**NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND**

**RARIEDA CONSTITUENCY**

**P.O. BOX 121, NYILIMA**

**MINUTES OF RARIEDA FULL NG-CDFC MEETING HELD ON 18TH DECEMBER, 2017 AT RARIEDA CDF BOARDROOM STARTING AT 10:30 A.M.**

**Members Present Position**

1. Paul Ochanda Saoke - Chairman
2. Bertha Akinyi Ongonga - Secretary
3. Emma Atieno Otieno - Treasurer
4. Esau Okoth Oduru - Member
5. Jesca Auma Okoth - Member
6. James Ombuoro Okelo - Member
7. William Odongo - Member
8. Peter N. Achar - Fund Account Manager

**Absent with apology**

1. Mark Owino Ajwang

**Agenda**

1. Proposed Budget for FY 2017/2018
2. Re-submission of pending 2016/2017 Projects
3. Election of the Sub-committees
4. A.O.B

**Preliminary**

The meeting began with a word of prayer from Madam Bertha Ongonga.

**Matters Arising**

This was the first meeting after the official handing/taking over ceremony that was held on 15th December, 2017 in the presence of the outgoing committee members, the Fund Account Manager and the Deputy County Commissioner. There was a meeting on the same day for introduction, election of office bearers and the new signatories to the NG-CDFC Bank Account.

The first meeting was chaired by the Deputy County Commissioner while the Fund Account Manager was the secretary. The handing over report was also signed by the two chairs outgoing and incoming, the Fund Account Manager and the Deputy County Commissioner

**Min 01/RAR/NG-CDFC/18-12-2017 : Proposed Budget for NG-CDFC Projects**

The Fund Account Manager briefed members on the process of the identification of the said projects to be funded by the NG-CDFC Funds. It was through the Ward Development Committee Meetings held per ward within the constituency. It was realized that the budget sealing had reduced to Ksh.86, 810,344 which was distributed equally to all constituencies within the country. Even though the expectation was a bit high before the funds were distributed according to some indicators per constituency and according to constituency status; last year Rarieda Constituency got 81M.

The Fund Account Manager advised members that there should be no under-estimation or over-estimation of the budget and that the ongoing projects should be given the first priority; we cannot go a penny less or more and we have to prioritize and balance according to ward’s, and try to have equity within the constituency.

**Budget Allocation**

Member’s first short listed projects to be funded as follows:

**Statutory**

1. **Administration** – This should be 6% of the budget allocation , the fund is for the following:- Staff Salaries

CDFC Allowances

Fuel

Stationery and Machines

It should be ongoing in every financial year.

6% of 86,810,344 = 5,208,620.64

1. **Emergency** – This is to mitigate any befalling within the constituency i.e. when a classroom has been blown off by wind. The exact figure to budget with to be given by NG-CDF Board.

5% of 86,810,344 = 4,340,517.20

1. **Monitoring and Evaluation** – For Trainings and Capacity Building, CDFC committee, PMC members. It’s also for monitoring CDFC projects within the constituency. It has 3% of the budget allocation.

3% of 86,810,344 = 2,604,310.82

1. **Sports** – For any sports activities done annually i.e. tournaments on football, boat racing, netball e.t.c. Sports activities are geared to motivate the youth within the constituency 2% of the total budget allocation

2% of 86,810,344 = 1,736,206.88

1. **Environmental Projects** – Meant for planting of trees in public places i.e. schools, institutions, chiefs camps within the constituency. 2% of the total budget allocation.

2% of 86,810,344 = 1,736,206.88

1. **Bursary** – For Education purpose and should be given to all needy children within the constituency in universities, colleges and secondary schools. 25% of the total budget allocation

25% of 86,810,344 = 21,217,025.86

**Total statutory**

Administration = 4,340,517.20

Emergency = 4,340,517.20

Monitoring and Evaluation = 2,604,310.32

Sports = 1,736,206.88

Environmental = 1,736,206.88

Bursary = 21,217025.86

**Total = 35,974,784.30**

**Specific Projects for the Constituency**

* Rarieda KMTC -
* Strategic Plan (5years) - 3M
* Rarieda TTC - 2.5M (for purchase of land)
* Chianda Community Hall wi-fi zone, web design and hosting G15 mapping.
* Constituency Innovation Hub - 4,677,027.20

With expectation of some funds from the Ministry of Information and Technology

* Buy furniture for the new office
* Renovation of the office

**WARD PROJECTS**

**EAST ASEMBO**

**Omia Diere Sub-Location**

1. Raliew Secondary School – Construction of one classroom Ksh.700,000
2. Kandhere Primary School – Construction of one classroom Ksh.700,000

