



NG-CDF

National Government Constituencies Development Fund  
Endebess Constituency  
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MINUTES OF ENDEBESS NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND

COMMITTEE MEETING HELD ON AUGUST 14, 2020 AT THE NG-CDF BOARDROOM OFFICE

AT 9.30 A.M.

Members Present.

- |                            |                  |
|----------------------------|------------------|
| 1. Eliud Gilbert Ngirio    | - Chairman       |
| 2. Ann Masai Chebet        | - Secretary      |
| 3. Agnes Nasimiyu Wamocho  | - NG-CDFC Member |
| 4. Hellen Chemilil Taragon | - NG-CDFC Member |
| 5. Simon Lonyangalem Sidii | - NG-CDFC Member |
| 6. Joash Limo              | - NG-CDFC Member |
| 7. David Mabuka Wekulo     | - NG-CDFC Member |
| 8. Richard Mzee Kamasa     | - NG-CDFC Member |
| 9. Haroun N. Kamau         | - D.C.C/Member   |
| 10. Benson Tindi           | - F.A.M          |

AGENDA.

1. Preliminaries
2. Reading and confirmation of previous minutes
3. Matters arising
4. Project Proposal
5. Staff Affairs
6. Project Progress Reports
7. A.O.B

MIN8/END/NG-CDFC/14.08.2020 PRELIMINARIES.

The chairman welcomed members to the meeting and thanked them for keeping time. He later requested Mr. Wekulo to give out a word of prayer.

MIN 9/END/NG-CDFC/14.08.2020 READING AND CONFIRMATION OF MINUTES OF PREVIOUS MEETING.

The NG-CDFC Secretary read the minutes of the previous meeting held on July 21, 2020 and they were proposed by Agnes Wamocho and seconded by Joash Limo as true record of the meeting.

MIN 10/END/NG-CDFC/14.08.2020 MATTERS ARISING.

There was a matter arising in the previous minutes, there was an error in minute 7 whereby it was written construction of 2 Classrooms instead of 1 Classroom re-allocated at Nauyapong Primary school. The Committee still waits an approval from the board for the same.


MIN 11/END/NG-CDFC/14.08.2020 2020/2021 PROJECT PROPOSAL.

The fund account manager tabled NG-CDF Board circular Ref. NG-CDFB/CEO/BOARD CIRCULARS Vol. II (024) dated August 10, 2020 regarding call for submission of constituency proposals for the 2020/2021 financial year. According to the circular, the constituency was allocation ceiling was Ksh 137,093,879.31. Having been eagerly waiting for this allocation, there was a lengthy discussion on this matter regarding projects to be funded as there were huge requests for funding from the community. In light of the constituency's 2018-2022 strategic plan and considering the various requests for funding the committee resolved to prioritize funding to the following identified projects. This proposal will be forwarded to the board for consideration and approval.

S/No	Project Name	Activity	Original Cost Estimates	Cumulative Allocations	Amount Allocated	Status
A	Administration					
1	Employee Salaries	Payment of staff salaries and gratuity	3,000,000	-	3,000,000	New
2	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationary, telephone, travel and subsistence and office tea	2,500,672.41	-	2,500,672.41	New



3	NSSF	Payment of NSSF deductions	10,000	-	10,000	New
4	Committee Expenses	Payment of committee sitting allowances, transport conferences	2,664,000	-	2,664,000	New
5	NHIF	Payment of NHIF deductions	50,000	-	50,000	New
	<b>Monitoring and Evaluation</b>					
1	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationary, telephone, travel and subsistence and office tea	600,000	-	600,000	New
2	Committee Expenses	Payment of committee sitting allowances, transport conferences	2,000,000	-	2,000,000	New
3	NG-CDFC/NG-CDFC Staff/PMC Capacity Building	Undertake training of the NG-CDFC/NG-CDFC Staff PMC's and benchmarking on NG-CDF related issues	1,500,000	-	1,500,000	New
	<b>Bursary</b>					
1	Secondary Schools	Payment of bursary for needy students in Secondary Schools.	22,450,000	-	22,450,000	New
2	Tertiary Institution	Payment of bursary for needy students in Tertiary Institution.	12,000,000	-	12,000,000	New
1	Emergency	To cater for any unforeseen occurrences in the Constituency	7,192,206.9	-	7,192,206.9	New






