

MARAKWET EAST NATIONAL GOVERNMENT CONSTITUENCY  
DEVELOPMENT FUND

NG-CDFC MEETING HELD ON 13<sup>TH</sup> NOV. 2018 AT CHESOI NG-CDF BOARDROOM AT 10.00AM

MEMBERS PRESENT

1. NOAH KIPTOO- CHAIRPERSON
2. EDWIN SIELE- FUND ACCOUNT MANAGER
3. STEPHEN SANGOLO- DCC
4. JOSEPH C. ITOK- SECRETARY
5. MONICAH KOMEN- MEMBER
6. JULIUS CHESIR- MEMBER
7. EMMILY KIMOSOP- MEMBER
8. BEATRICE KAINO- MEMBER
9. DOMINIC KIPKOSGEL-MEMBER

IN ATTENDANCE

1. ISHMAEL KAPTANY- PA
2. BETHWEL BITOK-MEMBER

AGENDA

1. Prayer
2. Reading and confirmation of previous minutes
3. Matters arising/remarks from chairman
4. Approval of proposals for 2017/2019
5. Payment of projects
6. Strategic plan
7. Emergencies
8. Review of NG-CDF/staff training
9. First quarter returns
10. Audit report
11. A.O.B

MIN: 1-13/11/2018: PRAYER

The meeting was brought into order at 11.20 Am with a word of prayer from Mr. Bethwel Bitok. The chairman thanked the members for attending the meeting and made a brief remark on our recent conducted training.

MIN: 2-13/11/2018: READING AND CONFIRMATION OF PREVIOUS MINUTES

The minutes were read by the secretary and it was confirmed to be the true minutes of that day by Bethwel Bitok and seconded by Emily Kimosop.



Chairman.....

Secretary.....

Member.....

MIN: 3-13/11/2018: MATTERS ARISING

the allocated amount to Wewo primary for environment was ksh 35,000 and not 500,000 has it had been captured in the previous minutes

Again members approved that Kamasia emergencies to be funded because it has taken a very long time. also the members raised the issue of NG-CDFCS attending PMCs meeting in regard to NG-CDF Projects that they should be attending meeting under the guidance of fund account manager.

The chairman informed the members about the refresher course to the NG-CDF driver who is required to attend the same has been postponed till early January 2019. The driver to look the school to take the course and it should be Government school which offers the course and should bring a fees structure to the office.

MIN:4-13/11/2018: APPROVAL OF PROPOSALS FOR 2017/2019

The FAM informed the members for the budget allocation for 2018/2019 which total to 109,040,875.52. the committee went through the budget and they all come to an agreement and the approve the proposal.

	NAME OF THE PROJECT			
A	ADMINISTRATION	AMOUNT	ACTIVITY	STATUS
1	Employee salaries	2,550,000.00	Payment of staff salaries and gratuity	Ongoing
2	Goods and services	1,292,452.53	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	Ongoing
3	NSSF	100,000.00	Payment of NSSF deductions	Ongoing
4	NHIF	100,000.00	Payment of NHIF deductions	Ongoing
5	Committee expenses	2,500,000.00	Payment of committee sitting allowances	Ongoing
		6,542,452.53		
B	MONITORING AND EVALUATION			
1	Goods and services	571,226.27	purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence.	Ongoing
2	Committee expense	1,200,000.00	Payment of committee M&E allowances, transport and conferences	Ongoing
3	NG-CDFC/PMC capacity building	1,500,000.00	Undertake training of the PMC's/NG-CDFC's on NG-CDF related issues	Ongoing
		3,271,226.27		
C	EMERGENCY	5,738,993.45	To cater for emergency cases	New
		5,738,993.45		
D	BURSARY			

