**BONDO NG-CDFC MEETING HELD ON 15TH SEPTEMBER 2020 AT NG-CDF BOARD ROOM OFFICE BONDO**

**MEMBERS PRESENT:**

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| **No** | **NAME** | **POSITION** |
| 1.        | Mr Charles Otieno Ondiek | Chairman |
| 2.        | Mr Ambrose Ochieng | Member |
| 3.        | Mrs Florence Anyango | Member |
| 4.        | Mrs Agnes Obara | Member |
| 5.        | Mr Gabriel Odongo | Member |
| 6.        | Mr Moses Omondi | Member |
| 7.        | Mrs Pamela Agala | Member |
| 8.        | Thomas G. Macheneri | DCC |
| 9.        | Mrs Pesila Kofuna | Secretary |
| 10. | Judith Ochoro | F.A.M |

**IN ATTENDANCE**

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| **No** | **NAME** | **POSITION** |
| **1.** | Hon. Gideon Ochanda | M.P Bondo Constituency |
| **2.** | Mr. Denis Ochieng | Constituency Manager |

**AGENDA**

1. Preliminaries
2. Confirmation of Previous Meeting Minutes
3. NG-CDF Projects Proposal for Financial Year 2020/2021
4. A.O.B

**MIN 01/15/09/2020: PRELIMINARIES**

The chairman called the meeting to order at 10:30 am. The meeting was then opened with prayers from Mrs Pamela Agala

**MIN 02/15/09/2020. CONFIRMATION OF PREVIOUS MEETING MINUTES:**

The Chairman welcomed all members and thanked them for being punctual, he urged members to contribute to the meeting agendas. The secretary read through the minutes of the previous meeting. The minutes were confirmed to be true records of the deliberations as was proposed by Mr Moses Omondi who was seconded by Mr Gabriel Odongo.

