**MINUTES FOR KAPENGURIA NGCONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 14TH, SEPTEMBER 2020. AT NG-CDF OFFICE KAPENGURIA .**

**Members Present**

1. Andrew kodokwang - Chairman
2. Mr. Joseph Lopetangole - secretary
3. Mr. Jackson Cheplion - Member
4. Mr. Stephen Mnang’at - Fund Account Manager
5. Ms. AshaNaitangole - Member
6. Mrs. JacklineKaptoro - Member
7. Mr. John K. Losia - Member
8. Mrs. EverlyneCheruto - Member
9. Mr. Fatuma Amed - Co – opted Member
10. Deputy County Commissioner - Member

**Agenda**

1. Preliminaries
2. Reading and Confirmation of Previous Minutes
3. Matters arising
4. Budget and Project Proposal for 2020/2020 Financial Year.
5. A.O.B.

**MIN: 1/ NG - CDFKAPE/9/2020: Preliminaries**

The Chairman called the meeting to order at 11 am. The meeting started by a word of prayer from Mrs. John losia

**MIN: 2/ NG - CDFKAPE/9/2020: Reading and confirmation of the previous Minutes**

Minutes were read by NGCDFC secretary Mr. Joseph lopetangole. Thereafter proposed by Mr. John Losia and seconded by Mrs.Fatuma Amed

**MIN: 3/ NG - CDFKAPE/9/2020: Matters Arising**

There were no matters that arose out of the previous minutes.

**MIN: 4/ NG - CDFKAPE/9/2020: Budget and Project Proposal for 2020/2020 FY.**

Chairman informed members about, Project Proposal for **2020/2021,** Financial Year and asked the fund account manager to read the procedure and ceiling of this financial year. Fund account manager Mr. Stephen Mnang’at informed members that this financial year an amount of **Kshs137, 088,879.31** has been allocated to the constituency Members agreed that costs of projects in wards that have poor road network be increased to ease transportation costs therefore costs of constructing a classroom to completion ranges from kshs 500,000.00 to kshs 1,000,000.00

Members also agreed that purchase of school bus for St. Michael Ptoyo Boys Secondary School, Shall be one off payment and exclude insurance costs and the management board of the school shall not enter into any assets financing in respect of purchase of the bus

On toilet projects members agreed that cost of these projects are from kshs 300,000 to 700,000.00 depending on the terrains and nature of the ground to build and number of the doors of the toilets

