

National Government Constituencies Development Fund Pokot South Constituency

Chepareria Divisional HQs, ACCs Offices, NG-CDF Office Kapenguria-Lodwar Road, Chepareria P.O Box 681-30600. KAPENGURIA, KENYA. Cell: +254 729 205 889.

Email: cdfpokotsouth@ngcdf.go.ke. | Website: www.ngcdf.go.ke.

NG-C.D.F OF

1 1 NOV 2019

O. Box 681 - 30600

POKOT SOUTH NG-CDF

Minutes for Pokot South NG-CDFC Meeting held on Thursday October 17, 2019 at NG-CDFC office Chepareria starting at 11.30 am.

Members Present

- 1. Julius Siwareng Chairperson
- 2. Rodah Chemakit Yarangole Secretary
- 3. Festus Kipomet Fund Account Manager
- 4. Evans Ruto Yokito Member
- 5. Jacob Lisoreing Ywarangole Member
- 6. Edwin M. Mugira DCC Rep
- 7. Rose Cheruto Pkukat Member
- 8. Catherine Cherop Tulel Member
- 9. Samson Lowuata Atodonyang Member
- 10. Samuel Kupar Ngolepus Member

Agenda

- 1. Preliminaries
- 2. Reading of the Previous Minutes
- 3. Matters Arising
- 4. 2019/2020 Financial Vear Project Proposal of Kshs 137,367,724.14
- 5.—A.O.B

Min. NG-CDFC/PS/132/1/10/2019: Preliminaries

The chairperson called the meeting to order at 11:30a.m, Catherine Tulel gave the opening prayer. The members adopted the agenda of the meeting.

Min. NG-CDFC/PS/132/2/10/2019: Reading of the previous minutes

The secretary read through the minutes of the previous meeting. The minutes were confirmed to be the true copy of the deliberations of the previous meeting, proposed by Samson Atodonyang and seconded by Jacob Ywarangole.

Min. NG-CDFC/PS/132/3/10/2019: Matters Arising

The Members were informed that the public participation exercise conducted was successful and the

Minutes co Chairperso	nfirmed by: on Julius	SIWARENG	_Sign _	150	Date 11 10 2019
Secretary	RODAH	MARANGOLE	_ Sign	Pode	DatePage 1

logistics were within the budget estimates approved by the committee.

Min. NG-CDFC/PS/132/4/10/2019: 2019/2020 Financial Year Project Proposal of Kshs 137,367,724.14

The total allocation for Pokot South National Government Constituency Development Fund for 2019/2020 financial year is kshs 137,367,724.14. The NG-CDFC felt if fit to start this agenda by discussing on the ward report. The members went through the ward report paragraph after paragraph and noted with a lot of concern that the public have a lot of priorities in the institutions of learning vis-à-vis the allocation for Pokot south NG-CDF. The members decided to consider the most priority projects in the project proposal. Therefore NG-CDFC members unanimously adopted the ward report. The committee members also realized that in the Ward report there were a lot of incomplete projects in both primary schools and secondary schools that were in co-funding with parents, and they are not able to complete them at the moment to be utilized by students on time. It was also noted that there was greater need and requests from the public that the projects in co-funding with parents be completed by the Pokot south NG-CDF in order for students to have conducive learning environment. The members resolved to complete all ongoing projects that were started by both NG-CDFC and parents. Thus, the Pokot South NG-CDF Committee resolved that the above amount be spend as follows;

OUTH NG-C.D.F OFF

1 1 NOV 2019

O. Box 681 - 30600

- > Administration and recurrent expenditure kshs 8,148,451 76
- ➤ M&E and capacity building kshs 4 21,031.00
- ➤ Emergency kshs 7,198,241.38
- > Sports activities kshs 2,200,000.00
- > Environmental activities kshs 850,000 00
- > Bursary, mocks and continuous assessment tests –kshs 37,000,000.00
- > Primary school Projects kshs 37,050,000.00
- Secondary School Projects kshs 39,800,000.00
- Security Projects kshs 1,100,000.00

The NG-CDF committees attention is drawn to only those projects that are in respect of works and services falling within the functions of the National Government under the constitution of Kenya. The members resolved to approve the following projects to be funded in the Financial Year 2019/2020 in all wards of Pokot South Constituency.

