



National Government Constituencies Development Fund  
North Mugirango Constituency  
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Nyamira

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**3<sup>rd</sup> MINUTE OF NG-CDFC NORTH MUGIRANGO HELD ON TUESDAY 13<sup>th</sup> NOVEMBR,2018 AT FUND MANAGERS OFFICE BOARDROOM FROM 10.45AM**

**MEMBERS PRESENT**

Wilson Okumu	Fund Account Manager
Rebecca Wakape	National GVMT Nominee
Vanice Moraa Nyambane	Female Youth Nominee
Joseph Ogata Nyangoya	PWD Nominee
Yuvinalis Terah Nyaanga	Chairman NGCDFC
Thomas Oyaro Kimongo	Male Nominee
Rachael Nyakerario Asumari	Women Nominee/Constituency
Eric Mweresa Sagero	Male Youth Nominee
Elizabeth Moraa Arika	Women Representative
Nemwel Manyuru Monari	Coopted Member

**AGENDA**

1. Opening prayer
2. Chairman's opening remarks
3. Payments of pending projects of 2017/2018
4. Funding of ongoing projects
5. Projects Proposals Financial year 2018/2019
6. A.O.B



**MIN 01/NG-CDFC/13/11/2018: PRAYER**

The meeting was called to order by the Chairman at 10:45 am. Opening prayer was offered from Elizabeth Moraa Arika

**MIN 02/NG-CDFC/13/11/2018: CHAIRMAN'S OPENING REMARKS**

The chairman brought the meeting to order and reminded members that there is an urgent need to read and vet the locational lists of the projects and choose them on priority basis based on the need of the community and availability of funds. Members were also reminded that projects which were devolved shall not be taken into consideration even if listed by the locational Development Committee in their various wards during the NG-CDFCs visit.


**MIN 03/NG-CDFC/13/11/2018: PAYMENTS OF PENDING PROJECTS OF 2017/2018**

The Committee mandated the Fund account Manager to organize and pay all the pending projects of the previous financial year and table the list in the next NGCDFC meeting The committee agreed to provide the office with all the required attachments as is required by the Fund Manager and also to give the list of approved budget to help in singling out the un paid projects as per the previous budget.

**MIN 04/NG-CDFC/13/11/2018: FUNDING OF ONGOING PROJECTS**

Fund Account Manager informed the Committee that the ongoing projects must be completed first before any other new project is considered for funding. The chairperson of Monitoring and evaluation informed the Committee that the projects which were reported as ongoing projects were all completed as listed below:

Project name	Allocation/ Approved Amount (Ksh)	Approved Activities	Imple. Status/Level
Gisage primary school	800,000	Roofing,Plastering,1No.Classroom and Construction of 1 New Classroom	Completed awaiting handing over
Nyamatusa primary school	1,600,000	Construction of 2No. Classroom	Completed awaiting handing over
Rianyama Primary School	500,000	Renovation of 5 No. Classroom	Completed awaiting handing over
Nyamauro secondary school	1,500,000	Completion of laboratory and 2no classrooms	Completed awaiting handing over
Enkinda s.d.a secondary school	1,000,000	Construction of Dinning hall	Ongoing- added funds to complete the Dinning hall
Eronge Mixed Secondary School	1,300,000	Construction of 1 No. Boys Dormitory	Has got squabbles BOM solving the stale mate Money in PMC account
Getare Secondary School	1,300,000	completion of 2 no classroom	Completed awaiting handing over
Mogongo Girls Secondary	1,500,000	Construction of one Girls Dormitory	Completed awaiting handing over
Esanige Techical Secondary School	1,500,000	completion of 2 no classroom and construction of 4 door pit latrines	Completed awaiting handing over
Mesobwa Primary Secondary	500,000	renovation of 5 no classroom	Ongoing -Funds added to complete the project
St.Claire Gekendo Secondary School	2,200,000	construction of 1no Storey Dormitory and 2door pit latrine	Completed awaiting handing over
Esanige Special Primary School	2,000,000	Construction of 2 no dormitory (for girl and boys)	Boys Dormitory completed awaiting handing over (Received Funds from National Funds for the Disabled of Kenya).
Itibo chief office (Bomwagamo)	1,200,000	Construction of Chiefs office to Completion and additional 2 Doors Pit latrines.	Completed awaiting handing over
Itibo chief office (itibo Location)	800,000	Construction of Chiefs office to Completion.	Completed awaiting handing over

