**NG-CONSTITUENCY DEVELOPMENT FUND ALDAI**

**NG-CDFC MEETING HELD ON 28TH SEPTEMBER, 2020 AT NG CDF BOARD ROOM STARTING AT 9.15 A.M.**

**MEMBERS PRESENT**

1. John K Tonui Member

2. Michael Odit FAM

3. Amos Serem Member

4. Rose J. Mutai Secretary

5. Grace Jelagat Member

6. Jane K. Muguni Member

7. Charles Tarus Member

8. Beatrice Cherop Member

9. Vincent C. Kogo Chairman

10. Maureen Chepleting Member

**AGENDA**

1. Preliminaries
2. Reading and Confirmation of previous minutes
3. Project Proposal Financial Year 2020/2021
4. A.O.B

**MIN 1//09/2020: PRELIMINARIES**

The meeting started at 9.15am with a word of prayer from Jane Muguni. The chairman then made his opening remarks.

**MIN 2/09/2020: READING AND CONFIRMATION OF PREVIOUS MEETING MINUTES**

Previous meeting minutes were read out by the secretary and were proposed by Charles Tarus and seconded by Amos Serem as true records of previous meeting minutes.

**MIN 3/09/2020: Project Proposal 2020/2021**

The Fund Account Manager informed the meeting that the allocation table for the financial year 2020/2021 was out and that the constituency had an allocation of Ksh. 137,109,879.31. He further indicated that the proposal writing should be guided by the strategic plan and the public participation forum ward report.

