

Secondary schools projects

Project Name	Activity	Amount	status
Ngambo Secondary school	Completion of administration block (roofing, plastering, cementing the floor, fixing of doors and windows, keying, fixing of ceiling & fascia board	800,000.00	Ongoing
Meisori Day Secondary School	Construction of administration block to roofing (pending fund for plastering, fixing of doors and windows, painting, keying and cementing the floor)	800,000.00	New
Loitip Girls secondary school	Construction of Girls dormitory to roofing (pending fund for plastering, fixing of doors and windows, painting, keying and cementing the floor)	800,000.00	New
Kibingor secondary school	Construction of administration block to roofing (pending fund for plastering, fixing of doors and windows, painting, keying and cementing the floor)	800,000.00	New
Kamaillel secondary school	Construction of 1 classroom to roofing, fixing of doors and windows (pending fund for plastering, , painting, keying and cementing the floor)	1,000,000.00	New
Marigat integrated secondary school	Construction of 1 classroom to completion	800,000.00	New
Barsemoi day Secondary School	Completion of 2 classroom (plastering, cementing the floor, keying, fixing of ceiling & fascia board and painting)	800,000.00	Ongoing
Tuluongoi Secondary School	Completion of 2 classroom (plastering, cementing the floor,	800,000.00	Ongoing



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	keying, fixing of ceiling & fascia board and painting)		
Koriema secondary school	Completion of Laboratory (fixing of tables ,water taps and drainage systems, Gas fitting & systems)	700,000.00	Ongoing
Lake Bogoria secondary school	Construction of Girls Dormitory to completion	1,500,000.00	New
Senetwo day Secondary school	Construction of administration block to roofing(pending fund for plastering, fixing of doors and windows, painting, keying and cementing the floor)	800,000.00	New
Embosos Day secondary school	Completion of 2 classroom (Fixing of Doors and windows, plastering, keying, cementing the floor, painting and Branding)	500,000.00	Ongoing
Tuluongoi Day secondary school	Completion of 1 classroom (plastering, keying, cementing the floor, fixing of fascia board, painting & branding.)	200,000.00	Ongoing
Total		10,300,000.00	

Environmental projects

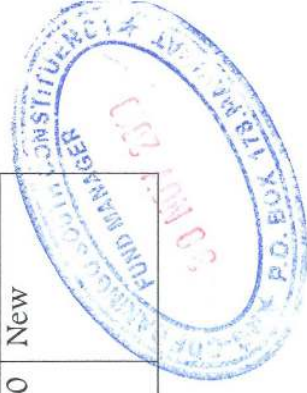
Project Name	Activity	Amount	Status
NG-CDF OFFICES	Landscaping, soil conservation, planting of trees along the fence measuring 200x200 , planting of flowers in the NGCDF compound 266,037.64 Purchase and installation of 10,000 water tank to maintain the landscape, trees and flowers at NGCDF offices-150,000.00.	1,416,037.64	New
	Total	1,416,037.64	

Security

Project Name	Activity	Amount	Status
Ilchamus chiefs office	Completion of chief's office (plastering, cementing the floor, fixing of doors & windows, fascia	800,000.00	Ongoing



Salabani chiefs office	board & ceiling, keying and painting. Completion of offices (plastering, keying, cementing the floor & painting)	200,000.00	Ongoing
Chebinyiny chiefs office	Construction of chief's offices to roofing, fixing of doors & windows (pending fund for plastering, cementing the floor, keying, fixing of ceiling & fascia board and painting.)	800,000.00	New
Kimoriot chiefs office	Construction of chief's offices to roofing, (pending fund for plastering, cementing the floor fixing of doors & windows, keying, fixing of ceiling & fascia board and painting.)	1,000,000.00	New
Sossion chiefs office	Construction of chief's offices to roofing, fixing of doors & windows (pending fund for plastering, cementing the floor, keying, fixing of ceiling & fascia board and painting.)	800,000.00	New
Kaptich chiefs office	Construction of chief's offices to completion	800,000.00	New
Kasiela chiefs office	Construction of chief's offices to roofing, (pending fund for plastering, cementing the floor, fixing of doors & windows keying, fixing of ceiling & fascia board and painting.)	800,000.00	New
Sirwet chiefs office	Construction of chief's offices to completion	800,000.00	New
Tinomoi chiefs office	Construction of chief's offices to roofing, (pending fund for plastering, cementing the floor, fixing of doors & windows keying, fixing of ceiling & fascia board and painting.)	800,000.00	New
Sogon chiefs office	Construction of chief's offices to roofing, (pending fund for plastering, cementing the floor, fixing of doors & windows keying, fixing of ceiling & fascia board and painting.)	800,000.00	New
Sokita chiefs office	Construction of chief's offices to roofing, (pending fund for plastering, cementing the floor, fixing of doors & windows keying, fixing of ceiling & fascia board and painting.)	800,000.00	New
Bekibon chiefs office	Construction of chief's offices to roofing, (pending fund for plastering, cementing the floor, fixing of doors & windows keying, fixing of ceiling & fascia board and painting.)	800,000.00	New



