**MINUTES OF NG-CDFC OF SOUTH MUGIRANGO CONSTITUENCY ON 17th DECEMBER 2018 AT THE CDF HALL, NYAMARAMBE**

**PRESENT**

1. Teresa Bochere Mose Chairperson
2. J.M. Wambua DCC
3. Ezekiel Ombaso Mogere Secretary
4. Francis O. Onyango FAM
5. Denis Moinde Member
6. Isaac Maisori Member
7. Jackline Morara Member
8. Jackline Manyura Member
9. Job Ochari Member
10. Jastus Nyabuto Member

**In Attendance**

1. Benard Barongo- Constituency Office Manager

**Preliminaries**

The chairlady confirmed the quorum and she volunteered to offer an opening prayer at 11.25 am

**Agenda**

1. Reading and confirmation of previous minutes
2. Matters arising
3. Constituency sports Events
4. Project proposal for financial year 2018/2019
5. Ongoing and incomplete projects
6. Any other business

**Min 01/17/12/2018 Reading and confirmation of previous minutes**

The secretary read thorough the minutes to members which were proposed by job Ochari and seconded Justus Nyabuto as true deliberations of the previous meeting.

**Min 02/17/12/2018 Matters arising from previous minutes.**

The members requested to know from the DCC the status of land for the proposed Tabaka division headquarters, the DCC informed the committee that the owners the proposed land were not willing to sell, and thus scouting for available and suitable land still continues along Tabaka Nyachenge road, Tabaka Nyagichenche road and also the possibility of acquiring the coffee society land within Tabaka ward.

**Min.03/17/12/2018 Constituency sports event**

The members inspected the delivered sports materials against the quotations and approved payment to the supplier Moscom ventures Ltd.

The committee approved that the Fund account manager to procure imp rest to purchase items which couldn’t be tendered for the sport event in consultation with the sub county treasury and budget items of approved by the sports committee.

The members were required to turn up for orientation on 20th at Nyamarambe green stadium by 10 am.

**Min 04/17/12/2018 Project proposal for financial year 2018/2019**

The committee noted that they are behind the deadline which was 30th November 2018 for submission of project proposal for the financial year 2018-2019, the FAM advised the committee that their discussion on projects should be in line with the public participation carried out last financial year, the constituency strategic plan, the Big Four agenda while giving priority to ongoing incomplete projects in the previous financial years.

After a thorough discussion the following projects alongside the statutory allocations were proposed for funding in the 2018-2019

