

MINUTES OF ALDAI NG CDFC COMMITTEE MEETING HELD ON 15/10/2019 AT  
CDFBOARDROOM STARTING AT 09.30AM

MEMBERS PRESENT

1. VINCENT C. KOGO	CHAIRMAN
2. BEATRICE CHEROP	MEMBER
3. ROSE J. MUTAI	SECRETARY
4. MICHAEL ODIT ONYANGO	FAM
5. JANE MUGUNI	MEMBER
6. GRACE JELAGAT	MEMBER
7. MAURINE CHEPLETING	MEMBER
8. AMOS SEREM	MEMBER
9. DANIEL M. OBUDO	DCC NANDI SOUTH
10. CHARLES TARUS	MEMBER

AGENDA

1. PRELIMINARIES
2. READING AND CONFIRMATION OF PREVIOUS MINUTES
3. MATTERS ARISING
4. EMERGENCY VOTE
5. CONSTITUENCY SPORTS TOURNAMENT
6. PUBLIC PARTICIPATION
7. CONSTITUENCY PROJECT PROPOSAL 2019/2020
8. A.O.B

MIN 1/NG CDFC/10/2019: PRELIMINARIES

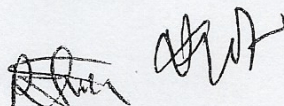
The meeting began with a word of prayer from Charles Tarus. The chairman welcomed the members to the meeting and requested for their cooperation and contribution

MIN 2/NG CDFC/10/2019: READING AND CONFIRMATION OF PREVIOUS MINUTES

The Minutes of the previous meeting were proposed and seconded by Mr. Amos Serem and Ms. Muguni respectively as true record of the previous meeting.

MIN3/NG CDFC/10/2019: MATTERS ARISING

There were no matters arising from the previous minutes



#### MIN4/NG CDFC/10/2019: EMERGENCY VOTE

The meeting approved the emergency vote balance of Ksh.642,993.45 to be allocated to Kiptulus Secondary School in Kaptumo Ward.

#### MIN5/NG CDFC/10/2019: CONSTITUENCY SPORTS TOURNAMENT

The meeting deliberated at length on the upcoming constituency sports tournament and finally resolved that the tournament be held on 23rd to 30<sup>th</sup> November, 2019. The sports subcommittee was then tasked with the planning of the tournament.

#### MIN6/NG CDFC/10/2019: PUBLIC PARTICIPATION ON PROJECT PROPOSAL WARD FORUM REPORT F/Y 2019/2020 – 2020/2021

The fund account manager presented a report of the just concluded public participation on project proposals which took place in the six wards in the constituency between the dates of September 24 to October 1 2019. After going through the report in detail, the meeting concluded that the exercise was a success and consequently adopted the report.

#### MIN7/NG CDFC/10/2019: PROJECT PROPOSAL FINANCIAL YEAR 2019/2020

The meeting was informed that the main agenda of the day was to prepare the project proposal for the financial year 2019/2020. The fund account manager informed the meeting that the project proposal writing should be guided by the constituency strategic plan and the public participation ward report. After a thorough debate, it was unanimously agreed that the following projects be factored in the project proposal budget for the financial year 2019/2020

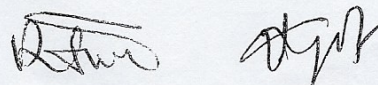
ALDAI NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND				
PROJECT PROPOSAL 2019/2020 FINANCIAL YEAR				
Project Name	Ward	Project Activity	Amount	Status
<b>ADMINISTRATION</b>				
Employees' Salaries	Aldai	Payment of staff salaries and gratuity	2,976,000.00	Ongoing
Goods and Services	Aldai	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	2,000,000.00	ongoing
NG-CDF Office Furniture and Equipment	Aldai	Purchase of 2 File Cabinets at Kshs. 75,000 each, 3 laptops at Kshs 100,000 each and 3 chairs and 2 tables at a cost of Kshs. 150,000	600,000.00	ongoing
NSSF	Aldai	Payment of NSSF Deductions	14,400.00	ongoing
NHIF	Aldai	Payment of NHIF Deductions	24,000.00	Ongoing

