

MINUTES OF NG-CDFC MEETING HELD ON 3RD OCTOBER 2019 AT NG- CDF BOARD ROOM.

MEMBERS PRESENT

- | | |
|------------------|-----------|
| 1. Mark Sang | Chairman |
| 2. Divina Tuwei | Secretary |
| 3. Elias Kimaiyo | F.A.M. |
| 4. Elcana Tello | Member |
| 5. Sammy Tanui | Member |
| 6. Nathan Kiprop | Member |
| 7. Job Kemei | DCC |
| 8. Janet Belsoi | Member |

IN ATTENDANCE

- | | |
|-------------------|------------------------------------|
| 1. Joan Serem | Constituency Deputy Office Manager |
| 2. Kevin Kipkogei | PA |
| 3. Kemei Francis | Constituency Office Manager |
| 4. John Bungei | Public Works Officer |

AGENDAS

1. Preliminaries
2. Reading and confirmation of the previous meeting
3. Matters Arising
4. Budget Proposal 2019/2020
5. A.O.B

MIN 1/3/10/2019 PRELIMINARIES

The meeting started with a word of prayer from Rev. Tello. Thereafter the chairman welcomed members to the meeting.

MIN 2/3/10/2019 READING AND CONFIRMATION OF THE PREVIOUS MEETING

The secretary read the previous minutes that were confirmed as true records of the meeting through a proposal by Janet Belsoi and seconded by Nathan Biwott.



MIN 3/3/10/2019 MATTERS ARISING

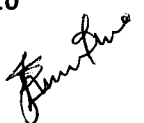
- Public participation went on well and attendance was commendable. Principals /Head Teachers, chiefs, opinion leaders and residents actively participated in the deliberations of development needs of various wards.

MIN 4/3/10/2019 BUDGETING/FY 2019-2019 PROPOSALS

The FAM informed members that the allocation table is out and each constituency has been allocated kshs 137,367,724.14. He also elaborated on the guidelines issued by NGCDF Board that forms the basis of preparation of the constituencies' proposals. He informed the meeting that Ward report, ongoing projects priorities and projects committed in the performance contract document should be used as a guide. Also the recently launched strategic plan should inform the consideration for the projects to be funded

The members went through the summary of the priorities that had been identified by the stakeholders during the public participation meetings. The ward report and ongoing projects report was also discussed in detail. The Fund Manager elaborated on the statutes of the fund i.e. bursary, administration, Emergency, Administration, Sports and Environment. The final approved list of the projects to be funded in FY 2019/2020 is as follows:

	Project name	Ward	Sector	Project activity	STATUS	Amount allocated
	NG-CDF OFFICE					
1	NG-CDF office	Constituency	NG-CDF	Construction of a gate and centry unit	New	652,004.00
2	NG-CDF office	Constituency	NG-CDF	Purchase of a motorbike YDR 125b	New	290,257.00
	EMERGENCY					
1	Emergency	Constituency	Emergency	To cater for unforeseen occurrences in the constituency during the financial year	Ongoing	7,198,241.38
	BURSARY					
1	Bursary secondary schools	Constituency	Bursary	Payment of bursary for needy students in secondary schools	Ongoing	17,363,836.60
2	Bursary Tertiary Institutions	Constituency	Bursary	Payment of bursary for needy students	Ongoing	17,000,000.00
	ENVRIONMENT					



