



## **NG-CDF**

### **MINUTES OF BURA NG-CDF COMMITTEE MEMBERS HELD AT BURA CDF OFFICE ON 9<sup>TH</sup> NOVEMBER, 2018 AT 9.15 AM**

#### **MEMBERS PRESENT**

<b>NAME</b>	<b>POSITION</b>
1. DUBE M. BORU	CHAIRMAN
2. HUSSEIN D. TAKANO	SECRETARY
3. GODANA H. DARA	MEMBER
4. FARHIA MOHAMED	MEMBER
5. YUSSUF OMAR BOCHA	MEMBER
6. HAWA LUL ADEN	MEMBER
7. ROSE MARY MBOYA	MEMBER
8. MOHAMMED AKIDA	A.C.C.
9. RONALD JEMBE	F.A.M

#### **AGENDA**

1. Opening remarks
2. Confirmation of previous minutes.
3. Matters arising.
4. Project proposal for the financial year 2018 - 2019
5. A.O.B

#### **MIN 01/11/018: OPENING PRAYERS**

The meeting was opened with a word of prayer from Hussein Takano. The chairman welcomed all present members to the meeting and asked the members to deliberate on the agenda of the meeting.

#### **MIN 02/11/018: CONFIRMATION OF PREVIOUS MINUTES**

The Bura NG\_CDF secretary read the previous minutes to the members. All the members agreed with the minutes that it was the true reflection of the deliberation. The minutes was proposed by Hawa Luli Aden and seconded by Yussuf Bocha.

#### **MIN 03/11/018: MATTERS ARISING**

There were no matters arising from the previous minutes.

**MIN 04/11/018: PROJECT PROPOSAL FOR THE FINANCIAL YEAR 2018 – 2019**

The members were introduced into the main agenda of the meeting that they were to discuss about new projects. After a long deliberation with all considerations, members agreed and resolved to adopt the following projects for the financial year 2018 – 2019.

SERIAL NO.	NAME OF PROJECT	AMOUNT ALLOCATED.
020/Ap1	Administration / Recurrent	6,542,452.53
020/Ap2	Monitoring and Evaluation/Capacity Building	3,271,226.27
020/2640200	Emergency Reserve	5,738,993.45
020/2640100	Bursary/School Sports	38,164,306.43
020/2640509	Constituency sports tournaments	2,180,817.51
020/2640510	Environment activities	2,180,817.51
020/2630204	Primary school projects	19,362,261.82
020/2630205	Secondary school projects	24,300,000.00
020/2640507	Security projects	7,300,000.00
<b>TOTAL</b>		<b>109,040,875.52</b>

Project Name	Project Number	Activity	Amount allocated.	Status
Employees salary	004-020-102-2110000-100-2018-2019-001	Payment of staff salaries and gratuity	2,112,400.00	Ongoing
Goods and services	004-020-102-2210000-100-2018-2019-002	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	2,915,472.53	Ongoing
NSSF	004-020-102-2120101-100-2018-2019-003	Payments OF NSSF deductions	77,760.00	Ongoing
NHIF	004-020-102-2120201-100-2018-2019-004	Payments OF NHIF deductions	28,200.00	Ongoing
Committee Expenses	004-020-102-2210802-100-2018-2019-005	Payment of committee sitting allowances, transport, conferences	1,408,620.00	Ongoing
Goods and services	4-004-020-102-221000-111-2018-2019-001	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence, e.t.c	1,186,006.27	New
Committee expenses	4-004-020-102-2210802-111-2018-2019-002	Payment of committee sitting allowances, transport, conferences	860,258.00	New
CDFC/PMC capacity building	4-004-020-102-2210700-11-2018-2019-003	Undertaking training of the PMCs/NG-CDFCs on NG-CDF related issues. 1,224,962.00	1,224,962.00	New
Emergency	4-004-020-102-2640200-101-2018-2019-001	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	New
Constituency Sports	4-004-020-102-2640509-112-2018-2019-001	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with balls and games kits.	2,180,817.51	New

