



**MINUTES OF THE SAMBURU EAST CONSTITUENCY DEVELOPMENT FUND
COMMITTEE MEETING, HELD AT NG- CDF OFFICE ON THE 31ST AUGUST
2020 AT 9.45AM TO 4.30PM.**

Members Present

1. Francis Lemartile -Chairman
2. Stephen Lenengwesi -Secretary
3. Simon kipaika-fund Mananger
4. Naomi Lekisat -member
5. Tereas lenamarker -Member
6. Janet Akiru Loldepe-Member
7. Raphael Lesiyaloi-Member
8. Moruo Lororua-Members

9. Jeniffer Lekalgitele

10. Mr Pius Murugu -DC

In Attendance

1. Hon. Jackson Lentoijoni-M.P

1. Preliminaries

2. Confirmation Of The Previous Minutes

3. Matters Arising

4. Project Funds Disbursement

5. Proposal Fy 2020/2021

6. Reallocations

7. A.O.B

Min 01/31/08/2020-prellminaries

The meeting started with a word of prayer from Mr. Steve Lenengwesi. The chairman thanked all members for punctually, the chairman also welcomed the area MP for being present in this day.

Min 02/31/08 /2020 Reading and confirmation of the previous meeting

The board chairman tasked the board secretary to read the previous minute meeting, the minutes were read and confirmed as the true copy of our deliberation, confirmed by Mr Raphael lesiyaloi and seconded by Teresa Lenamarker.

Min 03/31/08/2020-Matters Arising

There were no any matters arising from the previous minutes the meeting proceeded a head.

Min 04/31/08/2020- Project funds disbursement

The fund manager briefed members that the National Boards released 20m and thereafter the area MP told the members that we need to allocate fund to various schools as per their needs, additionally the mp said that he visited many institutions and find that they require our most high consideration and therefore we need to consider them in this disbursement.the members agreed to disburse funds as follows

Institution	Project	amount
Ndume Pry school	Teachers house	1,000,000
Pareu pry school	Class construction	1,000,000
Nglai pry school	Teachers house	1,000,000
Lusen girls High school	Fence	2,500,000
Uaso girls high school	Fence	2,500,000
Nalele Boys	3 class rooms	3,600,000
Nalele boys	Dorm	3,000,000
Nalele boys	Toilets	1,000,000
Nalele boys	Teachers house	2000,000
Seiya Environment	Environmental project	1,000,000
Sere-olipi environmental project	Environmental project	500,000
Constituency motor circle	Acquisition of motor cycle	296,534
		19,396,534

Min 05/31/09/2020 RE- ALLOCATION OF BURSARY FUND 2019/2020

The members came to deliberation of re allocating funds which were ^{meant} ~~ment~~ for busaries to fund various projects since re-opening of schools will take long.

S/N	PROJECT	ACTIVITY	AMOUNT
1.	Matakwanı pry school	Piping of water to school a distance of 600m from source @kshs510,00 and acquisition of 1no-10,000lites tank @90,000	600,000
2.	Wamba mix sec. school	water Piping of water to school a distance of 700m from source @kshs 910,00 and acquisition of 1no-10,000lites tank @90,000	1000,000
3.	Tipito Girls sec. school	Equipping of borehole with solar system with its accessories	1,500,000
4.	Oromodei pry school	School water pipes repairs to school a distance of 400m from source	400,000
5.	Ndonyo Nasipa	wa School water pipes repairs to school a	500,000

		distance of 500m from source ter	
6.	Narasha boys sec. school	water Piping of water to school a distance of 700m from source @kshs 910,00 and acquisition of 1no-10,000lites tank @90,000	1000,000
7.	Seiya boys sec. school	Equipping of borehole with solar system with its accessories	1000,000
8.	Ndikir nanyokie	Equipping of borehole with solar system with its accessories	1000,000
9.	Milimani pry school	School water pipes repairs to school a distance of 400m from source	400,000
10.	Nairimirimo pry school	Acquisition of 60no-4metres rain water gutters @2000 and 2no-10,000litres tank@90,000	300,000
	Sub-totals		7,700,000