Chairman

Secretary

Member



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1	Bursary secondary schools	17,000,000	Payment of bursary to needy students in secondary schools	New
2	Bursary tertiary schools	10,000,000	Payment of bursary to needy students in tertiary institutions	New
		27,000,000		
E	<b>ENVIRONMENT</b>			
1	Maron primary school	50,000	purchase and planting of tree seedlings	NEW
2	Mureto primary school	50,000	purchase and planting of tree seedlings	NEW
3	Cheptobot primary school	50,000	purchase and planting of tree seedlings	NEW
4	Sambalat primary school	50,000	purchase and planting of tree seedlings	NEW
		200,000		
F	<b>SPORT</b>			
1	Ngenyireel primary school	50,000	Purchase and supply of balls, games kits, discuss, javelin, first aid kit box, netballs and rings in the school	NEW
2	Kararia primary school	50,000	Purchase and supply of balls, games kits, discuss, javelin, first aid kit box, netballs and rings in the school	NEW
3	Chorwa primary school	50,000	Purchase and supply of balls, games kits, discuss, javelin, first aid kit box, netballs and rings in the school	NEW
4	Lukuget day secondary school	50,000	Purchase and supply of balls, games kits, discuss, javelin, first aid kit box, netballs and rings in the school	NEW
		200,000		
G	<b>SECONDARY SCHOOLS</b>			
1	Sambirir girls secondary school	6,500,000.00	Purchase of 52 seater school bus	NEW
2	Queen of peace secondary school	1,000,000.00	Roofing,plaster,doors and windows of dormitory	Ongoing
3	St Michael secondary school	1,000,000.00	Plaster,painting,flooring,doors and windows of 4classes	Ongoing
4	Tot day secondary school	1,300,000.00	Foundation,walling,roofing of 2classrooms	NEW
5	ST Marys Mon secondary school	1,000,000.00	Plaster.doors,wondows,and painting of staff quarters	Ongoing
6	Mogil secondary school	2,500,000.00	Plaster,flooring,glasses,painting of dining hall	Ongoing
7	Ishmael Chelanga secondary school	700,000.00	Gas piping, painting,flooring of laboratory	Ongoing
8	Kerio valley secondary school	600,000.00	Re-roofing,plaster,flooring and painting of 2classes	NEW

Chairman.....

Secretary.....

Member.....



*Themiya*

*Bekko*



9	Kaptich girls secondary school	1,200,000.00	Painting,lab apparatus,e.g bunsen burner,conical flask of laboratory	Ongoing
10	Chesewew secondary school	2,000,000.00	Walling,roofing of a dormitory	Ongoing
11	Kipkaner secondary school	1,000,000.00	Foundation,walling,roofing of 1class 700,000, plaster,painting of multi-purposes hall 300,000	NEW/ Ongoing
12	Sambirir community library	1,000,000.00	Painting,tiling,glasses 700,000 and landscaping/stone pitching 300,000 of library	Ongoing
13	Kamasia Secondary school	2,000,000.00	Walling,roofing of multi-purpose hall	Ongoing
14	St.Augustine kapyego secondary school	1,000,000.00	Plaster,painting,flooring,wiring of dining hall	Ongoing
15	St Pauls Kapkondot secondary school	1,500,000.00	Foundation,walling of library	NEW
		24,600,000.00		
H	<b>SECURITY PROJECTS</b>			
1	Kamogo chiefs office	600,000.00	Plaster,flooring,painting of chiefs office	Ongoing
2	Wewo Assistant chiefs office	700,000.00	Foundation walling, roofing of Assistant chiefs office	NEW
3	Kaben chiefs office	700,000.00	Plaster,Painting, ceiling and flooring of chiefs office	Ongoing
4	Chebilil chiefs office	400,000.00	flooring and painting of chiefs office	Ongoing
5	Koibirir chiefs office	700,000.00	Foundation,walling,roofing,of chiefs office	NEW
6	Chesetan AP line	400,000.00	Re-roofing,doors,plaster and painting of AP line	Ongoing
7	Kapkobil AP camp	3,500,000.00	Additional funds for completion of 5staff quarters 2,500,000 ,fencing 500,000 1acre with metalic post and chain link,4 door toilets 500,000	Ongoing
8	Chesongoch ACC's office	3,000,000.00	Foundation,walling,roofing of ACC's office containing 4offices	Ongoing
9	Kapyego police station	700,000.00	Walling,roofing of 4staff quarters	Ongoing
10	Kessom Assistant chiefs office	700,000.00	Foundation,walling,roofing of assistant chiefs office	NEW
11	Kamelei AP Camp	500,000.00	Plaster,windows and doors of 5staff quarters	Ongoing
12	Nyirar Assistant Chiefs office	200,000.00	Construction of 2door toilet for assistant chiefs office	Ongoing
13	Kipchumwa Ap camp	2,000,000	Foundation,walling,roofing of 4unit staff quarters	New

Chairman.....

Secretary.....

Member.....



