**NYARIBARI MASABA NGCDF COMMITTEE MEETING HELD ON 08.11.2018 AT THE MASIMBA NGCDF BOARD ROOM AT 1045HRS**

**PRESENT**

1. MARK SIKO - CHAIRMAN
2. RONALD INGALA K. - FAM
3. JAYESH OREGO - SECRETARY
4. EDNAH OTOTO - MEMBER
5. JACKLINE KEREBI - MEMBER
6. SIMION OSANO - MEMBER
7. ESTHER OMARI - MEMBER
8. MARGARET NYANGOKA - MEMBER
9. MOSES ARIKA - Ag. DCC

**AGENDA**

1. *Matters Arising*
2. *Proposal*
3. *Sports*
4. *AOB*

**PRELIMINARIES**

The chairman Mark Siko called the meeting to order by inviting Mr. Simon Osano for a word of prayer. He welcomed all the members and hoped for fruitful discussion. He thanked the members for availing themselves within a short period of time.

**MIN NGCDF/NM/001/08/11/18: MATTERS ARISING**

The previous minutes were read by the secretary and confirmed to be true reflection of the deliberations by Simion Osano and Seconded by Margaret Nyangoka.

There were no matters arising from previous minutes, the chairman then asked the members to proceed to the main matters of the day.

**MIN NGCDF/NM/002/08/11/18: PROPOSAL**

The FAM informed the committee that the NGCDF Board CEO had issued a circular communicating the allocations to various constituencies for the FY 2018/2019. The current allocation for the FY 2018/2019 for Nyaribari Masaba NGCDF is Kshs. 109,040,875.52.

The Fund Account Manager explained to the committee the process of coming up with the project proposal for the financial year 2018/2019. The allocation percentages as provided in the Act are as below;

* Administration 6%
* M&E 3%
* Bursary 35% Max
* Sports 2%
* Environment 2%
* Emergency 5%
* Projects 47%

The projects eligible for funding will mainly come from the Education and Security sectors as those are the main functions of the National Government where NGCDF falls.

The FAM informed the members that they will consider the ward reports from the previous year, giving priority to ongoing projects which should be in line with the developed constituency strategic plan.

The NGCDF committee came up with the following projects to be considered for funding by the Board as per the funds allocated for the FY 2018/2019;

