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| CDF logo 4 MsWord**NG-CDF** |  **National Government Constituencies Development Fund**  **Tiaty Constituency** **P.O Box 12 - 30404** **NGINYANG****Email:** **cdftiaty@ngcdf.go.ke** **Website:** [**www.ngcdf.go.ke**](www.ngcdf.go.ke) |

**MINUTES OF TIATY NGCDFC MEETING HELD ON 9TH NOVEMBER 2018 AT NGCDF BOARDROOM AT 12:00 PM**

**MEMBERS PRESENT**

1. PAUL KITEMO CHAIRPERSON
2. MARCELLA CHEBET KEMOI MEMBER
3. MENCHO KAPKOYO MEMBER
4. JAMES LOMERI MEMBER
5. PAULINE ARIOKO MEMBER
6. SHIRLEY KALORIKET MEMBER
7. KENNEDY MORWASE MEMBER
8. JAMES APUKE MEMBER
9. JACOB AWUOR DEPUTY COUNTY COMMISSIONER
10. MATHEW KIPSANAI FUND ACCOUNT MANAGER

**IN ATTENDANCE**

1. HON. KASAIT KAMKET AREA MEMBER OF PARLIAMENT
2. SILVESTOR MUNYASIA DCC TIATY EAST
3. DANIEL RIKUNO CONSTITUENCY OFFICE
4. HON. MAKALE SELEMOI MCA CHURO WARD / DEPUTY SPEAKER BCA
5. HON. LOTELA NELSON MCA SILALE WARD
6. HON. MARIA LOSILE MCA LOYANOROK WARD
7. HON. DANIEL TUWIT MCA RIBKWO WARD
8. HON. SOLOMON MAKAL MCA KOLOWA WARD
9. HON. SAMUEL LOURIEN MCA TIRIOKO WARD

**AGENDA**

1. Preliminaries
2. Reading and Confirmation of Previous Minutes
3. Matters Arising
4. Project Proposal FY 2018/19
5. Reallocation

**NGCDFCT/01/11/2018: PRELIMINARIES**

The chairman called the meeting to order at 12.00pm. The meeting opened with a word of prayer from Mrs. Pauline Arioko. The chairman welcomed the members to the meeting and thanked them for turning up.

**NGCDFCT/02/11/2018: READING AND CONFIRMATION OF PREVIOUS MINUTES**

The Secretary was asked read through the minutes of the previous meeting held on 4th November 2018.The minutes were proposed as the true record of the proceedings by Mr. Kennedy Morwaze and seconded by Mr Joseph Kapkoyo.

**NGCDFCT/03/11/2018: REVIEW OF PROJECT PROPOSALS FOR THE FY 2018/19**

The Fund Account Manager informed the meeting that the CDF Board had issued a circular advising the committee to prepare project proposals amounting to Ksh 109,040,875.00. He advised the committee to allocate enough funds to complete the projects and that priority should be given to incomplete and ongoing projects. The members reviewed all priorities from every ward to ensure that enough funds are allocated to each project. After lengthy deliberations it was resolved that a few projects be funded basing on equitable distributions to the wards as per the available funds and the remaining projects can be funded in the next financial year.

The committee approved the implementation of the following activities:

