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| CDF logo 4 MsWord**NG-CDF**  | **National Government Constituencies Development Fund** Bomachoge Borabu **Constituency**P.O Box 132**KENYENYA****Tel:**0720592929 | **Cell**: 0720592929**Email**: bomachageborabucdf@cdf.go.ke | **Website:**[ng.cdf.go.ke.](http://www.cdf.go.ke) |

**BOMACHOGE BORABU NG- CONSTITUENCY DEVELOPMENT FUND MEETING HELD ON 11TH NOVEMBER 2018 IN THE OFFICE AT KENYENYA STARTED AT 10AM AND ENDED 3:45PM**

**ATTENDANCE**

1. Polycarp Onserio Chairman

2. Tom Maenda Secretary

3. Josephine Mose Member

4. Estrariko Makambi Member

5. Ruth Omanga Member

6. Paul Kagwana Member

7. Jackline Nyamwanga

8. Nathan Nyabayo ‘’

9. Kennedy Lunalo ACC

10. Bernard Konya FAM

**INATTENDANCE**

1. YubeshMatoke- Sub county Accountant

AGENDA

1. Reading and confirmation of previous minutes
2. Project proposal
3. AOB

**MIN: SWCDFC /01/263/11/18: MATTERS ARISING FROM THE PREVIOUS MEETING**

The meeting started with a word of prayer from Jackeline Nyamwaga at 10:15am.

There were no matters arising from the previous meeting.

**MIN SWCDFC/02/**263**/11/18 PROJECTS PROPOSAL FOR 2018/19 FY**

The Chairman tabled copies of minutes for projects proposals from the wards level following public meetings held in respective wards. He also tabled the funds allocation list from the BOARD showing the ceiling for each constituency and informed members that BomachogeBorabu Constituency has been allocated **Kshs. 109,040,875.52**this financial year.

 But the Fund Manager remind the Cdfc on the circular from government which prohibited

Funding new projects before completion all the ongoing project and reminded them that only ongoing will be considered for funding during 2018/19 financial year budget.

Members were also informed by the Fund Account Manager that the following criteria will be used when making constituency projects Proposals:-

1. All the ongoing projects will be given priority
2. The projects must be cutting across the four wards
3. Priority will be given to National functions projects e.g Education, security etc
4. That the proposals must have originated from the community
5. The proposal must be community based
6. That the allocation of both Environment and Sport will be both **2%** of the total allocation of the constituency
7. That Monitoring and Evaluation will be **3%** and Administration will **6%** of total allocation
8. And lastly Bursary allocation will between **27.8%** of the total allocation

After a lengthy deliberation, the committee came up with a number of projects proposals as show below and in the Third Schedules herein

**A.EDUCATION –PRIMARY SCHOOLS PROJECTS**

| **Project Name** | **Project Activity** | **Amount Allocated** |
| --- | --- | --- |
| Riokindo Primary School | Additional funding for Completion of a 2 storey building of 10 classrooms and a hall (casting of 2nd floor,walling,plastering, roofing,fixing windows and doors and painting | 8,000,000.00 |
| Keore Primary School |  Additional funding for construction of a 2 storey building of 8 classes and a hall(walling of 1st , plastering of 1st floor and casting of 2nd floor) | 5,000,000.00 |
| Ichuni Primary School |  Additional funding for construction of a 2 storey building of 10 classes and a hall(walling of ground floor and plastering of ground floor) |  2,000,000.00 |
| Magena Primary School |  Additional funding for construction of a 2 storey building of 8 classes and a hall(walling of 1st , plastering of 1st floor and casting of 2nd floor) | 4,000,000.00 |
| Oroche Primary School | Additional funding for the purchase of land for the expansion of the school compound(71ft x236ft) | 1,000,000.00 |
| RianyanchaberaPri. School |  Additional funding for construction of a 2 storey building of 10 classes and a hall(walling of ground floor and casting of 1st floor) | 7,000,000.00 |
| Ritembu Primary School |  Additional funding for construction of a 2 storey of 8 classes and a hall(walling of 1st floor and casting of 2nd floor) | 4,000,000.00 |
| EmesaPrimary School |  Additional funding for Completion of a 2 storey building of 10 classrooms and a hall casting of 2nd floor,walling,plastering, roofing,fixing windows and doors and painting  | 8,000,000.00 |
| Mokomoni Primary School |  Additional funding for construction of a 2 storey of building 10 classes and a hall(walling of ground floor and casting of 1st floor) |  7,000,000.00 |
| Kiabugesi Primary school |  Additional funding for Completion of a 2 storey building of 10 classrooms and a hall casting of 2nd floor, walling, plastering, roofing, fixing windows and doors and painting  | 8,000,000.00 |
|  | Total | **54,000,000.00** |

**B EDUCATION –SECONDARY SCHOOL PROJECT**

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| Emesa Secondary School | Completion of Laboratory(plastering, roofing, Fixing widows & doors ,Painting) | **1,700,000** |

**C.SECURITRY PROJECTS**

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| --- | --- | --- |
| **Project Name** | **Activity**  | **Amount** |
| Bokimonge Chief’s office | Completion (Roofing ,plastering ,painting ,fixing window and doors) | 500,000.00 |
| Magenche Chief’s office | Completion (Roofing ,plastering ,painting ,fixing window and doors) | 500,000.00 |
| Mokubo Chief’s office | Completion (Roofing ,plastering ,painting ,fixing window and doors) |  500,000.00 |
| Ritembu Chief’s office | Completion (Roofing ,plastering ,painting ,fixing window and doors) | 500,000.00 |
| Bombaba East Chief’s office | Completion (Roofing ,plastering ,painting ,fixing window and doors) | 500,000.00 |
|  | Total | **2,.500,000.00** |

**D.BURSARY ALLOCATION**

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| **Project Name** | **Project Activity** | **Amount Allocated** |
| Bursary Secondary Schools | Payment of bursary to needy students | 10,400,000.00 |
| Bursary Tertiary Schools | Payment of bursary to needy students | 19,726,568.25 |
| **TOTAL**  |  | **30,126,568.**55 |

E. STATUTORY ALLOCATIONS AND OTHERS

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| --- | --- | --- |
| Constituency Sports Tournament 2% | Carry out Constituency Sports and purchase sports kits to various teams | 2,180,817.51 |
| Environment 2% | Planting of Trees and environment rehabilitations in Schools and Public place | 2,180,817.51 |
| Monitoring and Evaluation/Capacity Building 3% | To cater for Monitoring and Evaluation of CDF projects and capacity building of CDFC and PMCs in the constituency  | 3,271,226.20 |
| Administration 6% | for CDFC Allowance, staff salaries, vehicle expenses and other administrative | 6,542,452.50 |
| Emergency 5% | To cater for any unforeseen occurrences in the constituency during the financial year  | 5,738,993.45  |
| Cdfc office | Renovation of cdf office(painting, electrical works, fixing windows and doors glasses, ceiling repair |  900,000.00 |

One of the committee member raised the current status of the office as an eyesore and there was need to allocate some money for renovation and reinforcement of its fence. The members agreed to allocate kshs.900, 000 renovation of the office including electrical work and painting

**MIN SWCDFC/04/263/11/18 A.O.B**

Being no any other business, the meeting ended with a ward of prayer from Mr. Paul Kagwana at 3:45pm

**COMPILED BY: CONFIRMED BY:**

**Mr. Tom Maende Mr. Polycarp Onsa**