**BOMACHOGE BORABU NG CDF COMMITTEE MEETING HELD ON 24 AUGUST 2019 AT CDF BOARD ROOM AT KENYENYA,STARTED AT 10AM AND ENDED AT 12PM**

1. Polycarp Onduso –Chairman
2. Joseph Tom- Secretary
3. Yubesh Matoke- Member
4. Ruth Omanga – Member
5. PaulKagwana- Member
6. Josephine Mose- Member
7. Nathan Nyabayo- Member
8. Bernard Konya- FAM
9. Estrarico Moenga- Member
10. David Mbevi -ACC

Agenda

1. Preliminaries
2. Confirmation of the previous minute
3. Public Participation on project identification
4. Tabling of monitoring and evaluation report
5. Projects Proposal FY 2019/2020

 4. A.O.B

**MIN: BB/NGCDF/01/008/2019 PRELIMINARIES**

The Chairman called the meeting to order and requested meeting started Ruth to pray before the started at 10am.

**MIN : BB/NGCDF/02/008/2019 CONFERMATION OF THE PREVIOUS MINUTES**

The minutes were read by the secretary and was confirmed by Jackline as a true deliberation of the previous meeting and seconded by Josephine.

**MIN: BB/NGCDF/04/008/2019 TABLING AND EVALUATION REPORT**

The Chairman requested the Monitoring and Evaluation report to be tabled by the Chairperson of M and E

The Chairman of Monitoring and evaluation Sub- Committee tabled the report and distributed enough copies to CDFC to go through it and get ready for it discussion in the next meeting.

**MIN: BB/NGCDF/05/008/2019 PROJECT PROPOSAL FY 2019/2020**

The Fund Account Manager informed the CDFC that

1. Priority would be given to ongoing projects and only then a new project will be listed for funding.
2. there must be equity in distribution of projects across the 4 wards within constituency
3. The project being proposed by the committee must be the listed during public participation at each ward
4. The committee select the projects in terms of the priority of the projects to the citizen
5. The projects being proposed must be from Security and Education Sectors only, the rest will be forwarder o the County Government Ward representative
6. Environment and Constituency Tournament each will be given **2%** of the total Budget cost
7. Monitoring and Evaluation would be given **3%** of the total Budget Cost
8. Administration and recurrent would be given 6% of the total budget Cost
9. Bursary for needy students would be give at least 25% of the total cost of the Budget

The Manager informed the committee that all School Busses funded by Bomachoge Borabu NGCDF,the Committee will not pay any accrued interest if any ,the respective school will pay for the interest.

He went on and informed the CDFC that all the school buses have been bought with the first disbursements and the committee will only pay the balance.

The Fund Account Manager informed the CDFC that the current allocation for Bomachoge Borabu **Kshs**. **137,367,724.14** for 2019/20 FY

After a lengthy deliberation by the committee and going through wards report, the committee selected the following projects per ward to be considered for funding in next two financial year (2019/20 and 2010/21) in term of their priority within the constituency :-

