

### NG-CDF MOIBEN

### National Government Constituencies Development Fund Board

Moiben Constituency KVDA Plaza 6<sup>th</sup> Floor. P.O Box 9872-30100 Eldoret, Kenya

Tel: 0771-780-655 | Cell: 0793-624-806

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

# MINUTES OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND COMMITTEE MEETING HELD AT MOIBEN CONSTITUENCY OFFICE BOARDROOM ON 14/09/2020.

- Member

#### MEMBERS PRESENT.

1.	Kiprono Kibosia	- Chairperson.
2.	Pauline Kwambai	- Secretary
3.	Caren Jeruto	- F.A.M.
4.	Everlyne Wekesa	- D.C.C
5.	Ruth C. Arusei	- Member
6.	John Kiptoo	- Member
7.	Edwin Kipchumba Kimeli	- Member
8.	Alex Rukwaro Kiarie	- Member
9.	Naomi Chepchumba	- Member

#### ABSENT WITH APOLOGY

10. Patrick Kutotto

1. Edwin Kipchumba Kimeli - Member

#### AGENDA:

- 1. Preliminaries
- 2. Chairman Opening Remarks
- 3. Reading and Confirmation of Previous Minutes
- 4. Matters Arising
- 5. Project Proposal f/y 2020-2021
- 6. Bursary stale cheques.
- 7. Monitoring & Evaluation
- 8. Change of project activity
- 9. Adjournment

## NG-CDFC/MOIBEN/MINUTE 1/ 15/09/2020 PRELIMINARIES.

The chairman called the meeting to order at 11.20am and requested Mr. John Kiptoo to open with a word of prayer. Thereafter he introduced the agenda of the day which was unanimously adopted by members.

Dr. sur

Ohline Las

# NG-CDFC/MOIBEN/MINUTE 2/15/09/2020 READING AND CONFIRMATION OF PREVIOUS

The chair requested the secretary to read through the minutes of the previous meeting held on Minutes were proposed By John Kiptoo and seconded by Alex Kiarie as a true record of the day's deliberations.

## NG-CDFC/MOIBEN/MINUTE 3/ 15/09/2020 MATTERS ARISING

There was no matter arising,

# NG-CDFC/MOIBEN/MINUTE 4/15/09/2020 PROJECT PROPOSAL FY 2020-2021

Members were informed of the receipt of the fy 2019/20 allocation table. That the constituency had been allocated kshs 137,088,879.31 divided a below for statutory votes;

25% Ksh. 34,272,219.00

✓ Administration And Recurrent 2% Kshs 2,711,787.13 ✓ Emergency

5% Kshs 7,192,206.90

✓ Monitoring & Evaluation

3% Kshs 4,112,666.28

Environment

1.5% Kshs 2,000,000

Members also discussed agreed to complete the following on-going projects first before i.

Seko Girls' High School-library completion ii.

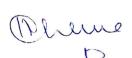
Ngomongo primary School- completion one storey building of 4no of classrooms.

Finally, the following projects were considered for funding this financial year;

					January Jea	1,		
No	Project Name PRIMARY S	Sector CHOOLS	Ward	Project Activity	Original Cost Estimate	Cum ulati ve Alloc ation	Amount Allocated	Curre nt Status
1	Kipleketet Primary School	Educ Pri	Tembelio	Renovation of 8no.classrooms to completion (floors and painting)	700,000.00		700,000.00	New
2	Kapkei Primary School	Educ Pri	Tembelio	Renovation of 1no. classrooms to completion(flooring, roofing and painting)	300,000.00		300,000.00	New
3	Tuiyoluk Primary School	Educ Pri	Tembelio	Construction To Completion Of A 6 Door Pit latrine at ksh 300,000 and purchase of 50 double decker beds at ksh 300,000	600,000.00		600,000.00	New
4	Kimoning Primary	Educ Pri	Tembelio	Renovation of 4110. classrooms to completion	1,000,000.		1,000,000.0	New