Committee Expenses	Aldai	Payment of Committee sitting allowances, transport, conferences	2,627,663.44	ongoing
<b>MONITORING AND EVALUATION</b>				
Committee Expenses	Aldai	Payment of Committee allowances, transport, conferences	1,621,031.72	ongoing
NG-CDFC/PMC Capacity Building	Aldai	Undertake Training of the PMCs/NG-CDFCs on CDF Related issues	2,500,000.00	ongoing
<b>EMERGENCY</b>				
Emergency	Aldai	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38	ongoing
<b>SPORTS</b>				
Sports	Aldai	Carry out Constituency Sports tournament where winning teams will be awarded with Balls, nets and Trophies	2,747,354.48	ongoing
<b>BURSARY</b>				
Bursary Secondary Schools	Aldai	Payment of bursary to needy students	14,941,931.11	ongoing
Bursary Tertiary Schools	Aldai	Payment of bursary to needy students	17,200,000.00	ongoing
Social Security Programme	Aldai	Payment of NHIF to 400 vulnerable individuals	2,400,000.00	new
<b>ENVIRONMENT</b>				
Kimerek Primary school	Kemeloi/Maraba	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Kapchebuehek Primary	Terik	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Keburo Secondary	Koyo/Ndurio	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Kipletito Secondary	Koyo/Ndurio	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Mugen Secondary	Kemeloi/Maraba	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Chemobo Secondary	Terik	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Kipchawat Primary	Kaptumo/Kaboi	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Mogoywo primary	Kemeloi/Maraba	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Kapko Primary	Terik	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Kongoro Primary	Kemeloi/maraba	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Samoget Primary	Kemeloi/Maraba	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Murguiywo Primary	Koyo/Ndurio	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new

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Chepchori Primary	Terik	Purchase, Transportation and Planting of 400 seedlings	95,950.34	new
Kesogon Secondary	Kobujoi	Purchase, Transportation and installation of 10,000 Litres water tanks	150,000	new
Kapkerer Police Post	Terik	Purchase, Transportation and installation of 10,000 Litres water tanks	150,000	new
Kapkeruge Secondary	Kabwareng	Purchase, Transportation and installation of 10,000 Litres water tanks	150,000	new
Kesengei Technical Training Institute	Terik	Purchase, Transportation and installation of two- 10,000 Litres water tanks	300,000	new
Aldai Boys Secondary School	Kobujoi	Purchase, Transportation and installation of two- 10,000 Litres water tanks	300,000	new
NG CDF Office	Aldai	Purchase, Transportation and installation of 10,000 Litres water tanks	150,000	new
Nandi Rock Primary	Kemeloi/Maraba	Purchase, Transportation and installation of 10,000 Litres water tanks	150,000	new
Teldet Primary	Kaptumo/Kaboi	Purchase, Transportation and installation of 10,000 Litres water tanks	150,000	new
Kapko Primary School	Terik	Renovation of 3 Classrooms (Plastering, Flooring, roofing and painting)	300,747.59	new
kipchemwon Primary School	Terik	Renovation of 3 Classrooms (Plastering, Flooring, roofing and painting)	300,000.00	new
Kapkures Chiefs Office	Terik	Completion of chief's office (fixing of doors and windows, Plastering, painting and verandah)	400,000.00	ongoing
Kapsengere Primary School	Terik	Renovation of 4 classrooms (Flooring, roofing and painting)	400,000.00	new
Chepchori Primary School	Terik	Construction of 1 classroom to completion	800,000.00	new
Kapchebuchek School	Terik	Construction of 1 classroom to completion	800,000.00	new
Kapkures Secondary School	Terik	Drilling of a Borehole	1,000,000.00	new
Kesengei TTI	Terik	Construction of 2 lecture halls to completion with ceiling and verandah at Kshs. 2,000,000 and 6 door flush toilet at a cost of Kshs. 600,000 and a septic tank at Kshs. 1,000,000	3,600,000.00	new
Kapsamoch Secondary School	Terik	Construction of 1 classroom to completion	800,000.00	new
Kipchorwa Primary School	Terik	Purchase of 0.4 of acres land	800,000.00	new
Kapkerer Primary School	Terik	Renovation of 3 classrooms (plastering, flooring, roofing and painting)	300,000.00	new
Kipchemwon Secondary School	Terik	Construction of a laboratory to completion	3,600,000.00	new

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Kapkeruge Secondary School	Kabwareng	Construction of a laboratory to completion	3,600,000.00	new
Chebara Secondary School	Kabwareng	Renovation of 5 classrooms (Flooring, roofing and painting)	600,000.00	new
ACK Kaptebengony primary	Kabwareng	Construction of 1 classroom to completion	800,000.00	new
Kapkeben Mixed Day Secondary School	Kabwareng	Construction of 1 classroom to completion	800,000.00	new
kapkeben Girls Secondary School	Kabwareng	Final payment for Purchase of 37-seater school Bus (Loan Repayment)	387,485.65	ongoing
Bonjoge Secondary School	Kabwareng	Completion of Admin Block (Plastering and fixing of doors and windows)	900,000.00	ongoing
Chebugundi Primary School	Kemeloi/Maraba	Renovation of 4 classrooms (Flooring, roofing and painting)	400,000.00	new
Kapkorio Primary School	Kemeloi/Maraba	Purchase of 0.7 acres of land	800,000.00	New
Nandi Rock Primary School	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new
Kitaor Primary School	Kemeloi/Maraba	Renovation of 4 classrooms (Flooring, roofing and painting)	400,000.00	new
Kimerek Primary School	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new
Ketim Primary School	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new
Mukang Primary School	Kemeloi/Maraba	Purchase of 2 acres of Land	800,000.00	new
kongoro primary school	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new
Kemeloi Day Secondary School	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new
Mugen Secondary School	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new
Chepkober Primary School	Kemeloi/Maraba	Renovation of 4 classrooms (Flooring, roofing and painting)	400,000.00	new
kisarich primary School	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new
Chepkiwis Primary School	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new
Kamimeii Secondary School	Kemeloi/Maraba	Purchase of 51-Seater School Bus	6,000,000.00	new
kiboboi primary school	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new
Kipchekwen Primary School	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new
Tungururwo primary school	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new