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**MIN 05/NG-CDFC/13/11/2018: PROJECTS PROPOSAL FINANCIAL YEAR 2018/2019**

Fund Account read to the Committee Section 28 of the NG-CDF Act 2015, regulations section 14 and advised that proposals should be forwarded to the board after the completion of ward meetings after comparing and analyzing the ward list if they are in conformity with the Act. The Committee came to an agreement on the list and adapted it as the final draft of the constituency project proposal year 2018/2019 the chairman and the Fund Account Manager to work on the list and forward to the NG-CDF Board. The proposed list of projects to be forwarded for approval by Board are as follows;

<b>Primary Schools</b>		
Getengarerie Primary School	Construction of 2No. Classrooms to completion	1,900,000.00
Getangwa Primary School	Construction of 2No. Classrooms to completion	1,900,000.00
Nyamwanchania Primary School	Renovation of 2No. Classrooms 1) Flooring Ksh. 192,000.00 2) Plastering of existing walls Kshs. 229,500.00 3) Fitting of doors and windows. Kshs. 86,000.00 4). Replacing existing roofing covering with Pre painted Iron sheets Kshs. 257,500.00 5) Painting Kshs. 135,000.00	900,000.00
Magwagwa DEB Primary School	Renovation of Spring water point in School (slabbing and piping) kshs. 900,000.00 and purchase and installation of 4 water tanks (10,000 litres each) Ksh. 600,000.00	1,500,000.00
Magwagwa DEB Primary School	Construction of 8 door Pit latrines to completion	800,000.00
Nyairanga Primary School	Renovation of Spring water point in School (slabbing and piping) kshs. 900,000.00 and purchase and installation of 4 water tanks (10,000 litres each) Ksh. 600,000.00	1,500,000.00
Chisaria Primary School	Construction of 8 door Pit Latrines to completion	800,000.00
Enchoro Primary School	Renovation of Spring water point in School (slabbing and piping) kshs. 900,000.00 and purchase and installation of 4 water tanks (10,000 litres each) Ksh. 600,000.00	1,500,000.00
Mesobwa Primary School	Replacing of existing roof covering of 5 No. Classrooms with pre painted iron sheets to completion.	750,000.00
Mesobwa Primary School	Renovation of 5 no classroom (Plaster works, floor works, drainage works, doors and window fitting)	250,000.00
Kenyoro Primary School	Construction of 2 No. Classrooms to Completion	1,900,000.00
Engoto Primary School	Renovation of 2No. Classrooms 1) Flooring Ksh. 192,000.00 2) Plastering of existing walls Kshs. 229,500.00 3) Fitting of doors and windows. Kshs. 86,000.00 4). Replacing existing roofing covering with Pre painted Iron sheets Kshs. 257,500.00 5) Painting Kshs. 135,000.	900,000.00
	Construction of 2 No. Classrooms to completion	1,900,000.00

