



National Government Constituencies Development Fund
North Mugirango Constituency
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4th MINUTE OF NG-CDFC NORTH MUGIRANGO HELD ON TUESDAY 23rd JANUARY, 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. Projects Proposals Financial year 2017/2018
5. A.O.B

MIN 01/NG-CDFC/01/23/2018: 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/02/23/2018: 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/02/23/2018: PAYMENTS OF PENDING PROJECTS OF 2015/2016

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/02/23/2018: PROJECTS PROPOSAL FINANCIAL YEAR 2017/2018

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 2017/2018 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;

Project Name	Activity	Amount
Gisage Primary School	Roofing, plastering, 1 No. Classroom Kshs. 300,000.00 and Construction of 1 No. Classroom Kshs. 500,000.00	800,000.00
Ekerubo Gietai Boarding Primary School	Construction of 4 No. pit latrines with eight doors for girls and boys each kshs. 200,000.00	800,000.00
Ekerubo Gietai Day Primary School	Construction of 2 No. pit latrines with Six doors for girls and boys each kshs. 200,000.00	400,000.00
Nyamata Primary School	Construction of 2 No. Classrooms each kshs. 800,000.00	1,600,000.00
Maagonga Primary School	Construction of 4 No. Classrooms each kshs. 500,000.00	2,000,000.00
Rianyamage Primary School	Renovation of 5 No. classrooms (Roofing, Plastering, Fitting of window and doors)	500,000.00
Mesobwa Primary School	Renovation of 5 No. Classrooms (Roofing, Plastering, Fitting of window and doors)	500,000.00

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Ekerubo Gietai Boarding Primary School	Construction of 4 No. pit latrines with eight doors for girls and boys each kshs.200,000.00	800,000.00
Ekerubo Gietai Day Primary School	Construction of 2 No. pit latrines with Six doors for girls and boys each kshs.200,000.00	400,000.00
Nyamatuta Primary School	Construction of 2 No. Classrooms each kshs.800,000.00	1,600,000.00
Maagonga Primary School	Construction of 4No.Classrooms each kshs.500,000.00	2,000,000.00
Rianyamage Primary School	Renovation of 5No. classrooms (Roofing, Plastering, Fitting of window and doors)	500,000.00
Mesobwa Primary School	Renovation of 5 No.Classrooms (Roofing, Plastering, Fitting of window and doors)	500,000.00

Nyairanga Secondary School	kshs 800,000.00. and installation of 10,000ltrs water tank steel tower Kshs 500,000	1,300,000.00
Misambi Secondary School	Installment Purchase of 45 seater school bus kshs 500,000.00. and installation of 10,000ltrs water tank steel tower Kshs. 500,000	1,000,000.00
Nyamauro Secondary School	Roofing, plastering ,painting of 2No.classrooms Kshs.500,000.00 and laboratory Kshs.1,000,000.00	1,500,000.00
Nyagokiani Secondary School	Installment Purchase of 45 seater school bus	800,000.00
Ftr. Kaiser Nyamonge Secondary School	Installment Purchase of 45 seated School bus.	600,000.00
Enkinda S.D.A Secondary School	Roofing, Plastering ,Fixing doors and Windows of Dinning hall	1,000,000.00
Riomego Mixed Secondary School	Installment Purchase of 45 seated School bus.	800,000.00
Nyamusi Girls Secondary School	Installment Purchase of 45 seated School bus.	800,000.00
Eronge Mixed Secondary School	Construction of 1No. Boys' dormitory to completion.	1,300,000.00
Nyambiri Secondary School	Fitting windows, doors ,painting of 2 No.each kshs.250,000.00 classrooms	500,000.00
Matongo Mixed Secondary School	Roofing, fitting of windows, doors and painting of 1No.classroom	500,000.00
Getare Secondary School	Roofing, fitting of windows, doors and painting of 2 No. classrooms to completion.	1,300,000.00
Mogongo Girls Secondary School	Construction of 1No. dormitory for girls with an extension room for matron Kshs.1,600,000.00 and 5 doors pit latrine Kshs.400,000.00	1,500,000.00
Esanige Technical Secondary School	Plastering, fitting of windows, painting of 2 No.classrooms Kshs.1,300,000.00 and Construction of 4 doors pit latrines Kshs.200,000.00	1,500,000.00
Esanige Special School	Construction of 2 Dormitories for girls and Boys to Completion	2,000,000.00
Esanige Technical Secondary School	Plastering, fitting of windows, painting of 2 No.classrooms Kshs.1,300,000.00 and Construction of 4 doors pit latrines Kshs.200,000.00	1,500,000.00
St.Claire Gekendo Secondary School	Construction of 1No. dormitory for girls with an extension room for matron Kshs.1,800,000.00 and 2 doors pit latrine Kshs.400,000.00	2,001,000.86