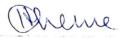
	School			(flooring, plastering, painting and extension of verandah)			
5	Kaptuktuk Primary School	Educ Pri	Tembelio	Construction To Completion Of A 6 Door pit latrine.	300,000.00	300,000.00	New
6	Chemunge n Primary School	Educ Pri	Tembelio	Renovation of 2no. classrooms to completion(roofing, flooring, foxing of widows &doors, Glazing and painting)	500,000.00	500,000.00	New
7	Seiyo Primary School	Educ Pri	Tembelio	Construction To Completion Of A 6 Door pit latrine	300,000.00	300,000.00	New
8	Chelelmeti o Primary School	Educ Pri	Tembelio	Construction To Completion Of A 6 Door pit latrine	300,000.00	300,000.00	New
9	Chepkoso m Primary School	Educ Pri	Tembelio	Renovation of 3no classroom to completion( flooring, plastering, painting and extension of verandah)	500,000.00	500,000.00	New
10	Chelalang Primary School	Educ Pri	Tembelio	Renovation of 3no. classroom to completion(Roofing, flooring, fixing of windows & doors, glazing and painting)	500,000.00	500,000.00	New
11	Kaplogoi Primary School	Educ Pri	Tembelio	Renovation of 3no. classroom to completion(Roofing, flooring, glazing and painting)	500,000.00	500,000.00	New
12	Meibeki Primary School	Educ Pri	Karuna/ Meibeki	Renovation of 3no. classroom to completion(Roofing, flooring, glazing and painting)	500,000.00	500,000.00	New
13	Sasitwa Primary School	Educ Pri	Karuna/ Meibeki	Renovation of 3no. classrooms to completion to completion (flooring, plastering, glazing and painting)	500,000.00	500,000.00	New



14	Kapnasu	T					
	Primary School			Renovation of 2 no. classrooms (Roofing, flooring, glazing, erection of verandah and painting)	1,000,000.	1,000,000.0	New
		Educ Pri	Karuna/ Meibeki	The allocation for this project is higher than other renovation projects since the trusses and floors need total replacement			
15	Tilatil Primary School	Educ Pri	Karuna/ Meibeki	Renovation of 4no. classrooms to completion (Roofing, flooring and painting)	1,000,000.	1,000,000.0	New
16	Kabuliot Primary School	Educ Pri	Karuna/ Meibeki	Construction To Completion Of A 6 Door pit latrine at ksh 300,000 and Renovation of 3 no. classrooms to completion at ksh 700,000 (roofing, flooring plastering, glazing and painting)	1,000,000.	1,000,000.0	New
17	Eldoret Central Primary School	Educ Pri	Kimumu	Renovation of 7no. of classrooms ( replacement of Asbestos roof, replacement of window panes and painting)	1,000,000.	1,000,000.0	New
18	Chepkoilel North Primary School	Educ Pri	Sergoit	Renovation of 3No classrooms to completion (flooring, plastering, glazing and painting)	800,000.00	800,000.00	New
19	Lelit Primary School	Educ Pri	Sergoit	Purchase of 50 Double decker Beds at ksh 6,000 each	300,000.00	300,000.00	New
20	Sergoit Primary School	Educ Pri	Sergoit	Renovation of 4no classrooms to completion( replacement of roof, fixing of windows &doors, flooring, glazing and painting)	2,000,000.	2,000,000.	New