**Omia Malo Sub-Location**

1. Kaminogedo Secondary School – construction of 1 classroom Ksh.700,000
2. Nguka Secondary School – construction of 1 classroom Ksh.700,000
3. Rariw Primary School – construction of pit latrine Ksh.200,000

**Omia Mwalo Sub-Location**

1. Aduoyo Primary School – Renovation of 2 classrooms Ksh.400,000
2. Boi Secondary School – Construction of 1 new classroom Ksh.700,000
3. Kokise Primary School - construction of pit latrine Ksh.200,000
4. Kanyichudo Primary School - construction of pit latrine Ksh.200,000

**North Ramba**

1. Ndori Police Line – Construction of 2 police houses Ksh.900,000
2. Kitambo Primary School – Renovation of 2 classrooms Ksh.400,000
3. Lela Primary School – Renovation of 2 classrooms Ksh.400,000

**South Ramba**

1. Oboch Secondary School – Construction of 1 classroom Ksh.700,000
2. Luoro Secondary School – Construction of 1 classroom Ksh.700,000
3. Konjiko Primary School – construction of pit latrine Ksh.200,000
4. Ramba Boys Secondary School- Construction of students sick bay Ksh. 1,400,000

**WEST ASEMBO**

**Siger Sub-Location**

1. Kametho Primary School – Renovation of 2 classrooms Ksh.400,000
2. Eng. Gumbo Rambira Secondary School – Completion of Adm. Block Ksh.800,000
3. Rambugu Primary School – fencing Ksh.400,000

**Mahaya Sub-Location**

1. Ujwanga Primary School – fencing and gate Ksh.100,000
2. Ndwara Mixed Secondary School – construction of 1 classroom Ksh.700,000
3. Mahaya AP line – Construction of AP line Ksh.900,000

**Akom Sub-Location**

1. Obaga Primary School – Construction of Adm. Block Ksh.500,000
2. Akom Primary School – Construction of pit latrine Ksh.200,000
3. Kiswaro Primary School - Construction of pit latrine Ksh.200,000
4. Tiga Primary School – Renovation of 2 classrooms Ksh. 400,000
5. Rakombe Primary School – Construction of 1 classroom Ksh.400,000

**Nyagoko Sub-Location**

1. Nyamor Primary School – Renovation of 2 classrooms
2. Nyagoko Primary School – Rehabilitation of 3 classrooms
3. Nyagoko Secondary School – Completion of 1 classroom Ksh.500,000

**Memba Sub-Location**

1. Maugo Primary School – Renovation of 2 classrooms Ksh.400,000
2. Majango Primary School – Fencing Ksh.300,000
3. Saradidi Secondary School – construction of 1 classroom Ksh.700,000

**NORTH UYOMA**

**West Katwenga Sub-Location**

1. Okela Secondary School – Construction of a dormitory ksh.500,000
2. Chianda High School – Construction of 1 classroom
3. Kobonyo Primary School – Renovation of 2 classrooms Ksh.400,000

**Ochienga Sub-Location**

1. Kayundi Primary School – Construction of 1 classroom
2. Kakremba Primary School – Completion of 2 classrooms Ksh.500,000
3. Nyamasore Secondary School – Renovation of Laboratory Ksh.400,000

**East Katwenga Sub-Location**

1. Wayaga Secondary School – Construction of 1 classroom Ksh.700,000
2. Migowa Secondary School – Construction of laboratory Ksh.700,000
3. Kolo Primary School – construction of 1 classroom Ksh.700,000

**Ragengni Sub-Location**

1. Kunya Primary School – construction of 1 classroom Ksh.700,000
2. Ragengni Primary school – construction of a pit latrine Ksh.250,000
3. Chiefs Office – Renovation of chiefs office Ksh.300,000

**Masala Sub-Location**

1. Masala Secondary School – Completion of Laboratory
2. Ruma Secondary School – Construction of laboratory Ksh.1,000,000

**WEST UYOMA**

**Kobong Sub-Location**

1. Pala Kobong Secondary School – Construction of 1 classroom Ksh.700,000
2. Kobong Community Hall – Painting and Toilet Ksh.500,000
3. Gagra Secondary School – Construction of 1 classroom Ksh.400,000

**Kagwa Sub-Location**

1. Makasembo Secondary School – Renovation of 2 classrooms Ksh.400,000
2. Kawuondi Secondary School – Construction of laboratory Ksh.700,000
3. Kagwa Primary School – Construction of pit latrine Ksh.250,000
4. Got Kojwang Primary School – Construction of pit latrine Ksh.250,000