1	Kebulwet primary school	Kabisaga	Environment	Construction of two ablution blocks of four doors each	New	500,000.00
2	SDA Tiriin primary school	Sangalo	Environment	Purchase and installation of lightning arrestors	New	50,000.00
3	Soin primary school	Chepterwai	Environment	Construction of two ablution blocks of four doors each	New	500,000.00
MONITORING AND EVALUATION						
1	Goods and Services	Constituency	M&E	Purchase of stationery, fuel, repairs and maintenance, travel and subsistence	Ongoing	600,000.00
2	NG-CDFC/PMC Capacity Building	Constituency	M&E	Undertaking training of NG-CDFCs, PMCs and staff on NG-CDF related issues	Ongoing	1,721,451.72
3	Committee Expenses	Constituency	M&E	Payment of committee allowances , transport and conference costs	Ongoing	1,800,000.00
ADMINISTRATION						
1	Committee expenses	Constituency	Admin	Payment of committee sitting allowances.	Ongoing	2,248,000.00
2	Employees' Salaries	Constituency	Admin	Payment of employees' salaries and gratuity	Ongoing	3,413,600
3	Goods and services	Constituency	Admin	Purchase of stationery, fuel, repairs and maintenance, travel and subsistence, office tea, utility expenses	Ongoing	2,425,543.44
4	NSSF	Constituency	Admin	Payment of NSSF deductions	Ongoing	90,720.00
5	NHIF			Payment of NSSF deductions	Ongoing	64,200
PRIMARY SCHOOLS						
1	ACK Holy Trinity Primary School	Kurgung/sur ungai	Education primary schools	Construction of one classroom to completion	New	800,000.00

2	ACK kolonget primary school	Cheprewai	Education primary schools	Completion of four classrooms; Fixing of windows, plastering and painting	Ongoing	600,000.00
3	AIC Kamotong primary school	Ndalat	Education primary schools	Completion of 2 pit latrines of 8 doors each; Fixing of doors, plastering and painting	Ongoing	450,000.00
4	AIC Kapkatet primary school- kimogoch	Kabisaga	Education primary schools	Construction of two classrooms to completion	New	1,600,000.00
5	AIC laboret girls primary	Kipkaren	Education primary schools	Renovation of 5 classrooms; Plastering, floor repairs and painting	New	500,000.00
6	Bishop Muge kamogoiwo primary school	Kurgung/sur ungai	Education primary schools	Completion of two classrooms; Fixing of floor slab, doors, windows and plastering and painting	Ongoing	600,000.00
7	Chumek primary school	Kipkaren	Education primary schools	Completion of two classrooms; Fixing of doors and windows, plastering and painting	Ongoing	400,000.00
8	Chepnyogoson primary school	Kurgung/sur ungai	Education primary schools	Completion of two classrooms; Fixing of doors, plastering and painting	Ongoing	240,000.00
9	Elite kiptangus primary school	Kurgung/sur ungai	Education primary schools	Construction of one classroom to completion	New	800,000.00
10	Fathers Toror Lelei primary sch.	Kurgung/sur ungai	Education primary schools	Completion of an administration block; Fixing of doors and windows, plastering and painting	Ongoing	800,000.00

11	Kabchebosei primary school	Cheprewai	Education primary schools	Purchase of one acres of land	New	1,000,000.00
12	Kabose primary school	Sangalo	Education primary schools	Construction of two classrooms to completion	New	1,600,000.00
13	Kapkorio primary school	Chepterwai	Education primary schools	Construction of one classroom to completion	New	800,000.00
14	Kapsato primary	Kabisaga	Education primary schools	Renovation of 5 classrooms; flooring, roof painting, fixing of window panes and doors and painting	New	1,000,000.00
15	Kipkaren town ship primary	Kipkaren	Education primary schools	Construction of four classrooms to completion	New	3,200,000.00
16	Kipsamoite adventist primary school	Sangalo/kebulonik	Education primary schools	Construction of one classroom to completion	New	800,000.00
17	Kiptangus primary school	Kurgung/surungai	Education primary schools	Construction of one classroom to completion	New	800,000.00
18	Koilel primary school	Chepterwai	Education primary schools	Completion of two classrooms; Fixing of windows, plastering and painting	Ongoing	600,000.00
19	Koromo primary school	Sangalo/kebulonik	Education primary schools	Construction of one classroom to completion	New	800,000.00
20	Laboret day primary	Kipkaren	Education primary schools	Renovation 6 classrooms; Flooring, fixing window panes and roof painting	New	800,000.00
21	Ndalat job's outreach school	Ndalat	Education primary schools	Purchase of one acre land	New	1,000,000.00
22	Ngenyilel primary	Kipkaren	Education primary schools	Renovation of seven classrooms; Painting, fixing of window panes and floor repairs	New	500,000.00

