**MINUTES OF KITUTU CHACHE NORTH CDFC MEETING HELD ON 25nd NOVEMBER, 2018 AT MARANI NG-CDF OFFICE**

**Members present**

1. Mr.Samwel Ondieki NG-CDFC Chairman
2. Mrs. Mary K. Onkoba NG-CDFC Secretary
3. Mr. Edwin Kimutai Fund Account Manager
4. Mrs.Zainabu M.Manono NG-CDFC Member
5. Mrs.Jane Nyaimoita Gesembe NG-CDFC Member
6. Mr. Evans Nyameiyo Riechi NG-CDFC Member
7. Mr. Andrew Mokaya NG-CDFC Member
8. Charles Nyarangi NG-CDFC Member

**Agenda**

1. Prayer and opening remarks
2. Ward Meeting Report
3. Proposed projects to be funded 2018/2019
4. A.O.B

**MIN: 01/11/2018 Prayer and opening remarks.**

The meeting started at 11: 00 a.m with a word of prayer from Zainabu Manono. Chairman then read the agenda of the day which were deliberated. He proposed that the meeting be dedicated to deliberation of projects to be funded in 2018/2019 financial year because this deliberation may take a lot of time..

.The basis of deliberation of the budget proposal shall be based the ward meetings report, status of ongoing projects and proposal submitted to office.

**MIN: 02/11/2018: Ward Meeting Report.**

The secretary read the ward meeting report of the public participation meeting which was held on 12th and 13th February 2018.The committee concurred that the report is factual and represent the actual report of the meeting.

The committee approved the report and agreed to prioritize the 2018/2019 budget proposal based on the ward meeting report.

**MIN: 03/11/2018: Prioritization of 2018/2019 projects to be funded.**

Fund Account Manager guided members in reading a circular from the head office on the guidelines required in submission of 2018/2019 he noted that the constituency had been allocated Ksh.109, 040,875.52.82 which the committee is supposed to budget based on the guidelines.

Chairman informed members that the proposal is required to be submitted by 30th November, 2018 but a soft copy to projects department is supposed to be submitted before hard copy is forwarded. He further informed members that the projects proposed shall be picked from ward meetings report.

The CDF Committee discussed the report from ward forum which was held and made the following resolutions:

* That in prioritizing of projects the ongoing projects will be given precedence.
* That national government function project be given more emphasis but where project falls under devolved function but it is ongoing then it should be funded to its logical conclusion.
* It was agreed which were proposed by public but fall within devolved functions be forwarded to county for consideration.
* As per the NG-CDF Board Circular, the projects to be funded shall be only those that are in respect of works and services falling within the functions of the National Government under the constitution, and must be community based in order to ensure that the benefits are available to a widespread cross-section of the inhabitants of a particular area.

The CDF Committee discussed the report from ward forum made the following resolutions:

* That in prioritizing of projects the ongoing projects shall be given precedence.

The committee made a resolution to not to allocate funds to the following projects because of the reasons stated.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S/No** | **Name of Project** | **Activity** | **Balance to complete** | **Reasons for not allocating funds** |
| 1 | Nyakeyo AP units | Completion of chief’s office by plastering, fixing doors and windows flooring and painting. |  700,000.00  | The projects has a balance of Ksh.300,000 which may substantially complete the project |
| 2 | Metembe Chief’s Office | Construction of chief’s office; foundation, walling and roofing |  1,500,000.00  | The proposed land/site to be implement the project has not be properly delineated. |
| 3 | Isecha D.O’s Office | Completion of Assistant County Commissioners office at Isecha by roofing, plastering, fixing doors and windows, flooring and painting |  2,000,000.00  | The projects has a balance of Ksh.300,000 which may substantially complete the project |
| 4 | Matongo Chief’s Office | Construction of chief’s office, foundation, brick coursework and roofing |  1,000,000.00  | The proposed land/site to be implement the project has not be properly delineated. |
| 5 | Kiomooncha Chief’s | Completion of chief’s office by plastering, fixing doors and windows and flooring |  1,000,000.00  | The projects has a balance of Ksh.300,000 which may substantially complete the project |
| 6 | Kiobonyo Chief’s Office | Completion of chief’s office by plastering, fixing doors and windows flooring and painting. |  300,000.00  | The projects has a balance of Ksh.300,000 which may substantially complete the project |