**Kokwiri Sub-Location**

1. Bar Kogonga – fencing Ksh.250,000
2. Nyakongo Primary School – Construction of special classroom Ksh.700,000
3. Othoche Primary School – Completion of 2 classroom
4. Tanga Secondary School – Renovation of classrooms Ksh.400,000

**Nyabera Sub-Location**

1. Kahoya Primary School – Construction of 1 classroom Ksh.700,000
2. Nyabera Secondary School – Construction of laboratory Ksh.900,000

**Rachar Sub-Location**

1. Rachar Primary School – Completion of 1 classroom
2. Ojawa Primary School – Renovation of 2 classrooms
3. Langu Primary School – Completion of 1 classroom

**SOUTH UYOMA**

**Lieta Sub-Location**

1. Agok Secondary School – Construction of 1 classroom Ksh.700,000
2. Sylvesters Girls Secondary – Completion of twin staff houses Ksh.900,000

**Naya Sub-Location**

1. Naya Secondary School – Construction of 1 classroom Ksh.700,000
2. Lwanda Kotieno Primary School – Construction of 1 classroom Ksh.700,000
3. Ranyala Primary School – Construction of pit latrine Ksh.200,000

**Ndigwa Sub-Location**

1. Ndigwa Secondary School – School bus Ksh.500,000
2. Ramoya Primary School – Renovation of 2 classrooms
3. Rabel Primary School – Renovation of 1 classroom
4. Kandundo Primary School – Renovation of 1 classroom
5. Ndigwa Primary School – Renovation of 2 classrooms
6. Lwala Rahongo Primary School – Renovation of 2 classrooms Ksh.472,972.32

**Total Projects per Wards**

* East Asembo with 5 sub-locations = 7,800,000
* West Asembo with 5 sub-locations = 8,000,000
* North Uyoma with 5 sub-locations = 8,050,000
* West Uyoma with 5 sub-locations = 7,450,000
* South Uyoma with 3 sub-locations = 5,372,972.32

