONDARY SCHOOL | 4-044-259-2630205-104-2019/2020-008 | 2,000,000.00 | Nil | Construction of 160 capacity dining hall; foundation floor slab, walling and roofing. | 2,000,000.00 | New |
| ST ANGELA MERICI SECONDARY ISIBANIA  | 4-044-259-2630205-104-2019/2020-009 | 3,600,000.00 |  NIL  | Construction of 200 capacity dormitory; foundation floor slab walling and roofing. | 2,000,000.00 | New |
| NYANGOGE SEC  | 4-044-259-2630205-104-2019/2020-010 | 2,800,000.00 | 800,000.00 | Completion of 200 capacity laboratory; roofing, plastering, flooring, fixing of window panes and doors and installation of electricity | 2,000,000.00 | Ongoing |
| DR MACHAGE MOHETO SEC | 4-044-259-2630205-104-2019/2020-011 | 3,200,000 |  2,200,000 | Completion of 100 capacity twin laboratory to completion: fixing14 windows 4 doors, plastering and painting | 1,000,000.00 | ongoing |
| ST MATHIAS NYANCHABO SECONDARY SCHOOL | 4-044-259-2630205-104-2019/2020-012 | 200,000.00 | NIL | Completion of 72 capacity dormitory started by BOM: External Plastering of dormitoryWho started the dorm? | 200,000.00 | ongoing |
| NYAMETABURO SECONDARY SCHOOL | 4-044-259-2630205-104-2019/2020-013 | 4,700,000.00 |  4,000,000.00  | Completion of 200 capacity dining hall; fixing of 4 steel doors 10 windows, painting. | 700,000.00 | ongoing |
|   |   |   |   |   | **15,100,000** |   |
| **SECURITY**  |
| IKEREGE CHIEFS OFFICE  | 4-044-259-2640507-113-2019/2020-001 | 300,000.00 |  NIL  | Renovation of 3 rooms chief's office; plastering, painting and reroofing.  | 300,000.00 | New |
| NYAMOSENSE AP CAMP | 4-044-259-2640507-113-2019/2020-002 | 1,400,000.00 | 650,000.00 | Construction of 3 rooms (1 room with kitchen and corridor each) of AP houses to completion. | 700,000.00 | new |
| NYANCHABO POLICE PATROL | 4-044-259-2640507-113-2019/2020-003 | 600,000.00 |  NIL  | Construction of 3 rooms (1 room with kitchen and corridor each) of police patrol base to completion  | 600,000.00 | New |
| ISIBANIA POLICE STATION | 4-044-259-2640507-113-2019/2020-004 | 200,000.00 |  NIL  | construction of 4 door pit latrines to completion.  | 200,000.00 | New |
| ISIBANIA ASSISTANT CHIEF  | 4-044-259-2640507-113-2019/2020-005 | 700,000.00 |  NIL  | Reroofing of 3 offices and construction of support pillars of Assistant Chief’s Office | 700,000.00 | New |
| ISIBANIA ASSISTANT CHIEF  | 4-044-259-2640507-113-2019/2020-006 | 100,000.00 |  NIL  | construction of 2 doors pit latrine to completion | 100,000.00 | New |
| TARAGWITI AP HOUSES | 4-044-259-2640507-113-2019/2020-007 | 700,000.00 |  500,000  | plastering and painting of 3 single roomed AP houses to completion | 200,000.00 | ongoing |
| KOMOMWAMU POLICE LINE  | 4-044-259-2640507-113-2019/2020-008 | 1,400,000.00 | 600,000.00 | Completion of 5 roomed administration block: roofing, plastering, flooring, fixing of windows and doors | 800,000.00 | Ongoing |
| NYANKORE ASSISTANT CHIEF OFFICE | 4-044-259-2640507-113-2019/2020-009 | 1,200,000.00 | 800,000.00 | Completion of 4 rooms assistant chief's office; plastering, painting, flooring, fixing of window panes and doors | 400,000.00 | Ongoing |