|  | **Project Name**  | **Project Number** | **Project activity**  |  **Amount Allocated**  | **Ward**  |
| --- | --- | --- | --- | --- | --- |
| 1 | Employees’ Salaries | 4-045-266-2110000-100-2018/2019-001 | Payment of staff salaries and gratuity |  3,000,000.00  | Office |
| 2 | Goods and Services | 4-045-266-2210000-100-2018/2019-002 | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.  |  1,648,384.69  | Office |
| 3 | NSSF | 4-045-266-2120101-100-2018/2019-003 | Payment of NSSF Deductions |  264,000.00  | Office |
| 4 | NHIF | 4-045-266-2120201-100-2018/2019-004 | Payment of NHIF Deductions |  72,000.00  | Office |
| 5 | Committee Expenses | 4-045-266-2210802-100-2018/2019-005 | Payment of Committee sitting allowances, transport, conferences |  1,558,067.84  | Office |
| 6 | Goods and Services | 4-045-266-2210000-111-2018/2019-001 | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence. |  1,090,408.76  | Office |
| 7 | Capacity Building | 4-045-266-2210700-111-2018/2019-002 | Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues |  1,090,408.76  | Office |
| 8 | Committee Expenses | 4-045-266-2210802-111-2018/2019-003 | Payment of Committee sitting allowances, transport, conferences |  1,090,408.76  | Office |
| 9 | Emergency  | 4-045-266-2640200-101-2018/2019-001 | To cater for any unforeseen occurrences in the constituency during the financial year 2018/2019 |  5,738,993.45  | Office |
| 10 | Constituency Sports Tournament | 4-045-266-2640509-112-2018/2019-001 | Carry out Constituency Sports tournament (athletics and football) with the winning teams/schools to be awarded with trophies, balls, and games kits in the financial year 2018/2019 |  2,180,817.51  | Office |
| 11 | Constituency Environment Program | 4-045-266-2640510-112-2018/2019-001 | Carry out tree planting in various schools and purchase of water tanks to various schools |  2,180,817.51  | Office |
| 12 | Bursary Secondary Schools | 4-045-266-2640101-103-2018/2019-001 | Payment of bursary to needy student in boarding secondary schools |  10,200,000.00  | Office |
| 13 | Bursary Tertiary Institutions (Colleges/Universities) | 4-045-266-2640101-104-2018/2019-002 | Payment of bursary to needy student in colleges, universities and other tertiary institutions |  17,026,568.24  | Office |
| 14 | Ikenye Primary School | 4-045-266-2630204-104-2018/2019-001 | Construction of 4No Storey. Classroom: Foundation, Superstructure, Roofing, Fixing doors and windows. |  1,400,000.00  | Gesusu |
| 15 | Kegogi Primary School | 4-045-266-2630204-104-2018/2019-002 | Construction of 4No Storey. Classroom: Foundation, Superstructure, Roofing, Fixing doors and windows. |  1,400,000.00  | Gesusu |
| 16 | Getacho Primary School | 4-045-266-2630204-104-2018/2019-003 | Replacement of Iron Sheet for 18 classrooms |  1,400,000.00  | Gesusu |
| 17 | Ramasha Primary School | 4-045-266-2630204-104-2018/2019-004 | Re-roofing of 8 Classrooms for Kshs.600,000 and Construction of 6 door Pit Latrine for Kshs.400,000 |  1,000,000.00  | Masimba |
| 18 | Kiamokama Friends Primary School | 4-045-266-2630204-104-2018/2019-005 | Completion of 4No. Classrooms: Flooring, fitting windows and doors, grills and painting. |  500,000.00  | Gesusu |
| 19 | Kiomiti Primary School | 4-045-266-2630204-104-2018/2019-006 | Completion of 4No. Storey Classrooms: Plastering, Windows and doors, grills and painting. |  2,500,000.00  | Gesusu |
| 20 | Nyankoba Community Primary School | 4-045-266-2630204-104-2018/2019-007 | Completion of 2No. Classrooms; Painting, Electrical Installations and Verandah |  500,000.00  | Ichuni |
| 21 | Moi Kisii Primary School | 4-045-266-2630204-104-2018/2019-008 | Roofing of 8No. Classrooms |  1,400,000.00  | Kiamokama |
| 22 | Riasibo Primary School | 4-045-266-2630204-104-2018/2019-009 | Construction of 2No. Classroom; Foundation, Superstructure, Roofing, Fixing doors and Windows. |  1,000,000.00  | Gesusu |
| 23 | Engorwa Primary School | 4-045-266-2630204-104-2018/2019-010 | Construction of 2No. Classroom; Foundation, Superstructure, Roofing, Fixing doors and Windows. |  1,000,000.00  | Masimba |