	Environment					
1	Robinson Primary School	Purchase and Installation of 5000 litre water tank and gutters for water harvesting	100,000	-	100,000	New
2	Nauyapong Primary School	Purchase and Installation of 5000 litre water tank and gutters for water harvesting	100,000	-	100,000	New
3	Tulwop Kesis Primary School	Purchase and Installation of 5000 litre water tank and gutters for water harvesting	100,000	-	100,000	New
4	Naminit Primary School	Purchase and Installation of 5000 litre water tank and gutters for water harvesting	100,000	-	100,000	New
5	Bwala Primary School	Purchase and Installation of 5000 litre water tank and gutters for water harvesting	100,000	-	100,000	New
6	Mubere Primary School	Purchase and Installation of 5000 litre water tank and gutters for water harvesting	100,000	-	100,000	New
7	Kapkures Primary School	Purchase and Installation of 5000 litre water tank and gutters for water harvesting	100,000	-	100,000	New
8	Chesitia Primary School	Purchase and Installation of 5000 litre water tank and gutters for water harvesting	100,000	-	100,000	New
9	Cheptikit Primary School	Purchase and Installation of 5000	100,000	-	100,000	New

		litre water tank and gutters for water harvesting				
10	Amani Primary School	Purchase and Installation of 5000 litre water tank and gutters for water harvesting	100,000	-	100,000	New
11	Chepchoina Primary School	Purchase and Installation of 5000 litre water tank and gutters for water harvesting	100,000	-	100,000	New
12	Kitinda Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
13	Nabakhwana Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
14	Labot Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
15	Chepkwirot Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
16	Kapkures Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
17	Tulwop Kesis Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
18	Moss Memorial Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
19	Testbourne Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
20	Endebess Estate Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
21	Njoro Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
22	Njoro Secondary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New

23	Robinson Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
24	Chepsalei Primary School	Purchase and planting of 1000 tree seedlings	75,000	-	75,000	New
1	Sports	Carry out Constituency Sports tournament and the winning teams/Schools to be awarded with trophies, balls and games kit	1,800,000	-	1,800,000	New
	Education					
	Primary Schools					
1	Testbourne Primary School	Construction of 2 No. Classrooms to completion	1,600,000	-	1,600,000	New
2	Kitum Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
3	Tulwop Kesis Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
4	Chelulus Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
5	Chepnyalil Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
6	Mubere Primary School	Renovation of 4 No. Classrooms to completion (Roofing and fitting window panes)	1,200,000	-	1,200,000	New
7	Chepsalei Primary School	Renovation of 3 No. Classrooms (Plastering, flooring, fitting windows and doors and painting)	800,000	-	800,000	New



8	Kitinda Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
9	Matumbei Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
10	Chepkwirot Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
11	Nabakhwana Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
12	Cheptaragai Centre-Koibei Primary school access Road	Opening, grading, murruming and culvert works on 3Km access road to Koibei Primary School	9,000,000	-	9,000,000	New
13	Kibosit Primary School	Construction of 2 No. Classrooms to completion.	1,600,000	-	1,600,000	New
14	Amani Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
15	Cheberem Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
16	A.I.C Cheberem Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
17	Nauyapong Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
18	Nabeki Primary School	Construction of 1 No. Classroom to completion	800,000	-	800,000	New
19	Soko Mjinga-Amani-Njoro Primary School access road	Opening and grading of, 0.5 Km access road to Njoro Primary School	300,000	-	300,000	New
20	Endebess Centre Primary School	Grading and murruming of pupil's school	3,000,000	-	2,100,000	New

		field/athletics track measuring approximately 200*100 metres.				
	Secondary School					
1	St. Mathews Secondary School Cheptantan	Completion of 80 Student Capacity Twin Laboratory; plumbing and gas piping works	6,000,000	5,000,000	1,000,000	Ongoing
2	St. Mathews Secondary School Cheptantan	Installation of 150 user modern bio-digester septic tank at the School's dormitory	500,000	-	500,000	New
3	Lodge-Kitum Secondary School access Road	Opening, grading, murruming and culvert works on 4Km access road to Kitum Secondary School.	8,000,000	-	8,000,000	New
4	Nalulingo Secondary School	Completion of 5 No. Classrooms-Four classrooms funded by NG-CDF 2014/2015 Ksh 1,000,000 and 2017/2018 Ksh 1,000,000 and one initiated by parents (Plastering, flooring, fitting windows and doors for four classrooms at Ksh 1,000,000 and flooring Roofing, fitting windows and door for 1 No. Classroom at Kshs. to completion at Kshs.500, 000.	3,500,000	2,000,000	1,500,000	Ongoing