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| **PROJECT NAME****MIN 03/15/09/2020: NG-CDF PROJECTS PROPOSAL BUDGET FOR FINANCIAL YEAR 2020/2021**The Chairman briefed members that the committee is required to submit project proposals for the financial year 2020/2021 in time to get funds, the Fund Account Manager told members that the NG-CDF Committee is supposed to submit projects proposals to the NG-CDF Board by the 30th September 2020.Fund Account Manager informed members that the constituency had been allocated a total of **Kshs. 137,088,879.31** The Fund account manager briefed members on the guidelines for project proposal presentation. She also informed members on the eligible projects. The manager informed members that all devolved functions are no longer eligible under the new NG-CDF Act.After lengthy deliberations the NG-CDF committee agreed on the following projects to be funded in the Financial Year 2020 – 2021 in all the six wards in the Constituency.  | **PROJECT NUMBER** | **ACTIVITY** | **ORIGINAL COST ESTIMATE(KSHS)** | **CUMMULATIVE COST(KSHS)** | **AMOUNT** | **STATUS** |
| **EMERGENCY (5%)** |  |  |  |  |  |  |
| Emergency | 4-041-236-2640201-101-2020/21- 001 | To cater for unforeseen emergency occurrences within the constituency during the financial year. | 7,192,206.90 | NILL | 7,192,206.90 | New |
| **Office Admin & Recurrent Exp. 6%** |  |   |  |  |  |  |
| Employees’ Salaries | 4-041-236-2110000-100-2020/21-001 | Payment of staff salaries and gratuity |  3,000,000.00 | NILL |  3,000,000.00 |  New |
| Goods and Services | 4-041-236-2210000-100-2020/21-002 | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea and security services.  |  3,500,000.00  | NILL |  3,500,000.00  | New Nn |
| NSSF | 4-041-236-2120101-100-2020/21-003 | Payment of NSSF Deductions |  120,000.00  | NILL |  120,000.00  | New |
| NHIF | 4-041-236-2120201-100-2020/21-004 | Payment of NHIF deductions |  120,000.00  | NILL |  120,000.00  | New |
| Committee Expenses | 4-041-236-2210802-100-2020/21-005 | Payment of Committee sitting allowances, transport, conferences |  1,485,332.74  | NILL |  1,485,332.74  | New |
|  |  |  |  |  |  |  |
| **Monitoring & Evaluation {3%}** |  |   |  |  |  |  |
| Goods and Services | 4-041-236-2210000-111-2020/21-001 | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence. |  1,881,032.00  | NILL |  1,881,032.00  | New |
| Committee Expenses | 4-041-236-2210802-111-2020/21-002 | Payment of Committee sitting allowances, transport, conferences |  1,215,766.40  | NILL |  1,215,766.40  | New |
| NG-CDFC/PMC Capacity Building | 4-041-236-2210700-111-2020/21-003 | Undertake Training of the PMCS/NG-CDFCs on NG-CDF Related issues |  1,015,868.00  | NILL |  1,015,868.00  | New |
| **Sports**  | 4-041-236-2640509-112-2020/21-001 | Organizing Constituency Tournament and Awarding Balls and Uniforms to Competing Teams. |  2,741,777.60  | NILL |  2,741,777.60  | New |
| **Environment** | 4-041-236-2640510-110-2020/21-001 | Bondo TTC storm water drainage system by ,excavation of trenches, stone pitching , drainage channels cover then leveling and flood water control by excavation for dikes and ponds then leveling |  2,741,777.60  | NILL |  2,741,777.60  | New |
| **Bursary** |  |   |   |  |   |  |
| Bursary Secondary Schools | 4-041-236-2640101-103-2020/21-001 | Payment of bursary to needy students | 15,500,000  | NILL | 15,500,000  | New |
| Bursary Tertiary Institutions | 4-041-236-2640102-103-2020/21-002 | Payment of bursary to needy students | 3,500,000  | NILL | 3,500,000  | New |
|  |  |  |  |  |  |  |
| **Social Security (NHIF)** |  |  |  |  |  |  |
| NHIF social security program | 4-041-236-2120201-103-2020/21-003 | Payment of NHIF to special interest persons among the six wards for 500 people @ ksh.6,000  | 3,000,000 | NILL | 3,000,000 | New |
|  |  |  |  |  |  |  |
| **Primary Schools** |  |   |   |  |   |  |
| Kanyibok primary school | 4-041-236-2630204-104-2020/21-001 | Construction of an admin block to completion, comprising of three roomed offices (**Ksh.1,500,000**)and renovation of two classrooms: Plastering, painting and flooring to completion**(ksh.500,000)**  | 2,000,000.00 | NILL | 2,000,000.00 | New |
| Rapogi primary school | 4-041-236-2630204-104-2020/21-002 | Renovation of four classrooms: Plastering, painting and flooring to completion. | 1,200,000.00  | NILL | 1,200,000.00  | New |
| Mageta Primary school | 4-041-236-2630204-104-2020/21-003 | Renovation of Three classrooms: Plastering, painting, flooring and reinforcement of foundation to completion. | 1,500,000.00  | NILL | 1,500,000.00  | New |
| Mahanga primary school | 4-041-236-2630204-104-2020/21-004 | Construction of one classroom: Foundation, walling, roofing, fixing 1NO.door and 5N0.Windows and painting to completion. | 1,000,000.00  | NILL | 1,000,000.00  | New |
| Mitundu primary school | 4-041-236-2630204-104-2020/21-005 | Renovation of two classrooms: Plastering, painting, flooring, reinforcement of foundation and increasing of the headroom to completion. | 800,000.00 | NILL | 800,000.00 | New |