|  |  |  |  |
| --- | --- | --- | --- |
| **Project Name**  | **Project Activity** | **Amount** | **Status** |
| Office Administration and Recurrent | facilitation of committee activities | 6,542,452.07 | ongoing |
| Monitoring and Evaluation/Capacity Building | facilitation of prudent project implementation |  3,271,226.00  | ongoing |
| Bursary | subsidizing school fee for both secondary and higher learning education |  27,260,219.00  | ongoing |
| Emergency | facilitating emergency occurrences |  5,738,993.00  | ongoing |
| Sports Activities | facilitating constituency sports events |  2,180,817.00  | ongoing |
| Ng-Cdfc Office  | Renovation of the NG-cdfc office-painting, replacement of ceiling and fittings |  866,351.45  | ongoing |
| Mosache Primary School | Additional funding-roofing of a multipurpose hall |  700,000.00  | ongoing |
| Kenyoro Primary School | Construction of administration block | 1,000,000.00 | new |
| Nyamonaria Primary School | Renovation of classrooms-replacing of iron sheets for 5 classrooms | 700,000.00 | new |
| Bogisero Gitembe Primary School | construction of one classroom | 700,000.00 | new |
| Ensoko Primary School | construction of library | 1,000,000.00 | new |
| Nduru Primary School | Renovation of classrooms-replacing roofing for 5 classrooms | 700,000.00 | new |
| Kiorina Primary School | Renovation of classrooms-replacing roofing for 5 classrooms | 700,000.00 | new |
| Egetonto Primary School | construction of 2 classrooms | 1,400,000.00 | new |
| Entanda Primary School | construction of one classroom | 700,000.00 | new |
| St. Johns Gosere Primary School | renovation of classrooms-plastering ,fitting and painting of 5 classrooms | 700,000.00 | new |
| Nyagichenche Primary School | Additional funding -roofing and fitting of administration office | 700,000.00 | ongoing |
| Ikoba Primary School | construction of one classroom | 700,000.00 | new |
| Kimai Enkora Primary School | Additional funding for construction of one classroom | 700,000.00 | Ongoing  |
| Kenuchi Primary School | Renovation of classrooms- replacing roofing for 4 classrooms | 700,000.00 | new |
| Muma Primary School | construction of administration block | 1,000,000.00 | new |
| Ekerongo Primary School | construction of administration block | 1,000,000.00 | new |
| Bosaga Primary School | Renovation of classrooms- replacing roofing for 5 classrooms | 700,000.00 | new |
| Gekongo Primary School | renovation of 5 classroom -fittings of steel windows, doors plastering | 1,000,000.00 | new |
| Engeti Primary School | renovations of classroom-flooring of 8 classrooms, fitting of windows and doors | 1,000,000.00 | new |
| Giasobera Primary School | construction of one classroom | 700,000.00 | new |
| Gesonso primary School | Construction of one classroom | 700,000.00 | new |
| Ichuni Primary School | Renovations of classroom-flooring of 3 classrooms, fitting of windows and doors | 700,000.00 | new |
| Nyabiosi Maranatha Primary School | Renovation of classrooms-replacing roofing for 5 classrooms | 700,000.00 | new |
| Emesa Primary School | Construction of administration block | 1,000,000.00 | new |
| Kabonyo Primary School | construction of one classroom | 700,000.00 | new |
| Nyabisase Primary School | Construction of one classroom | 700,000.00 | new |
| Manywanda A Primary School | Additional funding for renovation -Plastering and roofing of 3 classrooms | 700,000.00 | Ongoing  |
| Marongo Primary School | construction of 2 classroom | 1,300,000.00 | new |
| Manywanda B Primary School | construction of 2 classrooms | 1,300,000.00 | New |
| Rionsata Primary School | renovation of 6 classrooms-plastering and painting | 700,000.00 | new |
| Rangeti S.D.A Boarding Primary School | construction of 1 classroom | 700,000.00 | new |
| Riasuta Primary School | Renovation of 4classroom -fittings of steel windows, doors plastering | 700,000.00 | new |
| Nyabikondo Primary School | construction of one classroom | 700,000.00 | new |
| Keburanchogu Primary School | Additional funding for Roofing and fittings of two classrooms from lintel level  | 700,000.00 | Ongoing  |
| Etago D.O.K primary School | construction of one classroom | 700,000.00 | new |
| Makongeni Primary School | Renovation of 5 classrooms-plastering and painting | 700,000.00 | new |
| Mesocho Primary School | Renovation of 5 classrooms- Roofing and plastering and painting | 700,000.00 | new |
| Kebabe Primary School | Renovation of 5 classrooms- Roofing and plastering and painting | 700,000.00 | new |
| St.Michael Omogumo Primary School | construction of one classroom | 700,000.00 | new |
| Nyabitunwabine Primary School | Renovation of 5 classrooms- Roofing and plastering and painting | 700,000.00 | new |
| Ebinyinyi Primary School | Plastering and painting of administration block(ksh 400,000)and 2 classrooms (Ksh 300,000.00) | 700,000.00 | Ongoing  |
| Kiagware Primary School | Construction of one classroom | 700,000.00 | new |