After a lengthy discussion on project proposal and considering the wards priorities, members proposed the following projects for funding this 2020/2021 financial year:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name of project** | **Activity** | **Amount** | **Status** |
| **Administration** |  |  |
| Employees’ salaries | Payment of staff salaries | 3,624,864.00 | New |
| Goods and services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea | 2,250,636.76 | New |
| Committee expenses | Payment of committee sitting allowances, transport costs | 2,000,000.00 | New |
| NSSF | Payment of NSSF deductions | 132,200.00 | New |
| NHIF | Payment of NHIF deductions | 217,632.00 | New |
| **Monitoring and evaluation**  |  |  |
| Goods and services | Purchase of fuel, repairs and maintenance of motor vehicle, printing, stationery, airtime, travel and subsistence | 2,000,000.00 | New |
| NG-CDFC/PMC capacity building | Undertake training of the PMCs/NG-CDFCs on NG-CDF related issues | 1,112,666.38 | New |
| Committee expenses | Payment of committee sitting allowances, transport, conferences costs | 1,000,000.00 | New |
| **Emergency** |  |  |
| Emergency | To cater for any unforeseen occurrences in the constituency during the financial year | 7,192,206.90.  | New |
| **Environment** |  |  |
| Kapsurum primary school  | Construction of 2 major gabion works along the road to kapsurum primary school in siyoi ward | 2,741,777.59 | New |
| **Sports** |  |  |
| Constituency Sports Tournament | Carry out constituency sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits | 2,741,777.59 | New |
| **Bursary Secondary Schools** |  |  |
| Bursary Secondary Schools | Payment of bursary to needy students in secondary schools | 27,981,107.76 | New |
| **Bursary Tertiary Schools** |  |  |
| Bursary Tertiary Institutions | Payment of bursary to needy students in tertiary institutions | 20,000,000.00 | New |
| **Primary, Secondary Schools and Security Projects**  |
| **WARDS NAME** | **NAME OF PROJECT** | **ACTIVITIES** |  **AMOUNT**  | **STATUS** |
| Constituency | Review Of Strategic Plan | Review of strategic PLAN for 2017-2022 period |  1,000,000.00  | NEW |
| ENDUGH | Chewarany Primary School | Construction of one classroom to completion. |  500,000.00  | NEW |
| ENDUGH | Murmot Primary School | Construction of one classroom to completion. |  500,000.00  | NEW |
| ENDUGH | Victoria Primary School | Construction of one classroom to completion. |  500,000.00  | NEW |
| ENDUGH | Kamurio Primary School | Construction of one classroom to completion. |  500,000.00  | NEW |
| ENDUGH | Kamurio Primary School | Construction of pit latrine 4 doors to completion. |  400,000.00  | NEW |
| ENDUGH | Samum Primary School | Construction of one classroom to completion. |  500,000.00  | NEW |
| ENDUGH | Emposut Primary School | Construction of one classroom to completion. |  500,000.00  | NEW |
| ENDUGH | Kapkata Primary School | Construction of two classrooms to completion. |  1,200,000.00  | NEW |
| ENDUGH | Turkwel Gorge Primary School | Construction of dormitory Girls of 50 bed capacity to completion. |  1,600,000.00  | NEW |
| KAPENGURIA | Kalomoywo Primary School | Construction one classrooms to completion. |  500,000.00  | NEW |
| KAPENGURIA | Tomena Primary School | Construction one classrooms to completion. |  500,000.00  | NEW |
| KAPENGURIA | Kakpaw Primary School | Purchase of one Acre land for the school |  400,000.00  | NEW |
| KAPENGURIA | Roponywo Primary School | Construction of modern Latrine to completion |  500,000.00  | NEW |
| KAPENGURIA | Kaprom Secondary School | Construction one classrooms to completion. |  500,000.00  | NEW |
| KAPENGURIA | Chepkechir Primary School | Construction of 50 bed capacity dormitory to completion |  1,500,000.00  | NEW |
| KAPENGURIA | Ngoleyo Primary School | Construction one classroom to completion. |  1,000,000.00  | NEW |
| KAPENGURIA | Emboasis Primary School | Construction of dormitory to completion. |  700,000.00  | NEW |
| KAPENGURIA | Putor Primary School | Construction one classrooms to completion. |  500,000.00  | NEW |
| MNAGEI WARD | Totum Primary School | Construction Of pit latrine 4 doors to completion |  300,000.00  | NEW |
