



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.

POKOT SOUTH NG-CDF

Minutes for Pokot South NG-CDFC Meeting held on Wednesday November 14, 2018 at NG-CDFC office Chepareria starting at 11.20 am.

Members Present

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

Agenda

1. Preliminaries
2. Reading of the Previous Minutes
3. Matters Arising
4. 2018/2019 Financial Year Project Proposal of Kshs 109,040,875.52
5. A.O.B

Min. NG-CDFC/PS/132/1/11/2018: Preliminaries

The chairperson called the meeting to order at 11:20a.m, Jacob Ywarangole gave the opening prayer. The chairperson then read the agenda of the meeting.

Min. NG-CDFC/PS/132/2/11/2018: 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 Rose Pkukat and

Minutes confirmed by:

Chairperson Julius Siwareng Sign [Signature] Date 16/11/2018

Secretary Rodah Yarangole Sign [Signature] Date 16/11/2018

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seconded by Evans Yokito.

Min. NG-CDFC/PS/132/3/11/2018: Matters Arising

Min. NG-CDFC/PS/132/10/10/2018 on Constituency Strategic Plan, Members were informed that the documents is in its final stages and soon it will be due for launching

Min. NG-CDFC/PS/132/4/11/2018: 2018/2019 Financial Year Project Proposal of Kshs 109,040,875.52

The total allocation for Pokot South National Government Constituency Development Fund for 2018/2019 financial year is **kshs 109,040,875.52**

The Pokot South NG-CDF Committee took ample time to deliberate on this Agenda, and resolved that the above amount be spend as follows;

- Administration and recurrent expenditure is 6% - kshs 6,542,452.07
- M&E and capacity building – 3% - kshs 3,271,226.00
- Emergency – 5% - kshs 5,738,993.45
- Sports activities – 0.73% - kshs 800,000.00
- Environmental activities – 1.28% - kshs 1,400,000.00
- Bursary, mocks and continuous assessment tests – 34.85% kshs 38,000,000.00
- Primary School Projects – kshs 36,238,204.00
- Secondary School Projects – kshs 17,050,000.00

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 Fund account manager briefed members on the guidelines, preparation and submission of constituency project proposals for the 2018/2019 financial year on the circular REF: NG-CDFB/CIRCULARS Vol. 11 (008) dated 30th October 2018, which among them include the following requirements:

1. Basis of identification of Project proposals
2. Eligible projects under the Act
3. Project proposals co-funded with other agencies
4. Completion of on-going projects before embarking on new ones



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5. Labeling/branding of constituency projects
6. Adherence to statutory ceilings
7. Preparation of Constituency strategic plan
8. Construction of NG-CDFC Office
9. Declaration of Appropriation In Aid
10. Clearance of outstanding issues with regard to previous financial years' project proposals
11. Project submission format
12. Project coding
13. Authentication of NG-CDFC Minutes
14. Timeline for submission
15. Budget ceilings for each constituency



The members deliberated and resolved to approve the following projects to be funded in the Financial Year 2018/2019 in all wards of Pokot South Constituency.

Project name	Project activity	Amount (Kshs)	Current Status
Employees Salaries	Payment of staff salaries and gratuity	2,179,800.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,744,074.07	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	1,477,578.00	Ongoing
NSSF	Payment of NSSF Deductions	57,600.00	Ongoing
NHIF	Payment of NHIF Deductions	83,400.00	Ongoing

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Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,014,080.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,457,146.00	Ongoing
CDFC/PMC Capacity Building	Undertake Training of the PMCs/CDFCs on CDF Related issues	800,000.00	Ongoing
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	Ongoing
Constituency Sports Tournament	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	800,000.00	Ongoing
Bursary Secondary Schools	Payment of bursary to needy student	25,000,000.00	Ongoing
Bursary Tertiary Institutions	Payment of bursary to needy student	13,000,000.00	Ongoing
Chepkopegh Primary School	Plastering, Painting, doors and windows of 5 classrooms	800,000.00	Ongoing
Kapsokero Primary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of classroom	800,000.00	New
Chepukat Primary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of 1 classroom	800,000.00	New
Tirir Tampilal Primary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of 1 classroom	800,000.00	New
Kakoko Primary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of 1 classroom	800,000.00	New
Naramam Primary School	Purchase of School bus, 33 seater Mini bus	5,000,000.00	New
Sokogh Primary School	Buying School land- 3 Acres	900,000.00	New
Samor Primary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of Dormitory	1,000,000.00	New
Kerelwa Primary School	Renovation of classrooms; Plastering, painting, repair of doors and windows of 4 classrooms	500,000.00	New