Mune

21	Chamarma r Primary School	Educ Pri	Sergoit	Construction To Completion Of 1no. Classroom at ksh 950,000 And Purchase Of 50no Lockers And Chairs at ksh 250,000	1,200,000.	1,200,000.	New
22	Kaprobu Primary School	Educ Pri	Sergoit	Construction To Completion Of A 6 Door pit latrine	300,000.00	300,000.00	New
23	Kimogoch Primary School	Educ Pri	moiben	Construction one storey building of 4no classrooms with staircase and ramp To Completion at ksh 6,500,000 and Purchase Of 200 Lockers And Chairs at ksh 1,000,000	7,500,000.	7,500,000.	New
24	Mumetet Primary School	Educ Pri	moiben	Completion Of 2no. Classrooms funded by parents in (floor, plastering and painting)	800,000.00	800,000.00	New
25	Itet Primary School	Educ Pri	moiben	Renovation of 4no. classrooms to completion (Flooring, plastering, fixing of windows& doors and painting)	900,000.00	900,000.00	New
26	Kapsubere Primary School	Educ Pri	moiben	Purchase of furniture (25 tables at ksh 250,000 and 100 chairs at ksh250,000 for dining hall) and purchase of 50 double decker beds at ksh300,000	800,000.00	800,000.00	New
27	Chebarus C Primary School	Educ Pri	moiben	Construction To Completion Of 6 pit latrine	300,000.00	300,000.00	New
28	Tungurur wet Primary School	Educ Pri	moiben	Construction To Completion Of 1no. Classroom at ksh 950,000 And Purchase Of 50no Lockers And Chairs at ksh 250,000	1,200,000.	1,200,000.	New
29	Moiben upper primary school	Educ Pri	moiben	Renovation of 5No.classrooms to completion (roofing, flooring, fixing of fascia board and painting)	2,000,000.	2,000,000.	New



5



								1
31	chebor	Educ Fri	moiben	Construction To Completion Of 1no. Classroom at ksh 950,000 And Purchase Of 50no Lockers And Chairs at ksh 250,000	1,200,000.		1,200,000.	New
32	Asis Primary School	Educ Pri	moiben	Renovation of 4No.classrooms to completion (Flooring, plastering, glazing, fixing of fascia board and painting)	800,000.00		800,000.00	New
33	lmaniat Primary School	Educ Pri	moiben	Completion Of 2no. Classrooms funded by parents (plastering, flooring, fixing doors &windows, glazing ,fascia board and painting)	800,000.00		800,000.00	New
34	Ngomongo primary School	Educ Pri	Kimumu	Completion one storey building of 4No. classrooms (electrical works, ceiling works and painting) at ksh1,500,000, Construction of one storey building of 4no classrooms; construction of 2 classrooms on the ground floor to completion at ksh4,000,000 and Purchase Of 200no Lockers And Chairs at ksh1,000,000 The school is located in a swampy area hence the high cost	16,200,000	6,20 0,00 0.00	6,500,000.	Ongoing
35	Elgeyo saw mill	Educ Pri	Karuna/ Meibeki	Construction To Completion Of 6 pit latrine	300,000.00		300,000.00	New
36	Kaplolo primary	Educ Pri	Karuna/ Meibeki	Renovation of 5No.classrooms to completion (roof, flooring, plastering, wall and painting)	1,000,000.		1,000,000.0	New
37	Uswo primary	Educ Pri	Karuna/ Meibeki	Renovation of 4no. classroom to completion(floors, painting, roof paint replacement of timber door with steel doors)	800,000.00	-	800,000.00	New

Meine

Vision i describe socio economic development across the country



38	V 2 1:1	1	1				
38	Kong'nyalil primary	Educ Pri	Karuna/ Meibeki	Renovation of 5No.classrooms to completion (flooring, plastering, glazing, fascia board and painting fixing of steel doors)	1,000,000.	1,000,000.	New
39	Cheplasgei primary	Educ Pri	Karuna/ Meibeki	Renovation of 4No.classrooms to completion (roof, flooring, plastering, wall, erection of verandah and painting)	1,000,000.	1,000,000.	New
	SECONDARY SCHOOLS	Y					
40	Tembelio Sec School	Educ Sec	Tembelio	Purchase of school bus 51 seater (one off payment excluding insurance)	7,200,000.	7,200,000.	new
41	Kapkei Sec School	Educ Sec	Tembelio	completion of Laboratory of capacity of 40 students funded by parents (floors, plastering, glazing, fascia board and painting)	1,000,000.	1,000,000.	New
42	Kapnasu Sec School	Educ Sec	Karuna/ Meibeki	Completion 1no. Laboratory of 40 students started by parents (fixing of windows & doors, worktops, floors, plastering, mechanical works, electrical works, glazing and painting at ksh 2,000,000 and purchase of 51 seater school bus at ksh 7,200,000 (one off payment excluding insurance)	9,200,000.	9,200,000.	New
44	Chebisaas Boys Sec School	Educ Sec		Construction of twin laboratory of capacity of 80 students to completion	7,000,000.	7,000,000.	New
45	Mumetet Sec School	Educ Sec	Kimumu	Construction To Completion Of 2 units pit latrine of 6 door each at Kshs 600,000	600,000.00	600,000.00	New