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Mukuatani ACC & AP offices	fascia board and painting.) Construction of ACC & AP offices to roofing(pending fund for plastering, cementing the floor, fixing of doors & windows, fascia board & ceiling, keying and painting.)	1,000,000.00	New
Mukutani police station	Completion of police office (plastering, cementing the floor, fixing of doors & windows, fascia board & ceiling, keying and painting.	500,000.00	Ongoing
Ramacha training camp	Construction of national police reserviced training camp	10,000,000.00	New
Total		20,700,000.00	

MIN 5 /28/11/2018: ONGOING PROJECTS

Salabani secondary school benefited the remaining balance of 600,000 from fy2017/2018 budget which is sufficient for completion.

Kimalel secondary school was awarded 1,000,000 during the financial year 2017/2018. The NGCDFC assured the board that the balance will be allocated to the institution in the financial year 2019/2020.

Parkarin primary school was recently awarded 300,000 from the financial year 2017/2018 budget for completion of 1 classroom therefore the allocated 300,000 for fy 2018/19 is sufficient for completion of the whole project(construction of two classrooms).

Kamaleil chief's office was allocated 600,000 from the supplementary budget fy/2017/2018 which is sufficient for completion.

Ngambo secondary secondary schoo- The school benefited 500,000 from fy 2017/18. The same institution has been allocated 800,000 this financial year. Further, the Ngcdcf resolved to allocate the balance of 700,000 on the forthcoming financial year 2019-2020.

MIN 6/28/11/2018: CHANGE OF ACTIVITY (LABOS PRIMARY SCHOOL)

Following the submitted request by the above named school, the committee approved for the change of activity from renovation of three class rooms to construction of administration block. Cited in their minutes the previously allocated activity was taken over by the ministry before nhgcdf disbursement of Ksh, 600,000.00 hence the PMC opted for an administration block.

MIN 7/28/11/2018: REPORT ON PROCUREMENT PROGRESS (STRATEGIC PLAN)

The Fund Manager gave a report on the concluded procurement process on strategic plan and prequalification of suppliers and contractors. out of 11 applicants Ms Article marketing limited emerged the winner at cost of ksh 3,295,560.00(Three million, two hundred and ninety five thousand five hundred and sixty only). The consultant to hold a preliminary meeting with the

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ngcdfc to discuss the work plan and nominate the contact persons during ward meetings and other information they might require in preparation of the strategic plan draft.

MIN 8/28/11/2018: A.O. B

There being no other business the meeting was adjourned at 2.40pM with a word of prayer by Dickson Kiptui .

Secretary: ROSALINE KIBET Sign *RK*Date *30/11/2018*

CONFIRMED BY:

Chairman: HARON KIPKOCHOI Sign *[Signature]*Date *30/11/2018*

RK





NG-CDF

FULL NG - CDFC MEETING HELD ON 28TH NOVEMBER, 2018 AT NG-CDF BOARDROOM

MEMBERS PRESENT.

1. HARON KIPKOCHOI	-	CHAIRMAN
2. BUNGALE MASUDI	-	FUND MANAGER
3. LUCY LEAKWARA	-	MEMBER
4. PERIS KOMEN	-	MEMBER
5. GEORGE LEKUMBE	-	MEMBER
6. ERASTUS KIPLAGAT	-	MEMBER
7. DICKSON KIPTUI	-	MEMBER
8. ROSALINE KIBET	-	SECRETARY
9. JOB ANUNDA	-	DCC
10. MEJA KIMUNYAN	-	MEMBER

AGENDAS.

1. PRAYER
2. READING AND CONFIRMATION OF THE PREVIOUS MINUTES
3. MATTERS ARISING FROM THE PREVIOUS MINUTES
4. DELIBERATION ON PROJECT PROPOSAL FOR THE FINANCIAL YEAR 2018-2019
5. ONGOING PROJECTS
6. CHANGE OF ACTIVITY (LABOS PRIMARY SCHOOL)
7. REPORT ON PROCUREMENT PROCESS ON STRATEGIC PLAN
8. A.O.B.

PREAMBLE

The chairman welcomed the members to the meeting. He thanked them for their cooperation and encouraged them to be strong in their work.

MIN 1/28/11/2018: PRAYER.

The meeting started at 11.44am with a word of prayer conducted by Rosaline Kibet.