S/N	PROJECT	ACTIVITY	AMOUNT
1.	Marmaroi pry school	Construction of one classroom to completion	1000,000
2	Lauragi pry school	Construction of one classroom to completion	1000,000
3	Lkwasi pry school	Construction of one classroom to completion	1000,000
4	Seiya boys sec. school	Establishment of school stadium and play ground of 105m square by 105m square	3,500,000
	Seiya boys sec. school	Equipping of solar lighting system to 3clasrroms@600,000,dormitory and teachers houses @200,000	800,000
5	Nchok pry school	Construction of 2 rooms teachers houses	1000,000
6	Mpassion pry school	Construction of one classroom to completion	1000,000
7	Silango nanyokie pry school	Construction of a 2 room kitchen to completion	800,000
8	Lolkuniyani pry school	Construction of 2 rooms teachers house to completion	1000,000
9	Lorok -onyokie	Construction of one classroom to completion	1000,000
10	Girgir mixed day sec. school	construction of main entry modern and a gate house to completion	2000,000
11	Narasha boys sec. school	Equipping of solar lighting system to 3clasrroms@600,000,dormitory and teachers houses @200,000 (Activity)	800,000
12	Lusen Girls sec. school	Equipping of solar lighting system to 3clasrroms@600,000,dormitory and teachers houses @200,000	800,000
13	Ngilai mixed day sec. school	Equipping of solar lighting system to 3clasrroms@600,000,dormitory and teachers houses @200,000	800,000
14	Nalele boys sec. school	Equipping of solar lighting system to 3clasrroms@600,000,dormitory and teachers houses @200,000	800,000
15	Lempaute pry school	Construction of one classroom to completion	1000,000
16	Kibartare pry school	Construction of one classroom to completion	1000,000
17	Leiroiya pry school	Construction of one classroom to completion	1000,000
18	Pareu pry school	Construction of 2rooms teachers house to completion	1000,000
19	Oromodei pry school	Renovation of 4 classrooms ie	1,500,000

[Handwritten signatures and initials in blue ink]

		,flooring,doors and windows fixing, painting@375000 to completion	
	Nkiseu primary school	One classroom construction to completion	1000,000
	Laresoro primary school	Construction of 2no-2door pit latrine to completion	500,000
	Lempuranai primary school	Construction of 2no-2door pit latrine to completion	500,000
	Matakwani primary school	One classroom construction to completion	500,000
	Muugur primary school	One classroom construction to completion	1000,000
	Sub-totals		26,800,00
	Grand -totals		34,500,000

MIN 005/31/08/2020: PRELIMINARIES

The meeting started exactly at 10.15am with a word of prayer from Mr Stephen lenengwesi and later on the Board chairman officiated the meeting by welcoming the members for the meeting

MIN.006/31/08/2020: READING AND CONFIRMATION OF PREVIOUS MINUTES.

The chairman tasked the board secretary to read the previous minutes for the last meeting where by the minutes were read and found that they are the true copy of the previous meeting, minutes were seconded by Naomi and confirmed by Janet Akiru

MIN.007/31/08/2020: PROJECT PROPOSALS AND FUNDING FOR F/Y 2020-2021

The committee reviewed the summarized list of Samburu East proposals shortlisted in the previous meeting with the community. After a lengthy deliberation, the members agreed that the following criteria for the final project list be used.

- o Priority to be given to ongoing incomplete projects.
- o Equality and fair distribution across the constituency i.e. all administrative locations/wards to be considered.
- o Projects should be funded to completion based on the BQ

The fund account manager informed the members that our allocation is a total of ksh 137,088,879.31 that we are limited to utilization.

The committee agreed that the following projects be presented to the CDF board for approval, being the fair and final copy of the projects authorized by the Samburu East CDFC.

S/NO		ACTIVITIES	AMOUNT ALLOCATED	STATUS
	Committee expenses	Payment of Committee sitting allowances, transport, conferences	2,500,000.00	new
	employees salaries	Payment of staff salaries and gratuity	3,600,000.00	new

