

TURKANA EAST NG-CDFC MINUTES OF FIRST MEETING
HELD AT CDF OFFICES LOKORI ON 11Th September 2020 FROM 12:45

PRESENT

1. MICHAEL	APARO	CHAIRMAN
2. BRENDA	ASINYON	SECRETARY
3. EVERLINE	EKAUKU	MEMBER
4. HOSEA	LOTIR	MEMBER
5. NATHAN	NGIPEYOK	MEMBER
6. SIMON	LOJAO	MEMBER
7. ROSEMARY	EKAI	MEMBER
8. KWENA	STEPHEN	FAM
9. JOHN	PIRIMOE	MEMBER

AGENDA

- I. Prayers
- II. Reading and confirmation of the previous minutes
- III. Matters Arising
- IV. Change of project Activity
- V. Project proposal FY 2020/2021
- VI. Staff matters
- VII. PMC Disbursements
- VIII. AOB

The Meeting was called to order by the chairman at 12:45 and a word of prayer was offered by Mr Lojao

Min TE/NG-CDF/ 0132/ 2020 Reading of previous minutes

The secretary went through the minutes and they were proposed by M/s Rosemary and Seconded by Mr Pirimoe as the true Picture of the last meeting proceedings

Min TE/NG-CDF/ 0133/ 2020 Matters Arising

- Katilia Girls secondary Test pumping was done and development ,
- Lokamasio primary school construction is complete and the desks have been supplied although the workmanship / finishing is not up to standard
- Turkana East Tvet Hostel construction on going at lintel level
- The training and the benchmarking to Keiyo South Constituency was successful but members asked to be given more time in the next meeting to have a proper review of the whole exercise
- The chairman and the Manager had attended PC meeting and committed the committee to achieving what the board had committed to delivering to the nation

Min TE/NG-CDF/ 0134/ 2020 Project Change of activity

- Turkana East Vocational Training college project had challenges which had been brought about by the pmc and the works officer who brought a new design
- That the original project which was a construction of 200 students capacity hostel and equipping with 100 beds , Instead the contractor had began constructing a twin hostel Of 400 capacity hostel with a TV launch which was at lintel level
- The Committee agreed that this was a total different project and asked that more funds should allocated to complete the new project

Min TE/NG-CDF/ 0135/ 2020 Project Proposal 2020/2021

- The Fund Account Manager brought to the attention of the committee the circular No 024 dated 10th August calling for proposals for the Financial year 2020/2021. The Constituency had been allocated Kshs 137, 134,879.31 which was inclusive of the Kshs 46,000 as an AIA The Board reminded the committee that they should keep the budget ceilings and keep in mind of projects implementation in combating covid 19 pandemic .
- The committee agreed that the Kshs 46,000 Collected as AIA should be used to plant trees in the office compound
- The Committee discussed and agreed on the listed projects for submission

PROJECT NAME	PROJECT ACTIVITY	AMOUNT
ADMINISTRATION	Payment of Staff salaries	2,568,912.00
Payment of Staff Gratuity	Payment of Staff Gratuity	1,592,726.00
Payment of Committee sitting allowances	Payment of Committee sitting allowances	1,040,000.00
Payment of NSSF deductions	Payment of NSSF deductions	259,200.00
Payment of NHIF deductions	Payment of NHIF deductions	190,000.00
Purchase of fuel, repairs and maintenance, Insurance, printing, stationery, telephone, travel and subsistence, office tea	Purchase of fuel, repairs and maintenance, Insurance, printing, stationery, telephone, travel and subsistence, office tea	2,581,454.70
Monitoring and Evaluation	Undertake Training of the PMCs, NG-CDFC Members and Staff	2,000,000.00
Monitoring and Evaluation	Payment of Committee sitting allowances, travel and conferences	2,116,146.38
Emergency	To cater for unforeseen occurrences in the constituency during the financial year	7,192,206.90
Sports	Organizing A football sports tournament in the constituency to help bring peace and integrations where winning teams shall be awarded with trophies balls and games kit	2,744,097.59
Bursary	Payment of bursary for needy students in the constituency	14,000,000.00
	Payment of bursary for needy students in the constituency	14,304,135.74
	Payment of Social security (NHIF) for 300 Ovc's at Kshs 6,000	1,800,000.00