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Gesweswe Primary School		
Kiemuma Primary School	Construction of 2 No. Classrooms to completion	1,900,000.00
Nyaobe Primary School	Renovation of 2No.Classrooms 1) Flooring Ksh.192,000.00 2) Plastering of existing walls Kshs.229,500.00 3) Fitting of doors and windows. Kshs. 86,000.00 4).Replacing existing roofing covering with Pre painted Iron sheets Kshs. 257,500.00 5) Painting Kshs. 135,000.	900,000.00
Morembe Primary School	Construction of 2 No. Classrooms to Completion	1,900,000.00
Nyameko Primary School	Construction of 2No. Classrooms to Completion	1,900,000.00
Maagonga Primary School	Renovation of 5 No.Classrooms 1) Flooring Ksh.480,000.00 2) Plastering of existing walls Kshs.573,000.00 3) Fitting of doors and windows. Kshs. 195,000.00 4).Replacing existing roofing covering with Pre painted Iron sheets Kshs. 643,750.00 5) Painting Kshs. 358,250.00.	2,250,000.00
Kerema Primary School	Renovation of Spring water point in School (slabbing and piping) kshs.900,000.00 and purchase and installation of 4 water tanks (10,000 litres each)Ksh.600,000.00	1,500,000.00
		<b>26,850,000.00</b>
<b>Secondary Schools</b>		
Tombe Secondary School	Construction of 2 No. Classrooms to Completion	1,900,000.00
Egetonto Secondary School	Renovation of 2No.Classrooms 1) Flooring Ksh.192,000.00 2) Plastering of existing walls Kshs.229,500.00 3) Fitting of doors and windows. Kshs. 86,000.00 4).Replacing existing roofing covering with Pre painted Iron sheets Kshs. 257,500.00 5) Painting Kshs. 135,000.	900,000.00
Nyanchoka Secondary School	Construction of Laboratory to completion	2,000,000.00
Nyakenimo Secondary School	Renovation of 2No.Classrooms 1) Flooring Ksh.192,000.00 2) Plastering of existing walls Kshs.229,500.00 3) Fitting of doors and windows. Kshs. 86,000.00 4).Replacing existing roofing covering with Pre painted Iron sheets Kshs. 257,500.00 5) Painting Kshs. 135,000.	900,000.00
Mageri Secondary Schools	Renovation of 2No.Classrooms 1) Flooring Ksh.192,000.00 2) Plastering of existing walls Kshs.229,500.00 3) Fitting of doors and windows. Kshs. 86,000.00 4).Replacing existing roofing covering with Pre painted Iron sheets Kshs. 257,500.00 5) Painting Kshs. 135,000.	900,000.00
Nyasio Girls Secondary School	Construction of Dormitory upto Lintel 1) Sub structure Kshs.400,000.00 2) Super Structure Kshs.600,000.00	1,000,000.00
Ikonge Girls Secondary School	Construction of 2no classroom to completion	1,900,000.00
Misambi Secondary School	Final payment of 55 seater School Bus	4,130,000.00
Kea Mixed Secondary School	Purchase of 55 seater School Bus	6,850,000.00

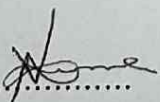
Enkinda SDA Secondary School	Purchase of 55 seater School Bus (Kshs. 6,850,000.00) and Completion of Dinning Hall -Plumbing works, Painting and Land scapping(Kshs. 500,000.00).	7,350,000.00
Omorare Secondary School	Renovation of Spring water point in School (slabbing and piping) kshs.900,000.00 and purchase and installation of 4 water tanks (10,000 litres each)Ksh.600,000.00	1,500,000.00
Nyagokiani Secondary School	Renovation of 2No.Classrooms 1) Flooring Ksh.192,000.00 2) Plastering of existing walls Kshs.229,500.00 3) Fitting of doors and windows. Kshs. 86,000.00 4).Replacing existing roofing covering with Pre painted Iron sheets Kshs. 257,500.00 5) Painting Kshs. 135,000.	900,000.00
		<b>30,230,000.00</b>
<b>Security projects</b>		
Ekerubo Gietai AP Camp	Construction of 6 units AP Houses (Kshs.3,000,000) and 6 Door Pit Latrines to completion. (Kshs.600,000)	3,600,000.00
Itibo chief Camp (Itibo Location)	Roofing, Plastering, Fitting of doors and windows ,painting works of Chief's office	700,000.00
Itibo chief Camp (Bomwagamo)	Roofing, Plastering, Fitting of doors and windows ,painting works of chief's office and construction of 2 doors pit latrines	1,276,824.00
		<b>5,576,824.00</b>
<b>NG-CDF Office</b>		
NG-CDF Office Equipment	Purchase of 3 computers (Kshs.60,000 each) and one laptop (Kshs.120,000)	300,000.00
<b>Admiration</b>		
Employees' Salaries	Payment of staff salaries and gratuity	2,760,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	870,409.00
NSSF	Payment of NSSF Deductions	103,680.00
NHIF	Payment of NHIF Deductions	39,600.00
Committee Expenses	Payment of Committee sitting allowances, transport, conference costs	2,044,000.00
		<b>6,117,689.00</b>
<b>Monitoring and Evaluation</b>		
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	1,026,892.07
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	800,000.00
CDFC/PMC Capacity Building, Constituency	Undertake Training of the PMCs/CDFCs on CDF Related issues	1,400,000.00
		<b>3,226,892.07</b>
<b>Sports</b>		
Sports Tournament	To conduct Sports tournaments in the Constituency and the winning teams awarded with Trophies, balls, games kits	2,180,817.00
Bursary Colleges/Tertiary	Payment of bursary to needy students	10,560,219.00

