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**CDF BOARD**

**BOMACHOGE BORABU CONSTITUENCY**

 Kenyenya Market P.o Box 132

 Behind DC Offices Kenyenya

 Off Kenyenya Etago Road 0725367843

**MINUTES OF NG-CDFC MEETING HELD ON 23 /01 /2018 AT KENYENYA NG - CDF OFFICE**

**Present.**

1. Mr. Polycarp Onduso – NG-CDFC Chairman
2. Mr. Kipsang Paul Magut. - Fund Account Manager
3. Mr. Joseph Tom Maenda – NG- CDFC Secretary
4. Mr. Paul Kangwana – Member NG- CDFC
5. Mrs. Josephine Mose – Member NG- CDFC
6. Mrs. Ruth Kwamboka – Member NG- CDFC
7. Mr. Estariko M. Makambi – Member NG- CDFC
8. Mrs. Jackline Nyamwega - Member NG- CDFC
9. Mr. Nathan Nyabayo - Member NG- CDFC
10. Richard Karani -DCC

**In Attendance**

Hon. Prof. Zadoc Ogutu -Area MP

Yobesh Mogesa -DA

**AGENDA.**

1. Preliminaries.
2. Reading and confirmation of the previous minutes.
3. Prioritization of projects.
4. A.O.B

**Signed By:**

**NG - CDFC Chairman Sign: …………………………… Date: ………………**

Compiled by:

**NG - CDFC secretary**  **sign: ………………………… Date: ………………**

**Min 010/23/01/2018: PRELIMINARIES:**

The chairman noted the presence of quorum and called the meeting into order by a word of prayer from Josephine Mose at 09:45 Am.

**Min 011/23/01/2018: READING AND CONFIRMATION OF THE PREVIOUS MINUTES**

The Minutes of 19th Jan 2018 were read by the secretary and proposed by Mrs. Ruth Kwamboka and seconded by Mr. Nathan Nyabayo as the true deliberation of that day.

**Min 012/23/01/2018. PRIORITIZATION OF PROJECTS.**

The ward reports were read as follows;

**Magenche Ward**

They had their meeting as on 22nd Dec 2017 and came up with the following projects

1. Bendera pry school
2. Nyabiore pry school
3. Itongo pry school
4. Mokomoni pry school
5. Moteiribe Pry school
6. Nyabiore TBC
7. Itongo water project
8. St. Mary’s Nyabiore Girls sec. school
9. Nyamecheo Mixed Boarding pry school
10. Riaima Pry school
11. Nyabinyinyi Pry school
12. Mobirona Pry school
13. Sengera Mixed sec. school
14. Sengera Pry school
15. Mokomoni Health centre
16. Nyabiore Health centre
17. Magenche Mokomoni Road.

**Bokimonge ward.**

They had their meeting as on 22nd Dec 2017 and came up with the following projects

1. Riyabu Pry School
2. Nyangeti Pry School
3. Metembe Pry School
4. Metembe sec. school
5. Kebabe Pry School
6. Kerongorori Pry School
7. Kenyenya Pry School
8. Kenyenya Sec. School
9. Kerongorori Sec. School
10. Kerongorori chief’s office
11. Kerongorori Health centre

**Signed By:**

**NG - CDFC Chairman Sign: …………………………… Date: ………………**

Compiled by:

**NG - CDFC secretary**  **sign: ………………………… Date: ………………**

1. Ekerubo CCF Pry school
2. Omobera Girls Sec. School
3. Keberesi sec. school
4. Keberesi Pry School
5. Riokindo Boys sec. school
6. Riokindo Girls sec. school
7. Riokindo Pry School
8. Endereti Pry school
9. Geta Pry school
10. Motemomwamu Pry school
11. Riokindo water project
12. Rionyango TBC
13. Tongeri Health Centre
14. Metembe Pry school

**Bombaba Ward.**

They had their meeting as on 22nd Dec 2017 and came up with the following projects

1. Ndereti Pry School
2. Rianyanchabera Pry school
3. Rianyanchabera sec. school
4. Iyenga Pry School
5. Iyenga Sec. School
6. Kiango Pry School
7. Magena Pry School
8. Magena special
9. Oroche Pry school
10. Igorera sec.
11. Igorera Pry School
12. Magenge sec. school
13. Bombaba east chief’s office
14. Magena sub-location
15. Igorera sub-location
16. Magena police post
17. Rianyanchabera stadium
18. Gesabakwa stadium

**Boochi Borabu Ward.**

They had their meeting as on 22nd Dec 2017 and came up with the following projects

1. Ritembu Pry school
2. Ritembu Sec. school
3. Emesa sec. school
4. Emesa Pry school
5. Nyambunwa Pry school
6. Omosobwa Pry school
7. Bogeta TBC