23	Ngoromosio primary school	Sangalo/kebulonik	Education primary schools	Construction of one classroom to completion	New	800,000.00
24	Nyigoon primary	Ndalat	Education primary schools	Drilling and casing of a borehole	New	1,400,000.00
25	Sangalo township primary school	Sangalo/kebulonik	Education primary schools	Construction of one classroom to completion	New	800,000.00
26	Sarora primary	Kipkaren	Education primary schools	Construction of two classrooms to completion	New	1,600,000.00
27	SDA kimolwet primary school	Kabiyet	Education primary schools	Construction of two classrooms to completion	New	1,600,000.00
28	SDA Kolonget primary school	Cheprewai	Education primary schools	Completion of four classrooms; Fixing of windows, plastering and painting	Ongoing	600,000.00
29	St Alamano primary	Kabiyet	Education primary schools	Construction of two classrooms to completion	New	1,600,000.00
30	St andrews kapno primary school	Kabisaga	Education primary schools	Renovation of six classrooms: Fixing of 6 windows and four doors. Plastering and painting	New	700,000.00
31	St francis katanin primary school	Ndalat	Education primary schools	Construction of one classrooms to completion	New	800,000.00
32	St john sokyot primary	Kipkaren	Education primary schools	Renovation of six classrooms; Reroofing , fixing of steel doors and floor repairs	New	800,000.00
33	St. Benedict primary school kaptich	Kurgung/surungai	Education primary schools	Construction of two classrooms to completion	New	1,600,000.00
34	Tegeiyat primary school	Kabiyet	Education primary schools	Construction of one classroom to completion	New	800,000.00
	SECONDARY SCHOOLS					

1	ACK St Luke kapngombe secondary school	Ndalat	Education - secondary schools	Construction of a 80 student girls dormitory	New	2,000,000.00
2	AIC cheptonon secondary	Chepterwai	Education - secondary schools	Construction of a 80 student girls dormitory	New	2,000,000.00
3	AIC Cheptuiyet secondary	Kabiyet	Education - secondary schools	Completion of a laboratory; Plastering, gas system and painting	Ongoing	898,470.00
4	AIC kaigat secondary school	Ndalat	Education - secondary schools	Construction of laboratory	New	3,000,000.00
5	AIC Ndulele secondary	Kabiyet	Education - secondary schools	Completion of a laboratory; Fixing of doors and windows, plastering, drainage, gas system and painting	Ongoing	1,921,400.00
6	Chepkemel secondary	Kipkaren	Education - secondary schools	Co-funding of a laboratory; Foundation, slabbing, walling, flooring, roofing, plastering and painting (the worktops, plumbing and gas system to be completed by the school)	New	2,000,000.00
7	Cheptil secondary school	Kabisaga	Education - secondary schools	Completion of an ICT library: Flooring , plastering, fixing of windows and doors, ceiling, painting and electrical installation	Ongoing	1,000,000.00
8	Kamwega secondary school	Sangalo/kebulonik	Education - secondary schools	Construction of a laboratory to completion	New	3,000,000.00
9	Kapkoimur secondary	Chepterwai	Education - secondary schools	Construction of septic tank	New	600,000.00
10	Olmaroroi secondary	Kurgung/surungai	Education - secondary schools	Construction of a library to completion.	New	1,000,000.00