| Nyasasa Primary School | Renovations of 4 classrooms -plastering and painting | 700,000.00 | new |
| Nyansembe Primary School | Construction of one classroom | 700,000.00 | new |
| Moticho Primary School | plastering of 5 classrooms | 700,000.00 | new |
| Ruma DOK primary School | plastering of 4 classrooms | 700,000.00 | new |
| Mariwa Primary School | Construction of 6 doors toilets | 700,000.00 | new |
| Roura Primary School | construction -plastering fitting of admin block | 700,000.00 | new |
| Ndonyo Primary School | construction of administration block | 1,000,000.00 | new |
| Eburi Primary School | Additional funding -completion of 2 classroom-fittings and painting | 400,000.00 | ongoing |
| Mogumo Primary School | Renovation of administration block (ksh 300,000) and 3-classrooms (ksh 400,000)-plastering ,and fitting | 700,000.00 | new |
| Riagumo Primary School | Construction of one classroom | 700,000.00 | new |
| Nyakeyo Primary School | Construction of one classroom | 700,000.00 | new |
| Gotichaki Secondary School | Additional funding -roofing , plastering and fitting of dormitory | 1,200,000.00 | ongoing |
| Amaiko S.D.A Secondary School | Additional funding- construction of 2 storey first floor classrooms | 1,200,000.00 | Ongoing  |
| Nyachenge Sec. | construction of dormitory | 1,000,000.00 | new |
| Kiorori Sec.School | construction of dormitory | 1,200,000.00 | new |
| Nyango DOK Sec.School | completion of science laboratory-plastering, glazing and painting | 1,200,000.00 | ongoing |
| Nyagichenche Sec.School | construction of 2 classrooms | 1,200,000.00 | new |
| Giasobera Sec. School | Additional funding of science laboratory-roofing and fitting of windows and door grills. | 1,200,000.00 | ongoing |
| Manywanda Girls Sec. School | Additional funding -Slabbing of the first floor of 4 classrooms | 1,200,000.00 | ongoing |
| Omobiri Sec.School | Construction of 2 classroom | 1,200,000.00 | New  |
| Nyabine DEB Sec School | Roofing and plastering of 2 storey classrooms | 1,000,000.00 | ongoing |
| Bogichoncho Sec.School | completion of two classrooms -plastering ,fittings and painting | 1,000,000.00 | Ongoing  |
| Mesocho Sec. School | completion of science laboratory plastering and fittings | 1,000,000.00 | Ongoing |
| Nyamondo Sec.School | construction of one classroom | 700,000.00 | New |
| Nyangweta SDA Sec.School | construction -plastering fitting of ground floor of multipurpose hall | 1,000,000.00 | ongoing |
| Karungu Sec.School | construction of one classroom | 700,000.00 | new |
| Moticho Girls Sec.School | construction of science laboratory | 1,100,000.00 | new |
| Nyangweta DOK Sec.School | construction of 4 door toilets | 600,000.00 | new |
| Nyakeyo Sec. School | construction dormitory | 1,200,000.00 | new |
| Moticho Administration Police post | Additional funding -construction plastering and painting of 3 staff units | 500,000.00 | ongoing |
| Bonyancha Administration Police post | Additional funding construction -plastering and painting of 3 staff units | 500,000.00 | ongoing |
| Riamorori Water Spring  | Additional funding for protection of water spring(excavation , slabbing and fencing of water spring) | 181,734.75 | ongoing |
| Omoseni Water Spring | Additional funding for protection of water spring(excavation , slabbing and fencing of water spring) | 181,734.75 | ongoing |
| Riatembi Water Spring | Additional funding for protection of water spring(excavation , slabbing and fencing of water spring) | 181,734.75 | ongoing |
| Riokeraka Water Spring | Additional funding for protection of water spring(excavation , slabbing and fencing of water spring) | 181,734.75 | ongoing |
| Riakenyere Water Spring | Additional funding for protection of water spring(excavation , slabbing and fencing of water spring) | 181,734.75 | ongoing |
| Riamotongu water spring | Additional funding for protection of water spring(excavation , slabbing and fencing of water spring) | 181,734.75 | ongoing |
| Riondabu Water Spring | Additional funding for protection of water spring(excavation , slabbing and fencing of water spring) | 181,734.75 | ongoing |
| Riogindi Water Spring | Additional funding for protection of water spring(excavation , slabbing and fencing of water spring) | 181,734.75 | ongoing |
| Riakeunde Water Spring | Additional funding for protection of water spring(excavation , slabbing and fencing of water spring) | 181,734.75 | ongoing |
| Getionkio Water Spring | Additional funding for protection of water spring(excavation , Slabbing and fencing of water spring) | 181,734.75 | ongoing |
| Riokendi Water Spring | Additional funding for protection of water spring(excavation , Slabbing and fencing of water spring) | 181,734.75 | ongoing |
| Riomwoga Water spring | Additional funding for protection of water spring(excavation , Slabbing and fencing of water spring) | 181,734.75 | ongoing |