**Signed By:**

**NG - CDFC Chairman Sign: …………………………… Date: ………………**

Compiled by:

**NG - CDFC secretary**  **sign: ………………………… Date: ………………**

1. Nyabongo Water project
2. Ichuni Pry school
3. Ichuni Sec. school
4. Ritembu chief’s Office
5. Emesa Sub-location
6. Nyamisaro Pry school
7. St. peter’s Nyamesocho sec.school
8. Nyamesocho Pry school
9. Mosensema Pry school
10. Mosensema sec. school
11. Magena Health centre
12. Ritembu Emesa road

After going through the list of all the projects from the wards, the committee came up with on-going projects first as a priority as per section 46 (2) of NG- CDF Act. Some of these projects include centers of Excellency, chief’s offices and ongoing classroom construction in schools. However, all those projects that have fallen under county government roles will be forwarded to the ward MCA or Administrator. These projects include Water, Health, Roads and TBC.

The constituency was allocated Kshs. 86,810,344.83 with Emergency reserve as Kshs. 4,568,965.52.

Upon calculation, the following formulae was used to speed up prioritization and safe time

Administration – 6% - 5,208,620.69

M$E – 3% - 2,604,310.34

Sports Activities – 2% - 1,720,000.00

Environmental Activities - 2% - 1,720,000.00

Bursary and social security – 35% - 25,450,000.00

Other projects – 52% - 45,538,448.28

The above information was summarized in a table as follows;