| MNAGEI WARD | Kamorrow Primary School | Construction one classrooms to completion. |  500,000.00  | NEW |
| MNAGEI WARD | Lokornoi Primary School | Construction Of pit latrine 4 doors to completion |  300,000.00  | NEW |
| MNAGEI WARD | Mokongwo Primary School | Construction one classrooms to completion. |  500,000.00  | NEW |
| MNAGEI WARD | Tartar Primary School | Construction one classrooms to completion. |  500,000.00  | NEW |
| MNAGEI WARD | Kapyemut Primary School | Construction one classrooms to completion. |  500,000.00  | NEW |
| MNAGEI WARD | Kerenget Primary School | Construction Of pit latrine 4 doors to completion |  300,000.00  | NEW |
| MNAGEI WARD | Kaplelach Koror Pry School | Construction one classrooms to completion. |  500,000.00  | NEW |
| MNAGEI WARD | Kitale Posho Primary School | Construction one classrooms to completion. |  500,000.00  | NEW |
| MNAGEI WARD | Mortome Primary School | Construction one classrooms to completion. |  500,000.00  | NEW |
| MNAGEI WARD | Nateleng Primary School | Construction of pit latrine 4 doors to completion. |  300,000.00  | NEW |
| RIWO | Kodengel Primary School | Construction of one classroom to completion |  500,000.00  | NEW |
| RIWO | Cheporor Primary School | Construction of one classroom to completion |  500,000.00  | NEW |
| RIWO | Kreswo Primary School | Construction of one classroom to completion |  500,000.00  | NEW |
| RIWO | Katukumwo Primary School | Construction of pit latrine 4 doors to completion |  300,000.00  | NEW |
| RIWO | Chelokotetwo Primary School | Construction of pit latrine 4 doors to completion |  300,000.00  | NEW |
| RIWO | Kongelai Primary School | Construction of one classroom to completion |  500,000.00  | NEW |
| RIWO | Kruru Primary School | Construction of one classroom to completion |  500,000.00  | NEW |
| RIWO | Koitukum Primary School | Construction of pit latrine 4 doors to completion |  400,000.00  | NEW |
| RIWO | Kabwrok Primary School | Construction of one classroom to completion |  500,000.00  | NEW |
| RIWO | Kitelakapel Primary School | Construction of pit latrine 6 doors to completion |  700,000.00  | NEW |
| SIYOI | Kapchila Primary School | Construction of two classrooms to completion. |  800,000.00  | NEW |
| SIYOI | Kaisakat Primary School | Construction of one classroom to completion |  500,000.00  | NEW |
| SIYOI | Sinenden Primary School | Purchase of one acre land for the school. |  800,000.00  | NEW |
| Siyoi | Arap Maina Primary School | Construction of one classroom to completion. |  500,000.00  | NEW |
| SIYOI | Lokorwa Primary School | Purchase of one acre land for the school. |  800,000.00  | NEW |
| SIYOI | Kaptaposwo Primary School | Purchase of half acre land for the school. |  400,000.00  | NEW |
| SIYOI | Kamketo Primary School | Construction of one classroom to completion. |  500,000.00  | NEW |
| SIYOI | Kapsurum Boma Primary School | Puchase of half acre land for the school. |  500,000.00  | NEW |
| SIYOI | Kipkorinya Primary School | Construction of one classroom to completion. |  500,000.00  | NEW |
| SIYOI | Krengot Primary School | Purchase of one acre land for the school. |  800,000.00  | NEW |
| SIYOI | Siyoi Primary School | Construction of two classrooms to completion. |  1,400,000.00  | NEW |
| SIYOI | Siyoi Primary School | construction of pit latrine 4 doors to completion. |  400,000.00  | NEW |
| SOOK WARD | Priro Primary School | Construction of dormitory to completion |  500,000.00  | NEW |
| SOOK WARD | Ptira Primary School | Construction of four classrooms to completion |  500,000.00  | NEW |
| SOOK WARD | Toptolim Primary School | Construction of pit latrine 4 doors to completion |  300,000.00  | NEW |
| SOOK WARD | Pcholpogh Primary School | Construction Of pit latrine 4 doors to completion |  300,000.00  | NEW |
| SOOK WARD | Empokech Primary School | Construction Of pit latrine 4 doors to completion |  400,000.00  | NEW |
| SOOK WARD | Kachumakinei Primary School | Construction of five classrooms to completion |  500,000.00  | NEW |
| SOOK WARD | Cheptesok Primary School | Construction of six classrooms to completion. |  500,000.00  | NEW |
| SOOK WARD | Mungit Primary School | Construction of four classrooms to completion. |  500,000.00  | NEW |