1	Kapedo secondary school	Construction of 4 door pit latrine to completion	500,000.00
2	Nakukulas primary school	Construction of 4 door pit latrine to completion	500,000.00
3	kapedo mixed primary school	Construction of 4 door pit latrine to completion	500,000.00
4	NG-CDF office tree planting	Purchase of 250 indegeous tree seedlings at kshs 25000 and 250 shades	46,000.00
1	Katilia girls secondary school	Purchase of a 52 seater bus for the school The allocation will ensure one- off payment and does not include cost of insurance	7,500,000.00
2	Lotubae girls secondary school	Purchase of a 52 seater bus for the school The allocation will ensure one- off payment and does not include cost of insurance	7,500,000.00
3	Katlia primary school	Purchase of a 52 seater bus for the school The allocation will ensure one- off payment and does not include cost of insurance	7,500,000.00
4	Lomomung gsu camp	Fencing of 8.5 acre compound with chain link an angle lines with metalic gate	5,000,000.00
5	Lokori mixed primary school	Fencing of 8.5 acre compound with chain link an angle lines with metalic gate	5,000,000.00
6	Lokosimekori primary school	Construction of 2 classrooms to completion at kshs 2,400,000 and equiping with 100 desks at kshs 600,000	3,000,000.00
7	Katamanak primary school	Construction of 1 classroom to completion at kshs 1,200,000 and equiping with 50 desks at kshs 300,000	1,500,000.00
8	Huruma primary school	Construction of 2 classroom to completion at kshs 2,400,000 and equiping with 100 desks at kshs 600,000	1,500,000.00
9	Kadam primary school	Construction of 1 classroom to completion at kshs 1,200,000 and equiping with 50 desks at kshs 300,000	1,500,000.00
10	Kepelor primary school	Construction of 1 classroom to completion at kshs 1,200,000 and equiping with 50 desks at kshs 300,000	1,500,000.00
11	Silale primary school	Construction of 1 classroom to completion at kshs 1,200,000 and equiping with 50 desks at kshs 300,000	1,500,000.00
12	Lokorkor primary school	Fencing of 4acre compound with chain link an angle lines with metalic	2,000,000.00

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13	Lotubae primary school	Construction of 1 classroom to completion at kshs 1,200,000 and equipping with 50 desks at kshs 300,000	1,500,000.00
14	Lopii primary school	Construction of 1 classroom to completion at kshs 1,200,000 and equipping with 50 desks at kshs 300,000	1,500,000.00
15	kangitit boys secondary school	Construction of 2 classroom to completion at kshs 2,400,000 and equipping with 100 lockers+ chairs at kshs 600,000	3,000,000.00
16	Kangitit primary school	construction of 1 classroom to completion at kshs 1,200,000 and equipping with 50 desks at kshs 300,000	1,500,000.00
17	Nakwasinyon primary school	Construction of 1 classroom to completion at kshs 1,200,000 and equipping with 50 desks at kshs 300,000	1,500,000.00
18	Lokamusio primay school	Construction of 1 classroom to completion at kshs 1,200,000 and equipping with 50 desks at kshs 300,000	1,500,000.00
19	Kidewa primary school	Construction of 1 classroom to completion at kshs 1,200,000 and equipping with 50 desks at kshs 300,000	1,500,000.00
20	lomunyenakwan primary school	Construction of 1 classroom to completion at kshs 1,200,000 and equipping with 50 desks at kshs 300,000	1,500,000.00
21	Nayanakaton primary school	Construction of 1 classroom to completion at kshs 1,200,000 and equipping with 50 desks at kshs 300,000	1,500,000.00
22	Echoke primary school	Fencing of 3 acre compound with chain link an angle lines with metallic gate	2,000,000.00
23	lomelo primary	Construction of 1 classroom to completion at kshs 1,200,000 and equipping with 50 desks at kshs 300,000	1,500,000.00
24	Lokwamosing police station	Construction of of a 4 single rooms house for police officers	2,000,000.00
25	Kapedo mixed boarding primary	Construction of an administration block to completion at kshs 3,000,000 and equipping with 1 conference table at kshs 150,000, 5 executive tables at kshs 250,000 , 5 executive chairs at kshs 300,000 10 conference chairs at kshs 300,000	4,000,000.00
26	Katilia girls secondary school	Furnish 3 classrooms wit 135lockers and chairs , and 100 double deck beds	1,500,000.00

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		chairs and 25 large reading tables	2,000,000.00
28	Turkana east vocational college	Completion of the twin hostels with tv room by painting, of construction soak pit,	9,000,000.00
29	NG-CDF strategic plan	Review the 2018/2022 strategic plan	1,200,000.00
TOTAL			137,134,879.31

Min TE/NG-CDF/ 0136/ 2020 Staff Matters

There have been numerous complains a bout one staff ASHUKATA LOBOKAU of id 27274348 who is a security that he has been engaged in politics and received bribes to share office records without authorization from political aspirants .

