

MINUTES OF KURESOI NORTH NG-CDFC MEETING HELD ON
13TH OCTOBER 2020 AT NGCDF OFFICE, SIRIKWA CENTRE

Members Present

- | | | |
|-------------------------------|---|-------------------|
| 1. Mr. Joel Koech | - | Chairman |
| 2. Mr. Samuel Ataya Matundura | - | Secretary |
| 3. Mrs. Emily Langat | - | Member |
| 4. Mrs. Alice Ruttoh | - | Member |
| 5. Mr. Peter Kapketwony | - | Member |
| 6. Mr. David Mosonik | - | Member |
| 7. MS. Alice Wanjiru Njoroge | - | Member |
| 8. Mr. Felix Wafula Watakila | - | Member |
| 9. Mr. Johnstone Kering | - | Ex-Officio Member |

Agenda

1. Reading and Confirmation of previous minutes
2. Matters Arising
3. Project proposals for 2020/2021 financial year
4. A.O.B


PREAMBLE

The meeting started at 10.45am with a word of prayer by David Mosonik, thereafter the Chairman welcomed members and thanked them for attending the meeting in time.

Chairperson: Joel Koech

Signature..........Date 5/11/2020

Secretary: Samuel Ataya Matundura

Signature..........Date 5/11/2020

MIN 1/13/10/2020 - READING AND CONFIRMATION PREVIOUS MINUTES

Minutes of the previous NGCDFC meeting were read by the secretary and confirmed as true record of the deliberations of the previous meeting. It was proposed by Alice Njoroge and seconded by Alice Ruttoh.

MIN 2/13/10/2020 - MATTERS ARISING

Since there was no matters arising, Members dwelt on the days agenda

MIN 3/13/10/2020-PROJECT PROPOSALS FOR 2020/2021 FINANCIAL YEAR


The Chairman requested the Secretary to read through the list of the proposed projects to NG-CDF Board to be funded during 2020/2021 financial year. The Fund Account Manager tabled a list of ongoing projects which were to be given priority before starting new projects. Members were informed by the Fund Account Manager that projects to be funded are those falling under National Government functions only and specifically deliberations from each of the four wards in the constituency as per the generated list of projects from the wards. Each member was given time to contribute and give his/her opinion on the proposed projects. After lengthy deliberations, members approved the following projects proposals for funding during 2020/2021 financial year;

Name of Project	Original Cost Estimate	Cumulative Allocation	Project Activity	Amount Allocated	Status
ADMINISTRATION					
Employees Salaries	2,424,406.41		Payment of staff salaries and gratuity	2,424,406.41	new
NSSF	16,800.00		Payment of NSSF	16,800.00	new
Goods and Services	3,133,466.00		Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	3,133,466.00	new
Committee Expenses	1,872,000.00		Payment of Committee sitting allowances, transport, conferences	1,872,000.00	new
Sub Total				7,446,672.41	

Chairperson: Joel Koech

Signature..........Date.....5/11/2020.....

Secretary: Samuel Ataya Matundura


Signature..........Date.....5/11/2020.....

M&E					
Goods and Services	200,000.00		Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	200,000.00	new
Committee Allowances	2,800,000.00		Payment of Committee sitting allowances	2,800,000.00	new
NG-CDFC/PMC Capacity Building	500,000.00		Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	500,000.00	new
Sub Total				3,500,000.00	
BURSARY					
Bursary Secondary Schools	9,500,000.00		Payment of Bursary to needy students	10,500,000.00	new
Bursary Tertiary Schools	20,000,000.00		Payment of Bursary to needy students	19,000,000.00	new
Bursary Special Schools	500,000.00		Payment of Bursary to needy students	500,000.00	new
Sub Total				30,000,000.00	
EMERGENCY					
Emergency (5% of the Fund)	7,192,206.90		Amount meant for emergencies that may occur within the constituency	7,192,206.90	new
SPORTS					
Kuresoi North Football Tournament (2%)	500,000.00		Carry out constituency football competition tournament and the winning teams to be awarded with trophies, balls, and games kits	500,000.00	new
ENVIRONMENT (2%)					
Dagoretti-Nyakinyua Secondary School	50,000.00	-	Purchase of 1,000 tree seedlings, transporting and planting in the school	50,000.00	new
Baringo Secondary School	50,000.00	-	Purchase of 1,000 tree seedlings, transporting and planting in the school	50,000.00	new

