



VOI CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 19TH January 2018 AT CDF BOARDROOM.

MEMBERS PRESENT

1. George W Chege	Assistant County Commissioner
2. Bernard M.Kibengo	Chairman
3. Beatrice K. Tembe	FAM
4. Peter M Mwakundia	Member
5. Patricia Nguku	Member
6. JosephineWanjala	Member
7. Nancy MonjeMakeo	Secretary
8. Charity M Maghuwa	Member
9. Alfred Mwarashu	Member
10. HammertonMbogo	Member

Agenda

1. Reading and confirmation of previous meeting held on 11th January 2018.
2. Project Proposal for financial year 2017-18
3. AOB
4. Closure.

REMARKS OF THE CHAIRMAN

The chairman welcomed members to the meeting and thanked them for availing themselves to the meeting. The meeting was opened with a word of prayer from Patricia Nguku.

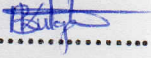
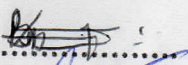

MIN /VOI NG-CDFC /1/19/01/2018: Reading And Confirmation Of Previous Minutes.

The Chairman requested the secretary Ms Nancy Monje to the members through the minutes of the previous meeting held on 9th January 2018.

MIN /VOI NG-CDFC /2/19/01/2018:- Project Proposal For Financial Year 2017/18

The Chairman informed the committee that the amount allocated for 2017/18 was Kshs86,810,344.82.

Confirmed by:

- | | | |
|---------------------------------|--|------------------|
| 1) Beatrice K. Tembe : FAM | Sign.....  | Date...10/2/2018 |
| 2) Bernard M. Kibengo: Chairman | Sign.....  | Date...10/2/2018 |
| 3) George W Chege : ACC | Sign.....  | Date...10.2.2018 |

The FAM had already prepared a draft of the statutory allocations. The amount available for projects was Ksh 52,725,861.86. After deliberations members resolved to fund the following projects.

Project Name	Original Cost	Project activity	Amount Allocated	Current Status
Employees Salaries	2,966,035.00	Payment of staff salaries and gratuity	2,966,035.00	Ongoing
Goods and Services	1,139,000.00	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	1,139,000.00	Ongoing
NSSF	66,600.00	Payment of NSSF Deductions	66,600.00	Ongoing
NHIF	181,440.00	Payment of NSSF Deductions	181,440.00	Ongoing
Committee Expenses	855,545.69	Payment of Committee sitting allowances, transport, conferences	855,545.69	Ongoing
Goods and Services	800,000.00	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, e.t.c	800,000.00	Ongoing
Committee Expenses	850,000.00	Payment of Committee sitting allowances, transport, conferences	850,000.00	Ongoing
CDFC/PMC Capacity Building	954,310.34	Undertake Training of the PMCs/CDFCs on CDF Related issues	954,310.34	Ongoing
Emergency	4,568,965.72	Emergency To cater for any unforeseen occurrences in the constituency during the financial year	4,568,965.72	New
Constituency Sports Tournament	1,736,206.90	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits Upgrading of soccer pitches.	1,736,206.90	New

Confirmed by:

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Sign.....

Date 10/2/2018

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Sign.....

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Date 10.2.2018

Environment	1,000,000.00	Purchase of Tree seedlings and planting in following institutions: <ul style="list-style-type: none"> • Voi library • NG-CDF office • KMTTC Voi • Mbulia primary school • Mwakitawa sec school • Kaloleni sec school • New Marungu sec school • Ndile primary school • Tausa primary school • Mwakingali primary school 	1,000,000.00	New
Bursary Secondary Schools	14,000,000.00	Payment of bursary to needy student	14,000,000.00	New
Bursary Tertiary Schools	7,702,586.21	Payment of bursary to needy student	7,702,586.21	New
Constituency innovation Hub (CIH)	4,677,027.20	Internet Connections as per the circular(a satellite Antenna,Router,Digital Access kits and digital ruggedized Tablets, Wi-Fi with outdoor wireless device complete with 12U Cabinet complete with installation accessories) <ul style="list-style-type: none"> • Ngolia Chiefs office • Voi public library • Marungu social hall • Mbololo social hall 	4,677,027.20	New
Strategic plan	4,000,000.00	Development of 5 year strategic plan	4,000,000.00	New
Zungulukani primary school	700,000.00	Construction of 1 classroom	700,000.00	New
Mwambani primary school	700,000.00	<ul style="list-style-type: none"> • Completion of 1 classroom (roofing, Fixing of doors and windows, Finishes, Painting) at Kshs. 500,000.00 • Purchase of No.65 classrooms desks at Kshs. 200,000.00 	700,000.00	Ongoing