**Min 05/17/12/2018 Ongoing and incomplete projects**

The committee discussed and unanimously agreed that it was difficult to include ongoing and incomplete projects especially from the financial year 2017-2018 since the status of majority of them could not be preciously reported having received funds late while some are yet to start implementation, however it was discussed and agreed that these projects be funded in the successive years as follows.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **S.no** | **Project name** | **Activity**  | **Estimated cost**  | **Cumulative allocation**  | **Bal.to complete**  | **2019-2020** | **2020-2021** |
|  | Mariwa secondary school | Completion of staff house | 1,200,000 | 500,000 | 700,000 | 700,000 |  |
|  | St. Mark’s Ritaro primary school | Completion of 2 classrooms –plastering ,glazing and painting | 1,000,000 | 500,000 | 500,000 | 500,000 |  |
|  | Giasobera secondary school | Construction of science laboratory  | 3,000,000 | 1,800,000 | 1,200,000 | 1,200,000 |  |
|  | Riagumo secondary school  | Construction of girls dormitory –fittings ,plastering, and painting | 3,000,000 | 1,100,000 | 1,900,000 | 900,000 | 1,000,000 |
|  | Nyamonaria Secondary School  | Construction of 4 classrooms and a dining hall-fitting ,plastering and painting | 3,500,000 | 2,000,000 | 1,500,000 | 1,000,000 | 500,000 |
|  | Manywanda A primary school | Renovation of 8 classrooms | 4,000,000 | 1,000,000 | 3,000,000 | 1,000,000 | 2,000,000 |
|  | Bogisero Getembe primary school | Construction of 8 classrooms. | 3,000,000 | 1,800,000 | 1,200,000 | 600,000 | 600,000 |
|  | Mesaria primary school | Construction of 2 classrooms  | 1,200,000 | 600,000 | 600,000 | 600,000 |  |
|  | Mesocho primary school | Renovation of 8 classrooms –roofing and walling  | 2,000,000 | 1,000,000 | 1,000,000 | 500,000 |  |
|  | Ebinyinyi primary school | Construction of 8 classrooms and admin.block | 5,000,000 | 3,200,000 | 1,800,000 | 1,000,000 |  |
|  | Riosiri Secondary School | Construction of multipurpose hall  | 2,700,000 | 1,700,000 | 1,000,000 | 1,000,000 |  |
|  | Nyangweta SDA secondary school | Construction n of a storey multipurpose hall | 5,500,000 | 3,500,000 | 1,000,000 | 1,000,000 |  |
|  | Nyango Sec.School | Construction of a storey library and classes | 5,500,000 | 4,700,000 | 800,000 |  | 800,000 |
|  | Amaiko Sec.School | Construction of storey classes | 5,500,000 | 4,700,000 | 800,000 |  | 800,000 |
|  | Mosache Primary school | Construction of multipurpose hall | 2,000,000 | 1,100,00 | 900,000 |  | 900,000 |
|  | Tabaka girls boarding primary | Construction of two classrooms | 2,000,000 | 1,000,000 | 1,000,000 | 500,000 | 500,000 |
|  | Kimai Enkora primary school | Construction of eight classrooms | 4,000,000 | 2,700,000 | 1,300,000 | 700,000 | 600,000 |
|  | St. John’s Gosere pry .School | Renovation of 8 classrooms | 2,500,000 | 1,200,000 | 1,300,000 | 1,000,000 | 300,000 |