**Total = 36,672972.32**

Members deliberated on the proposals presented from all the five wards and came up with the following projects proposals for implementation in the financial year 2017/2018.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No** | **Project Name** | **Project Code** | **Project Description/Activities** | **Amount Allocated** | **Current Status** |
| **1** | **ADMINISTRATION/RECURRENT** | **AP1** |  |  |  |
| 1 | Employees’ Salaries | 4-041-237-2110000-100-2017/2018-001 | Payment of staff salaries and gratuity | 2,840,000.00 | Ongoing |
| 2 | Goods and Services | 4-041-237-2210000-100-2017/2018-002 | Purchase of printing, stationery, telephone, travel and subsistence, Utilities, office tea, Repairs & maintenance of machines, fuel, MV Maintenance & equipment. | 1,308,620.69 | Ongoing |
| 3 | NSSF | 4-041-237-2120101-100-2017/2018-003 | Payment of NSSF Deductions | 30,000.00 | Ongoing |
| 4 | NHIF | 4-041-237-2120201-100-2017/2018-004 | Payment of NSSF Deductions | 30,000.00 | Ongoing |
| 5 | Committee Expenses | 4-041-237-2210802-100-2017/2018-005 | Payment of Committee sitting allowances, transport, conferences | 1,000,000.00 | Ongoing |
|  | **Sub Total** |  | Staff salaries, CDFC allowances, Maintenance, fuel, stationery, machines | **5,208,620.69** |  |
|  |  |  |  |  |  |
| **2** | **MONITORING & EVALUATION,CAPACITY BUILDING** | **AP2** |  |  |  |
|  | Goods and Services | 4-041-237-2210000-111-2017/2018-001 | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence. | 200,000.00 | Ongoing |
|  | Committee Expenses | 4-041-237-2210802-111-2017/2018-002 | Payment of Committee sitting allowances, transport, conferences | 1,300,000.00 | Ongoing |
|  | CDFC/PMC Capacity Building | 4-041-237-2210700-111-2016/2017-003 | Undertake Training of the PMCs/CDFCs on CDF Related issues | 1,104,310.34 | Ongoing |
|  | **Sub Total** |  |  | **2,604,310.34** |  |
|  |  |  |  |  |  |
| **3** | **BURSARY** |  |  |  |  |
|  | Bursary Secondary Schools | 4-041-237-2640101-103-2017/2018-001 | Provision of bursary to bright needy students | 11,702,586.21 | Ongoing |
|  | Bursary Tertiary-Colleges & University | 4-041-237-2640102-103-2017/2018-002 | Provision of bursary to bright needy students | 10,000,000.00 | Ongoing |
|  | **Sub Total** |  |  | **21,702,586.21** |  |
|  |  |  |  |  |  |
| **4** | **STRATEGIC PLAN** | 4-041-237-2211310-108-2017/2018-001 | Development of constituency Strategic Plan 2018-2022 | **3,500,000.00** | New |
|  |  |  |  |  |  |
| **5** | **EDUCATION PRIMARY** |  |  |  |  |
| 1 | Bar-Kogonga Primary School | 4-041-237-2630204-104-2017/2018-001 | Fencing of the school-Poles & barbed wire | 250,000.00 | Ongoing |
| 2 | Othoche Primary School | 4-041-237-2630204-104-2017/2018-002 | Completion of 2 classrooms- plastering & panting | 300,000.00 | Ongoing |
| 3 | Rachar Primary School | 4-041-237-2630204-104-2017/2018-003 | Completion of 1 classroom- doors, windows, Plastering & painting | 300,000.00 | Ongoing |
| 4 | Langu Primary School | 4-041-237-2630204-104-2017/2018-004 | Completion of 1 classroom- doors, windows, Plastering & painting | 300,000.00 | Ongoing |
| 5 | Kametho Primary School | 4-041-237-2630204-104-2017/2018-005 | Completion of 1 No. classroom- Roofing, windows, doors & painting | 400,000.00 | Ongoing |
| 6 | Kayundi Primary School | 4-041-237-2630204-104-2017/2018-006 | Completion of 2 classrooms- Roofing ,plastering & painting | 700,000.00 | ongoing |
| 7 | Kakremba Primary School | 4-041-237-2630204-104-2017/2018-007 | Completion of 2 classrooms- Roofing ,plastering & painting | 500,000.00 | ongoing |
| 8 | Pala Kobong Sec. Sch. | 4-041-237-2630204-104-2017/2018-008 | Construction of 1 classrooms- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 9 | Kagwa Primary School | 4-041-237-2630204-104-2017/2018-009 | Construction of 4 door Pitlatrines-Digging, foundation, walling, roofing, doors & painting | 150,000.00 | New |
| 10 | Tuju Primary School | 4-041-237-2630204-104-2017/2018-010 | Construction of 4 door Pitlatrines-Digging, foundation, walling, roofing, doors & painting | 150,000.00 | New |
| 11 | Nyakongo Primary School | 4-041-237-2630204-104-2017/2018-011 | Construction of 1 classrooms- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 12 | Akuom Primary School | 4-041-237-2630204-104-2017/2018-012 | Fencing of the school – Poles, barbed wire & gate installation | 400,000.00 | New |
