

**MINUTES FOR TURKANA NORTH CONSTITUENCY DEVELOPMENT FUND COMMITTEE  
MEETING HELD AT GOLDEN GUEST HOUSE ON 12<sup>TH</sup> FEBRUARY 2019 AT 10:00AM.**

**MEMBERS PRESENT**

- |                           |                         |
|---------------------------|-------------------------|
| 1. Michael Egialan        | - Chairperson           |
| 2. James E. Echwa         | - Fund Account Manager. |
| 3. Peter Abwel- Secretary | - Member                |
| 4. SelinaAurien Joseph    | -Member.                |
| 5. Maxwel Mach            | -Member.                |
| 6. Albert Mio             | -Member.                |
| 7. Mary Ebei              | -Member.                |

**AGENDAS**

1. Preliminaries.
2. Re-submission of projects FY 2018/2019
3. Ongoing projects
4. A.O.B

**MIN:01/12<sup>TH</sup> FEB /2019: PRELIMINARIES.**

The Meeting was opened by a word of prayer from Selina Aurien Joseph.  
The Chair welcomed the members to the meeting and highlighted the day's agenda.

**MIN 02/12<sup>TH</sup> FEB /2019: RE-SUBMISSION OF PROJECTS FY 2018/2019**

FAM informed the committee that he had received a memo on conditional approval of the proposed projects subject to the NG-CDFC properly compiling the proposal and breaking down costs for some of the projects. The NG-CDFCs discussed at length and agree to submit the proposed projects as follows:

**STATUTORY VOTES**

ADMINISTRATION	6,542,452.53
M&E	3,271,226.27
BURSARY	24,253,930.25
EMERGENCY	5,738,993.45

**PROJECTS**

Project Name	Allocation	Activity	STATUS
NG-CDF OFFICE	305,000.00	Purchase of 2 Laptops at Kshs 125,000, Printer at Kshs 80,000, and 2 desktops at Kshs 100,000.	NEW
Nabulkok pry school	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door pit Latrine at Kshs 500,000 to completion	NEW
Sasame Pry school	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door	NEW

		pit Latrine at Kshs 500,000 to completion	
Liwan Fry Sch	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door pit Latrine at Kshs 500,000 to completion	NEW
Kangatukisio pry	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door pit Latrine at Kshs 500,000 to completion	NEW
Losanyanait Anam Fry	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door pit Latrine at Kshs 500,000 to completion	NEW
Nayanae Kabarana Fry	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door pit Latrine at Kshs 500,000 to completion	NEW
Lomekwi pry	2,700,000.00	Construction of two classrooms to completion at Kshs.2,500,000 and purchase of 30 desks at Kshs 200,000	NEW
Kekong'o Fry New	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door pit Latrine at Kshs 500,000 to completion	NEW
Kokiselei pry	2,600,000.00	Construction of two classrooms to completion at Kshs.2,400,000 and purchase of 30 desks at Kshs 200,000	NEW
Kaeris Girls Sec	6,500,000.00	Purchase of 51 seater School Bus	NEW
NakitoeKakumon pry	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door pit Latrine at Kshs 500,000 to completion	NEW
Kangamojoj Fry	2,600,000.00	Construction of two classrooms to completion at Kshs.2,400,000 and purchase of 30 desks at Kshs 200,000	NEW
Makutano Fry	2,500,000.00	Construction of two classrooms to completion at Kshs.2,400,000 and purchase of 30 desks at Kshs 200,000	ONGOING NEW
Kalopetase Fry		Construction of two classrooms to completion	NEW

	2,400,000.00		
Nakinomet Pry	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door pit Latrine at Kshs 500,000 to completion	NEW
Kaaleng Sec Sch	5,200,000.00	Construction of a Dining Hall/kitchen at Kshs 3,200,000 to completion; Construction 2 pairs of 2 door pit Latrines to completion at Kshs 1,000,000 , and Piping of water at Kshs 1,000,000	NEW
Moru Eris Pry	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door pit Latrine at Kshs 500,000 to completion	NEW
Kaakelae Pry	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door pit Latrine at Kshs 500,000 to completion	NEW
Ekicheles Pry	2,900,000.00	Construction of two classrooms to completion at Kshs.2,200,000; purchase of 30 desks at Kshs 200,000; and construction of one-door pit Latrine at Kshs 500,000 to completion	NEW
Karioreng Pry	467,638.01	Construction of School Kitchen to lintel level	NEW
Lokamarnyang Pry	2,200,000.00	completion of one classroom(roofing, fixing of doors and windows, walling, and painting) at Kshs 800,000; construction of one classroom to completion at Kshs.1,400,000	ONGOING NEW
Napak Pry	2,600,000.00	Construction of two classrooms to completion at Kshs.2,400,000 and purchase of 30 desks at Kshs 200,000	NEW
Turkana North Sports Activities	2,180,817.51	Community/divisional cross border sports for peace and school sports competitions	ongoing
Kaemongor Pry sch	150,000	Renovation of one door pit latrine (walling and painting)	New
Kainyangluk Pry Sch	150,000	Renovation of one door pit latrine (flooring and painting)	New
Kangamojoj Pry sch	330,817.51	Construction of one door pit latrine	New
Kaituko Pry sch	150,000	Renovation of one door pit latrine (flooring and painting)	New

Pringan Pry sch	150,000	Renovation of one door pit latrine (flooring and painting)	New
Lokitaung Girls Sec sch	300,000	Construction of one door pit latrine	New
Todonyang Police post	150,000	Renovation of one door pit latrine (flooring and painting)	New
Natukobenyo Girls Pry sch	150,000	Renovation of one door pit latrine (Fixing of windows and doors and painting)	New
Loarengak Girls pry sch	150,000	Renovation of one door pit latrine (walling and painting)	New
Lapur Boys sec sch	500,000	Construction of 2 door pit latrines to completion	New

**MIN 03/12<sup>TH</sup> FEB/2019: COMMITMENT TO FUND ONGOING PROJECTS**

The FAM informed the members that he has received communication from the Board that all the proposed projects in 2018/19 were conditionally approved subject to the NG-CDFC submitting minutes of commitment to fund two ongoing projects (Kaeris Girls Sec sch and St. Leo Sec. Sch) in 2019/20 FY. After deliberation, the members unanimously agreed to allocate funds to the two projects in 2019/20 as follows:

PROJECT NAME	APPROVED ACTIVITIES	PENDING ACTIVITIES	AMOUNT TO BE ALLOCATED IN 2019/2020
Kaeris Girls Sec sch	Completion of modern ablution block and completion of one classroom	Replacing of worn out cisterns, floor, walls, doors and windows	1,000,000.00
St. Leo Sec. Sch	Completion of three classrooms	Roofing, Plastering, painting, doors and windows of the three classes	1,800,000


**MIN 04/12<sup>TH</sup> FEB /2019: AOB**

The committee having approved the projects and without any other agenda ended the meeting at 14.30 hours

Minutes Prepared by

James E. Echwa - Fund Account Manager Sign:  Date: 12<sup>TH</sup> FEB /2019  
FOR: CDFC SECRETARY.

Minutes Approved by:

Michael Egielan -NG- CDFC Chairperson Sign:  Date: 12<sup>TH</sup> FEB /2019