



National Government Constituencies Development Fund

Laikipia North Constituency

P.O Box 21 -10401.

Doldol

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MINUTES OF LAIKIPIA NORTH NG-CDFC HELD AT CDF BOARDROOM DOLDOL ON 27/04/2023 AS FROM 10:00AM

MEMBERS PRESENT

- | | |
|--------------------------------|----------------------------|
| 1. Maria Adeket Iyanai | Chairperson |
| 2. Isaak Hassan Adan | Fund account manager |
| 3. Bernard George Otieno | Deputy county commissioner |
| 4. Dickson Makin Leshepa | Secretary |
| 5. Charles Kimotho Ndungu | Member |
| 6. Naundoi Lomoni Rukinyi | Member |
| 7. Julia Nyambura Wachira | Member |
| 8. Daniel Kimalel Matunge | Member |
| 9. Julia Cheporwas Lochingamoi | Member |
| 10. Rapasi Henry Naiputari | Co opted Member |

AGENDAS

1. Confirmation of previous minutes
2. Bursary Disbursement
3. Status Of Ongoing Projects
4. Change Of Activity For Dam Mbili Primary School
5. A.O.B

MIN 05/04/2023 CONFIRMATION OF PREVIOUS MINUTES

The meeting started with a word of prayer from Naundoi Lomoni a member. The Chairperson called the meeting to order at 9.45 am, she requested the Secretary to read the previous

Vision: To be a leading public institution in the effective and efficient management of devolved funds

Mai
Chairperson

[Signature]
Secretary



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minutes. The minutes were confirmed to be true copy of deliberations held by Henry Naiputari who was seconded by Julia Nyambura.

The Chairperson introduced the days agenda and requested members to contribute freely to the agendas.

MIN 06/04/2023 BURSARY DISBURSEMENT

The Fund Account Manager informed the members that the office had completed the data entry for day and boarding schools.

The data was ready and there was need to write the cheques for the Day and Boarding Secondary Schools. The committee agreed the same to be done immediately.

The committee agreed the lists of the beneficiaries to be published in public places so that everyone can access the information.

The committee agreed the cheques to be dispatched immediately so that students can be able to attend their studies once schools are reopened.

The committee agreed the bursary cheques for the big schools within the Constituency to be given priority followed by the special / Fully sponsored students.

The committee agreed once more funds are received the cheques for Day and Boarding Secondary Schools outside the Constituency to be done.

MIN 07/04/2023 STATUS OF ON GOING PROJECTS

The Chairperson requested members to give status of Ongoing projects in their areas. Members gave the status of the ongoing projects as follows;-



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| Project Name | Project activity | Amount Allocated | STATUS |
|---------------------------------------|--|------------------|---------------|
| Irura Secondary School | Construction of 2 classrooms to completion | 2,400,000 | Complete |
| Sirimon Laikipia Day Secondary School | Construction of 2 classrooms to completion | 2,400,000 | Slab level |
| Olokirisiai Primary School | Construction of 1 classroom to completion | 1,200,000 | Complete |
| Doldol Day Secondary School | Construction of 2 classrooms to completion | 2,400,000 | Complete |
| Reteti Primary School | Construction of 1 classroom to completion | 1,200,000 | Lintel Level |
| Lera Primary School | Construction of 2 classrooms to completion | 2,400,000 | Lintel level |
| Sirat Primary School | Construction of 1 classroom to completion | 1,200,000 | Roofing Level |
| Ethi Primary School | Construction of 6 pit latrines to completion | 300,000 | complete |
| Kairigire Bidii Primary School | Construction of 4 pit latrines to completion | 200,000 | complete |

The manager requested members to follow up on projects in their areas to ensure proper implementation of the NG-CDF projects.

MIN 08/04/2023 CHANGE OF ACTIVITY FOR DAM MBILI PRIMARY SCHOOL

The Chairperson informed members that the committee had approved construction of 2 staff houses at Dam Mbili Primary School this financial year.

The school committee has requested for change of project activity from construction of staff houses to construction of one classroom and 5 toilets.

The school has no enough classrooms and the enrolment has increased, so the need for more classrooms urgently.



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The few toilets there are not usable due to security issues, the doors are broken and the walls have big cracks.

After deliberations the committee agreed to change the activity of construction of 2 staff houses at 1,500,000.00 as follows:-

1. Construction of 1 classroom to completion – Kshs 1,200,000.00
2. Construction of 5 toilets (one to cater for PWDs) to completion – Kshs 300,000.00


A.O.B

The committee agreed on the following:

1. Committee sitting allowance for the meeting totalling Kshs 52,000 to be paid.
2. Office stationery, postage, toners, electricity and other office expenses to be paid as per the receipts and invoices.
3. The Fund Account Manager to be paid night outs as per the SRC rates while attending official duties outside the Constituency.

There being no any other agenda the meeting ended with a word of prayer from Naundoi Lomoni at 11.50 am. Next meeting will be held on notice.

Minutes Compiled by – NG-CDFC Secretary – Dickson Makin  Date 27/04/23

Minutes Confirmed by – NG-CDFC Chairperson – Maria Adeket  Date 27/4/2023