

The Minutes of Teso South National Government Constituency Development Fund Committee Meeting Held on 12/01/2018 at Amukura NG-CDF Office

Present

1. Mr. Tom Oteba– Chairman
2. Mr. Solomon K Chepoton- Member
3. Mr. Edwin K. Serem – Ex-Officio
4. Mr. Ernest Ekeya- Member
5. Mrs. Roselyne Orodí – Member
6. Mr. Emmanuel Masika – Secretary
7. Mrs. Linet Akwii– Member
8. Mr. Francis Obura – Member
9. Mrs. Alawayi Shifai- Member

Agenda

1. Confirmation Of Previous Meeting Minutes
2. NG-CDF Projects Proposal For Financial Year 2017/2018
3. A.O.B

NG-CDF Min.01 /12/01/2018: Confirmation of Previous Minutes

The meeting started at 10:00am with a word of prayer from Mrs. Roselyne Orodí. The secretary then took the members through the previous minutes. The minutes were confirmed by Mr. Ernest Ekeya as true recordings and seconded by Mrs. Linet Akwii

NG-CDF Min.02 /12/01/2018: NG-CDF Projects Proposal Budget for Financial Year 2017/2018

The chairman briefed members that the committee is required to submit project proposals for the financial year 2017/2018 in time to get funds. As per the circular received from the board, the fund account manager told members that the constituency had been allocated a total of **kshs.86,810,344.82.**

 

After a brief overview of guidelines and eligibility of projects by the Fund Account Manager, the committee deliberated on project proposals from every ward and agreed on the following projects to be funded in the financial year 2017 – 2018.

PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
Employees' Salaries	Payment of staff salaries and gratuity.	2,100,000.00
Goods And Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	1,445,420.69
N.S.S.F	Payment of N.S.S.F deductions.	112,400.00
N.H.I.F	Payment of N.H.I.F deductions	78,800.00
Committee Expenses	Payment of committee sitting allowances, transport, conferences	1,472,000.00
Goods And Services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence.	380,000.00
Committee Expenses	Payment of committee sitting allowances, transport, conferences	540,130.70
NG-CDFC/PMC Capacity Building	Undertake training of the PMCS/NG-CDFCS on NG-CDF related issues	1,684,179.64
Bursary Secondary School	Provision of bursary awards to needy students in secondary education institutions.	10,000,000.00
Bursary Tertiary Institutions	Provision of bursary awards to needy students in tertiary institutions.	16,300,000.00
N.H.I.F Provision	Provision of NHIF for old people in the constituency	1,147,402.01
Constituency Innovation Hubs Project (CIH)	Implementation of four innovation hubs(system and services comprising 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) in partnership with Ministry of ICT through Telkom	4,677,027.20

 

PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
	Kenya at Okame Technical Training Institute, Busia Town (Aget Trading Centre), NG-CDF office and Lukolis Market sites each at ksh 1,169,256.80	
Constituency Strategic Plan	Preparation of a five year Strategic plan(2017-2022)	3,500,000.00
Township Primary School	Renovation of three classrooms- shuttering, plastering, flooring and painting	1,000,000.00
Amukura Girls Primary	Renovation of three classrooms- shuttering, plastering, flooring and painting	1,000,000.00
Kamarinyang Primary School	Renovation of three classrooms- shuttering, plastering, flooring and painting	1,000,000.00
Machakusi Primary School	Renovation of three classrooms- shuttering, plastering, flooring and painting	1,000,000.00
Otimong Primary School	Renovation of three classrooms- shuttering, plastering, flooring and painting	1,000,000.00
Asinge Primary School	Renovation of three classrooms- shuttering, plastering, flooring and painting	1,000,000.00
Among'ura Primary School	Renovation of three classrooms- shuttering, plastering, flooring and painting	1,000,000.00
Okisimo Primary School	Renovation of three classrooms- shuttering, plastering, flooring and painting	1,000,000.00
Kabosokipi Primary School	Construction of four door pit latrines to completion	319,285.26
Parater Primary School	Purchase of 100 wooden Desks	100,000.00

 

PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
Apokor Primary	Purchase of 100 wooden Desks	100,000.00
Busia Township Sec.Sch.	Purchase of 0.225 hectares	500,000.00
St PaulsAmukuraSec. Schl	Drilling of water bore hole at the school for students use	1,000,000.00
KatelenyangSec.School	Construction of two classrooms to completion	1,500,000.00
KaliwaSec.School	Payment of school bus installment	2,000,000.00
Aterait Sec School	Payment of school bus installment	2,000,000.00
Okame Technical Training Institute	Construction of six door pit latrine to completion	612,320.00
Asinge Chiefs Office	Construction of Chief's office to completion	1,500,000.00
Ochude Administration Police Camp	Completion of Administration Police camp(roofing)	300,000.00
Aremit Chiefs Office	Construction of the Chief's office to completion	1,500,000.00
Kaliwa Chiefs Office	Construction of the Chief's office to completion	1,500,000.00
Angorom Chiefs Office	Construction of the Chief's office to completion	1,500,000.00
Lukolis Divisional Hq	Purchase of one acre of land	1,000,000.00
Kwangamor Administration Police Camp	Construction of the office to completion	1,500,000.00

PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
Deputy County Commissioner Office(Teso South)	Partitioning and tiling of DCC office for Ksh.800,000 and Furniture for office use(one set of leather sofa set, four arm chairs, one executive chair and one coffee table) for Ksh. 200,000	1,000,000.00
Electricity Projects	Maximization of electricity transformers in collaboration with Rural Electrification Authority (REA) in the following areas; Katelynyang,Kochek, Kaliwa, Kosera, Aturet, Parater, Aderema, Among'ura, Olepito, Ng'elechom, Apegei and Angorom.	5,000,000.00
Sports Activities	To conduct constituency sports tournaments whereby the winning teams will be awarded with trophies, uniforms and balls.	1,736,206.90
Environmental Activities	Purchase and plant tree seedlings in the following wards: Chakol North (Ngelechom primary sch,Akites Primary sch,Aciit Primary) Chakol South (Okame Technical Training Insitute,St.Joseph'sChakol Sec sch,OjamongPri sch,) Angorom Ward (Ojami Pri sch,Town ship Sec sch,Amoni Prisch,) Amukura East (St John's Sec Sch,Kotur Sec Sch,Papa Pri sch,) Amukura Central (Kaliwa pri sch,Katelynyang pri sch,Delewa pri sch) And Amukura West (Parater pri sch,StBridgit sec sch,Osuret pri sch) each school for ksh 96,455.94	1,736,206.90
NG-CDFCOffice	Purchase of Office furniture(55 seats and 16 Tables/Desks) ,computers (4 Desk tops with CPUs & 2 Laptops), equipments(Three 21inch TV screens) for Kshs.3,000,000.00 &Fencing of CDF office for kshs.1,000,000 using concrete post and barbed wire and construction a four door pit latrine (kshs.400,000)to completion	4,400,000.00
Emergency	Supporting of urgent, unforeseen need for expenditure.	4,568,965.52

PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED
	TOTAL AMOUNT	86,810,344.82

NG-CDF min.03 /12/01/2018: A.O.B

There being no other business, the meeting adjourned at 12:45pm with a word of prayer from Mr. Tom Oteba

Minutes confirmed by:

Chairperson-Mr. Tom Oteba

Date 22/12/17 sign [Signature]

Secretary - Mr. Emmanuel Masika

Date 22/12/17 sign [Signature]

[Signature]

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