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Chemoril Primary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of 2 classrooms	3,000,000.00	New
Kapkaremba Primary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of 1 classroom	800,000.00	New
Sobukwo Primary School	Roofing, Plastering, Painting, doors and windows of Administration Block	800,000.00	Ongoing
Kapsangar Primary School	Roofing, Plastering, Painting, doors and windows of Administration Block	1,000,000.00	Ongoing
Ktomwony Primary School	Roofing, Plastering, Painting, doors and windows of Administration Block	800,000.00	Ongoing
Chongis Primary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of 2 classrooms	3,000,000.00	New
Lain Primary School	Roofing, Plastering, Painting, doors and windows of Administration Block	600,000.00	Ongoing
Kamonges Primary School	Foundation, Walling, Roofing of 1 classroom	600,000.00	New
Ksai Primary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of 1 classroom	700,000.00	New
Imonpoghet Primary School	Renovation of classrooms; Plastering, painting, repair of doors and windows of 5 classrooms	500,000.00	New
Kokwopsis Primary School	Roofing, Plastering, Painting, doors and windows of Administration Block	800,000.00	Ongoing
Pchotoy Primary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of 3 classrooms	3,000,000.00	New
Tapach Primary School	Roofing, Plastering, painting, Doors and Windows of Dining hall	1,000,000.00	Ongoing
Kaporowo Primary School	Roofing, Plastering, Painting, doors and windows of Administration Block	800,000.00	Ongoing
Kaghot Primary School	Buying School land- 1 Acre	300,000.00	New
Telo Primary School	Buying School land- 1 Acre	230,000.00	New

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Tomuswo Primary School	Roofing, Plastering, Painting, doors and windows of 2 classroom	800,000.00	Ongoing
Kondoo Pilet Primary School	Buying School land- 2 Acres	400,000.00	New
Torion Primary School	Foundation, Walling, Roofing of 1 classroom	500,000.00	New
Sondany Primary School	Foundation, Walling, Roofing of 1 classroom	500,000.00	New
Pserum Primary School	Roofing, Plastering, Painting, doors and windows of a Dormitory	608,204.00	Ongoing
Kapchikar Primary School	Renovation; Roofing (gal sheet iron sheet), Plastering, painting, repair of doors and windows of 8 classrooms and Administration Block	3,000,000.00	New
Purmotoy Primary School	Buying School land- 2 Acres	600,000.00	New
Kaitongogh Primary School	Roofing, Plastering, Painting, doors and windows of a classroom	500,000.00	Ongoing
Kochiy Mixed Day Secondary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of 1 classroom	1,000,000.00	New
Kalya Mixed Secondary School	Foundation, Walling Roofing, Plastering, Painting, doors and windows of 1 classroom	1,000,000.00	New
Sebit Mixed Day & Boarding Secondary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of 3 classrooms	3,000,000.00	New
St. Anthony Chorok Mixed Secondary School	Buying School land- 2 Acres	800,000.00	New
St. Joseph Kaalotwari Mixed Day Sec. School	Plastering, Painting, doors, windows and installing equipments of a laboratory	3,000,000.00	Ongoing
Sekution Mixed Secondary School	Purchase of 50 Desks @ kshs 5,000.00	250,000.00	New
Cheptiangwa Mixed Day Secondary School	Foundation, Walling, Roofing, Plastering, Painting, doors and windows of 1 classroom	1,000,000.00	New
St. Joseph Kaalotwari Mixed Day Sec. School	Purchase of School bus, 51 seater bus	7,000,000.00	New

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Lulwanoi Primary School	Construction of 2 door toilets to completion	200,000.00	New
Kapkitony Primary School	Construction of 2 door toilets to completion	200,000.00	New
Ghatiarel Primary School	Construction of 4 door toilets to completion	400,000.00	New
Lopusimoru Primary School	Construction of 4 door toilets to completion	400,000.00	New
Chebon Primary School	Construction of 2 door toilets to completion	200,000.00	New
GRAND TOTAL		109,040,875.52	

The committee members tasked the Fund Account Manager to prepare the document with the help of the NG-CDFC chairperson and secretary, and forward the Project proposal to the NG-CDF Board for approval.

The NG-CDF Committee resolved to approve the above Project proposal for funding in Pokot south NG-CDF funds in 2018/2019 financial year.

Min. NG-CDFC/PS/132/5/11/2018: A.O.B

The NG-CDFC members approved the following:

1. 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 4:10pm by a word of prayer from Catherine Tulel.

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Chairperson JULIUS SIWARENG Sign [Signature] Date 16/11/2018

Secretary Rodah yarango Sign [Signature] Date 16/11/2018

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