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Institutions		
Bursary Secondary Schools	Payment of bursary to needy students	16,677,441.00
		<b>27,237,660.00</b>
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45
Environmental Projects		
Nyamauro Mixed Secondary School	Purchase of 10,000 ltrs Plastic Water Tank (Kshs. 120,000) and Installation of gutters and pipes (Gutters 40 meters-Kshs. 60,000.00; Pipes and its assembles-Kshs 25,000.00; Outlet taps cobra-Kshs. 1,000.00; and concrete base -Kshs. 20,000.00)	226,000.00
Itibo Chief's Office	Purchase of 10,000 ltrs Plastic Water Tank (Kshs. 120,000) and Installation of gutters and pipes (Gutters 40 meters-Kshs. 60,000.00; Pipes and its assembles-Kshs 25,000.00; Outlet taps cobra-Kshs. 1,000.00; and concrete base -Kshs. 20,000.00)	226,000.00
Esanige Technical Secondary School	Purchase of 10,000 ltrs Plastic Water Tank (Kshs. 120,000) and Installation of gutters and pipes (Gutters 40 meters-Kshs. 60,000.00; Pipes and its assembles-Kshs 25,000.00; Outlet taps cobra-Kshs. 1,000.00; and concrete base -Kshs. 20,000.00)	226,000.00
Mesobwa Primary School	Purchase of 10,000 ltrs Plastic Water Tank (Kshs. 120,000) and Installation of gutters and pipes (Gutters 40 meters-Kshs. 60,000.00; Pipes and its assembles-Kshs 25,000.00; Outlet taps cobra-Kshs. 1,000.00; and concrete base -Kshs. 20,000.00)	226,000.00
Maagonga Primary School	Purchase of 10,000 ltrs Plastic Water Tank (Kshs. 120,000) and Installation of gutters and pipes (Gutters 40 meters-Kshs. 60,000.00; Pipes and its assembles-Kshs 25,000.00; Outlet taps cobra-Kshs. 1,000.00; and concrete base -Kshs. 20,000.00)	226,000.00
Nyamututa Primary School	Purchase of 10,000 ltrs Plastic Water Tank (Kshs. 120,000) and Installation of gutters and pipes (Gutters 40 meters-Kshs. 60,000.00; Pipes and its assembles-Kshs 25,000.00; Outlet taps cobra-Kshs. 1,000.00; and concrete base -Kshs. 20,000.00)	226,000.00
Nyambiri Secondary School	Purchase of 10,000 ltrs Plastic Water Tank (Kshs. 120,000) and Installation of gutters and pipes (Gutters 40 meters-Kshs. 60,000.00; Pipes and its assembles-Kshs 25,000.00; Outlet taps cobra-Kshs. 1,000.00; and concrete base -Kshs. 20,000.00)	226,000.00
Mogongo Girls Secondary School	Construction of 3 units pit latrines	300,000.00
<b>Total</b>		<b>1,882,000.00</b>
<b>GRAND TOTAL</b>		<b>109,040,875.52</b>

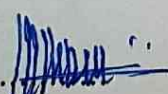
**MIN 05/NG-CDFC/13/11/2018: A.O.B**

NG-CDFC will be taken through capacity building on a date to be announced. It was also informed that committee resolutions can be gotten freely from the Fund Account Manager's Office on request. The meeting ended at 1.00pm with a word of prayer by Rachael Asumari  
Minutes Prepared by

Vanice Moraa ..  ..  
Signature

13<sup>th</sup> November 2018

Date

Confirmed By  
Terah Nyaanga ..  ..

13<sup>th</sup> November 2018

