

KITUTU MASABA NG-CDFC MEETING HELD ON 14th FEBRUARY 2018 AT TOMBE NGCDF OFFICE

MEMBERS PRESENT:

- | | | | |
|-----------------------------|---|--|------------|
| 1. Amos Apollo | - | Fund Account Manager | |
| 2. Robinson Agasa Ngima | - | Male Representative | -Chairman |
| 3. Teresa Moraa Ongera | - | Female Representative | -Secretary |
| 4. David Swanya Onchomba | - | Male Youth Representative | |
| 5. Daisy Nyakembore Matara | - | Female Youth Representative | |
| 6. Peterson Nyamato Ondieki | - | Male Constituency Nominee | |
| 7. Norah Nyaboke Onguti | - | Female Constituency Nominee | |
| 8. Thadius Mogendi Mokua | - | Persons Living with Disability | |
| 9. Leparmorijo D.B | - | National Government Representative (DCC) | |

Agenda

1. Preliminaries
2. Proposal for 2017/2018 financial year
3. A.O.B

MIN 01/02/2018. PRELIMINARIES

The meeting was started at 9.00am with the word of prayer from Norah Nyaboke Onguti.

The Chairman welcomed all members and thanked them for being punctual and having honored the meeting in a short notice. He urged members to contribute to the meeting's agenda which is very crucial.

The Chairman requested the secretary read the previous minutes. The secretary Mrs. Moraa Ongera read the minutes which were confirmed to be the true record of the meeting by Thadius Mogendi and was seconded by Mr. Peteron Nyamato Ondieki.



MIN 02/02/2018: NGCDF PROJECTS PROPOSAL BUDGET FOR FINANCIAL YEAR 2017/2018

The Chairman informed the NGCDFC members that they are required to submit project proposals for the financial year 2017/2018 in time to get funds.

The Chairman requested the Fund Account Manager to shade more light on the same matter.

The Fund Account Manager told members that the NG- CDF Committee is supposed to submit projects proposals to the NG - CDF Board by the 28th February, 2018

The Manager further informed members that the constituency had been allocated a total of Kshs.86, 810,344.82. On that note, he referred to a circular ref CDF Board/ Circulars Vol. I (121) which outlined the eligible projects.

The Fund Account Manager briefed members on the guidelines for project proposal presentation. He also told members on the eligible projects. The Manager informed members that all devolved functions are no longer eligible under the new NG-CDF Act.

Upon considerations from the projects prioritization on various wards, the committee finally approved the following projects to be funded in the year under review 2017/2018 Financial Year.


The Table of projects Proposed for Funding 2017/2018

Project Name	Activity	Amount	Status
Employees' Salaries	Payment of staff salaries and gratuity	2,528,840.00	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	1,586,593.10	Ongoing
NSSF	Payment of NSSF Deductions	53,260.00	Ongoing
NHIF	Payment of NHIF Deductions	90,300.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	949,627.59	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	800,962.00	Ongoing