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Marungu Primary school	300,000.00	Renovation of 2 Classroom <ul style="list-style-type: none"> • Flooring • Painting, • Fixing of roof 	300,000.00	New
Kale primary school	500,000.00	Renovation of 2 Classroom <ul style="list-style-type: none"> • Flooring, • Painting, • Fixing of roof 	500,000.00	New
Mlondo primary school	500,000.00	Renovation of 2 classrooms, <ul style="list-style-type: none"> • Flooring, • Painting, • Fixing of roof 	500,000.00	Ongoing
Sowa primary school	1,500,000.00	Renovation of 5 Classroom, <ul style="list-style-type: none"> • Flooring, • Painting, • Fixing of roof 	1,500,000.00	Ongoing
Imani primary school	700,000.00	Construction of 1classroom	700,000.00	Ongoing
Mrangi primary school	1,000,000.00	Renovation of 5 classrooms, <ul style="list-style-type: none"> • Flooring • Painting • Fixing of doors • Fixing of windows • Fixing of roof 	1,000,000.00	New
Mkwachunyi primary school	2,000,000.00	Renovation of 8 classrooms, <ul style="list-style-type: none"> • Flooring • Painting • Fixing of doors • Fixing of windows • Fixing of roof 	2,000,000.00	New
Mwakingali primary school	300,000.00	Purchase of No. 320 chairs for the school hall .	300,000.00	New
Ghazi primary school	2,000,000.00	Renovation of 4 classroom <ul style="list-style-type: none"> • Flooring, • Painting, • Fixing of doors, • Fixing of windows • Fixing of roof 	2,000,000.00	Ongoing

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Ndome primary school	1,000,000.00	Renovation of 2 classrooms <ul style="list-style-type: none"> • Flooring • Painting • Fixing of doors • Fixing of roof 	1,000,000.00	Ongoing
Tanzania/Bondeni primary school	1,500,000.00	Construction of 2 classrooms	1,500,000.00	New
Kalambe primary school	700,000.00	Renovations of 3 classrooms, <ul style="list-style-type: none"> • Flooring, • Painting • Fixing of doors • Fixing of windows • Fixing of roofing 	700,000.00	New
Bungule primary school	1,500,000.00	Construction of dormitory	1,500,000.00	New
Wray primary school	736,206.90	Renovations of 3 classrooms <ul style="list-style-type: none"> • Flooring • Painting • Fixing of doors • Fixing of windows • Fixing of roofing 	736,206.90	New
Marungu secondary school	1,300,000.00	Completion of 1class- (Fixing of windows and doors, Finishes, painting) at Kshs 300,000.00 Completion of dormitory (Windows and doors, finishes, painting, plumbing, sewer system, Electrical installation) at Kshs. 1,000,000.00	1,300,000.00	Ongoing