After thorough deliberations, members approved the following projects to be considered for funding:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Project Name** | **Original Cost** | **Cumulative Allocation** | **Project Activity** | **Amount Allocated** | **Current Status** |
| **Administration and Recurrent** |  |  |
| Employees’ Salaries |  2,700,000.00  |   | Payment of staff salaries and gratuity |  2,700,000.00  | New |
| Goods and Services |  2,892,165.43  |   | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.  | 2,892,165.43 | New |
| NSSF |  70,000.00  |   | Payment of NSSF Deductions | 70,000.00 | New |
| NHIF |  70,000.00  |   | Payment of NHIF Deductions | 70,000.00 | New |
| Committee Expenses |  1,648,000.00  |   | Payment of Committee sitting allowances, transport, conferences | 1,648,000.00 | New |
| **MONITORING AND EVALUATION** |  |  |
| Goods and Services |  992,264.66  |   | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence | 992,264.66 | New |
| Committee Expenses |  1,621,031.72  |   | Payment of Committee sitting allowances, transport, conferences | 1,621,031.72 | New |
| CDFC/PMC Capacity Building |  1,500,000.00  |   | Undertake Training of the PMCs/CDFCs on CDF Related issues | 1,500,000.00 | New |
| **EMERGENCY** |  |  |  |  |
| Emergency |  7,192,206.90  |   | To cater for any unforeseen occurrences in the constituency during the financial year | 7,192,206.90 | New |
| **SPORTS** |  |  |  |  |  |
| Sports |  2,742,197.59  |   | Carry out Constituency Sports tournament and winning teams to be awarded balls and Trophies | 2,742,197.59 | new |
| **BURSARY** |  |  |  |  |  |
| Bursary Secondary Schools |  13,152,469.83  |   | Payment of bursary to needy student | 13,152,469.83 | New |
| Bursary Tertiary Schools |  18,720,000.00  |   | Payment of bursary to needy student | 18,720,000.00 | New |
| Aldai NG-CDF Social Security Programme |  2,400,000.00  |   | Payment of NHIF cover to 400 vulnerable within the constituency | 2,400,000.00 | New |
| **Environment** |   |   |   |   |   |
| Ibanja Secondary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank (Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Mosombor Secondary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Kobujoi Police post | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Simotwo Primary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Boi primary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Kapkenduywo Secondary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Chepkongony Secondary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Chemobo Primary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Ndurio Secondary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Ibeng Primary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Kereri Primary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Kaptumo Police Post | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Fr.Mair Girls Secondary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| Kobujoi Primary School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping(80,000) | 180,000.00 | new |
| St.Marys Kipchemwon Sec School | 180,000.00 |   | Purchase of 10,000 Litres Water Tank(Ksh.100,000) Installation and Piping (80,000) | 180,000.00 | new |
| **Primary School Projects** |   |   |
| Kisorngot Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Kamotony Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Koimet Primary School |  600,000.00  |   | Purchase of half an acre plot and processing title deed |  600,000.00  | new |
| Kapsoiyo Primary School |  800,000.00  |   | Purchase of 2 Acres of Land  |  800,000.00  | new |
| Murguywo Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Atebwo Primary School |  300,000.00  |   | Completion of 2 classrooms initiated by parents; Plastering,windows,doors and painting |  300,000.00  | New  |
| Chebui Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Kiplengwai Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Simotwo Primary School |  2,400,000.00  |   | Construction of 3 classroom to completion |  2,400,000.00  | new |
| Boi primary School |  1,600,000.00  |   | Construction of 2 classrooms to completion |  1,600,000.00  | ongoing |
| Kiptaruswo Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Morongiot primary school |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Kapyanga Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Kaptilol Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Pemja Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Tirikwo Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Ibeng Primary School |  2,000,000.00  |   | Construction of office Block to completion (4 Rooms) |  1,000,000.00  | new |
| Mogoywo Primary School |  1,200,000.00  |   | Purchase of 2 Acres of Land |  1,200,000.00  | new |
| Chebirir Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Serem Primary School |  600,000.00  |   | Renovation of 3 classrooms to completion (Flooring, roofing and painting) |  600,000.00  | new |
| Mugang Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Kamalaibei Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Lebelen Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Chepsioch Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Kereri Primary School |  1,900,000.00  |  1,100,000.00  | Completion of 40 capacity Dormitory (fixing of Windows and doors, painting and plastering) |  800,000.00  | Ongoing  |
| Musasa Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Legemet Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Kapkitany Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Koitabut Primary School |  400,000.00  |   | Completion of a classroom initiated by parent (Plastering, fixing windows and doors and painting) |  400,000.00  | New  |
| Nyinyra Primary School |  1,000,000.00  |   | Purchase of 1-acre land |  1,000,000.00  | new |
| Chemobo Primary School |  800,000.00  |   | Renovation of 3 classrooms to completion (Flooring, roofing and painting) |  800,000.00  | new |
| Nderio Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Kesengei Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| Kapsengere Primary School |  600,000.00  |   | Renovation of 3 classrooms to completion (Flooring, roofing and painting) |  600,000.00  | new |
| Chepsis Primary School |  500,000.00  |   | Purchase of 1-acre land |  500,000.00  | new |
| Korongoi Primary School |  400,000.00  |   | Renovation of 3 classrooms to completion (Flooring, roofing and painting) |  400,000.00  | new |
| Kaptendon Primary School |  800,000.00  |   | Construction of 1 classroom to completion |  800,000.00  | new |
| **SECONDARY SCHOOL PROJECTS**  |   |   |
| Proposed Kamarich Secondary School  |  8,000,000.00  |   | Purchase of Land (3.5 Acres) |  8,000,000.00  | new |
| Proposed Siksik Secondary School |  2,600,000.00  |   | Purchase of 2 Acres of Land  |  2,600,000.00  | new |
| Mosombor Sec School |  4,400,000.00  |  3,600,000.00  | Completion of a 40 Capacity science laboratory (Worktops and Plumbing works)  |  800,000.00  | ongoing |
| Aldai Girls Secondary School |  5,000,000.00 |   | Completion of a 1400 capacity Dining hall initiated by parents (Roofing using steel trusses) |  5,000,000.00  | New |
| Ibanja Secondary School |  4,400,000.00  |  3,600,000.00  | Completion of a 35 student capacity science laboratory (Worktops and Plumbing works)  |  800,000.00  | ongoing |
| Ndurio Secondary School |  4,700,000.00  |  3,000,000.00  | Completion of 150 Capacity Dining Hall (Plastering, wiring and painting) |  1,500,000.00  | ongoing |
| Kapsaos Secondary School |  4,300,000.00  |   | Construction of 40 capacity science Laboratory to completion |  4,300,000.00  | new |
| Koyo Secondary School |  300,000.00  |  | Completion of (500 Capacity) dining hall initiated by parents (Fixing of doors, windows and plastering) |  300,000.00  | New  |
| Aldai Boys High School |  12,600,000.00  |   | Construction of one storey building dormitory of 220 students capacity; Foundation, walling of ground floor and suspension of 1st floor slab.  |  4,000,000.00  | New  |
| Kapkenduywo Secondary School |  3,600,000.00  |  1,900,000.00  | Completion of 40 Capacity Science Laboratory (Worktops, plastering, painting, wiring) |  1,000,000.00  | ongoing |
| St. Ann Kapkemich Girls Secondary School |  6,500,000.00  |   | Purchase of 51-Seater School BusThe amount the allocated will ensure one-off purchase and does not include cost of insurance.  |  6,500,000.00  | new |
| St.Marys Kipchemwon Sec School |  4,400,000.00  |  3,600,000.00  | Completion of a 40 Capacity science laboratory (Worktops and Plumbing works)  |  800,000.00  | ongoing |
| **SECURITY** |   |   |   |   |   |
| Kobujoi Police post |  13,500,000.00  |  4,300,000.00  | Additional funds for construction of a 12 roomed administration block to completion The project is at planning stage |  9,200,000.00  | new |
| Kaptumo Police Post  |  4,000,000.00 |  2,000,000.00 | Completion of 15 roomed Administration block (Plastering and Painting and wiring) |  2,000,000.00  | ongoing |
| **OTHERS** |   |   |   |   |   |
| Aldai NG-CDF Office |  1,500,000.00  |   | Construction of a secure car port for the Office vehicle and Office Motor Cycle |  1,309,543.18  | new |
| **TOTAL** |   |   |   |  **137,109,879.31**  |   |

**MIN.4/09/2020: AOB**

Having no other business, the meeting ended at 12:45 pm with a word of prayer from Grace Jelagat

**MINUTES PREPARED BY:**

**SECRETARY**.....................................................SIGN...........................DATE...........................

**MINUTES CONFIRMED BY:**

**CHAIRMAN** .....................................................SIGN..............................DATE............................