| Barawendo primary school | 4-041-236-2630204-104-2020/21-006 | Renovation of four classrooms: Plastering, painting, flooring, reinforcement of foundation, roofing and increasing of the headroom to completion. | 2,000,000.00 | NILL | 2,000,000.00 | New |
| Nyangera primary school | 4-041-236-2630204-104-2020/21-007 | Renovation of four classrooms: Plastering, painting, flooring, reinforcement of foundation, roofing and increasing of the headroom to completion |  2,000,000.00 |  NILL |  2,000,000.00 | New |
| Majengo primary school | 4-041-236-2630204-104-2020/21-008 | Renovation of four classrooms: Plastering, painting, flooring, reinforcement of foundation, roofing and increasing of the headroom to completion. | 2,000,000.00 | NILL | 2,000,000.00 | New |
| Ndere Aling’a Primary school | 4-041-236-2630204-104-2020/21-009 | Renovation of four classrooms: Plastering, painting, flooring, reinforcement of foundation, roofing and increasing of the headroom to completion. | 2,000,000.00 | NILL | 2,000,000.00 | New |
| Got Ramogi primary school | 4-041-236-2630204-104-2020/21-010 | Renovation of three classrooms: Plastering, painting, flooring, reinforcement of foundation and increasing of the headroom to completion. | 1,500,000.00 | NILL | 1,500,000.00 | New |
| Ndiwo primary school | 4-041-236-2630204-104-2020/21-011 | Renovation of three classrooms: Plastering, painting, flooring, reinforcement of foundation and increasing of the headroom to completion. | 1,500,000.00 | NILL | 1,500,000.00 | New |
| Magombe primary school | 4-041-236-2630204-104-2020/21-012 | Renovation of Three classrooms: Plastering, painting, flooring and increasing of the headroom to completion. | 1,200,000.00 | NILL | 1,200,000.00 | New |
| Sinyanya primary school | 4-041-236-2630204-104-2020/21-013 | Completion of an admin block comprising of three roomed offices plus staffroom:Flooring,painting,plastering,installation of doors and windows | 1,500,000.00 | 800,000.00 | 700,000.00 | Ongoing |
| Kambajo primary school | 4-041-236-2630204-104-2020/21-014 | Renovation of four classrooms: Plastering, painting and flooring to completion | 1,200,000.00 | NILL | 1,200,000.00 | New |
| Nyakasumbi primary school. | 4-041-236-2630204-104-2020/21-015 | Construction of a six door pit latrine to completion. | 800,000.00 | NILL | 800,000.00 | New |
| Dunya primary school. | 4-041-236-2630204-104-2020/21-016 | Renovation of four classrooms: Plastering, painting, flooring, reinforcement of foundation, roofing and increasing of the headroom to completion. | 2,000,000.00 | NILL | 2,000,000.00 | New |
| Gobei primary school | 4-041-236-2630204-104-2020/21-017 | Renovation of four classrooms: Plastering, painting, flooring, reinforcement of foundation, roofing and increasing of the headroom to completion. | 2,000,000.00 | NILL | 2,000,000.00 | New |
| Yieke primary school. | 4-041-236-2630204-104-2020/21-018 | Renovation of Two classrooms: Plastering, painting, flooring and increasing of the headroom to completion. | 800,000.00 | NILL | 800,000.00 | New |
| Masita primary school | 4-041-236-2630204-104-2020/21-019 | Renovation of Three classrooms: Plastering, painting, flooring and reinforcement of foundation to completion. | 1,500,000.00 | NILL | 1,500,000.00 | New |
| Migiro primary school | 4-041-236-2630204-104-2020/21-020 | Completion by Plastering and painting of nine classrooms. | 6,200,000.00 | 4,200,000.00 | 2,000,000.00 | Ongoing |
| Odao primary school. | 4-041-236-2630204-104-2020/21-021 | Renovation of Three classrooms: Plastering, painting, flooring and reinforcement of foundation and increasing of the headroom to completion. | 1,600,000.00 | NILL | 1,600,000.00 | New |
| Serawongo primary school. | 4-041-236-2630204-104-2020/21-022 | Renovation of four classrooms: Plastering, painting, flooring, reinforcement of foundation, roofing and increasing of the headroom to completion. | 2,000,000.00 | NILL | 2,000,000.00 | New |
| Warianda primary school. | 4-041-236-2630204-104-2020/21-023 | Renovation of Three classrooms: Plastering, painting and flooring to completion. |  1,400,000.00  |  NILL |  1,400,000.00  | New |
| Oyamo primary school | 4-041-236-2630204-104-2020/21-024 | Renovation of four classrooms: Plastering, painting, flooring, reinforcement of foundation, roofing and increasing of the headroom to completion. | 2,000,000.00 | NILL | 2,000,000.00 | New |
| Minya primary school. | 4-041-236-2630204-104-2020/21-025 | Renovation of Three classrooms: Plastering, painting, flooring and reinforcement of foundation and increasing of the headroom to completion. | 1,600,000.00 | NILL | 1,600,000.00 | New |
| Abimbo primary school | 4-041-236-2630204-104-2020/21-026 | Renovation of Three classrooms: Plastering, painting, flooring and reinforcement of foundation to completion. | 1,500,000.00 | NILL | 1,500,000.00 | New |
| Oiko primary School | 4-041-236-2630204-104-2020/21-027 | Renovation of Two classrooms: Plastering, painting, flooring and increasing of the headroom to completion. | 1,000,000.00 | NILL | 1,000,000.00 | New |