| 24 | Emborogo Primary School | 4-045-266-2630204-104-2018/2019-011 | Construction of 2No. Classroom; Foundation, Superstructure, Roofing, Fixing doors and Windows. |  1,000,000.00  | Maimba |
| 25 | Motonyoni Primary School | 4-045-266-2630204-104-2018/2019-012 | Construction of 2No. Classroom; Foundation, Superstructure, Roofing, Fixing doors and Windows. |  1,000,000.00  | Masimba |
| 26 | Riamichoki Primary School | 4-045-266-2630204-104-2018/2019-013 | Construction of 2No. Classroom; Foundation, Superstructure, Roofing, Fixing doors and Windows. |  1,000,000.00  | Masimba |
| 27 | Mochengo Primary School | 4-045-266-2630204-104-2018/2019-014 | Construction of 2No. Classroom; Foundation, Superstructure, Roofing, Fixing doors and Windows. |  1,000,000.00  | Kiamokama |
| 28 | Nyamoisekemuya Primary School | 4-045-266-2630204-104-2018/2019-015 | Construction of 2No. Classroom; Foundation, Superstructure, Roofing, Fixing doors and Windows. |  1,000,000.00  | Ichuni |
| 29 | Nyamagesa COG Primary School | 4-045-266-2630204-104-2018/2019-016 | Construction of 4No. Storey Classrooms: Foundation and Super Structure |  1,400,000.00  | Kiamokama |
| 30 | Nyamesocho Primary School | 4-045-266-2630204-104-2018/2019-017 | Construction of 2No. Classroom; Foundation, Superstructure, Roofing, Fixing doors and Windows. |  1,000,000.00  | Gesusu |
| 31 | Masabo Secondary School | 4-045-266-2630205-104-2018/2019-001 | Construction of Laboratory: Foundation, Super Structure and Roofing |  1,400,000.00  | Gesusu |
| 32 | Getare Secondary School | 4-045-266-2630205-104-2018/2019-002 | Completion of a multistory administration block and classrooms; First floor slab, windows and doors, painting and electrification of the ground floor |  1,400,000.00  | Ichuni |
| 33 | Chironge Secondary School | 4-045-266-2630205-104-2018/2019-003 | Completion of Dormitory: Lintel, plastering, fixing windows and doors |  1,400,000.00  | Gesusu |
| 34 | Matibo Girls Secondary School | 4-045-266-2630205-104-2018/2019-004 | Construction of Laboratory: Foundation, Super Structure and Roofing |  1,500,000.00  | Gesusu |
| 35 | Emeroka Secondary School | 4-045-266-2630205-104-2018/2019-005 | Completion of Laboratory: Lintel, plastering, fixing windows and doors |  1,400,000.00  | Kiamokama |
| 36 | Mogweko Secondary School | 4-045-266-2630205-104-2018/2019-006 | Completion of 4No. Storey classrooms: Staircase, Plastering, Windows and Doors co-funded with PTA |  1,500,000.00  | Kiamokama |
| 37 | Amabuko Secondary School | 4-045-266-2630205-104-2018/2019-007 | Purchase of a 51 Seater school; Co-funded with Deputy President. |  3,200,000.00  | Ichuni |
| 38 | Amabuko Secondary School | 4-045-266-2630205-104-2018/2019-008 | Completion of a dormitory: Plastering, Windows and Doors, Painting and Electrical Installations |  1,000,000.00  | Ichuni |
| 39 | Geteri Secondary School | 4-045-266-2630205-104-2018/2019-009 | Completion of 4No. Storey classrooms: Staircase, Plastering, Windows and Doors co-funded with PTA |  1,400,000.00  | Gesusu |
| 40 | Chibwobi Secondary School | 4-045-266-2630205-104-2018/2019-010 | Completion of 4No. Storey classrooms: Staircase, Plastering, Windows and Doors co-funded with PTA |  1,500,000.00  | Gesusu |
| 41 | Mesabisabi Secondary School | 4-045-266-2630205-104-2018/2019-011 | Completion of 4No. Storey classrooms: Staircase, Plastering, Windows and Doors co-funded with PTA |  3,000,000.00  | Gesusu |
| 42 | Sasati Secondary School | 4-045-266-2630205-104-2018/2019-012 | Completion of Laboratory; plastering, fixing doors and windows, verandah, plastering, painting |  1,100,000.00  | Nyamasibi |
| 43 | Amasege Secondary School | 4-045-266-2630205-104-2018/2019-013 | Completion of Dormitory: Lintel, plastering, fixing windows and doors co-funded with PTA |  1,000,000.00  | Ichuni |
| 44 | Mobamba Secondary School | 4-045-266-2630205-104-2018/2019-014 | Completion of Dormitory: Lintel, plastering, fixing windows |  1,500,000.00  | Kiamokama |
| 45 | Moreremi Secondary School | 4-045-266-2630205-104-2018/2019-015 | Completion of Laboratory; plastering, fixing doors and windows, verandah, plastering, painting |  1,000,000.00  | Nyamasibi |