*Themiya*

*Elkan*



14	Tenderwa Assistant chiefs office	200,000	Ceiling board,painting of assistant chiefs office	Ongoing
15	Cheptobot Assistant chiefs office	200,000	Fencing and 1 door toilet of assistant chiefs office	Ongoing
16	Liter police station	200,000	Fencing of 180 metres compound of police station using metallic posts and chain link	Ongoing
		14,300,000		
I	<b>PRIMARY SCHOOLS</b>			
1	Mungwa primary school	700,000.00	Plaster,painting,flooring of 3classrooms	Ongoing
2	Katilit primary school	700,000.00	Foundation,walling,roofing of 1class	New
3	St. Michael primary school	200,000.00	plaster,painting,flooring of 1class	Ongoing
4	Meuno primary school	700,000.00	Roofing,windows,doors,flooring of 2classes	Ongoing
5	Wewo primary school	1,500,000.00	Foundation ,walling,roofing of 1class ksh 800,000, plastering,flooring,doors,windows,painting 3classes 700,000	New/ Ongoing
6	Chorwa primary school	500,000.00	Painting,wiring,water collection of dormitory	Ongoing
7	Kamogo primary school	1,500,000.00	Foundation,walling,roofing of 2classes	New
8	Kasokotow primary school	1,000,000.00	Foundation,walling,roofing of 1classes 700,000,plaster,flooring,doors & windows 1class 300,000	New/ Ongoing
9	Liter primary school	1,000,000.00	Fencing of 4 acres school compound using chain link & metallic posts	New
10	Sebero primary school	1,200,000.00	Doors,windows,plaster and flooring of 6classes	Ongoing
11	Chebilil primary school	500,000.00	Re-roofing,plaster,flooring and painting of 3classes	Ongoing
12	Kreel primary school	800,000.00	Doors,windows,plaster and flooring of 4classes	Ongoing
13	Kimongo primary school	500,000.00	Doors,windows,plaster,flooring and painting of 2classrooms	Ongoing
14	Barberi primary school	700,000.00	Foundation,walling,roofing of 1classrooms	New
15	Kaptora primary school	700,000.00	plastering,doors,windows of dormitory	Ongoing
16	Chesetan primary school	500,000.00	fencing of the school compound 980 metres round using metallic posts and chain link	New
17	Kombases primary school	300,000.00	plastering,doors,windows,painting of 1 classroom	Ongoing
18	Kipyebbo primary school	500,000.00	plastering,windows,doors, of dormitory	Ongoing

Chairman.....

Secretary.....

Member.....





19	Maina primary school	800,000.00	Lintel,roofing,plaster,flooring of 2classes	Ongoing
20	Chelimwo primary school	200,000.00	Plaster,painting,of 1class	Ongoing
21	Chepkog primary school	1,200,000.00	Foundation walling,roofing of 2classes	New
22	Matum primary school	700,000.00	Plastering,flooring,doors,windows and painting of 2classes	Ongoing
23	Kimitel primary school	600,000.00	Foundation, walling,roofing of 1class	New
24	Kapkobil primary school	200,000.00	plaster,painting of dormitory	Ongoing
25	Konot primary school	1,000,000.00	Plaster,flooring,windows,painting,glasses of 5 classes	Ongoing
26	Toroko primary school	500,000.00	Plaster,flooring,windows,doors and painting of 2classes	Ongoing
27	Chesongoch primary school	1,000,000.00	Foundation,walling,roofing of dormitory	New
28	Cheptobot primary school	600,000.00	Plaster,painting,glasses flooring and labelling of 3classes	Ongoing
29	Kapchelaga primary school	1,400,000.00	Walling,roofing of dormitory	Ongoing
30	Kaptobendo primary school	600,000.00	Plaster,flooring,doors,windows of 2classes	Ongoing
31	Tebe primary school	400,000.00	Plaster,painting,glasses of 3classes	Ongoing
32	Kalya primary school	800,000.00	Foundation,walling,roofing of 1class	New
33	Tangul primary school	200,000.00	plaster,painting,flooring of 1class	Ongoing
34	Kapkeny primary school	500,000	Plaster,painting of dormitory	Ongoing
35	Mokwony primary school	200,000	Plaster,flooring of 2classroom	Ongoing
36	Chawis primary school	400,000	Plaster,flooring of 2classes	Ongoing
37	Cheptany primary school	200,000	Plastering,painting of 1classroom	Ongoing
		25,000,000.00		
J1	NG-CDF Offices	2,088,203.27	Land scaping 500,000, repair of roof & leakages, re-painting, water harvesting-gutters, 10,000litres plastic tank 1,588,203.27.	NEW
		2,088,203.27		
	GRAND TOTALS	109,040,875.52		

Chairman.....



Secretary.....

*Jemini*

Member.....

*P. J. J. J.*

NG-CDFC RESOLUTIONS ON THE CORRECTIONS COMMUNICATED BY THE DESK OFFICER

The NG-CDFC sat in their meeting on 5<sup>th</sup> December 2018 and harmonized the activities and amount allocated to each project as advised by the Board's desk officer to North rift.

Variations in the allocations depends majorly on the location of the project, some along Kerio valley and others along highlands hence variation in the cost of transport and materials.

Chesoi primary school is complete after being given ksh 800,000 in financial year 2016/2017 and do not require a new project currently.