Philip

46	Seko Girls High School	Educ Sec	Moiben	Completion Of a 100 student capacity Modern Library with suspended slab (fixing windows, steel door, plastering,	9,000,000.	8,00 0,00 0.00	1,000,000.	Ongo
47	Arbabuch Sec School	Educ Sec	Tembelio	flooring and painting)  Construction To  Completion Of 1no.  Classroom at ksh  950,000 And Purchase  Of 50no Lockers And  Chairs at ksh 250,000	1,200,000.		1,200,000.	New
48	Chelalang Sec Sch	Educ Sec	moiben	Completion of one twin Laboratory of capacity of 40 students initiated by parents (roofing ,plaster fixing steel doors floor ceiling work glazing fascia board mechanical, electrical and painting)	3,500,000.		3,500,000.	New
50	Tugen Estate Sec School	Educ Sec	Tembelio	Construction of 1 no Laboratory of capacity of 40 students To Completion including affixing of gas system and water system at Kshs 6,000,000 and equipping (Purchase of assorted Lab Equipment's such as test tubes, beakers, Bunsen Burner, measuring cylinder, stands and burettes at Kshs 500,000) and purchase of 100 no stools & 2no tables at ksh 500,000	7,000,000.		7,000,000.	New
51	Toloita sec shool	Educ Sec	Karuna/ Meibeki	Completion of laboratory of capacity of 40 initiated by parents (mechanical work, electricity work, provision of cesspools and channels)	1,200,000.		1,200,000.	New
52	Uswo Sec school	Educ Sec	Moiben	Construction To Completion Of 1no. Classroom at ksh 950,000 And Purchase Of 50no Lockers And Chairs at ksh 250,000	1,200,000.		1,200,000.	New
53	SECURITY Karuna Chiefs Office	Securi ty	Moiben	Construction To Completion Of Chief's Office of 9 offices	3,500,000.		3,500,000.	New

Phene

54	Moiben Sub County DCC Office	Securi ty	Constitue	Renovation of the DCC office of 7no offices (painting)	200,000.00	200,000.00	New
55	Kaplolo assistant chief's	Securi ty	Karuna/ Meibeki	Construction of 2 roomed chief's office at ksh 700,000 and Construction to Completion Of 6 Door at 300,000	1,000,000.	1,000,000.	New
	ENVIROME						
56	NT sosiyo primary school	Env		Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 25,000 and installation of tank &gutters at ksh 10,000, construction of tank base at ksh 80,000	200,000.00	200,000.00	New
57	Cheplaskei primary school	Env	Karuna/ Meibeki	Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 25,000 and installation of tank &gutters at ksh 10,000, construction of tank base at ksh 80,000 85,000	200,000.00	200,000.00	New
58	Mindililwo primary school	Env	Karuna/ Meibeki	Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 25,000 and installation of tank &gutters at ksh 10,000, construction of tank base at ksh 80,000	200,000.00	200,000.00	New
59	Kamukono primary school	Env	Karuna/ Meibeki	Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 25,000 and installation of tank &gutters at ksh 10,000, construction of tank base at ksh 80,000	200,000.00	200,000.00	New
60	Kimoning Sec. School	Env	Karuna/ Meibeki	Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 25,000 and installation	200,000.00	200,000.00	New