Chairperson: Joel Koech

Signature.....  Date 5/11/2020

Secretary: Samuel Ataya Matundura

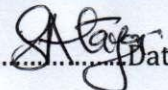
Signature.....  Date 5/11/2020

Koige Secondary School	50,000.00	-	Purchase of 1,000 tree seedlings, transporting and planting in the school	50,000.00	new
Kibaraa Secondary School	50,000.00	-	Purchase of 1,000 tree seedlings, transporting and planting in the school	50,000.00	new
Mau Summit Secondary School	50,000.00	-	Purchase of 1,000 tree seedlings, transporting and planting in the school	50,000.00	new
Githiriga Primary School	50,000.00	-	Purchase of 1,000 tree seedlings, transporting and planting in the school	50,000.00	new
Masaita Secondary School	50,000.00	-	Purchase of 1,000 tree seedlings, transporting and planting in the school	50,000.00	new
Kiptororo Primary School	50,000.00	-	Purchase of 1,000 tree seedlings, transporting and planting in the school	50,000.00	new
Tachasis Primary School	50,000.00	-	Purchase of 1,000 tree seedlings, transporting and planting in the school	50,000.00	new
Baringo Valley Primary School	50,000.00	-	Purchase of 1,000 tree seedlings, transporting and planting in the school	50,000.00	new
				500,000.00	
EDUCATION-PRIMARY SCHOOLS					
Kiptenden Mau Primary School	2,000,000.00	-	construction of 4 classrooms to completion	2,000,000.00	new
Mau Primary School	600,000.00	-	construction of 8 door pit latrines with urinal to completion	600,000.00	new

Chairperson: Joel Koech

Signature.....  Date 5/11/2020

Secretary: Samuel Ataya Matundura

Signature.....  Date 5/11/2020

Kipsinendet Primary School	600,000.00	-	construction of 1 classroom at kshs 600,000 to completion	600,000.00	new
Kipsinendet Primary School	200,000.00	1,000,000.00	completion of 2 classrooms at kshs 200,000-flooring, fixing windows, doors, fissure board and painting	200,000.00	ongoing
Nyanda Primary School	1,000,000.00	-	renovation of 6 classrooms-flooring,Internal plastering,painting iron sheets,fixing window panes,painting to completion	1,000,000.00	new
Jogoo Primary School	1,000,000.00	-	renovation of 6 classrooms-roofing,flooring,constr ucting verandah,fixinf doors and painting to completion	1,000,000.00	new
Tabain Primary School	300,000.00	1,500,000.00	completion of 3 classrooms-Internal plastering,floor concreting and painting to completion	300,000.00	ongoing
Kimugul Gaa Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Sigowet Primary School	300,000.00	-	construction of 4 door pit latrines with urinalat Kshs 300,000 to completion	300,000.00	new
Sigowet Primary School	200,000.00	1,000,000.00	completion of 2 classrooms at Kshs 200,000-Internal plastering,floor concreting and painting to completion	200,000.00	ongoing
Maraba Primary School	300,000.00	-	construction of 4 door pit latrines with urinal to completion	300,000.00	new

Chairperson: Joel Koech


Signature..........Date.....5/11/2020

Secretary:Samuel Ataya Matundura

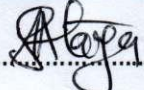
Signature..........Date.....5/11/2020

Mlima Primary School	1,500,000.00	-	construction of 3 classrooms to completion	1,500,000.00	new
Tabora Primary School	400,000.00	-	construction of 6 door pit latrines with urinal to completion at kshs 400,000	400,000.00	new
Tabora Primary School	200,000.00	-	renovation of 1 classroom at kshs 200,00;- plastering, flooring, fixing fissure board and painting to completion	200,000.00	new
Mau Summit Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Mau Summit Primary School	200,000.00	-	construction of main gate and fencing front face of the school, 50m with chain link wire	200,000.00	new
Choronok Primary School	300,000.00	-	construction of main gate and fencing 2 acre land with barbed wire at kshs 300,000	300,000.00	new
Choronok Primary School	200,000.00	-	construction of 4 door pit latrine with urinal to completion at kshs 200,000	200,000.00	new
Muchorwe Primary School	1,800,000.00	-	construction of 3 classrooms to completion	1,800,000.00	new
Kaporet Primary School	600,000.00	-	construction of one classroom to completion	600,000.00	new
Sirikwa Primary School Stadium	1,500,000.00	4,000,000.00	completion of stadium;-construction of seating stand/shade	1,500,000.00	ongoing