| 13 | Kahoya Primary School | 4-041-237-2630204-104-2017/2018-013 | Construction of 1 classrooms- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 14 | Ojawa Primary School | 4-041-237-2630204-104-2017/2018-014 | Renovation of 2 classrooms- walling, roofing, doors & windows | 400,000.00 | New |
| 15 | Aduoyo Primary School | 4-041-237-2630204-104-2017/2018-015 | Renovation of 2 classrooms- walling, roofing & doors | 400,000.00 | New |
| 16 | Kitambo Primary School | 4-041-237-2630204-104-2017/2018-016 | Renovation of 2 classrooms- walling, roofing & doors | 400,000.00 | New |
| 17 | Lela Primary School | 4-041-237-2630204-104-2017/2018-017 | Renovation of 2 classrooms- walling, roofing & doors | 400,000.00 | New |
| 18 | Rambugu Primary School | 4-041-237-2630204-104-2017/2018-018 | Fencing of the school – Poles, barbed wire & gate installation | 400,000.00 | New |
| 19 | Obaga Primary School | 4-041-237-2630204-104-2017/2018-019 | Construction of Administration Block- Foundation, walling & roofing | 500,000.00 | New |
| 20 | Rakombe Primary School | 4-041-237-2630204-104-2017/2018-020 | Construction of one classroom- Foundation & walling | 400,000.00 | New |
| 21 | Kiswaro Primary School | 4-041-237-2630204-104-2017/2018-021 | Construction of 4 door Pitlatrines-Digging, foundation, walling, roofing, doors & painting | 150,000.00 | New |
| 22 | Tiga Primary School | 4-041-237-2630204-104-2017/2018-022 | Renovation of 2 classrooms- walling, roofing, doors & windows | 400,000.00 | New |
| 23 | Nyamor Primary School | 4-041-237-2630204-104-2017/2018-023 | Renovation of 2 classrooms- walling, roofing, doors & windows | 400,000.00 | New |
| 24 | Nyagoko Primary School | 4-041-237-2630204-104-2017/2018-024 | Rehabilitation of 3 classes- Walling, roofing & painting | 700,000.00 | New |
| 25 | Maugo Primary School | 4-041-237-2630204-104-2017/2018-025 | Renovation of 2 classrooms- walling, roofing, doors & windows | 400,000.00 | New |
| 26 | Majango Primary School | 4-041-237-2630204-104-2017/2018-026 | Fencing of the school – Poles, barbed wire & gate installation | 300,000.00 | New |
| 27 | Kobonyo Primary School | 4-041-237-2630204-104-2017/2018-027 | Renovation of 2 classrooms- walling, roofing, doors & windows | 400,000.00 | New |
| 28 | Kolo Primary School | 4-041-237-2630204-104-2017/2018-028 | Construction of 1 classroom- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 29 | Kunya Primary School | 4-041-237-2630204-104-2017/2018-029 | Construction of 1 classroom- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 30 | Ranyala Primary School | 4-041-237-2630204-104-2017/2018-030 | Construction of 4 door Pitlatrine-Digging, foundation, walling, roofing, doors & painting | 150,000.00 | New |
| 31 | Ndigwa Primary School | 4-041-237-2630204-104-2017/2018-031 | Renovation of 2 classrooms- walling, roofing, doors & windows | 400,000.00 | New |
| 32 | Ramoya Primar y School | 4-041-237-2630204-104-2017/2018-032 | Renovation of 2 classrooms- walling, roofing, doors & windows | 400,000.00 | New |
| 33 | Rabel Primary School | 4-041-237-2630204-104-2017/2018-033 | Renovation of 1 classrooms- walling, roofing, doors & windows | 200,000.00 | New |
| 34 | Kadundo Primary | 4-041-237-2630204-104-2017/2018-034 | Renovation of 1 classrooms- walling, roofing, doors & windows | 200,000.00 | New |
| 35 | Rabel Primary School | 4-041-237-2630204-104-2017/2018-035 | Construction of 4 door pitlatrine- Digging, walling & roofing | 150,000.00 | New |
| 36 | Kandhere Primary School | 4-041-237-2630204-104-2017/2018-036 | Renovation of 4 classrooms-walling, roofing, windows | 700,000.00 | New |
| 37 | Rariw Primary School | 4-041-237-2630204-104-2017/2018-037 | Construction of 4 door Pitlatrines-Digging, foundation, walling, roofing, doors & painting | 150,000.00 | New |
| 38 | Kokise Primary School | 4-041-237-2630204-104-2017/2018-038 | Construction of 4 door pitlatrine- Digging, walling & roofing | 150,000.00 | New |
|  | **Sub Total** |  |  | **15,100,000.00** |  |
|  |  |  |  |  |  |
| **6** | **EDUCATION SECONDARY** |  |  |  |  |
| 1 | Gagra Secondary School | 4-041-237-2630205-104-2017/2018-001 | Completion of 1 classroom- doors, windows, Plastering & painting | 400,000.00 | Ongoing |
| 2 | Nguka Secondary School | 4-041-237-2630205-104-2017/2018-002 | Completion of 2 classrooms- walling, roofing, doors, windows & painting | 700,000.00 | Ongoing |
| 3 | Kamin Ogedo Secondary School | 4-041-237-2630205-104-2017/2018-003 | Completion of 2 classrooms- walling, roofing, doors, windows & painting | 700,000.00 | Ongoing |