Chesoi unit for deaf is also complete after funded with ksh 250,000 for completion in the financial year 2016/2017.

Metipsoo primary school awaits ksh 500,000 for completion of two classrooms which has been recently the NG-CDF Board.

Kaptobendo primary school is done up to the roof and it is the opinion of NG-CDFC members that ksh 600,000 is enough for plaster, flooring, doors, windows of 2classes.

Koibarak primary school has recently changed its name to Konot primary school, so the NG-CDF has allocated Ksh 1,000,000 for plaster, flooring, windows glasses and painting of 5classes thus Koibarak is captured well.

Mokoro and Ketut Chiefs offices have each received ksh 200,000 for completion and are now complete. The amount allocated to Mokoro chiefs office was a case change of activity whereby the re-allocation letter from the Board was received recently.

Some projects are accessible by road while others are inaccessible hence the high cost of transportation of materials e.g cement and sand.

MIN:5-13/11/2018: PAYMENT OF PROJECTS

The committee also went through the projects not funded in the financial year 2017/2018 and they all agreed on prioritization of projects be funded. The prioritized list of projects to be funded was agreed as follows:

S/NO	PROJECT NAME	PROJECT ACTIVITY	AMOUNT
1.	Constituency strategic plan	consultation, validation forum, consultancy fee, fact sheet data, collection, printing and launching, of constituency strategic plan.	3,500,000.00
2.	Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	2,853,447.76

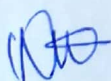
Chairman.....Secretary.....Member.....



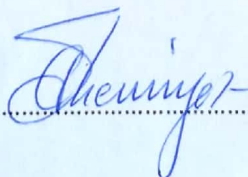


3.	Embobut/Embolot innovation hub	Purchase and installation of satellite Antenna, router, digital access kit and digitized ruggedized tablets.	1,169,256.80
4.	Kapyego innovation hub	Purchase and installation of satellite Antenna, router, digital access kit and digitized ruggedized tablets.	1,169,256.80
5.	Endo Innovation hub	Purchase and installation of satellite Antenna, router, digital access kit and digitized ruggedized tablets.	1,169,256.80
6.	Sambirir Innovation hub	Purchase and installation of satellite Antenna, router, digital access kit and digitized ruggedized tablets.	1,169,256.80
7.	Kamelei administration administration post	Foundation, walling, roofing of AP post	1,000,000
8.	queen of peace cheseger pri sch	construction of 1 classroom	500,000
9.	Kimuren primary school	Plaster, doors, windows, flooring and painting of one classroom	300,000.00
10.	Kipyebo primary school	Lintel casting, roofing, doors and windows of dormitory	300,000.00
11.	Kapsicha primary school	Plaster, painting, window glasses for 1class	200,000
12.	Metipsoo primary	Doors, window panes, flooring, plaster and painting of 3classes	500,000
13.	Tot day secondary school	Purchase of 130 lockers for students	600,000.00
14.	Kipkaner Secondary school	Painting, Ceilings and doors and windows of administration block	500,000
15.	BURSARY SECONDARY	Payment of school fee to needy learners in secondary schools	8,000,000
16.	BURSARY TERTIARY	Payment of school fee to needy learners in tertiary institutions	1,454,008.20
17.	Marakwet East Sub County headquarters	Payment of land for extension of sub county headquarters.	2,400,000

Chairman.....



Secretary.....



Member.....





Members agreed that the name of the DO's office at Murkutwo Ap camp be changed to Chesongoch DO's office.

The members also decided to start with Kessom Ass. chief's office and Kapyego chief's office be done later and the amount to be transferred to Kapyego police station.

**MIN:6-13/11/2018: strategic plan**

the committee talked over the strategic plan totaling to ksh 3.5 million. The committee approved the strategic plan.

**MIN:7-13/11/2018: emergency.**

The FAM informed the members that we have money for emergency amounting to ksh 800,000. the committee discussed how the amount will be allocated and were able to distribute the funds as follows:

1. Kombases primary school - ksh 150,000 for toilet
  2. Kamasia primary school - ksh 150,000 for toilets
  3. Chebilil primary school- ksh- 500,000 for flown roof
  4. Ketut Chiefs office           Ksh    300,000 for construction of toilets.
- TOTAL- KSH 1,100,000

**MIN:8-13/11/2018: Review of NG- CDFC/staff training**

The NG- CDFC /staff commended the training as one of the best ever attended. the venue was also conducive and quite environment. The PMCs have also have also improved since we trained them and now the work is not hard as before the training. The facilitators also attended and trained the participants without any interruption.

**MIN:9-13/11/2018: A.O.B**

The meeting was adjourned at 5.15pm with a word of prayer conducted by Beatrice Kaino.