| **Project Name** | **Project Activity** | **Original cost** | **Accumulated funds Disbursed** |  **Allocation**  | **Current Status** |
| --- | --- | --- | --- | --- | --- |
| Riokindo Primary School | Additional funds for construction of a 2 storey building of 10 classrooms and a hall-size18mx8m with a capacity of 120 students (painting and electrical works)  | 19,500,000 | 15,000,000 |  4,500,000.00  | Ongoing |
| Geeta Primary school | Construction of 2 classrooms to completion on wetland | 2,000,000 |   NIL |  2,000,000.00  | New  |
| Ekerubo Primary Boarding School |  Construction of Girls' dormitory - ( capacity of **120 students** (foundation, walling roofing and casting)-size | 5,000,000 | NIL |  3,000,000.00  | New |
| Nyangeti Mixed Sec. School |  Construction of Laboratory (foundation, walling, roofing ,plastering)-size 20mx9m-Capacity of 35 students | 3,000,000 | NIL |  3,000,000.00 | New |
| Kerongori Sec. School |  Last payment for the purchase of 62 sitter School Bus (no insurance cover cost and asset financing)16/17- 1.5m17/18- 1m15/16- 1.5m | 7,500,000 | 4,000,000 |  3,500,000.00  | Ongoing |
| Kerongori Sec. School | Installation of solar Lights( 3panels of 200wts each and 8 solar bulbs points)  | 560,000 | NIL |  560,000.00  | New |
| Riokindo Girls Secondary School | Installation of solar Lights( 3panels of 200wts each and 8 solar bulbs points)  | 560,000 | NIL |  560,000.00  | New |
| Bokimonge Chief's Office | Completion of Chief's office (plastering, windows, doors & painting)-5rooms |  1,900,000 | 1,500,000 |   400,000.00  | Ongoing |
| Employees’ Salaries | Payment of staff salaries and gratuity  |  5,199,000.00 | NIL |  5,199,000.00 | Ongoing |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea |  1,150,000.00 | NIL |  1,150,000.00  | Ongoing |
| NSSF |  Payment of NSSF Deductions  |  250,000.00 | NIL |  250,000.00  | Ongoing |
| Committee Allowances |  Payment of Committee sitting allowances, transport, conferences  |  1,643,063.45 | NIL |  1,643,063.45 | Ongoing |
| Committee Expenses  |  Payment of Committee sitting allowances, transport, conferences  |  2,121,031.34 | NIL |  2,121,031.34 | Ongoing |
| Goods and Services  | Purchase of fuel ,Printing, stationery ,airtime, travel and subsistence  |  900,000.00 | NIL | 900,000.00 | Ongoing |
| NG-CDFC PMC-Capacity Building | Undertake Training of the PMC /NG-CDFCs on NG -CDF related issues | 1,100,000.00 | NILNIL | 1,100,000.00 | Ongoing  |
| Emergency  |  To cater for any unforeseen occurrences in the Constituency during the financial year  |  7,198,241.38 | NIL |  7,198,241.38  | Ongoing |
| Constituency Sports Tournament |  To facilitate Constituency sports tournament and award of trophies ,ball and games kits to winning teams |  1,747,354.48 | NIL |  1,747,354.48  | Ongoing |
| Bursary Secondary Schools | Bursary for needy students in Secondary Schools  |  14,001,759.00 | NIL |  13,501,759.00 | Ongoing |
| Bursary for Tertiary Institutes(Colleges/Universities) | Bursary for needy Universities & college students  | 22,000,986.00 | NIL | 21,200,986.00 | Ongoing |
| Environment Projects | Purchase Tree seedlings for planting @90,000 at Nyambunwa Pri., Nyamesocho vocational T. centre, Omosobwa Vocational T. centre, Mosensema Pri. ,Rianyangita pri., Mokomoni Pri., Sengera Pri. Itembu Pr., Motontera Pri., Nyaibate Pri., Botaranda Pri., ., Getumo Pri, Kiago Pri, Getuma Pr. Iyenga Pr., , Senta Pri, Maiga, Pri., Kebeba Pri.,(100 seeling per school for planting) Magenche chiefs office@38,000(40 seedling for planting) |  1,658,354.49 | NIL |  1,658,354.49 | Ongoing |
| NG-CDF Vehicle |  Purchase of Toyota Diesel 4-wheel Land Cruiser 10 seater  | 7,570,000.00 |  |  7,570,000.00  | New |
| Riombasa Primary School | Construction of Administration Block to completion-4 offices |  1,500,000.00 | NIL |  1,500,000.00  | New  |
| Magena Primary School | completion of 2 storey building of 10 classrooms and a hall-size 18mX8m (2nd floor walling, plastering and casting, roofing and painting)capacity of 120 students  | 19,500,000 | 14,000,000 |  5,500,000.00  | Ongoing |
| Rianyanchabera Primary School | Construction of 5 classrooms to Completion | 4,000,000 | NIL |  4,000,000.00  | New  |
| Magena Special School | Completion of Construction a Dormitory-to accommodate 100 pupils (plastering and painting )  | 2,400,000 | 1,700,000 |  700,000.00  | Ongoing |