Project name	Project activity	Amount (Kshs)	Current Status
	ADMINISTRATION		
Employees' Salaries	Payment of staff salaries and gratuity	3,731,200.00	Ongoing

Minutes confirmed by:
Chairperson JULIUS SIWARENG Sign Date 11/11/2019
Secretary RODAH JARAN GOLE Sign Post Date 11/1/2019 Page 2

G ''' F	D	2 000 000 00	Onssins
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,000,000.00	Ongoing
Goods and Services	Purchase of fuel, repairs and	2,267,251.76	Ongoing
	maintenance, printing, stationery,		
	telephone, travel and subsistence,		
	office tea.	5	
NSSF	Payment of NSSF Deductions	60,000.00	Ongoing
NHIF	Payment of NHIF Deductions	0.000.00	Ongoing
MONITO	RING, EVALAUTION AND CAPAC	ITY BUILDING	
Goods and Services	Purchase of fuel, repairs and	1.221,031.00	Ongoing
Goods and Services	maintenance, printing, stationery,		
	Airtime, travel and subsistence		
Committee Expenses	Payment of Committee sitting	1,800,000.00	Ongoing
1	allowances, transport, conferences		
NG-CDFC/PMC	Undertake Training of the	1,000,000.00	Ongoing
Capacity Building	PMCs/NG-CDF s on NG-CDF		
	Related issues		
E	To coton for any visit resear	7,198,241.38	Ongoing
Emergency	To cater for any unforeseen occurrences in the constituency	7,190,241.30	Oligoling
	during the financial year		
Constituency	Carry out Constituency Sports	2,200,000.00	Ongoing
Sports Tournament	tournament and the winning	2,200,000.00	ongoing
Sports Tournament	teams/schools to be awarded with		
	trophies, balls and games kits		
	BURSARY		
Bursary Secondary	Payment of bursary to needy	27,000,000.00	Ongoing
Schools	students		
Bursary Tertiary	Payment of bursary to needy	10,000,000.00	Ongoing
Institutions	students		
	PRIMARY SCHOOLS		
Pilil Primary School	Completion of one classroom in co-	600,000.00	Ongoing
	funding with parents; Floor		
	screeding, Walling, Roofing,		
/	Plastering, Painting, fixing of doors		
	and windows		
Kacheprkong Primary	Completion of one classroom in co-	600,000.00	Ongoing
School	funding with parents; Walling, Floor		
	screeding, Roofing, Plastering,		
	Painting, fixing of doors and		
	windows		

Minutes confirmed by: Chairperson THLW SWARNE	Sign 455	Date 11/11/2019
Secretary RODAL ROUTH NO-C.D.F. OFFICE	Sign Poll	