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| **Name of Project** | **Current Project Activity** | **Amount Allocated This Financial Year**  | **Current Status**  |
| **Administration & Recurrent Expenses** |   |   |   |
| Employees’ Salaries | Payment of staff salaries and gratuity  |  2,400,000.00  | Ongoing |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, catering |  2,872,452.00  | Ongoing |
| NSSF | Payment of NSSF Deductions |  30,000.00  | Ongoing |
| Committee Expenses | Payment of Committee sitting allowances, transport, conferences |  1,240,000.00  | Ongoing |
| **Monitoring & Evaluation**  |   |   |   |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, e.t.c |  1,571,226.00  | Ongoing |
| Committee Expenses | Payment of Committee sitting allowances, transport , conferences |  800,000.00  | Ongoing |
| CDFC/PMC Capacity Building | Undertake Training of the PMCs / CDFCs on CDF Related issues |  900,000.00  | Ongoing |
| **Emergency**  |   |   |   |
| Emergency  | To cater for any unforeseen occurrences that may occur in the constituency during the financial year  |  5,738,993.45  | Ongoing |
| **Environmental Activities** |  |  |  |
| Environmental Activities | Construction of Gabions at Kamsino near Kamsino Brigde Ksh 680,000; Construction of Gabions at Lorumotum 300,000; Construction of Gabions at Kadogoi 300,000; Tree Planting Chemolingot Day Secondary School 100,000 |  1,380,000.00  | Ongoing |
| **Sports Activities** |  |  |  |
| Constituency Sports Tournament | Carry out Constituency Sports tournament and the winning teams/Schools to be awarded with trophies, balls, and games kits |  1,380,000.00  | Ongoing |
| **Bursary** |  |  |  |
| Bursary - Secondary Schools | Payment of bursary to needy students in secondary Schools |  24,164,306.00  | Ongoing |
| Bursary - Tertiary Schools | Payment of bursary to needy students in colleges and other tertiary institutions |  14,000,000.00  | Ongoing |
| **Education**  |   |   |   |
| **Primary School**  |  |   |  |
| Cherumbo Primary School  | Purchase of 36 School Desks  |  180,000.00  | New  |
| Nangarua Primary School  | Purchase of 30 School Desks  |  150,000.00  | New  |
| Kresia Primary School  | Purchase of 50 School Desks  |  250,000.00  | New  |
| Nasur Primary School  | Door fitting, windows fitting, wall and floor finishing of one Classroom at Ksh. 450,000 and Purchase of 20 Desks at Ksh. 100,000  |  550,000.00  | Ongoing  |
| Kakogh Primary School | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work at Ksh. 700,000 and Purchase of 20 School Desks at Ksh. 100,000. |  800,000.00  | New  |
| Tukomoi Primary School | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  1,000,000.00  | New  |
| Pkaghit Primary School | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  1,000,000.00  | New  |
| Tilingwo Primary School  | Plastering and painting of two Classrooms  |  500,000.00  | Ongoing  |
| Barpello Primary School  | Plastering and painting of two Classrooms  |  500,000.00  | Ongoing  |
| Chepilat Primary School  | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  1,000,000.00  | New  |
| Kashokon Primary School  | Doors fitting, windows fitting, plastering and painting of one Classroom block  |  200,000.00  | Ongoing  |
| Maron Primary School | Doors fitting, windows fitting, plastering and painting of dormitory block  |  800,000.00  | Ongoing  |
| Kamusuk Primary School | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  1,000,000.00  | New  |
| Marsabit Primary School | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  1,000,000.00  | New  |
| Lorwatum Primary School | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  1,000,000.00  | New  |
| Cheptunoyo Primary School  | Doors, windows fitting, floor finishes and Painting of dormitory block at Ksh. 800,000 and Purchase of 20 Beds at Ksh. 200,000  |  1,000,000.00  | Ongoing  |
| Losikiriamoi Primary School  | Roofing, windows fitting, doors fitting, wall and floor finishes of two Classrooms  |  700,000.00  | Ongoing  |
| Riongo Primary School  | Purchase of 60 School Desks  |  300,000.00  | New  |
| Toplem Primary School  | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  1,000,000.00  | New  |
| Nasiwialet Primary School | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  1,000,000.00  | New  |
| Ponpon Primary School  | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  700,000.00  | New  |
| Lotita Primary School  | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  700,000.00  | New  |
| Kitailem Primary School  | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  700,000.00  | New  |
| Kataran Primary School | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  700,000.00  | New  |
| Chepukat Primary School | Purchase of 20 School Desks  |  100,000.00  | New  |
| Chepkarerat Primary School | Construction of One Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  800,000.00  | New  |
| Kamrio Primary School | Construction of a Staff House; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  500,000.00  | New  |
| Kreeze Primary School | Roofing, Plastering and doors fitting of two Classrooms  |  400,000.00  | Ongoing  |
| Kimnyan Primary School | Construction of 3 Door Toilet block up to completion  |  300,000.00  | New  |
| Chewara Primary School  | Plastering, floor finishes and painting of one Classroom  |  350,000.00  | Ongoing  |
| Lomerimeri Primary School  | Purchase of 30 School Desks  |  150,000.00  | New  |
| **Secondary School** |   |   |   |
| AIC Churo Girls High School | Purchase of a FH 46 Seater School Bus as co-funding with School Board of Management |  3,700,000.00  | New |
| AIC Churo Girls High School | Construction of a Dairy Cow - Shade upto completion |  100,000.00  | New |
| Kapunyany Secondary School  | Construction of Three Classrooms; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work  |  3,000,000.00  | New |
| Kolowa High School  | Doors fitting, windows fitting, plastering, ceiling and ceiling finishes and painting at Ksh. 1,000,000 and construction of School gate at Ksh. 300,000 |  1,300,000.00  | Ongoing  |
| Loiwat High School  | Purchase of a 46 Seater School Bus  |  6,500,000.00  | New |
| Kipnai Secondary School | Doors, Windows fitting, Plastering, floor finishes and painting of four Classrooms  |  1,800,000.00  | Ongoing  |
| Nginyang Girls High School | Plastering, windows panes fitting, floor finishes and painting of a dormitory block |  2,000,000.00  | Ongoing  |
| Chemolingot Day Secondary School  | Construction of Two Classroom; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work |  2,000,000.00  | New |
| Korossi Secondary School  | Doors, Windows fitting, Plastering, floor finishes and painting of four Classrooms  |  1,800,000.00  | Ongoing  |
| **Security** |   |   |   |
| Tepelekwo Chiefs Office  | Wall, floor finishes and painting of chiefs Office  |  300,000.00  | Ongoing  |
| Amaya Chief's Office  | Purchase of Chief's Motor Bike Yamaha CRUX 110 |  120,000.00  | New |
| Loruk Chief's Office  | Construction of Office; Foundation, Walling, Reinforced Concrete frame, Roofing, Fitting of Doors & Windows, Plaster Works (Internal & External), Glazing, Floor Finishes and Paint Work at Ksh. 1,000,000 and Construction of Office 3 Door Toilet at Ksh. 270,000 and purchase of Office furniture; Office Table and 3 Chairs at 30,000 |  1,300,000.00  | New |
| Tangulbei Chiefs Office | Wall, floor finishes and painting of Tangulbei Location Chiefs Office  |  100,000.00  | Ongoing  |
| Tiaty East DCCs Office | Main Office Completion; Doors & Window panes fixing, Plaster work, Floor works, Glazing, painting |  1,000,000.00  | Ongoing  |
| Akoret Chiefs Office | Construction of Office; Foundation, Walling, Reinforced Concrete frame |  350,000.00  | New |
| Ngoron Chiefs Office | Construction of 3 Door Toilet block to completion  |  300,000.00  | New |
| Pakka Chiefs Office  | Purchase of Office Furniture; Office Table and 3 Chairs at 30,000  |  30,000.00  | New |
| Nginyang West Chiefs Office | Plastering and painting at ksh.70,000 and Purchase of Office Furniture; Office Table and 3 Chairs at 30,000  |  100,000.00  | Ongoing  |
| Nginyang Police Station  | Plastering and painting of Office block  |  100,000.00  | Ongoing  |
| **NGCDF Motor Vehicle** |   |   |   |
| NG-CDF Office Vehicle | Purchase of NGCDF Motor Vehicle Toyota Land Cruiser 8 Seater |  7,000,000.00  | New |
| **NGCDF Office** |  |  |  |
| NGCDF Office Gate and Fencing  | Construction of Office Gate and Fencing of the Office Compound  |  333,898.07  | New |
|   |   | **109,040,875.52**  |   |