Stephen Lenengwesi

Janet Akiru

	goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea,	1,725,332.00	new
	NHIF	Payment of NHIF deductions	150,000.00	new
	Nssf	Payment of NSSF deductions	250,000.00	new
			8,225,332.00	
	Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence	612,666.00	new
	Committee Expenses	Payment of committee sitting allowances, transport, conferences	1,000,000.00	new
	NG CDFC /PMC Capacity Building	Undertake training of PMCs/NG- CDFCs On NG-CDF Related issues	2,500,000.00	new
			4,112,666.00	
	emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	new
			7,192,206.90	
	Bursary Secondary schools	Payment of bursary to needy students	16,300,000.00	new
	Bursary to Tertiary institutions	Payment of bursary to needy students	18,000,000.00	new
			34,300,000.00	
	Swari primary school	construction of 2 classroms to completion @kshs1000,000	2,000,000.00	new
	Milgis primary school	construction of 1 classrom to completion	1,200,000.00	new
	Mewua primary school	construction of 1 classrom to completion	1,000,000.00	new
	Nairimirimo primary school	30 double-deckers@kshs12,000	360,000.00	new

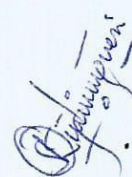
Signature

Signature

Nairimirimo primary school	60 mattresses@kshs2500	150,000.00	new
Nairimirimo primary school	construction of Ablution block of 4 units @kshs200,000	800,000.00	new
Ngutuk elmuget primary school	renovations of 5classrooms ie:windows,doors ,flooring fixing ,plastering and painting @kshs200,000	1,000,000.00	new
Lpus leluai primary school	construction of 2 rooms teachers house to completion	1,000,000.00	new
Resim primary school	fencing 12 hactares of the school by use of concrete poles,wire mesh with barbed wires to completion	2,000,000.00	new
Sasab primary school	construction of 1 classrom to completion	1,000,000.00	new
Naisunyi primary school	construction of 1 classrom to completion	1,000,000.00	new
Wamba DEB primary school	construction of 1 classrom to completion	1,000,000	new
Sarara primary school	construction of 1 classrom to completion	1,000,000	new
Sarara primary school	construction of a 2 rooms kitchen to completion	700,000	new
Milimani primary school	construction of 1 classrom to completion	1,000,000	new
Reteti mercy primary school	construction of 2 classroms to completion @kshs1000,000	2,000,000	new
Wamba muslim primary school	construction of 1 classrom to completion	1,000,000	new
Sionta primary school	construction of 16 teachers capacity administration block of 4 rooms to completion	1,500,000	new
Ntepes primary school	fencing 10 hactares of the school by use of concrete poles,wire mesh with barbed wires to completion	1,500,000.00	new
Lerata primary school	construction of 1 classrom to completion	1,000,000.00	new
Girgir primary school	acquisition of 20desks@4000	80,000.00	new
Resim primary school	acquisition of 20desks@4000	80,000.00	new

Sukuroi primary school	acquisition of 20desks@4000	80,000.00	new
Lpus primary school	acquisition of 20desks@4000	80,000.00	new
Pareu primary school	acquisition of 20desks@4000	80,000.00	new
Noolotoro primary school	acquisition of 20desks@4000	80,000.00	new
Oromodei primary school	acquisition of 20desks@4000	80,000.00	new
Remot primary school	acquisition of 20desks@4000	80,000.00	new
leiroya pry school	construction of 2door pit latrine to completion	254,977.41	new
		23,104,977.41	
Seiya boys sec. school	fencing 14 hactares of the school by use of concrete poles,wire mesh with barbed wires	2,500,000.00	new
Ngilai mixed sec. school	construction of 60 boys dormitory capacity to completion	3,000,000.00	new
Narasha boys sec. school	fencing 11 hactares of the school by use of concrete poles,wire mesh with barbed wires	2,000,000.00	new
Tipito Girls sec. school	purchase of brand new local isuzu bus 51 seater	6,500,000.00	new
Tipito girls sec. school	construction of main entry modern and a gate house to completion	1,500,000.00	new
Wamba mixed sec. school	purchase of brand new local isuzu bus 51 seater	6,500,000.00	new
Uaso girls sec. school	purchase of brand new local isuzu bus 51 seater	6,500,000.00	new
Iusen gap girls sec school	completion of 100 girls capacity dormitory ie roofing,flooring,doors and windows fixing,plastering and painting	4,137,310.00	ongoing
Iusen gap girls sec school	completion of 3classrooms ie doors and windows fixing,plastering ,fixing of tiles and painting@ksh217,666.67	653,000.00	ongoing