11 NOV ZUIJ

**O. BOX 681 - 30600, KAPENGIRIP

0

	Construction of one classroom to	900,000.00	New
Kaipawis Primary	completion	700,000.00	
School School	Completion of one classroom in co-	500,000.00	Ongoing
Chelal Primary School	funding with parents; Roofing,	500,000.00	011801118
	Plastering, Painting, fixing of doors		
	and windows		
		500,000.00	Ongoing
Sukonu Primary School	Completion of one classroom in co-	300,000.00	Ongoing
	funding with parents; Roofing,		
	Plastering, Painting, fixing of doors		
	and windows	500 000 00	Ongoing
Ptop Primary School	Completion of one classroom in co-	500,000.00	Oligoling
	funding with parents; Walling,		
	Roofing, Plastering, Painting, fixing		
	of doors and windows	6000000	
Ptarakon Primary School	Purchase of 2 acres of land	600,000.00	New
Sopowen Primary School	Completion of one classroom in co-	500,000 00	Ongoing
Sopowen I inner y Seneer	funding with parents; Roofing,		
	Plastering, Painting, fixing of doors		
	and windows		
AIC Tapach Primary	Purchase of one acre of land	500,000.00	New
School	Turonase of one 4	and 100 (1 2)	
	G	750,000.00	New
Tarak Primary School	Construction of one classroom to	730,000.00	INCW
	completion		
Chebon Primary School	Purchase of one acre of land	300,000.00	New
		**	
Psutonu Primary School	Completion of one classroom in co-	600,000.00	Ongoing
rsutoliu i ililiary school	funding with parents; Walling,		
	Roofing, Plastering, Painting, fixing		
· · · · · · · · · · · · · · · · · · ·	of doors and windows		
Washan at Drimany	Completion of Administration block	600,000.00	Ongoing
Kapkepot Primary	with 5 offices in co-funding with		
School	parents; Plastering, Painting, fixing		
	of doors and windows		
D' 01 1	Construction of one classroom to	1,000,000.00	New
Morpus Primary School		1,000,000.00	1,0,,
	completion	2 000 000 00	NT
Kachemogen Primary	Renovation of 8 classrooms to	3,000,000.00	New
School	completion; Removal of old roof		
	and replacing with gal iron sheet and		
	new timber, flooring, construction of		
	pavements, Plastering, painting,		
	fixing of doors and windows		

Minutes confirmed by: Chairperson Julius Siwares L	Sign Figure 1	Date 11112019
Secretary RODAH VARANGO		Date 11/11/2019 Page 4



Tomnyer Primary School	Construction of one classroom to	1,000,000.00	New
	completion		
Mlimani Primary School	Construction of one classroom to	800,000.00	New
	completion		
Sebit Primary School	Completion of 1,000 student	900,000.00	Ongoing
	capacity Dining hall; Painting, Wiring, fixing Window panes,		
	gutters and Waste drainage		
Emboghat Day Star	Completion of one classroom in co-	500,000.00	Ongoing
Primary School	funding with parents; Roofing,		* 5 5
D.	Plastering, Painting, fixing of doors		
Kurkat Primary School	and windows	900,000,00	New
Ruikat Filmary School	Construction of one classroom to completion	800,000.00	New
	completion		
Samich Primary School	Completion of a 80 student capacity	800,000.00	Ongoing
	Dormitory in confunding with	000,000	Oligoling
	parents; Plastering, painting, Floor,		
	fixing of Doors and Windows	-	
Saya Primary School	Completion of a 70 student capacity	600,000.00	Ongoing
	Dormitory in co-funding with parents; Plastering, painting		
	Flooring, fixing of Doors and		
	Windows		
Kotulpogh Primary	Purchase of one acre of land	500,000.00	New
School			
Mbayai Central Primary	Construction of classrooms to	2,500,000.00	New
School	completion		
Chorwai Primary School	Renovation of 4 classrooms;	600,000.00	New
	Plastering, painting, fixing of doors and windows		и
Lopusimoru Primary	Completion of one classroom in co-	500,000.00	Ongoing
School	funding with parents; Roofing,	200,000.00	ongoing
	Plastering, Painting, fixing of doors		
W.'t I.D.'	and windows	7 0000000	
Koitongogh Primary School	Completion of one classroom in co- funding with parents; Roofing,	500,000.00	Ongoing
School	Plastering, Painting, fixing of doors		
	and windows		
Manian Primary School	Construction of one classroom to	900,000.00	New
	completion		

Minutes confirmed by:	0	- 1 1
Chairperson JULIUS JW ARGULT	Sign	Date 11/11/2019
Secretary ROBALL YARANKSLE	Sign Poll	Date 11/11/2019 Page