**NGCDFCT/04/11/2018: REALLOCAION OF PROECTS FY 2017/2018.**

During financial year 2017/2018, funds amounting to Ksh. 4,000,000.00 were allocated for construction of Four Classrooms at Barpello High school. NGCDFC therefore deliberated to reallocate the funds as follows;

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| --- | --- | --- | --- | --- |
| **Project**  | **Amount**  | **Reallocated to**  | **Amount** | **Reason**  |
| Barpello High School Construction of four (4) Classrooms | 4,000,000 | Maron High School – (Construction of Administration Block up to completion at Ksh. 2,000,000 and School 3 Door Toilet at Ksh.500,000) | 2,500,000 | The project was funded by other Donors |
| Chemolingot High School – (doors & windows fitting, plastering and painting of dormitory) | 1,000,000 |
| Chemolingot Day Secondary School – (Construction of 2 Toilet Blocks ( 3 Door – Girls Toilet and 2 Door & Urinal Boys Toilet) | 500,000 |
|  | **Total** | **4,000,000** |  |

**MIN. NGCDFCT/05/11/2018: A.O.B**

Since there was no any other business, chairman asked any member to volunteer in a closing prayer. After the closing prayer, members were free to leave the venue at their own pleasure.

**Minutes Confirmed By:**

**Chairperson**………………………………… **Date**…………………….. **Sign**………………­

**Secretary**…………………………………… **Date**………………… **Sign**…………………