Chairperson: Joel Koech

Signature.....  Date... 5/11/2020

Secretary: Samuel Ataya Matundura


Signature.....  Date... 5/11/2020

Moto Primary School	1,000,000.00	-	renovation of 8 classrooms- roofing, Internal plastering, flooring, fixing gutters, fissure boards and painting to completion	1,000,000.00	new
Silibwet Gaa Primary School	600,000.00	-	construction of one classroom to completion	600,000.00	new
Kabtembwo Primary School	700,000.00	-	construction of one classroom at kshs 700,000 to completion	700,000.00	new
Kabtembwo Primary School	300,000.00		construction of 4 door pit latrine with urinal to completion at kshs 300,000	300,000.00	new
Bygum Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Karima Primary School	600,000.00	-	construction of 1 classroom to completion	600,000.00	new
Baraka Shallom Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Baraka Shallom Primary School	100,000.00	400,000.00	completion of one classroom at kshs 100,00 -plastering and painting	100,000.00	ongoing
Baringo Primary School	1,400,000.00	-	construction of administration block comprising of 3 roomed offices and 1 staff room to completion	1,400,000.00	new

Chairperson: Joel Koech

Signature.....  Date 5/11/2020

Secretary: Samuel Ataya Matundura


Signature.....  Date 5/11/2020

Githiriga Primary School	800,000.00	-	Renovation of 4 classrooms- painting iron sheets,Internal plastering,flooring,fixing doors>window panes,and painting to completion at kshs 800,000,	800,000.00	new
Githiriga Primary School	300,000.00	1,000,000.00	completion of administration block at kshs 300,000- partitioning, plastering, flooring,fixing window panes and painting.	300,000.00	ongoing
Githiriga Primary School	1,200,000.00	-	construction of 2 classrooms at kshs 1,200,000 to completion	1,200,000.00	new
Cheptagum Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Cheptagum Primary School	200,000.00	-	renovation of 2 classrooms at kshs 200,000;- roofing,flooring,Internal plastering,and painting to completion	200,000.00	new
Masaita Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Mwahe Primary School	600,000.00	-	construction of 1 classroom to completion	600,000.00	new
Temoyetta Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Murinduko Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new

Chairperson: Joel Koech

Signature..........Date.....5/11/2020

Secretary: Samuel Ataya Matundura

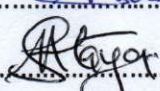
Signature..........Date.....5/11/2020

Matunda Primary School	1,400,000.00	-	construction of administration block comprising of 3 roomed offices and 1 staff room to completion	1,400,000.00	new
Matunda Primary School	100,000.00	-	construction of main gate at kshs 100,000	100,000.00	new
Kilombero Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Mawingu Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Silibonik Primary School	1,400,000.00	-	construction of administration block comprising of 3 roomed offices and 1 staff room to completion	1,400,000.00	new
Nyota Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Tegunot Haraka B Primary School	1,250,000.00	-	purchase of 2 acres school land	1,250,000.00	new
Chesirikwa Primary School	1,200,000.00	-	construction of 2 classrooms at kshs 1,200,000 to completion	1,200,000.00	new
Chesirikwa Primary School	200,000.00	1,000,000.00	completion of administration block comprising of 3 roomed offices at kshs 200,000- plastering, flooring and painting	200,000.00	ongoing
Sasumua Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Kaplelach Primary School	600,000.00	-	construction of 1 classroom to completion	600,000.00	new

Chairperson: Joel Koech

Signature..........Date.....5/11/2020

Secretary: Samuel Ataya Matundura

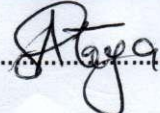
Signature..........Date.....5/11/2020

Lelaitich Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Mororbei Primary School	1,800,000.00	-	construction of 3 classrooms to completion	1,800,000.00	new
Kiptororo Primary School	1,200,000.00	-	construction of 2 classrooms at kshs 1,200,000 to completion	1,200,000.00	new
Kiptororo Primary School	200,000.00	-	construction of main gate and fencing front face of the school,150m with chain link wire at kshs 200,000	200,000.00	new
Kiptororo Primary School	200,000.00	1,000,000.00	completion of 2 classrooms-plastering and painting at at kshs 200,000	200,000.00	ongoing
Tiriyta Primary School	600,000.00	-	construction of 1 classroom to completion	600,000.00	new
Tiriyta Primary School	300,000.00	-	renovation of 1 classroom at kshs 300,000-roofing,plastering and painting	300,000.00	new
Sachangawn Ndoinet Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Kongoi Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Bochege Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Kipkewa Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new

Chairperson: Joel Koech

Signature..... Date 5/11/2020

Secretary: Samuel Ataya Matundura

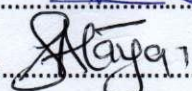
Signature..... Date 5/11/2020

Kures Primary School	1,400,000.00	-	construction of administration block comprising of 3 roomed offices and 1 staff room to completion	1,400,000.00	new
Chemare Primary School	1,400,000.00	-	construction of administration block comprising of 3 roomed offices and 1 staff room to completion	1,400,000.00	new
Tumoiyot Primary School	600,000.00	-	construction of 1 classroom to completion	600,000.00	new
Tumoiyot Primary School	200,000.00	-	completion of one classroom- plastering, flooring, fixing window panes, fissure boards and painting at kshs 200,000 to completion	200,000.00	new
Motogir Primary School	300,000.00	-	construction of 4 door pit latrine with urinal at kshs 300,000 to completion	300,000.00	new
Motogir Primary School	200,000.00	-	construction of main gate, fencing 3 acre land with barbed wire	200,000.00	new
Kio Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Saino Primary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Saino Primary School	300,000.00	-	renovation of 2 classrooms at kshs 300,000 ;roofing, Internal plastering, flooring and painting to completion	300,000.00	new