MIN 2/28/11/2018: READING AND CONFIRMATION OF PREVIOUS MINUTES

The minutes were read by the secretary and confirmed by Erastu Kiplagat and seconded by Peris Komen as a true reflection of what had been deliberated previously.

MIN 3/28/11/2018: MATTERS ARISING FROM THE PREVIOUS MINUTE.

List of bursary beneficiaries from all wards to be surrendered to the manager together with the final constituency wide list for immediate processing.

MIN 4/28/11/2018: DELIBERATION ON PROJECT PROPOSAL FOR THE FINANCIAL YEAR 2018-2019

The Fund Manager informed the members of the total allocation for the financial year 2018/2019 as Kshs 109,040,875.52. He read through the guidelines on project proposal preparation citing the vide circular NG-CDFB/CIRCULARS VOL.II (008) of 30th October. 2018 and the additional guidelines on NG-CDFB/CIRCULARS VOL II (009) of 8th Nov 2018. He emphasised mostly on giving precedence to on-going projects.

After in-depth deliberations, members agreed to apportion the funds follows:

➤ 6% Office Administrations	=	Kshs 6,215,091.61
➤ 5% Emergency	=	Kshs 5,738,993.45
➤ 3% Monitoring & evaluation	=	Kshs 3,099,056.46
➤ 2% Sports Activities	=	Kshs 2,066,037.64
➤ 2% Environmental Projects	=	Kshs 1,416,037.64
➤ 35% Bursary/Cats/Mocks	=	Kshs 30,155,658.72
➤ Primary schools projects	=	Kshs 29,350,000.00
➤ Secondary schools projects	=	Kshs 10,300,000.00
➤ Security	=	Kshs 20,700,000.00
TOTAL		Kshs 109,040,875.52

Members approved statutory and projects allocations as follows:-

Statutory allocations

OFFICE ADMINISTRATION/RECURRENT

Project Name	Activity	Amount	Status
Employees' salaries	Payment of staff salaries and salary gratuity	2,279,200.00	Ongoing
Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc	2,614,091.61	Ongoing
NSSF	Payment of NSSF deductions	15,000.00	Ongoing
NHIF	Payment of NHIF deductions	58,800.00	Ongoing



Committee expenses	Payment of committee sitting allowances, transport and conferences.	1,248,000.00	Ongoing
TOTAL		6, 215,091.61	

Emergency

Project Name	Activity	Amount	Status
Emergency (5% of the Fund)	The amount allocated will cater for emergencies in the constituency (unforeseen disasters within the financial year).	5,738,993.45	Ongoing
Total		5,738,993.45	

Monitoring and evaluation

Project Name	Activity	Amount	Status
Goods and services	Purchase of fuel, repair and maintenance, printing, stationeries, airtime, travel and subsistence etc	1,099,056.46	Ongoing
Committee expenses	Payment of committee sitting allowance, transport, conferences etc	1,000,000.00	Ongoing
NG-CDFC/PMC capacity Building	Undertake training of the PMCs/NG-CDFCc on NG-CDF related issues	1,000,000.00	Ongoing
TOTAL		3,099,056.46	

Sports

Project Name	Activity	Amount	Status
Sports Activities	Sponsoring Marathon and ball games tournaments.	2,066,037.64	Ongoing
TOTAL		2,066,037.64	





Bursary

Project Name	Activity	Amount	Status
Bursary secondary schools	Payment of bursary to needy students	22,155,658.72	Ongoing
Bursary tertiary schools	Payment of bursary to needy students	8,000,000.00	Ongoing
TOTAL		30,155,658.72	

Primary schools projects

Project Name	Activity	Amount	Status
Sintaan primary school	Construction of 1 classroom to roofing (pending fund for plastering, fixing of doors and windows, painting, keying and cementing the floor)	800,000.00	New
Kailer Primary School	Completion of dining hall(plastering, cementing the floor, keying, painting and fixing of ceiling board)	800,000.00	Ongoing
Ntepes primary school	Construction of 1 classroom to roofing (pending fund for plastering, fixing of doors and windows, painting, keying and cementing the floor)	800,000.00	New
Loldama primary school	Construction of 1 classroom to completion	800,000.00	New
Salabani Primary school	Construction of administration block to roofing (pending plastering, cementing the floor, fixing of doors & windows, keying and painting.	800,000.00	New
Noosukuro Primary school	Construction of 1 classrooms to completion	1000,000.00	New
Chemorogion primary school	Fencing of school compound 800 x 600M with chain link and metal post and construction of gate .	1,000,000.00	New
Ngelecha primary school	Construction of 1 classroom to completion	1000,000.00	New
Kiserian primary school	Construction of Dining hall to roofing (pending plastering, cementing the floor, fixing of doors & windows, keying and painting.)	800,000.00	New
Mbechot primary school	Construction of 1 classroom to roofing (pending plastering, cementing the floor, fixing of doors & windows, keying and painting)	800,000.00	New