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FUND ACCOUNT MANAGER
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Committee Expenses	Payment of Committee sitting allowances, transport, conferences	810,305.54	Ongoing
NGCDFC/PMC Capacity Building	Undertake Training of the PMCs/NGCDFCs on NGCDF Related issues	993,042.80	Ongoing
Emergency	To cater for any Urgent unforeseen occurrences in the constituency during the financial year	4,568,965.52	Ongoing
Sports	Organize Constituency sports tournament and award of balls and game skits to the participating teams in all Wards.	1,736,206.90	Ongoing
Environmental Projects	Purchase and planting of tree seedlings in the following schools: Purchase and planting of tree seedlings in the following schools: Ekerubo pri., Kiomakondo pri., Kerora pri., Nyaisa pri., Ikobe pri., Kiogutwa pri., Nyambaria pri., Geke pri., Gekano pri., Rigoma pri., Riyabe pri., Biticha pri., Gesima pri., Esani pri., Mokomoni pri., Kenani pri., Bonyunyu pri. and Miriri Primary Each @ Kshs. 96,455.94x18	1,736,206.90	Ongoing
ICT HUB (Constituency Innovation HUB)	Installation of satellite Antenna, Router, Digital Access Kit and Digital Ruggedized tablets, Wi-Fi with outdoor wireless devise complete with 12U cabinet complete with installation accessories at(NG-CDF Office, Manga DCC's office, Masaba North DCC's Office and Gesima DO's Office @Kshs. 1,169,256.80x4 sites	4,677,027.20	New
Constituency Strategic plan	Development of constituency 5 year strategic plan	3,000,000.00	New
Bursary Secondary Schools	Payment of bursary to needy students	5,000,000.00	New
Bursary Tertiary (Colleges and Universities)	Payment of bursary to needy students	25,383,620.69	New
Omoyo Primary School	Construction of 2 classroom to completion	1,000,000.00	New
Riooga Primary School	Completion of 3 classrooms i.e roofing, plastering, windows, doors, floors, veranda and painting.	1,000,000.00	On going
Kiamwarimu Primary School	Renovations of 8 classrooms Roof replacement	500,000.00	New

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Nyasumi Primary School	Construction of 4 classrooms to completion	2,000,000.00	New
Kiamogiti Primary School	Completion of 5 classrooms i.e roofing, plastering, windows, doors and painting.	500,000.00	Ongoing
Kebirichi Primary School	Completion of 3 classrooms i.e plastering, windows and doors.	500,000.00	on going
Gesure Primary School	Renovations of 5 classrooms i.e roof replacement, flooring and painting	500,000.00	New
Omogomba Primary School	Renovations of 5 classrooms i.e roof replacement and plastering.	500,000.00	New
Metamaywa SDA Primary School	Construction of 2 classrooms to completion.	1,000,000.00	New
Nyaigesa Primary School	Construction of 2 classrooms to completion.	1,000,000.00	New
Chitago Primary School	Renovations of 8 classrooms i.e roof replacement, plastering, flooring and painting.	1,000,000.00	New
Kierira Primary School	Renovations of 5 classrooms i.e roof replacement and plastering	500,000.00	New
Botana Primary School	Renovations of 4 classrooms i.e floors, plastering and painting	500,000.00	New
Mokwerero Primary School	Completion of 4 classrooms i.e plastering, veranda windows, doors and painting	500,000.00	Ongoing
Omogwa Primary School	Completion of 2 classrooms i.e Windows, Doors, plastering, veranda, flooring and painting	500,000.00	Ongoing
Kiendege Primary School	Completion of 8 classrooms i.e plastering, floors, veranda pillars and flooring	500,000.00	Ongoing
Ikonge Primary School	Completion of 8 classrooms and administration block i.e walling, roofing, doors, windows and plastering	1,000,000.00	Ongoing
Nyachichi Primary School	Completion of 3 classrooms i.e plastering, windows, doors and painting.	500,000.00	Ongoing