Committee then prioritized projects based on above criteria and agreed that the following projects be funded in the 2018/2019 financial year

SUMMARY OF PROJECTS PER SECTOR

|  |  |  |
| --- | --- | --- |
| Serial  | Name of Project | Amount Allocated |
| 268/AP1 | Administration/Recurrent | 6,542,452.50 |
| 268/AP2 | Monitoring and Evaluation/Capacity Building | 3,271,226.20 |
| 268/2640509 | Sports Activities | 2,180,817.50 |
| 268/2640510 | Environmental Activities | 2,180,817.50 |
| 268/2640200 | Emergency Fund | 5,738,993.45 |
| 268/2640101 | Bursary |  **27,260,220** |
| 268/2630205 | Primary Schools Projects |  25,300,000.00 |
| 268/2630205 | Secondary School Projects |  32,600,000.00 |
| 268/2640507 | Security |  3,250,000.00 |
| **268/3110202** | NG-CDF Office |  716,348.37 |
| **Total** | **109,040,875.52** |

**A)ADMINISTRATION AND RECURRENT EXPENDITURE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity**  | **Amount** | **Status** |
| Employees’ Salaries | 4-045-269-2110000-100-2018/19-001 | Payment of staff salaries and gratuity  | 2,191,693.58 | Ongoing |
| Goods and Services | 4-045-269-2210000-100-2018/19-002 | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.  | 2,050,758.62 | Ongoing |
| NSSF | 4-045-269-2120101-100-2017/2018-003 | Payment of NSSF Deductions | 150,000.00 | Ongoing |
| NHIF | 4-045-269-2120201-100-2017/2018-004 | Payment of NHIF Deductions | 150,000.00 | Ongoing |
| Committee Expenses | 4-045-269-2210802-100-2017/2018-005 | Payment of Committee sitting allowances, transport, conferences | 2,000,000.00 | Ongoing |
| **TOTAL** | **6,542,452.20** |  |

**B) MONITORING AND EVALUATION AN CAPACITY BUILDING**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity**  | **Amount** | **Status** |
| Goods and Services | 4-045-268-2210000-111-2018/2019-001 | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence. | 1,077,586.20 | Ongoing |
| Committee Expenses | 4-045-268-2210802-111-2018/2019-002 | Payment of Committee sitting allowances, transport, conferences | 1,200,000.00 | Ongoing |
| NG-CDFC/PMC Capacity Building | 4-045-268-2210700-111-2018/2019-003 | Undertake Training of the PMCs/NG-CDFCs on NG- Related issues | 993,640.00 | Ongoing |
| **TOTAL** | **3,271,226.20** |  |

**C)EMERGENCY FUND**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Project Activity** | **Amount Allocated** | **Status** |
| Emergency  | 4-045-268-2640200-101-2018/2019-001 | To cater for any unforeseen occurrences in the constituency during the financial year  | 5,738,993.45 | **Ongoing** |
| **Total** | 5,738,993.45 |  |

**D) CONSTITUENCY SPORTS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Project Activity** | **Amount Allocated** | **Status** |
| Constituency Sports Tournament | 4-045-269-2640509-112-2018/2019-001 | Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits | **2,180,817.50** | **Ongoing** |
| **Total** | **2,180,817.50** |  |

**E) ENVIRONMENT ACTIVITIES**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Project Activity** | **Amount Allocated** | **Status** |
| Kegogi Spring | 4-045-268-2640510-110-2018/19-001 | Protection of Kegogi spring by performing the following activities; a foundation, walling, plastering fencing. stone pitching and landscaping. | **545,204.40** | **New** |
| Monyerero Spring | 4-045-268-2640510-110-2018/19-002 | Protection of Monyerero spring by performing the following activities; a foundation, walling, plastering fencing. stone pitching and landscaping. | **545,204.40** | **New** |
| Marani Spring | 4-045-268-2640510-110-2018/19-003 | Protection of Marani spring by performing the following activities; a foundation, walling, plastering fencing. Stone pitching and landscaping. | **545204.40** | **New** |
| Sensi Spring | 4-045-268-2640510-110-2018/19-004 | Protection of Sensi spring by performing the following activities; a foundation, walling, plastering fencing. stone pitching and landscaping. | **545,204.30** | **New** |
| **Total** | **2,180,817.5** |  |