| **Project Name**  | **Project Number** | **Project activity**  | **Amount Allocated** | **Current Status**  |
| --- | --- | --- | --- | --- |
| Employees’ Salaries | 4-045-263-2110000-100-2017/2018-001 | Staff salaries and NHIF and gratuity  | 2,000,000.00 | Ongoing |
| Office Goods and Services | 4-045-263-2110000-100-2017/2018-002 | Vehicle repair, fuel and maintenance, printing, stationery, telephone, travel and subsistence, and office tea. | 1,048,620.69 | Ongoing |
| NSSF Employers contribution  | 4-045-263-2120101-100-2017/2018-003 | Statutory NSSF for the NG-CDFC staff | 200,000.00 | Ongoing |
| NG-CDFC Committee Expenses | 4-045-263-2210802-100-2017/2018-005 | Committee sitting allowances, transport refunds, conferences fee and airtime. | 1,960,000.00 | Ongoing |
| Goods and Services | 4-045-263-2210000-111-2017/2018-001 | Fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence for M&E committee. | 634,051.00 | Ongoing |
| Committee Expenses | 4-045-263-2210802-111-2017/2018-002 | Committee sitting allowances, transport, conferences | 547,415.32 | Ongoing |
| NG-CDFC/PMC Capacity Building | 4-045-263-2210700-111-2017/2018-003 | Training of the PMCs/NG-CDFCs on NG-CDF issues | 1,422,844.00 | Ongoing |
| Emergency  | 4-045-263-2640200-101-2017/2018-005 | To cater for any unforeseen occurrences  | **4,568,965.52** | Ongoing |
| **Strategic plan** | 4-045-263-2211310 | The formulation of Strategic plan in line with CDF Strategic plan of 2018-2022 | **1,950,000.00** | New |
| Constituency Sports Tournament | 4-045-263-2640509-112-2017/2018-001 | Constituency Sports tournament and awards of trophies, balls, and games kits. | **1,720,000.00** | Ongoing |
| Bursary Secondary Schools | 4-045-263-2640101-103-2017/2018-001 | Bursary for needy student in secondary schools | 5,000,000.00 | Ongoing |
| Bursary Tertiary colleges | 4-045-263-2640102-103-2017/2018-002 | Bursary for needy student in colleges | 20,600,000.00 | Ongoing |
| Nyakorere Library | 4-045-263-2211311-108-2017/2018-001 | Installation of satellite antenna, router, digital access kit, digital ruggedized tablet, Wi- Fi with outdoor wireless device complete with 12U cabinet complete with installation accessories Devices by Telcom Kenya LTD  | 1,169,256.80 | New  |
| Kenyenya Hall | 4-045-263-2211311-108-2017/2018-002 | Installation of satellite antenna, router, digital access kit, digital ruggedized tablet, Wi- Fi with outdoor wireless device complete with 12U cabinet complete with installation accessories Devices by Telcom Kenya LTD  | 1,169,256.80 | New |
| Gesabakwa Secondary school | 4-045-263-2211311-108-2017/2018-003 | Installation of satellite antenna, router, digital access kit, digital ruggedized tablet, Wi- Fi with outdoor wireless device complete with 12U cabinet complete with installation accessories Devices by Telcom Kenya LTD  | 1,169,256.80 | New |
| Okeire / Magena ACC Office | 4-045-263-2211311-108-2017/2018-004 | Installation of satellite antenna, router, digital access kit, digital ruggedized tablet, Wi- Fi with outdoor wireless device complete with 12U cabinet complete with installation accessories Devices by Telcom Kenya LTD  | 1,169,256.80 | New |
| Nyakorere primary school | 4-045-263-2640510-110-2017/2018-001 | Purchase and planting of seedling | 300,000 | New  |
| Riribe primary school | 4-045-263-2640510-110-2017/2018-002  | Purchase and planting of seedling | 220,000 | New |
| Mobirona primary school | 4-045-263-2640510-110-2017/2018-003 | Purchase and planting of seedling | 200,000 | New |
| Riaima primary school  | 4-045-263-2640510-110-2017/2018-004 | Purchase and planting of seedling | 200,000 | New  |
| Igorera secondary school | 4-045-263-2640510-110-2017/2018-005 | Purchase and planting of seedling | 200,000 | New |
| Ritembu primary school | 4-045-263-2640510-110-2017/2018-006 | Purchase and planting of seedling | 200,000 | New |
| Emesa primary school | 4-045-263-2640510-110-2017/2018-001 | Purchase and planting of seedling | 200,000 | New |
| Nyangeti primary school | 4-045-263-2640510-110-2017/2018-002  | Purchase and planting of seedling | 200,000 | New |
| Keore C.O.G Primary school | 4-045-263-2630204-104-2017/2018-001 |  Additional funding of a storey building of 8 classes (1st floor in terms of walling plastering and casting, of the 2nd floor and plastering of 1st floor)  | 1,500,000.00 | Ongoing |
| Riokindo primary school | 4-045-263-2630204-104-2017/2018-002 | Additional funding of a storey building of 8 classes (1st floor in terms of walling plastering and casting, of the 2nd floor and plastering of 1st floor). | 1,500,000.00 | Ongoing |
| Eberege DEB Primary school | 4-045-263-2630204-104-2017/2018-003 | Additional funding of a storey building of 8 classes (1st floor in terms of walling plastering and casting, of the 2nd floor and plastering of 1st floor). | 1,500,000.00 | Ongoing |
| Kiabugesi primary school | 4-045-263-2630204-104-2017/2018-004 | Additional funding of a storey building of 8 classes (1st floor in terms of walling plastering and casting, of the 2nd floor and plastering of 1st floor) | 1,500,000.00 | Ongoing |
| Magena DEB Primary school | 4-045-263-2630204-104-2017/2018-005 | Additional funding of a storey building of 8 classes (1st floor in terms of walling plastering and casting, of the 2nd floor and plastering of 1st floor) | 1,500,000.00 | Ongoing |
| Ritembu primary school | 4-045-263-2630204-104-2017/2018-006 | Additional funding of a storey building of 8 classes (1st floor in terms of walling plastering and casting, of the 2nd floor and plastering of 1st floor)  | 1,500,000.00 | Ongoing |
| Emesa A.I.C Primary School | 4-045-263-2630204-104-2017/2018-007 | Additional funding of a storey building of 8 classes (1st floor in terms of walling plastering and casting, of the 2nd floor and plastering of 1st floor) | 1,500,000.00 | Ongoing |
| Ndereti orphanage primary school | 4-045-263-2630204-104-2017/2018-009 | Walling, doors, windows, floor and painting of 3 classes  | 800,000.00 | Ongoing |
| Magena Special school | 4-045-263-2630204-104-2017/2018-001 | Plastering, windows, doors, flooring and painting of twin dormitory | **1,700,000** | Ongoing |
| Oroche Primary school | 4-045-263-2630204-104-2017/2018-002 | Purchase of 0.3 acre land  | **2,000,000** | New |
| Mokomoni primary school | 4-045-263-2630204-104-2017/2018-003 | Construction of 3 classrooms  | **1,500,000** | New |
| Iyenga primary school | 4-045-263-2630204-104-2017/2018-004 | Construction of 4 door pit latrines | **200,000** | New |
| Rianyanchabera primary school | 4-045-263-2630204-104-2017/2018-005 | Construction of 3 classrooms  | **1,600,000** | New |
| Ichuni Primary school | 4-045-263-2630204-104-2017/2018-007 | Construction of 4 classroom | **2,000,000** | New |
| Nyambunwa Primary school | 4-045-263-2630204-104-2017/2018-015 | Construction of 8 doors pit latrines | **500,000** | New |
| Nyamisaro Primary school | 4-045-263-2630204-104-2017/2018-016 | Construction of 4 doors pit latrines | **200,000** | New |
| Kerongorori Secondary school | 4-045-263-2630205-104-2017/2018-001 | Additional funding for purchase of school bus by co funding with the school PA and the NG-CDF. | 1,000,000.00 | Ongoing |
| Igorera secondary school | 4-045-263-2630205-104-2017/2018-003 | Additional funding for the purchase of school bus by co funding with PA and the NG-CDF. | 1,000,000.00 | Ongoing |
| Sengera SDA sec school | 4-045-263-2630205-104-2017/2018-011 | Walling, roofing, doors, windows, ground floor and first floor of a dormitory.  | 1,000,000.00 | Ongoing |
| Moteiribe sec school | 4-045-263-2630205-104-2017/2018-012 | Casting, plastering, doors, windows, roofing, flooring of 2 classes | 1,000,000.00 | Ongoing |
| Kebabe Sec. School | 4-045-263-2630205-104-2017/2018-001 | Construction of 2 staff and 6 student toilets | **500,000** | New |
| Nyakorere Sec. School | 4-045-263-2630205-104-2017/2018-003 | Walling, roofing and plastering of library | **1,500,000** | Ongoing  |
| Magenge SDA Secondary school | 4-045-263-2630205-104-2017/2018-004 | Construction of 2 classes at cost of 1M, and completion of 2 classes (Plastering, doors, windows and floor )at the cost of 500,000/= | **1,500,000** | New/on-going |
| Emesa AIC Secondary school | 4-045-263-2630205-104-2017/2018-007 | Construction of a laboratory  | **1,500,000** | New |
| St. Francis Metembe secondary school | 4-045-263-2630205-104-2017/2018-008 | Construction of 3 classrooms | **1,500,000** | New |
| Riokindo Boys Secondary school | 4-045-263-2630205-104-2017/2018-009 | Plastering, doors, windows and floor of dormitory | **1,500,000** | ongoing |
| St. Mary’s Nyabiore girls secondary school | 4-045-263-2630205-104-2017/2018-010 | Construction of dormitory  | **700,000** | New |
| Nyaibate secondary school | 4-045-263-2630205-104-2017/2018-012 | Construction of 1 classroom | **600,000** | New |
| Bokimonge location chief’s office | 4-045-263-2630507-113-2017/2018-002 | Completion of chief’s office (roofing & plastering) | 234,351.00 | Ongoing |
| Magenche location chief’s office | 4-045-263-2630507-113-2017/2018-002 | Completion of chief’s office (roofing, plastering, doors, floors, painting and windows) | 500,000.00 | Ongoing |
| Mokubo location chief’s office | 4-045-263-2630507-113-2017/2018-004 | Completion of chief’s office (roofing, plastering, doors, floors, painting and windows) | 500,000.00 | Ongoing |
| Ritembu location chief’s office | 4-045-263-2630507-113-2017/2018-005 | completion of chief’s office from lintel level to roofing, plastering, windows doors, and flooring | 300,000.00 | Ongoing |
| Bombaba east chief’s office | 4-045-263-2630507-113-2017/2018-006 | Completion of chief’s office (roofing, plastering, doors, floors, painting and windows) | 427,070.08 | Ongoing |
| Kenyenya police station | 4-045-263-2630507-113-2017/2018-006 | Construction of 1 police staff house  | 1,000,000.00 | New |
| DCC’s office Kenyenya | 4-045-263-2630507-113-2017/2018-001 | Fencing of 1Acrer DCC’s office Kenyenya with chain link and construction of 3 sentry box at the gate. | **1,000,000** | New |
| Magenche Patrol base | 4-045-263-2630507-113-2017/2018-002 | Construction of Magenche police post report office. | **500,000** | New |
|  |  |  | **86,810,344.81** |  |