The after a lengthy discussion the committee decided and instructed the Fund Account Manager to relieve the said staff of his duties and pay him his dues fully including the gratuity.

Min TE/NG-CDF/ 0137/ 2020 PMC Disbursements

- Fund account manager told the committee that Kshs20M had been released as part of the balance of the F/Y 2019/2020.
- He also pointed to the members that board will be releasing the balance of kshs 34,367,724.14 to the constituency ;
- The committee discussed and agreed that the received funds should be disbursed to the projects and the Boqs prepared and the they asked the Manager to disburse the balance once its received so that the projects can be undertaken.
- The committee agreed on the listed balances to be disbursed .

S/n	Project Name	Amount (Kes)
1	LOKWI PRIMARY SCHOOL	5,000,000.00
2	EMANMAN PRIMARY SCHOOL	3,000,000.00
3	AIC LOKWI PRIMARY SCHOOL	3,000,000.00
4	LOTIMAN PRIMARY SCHOOL	3,000,000.00
5	NADOTO PRIMARY SCHOOL	1,500,000.00
6	KIDEWA PRIMARY SCHOOL	1,500,000.00
8	KAMUGE PRIMARY SCHOOL	1,500,000.00
9	KAARUKO PRIMARY SCHOOL	1,500,000.00
10	LOMUNYENAKWAN PRIMARY SCHOOL	1,500,000.00
11	NAPEITOM PRIMARY SCHOOL	2,000,000.00
12	ECHOKE PRIMARY SCHOOL	1,500,000.00
13	NAYANAKATON PRIMARY SCHOOL	1,500,000.00
14	NAKATONGWA PRIMARY SCHOOL	1,500,000.00
15	NGAMIAONE SECONDARY SCHOOL	8,000,000.00
16	LOKORI POLICE STATION	10,000,000.00
17	NAKWASINYON PRIMARY SCHOOL	500,000.00
18	ELELEA PRIMARY SCHOOL	500,000.00
19	KAARUKO PRIMARY SCHOOL	500,000.00

MFA

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	... girls secondary school	Furnish library with book shelves, 200 chairs and 25 large reading tables	2,000,000.00
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29	NG-CDF strategic plan	Review the 2018/2022 strategic plan	1,200,000.00
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10	LOMUNYENAKWAN PRIMARY SCHOOL	1,500,000.00
11	NAPEITOM PRIMARY SCHOOL	2,000,000.00
12	ECHOKE PRIMARY SCHOOL	1,500,000.00
13	NAYANAKATON PRIMARY SCHOOL	1,500,000.00
14	NAKATONGWA PRIMARY SCHOOL	1,500,000.00
15	NGAMIAONE SECONDARY SCHOOL	8,000,000.00
16	LOKORI POLICE STATION	10,000,000.00
17	NAKWASINYON PRIMARY SCHOOL	500,000.00
18	ELELEA PRIMARY SCHOOL	500,000.00
19	KAARUKO PRIMARY SCHOOL	500,000.00

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21	MOTOR CYCLE	
22	EMERGENCY	5,698,241.38
23	BURSARY	469,482.72
	TOTAL	54,367,724.10

Min TE/NG-CDF/ 0138/ 2020 AOB

The committee asked to have a public baraza to sensitize the public on the new bursary form and the Social security directive

The committee was asked to monitor closely the pmcs works to avoid delays in the works
 The PC's work was involving however the committee shall cooperate to achieve what has been committed

The manager told the committee that they are moving towards technology wear most of the documents shall be downloaded from the cdf website

Having no business the meeting ended with Aword of prayer from Rosemary

MEAN
 Michael Aparo
 NGCDF CHAIRMAN

Date: *08/10/2020*

BW
 Brenda. Asinyon
 NGCD SECRETARY

Date: *8/10/2020*