Pheme

9



			of tank &gutters at ksh 10,000, construction of tank base at ksh 80,000			
St. Ann & Joachim chepkosom Sec School	Env	Tembelio	Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 25,000 and installation of tank &gutters at ksh 10,000, construction of tank base at ksh 80,000	200,000.00	200,000.00	Nev
Ngomongo primary School	Env	Tembelio	Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 25,000 and installation of tank &gutters at ksh 10,000, construction of tank base at ksh 80,000	200,000.00	200,000.00	New
Sosiot Secondary school	Env	Tembelio	Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 25,000 and installation of tank &gutters at ksh 10,000, construction of tank base at ksh 80,000	200,000.00	200,000.00	New
Moi Marura primary school	Env	Kimumu	Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 25,000 and installation of tank &gutters at ksh 10,000, construction of tank base at ksh 80,000	200,000.00	200,000.00	New
NGCDF office	Env		Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 25,000 and installation of tank &gutters at ksh 10,000, construction of tank base at ksh 80,000	200,000.00	200,000.00	New
ADMINISTRA RECURRENT		ND				
Committee Expenses	Admin	Constitu ency	Payment Of Committee Sitting Allowances, Transport, Conferences	2,000,000.	2,000,000.	New
	Ngomongo primary School  Sosiot Secondary school  Moi Marura primary school  NGCDF office  ADMINISTRA RECURRENT	Joachim chepkosom Sec School  Ngomongo primary School  Sosiot Secondary school  Env  Moi Marura primary school  Env  NGCDF office  Env  ADMINISTRATION AN RECURRENT	Joachim chepkosom Sec School  Ngomongo primary School  Sosiot Secondary school  Env Tembelio  Moi Marura primary school  Env Kimumu  NGCDF office  Env  ADMINISTRATION AND RECURRENT  Committee Constitu	St. Ann & Joachim chepkosom Sec School  Tembelio  Tembel	St. Ann & Joachim chepkosom Sec School  Env  Tembelio  Tembelio  Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 10,000, construction of tank 85,000 purchase of GI gutters, pipes and taps at ksh 10,000, construction of tank ksgutters at ksh 10,000, construction of tank base at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 25,000 and installation of tank ksgutters at ksh 10,000, construction of tank base at ksh 80,000  Furchase of GI gutters, pipes and taps at ksh 25,000 and installation of tank ksgutters at ksh 10,000, construction of tank base at ksh 80,000  Moi Marura primary school  Env  Kimumu  Purchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 10,000, construction of tank ksgutters at ksh 10,000, construction of tank base at ksh 80,000  NGCDF  office  Env  Env  Furchase of 10,000litres tank at ksh 85,000 purchase of GI gutters, pipes and taps at ksh 205,000 and installation of tank ksgutters at ksh 10,000, construction of tank base at ksh 80,000  ADMINISTRATION AND RECURRENT  Committee  Constitut  Payment Of Committee  Payment Of Committee	St. Ann & Env loachim chepkosom Sec School  Sec School  Purchase of 10,000litres tank at ksh 85,000 purchase of Gl gutters, pipes and taps at ksh 10,000, construction of tank base at ksh 80,000  Purchase of Gl gutters, pipes and taps at ksh 25,000 and installation of tank base at ksh 80,000  Purchase of Gl gutters, pipes and taps at ksh 25,000 and installation of tank base at ksh 80,000  Sosiot Secondary school  Env Tembelio  Purchase of 10,000litres tank at ksh 85,000 purchase of Gl gutters, pipes and taps at ksh 10,000, construction of tank base at ksh 80,000  Purchase of 10,000litres tank at ksh 85,000 purchase of Gl gutters, pipes and taps at ksh 25,000 and installation of tank &gutters at ksh 10,000, construction of tank base at ksh 80,000  Moi Marura primary school  Env Kimumu  Env Kimumu  Purchase of 10,000litres tank at ksh 85,000 purchase of Gl gutters, pipes and taps at ksh 10,000, construction of tank &gutters at ksh 10,000 and installation of tank &gutters at ksh 10,000 and installation of tank &gutters at ksh 10,000 and installation of tank &gutters at ksh 10,000 construction of tank &gutters at ksh 10,000 construction of tank &gutters at ksh 10,000, construction of tank &gutters at ksh 10,000 tank 10,000 tank 10,000 tank 10,000 tank 10,000 tank 10