| Magak primary school. | 4-041-236-2630204-104-2020/21-028 | Renovation of Two classrooms: Plastering, painting, flooring and increasing of the headroom to completion. | 800,000.00 | NILL | 800,000.00 | New |
| Dier Aora primary school | 4-041-236-2630204-104-2020/21-029 | Renovation of Three classrooms: Plastering, painting, flooring and increasing of the headroom to completion | 1,200,000.00 | NILL | 1,200,000.00 | New |
| Otuoma primary school | 4-041-236-2630204-104-2020/21-030 | Renovation of six classrooms: Foundation reinforcement, Flooring, installation of doors and windows, increasing of the headroom, plastering, roofing, painting to completion. | 4,000,000.00 | NILL | 4,000,000.00 | New |
| Ajigo primary school | 4-041-236-2630204-104-2020/21-031 | Renovation of six classrooms: Foundation reinforcement, Flooring, installation of doors and windows, increasing of the headroom, plastering, roofing, painting to completion. | 4,000,000.00 | NILL | 4,000,000.00 | New |
| **Subtotal**  |  |  | **50,800,000.00** |  | **50,800,000.00** |  |
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| **Security Projects** |  |   |   |  |   |  |
| North Yimbo Chief’s office | 4-041-236-2640507-113-2020/21-001 | Completion of chief’s office comprising of three roomed offices: Flooring, painting, plastering and installation of doors and windows. | 1,200,000.00  | 700,000.00 |  600,000.00  | Ongoing |
| Central Yimbo Chief’s office | 4-041-236-2640507-113-2020/21-002 | Construction of chief’s office comprising of two roomed offices: Foundation, walling, roofing, plastering, installation of doors and windows and painting to completion. | 1,200,000.00 |  | 1,200,000.00 | New |
| Usenge Police station | 4-041-236-2640507-113-2020/21-003 | Renovation of Six roomed office: Plastering, painting, flooring and reinforcement of foundation to completion. | 1,500,000.00 | NILL | 1,500,000.00 | New |
| Usigu divisional headquaters | 4-041-236-2640507-113-2020/21-004 | Renovation and extension of an administration block comprising of 5 roomed offices to accommodate 3 more offices, Reinforcement of foundation flooring, roofing, increasing of the headroom, plastering and painting to completion.  | 4,775,118.07 | NIL | 4,775,118.07 | New |
| Nango police station | 4-041-236-2640507-113-2020/21-005 | Purchase of 1acre parcel of land(**kshs.2,000,000).**Construction of Divisional police headquarters comprising of 3 roomed offices to completion(**ksh.3,700,000)** | 4,700,000.00 | NILL | 4,700,000.00 | New |
| Wambassa Law courts | 4-041-236-2640507-113-2020/21-006 | Renovation and conversion of Wambassa Ng-cdf hall into a court: Foundation reinforcement, flooring, increasing of the headroom, painting, roofing, tiling, plumbing works, electrical works, installation of doors and windows and partitioning to completion. | 4,000,000.00 | NILL | 4,000,000.00 | New |
| **Sub-total** |  |  | **16,775,118.06** |  | **16,775,118.06** |  |
| **Secondary Schools Projects** |  |   |   |  |   |  |
| Kanyibok secondary school | 4-041-236-2630205-104-2020/21-001 | Construction of an admin block comprising of three roomed offices plus staffroom: Foundation, walling, plastering, installation of doors and windows, roofing and painting to completion. | 3,000,000.00 | NILL | 3,000,000.00 | New |
| Majengo secondary school | 4-041-236-2630205-104-2020/21-002 | Purchase of a 51 seater school bus. | 6,500,000.00 | NILL | 6,500,000.00 | New |
| Nyabenge secondary school | 4-041-236-2630205-104-2020/21-003 | Construction of Laboratory of a capacity of 50 students: Foundation, walling and roofing. | 2,000,000.00 | NILL | 2,000,000.00 | New |
| Jusa secondary school | 4-041-236-2630205-104-2020/21-004 | Construction of an admin block comprising of three roomed offices plus staffroom: Foundation, walling, plastering, installation of doors and windows, roofing and painting to completion. | 3,000,000.00 | NILL | 3,000,000.00 | New |
| Jaramogi Oginga Odinga secondary school | 4-041-236-2630205-104-2020/21-005 | Purchase of a 51 seater school bus: Contribution to PTA bus project. | 1,500,000.00 | NILL | 1,500,000.00 | New |
| Got Abiero secondary school | 4-041-236-2630205-104-2020/21-006 | Purchase of a 51 seater school bus.  | 6,500,000.00 | NILL | 6,500,000.00 | New |
| **Sub Total** |  |  |  **22,500,000.00**  |  |  **22,500,000.00**  |  |
| **Grand**  |  |  | **137,088,879.31** |  | **137,088,879.31** |  |

North yimbo chiefs office was allocated ksh,700,000 in 18/19 FY & Migiro primary school was allocated Ksh.1,000,000 in 18/19FY & Ksh.3,200,000 in 19/20FY.

The committee members requested the Fund Account Manager to do the necessary documentation for project proposal approval by NG-CDF board. The committee also requested the Area MP to follow up with the board for fast approval of the projects.

**MIN 04/15/09/2020 A.O.B.**

There being no other business the meeting was adjourned at 5.00 p.m. with a word of prayer from Mr Ambrose Ochieng

Minutes Compiled by; Minutes Confirmed by;

(The Secretary) (The Chairman)

Signature…… Signature……

Date………17/09/2020…………………. Date…17/09/2020..............