

**MINUTES OF THE TURKANA NORTH NG~CONSTITUENCY
DEVELOPMENT FUND COMMITTEE MEETING HELD ON 17TH
SEPTEMBER 2021 AT NGCDF BOARDROOM LOKITAUNG AT 11.00
AM**

MEMBERS PRESENT

- | | | |
|---------------------|---|-------------|
| 1. MICHAEL EGELAN | – | CHAIRPERSON |
| 2. MATHEW KIPSANAI | – | Ag FAM |
| 3. MAXWELL MACHU | – | SECRETARY |
| 4. AGNES AREE | ~ | MEMBER |
| 5. MARY EBEI | ~ | MEMBER |
| 6. PETER ABWELL | ~ | MEMBER |
| 7. ALBERT MIO | ~ | MEMBER |
| 8. WILFRIDAH LOBWES | ~ | MEMBER |
| 9. PATRICK KWANGA | ~ | MEMBER |

ABSENT WITH APOLOGY

- | | | |
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| 1. DANIEL OMUKOKO | ~ | DCC TURKANA NORTH |
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AGENDA

1. PRELIMINARIES
2. READING OF THE MINUTES PREVIOUS
3. PROJECT PROPOSALS FY 2021/2022
4. A. O. B

MIN 1/ 9/2021: PRELIMINARIES

The meeting was opened by a word of prayer from Mrs. Mary Ebei and chairman welcomed the members to the meeting

MIN 2/ 9/2021: READING OF THE PREVIOUS MEETING'S MINUTES

The minutes were read by the secretary and were confirmed by Agnes Aree and seconded by Patrick Kwanga as true reflection of the previous meeting.

MIN3/9/2021: MATTERS ARISING FROM THE PREVIOUS MINUTES

There was no matter that arose from the previous meeting

Minutes

MIN 04/9/2021: PROPOSALS FOR FY 2021/2022

The Fund Account Manager brought into the attention of the committee the Board's Circular dated August 2021 calling for the submission of constituency project proposals. The committee deliberated on all the proposals from all the wards in the constituency putting into consideration the emerging issues.

After lengthy deliberations, the committee settled on some few projects this financial year. Due to limited resources, the committee agreed to fund the remaining projects in subsequent financial years.

The committee recommends the implementation of the following activities during the financial year

S/N o	NAME OF PROJECT	ACTIVITIES	ORIGINAL COST ESTIMATES	CUMMULATIVE COST	AMOUNT ALLOCATED	STATUS
	ADMINISTRATION AND RECURRENT EXPENDITURE					
1	Employees' Salaries	Payment of staff salaries to 7 staff	2,950,000.00		2,950,000.00	New
2	Employees' gratuity	Payment of staff gratuity to 7 staff	1,200,000.00		1,200,000	New
2	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, office equipment.	2,161,270.30		2,161,270.30	New
3	NSSF	Payment of NSSF Deductions	252,720.00		252,720.00	New
4	NHIF	Payment of NHIF Deductions	91,650.00.00		91,650.00	New
5	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,460,000.00		1,460,000.00	New
	MONITORING, EVALUATION AND CAPACITY BUILDING					
6	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, travel and subsistence	1,421,031.70		1,421,031.70	New
7	Committee Expenses	Payment of Committee sitting allowances,	1,460,000.00		1,460,000.00	New



		transport, conferences , tea, airtime				
8	NG-CDFC, PMCs and Staff Capacity Building	Undertake training of the PMCs, NG-CDFCs and staff on NG-CDF related issues	1,200,000.00		1,200,000.00	New
	EMERGENCY					
9	Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90		7,192,207.00	New
	BURSARY					
10	Bursary Secondary Schools	Payment of bursary to needy students	18,000,000.00		18,000,000.00	New
11	Bursary Tertiary Schools	Payment of bursary to needy students	14,000,000.00		14,000,000.00	New
	SPORTS					
12	Sports	Facilitating community/ divisional cross border sports tournament for peace and school sports competitions and winning teams to be awarded with games kits, balls and trophies	2,350,000.00		2,350,000.00	NEW
13	Turkana North NG-CDF Office	Purchase of office furniture; Purchase of six office cabinets at Kshs. 240,000, two HP laptops at Kshs.160,000, two HP desk top computers at Kshs.100,000, Photocopying machine at Kshs. 150,000.00, fridge at Kshs.100,000; purchase of six executive tables at Kshs.360,000 ; six	2,000,000.00		2,000,000.00	New