| 4 | Raliew Secondary School | 4-041-237-2630205-104-2017/2018-004 | Completion of 2 classrooms-walling, roofing, doors, windows & painting | 700,000.00 | Ongoing |
| 5 | Boi Seconday School | 4-041-237-2630205-104-2017/2018-005 | Completion of 2 classrooms- walling, roofing, doors, windows & painting | 700,000.00 | Ongoing |
| 6 | Eng. Gumbo Rambira Girls Sec. Sch. | 4-041-237-2630205-104-2017/2018-006 | Completion of Administration Block-Roofing. Windows, doors, plastering & painting | 800,000.00 | Ongoing |
| 7 | Nyagoko Secondary School | 4-041-237-2630205-104-2017/2018-007 | Completion of dormitory phase 2- worktops, flooring & painting | 500,000.00 | Ongoing |
| 8 | Okela Secondary School | 4-041-237-2630205-104-2017/2018-008 | Construction of a dormitory phase 2 -Walling, roofing , fittings & painting | 500,000.00 | ongoing |
| 9 | Migowa Mixed Secondary School | 4-041-237-2630205-104-2017/2018-009 | Construction of a laboratory phase 2- walling & roofing | 700,000.00 | ongoing |
| 10 | Masala Secondary School | 4-041-237-2630205-104-2017/2018-010 | completion of laboratory- Painting & gas piping | 500,000.00 | ongoing |
| 11 | St Silvester Girls Secondary School | 4-041-237-2630205-104-2017/2018-011 | Completion of twin staff houses- Doors, windows, plastering & painting | 1,000,000.00 | Ongoing |
| 12 | Makasembo Secondary School | 4-041-237-2630205-104-2017/2018-012 | Renovation of 2 classrooms- walling, roofing, doors & windows | 400,000.00 | New |
| 13 | Kawuondi Secondary School | 4-041-237-2630205-104-2017/2018-013 | Construction of a laboratory phase 1- Foundation | 700,000.00 | New |
| 14 | Nyabera Secondary School | 4-041-237-2630205-104-2017/2018-014 | Construction of laboratory Phase 1- Foundation & walling | 800,000.00 | New |
| 15 | Ramba Boys High School | 4-041-237-2630205-104-2017/2018-015 | Construction of a sick bay - Foundation, walling, roofing, windows & painting | 1,400,000.00 | New |
| 16 | Oboch Secondary School | 4-041-237-2630205-104-2017/2018-016 | Construction of 1 classrooms- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 17 | Luoro Secondary School | 4-041-237-2630205-104-2017/2018-017 | Construction of 1 classroom- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 18 | Ndwara Mixed Sec. Sch. | 4-041-237-2630205-104-2017/2018-018 | Construction of 1 classroom- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 19 | Saradidi Secondary School | 4-041-237-2630205-104-2017/2018-019 | Construction of 1 classroom- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 20 | Chianda Secndary School | 4-041-237-2630205-104-2017/2018-020 | Construction of 1 classroom- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 21 | Nyamasore Secondary School | 4-041-237-2630205-104-2017/2018-021 | Renovation of Laboratory- Flooring & painting | 400,000.00 | New |
| 22 | Ruma Secondary School | 4-041-237-2630205-104-2017/2018-022 | Construction of laboratory- Phase 1- Foundation & walling | 900,000.00 | New |
| 23 | Agok Secondary School | 4-041-237-2630205-104-2017/2018-023 | Construction of 1 classrooms- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 24 | Naya Secondary School | 4-041-237-2630205-104-2017/2018-024 | Construction of 1 classrooms- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
| 25 | St Marks Wagaya Sec Sch. | 4-041-237-2630205-104-2017/2018-025 | Construction of 1 classrooms- Foundation, walling, roofing, doors, windows & painting | 700,000.00 | New |
|  | **Sub Total** |  |  | **17,400,000.00** |  |
|  |  |  |  |  |  |
| **7** | **TERTIARY INSTITUTIONS PROJECTS** |  |  |  |  |
| 1 | Rarieda TTC | 4-041-237-2630206-104-2017/2018-001 | Purchase of 10 acres of land for construction of a teachers Training College | 2,500,000.00 | New |
| 2 | Rarieda Constituency Innovation Hubs Project | 4-041-2211311-108-2017/2018-002 | Partner with ministry of ICT in procuring ICT system software through 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-CDFC office site (1,169,256.80), Madiany ADCC Offices site (1,169,256.80), Asembo Bay Chief Offices (1,169,256.80) and Lwak chief Offices (1,169,256.80) | 4,677,027.20 | New |
|  | **Sub Total** |  |  | **7,177,027.20** |  |
|  |  |  |  |  |  |
| **8** | **SECURITY PROJECTS** |  |  |  |  |
| 1 | Mahaya Chiefs Office | 4-041-237-2640507-113-2017/2018-001 | Construction of 2No AP line staff houses- Foundation, walling & roofing | 700,000.00 | New |