11 NOV 2019 *

1 NOV 2019 *

Kanyaltin Primary School	Construction of one classroom to completion	800,000.00	New
Plel Primary School	Purchase of one acre of land	500,000.00	New
Kapsepai Primary School	Construction of one classroom to completion	800,000.00	New
Apuk Primary School	Purchase of one acre of land	400,000.00	New
Tachit Primary School	Construction of one classroom to completion	700,000.00	New
Kaptabuk Primary School	Completion of a 64 student Dormitory; Plastering, painting Floor, fixing of Doors and Windows	600,000,00	Ongoing
Kariamakitai Primary School	Renovation of 4 classrooms; Plastering, painting, repair of doors and windows	500,000,00	New
Chepungon Primary School	Construction of one classroom to completion	850,000.00	New
Kaghmuu Primary School	Purchase of 2 acres of land	\$0,000.00	New
Tolkaghin Primary School	Construction of one classroom to completion	800,000.00	New
Chelombai Primary School	Construction of one classroom to completion	900,000.00	New
Kaghat Primary School	Construction of one classroom to completion	800,000.00	New
Pertom Holy Cross Primary School	Construction of one classroom to completion	800,000.00	New
Korellach Parak Primary School	Completion of Administration block with 5 offices in co-funding with parents; Roofing, Plastering, Painting, fixing of doors and windows	500,000.00	Ongoing
Chepukat Primary School	Purchase of one acre of land	500,000.00	New
Kapsimatia Primary School	Construction of one classroom to completion	800,000.00	New

Minutes co Chairperso	nfirmed by: on TVLW	SIWARENG-	_Sign _	220	Date _	11/11/2010	*
Secretary	ROBAH	TARANGOLE	Sign_	Roth	_Date	11/11/pord	_Page 6

1 1 NOV 2019

O. Box 681 - 30600, KAPENGIRLY

Shalpogh Primary School	Completion of a 80 student capacity Dormitory in co-funding with parents; Plastering, painting, Flooring, fixing of Doors and Windows	600,000.00	Ongoing
Toyopo Primary School	Construction of one classroom to completion	700,000.00	New
Chemotong Primary School	Completion of one classroom in co- funding with parents; Roofing, Plastering, Painting, fixing of doors and windows	500,000.00	Ongoing
Chepkorniswo Primary School	Renovation of 8 classrooms; Roofing using gal sheet iron sheet and fixing of doors and windows	1,000,000.00	New
Kamatepon Primary School	Construction of one classroom to completion	1,000,000.00	New
	SECONDARY SCHOOLS		
Sekution Mixed Secondary School	Construction of one classroom to completion	1,100,000.00	New
ACK Kaporowo Secondary School	Construction of one classroom to completion	1,000,000.00	New
Sebit Mixed Day & Boarding Secondary School	Purchase of 51 seater School bus	7,000,000.00	New
Kamelei Secondary School	Completion of 2 classrooms in co- funding with parents; Plastering, Painting, fixing of doors and windows	500,000.00	Ongoing
Ptarkong Mixed Secondary School	Renovation of Classrooms; Roofing using gal sheet iron sheet and fixing of doors and windows	800,000.00	New
St. Anthony of Padua Sina Secondary School	Purchase of 51 seater School bus	7,000,000.00	New
Lulwonoi Girl Secondary School	Construction of one classroom to completion	900,000.00	New
Penon Mixed Secondary School	Construction of 2 classrooms to completion	2,500,000.00	New
Sondany Secondary School	Purchase of 51 seater School bus	7,000,000.00	New
St. John's Cheptya Secondary School	Construction of one classroom to completion	700,000.00	New

Minutes confirmed by: Chairperson TOLIUS SWARGIG	Sign 4900	Date 11/11/2019
Secretary RODAH JARANGOLE	Sign Post	_ Date Page 7