**F)BURSARY AND NHIF SOCIAL SECURITY FUND**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Project Activity** | **Amount Allocated** | **Status** |
| Bursary Secondary Schools | 4-045-268-2640101-103-2018/2019-001 | Payment of bursary to needy students | 15,500,000.00 | Ongoing |
| Bursary Tertiary Schools | 4-045-268-2640102-103-2018/2019-003 | Payment of bursary to needy students | 8,466,348.37 | Ongoing |
| NHIF Social Security Protection | 4-045-268-2640102-103-2018/2019-003 | To cater for health care for the elderly and vulnerable people in the constituency | 3,293,871.63 | Ongoing |
| **TOTAL**  |  |  | **27,260,220** |  |

**G) PRIMARY SCHOOLS**

| **Project Name** | **Project Number** | **Project Activity** | **Amount** | **Status** |
| --- | --- | --- | --- | --- |
| Engoto Primary School | 4-045-268-2630204-104-2018/19-001 | Completion of one classroom;Plastering,fixing doors and windows and painting |  300,000.00  | Ongoing |
| Engotogoti Primary School | 4-045-268-2630204-104-2018/19-002 | Completion of an d administration block, Plastering,fixing doors and windows and painting |  400,000.00  | Ongoing |
| Entanda Girls Boarding Primary School | 4-045-268-2630204-104-2018/19-003 | Completion of a dormitory, plastering, fixing doors and windows and painting |  800,000.00  | Ongoing |
| Entanda Primary School | 4-045-268-2630204-104-2018/19-004 | Completion of two classrooms flooring, fixing window panes and plastering. |  400,000.00  | Ongoing |
| Gesangora Primary School | 4-045-268-2630204-104-2018/19-005 | Completion of one classrooms,Plastering,flooring,fixing doors and windows and painting |  400,000.00  | Ongoing |
| Geturi Primary School  | 4-045-268-2630204-104-2018/19-006 | Completion of two classrooms reroofing, plastering and painting. |  400,000.00  | Ongoing |
| Itumbe Primary School | 4-045-268-2630204-104-2018/19-007 | Completion of one classrooms roofing, plastering fixing doors and windows and flooring |  500,000.00  | Ongoing |
| Kiamogore Primary School | 4-045-268-2630204-104-2018/19-008 | Completion of one classrooms walling, roofing fixing doors and windows, flooring and roofing and painting. |  500,000.00  | Ongoing |
| Maagonga Resource Centre | 4-045-268-2630204-104-2018/19-009 | Completion of a library at the resource centre; walling,. Roofing Flooring, walling, fixing doors and windows and panes ,plastering and painting  |  500,000.00  | Ongoing |
| Maroma Primary Mosocho | 4-045-268-2630204-104-2018/19-010 | Completion of two classrooms reroofing, plastering, flooring and painting. |  600,000.00  | Ongoing |
| Masakwe Primary School | 4-045-268-2630204-104-2018/19-011 | Completion of two classrooms, reroofing, fixing windows and doors plastering and painting |  400,000.00  | Ongoing |
| Metembe Primary School | 4-045-268-2630204-104-2018/19-012 | Completion of two classrooms,Plastering ,fixing doors and windows and painting |  400,000.00  | Ongoing |
| Monyerero Primary School | 4-045-268-2630204-104-2018/19-013 | Additional funds for completion of three classrooms, roofing, fixing doors and windows and plastering. |  1,000,000.00  | Ongoing |
| Nyakeyo Primary School | 4-045-268-2630204-104-2018/19-014 | Completion of two classrooms, reroofing ,plastering, and paintingPlastering, fixing doors and windows and painting |  400,000.00  | Ongoing |
| Nyakome Special School | 4-045-268-2630204-104-2018/19-015 | Completion of one classroom, Roofing, Plastering flooring, fixing doors and windows and painting |  400,000.00  | Ongoing |
| Nyamokenye Primary School | 4-045-268-2630204-104-2018/19-016 | Completion of two classrooms, plastering fixing doors and windows and windows and painting   |  400,000.00  | Ongoing |
| Nyamwanga Primary School | 4-045-268-2630204-104-2018/19-017 | Completion of one classroom roofing, plastering and flooring , fixing doors and windows and flooring.  |  400,000.00  | Ongoing |
| Nyandiba Primary School | 4-045-268-2630204-104-2018/19-018 | Completion of two classrooms, Plastering, fixing doors and windows and painting |  400,000.00  | Ongoing |
| Nyankanda Primary School | 4-045-268-2630204-104-2018/19-019 | Completion of administration block;Flooring, window panes and Painting |  300,000.00  | Ongoing |
| Nyasore Primary School  | 4-045-268-2630204-104-2018/19-020 | Completion of two classrooms ;Plastering, fixing doors and windows and painting |  400,000.00  | Ongoing |
| Omoenga Primary School | 4-045-268-2630204-104-2018/19-021 | Additional funds for completion of one storied classroom, walling ,plastering and roofing and painting |  1,000,000.00  | Ongoing |
| Samogara Primary School | 4-045-268-2630204-104-2018/19-022 | Completion of two classrooms,Plastering, fixing doors and windows and painting |  500,000.00  | Ongoing |