68	Employees'		Constitu	Payment Of Staff Salaries	651,787.13	651,787.13	New
	Salaries	Admin	ency	And Gratuity			New
70	NHIF	Admin	Constitu	Payment Of NHIF Deductions	30,000.00	30,000.00	
71	NSSF	Admin	Constitu	Payment Of NSSF Deductions	30,000.00	30,000.00	New
	BURSARY					12,000,000	New
72	Bursary Secondary Schools	Bursar	Constitu	Payment Of Bursary To Needy Student	12,000,000		
73	Bursary Tertiary Institutions	Bursar	Constitu	Payment Of Bursary To Needy Student	22,272,219	22,272,219	New
	EMERGEN CY					7.100.000.0	New
74	Emergency	Emerge	Constitu	To Cater For Any Unforeseen Occurrences In The Constituency During The Financial Year	7,192,206.9	7,192,206.9	New
	MONITORIN						
75	EVALAUTIO Committee Expenses	M&E	Constitue ncy	Payment Of Committee Sitting Allowances, Transport, Conferences	3,000,000.0	3,000,000.00	New
76	Ngcdfc/Pm c Capacity Building	M&E	Constitue ncy	Undertake Training Of The Pmcs/NG-CDFCS On NG-CDF Related Issues	1,112,666.28	1,112,666.28	New
					147,088,879.31	137,088,879.31	

## NG-CDFC/MOIBEN/MINUTE 5/15/09/2020 STALE BURSARY CHEQUES

Members resolved to replace stale bursary cheques and will be renewed to the same beneficiaries when schools reopened.

## NG-CDFC/MOIBEN/MINUTE 6/15/09/2020 CHANGE OF PROJECT ACTIVITY

Members approved change of project activity for the following projects as requested by the schools.

	Project Name	Year of funding	Current project activity	Proposed project activity	Remarks	Amount
1	Eldoret GK	2019-	Construction of 3*6 door	Renovations	The existing	900,000



Prison	2020	pit latrine	10no.of	flash toilets	
primary			existing flash	when renovated	
school			toilets	can sufficiently	
				serve both boys	1
				and girls	
				Where the	
				school is situated	
				the water level is	
				high,	

## NG-CDFC/MOIBEN/MINUTE 15/09/2020 MONITORING & EVALUATION

Members resolved to undertake monitoring for one week starting from 28th September to 2nd October, 2020. Members agreed that the Key relevant Government officers to be involved in the exercise. Members approved field allowances payment to participants as follows NGCDFC chair ksh 7,000, NGCDFC & other Government department Ksh 5,000 each and NGCDFC staff Ksh 2,000 as field allowances.

The FAM was thus tasked to prepare an itinerary and a budget for the event. The wards to be visited are;

- i.) Kimumu
- 11.) Sergoit
- iii.) Tembelio
- iv.) Moiben
- v.) Karuna/Meibeki

### NG-CDFC/MOIBEN/MINUTE 15/05/2020 ADJOURNMENT

There being no other business the meeting ended at 1600hrs with a word of prayer from Ms. Ruth Arusei

MINI	TTFS	PREPA	RED	BY.
IVIIIVI	11107	INLIA	INL.	DI.

Mrs. Pauline Kwambai.

Secretary

Date 29/10/20.

CONFIRMED BY;

Mr. Kiprono Kibosia

Chairperson