11	SDA Kurgung girls Secondary School	Kurgung/surungai	Education - secondary schools	Ongoing construction of a storey building of 4 classrooms started through a fundraising; Construction of 1 st floor slab, walling and roofing	New	1,600,000.00
12	St joseph kapkenyelo secondary school	Chepterwai	Education - secondary schools	Purchase of 51 seater bus	New	7,100,000.00
13	St peters eisero girls secondary school	Kabisaga	Education - secondary schools	Construction of four classrooms to completion	New	3,200,000.00
14	St Peters Ngenyilel Secondary School	Kipkaren	Education - secondary schools	Construction of two classrooms to completion	New	1,600,000.00
15	St Thomas secondary kaiboi	Kabiyet	Education - secondary schools	Completion of a laboratory; Construction of work tops, plumbing works, gas system and electrical installation	Ongoing	800,000.00
16	ST Thomas secondary kaiboi	Kabiyet	Education - secondary schools	Construction of one classroom to completion	New	800,000.00
17	ST. Michaels sec sch. Kabisaga	Kabiyet	Education - secondary schools	Purchase of 51 seater school bus	New	7,100,000.00
18	St. Monica kapkoros secondary	Chepterwai	Education - secondary schools	Completion of dinning hall; Plastering, screening, fixing of window panes, electrical works and painting	Ongoing	1,000,000.00
19	Stephen kositany girls	Kabiyet	Education - secondary schools	Completion of a dining hall: Walling, flooring, plastering, fixing of doors and windows and painting	Ongoing	1,300,000.00
20	Stephen kositany girls	Kabiyet	Education - secondary schools	Construction of two classrooms to completion	New	1,600,000.00

21	Tabolwa secondary school	Sangalo/kebulonik	Education - secondary schools	Construction of one classroom to completion	New	800,000.00
SECURITY						
1	Deputy county commissioner kabiyet	Kabiyet	Security	Construction of septic tank and drainage	New	600,000.00
2	Kabiyet chief's office	Ndalat	Security	Completion of a chiefs office: Plastering, painting , fixing of ceiling and painting	Ongoing	840,000.00
3	Kamungei police post/station	Kurgung/surungai	Security	Completion of police post: Roofing and fixing of doors and windows , plastering and painting	Ongoing	500,000.00
4	Kurgung Assistant County Commissioner	Kurgung/surungai	Security	Construction of Assistant County Commissioner Residence	New	1,200,000.00
SPORTS						
1	Kabiyet ward Sports Tournament	Kabiyet	Sports	Organizing sports tournament in the ward where winning teams will be awarded with balls and trophies	New	100,000.00
2	Ndalat ward Sports Tournament	Ndalat	Sports	Organizing sports tournament in the ward where winning teams will be awarded with balls and trophies	New	100,000.00
3	chepterwai ward Sports Tournament	Chepterwai	Sports	Organizing sports tournament in the ward where winning teams will be awarded with balls and trophies	New	100,000.00
4	Sangalo/Kebulonik ward Sports Tournament	Sangalo	Sports	Organizing sports tournament in the ward where winning teams will be awarded with balls and trophies	New	100,000.00

5	Kurgung/ surungai ward Sports Tournament	Kurgung-surungai	Sports	Organizing sports tournament in the ward where winning teams will be awarded with balls and trophies	New	100,000.00
6	Kabisaga ward Sports Tournament	Kabisaga	Sports	Organizing sports tournament in the ward where winning teams will be awarded with balls and trophies	New	100,000.00
7	Ndalat sports marathon	Constituency	Sports	Sponsoring annual marathon event	New	500,000.00
8	Kipkaren ward Sports Tournament	Kipkaren	Sports	Organizing sports tournament in the ward where winning teams will be awarded with balls and trophies	New	100,000.00
	Total					137,367,724.14

MIN 4/3/10/2019 A.O.B


The Tender for fencing of the NG-CDF and other offices has been awarded to Skybull Africa Limited and is expected to start works next week.

The committee recommended that office should initiate disposal of some asset not currently in use.

The DCC requested that monitoring of the projects need to be enhanced to ensure corrective measures are taken as early as possible.

Being no other business the meeting ended with a word of prayer from Janet Belsoi

Mr. Mark Sang
CHAIRPERSON

SIGN:..........

DATE: 3/10/19.

DivinahTuwei
SECRETARY

SIGN:..........

DATE: 3/10/2019