|  | Getono primary School | Construction of classroom | 4,000,000 | 1,500,000 | 2,500,000 | 1,500,000 | 1,000,000 |
|  | Nyakembene primary school | Construction of 8 classroom | 6,500,000 | 2,000,000 | 4,500,000 | 2,000,000 | 2,500,000 |
|  | Nyakorere primary school  | Construction of 8 classroom | 6,500,000 | 2,000,000 | 4,500,000 | 2,000,000 | 2,500,000 |
|  | Gesonso primary school | Construction of two classroom  | 2,000,000 | 1,700,000. | 300,000 | 300,000 |  |
|  | Eburi primary school | Construction of 2 classroom  | 2,000,000 | 1,400,000 | 600,000 |  | 600,000 |
|  | Nyakembene secondary  | Construction of dormitory | 3,000,000 | 1,500,000 | 1,500,000 | 500,000 | 1,000,000 |
|  | Manywanda girls Sec School | Construction of 8 classrooms | 6,500,000 | 3,200,000 | 3,300,000 | 2,000,000 | 1,300,000 |
|  | Nyasasa Sec.school | Construction of 3classrooms | 3,000,000 | 1,000,000 | 2,000,000 | 1,000,000 | 1,000,000 |
|  | Ramoya Girls sec. | Construction of storey library and science laboratory  | 4,600,000 | 3,600,000 | 1,600,000 | 1,000,000 | 600,000 |
|  | St. Fabian Makara Sec. | Construction of 5 classroom | 5,000,000 | 2,500,000 | 2,500,000 | 1,500,000 | 1,000,000 |
|  | Nyatwoni SDA Sec.School | Construction of 5 classrooms | 5,000,000 | 2,000,000 | 3,000,000 | 2,000,000 | 1,000,000 |
|  | Ayora Sec. School | Construction of science laboratory  | 3,000,000 | 1,500,000 | 1,500,000 | 500,000 | 1,000,000 |
|  | Nyachenge Elck primary school | Construction of admin. | 2,000,000 | 1,000,000 | 1,000,000 | 500,000 | 500,000 |
|  | Nyangweta SDA primary school | Construction of 3 classrooms | 3,000,000 | 2,000,000 | 1,000,000 | 1,000,000 |  |
|  | Nchoro primary school. | Construction of 2 classrooms | 2,000,000 | 1,000,000 | 1,000,000 | 1,000,000 |  |
|  | Ibencho primary school | Construction of 2 classrooms | 2,000,000 | 1,000,000 | 1,000,000 | 1,000,000 |  |
|  | Nyamiomu pry school | Construction of 2 classrooms | 2,000,000 | 1,000,000 | 1,000,000 | 1,000,000 |  |
|  | Kiabigoria Secondary School  | Construction of science lab | 2,000,000 | 1,000,000 | 1,000,000 | 1,000,000 |  |
|  | Muma Sec.School | Construction of dining hall | 1,500,000 | 1,000,000 | 500,000 |  | 500,000 |
|  |  Bonyancha Admin. police post  | Construction of staff house | 2,000,000 | 1,500,000 | 500,000 |  | 500,000 |
|  | Nyansore Ass.Chief’s Office  | Construction of Admin.office  | 1,700,000 | 700,000 | 1,000,000 | 1,000,000 |  |
|  | Moticho administration police camp  | Construction of staff house | 2,476,422.02 | 1,476,422.02 | 500,000 | 500,000 |  |

 Thus they requested the board to accept the proposal as above being no any other business the meeting ended with a prayer from Mr. Job at 1.10 pm.

Signed

NG-Cdfc chairperson…………………………………….Date……………………………………..

Secretary………………………………………………………Date……………………………………..

**Confirmed by**

Fund Account Manager ……………………………….Date……………………………………..