| 46 | Bongonta Secondary School | 4-045-266-2630205-104-2018/2019-016 | Completion of Laboratory; plastering, fixing doors and windows, verandah, plastering, painting |  1,400,000.00  | Nyamasibi |
| 47 | Nyamagesa DEB Secondary School | 4-045-266-2630205-104-2018/2019-017 | Completion of Laboratory; plastering, fixing doors and windows, verandah, plastering, painting |  1,000,000.00  | Kiamokama |
| 48 | Riuri Secondary School | 4-045-266-2630205-104-2018/2019-018 | Construction of Laboratory: Foundation, Super Structure and Roofing |  1,400,000.00  | Masimba |
| 49 | Mosisa Secondary School | 4-045-266-2630205-104-2018/2019-019 | Construction of Dormitory: Foundation, super structure, lintel, roofing. |  1,000,000.00  | Nyamasibi |
| 50 | Ibacho Secondary School | 4-045-266-2630205-104-2018/2019-020 | Construction of Dormitory: Foundation, super structure, lintel, roofing, doors and windows |  1,400,000.00  | Kiamokama |
| 51 | Sosera Secondary School | 4-045-266-2630205-104-2018/2019-021 | Completion of Laboratory; plastering, fixing doors and windows, verandah, plastering, painting |  1,000,000.00  | Nyamasibi |
| 52 | Gesicho Secondary School | 4-045-266-2630205-104-2018/2019-022 | Construction of Dormitory: Foundation, super structure, lintel, roofing, doors and windows |  1,400,000.00  | Kiamokama |
| 53 | Ekware Secondary School | 4-045-266-2630205-104-2018/2019-023 | Completion of a one Storey laboratory; First floor slab, roofing, doors and windows |  1,500,000.00  | Nyamasibi |
| 54 | Matibo Secondary School | 4-045-266-2630205-104-2018/2019-024 | Construction of 4No. Storey Classrooms: Foundation and Super Structure |  1,400,000.00  | Gesusu |
| 55 | Masimba Secondary School | 4-045-266-2630205-104-2018/2019-025 | Construction of 4No. Storey Classrooms: Foundation and Super Structure |  2,000,000.00  | Masimba |
| 56 | Kiamokama Friends Secondary School | 4-045-266-2630205-104-2018/2019-026 | Construction of 4No. Storey Classrooms: Foundation and Super Structure |  2,000,000.00  | Gesusu |
| 57 | Moremani Secondary School | 4-045-266-2630205-104-2018/2019-027 | Construction of 2No. Storey Classrooms: Foundation and Super Structure |  1,000,000.00  | Kiamokama |
| 58 | Ramasha Secondary School | 4-045-266-2630205-104-2018/2019-028 | Completion of Laboratory; plastering, fixing doors and windows, verandah, plastering, painting |  1,000,000.00  | Masimba |
| 59 | Enchoro Chiefs Office | 4-045-266-2640507-108-2018/2019-001 | Renovations: Plastering, Flooring, painting and roofing |  300,000.00  | Masimba |
| 60 | Ichuni Chiefs Office | 4-045-266-2640507-108-2018/2019-002 | Renovations: Plastering, Flooring, painting and roofing |  300,000.00  | Ichuni |
| 61 | Masimba Chiefs Office | 4-045-266-2640507-108-2018/2019-003 | Renovations: Plastering, Flooring, painting and roofing |  300,000.00  | Masimba |
| 62 | Ikenye Chiefs Office | 4-045-266-2640507-108-2018/2019-004 | Completion of chief's office; Roofing, doors and windows |  350,000.00  | Gesusu |
| 63 | Nyamagesa Chiefs Office | 4-045-266-2640507-108-2018/2019-005 | Completion of chief's office; Roofing, doors and windows |  350,000.00  | Kiamokama |
|   | **TOTAL** |   |   |  **109,040,875.52**  |   |

The DCC representative thanked the committee for considering some security projects but urged the committee in future to be more pragmatic in allocating funds to the security sector like in the education sector.

**MIN NGCDF/NM/003/08/11/18: SPORTS**

The committee agreed that the Sports Sub-Committee to arrange for a meeting and deliberate in detail matters concerning the athletics which were scheduled to be held in December.

The committee is to come up with the design and budget for the tournament in order to make the games to be a success during the holiday season.

**A.O.B**

There was no other business to discuss and the chairman called the meeting to a close at 1446hrs. The closing prayer was offered by Madam Margaret Nyangoka.

The meeting was adjourned to a later date to be communicated by the secretary.

Signed

**Chairman …………………………………………………. Date ……………………………….**

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