| Iyenga Secondary School | Construction of 2 classrooms to completion  | 1,000,000 | NIL |  1,000,000.00  | New |
| Igorera Secondary School | Last payment for the purchase of a 51 seater School Bus(no asset financing and no insurance cover)15/16- 1.5m16/17- 1.5m17/18-1m | 6,200,000 | 4,000,000 |  2,200,000.00 | Ongoing |
| Magenge Secondary School |  Construction of Girls' Dormitory to accommodate 120 students (foundation ,walling, roofing fixing windows and doors) | 2,500,000 | NIL |  1,500,000.00  | New |
| Magena girls Secondary School |  Installation of 3 solar panels of 200wts each and 8 solar bulbs points | 560,000 | NIL |  560,000.00  | New |
| Igorera Secondary School |  Installation of 3 solar panels of 200wts each and 8 solar bulbs points | 560,000 | NIL |  560,000.00  | New |
| Bomachoge Masaba Chief's Office |  Completion of Chief's office ( plastering, windows, doors & painting) -5 rooms | 300,000 | NIL |  300,000.00  | New  |
| Ritembu Primary School |  Additional funds for construction of 2 storey building of 10 classrooms and a hall-18mX8m-)-Capacity of 120 students (2nd floor walling, plastering and casting, roofing and paintings15/16- 4.5m16/17- 4m17/18-1.5m18/19- 4m | 19,500,000 | 15,000,000 |  4,500,000.00  | Ongoing |
| Ichuni Primary School |  Additional funds for construction of a 2 storey building of 10 classrooms and hall-size 28mX8m-capacity of 120 students (2nd floor walling, plastering and casting, plastering, windows and doors) | 19,500,000 | 2,000,000 |  4,000,000.00  | Ongoing |
| Nyamesocho Primary School | Construction of 2 classrooms to completion  | 1,000,000 |  |  1,000,000.00  | New |
| Emesa Secondary School | Completion of a laboratory (walling, roofing ,plastering & painting)-size20mX9m-capacity of 35 students  | 4,500,000 | 3,200,000 |  1,000,000.00  | Ongoing |
| Mosensema Secondary School | Construction of 2 classrooms to completion  | 1,000,000 | NIL |  1,000,000.00  | New |
| Ritembu Mixed Secondary  | Additional funds for construction of Girls’ dormitory to accommodate 120 students(Painting inside and outside)  | 2,500,000 | 2,000,000 |  500,000.00  | Ongoing |
| Nyamesocho Boys Sec. School |  Installation of 3 solar panels of 200wts each and 8 solar bulbs points | 560,000 | NIL |  560,000.00  | New |
| Kiabugesi Primary School  |  Additional funds for construction of a 2 storey building of 10 classrooms and a hall-size 18mX8m- capacity of 120 students (painting and electrical works)  | 19,500,000 | 17,000,000 |  2,000,000.00  | Ongoing |
| Eberege Primary School |  Additional funds for construction of a 2 storey building of 10 classrooms and a hall-size 18mX8m- capacity of 120 students (2nd floor walling, plastering, casting ,)  | 19,500,000 | 10,000,000 |  4,000,000.00  | Ongoing |
| St.Francis Metembe Primary | Construction of a 2 storey building of 10 classrooms and a hall -size 18mX8m- capacity of 120 students( casting of ground floor ,walling, plastering) | 19,500,000 | NIL  | 5,000,000.00 | New |
| Mokomoni Primary School |  additional funds for construction of a 2 storey building of 10 classrooms and a hall-size 18mX8m- capacity of 120 students (1st floor walling, plastering, casting, plastering, windows and doors)  | 19,500,000 | 7,000,000 |  5,000,000.00  | Ongoing |
| Riama Primary School | Renovation of 10 classrooms and an office Block-4 offices(plastering of wall and floor, fixing widows& doors, painting, reroofing of two classrooms and electrification)  | 4,000,000 | NIL |  4,000,000.00  | New |
| Sengera SDA Sec School | Purchase of school land for the expansion of the School ( size 0.34HA)  | 2,000,000 | NIL |  1,000,000.00  | New |
| Mokubo secondary school |  Installation of 3 solar panels of 200wts each and 8 solar bulbs points | 560,000 | NIL |  560,000.00  | New |
| Nyakorere Secondary School | Installation of 3 solar panels of 200wts each and 8 solar bulbs points |  560,000 | NIL | 560,000.00 | New  |
| Bendera Primary School | Construction of 3 classrooms to completion on a wetland  | 2,900,000 | NIL |  2,900,000.00  | New |
|  **TOTAL**  |   |  |  |  **137,367,724.14**  |   |

**MIN: BB/NGCDF/06/008/2019 AOB**

Being no any other business, the meeting ended at 12:30pm by a word of prayer from Paul.

Compiled by Approved by

Secretary Chairman