After completion of prioritization and calculations as per the required percentages, the committee instructed the FAM to put them in third and fourth schedule for onward transmission to the board.

**Min 013/23/01/2018: Adjournment**

Being no other business the meeting ended at 17:00 Pm by a word of prayer from Mr. Nathan Nyabayo.

**Signed By:**

**NG - CDFC Chairman Sign: …………………………… Date: ………………**

Compiled by:

**NG - CDFC secretary**  **sign: ………………………… Date: ………………**

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 **BOMACHOGE BORABU CONSTITUENCY**

 Kenyenya Market P.O Box 132

 Behind DC Offices Kenyenya

 Off Kenyenya Etago Road 0725367843

**OUR Ref: 263/BOR/2017/18. Date: 6/02/2018**

**Your Ref**

**To,**

**THE NG – CDF BOARD - CEO,**

**P.O BOX 46682 – 00100**

**NAIROBI.**

**REF: 2017 / 2018 PROJECT PROPOSAL.**

I hereby wish to forward Bomachoge Borabu Constituency Development Fund Project Proposal for Financial year 2017/2018. Attached please find list of project proposal, Code list, NG- CDFC minutes and ward reports for your use.

Thanks for your continued support you accord to our constituency.

Thank you.

**Paul Kipsang Magut**

**Fund Account Manager**

**Bomachoge Borabu Constituency.**