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Nyabigege DOK Primary school	Completion of 4 classrooms i.e roofing, plastering, windows and doors	500,000.00	On going
Mokorongosi Primary School	Renovations of 8 classrooms i.e roof replacement and painting	500,000.00	New
Riyabe DEB Primary School	Construction of 1 classrooms to completion	500,000.00	New
Riamachana Primary School	Completion of 8 classrooms and administration block i.e windows, doors, plastering and painting	1,000,000.00	On Going
Nyaguku Primary School	Completion of 8 classrooms and administration block i.e windows, doors, plastering and painting.	1,000,000.00	Ongoing
Riaranga Primary School	Renovations of 4 classrooms roof replacement, plastering and painting	500,000.00	New
Riong'uti Primary School	Renovation of 4 classrooms i.e roof replacement, plastering, windows and doors	500,000.00	Ongoing
Mokomoni Primary School	Renovations of 2 classrooms i.e roofing and plastering, windows, doors, veranda and painting.	500,000.00	New
Bogwendo PAG Primary School	Renovations of 8 classrooms i.e roof replacement, doors, windows, plastering and painting	500,000.00	New
Nyambogo Primary School	Construction of 1 classroom to completion.	500,000.00	New
Mochenwa Sec. School	Completion of 8 classrooms i.e roofing, plastering doors, windows, veranda and painting.	1,000,000.00	Ongoing
Esani Secondary School	Construction of storey tuition block i.e first floor, walling, plastering, floors	1,000,000.00	Ongoing
Sungututa Sec. School	Completion of library and administration block i.e plastering, windows and painting	500,000.00	Ongoing
St. Yuvinalis Nyamakoroto Sec. School	Completion of administration block i.e roofing, plastering, windows and painting	500,000.00	Ongoing
Miriri Sec School	Completion of 1 st floor tuition storey building i.e walling, roofing, windows, doors and plastering	500,000.00	Ongoing

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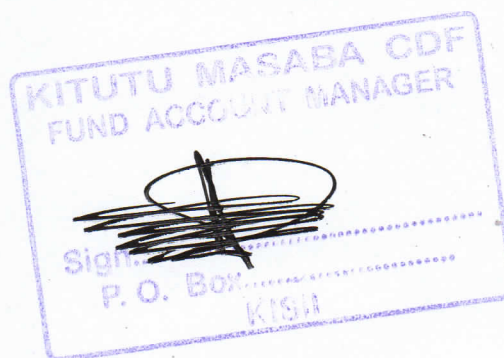
St. Lukes Nyasumi Secondary School	Construction of 2 classrooms to completion	1,000,000.00	New
St. Alexander Kiomakondo Secondary School	Completion of 2 classrooms i.e roofing, plastering, windows, doors and painting	500,000.00	Ongoing
Nyaikuro Secondary School	Construction of dormitory for girls i.e foundation, slab, walling and roofing	1,000,000.00	New
St. Mary's Ekerubo Secondary School	Purchase of school bus	1,500,000.00	New
Riooga Secondary School	Purchase of school bus	1,500,000.00	New
Nyaisa Manga secondary school	Purchase of school bus	1,500,000.00	New
Riyabe secondary school	Purchase of school bus	1,500,000.00	New
Nyangori Ap Post	Completion of police line 3 units and office i.e plastering, flooring, doors and windows	395,386.58	On going
Nyaguku Chiefs Office	Construction of chiefs office to completion	500,000.00	New
Gesima D.O's Residence	Completion of D.O's Residence i.e plastering, floors, windows, doors, painting and veranda.	500,000.00	Ongoing
TOTAL		86,810,344.82	

By the end of presentation, the Fund Account Manager was requested to quickly do the necessary documentation for project proposal approval by NG-CDF board since timeline is over.

MIN 03/02/2018 A.O.B.

Committee members agreed on the following

- As proposals are on approval, the committee recommended for the bursary process to start immediately.



- The committee also noted with concern that no students from the constituency should be sent out of school fees awaiting the process of bursaries to be in place and subsequent awards
- Members recommended for constant monitoring of NGCDFC projects to evaluate on the benefit analysis since the inception of NGCDF and realize the value of money allocated to them.
- The ongoing projects to take precedence during funding.

There being no other business the meeting was adjourned at 6:00p.m. with a word of prayer from Daisy Nyakembore Matara.

Minutes Compiled by;

(The Secretary)

Mrs. Teresa Moraa Ongéra


Signature.....

Date.....14.2.2018

Minutes Confirmed by;

(The Chairman)

Mr. Robinson Agasa Ngima

Signature.....

Date...14-02-2018

Approved by:

(Fund Account Manager)

Mr. Amos Apollo

Signature.....

Date.....14/2/18