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New Marungu secondary school	1,700,000.00	<ul style="list-style-type: none"> • Construction 2. No.4 door VIP toilets at Kshs. 350,000.00 • Purchase of No. 20 desks administration office furniture at Kshs. 500,000.00 • Purchase of No. 80pcs classroom lockers at Kshs. 400,000.00 • Purchase of No.50 pcs laboratory stools at Kshs. 100,000.00 • Electrical and water supply at Kshs. 350,000.00. 	1,700,000.00	Ongoing
Miasenyi secondary school	1,000,000.00	Construction of laboratory	1,000,000.00	Ongoing
Mwakichuchu secondary school	700,000.00	Construction of school library	700,000.00	Ongoing
Kizumanzi secondary school	1,000,000.00	Construction of Laboratory	1,000,000.00	Ongoing
Our lady of perpetual succour	2,000,000.00	Construction of dining hall	2,000,000.00	Ongoing
Mwakitawa secondary school	500,000.00	Construction of dormitory	500,000.00	Ongoing
Mwangea secondary school	1,000,000.00	Construction Of Administration Block	1,000,000.00	Ongoing
Jack Mwashimba secondary school	1,000,000.00	Construction of Laboratory	1,000,000.00	Ongoing
Allan Mjomba boys secondary school	1,000,000.00	<ul style="list-style-type: none"> • Purchase of No. 70 pcs classroom lockers • Purchase of No. 15 pcs administration and staffroom desks. • Construction of 2 no. 4 four door toilets 	1,000,000.00	Ongoing

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Kaloleni secondary school	2,200,000.00	<ul style="list-style-type: none"> • Completion Of Administration Block and 2 classrooms at Kshs. 1,550,000.00 • Construction of 2 no. four door toilets at Kshs.300,000.00 • Purchase of No. 70pcs classroom lockers at Kshs 350,000.00 	2,200,000.00	Ongoing
Kasigau technical school	1,000,000.00	<ul style="list-style-type: none"> • Construction 1 classroom • Construction of 2 no. 4 door VIP toilets 	700,000.00 300,000.00	Ongoing
Extension of NG-CDF office	3,500,000.00	Construction of NG-CDF Staff offices	3,500,000.00	Ongoing
Voi community Library	4,026,420.88	<ul style="list-style-type: none"> • Fabrication of book shelving • Construction of kitchen worktops and cabinets • Cyber café worktops • Electricity and water supply connections • External sewage system • Firefighting equipment • Purchase of Reading halls Tables and chairs • Fabrication of reception desk • Purchase of staff office desks. 	4,026,000.88	Ongoing
Ngolia chiefs camp	2,000,000.00	Construction of APs camp & armoury	2,000,000.00	Ongoing
Marungu chiefs office	300,000.00	<ul style="list-style-type: none"> • Fixing of ceiling • Painting and flag post mounting. • Electrical installation and supply. • Purchase of No. 2 office desks at Kshs.40,000.00 	300,000.00	Ongoing
Kasigau Chiefs Office	350,000.00	<ul style="list-style-type: none"> • Fixing of ceiling • Painting and flag post 	350,000.00	Ongoing

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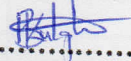
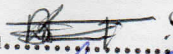
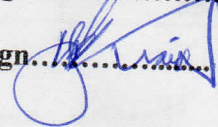
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Marungu chiefs office	300,000.00	<ul style="list-style-type: none"> • Fixing of ceiling • Painting and flag post mounting. • Electrical installation and supply. • Purchase of No. 2 office desks at Kshs.40, 000.00 	300,000.00	Ongoing
Kasigau Chiefs Office	350,000.00	<ul style="list-style-type: none"> • Fixing of ceiling • Painting and flag post 	350,000.00	Ongoing
Ghazi Assistant Chief's Office	2,100,000.00	Construction of Ghazi Assistant chief's Office	2,100,000.00	
Total for the Financial Year			86,344,810.82	

MIN /VOI NG-CDFC /4/19/01/2018: AOB

There being no other business the meeting was adjourned at 14.30 pm with a word of prayer by Josephine Wanjala.

Minutes Confirmed by:

- 1) Beatrice K. Tembe : FAM Sign.......... Date 10/2/2018
- 2) Bernard M. Kibengo: Chairman Sign.......... Date 10/2/2018
- 3) George W Chege : ACC Sign.......... Date 10/2/2018

Chairman CDF Committee Bernard Kibengo
 Head Account Manager Beatrice Tembe