| 2 | Asembo Bay Police Post | 4-041-237-2640507-113-2017/2018-002 | Completion of 2No.police staff houses- Roofing & painting | 700,000.00 | Ongoing |
| 3 | Ndori Police Station | 4-041-237-2640507-113-2017/2018-003 | Completion of 2 police houses- Roofing, plastering & painting (550,000) & construction of 2 doors Pitlatrine (150,000) | 700,000.00 | Ongoing |
| 4 | Eas Uyoma Chiefs Office | 4-041-237-2640507-113-2017/2018-004 | Renovation of Chiefs office- Flooring & painting | 300,000.00 | New |
|  | **Sub Total** |  |  | **2,400,000.00** |  |
|  |  |  |  |  |  |
| **9** | **SPORTS ACTIVITIES** |  |  |  |  |
| 1 | Constituency Sports Tournament | 4-041-237-2640509-112-2017/2018-001 | To facilitate hosting of constituency sports tournament by purchasing balls, uniforms, boots and trophies for teams participating in the tournament | **1,736,206.90** | Ongoing |
|  |  |  |  |  |  |
| **10** | **ENVIRONMENTAL PROJECTS** |  |  |  |  |
| 1 | Kanyichudo Primary School | 4-041-237-2640510-110-2017/2018-001 | Construction of 4 door Pitlatrine-Digging, foundation, walling, roofing, doors & painting | 150,000.00 | New |
| 2 | Konjiko Primary School | 4-041-237-2640510-110-2017/2018-002 | Construction of 4 door Pitlatrine-Digging, foundation, walling, roofing, doors & painting | 150,000.00 | New |
| 3 | Akom Primary School | 4-041-237-2640510-110-2017/2018-003 | Construction of 4 door Pitlatrine-Digging, foundation, walling, roofing, doors & painting | 150,000.00 | New |
| 4 | Rangengni Primary School | 4-041-237-2640510-110-2017/2018-004 | Construction of 4 door Pitlatrine-Digging, foundation, walling, roofing, doors & painting | 150,000.00 | New |
| 5 | Kandaria Secondary School | 4-041-237-2640510-110-2017/2018-005 | Tree Planting | 60,000.00 | New |
| 6 | Raliew Secondary School | 4-041-237-2640510-110-2017/2018-006 | Tree Planting | 60,000.00 | New |
| 7 | Got Bondo Primary School | 4-041-237-2640510-110-2017/2018-007 | Tree Planting | 60,000.00 | New |
| 8 | Siger Primary School | 4-041-237-2640510-110-2017/2018-008 | Tree Planting | 60,000.00 | New |
| 9 | Mahaya Mixed Sec. School | 4-041-237-2640510-110-2017/2018-009 | Tree Planting | 60,000.00 | New |
| 10 | Nyagoko Primary School | 4-041-237-2640510-110-2017/2018-010 | Tree Planting | 60,000.00 | New |
| 11 | Kayundi Primary School | 4-041-237-2640510-110-2017/2018-011 | Tree Planting | 60,000.00 | New |
| 12 | Ochienga Primary School | 4-041-237-2640510-110-2017/2018-012 | Tree Planting | 60,000.00 | New |
| 13 | Ramogi Ochieng Oneko Sech. Sch. | 4-041-237-2640510-110-2017/2018-013 | Tree Planting | 60,000.00 | New |
| 14 | Gagra Primary School | 4-041-237-2640510-110-2017/2018-014 | Tree planting | 60,000.00 | New |
| 15 | Tuju Secondary School | 4-041-237-2640510-110-2017/2018-015 | Tree planting | 60,000.00 | New |
| 16 | Nyabera Primary School | 4-041-237-2640510-110-2017/2018-016 | Tree planting | 60,000.00 | New |
| 17 | Agok Secondary School | 4-041-237-2640510-110-2017/2018-017 | Tree Planting | 60,000.00 | New |
| 18 | Naya Primary School | 4-041-237-2640510-110-2017/2018-018 | Tree Planting | 60,000.00 | New |
| 19 | Ndigwa Secondary School | 4-041-237-2640510-110-2017/2018-019 | Tree Planting | 60,000.00 | New |
| 20 | Kadundo Primary | 4-041-237-2640510-110-2017/2018-020 | Tree Planting | 60,000.00 | New |
| 21 | Mirau Primary School | 4-041-237-2640510-110-2017/2018-021 | Tree Planting | 60,000.00 | New |
| 22 | Rarieda Sub county headquarters | 4-041-237-2640510-110-2017/2018-022 | Tree planting | 116,206.90 | New |
|  | **Sub Total** |  |  | **1,736,206.90** |  |
|  |  |  |  |  |  |
| **11** | **EMERGENCY** | 4-041-237-2640200-101-2016/2017-001 | Allocation for emergency cases in the constituency | **4,568,965.52** | Ongoing |
|  |  |  |  |  |  |
| **12** | **NG-CDFC OFFICES Refurbishment** | 4-041-237-3110302-108-2017/2018-001 | Renovation of office-Flooring (400,000), Tiling (600,000)and purchase of furniture-4No Executive tables/seats (500,000), 7No.Filling cabinets (400,000) 3No.Laptop computers (376,421.06) for the new office | **2,276,421.06** | New |
|  |  |  |  |  |  |
| **13** | **SOCIAL HALLS** |  |  |  |  |
| 1 | Kobong Community Hall | 4-041-237-2640511-108-2017/2018-001 | Painting of the hall (300,000) and construction of 4 door pitlatrines (200,000) | 500,000.00 | Ongoing |
| 2 | Chianda Community Hall | 4-041-237-2640511-108-2017/2018-002 | Construction of Chianda community hall- Foundation & walling | 900,000.00 | New |
|  | **Sub Total** |  |  | **1,400,000.00** |  |
|  | **Total** |  |  | **86,810,344.82** |  |