lusen gap girls sec school	completion of 2no-3door pit latrine ie doors and windows fixing,plastering ,fixing of tiles and painting@ksh288,120	576,240.00	ongoing
lusen gap girls sec school	completion of 2 bedroom teachers house ie roofing, doors and windows fixing,plastering ,and painting@ksh288,120	959,810.00	ongoing
lusen gap girls sec school	completion of remaining 6 hactares by use of concrete poles,wire mesh with barbed wires	1,129,800.00	ongoing
lusen gap girls sec school	acquisition of 100 chairs and lockers @5000,30double deckers13,000 and 60 mattresses@3000	1,070,000.00	new
Nalele boys sec school	completion of 100 boys capacity dormitory ie roofing,flooring,doors and windows fixing,plastering and painting	4,137,310.00	ongoing
Nalele boys sec school	completion of 3classrooms ie doors and windows fixing,plastering ,fixing of tiles and painting@ksh217,666.67	653,000.00	ongoing
Nalele boys sec school	completion of 2no-3door pit latrine ie doors and windows fixing,plastering ,fixing of tiles and painting@ksh288,120	576,240.00	ongoing
Nalele boys sec school	completion of 2 bedroom teachers house ie roofing, doors and windows fixing,plastering ,and painting@ksh288,120	959,810.00	ongoing
Nalele boys sec school	fencing 14 hactares of the school by use of concrete poles,wire mesh with barbed wires to completion	2,500,000.00	ongoing
Nalele boys sec school	acquisition of 100 chairs and lockers @5000,30double deckers13,000 and 60 mattresses@3000	1,070,000.00	new

	GIRGIR MIXED SEC. SCHOOL	completion of remaining 6 hactares by use of concrete poles,wire mesh with barbed wires	1,629,800.00	ongoing
			48,552,320.00	
	samburu technical and vocational college	fencing 10 hactares of the school by use of concrete poles,wire mesh with barbed wires	3,500,000.00	Ongoing
			3,500,000.00	
	Lussen gap girls sec. school environmental project	acquisition of 115no-4metres rainwater gutters@2000 and acquisition of 3no-10,000ltrs water tank @kshs 90,000	500,000.00	new
	Nalele boys sec. school	acquisition of 115no-4metres rainwater gutters@2000 and acquisition of 3no-10,000ltrs water tank @kshs 90,000	500,000.00	new
	Naisunyai environmental project	Construction of 35 gabions @ksh 20,000 to prevent sheet erosion in naisuyai area at naisuyai objective being to control the flow of water that causes cut offs, destruction of roads in those areas	700,000.00	new
	treetop environmental project	Construction of 30gabions @ksh 20,000 to prevent sheet erosion in tree top area at wamba objective being to control the flow of water that causes cut offs,destruction of roads in those areas	600,000.00	new
			2,300,000.00	

	samburu east sports association	carry out constituency sports tournament and the winning teams/schools to be awarded with trophies, balls and game kits where facilitation of the tournament@kshs 1,401,377 and purchase of balls ,uniforms,trophies and equipments@kshs1000,000	2,401,377.00	new
sub-totals			2,401,377.00	
	Archers post assistant county commissioner office	fencing of assistant county commissioner offices of 6 hactares by use of concrete poles,wire mesh with barbed wires	1,000,000.00	new
	Sere-olipi police station	construction of 10 officers capacity administration block to roofing	1,000,000.00	new
	Lpus leluai police post	completion of 4 modern police cell offices ie flooring,doors and windows fixing,plastering and painting	1,400,000.00	ongoing
sub-totals			3,400,000.00	
			137,088,879.31	

- The committee chairman advises the board to focus on ongoing and new project for funding, the decision came from the board members that if the contract is given out should be full contact to the registered company and funds will be disbursed in three phases until completion of the project..

MIN.008/31/08/2020: A.O.B

Mr lesiyalo raise an issue of committee welfare concerning the allowance for un attended meetings,the fund managers informed the members that the issue will be attended because it was acovid 19 error but everything will be alright.

MIN.009/31/08/2020: ADJOURNMENT

Having no any other business, the meeting was declared officially closed by the Chairman and a word of prayer from the Secretary.

The date of the next meeting will be communicated in the usual way

Compiled by

confirmed by

(Secretary)

(chairman)

Signature.....

signature.....

Date.....28/9/2020

Date.....28/9/2020