| Tambacha Primary School | 4-045-268-2630204-104-2018/19-023 | Completion of two classrooms ,Plastering, fixing doors and windows and painting |  500,000.00  | Ongoing |
| Nyakeiri Primary School | 4-045-268-2630204-104-2018/19-024 | Construction of two classrooms, foundation, walling ,roofing and flooring |  1,000,000.00  |  New |
| Nyansakia Special School | 4-045-268-2630204-104-2018/19-025 | Construction of two classrooms, foundation walling, roofing and flooring |  1,000,000.00  |  New |
| Eramba Mission Primary School | 4-045-268-2630204-104-2018/19-026 | Completion of two classrooms fixing window panes and plastering. |  600,000.00  |  Ongoing |
| Eramba Primary School | 4-045-268-2630204-104-2018/19-027 | Renovation of two leaking classrooms, reroofing, plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Nyabikondo Primary Shool | 4-045-268-2630204-104-2018/19-028 | Renovation of two leaking classrooms, reroofing, plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Ragogo Primary School | 4-045-268-2630204-104-2018/19-029 | Construction of one classroom, foundation, walling, roofing and flooring |  500,000.00  |  New |
| Itibo Boys Boarding Primary Shool | 4-045-268-2630204-104-2018/19-030 | Renovation of two leaking classrooms, reroofing. Plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Mosocho PAG Primary School | 4-045-268-2630204-104-2018/19-031 | Renovation of two leaking classrooms, reroofing. plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Mesaria Primary Shool | 4-045-268-2630204-104-2018/19-032 | Renovation of two leaking classrooms, reroofing. Plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Getionko II Primary School | 4-045-268-2630204-104-2018/19-033 | Construction of toilets from, trenching, foundation, walling, roofing upto finishing,8 door toilet |  500,000.00  |  New |
| Gesangero Primary School | 4-045-268-2630204-104-2018/19-034 | Renovation of two leaking classrooms,reroofing.plastering,fixing doors and windows and plastering. |  500,000.00  |  New |
| Gesangora Primary School | 4-045-268-2630204-104-2018/19-035 | Renovation of two leaking classrooms,reroofing.plastering,fixing doors and windows and plastering. |  500,000.00  |  New |
| Nyakoora Primary School | 4-045-268-2630204-104-2018/19-036 | Renovation of two leaking classrooms, reroofing.plastering,fixing doors and windows and plastering. |  500,000.00  |  New |
| Nyansaga Primary School | 4-045-268-2630204-104-2018/19-037 | Renovation of two leaking classrooms, reroofing, plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Omogumo Primary School | 4-045-268-2630204-104-2018/19-038 | Renovation of two leaking classrooms, reroofing.plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Riakerongo Primary School | 4-045-268-2630204-104-2018/19-039 | Renovation of two leaking classrooms, reroofing. plastering,fixing doors and windows and plastering. |  500,000.00  |  New |
| Nyabworoba Primary Shool | 4-045-268-2630204-104-2018/19-040 | Renovation of two leaking classrooms, reroofing .plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Marani Primary Shool | 4-045-268-2630204-104-2018/19-041 | Renovation of two leaking classrooms, reroofing, plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Eronge Primary School | 4-045-268-2630204-104-2018/19-042 | Renovation of school hall, reroofing, plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Motonto Primary School | 4-045-268-2630204-104-2018/19-043 | Renovation of two leaking classrooms, reroofing, plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Gesabakwa Primary School | 4-045-268-2630204-104-2018/19-044 | Renovation of two leaking classrooms, reroofing, plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Nyagonyi Primary Schoo | 4-045-268-2630204-104-2018/19-045 | Renovation of two leaking classrooms, reroofing, plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Rikenye Primary School | 4-045-268-2630204-104-2018/19-046 | Construction of one classroom ,foundation, walling, roofing and flooring |  500,000.00  |  New |
| Maagonga Primary School | 4-045-268-2630204-104-2018/19-047 | Renovation of two leaking classrooms, reroofing .plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Magena Primary School | 4-045-268-2630204-104-2018/19-048 | Renovation of two leaking classrooms, reroofing, plastering, fixing doors and windows and plastering. |  500,000.00  |  New |
| Nyagesenda Primary School | 4-045-268-2630204-104-2018/19-049 | Construction of toilets from, trenching, foundation, walling, roofing upto finishing,8 door toilet |  400,000.00  |  New |
|  | **TOTAL** |  | **25,300,000** |  |