| NYANKORE CHIEF OFFICE | 4-044-259-2640507-113-2019/2020-010 | 500,000.00 |  NIL  | Renovation of 3 room office; Reroofing, ceiling, painting and flooring (tiles) | 500,000.00 | New  |
| KURUTIAYANGE ASSISTANT CHIEF  | 4-044-259-2640507-113-2019/2020-011 | 500,000.00 |  NIL  | construction of 2 roomed office of assistance chief's to completion | 500,000.00 | New |
| BUKIRA EAST CHIEFS OFFICE (TARANGANYA) | 4-044-259-2640507-113-2019/2020-012 | 500,000.00 |  NIL  | Renovation of 4 roomed office; Reroofing, painting and wiring to be completed | 500,000.00 | New |
| NGISIRU ASSISTANT CHIEF OFFICE | 4-044-259-2640507-113-2019/2020-013 | 900,000.00 | 600,000 | Completion of 4 roomed office of assistant chief; roofing(trusses) | 300,000.00 | Ongoing |
| MASABA ACC RESIDENCE  | 4-044-259-2640507-113-2019/2020-014 | 300,000.00 |  NIL  | Renovation of ACC 2 bedroom residence ; reroofing, ceiling and painting | 300,000.00 | New |
| MASABA POLICE LINE | 4-044-259-2640507-113-2019/2020-015 | 800,000.00 |  NIL  | Construction Of Police Line Office; foundation, Floor slab, walling and roofing of 3 rooms. | 800,000.00 | New |
| BUKIRA WEST CHIEF’S OFFICE | 4-044-259-2640507-113-2019/2020-016 | 100,000.00 |  NIL  | construction of 2 doors pit latrine to be completed  | 100,000.00 | New |
| BUKIRA WEST CHIEF’S OFFICE | 4-044-259-2640507-113-2019/2020-017 | 200,000 | NIL | Renovation of 5 roomed office; reroofing and repainting.  | 200,000.00 | New |
| KOMBE CHIEF'S OFFICE | 4-044-259-2640507-113-2019/2020-018 | 300,000 | NIL | construction of 4 doors pit latrine | 300,000.00 | New |
| SAGEGI ASS CHIEF'S OFFICE | 4-044-259-2640507-113-2019/2020-019 | 1,000,000 |  700,000.00  | Completion of 4 roomed office; plastering, painting, flooring, fixing of window panes and doors to be completed | 300,000.00 | Ongoing  |
| MASABA ACC OFFICE | 4-044-259-2640507-113-2019/2020-020 | 200,000.00 |  NIL  | Renovation of 4 roomed ACC office; plastering and painting to be completed  | 200,000.00 | New |
| ISIBANIA OCS RESIDENCE | 4-044-259-2640507-113-2019/2020-021 | 2,400,000.00 |  2,300,000.00  | Completion of 1 bedroom OCS residence; external plastering and painting | 100,000.00 | ongoing |
|   |   |   |   |   | **8,100,000** | New |
| MABERA SUB-COUNTY EDUCATION OFFICE | 4-044-259-2630206-104-2019/2020-001 | 12,000,000.00 |  NIL  | Construction of 1 storey building complex to accommodate 8 standard sub-county education offices and other departmental officers on ground floor and 100 capacity conference hall. | **12,000,000.00** | New |
|   |   |   |   |   | **137,367,724.14** |   |

**MIN 04/16/12/2019: ANNUAL INCREMENT OF STAFF SALARIES**

The fund account manager also committee that the staff annual increment is due as from December. The committee resolved that the increment is to be effected as per the law.

**MIN 05/16/12/2019: A.O. B**

There being no other business the meeting was adjourned by a word of prayer by Mrs. Sophia Robi at 1.30 pm

Signed………………………………………………..Date…………………………………….

**Chairman**

Signed………………………………………………Date…………………………………….

**Secretary**