| SOOK WARD | Kaplelach Primary School | Construction Of pit latrine 4 doors to completion |  300,000.00  | NEW |
| SOOK WARD | Embough Primary School | Construction Of pit latrine 4 doors to completion |  300,000.00  | NEW |
| SOOK WARD | Simat Primary School | Construction two classrooms to completion |  800,000.00  | NEW |
| SOOK WARD | Tompul Primary School | Construction Of pit latrine 4 doors to completion |  300,000.00  | NEW |
| ENDUGH | Chepkaikai Primary School | Construction two classrooms to completion. |  500,000.00  | NEW |
| ENDUGH | Agc Ketiam Boys Secondary School | Construction of one classroom to completion. |  500,000.00  | NEW |
| ENDUGH | Agc Ketiam Boys Secondary School | Construction of four door pit latrine to completion. |  400,000.00  | NEW |
| ENDUGH | St.Michael Ptoyo Boys Secondary School | Purchase of 51 seater School Bus |  6,800,000.00  | NEW |
| ENDUGH | Turkwel Gorge Mixed Secondary School | Construction of two classrooms to completion. |  1,800,000.00  | NEW |
| ENDUGH | Turkwel Gorge Mixed Secondary School | Construction of four door pit latrine to completion. |  500,000.00  | NEW |
| ENDUGH | Tipet Secondary School | Construction of three classrooms to completion. |  2,100,000.00  | NEW |
| ENDUGH | Kapkata Mixed Secondary School | Construction of one classroom to completion. |  586,217.23  | NEW |
| ENDUGH | Kapkata Mixed Secondary School | Construction of four doors pit latrine to completion. |  400,000.00  | New |
| ENDUGH | Agc Chemororoch Mixed Secondary School | Construction of one classroom to completion. |  700,000.00  | NEW |
| KAPENGURIA | Chemwochoi Secondary Sch | Construction one classrooms to completion. |  500,000.00  | NEW |
| KAPENGURIA | Komol Secondary School | Purchase of two Acres land for the school |  800,000.00  | NEW |
| KAPENGURIA | Tilak Secondary School | Purchase of one Acre land for the school |  700,000.00  | NEW |
| MNAGEI WARD | E.L.C.K Galib Lityei Mixed Secondary School | Construction of twin laboratory to completion. |  3,000,000.00  | New |
| RIWO | Miskwony Secondary School | Construction of one classroom to completion |  500,000.00  | NEW |
| RIWO | Mtembur Secondary School | Construction of one classroom to completion |  500,000.00  | NEW |
| RIWO | Adurkoit Secondary School | Construction of two classroom to completion |  1,000,000.00  | NEW |
| RIWO | ST.Paul`S Kitelakapel Sec Sch | Construction of school Laboratory to completion |  3,000,000.00  | NEW |
| RIWO | Kamayech Secondary School | Construction of one classroom to completion |  500,000.00  | NEW |
| SIYOI | Kapkecha Secondary School | Construction of pit latrine 4 doors to completion. |  300,000.00  | NEW |
| SIYOI | Siyoi Mixed Secondary School | Construction of Dormitory to completion. |  1,500,000.00  | NEW |
| SOOK WARD | Safina Boys Secondary Sch | Construction of two classrooms to completion. |  1,000,000.00  | NEW |
| SOOK WARD | Cheposekek Girls Secondary School |  Construction of two classrooms to completion. |  500,000.00  | NEW |
| SOOK WARD | Jerusalem Girls Sec School | Construction of dining hall to completion |  800,000.00  | NEW |
| SOOK WARD | Katimoril Mixed Secondary School | Construction two classrooms to completion. |  500,000.00  | NEW |
| SOOK WARD | Fr.Dhilon Boys Secondary Sch | Construction two classrooms to completion. |  800,000.00  | NEW |
| SOOK WARD | Sayuni Girls Secondary School | Construction two classrooms to completion. |  500,000.00  | NEW |
| Constituency | Kapenguria AP Camp Fencing  | Fencing ten acres of land with chain links  |  3,000,000.00  | NEW |
| Constituency | DCC Residence Renovation  | replacing roofing materials with new iron sheets, plastering painting and fixing steel doors and windows |  1,000,000.00  | NEW |
| RIWO |  Loywokor Chiefs Offices | Construction of administration office to completion |  800,000.00  | NEW |
|  |  |  | **137,088,879.31** |  |

**MIN: 5/ NG - CDFKAPE/9/2021: A.O.B**

There being no other business to discuss the meeting adjourned at 5.00 pm.

Closing prayer was said by Mr. Joseph lopetangole

**MINUTES CONFIRMED BY.**

Chairman ………………………… Sign ………………………... Date: ………….

Secretary ……………………........ Sign ……………………….. Date: ………….