**H) SECONDARY SCHOOLS**

| **Project Name** | **Project Number** | **Project Activity** | **Amount Allocated** | **Status** |
| --- | --- | --- | --- | --- |
| Kenyoro Secondary School | 4-045-268-2630205-104-2018/19-001 | Completion of tuition block; Plastering, flooring ,fixing doors and windows and painting |  1,000,000.00  | Ongoing |
| Nyagonyi Secondary School | 4-045-268-2630205-104-2018/19-002 | Completion of science laboratory;Plastering,walling,fixing doors and windows and flooring |  500,000.00  | Ongoing |
| Geturi Secondary School | 4-045-268-2630205-104-2018/19-003 | Completion of dining hall by;plastering fixing doors and windows and windows |  600,000.00  | Ongoing |
| Itibo Girls Secondary School | 4-045-268-2630205-104-2018/19-004 | Additional funds for Completion of two classrooms reroofing ,plastering and fixing doors and windows |  1,000,000.00  | Ongoing |
| Eramba Secondary School | 4-045-268-2630205-104-2018/19-005 | Completion of a laboratory; Plastering, fixing doors and windows and painting |  500,000.00  | Ongoing |
| Gamba Secondary School | 4-045-268-2630205-104-2018/19-006 | Completion of two classrooms Plastering, fixing doors and windows and painting |  300,000.00  | Ongoing |
| Manyansi D. O. K Secondary. School | 4-045-268-2630205-104-2018/19-007 | Completion of one classroom Plastering, fixing doors and windows and painting |  500,000.00  | Ongoing |
| Nyagoto Secondary School | 4-045-268-2630205-104-2018/19-008 | Completion of one classroom; Plastering, fixing doors and windows and painting |  500,000.00  | Ongoing |
| Ngenyi Girls Secondary School | 4-045-268-2630205-104-2018/19-009 | Additional funds for completion of two classrooms; plastering fixing doors and windows and windows |  1,000,000.00  | Ongoing |
| Motonto Secondary School | 4-045-268-2630205-104-2018/19-010 | Completion of two classrooms Plastering, fixing doors and windows and painting |  500,000.00  | Ongoing |
| Mesaria Secondary School | 4-045-268-2630205-104-2018/19-011 | Completion of administration block; Plastering, flooring and painting. |  500,000.00  | Ongoing |
| Nyabworoba Secondary School | 4-045-268-2630205-104-2018/19-012 | Completion of administration block, Plastering, fixing doors and windows and painting |  500,000.00  | Ongoing |
| Nyakome Secondary School | 4-045-268-2630205-104-2018/19-013 | Completion of a laboratoryplastering fixing doors and windows and windows  |  600,000.00  | Ongoing |
| Nyankanda Secondary School | 4-045-268-2630205-104-2018/19-014 | Completion of a science laboratory;Roofing, Plastering flooring, fixing doors and windows and painting |  600,000.00  | Ongoing |
| Nyansakia Secondary School | 4-045-268-2630205-104-2018/19-015 | Construction of two classroomsPlastering,flooring and painting. |  500,000.00  | Ongoing |
| Engoto Secondary School | 4-045-268-2630205-104-2018/19-016 | Completion of administration block by Plastering, fixing doors and windows and painting  |  600,000.00  | Ongoing |
| Tambacha Secondary School | 4-045-268-2630205-104-2018/19-017 | Construction of a science laboratory; Roofing, Plastering flooring, fixing doors and windows and painting |  600,000.00  | Ongoing |
| Entanda Secondary School | 4-045-268-2630205-104-2018/19-018 | Purchase of School bus 52 Seater |  7,100,000.00  | New |
| Metembe Secondary Shool  | 4-045-268-2630205-104-2018/19-019 | Purchase of School bus 52 Seater |  7,100,000.00  | New |
| Nyakeiri Secondary School | 4-045-268-2630205-104-2018/19-020 | Purchase of School bus 52 Seater |  7,100,000.00  | New |
| Nyasore Scondary School | 4-045-268-2630205-104-2018/19-021 | Renovation of two roofing, Plastering flooring, fixing doors and windows and painting |  500,000.00  | New |
| Rioma Secondary School | 4-045-268-2630205-104-2018/19-022 | Completion of administration block; plastering, flooring and painting |  500,000.00  |  New |
|  |  |  | 32,600,000 |  |