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Lake bogoria primary school	Completion of 2 classrooms (plastering, keying, fixing of doors & window, ceiling board & painting).	800,000.00	Ongoing
Sukutek primary school	Construction of 1 classroom to completion	800,000.00	Ongoing
Poi primary school	Construction of 1 classroom to completion	800,000.00	Ongoing
Kaptombes primary school	Completion of 2 classrooms (plastering, cementing the floor, fixing fascia boards, ceiling and painting.)	800,000.00	New
Keon primary school	Completion of 2 classrooms (roofing, plastering, cementing the floor, fixing fascia board and ceiling and painting.)	1000,000.00	New
Ngarie primary school	Construction of 1 classroom to completion	1000,000.00	New
Kabel primary school	Construction of 1 classroom to completion	1000,000.00	New
Sandai primary school	Completion of 1 classroom (roofing, plastering, fixing of doors & window, keying and painting.)	800,000.00	New
Barkipi Primary school	Construction of 1 classroom to roofing ,fixing of doors and windows(pending funds for plastering, keying , cementing of floor and painting)	800,000.00	New
Kapchumo Primary school	Construction of 1 classroom to roofing and fixing of doors and windows (pending funds for plastering, keying, cementing of floor and painting.)	800,000.00	New
Ngolbelon primary school	Construction of 1 classroom to roofing and fixing of doors and windows (pending funds for plastering, keying, cementing of floor and painting.)	800,000.00	New
Kamuga primary school	Construction of 1 classroom to roofing and fixing of doors and windows (pending funds for plastering, keying, cementing of floor and painting.)	1,000,000.00	New
Kapkoibai primary school	Construction of 1 classroom to roofing and fixing of doors and windows(pending funds for plastering, keying , cementing of floor and painting)	800,000.00	New
Katkamumo primary school	Construction of 1 classroom to roofing ,fixing of doors and windows (pending fund for plastering, , painting, keying and cementing the floor)	800,000.00	New
Kimalel boarding primary school	Renovation of 5 classrooms (roofing, fixing of ceiling, doors & windows and plastering)	800,000.00	New
Labos primary school	Completion of Administration block (roofing, fixing of doors and windows plastering, painting, keying and cementing the floor.)	800,000.00	New



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Kamungei Primary school	Completion of 2 classroom(Cementing the floor, plastering, fixing of doors & window glasses, painting & branding)	600,000.00	Ongoing
Kapkun primary school	Completion of 1 classroom(plastering, keying, cementing the floor , painting & branding)	200,000.00	Ongoing
Kaburwa primary school	Completion of classroom (cementing the floor, keying, painting, fixing fascia board & branding.)	100,000.00	Ongoing
Chebinyiny primary school	Completion of 1 classroom(plastering, cementing the floor, fixing of door & windows, keying , painting and branding	300,000.00	Ongoing
Kirim Primary school	Construction of 1 classroom to roofing and fixing of doors and windows(pending funds for plastering, keying , cementing of floor and painting)	800,000.00	New
Samburi Primary school	Construction of 1 classroom to roofing. (pending funds for plastering, fixing of door and windows, keying , cementing of floor and painting)	700,000.00	New
Emarech Primary school	Construction of 1 classroom to roofing. (pending funds for plastering, fixing of door and windows, keying , cementing of floor and painting)	700,000.00	New
Lakarkar Primary school	Completion of 1 classroom (roofing, fixing of door & window, plastering, keying & painting)	500,000.00	Ongoing
KapKuikui Primary school	Renovation of 5 classrooms(roofing, plastering, cementing the floor, keying & painting)	500,000.00	New
Marigat Primary school	Construction of 1 classroom to roofing and fixing of doors and windows(pending funds for plastering, keying , cementing of floor and painting)	800,000.00	New
Kapkatit primary school	Completion of 2 classroom (Fixing of Doors and windows, plastering, keying, cementing the floor, painting and Branding)	500,000.00	Ongoing
Maoi primary school	Completion of boy's dormitory (plastering, fixing of glasses, keying, cementing the floor, fixing of ceiling & fascia board and painting.)	500,000.00	Ongoing
Parkarin Primary school	Completion of 1 classroom(roofing, fixing of door & windows, plastering, keying, cementing the floor, fixing of fascia board, painting and branding)	300,000.00	Ongoing
Endao Primary school	completion of girls dormitory(plastering,fixing of ceiling and fascia boards, cementing the floor, keying, painting and branding)	650,000.00	Ongoing
TOTAL		29,350,000.00	



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