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5	Nalulingo Secondary School	Completion of 80 Student Capacity Twin Science Laboratory – (Plumbing works, plastering and painting).	7,500,000	5,000,000	2,500,000	Ongoing
6	Mubere Secondary School	Construction of 100 Student Capacity dormitory to completion.	7,850,000	-	7,850,000	New
7	Kimwondo Secondary School	Purchase of 2- acre piece of land	1,500,000	-	1,500,000	New
	<b>Tertiary Institutions</b>					
1	Endebess TTI	Construction of 72 student capacity hostels to completion	12,700,000	-	12,700,000	New
2	Endebess TTI	Construction of 100 student capacity dining hall to completion	8,900,000	-	8,900,000	New
	<b>Security Projects</b>					
1	Mubere Sub-location Assistant Chief's Office	Construction of 5 roomed assistant chief's office to completion.	2,500,000	-	2,500,000	New
2	Matumbei Assistant Chief's office	Purchase of 0.5 acres of land for construction of Assistant Chief's office.	500,000	-	500,000	New
3	Koibei location Chief's Office	Completion of 4 roomed Koibei location chief's office (Flooring, fitting doors, ceiling board fascia board)	1,700,000	1,000,000	700,000	
4	Chorlim Assistant Chief's Office	Completion of 3 roomed chief's office (flooring,	700,000	400,000	300,000	

	(The project was first funded in 2014/15 as Endeless Chief's Office but the name later changed to Chorlim upon division of the location)	ceiling, fitting doors and window panes, and painting)				
5	Endeless Sub-location Assistant Chief's Office	Purchase of 0.4 acres of land for construction of Assistant Chief's office	500,000	-	500,000	
6	Chepchoina Ward	Physical planning and survey of Chepchoina security points (Cheberem, Naminit, Mlimani and Kaboto)  This is a community land that needs to be surveyed and titled for subdivision and allotment to community members	2,500,000	-	2,500,000	
	Constituency Innovation Hub					
1	Endeless Constituency Innovation Hub	Additional funds towards construction of ICT Hub at NG-CDF office to completion (Ceiling and fixing computer tables)	6,402,000	5,600,000	802,000	Ongoing

MIN 12/END/NG-CDFC/14.08.2020 STAFF AFFAIRS.

There was an issue concerning the discipline of NG-CDFC staff. Members discussed about the conduct of one Hillary Kones Naibei NG-CDFC staff that had been suspended due to his misconduct and failure to perform his duties professionally. The staff had been summoned and agreed to change his behavior for better and execute assigned roles. The committee resolved to engage him as a liaison officer for a gross monthly remuneration of Ksh 10,000 with effect from September 1 2020 for a period of two (2) years or upon expiry of the term of Member of Parliament whichever comes first.

There was also an issue concerning Clerk of works one Victor Cherotwo Kaye. It came to the attention of the Committee that he asks for money from the Contractor/clients who seek his services as an officer of the NG-CDFC. This sounds abusive and therefore members resolved to call him to disciplinary committee for him to explain on the above allegations.

MIN 13/END/NG-CDFC/14.08.2020 PROJECT STATUS.

Concerning the above agenda, it was noted that all Projects are complete only Nabeki Primary School to be confirmed.

MIN 14/END/NG-CDFC/14.08.2020 A.O.B

There being no other business for discussion, the meeting adjourned with a word of prayer from Hellen Taragon at 11.45am.

Minutes Confirmed and signed by:

NG-CDFC Secretary... Ann Chebet ..... Sign... Ann ..... Date... 23/9/2020 .....

NG-CDFC Chairman... Gilbert Ngirio ..... Sign... Gilbert ..... Date... 23/9/2020 .....