**MIN. 02/RAR/NGCDFC/18-12-2017: Re-submission of pending 2016/2017 Projects**

The following projects amounting to Ksh. 6,950,000 were not approved by the Board in the financial year 2016/2017 projects proposals since the fall under devolved county government:

1. Ragengni AP Line – Water pipe extension Ksh. 150,000

2. Asembo Bay Chief Camp - Erection of solar security lights Ksh. 1,500,000

3. Kamariga Chief Camp – Erection of solar security lights Ksh. 1,500,000

4. Ndara – Okago Chief Camp – Erection of solar security lights Ksh. 1,500,000

5. Nyangoye Beach Management Unit – Purchase of security patrol engine boat Ksh. 400,000

6. Osindo Beach Management Unit – Erection of solar security lights Ksh. 1,500,000

7. Ralayo Beach Management Unit – Purchase of security engine boat Ksh. 400,000

The committee approved for the re-submission of the above funds to the following projects:

* 1. Ndigwa Secondary School-Co -Funding of school bus with PTA Ksh. 500,000- ongoing
  2. Deputy County Commissioners Office - Construction of boardroom-Foundation, walling, roofing, windows, doors, plastering and painting Ksh. 1000,000- New
  3. NG-CDFC Office Refurbishment- Installation of water system-Piping, tank, pump Ksh.450,000- Ongoing
  4. KMTC Rarieda- Construction of 3no. lecture rooms (3,500,000), sentry box (500,000), girls and boys toilets (1,000,000) - 5,000,000

**Min 03/RAR/NG-CDFC/18-12-2017 : Election of Sub-Committees**

Selection of sub-committees

1. Monitoring and Evaluation (M&E)
2. Bursary
3. Ad-hoc
4. Receipts and Acceptance
5. Roads
6. Anti-corruption
7. Tender and Procurement
8. Sports
9. **Constituency Roads Committee**

Constituency Roads committee comprises of four members from CDF committee and two members co-opted by the CDFC to represent special interest with regards to roads.

**Four members are:-**

1. Emma A. Otieno
2. Jesca A. Okoth
3. Paul O. Saoke
4. Mark O. Ajwang

**Two Co-opted members are:-**

1. Antonny Oketch Fred - Chairman
2. John Ominde Ooko

**Signatories are:-**

1. Emma Otieno
2. Paul Ochanda
3. **Monitoring and Evaluation (M & E)**

Jesca Okoth proposed Esau Oduru to be the Monitoring and Evaluation Chair. She was seconded by Emma. Members then discussed and agreed with the proposal.

**Members include:-**

1. Esau Oduru - Chairperson
2. William Odongo - Member
3. Emma Otieno - Member
4. **Bursary Sub-committee**

Esau Oduru proposed Mark Owino to be the Bursary Chairperson

**Members include:-**

1. Mark Owino - Chairperson
2. William Odongo - Member
3. Bertha Ongonga - Member
4. Fund Account Manager- Member
5. **Tender and Procurement Sub-Committee**

Esau Oduru proposed James Ombuoro to be the Chairperson of Tender and Procurement

Members include:-

1. James Ombuoro - Chairperson
2. Jesca Auma Okoth - Member
3. Mark Owino - Member
4. **Sports Sub-Committee**

Esau Oduru proposed Jesca Auma to be the Sports Chairperson

Members include:-

1. Jesca Auma Okoth - Chairperson
2. Esau Oduru Okoth - Member
3. Mark Owino Ajwang - Member
4. **Executive Sub-Committee**

Members discussed and agreed that these will comprise of Chairman, Secretary, FAM and Treasurer.

1. Receipts and Acceptance & Anticorruption

Members discussed and agreed that these will comprise of executive members and all heads of standing sub-committee.

**Min 04/RAR/NG-CDFC/18-12-2017 : A.O.B**

* The Fund Account Manager explained to members that they may be marginal changes.
* He also tell members to use the already collected data from the former committee.
* The proposals are still confidential until approved by the National Government CDF Board.

There being no other business for discussion the meeting adjourned at 4:30 p.m. with a word of prayer from Bertha Ongonga.

**Chairperson…………………………………………. Sign…………………………………**

**Date……………………………**

**Secretary……………………………………………… Sign…………………………………**

**Date……………………………**