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Samoget Primary School	Kemeloi/Maraba	Construction of 1 classroom to completion	800,000.00	new
Chebui Primary School	Kobujoi	Renovation of 3 classrooms (Plastering and painting)	300,000.00	new
Kobujoi Pry School	Kobujoi	Construction of disability friendly rain covered Pathway (30 Meters)	500,000.00	new
Kesogon Secondary School	Kobujoi	Completion of Laboratory (Plastering and painting)	300,000.00	ongoing
Fr.Mair Secondary School	Kobujoi	Construction of 1 classroom to completion	800,000.00	new
Mogomben Secondary School	Kobujoi	Purchase of 0.7 acres of land	500,000.00	new
Kapinderem Primary School	Kobujoi	Purchase of 1 acre Land	900,000.00	new
Oriok Primary school	Kobujoi	Construction of 1 classroom to completion	800,000.00	new
Chematch Primary School	Kobujoi	Construction of 1 classroom to completion	800,000.00	new
Maraba Secondary School	Kobujoi	Final payment for Purchase of 51-seater school Bus (Loan Repayment)	1,454,594.90	ongoing
Kaboi Primary School	Kaptumo/Kaboi	Renovation of 5 classrooms (Flooring, plastering and painting)	500,000.00	new
Kiptulus Secondary School	Kaptumo/Kaboi	Purchase of a 51-seaterschool Bus	6,500,000.00	new
Kaptumo Chief Office	Kaptumo/Kaboi	Completion of chief's office (Plastering, wiring and painting)	500,000.00	ongoing
Kiptulus Secondary School	Kaptumo/Kaboi	Completion of Dining Hall (Terrazzo flooring and painting)	400,000.00	ongoing
Mosombor Sec School	Kaptumo/Kaboi	Construction of a laboratory to completion	3,600,000.00	new
St.Peters Chepkongony Primary	Kaptumo/Kaboi	Co-funding of a storey building of 8 Classrooms (slabbing of 1 <sup>st</sup> floor and walling)	1,150,000.00	ongoing
Kipsiorori Primary school	Kaptumo/Kaboi	Purchase of 0.5 acres of Land	600,000.00	new
Kapchemosin primary school	Kaptumo/Kaboi	Construction of 1 classroom to completion	800,000.00	new
Kaptumo primary school	Kaptumo/Kaboi	Renovation of 4 classrooms (Flooring, roofing and painting)	400,000.00	new
Mugondoi Primary School	Kaptumo/Kaboi	Renovation of 4 classrooms (Flooring, roofing and painting)	400,000.00	new
Ibanja Secondary School	Kaptumo/Kaboi	Construction of a laboratory to completion	3,600,000.00	new
Atebwo Primary School	Koyo/Ndurio	Construction of 1 classroom to completion	800,000.00	new
Kapsamut Primary School	Koyo/Ndurio	Purchase of 0.7 acres of Land	500,000.00	new

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Murguywo Primary School	Koyo/Ndurio	Construction of 1 classroom to completion	800,000.00	new
Kapkolei Primary School	Koyo/Ndurio	Renovation of 4 classrooms (Flooring, roofing and painting)	400,000.00	new
Kipletito Secondary School	Koyo/Ndurio	Construction of a 80 student capacity Dormitory to completion	3,376,919.45	new
Kimolwo Secondary School	Koyo/Ndurio	Purchase of 0.5 acres of Land	500,000.00	new
Ndurio Secondary School	Koyo/Ndurio	Completion of a dining hall (Fixing of doors, windows and plastering)	1,000,000.00	ongoing
NG-CDF Office Vehicle	Aldai	Purchase of a brand-new office vehicle (Toyota Hilux Double cab)	6,700,000.00	new
NG-CDF Office Motor Cycle	Aldai	Purchase of a brand new motor cycle (Yamaha 125cc)	300,000.00	new
<b>TOTAL</b>			<b>137,367,724.14</b>	

**MIN8/CDFC/10/2019: A.O.B**

There being no other business, the meeting was adjourned at 03.35p.m with a word of prayer from Jane Muguni

Prepared By: Secretary ROSE MUTAI Date 16/10/2019

Signed By: Chairman VINCENT C (Aldai) Date 16/10/2019

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