Kapchikar Mixed Day & Boarding Secondary	Construction of a 80 student capacity Dormitory to completion	3,000,000.00	New
St. Maurice Ringring Secondary School	Construction of one classroom to completion	800,000.00	New
St. Paul Lomuke Secondary School	Construction of 2 classrooms to completion	2,500,000.00	New
E.L.C.K Chepareria Mixed Day Secondary School	Completion of 2 classrooms co- funding with parents; Flooring, Plastering, Painting, fixing of doors and windows atKshs1,200,000 and Renovation of Laboratory; construction of concrete laboratory tables, plastering, painting, wiring, septic tank, installation of gas	3,000,000.00	New
St. Margaret Mongorion Mixed Secondary School	Construction of 2 classrooms to completion	2,000,000.00	New
	ENVIRONMENTAL PROJECT	S	
Tongenyo Primary School	Construction of 2 door pit latrine to completion	200,000.00	New
St. Peters Chemolo Primary School	Construction of 2 door pit lattine to completion.	250,000.00	New
Reper Primary School	Construction of 4 door pit latrine to completion	400,000.00	New
	SECURITY PROJECTS	.	
Kipkomo Sub County Police Headquarters	Purchase of office furniture and equipment (2 Desktop computers-Refurbished HP 6000 Core 2 Duo) at kshs 20,000 each, one Printer at kshs 30,000, three Cabinets at kshs 45,000 each, two office tables at kshs 30,000 each and 8 chairs at	400,000.00	New
	kshs 16,875 each)		

11 NOV 2019

**

O. Box 681 - 30600, KAPENGRET

Minutes confirmed by: Chairperson Turing	SIWARGHE Sign_	Far	Date 11/11/2019
Secretary RODAH	TARANGO LE Sign	Post	Date

	Marie and the state of the stat				_
	Chepareria Divisional	Renovation of Chiefs office	700,000.00	New	
ı	Office Project	(Plastering, painting, fixing of doors			
ì		and windows) at kshs 300,000,			
		Renovation of one pit latrine			
		(Plastering, painting, urinary pit,			
		fixing doors) at kshs 100,000 and			
		Construction of Car park at kshs			
		180,000, and instlaton of a Gate at			
		kshs 120,000			
	GRAND TOTAL		137,367,724.14		

It is noted that the NG-CDFC allocated a classroom to completion in Pokot South constituency between kshs 700,000 to kshs 1,250,000. This resolution was made because Pokot South constituency is majorly divided into two, or is rather characterized by two different topographies.

There is the highland region which is vast and hilly with poor road network. This region has no locally building materials like sand and stones, so acquiring and transportation of building materials from the lower region to higher region is costly

There is the lower region whereby local building materials are easily obtained nearby and the hardware materials are also easily obtained with least of no transportation cost it is because of this diverse topographies that has caused the variations in the allocation of funds to a project, that is between kshs 700,000 to kshs 1,250,000 per classroom depending on the project location

The amount allocated to buses is adequate for one off purchase excluding the cost of insurance and the NG-CDFCs will not enter any other asset financing.

The amount allocated to purchase of school land is also adequate for purchase to completion. The land price varies depending on the location of the land.

The NG-CDF Committee unanimously resolved to approve the above Project proposal for funding in Pokot south NG-CDF funds in 2019/2020 financial year.

The committee members urged the Fund Account Manager, NG-CDFC chairperson and secretary to finalize the Project proposal and forward to the NG-CDF Board for approval.

Min. NG-CDFC/PS/132/5/10/2019: A.O.B

The NG-CDFC members approved the following;

- The NG-CDF Committee to be paid allowances for four days amounting to kshs 188,000.00 during identification of project proposals in the four (4) wards of Pokot South Constituency
- 2. Payment of the facilitation and other logistics during public participation process
- 3. NG-CDF Committee sitting allowance for the meeting of kshs.47, 000.00 to be paid.
- 4. The Fund Account manager, Chairperson and Secretary to be paid allowances and night outs for the period of projects proposal preparation and submission to the NG CDF Board.

Adjournment

The meeting was adjourned at 3:40pm by a word of prayer from Rose Pkukat.

Minutes co Chairpers	onfirmed by: on <u>JVL</u> い	SIWARCHIG Sign	1955	_ Date
Secretary	RODAH		2002	DatePage 9
		11 NOV 2019	g *	