Dem. Nyanya

tibo Chiefs Office (bomwagamo)	Construction of chiefs office to completion kshs 1,000,000.00 and 2 door pit latrines kshs.200,000.00	1,200,000.00
Itibo Chiefs Camp	Construction of chiefs office to completion	800,000.00
Magwagwa Police Post	Construction of police houses kshs.1,100,000.00 and 6 doors pit Latrines with 4 Bathrooms kshs.993,825.00	2,093,825.00
Ikonge Administration Police line	Construction of residential block with 8 cubes kshs.1,600,000 and 2 pit latrines of 2 doors each kshs.400,000.00	2,000,000.00
North Mugirango Constituency ICT Hub	Establishment of innovation Centers in partnership with ministry of ICT and installation of the devices through Telkom kshs.1,169,256.80 in the following areas 1. NG-CDF Ekerenyo Kshs.1,169,257.00 2.youth empowerment Centre Kshs.1,169,257.00 3.Misambi Chiefs office Kshs 1,169,257.00 4.Magwagwa Chief's office Kshs.1,169,257.00	4,677,027.20
NGCDF Vehicle(Toyota Land Cruiser Long chassis)	Purchase of Toyota Land Cruiser with extended chassis and wrench	8,000,000.00
Constituency Strategic plan	To draw 5 year Strategic plan for the constituency	3,500,000.00

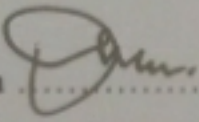
Employees' Salaries	Payment of staff salaries and gratuity if any	1,308,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	1,000,000.00
Purchase of office furniture and general equipments	Purchase of CDF 3 computers and laptop and software's installations	682,621.00
NSSF	Payment of NSSF Deductions	250,000.00
NHIF	Payment of NHIF Deductions	100,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,868,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	604,310.34
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,000,000.00
CDFC/PMC Capacity Building,	Undertake Training of the PMCs/CDFCs on CDF Related issues	1,000,000.00
Bursary Tertiary Institutions	Payment of bursary to needy student	10,485,182.00
Bursary Secondary Schools	Payment of bursary to needy student	13,000,000.00

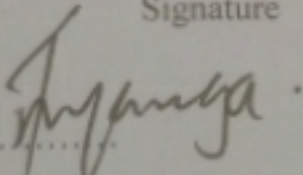
		1,736,206.90
	1. Iteresi Primary School	133,554.00
	2. Rianyamage Primary School	133,554.00
	3. Maagonga primary school	133,554.00
	4. Mesobwa Primary School	133,554.00
	5. Mesobwa Primary School	133,554.00
	6. Enkinda SDA Secondary School	133,554.00
	7. Riomego Mixed Secondary School	133,554.00
	8. Nyamusi Girls Secondary School	133,554.00
	9. Eronge Mixed Secondary School	133,554.00
	10. Esanige Special Secondary school	133,554.00
	11. Getare Secondary School	133,554.00
	12. Matongo Mixed Secondary School	133,554.00
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	4,568,965.52
TOTAL		86,810,344.82

MIN 05/NG-CDFC/01/23/2018: 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  23rd January 2018
Signature Date

Confirmed By
Terah Nyaanga  23rd January 2018
Signature Date