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		executive chairs at Kshs.300,000; one conference table at Kshs.120,000; twenty board room chairs at kshs.300,000; Two Television Sets at Kshs.80,000 and two waiting bays seats at Kshs.90,000 for the new office				
PRIMARY SCHOOL PROJECTS						
14	Loitanit Primary school	Construction of four classrooms to completion	5,000,000.00	kk	5,000,000.00	
15	Kangitulae Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs.	2,900,000.00	kk	2,900,000.00	New
16	Losanyanait Anam Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000	2,550,000.00	1	2,550,000.00	New
17	Nayanae Kabarun Primary School	Purchase of 30 desks	150,000.00	1	150,000	New
18	Natoo Anam Primary School	Purchase of 30 desks	150,000.00		150,000	New

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19	Kariworeng Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000	2,550,000.00		2,550,000.00	New
20	Lokapelpus Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs.	2,900,000.00		2,900,000.00	New
21	Morueris Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000	2,550,000.00		2,550,000.00	New
22	Kaalem Primary School	Construction of two classrooms to completion	2,600,000.00		2,600,000.00	New
23	Koyasa Primary school	Renovation of 56 capacity pupils dormitory; plastering, flooring, fixing of windows and doors, fittings and painting to completion	1,200,000.00		1,200,000.00	New
24	Mana Longoria Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one	2,900,000.00		2,900,000.00	New

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		door accessible to PLWDs.				
24	Napetet Primary School	Renovation of 56 bed capacity school dormitory by plastering, flooring, windows and doors fitting and painting to completion	1,200,000.00		1,200,000.00	New
25	Natete Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs.	2,900,000.00		2,900,000.00	New
26	Alagama Primary school	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs.	2,900,000.00		2,900,000.00	New
27	Nasechabuin Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to	2,900,000.00		2,900,000.00	New

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		completion at Kshs 350,000 with one door accessible to PLWDs.				
28	Lokitoe Angaber Primary School	Construction of four door pit latrines to completion with one door accessible to PLWDs.	700,000.00		700,000.00	New
29	Kobosan Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs.	2,900,000.00		2,900,000.00	New
30	Kapedor Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs.	2,900,000.00		2,900,000.00	New
31	Kanakurudio Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs.; Purchase of 50 double decker beds Ksh 1,000,000	4,900,000.00		4,900,000.00	New

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		and 150 Mattresses 1,000,000				
32	Koloyara Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs.	2,900,000.00		2,900,000.00	New
33	Longelemwar Primary School	Renovation of two classrooms; plastering, flooring, windows and doors fitting and painting to completion	800,000		800,000	New
33	Kangakurio Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs.	2,900,000.00		2,900,000.00	New
34	Napak Primary School	Renovation of two classrooms; plastering, flooring, windows and doors fitting and painting to completion	700,000		700,000	New
35	Lomeguro Primary School	Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs	2,900,000.00		2,900,000.00	New

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		350,000 with one door accessible to PLWDs.				
36	NakitoeKonom Primary School	construction of four door pit latrine to completion with one door accessible to PLWDs.	700,000		700,000	New
SECONDARY SCHOOL PROJECTS						
37	Kaaleng Secondary school	Fencing 30 Acres of school land using angle line posts, barbed wire and chain Link to completion	5,000,000.00		5,000,000.00	New
37	Nariokotome Secondary School	Construction of three units of one bed room self-contained staff houses to completion	5,000,000.00		5,000,000.00	New
39	Kokuro Boys secondary school	Fencing of 10 Acres of school land using angle line posts, barbed wire and chain Link to completion	1,000,000		1,000,000	New
SECURITY PROJECTS						
37	Lokamarinyan g- Kanamese – Kibish Junction Road	Opening and grading of 50 Km security road.	10,000,000.00		10,000,000.00	New
ENVIRONMENT PROJECTS						
38	Nachukui Primary School	Construction of four door pit latrines to completion with one door accessible to PLWDs.	700,000.00		700,000.00	New
39	Narengewoi Primary School	Construction of four door pit latrines to completion with one door accessible to PLWDs.	700,000.00		700,000.00	New
40	Kataboi police Station	Construction of four door pit latrines to completion with one door accessible to PLWDs.	700,000.00		700,000.00	New

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41	Kachoda Primary School	Construction of three door pit latrines to completion with one door accessible to PLWDs.	600,000.00		600,000.00	NEW
			137,088,879		137,088,879	

MIN 05/9/2021 AOB

There being no other business, the meeting ended with a word of prayer from Albert Mio.



CDFC SECRETARY MAXWELL LIWAN

SIGN.....DATE 12-10-2021

CDFC CHAIRMAN
DATE...12-10-2021

MICHAEL EKWAR EGIELANM

SIGN.....




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