*Abayye*



Singwaya Sec School -	4-004-020-102-2640510-110-2018-2019-001	- Purchase and installation of 1no 10,000 litres water tank and guttering only	230,817.51	New
Madogo Sec School	4-004-020-102-2640510-110-2018-2019-002	- Purchase and installation of 1no 10,000 litres water tank	150,000.00	New
Kamaguru Chief's office	4-004-020-102-2640510-110-2018-2019-003	- Construction of 1 No. double door pit latrine	600,000.00	New
Hosingo Chief's office	4-004-020-102-2640510-110-2018-2019-004	- Construction of 1 No. double door pit latrine	600,000.00	New
Bura Chief's office	4-004-020-102-2640510-110-2018-2019-005	- Construction of 3 No. double door pit latrine	600,000.00	New
Bursary Secondary Schools	4-004-020-102-2630205-103-2018-2019-001	Payment of bursary to bright and needy students from Bura Constituency	17,000,000.00	New
Bursary Tertiary Schools	4-004-020-102-2630206-103-2018-2019-002	Payment of bursary to needy students	13,616,306.43	New
Bursary Tertiary	4-004-020-102-2630206-103-2018-2019-003	Payment of bursary to plant operators students	2,100,000.00	New
NHIF Social Security Programme (NHIF)	4-004-020-102-2630206-103-2018-2019-004	Payment for social protection for 908 families at Ksh 6000 per family	5,448,000.00	New
Dukanotu Primary School	4-004-020-102-2630204-104-2018-2019-001	Construction of 2 No. classrooms	2,400,000.00	New
Koti Primary School	4-004-020-102-2630204-104-2018-2019-002	Construction of 2 No. classrooms	2,400,000.00	New
Boji Primary School	4-004-020-102-2630204-104-2018-2019-003	Construction of 2 No. classrooms	2,400,000.00	New
Amani Pri Sch	4-004-020-102-2630204-104-2018-2019-004	Construction of 2 No. classrooms	2,400,000.00	New
Bula Rig Pri Sch	4-004-020-102-2630204-104-2018-2019-005	Construction of 2 No. classrooms	2,400,000.00	New
Shora Gafo Pri Sch	4-004-020-102-2630204-104-2018-2019-006	Construction of 2 No. classrooms	2,400,000.00	New
Walesonrea Pri Sch	4-004-020-102-2630204-104-2018-2019-007	Construction of 2 No. classrooms	2,400,000.00	New
Bulto Banta Pry School	4-004-020-102-2630204-104-2018-2019-008	Purchase of Primary School desks -100 Desks	500,000.00	New
Bula Sukele Pry School	4-004-020-102-2630204-104-2018-2019-009	Purchase of Primary School desks -100 Desks,	500,000.00	New
Mororo pry School	4-004-020-102-2630204-104-2018-2019-010	Purchase of Primary School 113 Desks,	562,261.00	New
Adele Pry School	4-004-020-102-2630204-104-2018-2019-011	Purchase of Primary School desks -100 Desks	500,000.00	New
Koti Pry School	4-004-020-102-2630204-104-2018-2019-012	Purchase of Primary School desks -100 Desks,	500,000.00	New
Fayya girls Sec.School	4-004-020-102-2630205-104-2018-2019-001	Construction of a girls dormitory and ablution block Kshs 7,000,000.00, dining hall with kitchen & store Kshs 7,000,000.00, principal's Staff house 3,600,000.00 and 4 door	18,800,000.00	New

*[Handwritten signature]*

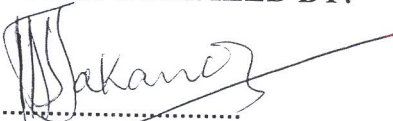
		pit latrine Kshs 1,200,000		
Kora Secondary school	4-004-020-102-2630205-104-2018-2019-002	Construction of 2no. classrooms.	2,800,000.00	New
Singwaya mixed day Secondary school	4-004-020-102-2630205-104-2018-2019-003	Construction of 2no. classrooms.	2,700,000.00	New
Madogo Police Station	4-004-020-102-2640507-113-2018-2019-001	Construction of septic tank, sock pit and drainage system	700,000.00	Ongoing
Chiefs Office - Hosingo	4-004-020-102-2640507-113-2018-2019-002	Construction of chief's office.	2,200,000.00	New
Chiefs Office - Kamaguru	4-004-020-102-2640507-113-2018-2019-003	Construction of chief's office.	2,200,000.00	New
Chiefs Office Bura	4-004-020-102-2640507-113-2018-2019-004	Construction of chief's office.	2,200,000.00	New

**MIN 05/11/018: A.O.B**

Since there were no other business the meeting was closed with a word of prayer led by Hussein Takano at 12.00 pm.

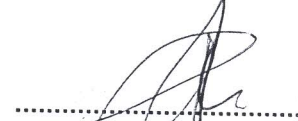
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**MINUTES COMPILED BY:**



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**HUSSEIN TAKANO**  
**SECRETARY**

**CONFIRMED BY**



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**DUBE M. BORU**  
**CHAIRMAN**

*Handwritten note:*  
15/11/2018