1. **SECURITY PROJECTS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
| Bumburia A.P line | 4-045-268-2640507-11-2018/19-001 | Completion of Administration Police’s camp by walling, plastering fixing doors and windows plastering and painting |  500,000.00  | Ongoing |
| Kionganyo Chief’s Office | 4-045-268-2640507-11-2018/19-002 | Completion of chief’s office byRoofing, Plastering flooring, fixing doors and windows and painting |  300,000.00  | Ongoing |
| Gesieka A.P Post | 4-045-268-2640507-11-2018/19-003 | Completion of A.P Post at Gesieka,Plastering, fixing doors and windows and painting  |  400,000.00  | Ongoing |
| Megogo Chief’s Office | 4-045-268-2640507-11-2018/19-004 | Completion of chief’s office by plastering, fixing doors and windows and flooring |  400,000.00  | Ongoing |
| Mwagichana Chief Office  | 4-045-268-2640507-11-2018/19-005 | Completion of chief’s office byRoofing, Plastering flooring ,fixing doors and windows and painting  |  400,000.00  | Ongoing |
| Mwakibagendi Chief’s Office | 4-045-268-2640507-11-2018/19-006 | Completion of chief’s office by;Plastering, fixing doors and windows and painting |  300,000.00  | Ongoing |
| Mwakibagendi West Chief’s Office | 4-045-268-2640507-11-2018/19-007 | Completion of chief’s office by Plastering, fixing doors and windows and painting  |  300,000.00  | Ongoing |
| Mwamonari Chief’s Office | 4-045-268-2640507-11-2018/19-008 | Completion of chief’s office byRoofing, Plastering flooring ,fixing doors and windows and painting |  200,000.00  | Ongoing |
| Ngeny Chief’s Office | 4-045-268-2640507-11-2018/19-009 | Completion of chief’s office by Plastering, fixing doors and windows and painting |  450,000.00  | Ongoing |
|  |  |  |  3,250,000 |  |

J)NG-CDF OFFICE

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
|  NG-CDF Office. | 4-045-268-3110202-108-2018/19-001 | Renovation of NG-CDF office; partitioning, tiling, painting and drainage lines. | 716,348.37 | **Ongoing** |
| **Total** | 716,348.37 |  |

**MIN: 04/11/18: Allocated for Ongoing Projects**

The committee discussed the status of ongoing projects and noted that the funds allocated to the project was sufficient to complete all the pending works in the ongoing projects.

**MIN: 05/11/18: Any Other Business**

Since the meeting was dedicated for deliberation of project proposal there was no other business discussed. The meeting ended at 3.30 p.m with a word of prayer from Charles Nyangari.

**Minutes Prepared by:**

**Secretary Signature Date**

Mary Onkoba Kwamboka ………………………….. ……………………………

**Fund Account Manager**

Edwin Kimutai Rutto ………………………………………………………….

**Confirmed by:**

**Chairman**

Samwel Ondieki ………………………………………………………