Chairperson: Joel Koech

Signature..........Date 5/11/2020

Secretary: Samuel Ataya Matundura


Signature..........Date 5/11/2020

Kesigenik Primary School	300,000.00	1,100,000.00	completion of administration block comprising of 3 roomed offices and 1 staff room;- plastering, flooring, fixing window panes and painting	300,000.00	ongoing
Sub Total				58,950,000.00	
SECONDARY SCHOOLS					
Mau Secondary School	1,000,000.00	-	construction of library comprising of 2 rooms with capacity of 100 students to completion	1,000,000.00	new
Kamara Secondary School	2,500,000.00	-	construction of dinning hall with capacity of 400 students to completion	2,500,000.00	new
Dagoretti Nyakinyua Secondary School	1,200,000.00	-	construction of laboratory comprising of 2 rooms with capacity of 24 students to completion at kshs 1,200,000	1,200,000.00	new
Dagoretti Nyakinyua Secondary School	100,000.00		construction of main gate and fencing 5 acre school land with barbed wire at kshs 100,000	100,000.00	new
Sirikwa Secondary School	1,100,000.00	-	construction of administration block comprising of 3 roomed offices and 1 staff room to finishing stage	1,100,000.00	new
Sirikwa Secondary School	1,100,000.00		construction of 2 classrooms to completion	1,100,000.00	new
Mutukanio Secondary School	1,200,000.00	-	construction of laboratory comprising of 2 rooms with capacity of 24 students to completion	1,200,000.00	new

Chairperson: Joel Koech

Signature..........Date...5/11/2020...

Secretary: Samuel Ataya Matundura


Signature..........Date...5/11/2020...

Temoyetta DEB Secondary School	600,000.00	-	construction of 1 classroom to completion	600,000.00	new
Umoja Tulwet Secondary School	6,700,000.00	-	one off purchase of 51 seater school bus	6,700,000.00	new
Kibaraa Secondary School	1,200,000.00	-	construction of library comprising of 2 rooms with capacity of 100 students to completion	1,200,000.00	new
Olkuwit Secondary School	1,200,000.00	-	construction of administration block to finishing stage comprising of 3 roomed offices and 1 staff room	1,200,000.00	new
Olkuwit Secondary School	1,200,000.00	-	construction of 2 classrooms to completion	1,200,000.00	new
Kipkewa Secondary School	300,000.00	1,200,000.00	completion of 3 classrooms- plastering, flooring and painting	300,000.00	ongoing
Sub Total				19,400,000.00	
TERTIARY INSTITUTION					
Kuresoi Technical Training Institute	300,000.00	-	construction of 6 door pit latrines with urinal to completion at kshs 300,000	300,000.00	new
Kuresoi Technical Training Institute	500,000.00	2,000,000.00	completion of administration office at kshs 500,00-Internal plastering, flooring and painting	500,000.00	ongoing
Kuresoi Technical Training Institute	200,000.00	-	construction of main gate and fencing 2 acre land with barbed wire at kshs 200,000	200,000.00	new
Sub Total				1,000,000.00	
SECURITY					

Chairperson: Joel Koech

Signature..........Date.....5/11/2020.....

Secretary: Samuel Ataya Matundura

Signature..........Date.....5/11/2020.....

Mau Summit Police Station	2,000,000.00	-	construction of office block comprising of 4 rooms to completion	2,000,000.00	new
Kamwaura Police Post	2,000,000.00	-	construction of office block comprising of 4 rooms to completion	2,000,000.00	new
Kongoi Assistant Chief's Office	1,500,000.00	-	construction of Assistant chief's office comprising of 2 rooms and board room to completion	1,500,000.00	new
Chematch Assistant Chief's Office	1,100,000.00	-	construction of Assistant chief's office comprising of 3 rooms to completion	1,100,000.00	new
Sub Total				6,600,000.00	
OTHERS					
Kuresoi North Face Mask Project	2,000,000.00	-	purchase of washable face masks for 53,474 students learning in public schools	2,000,000.00	new
Sub Total				2,000,000.00	
Grand Total	137,088,879.31			137,088,879.31	


MIN 4/13/10/2020 - ANY OTHER BUSINESS

Since there was no other business to transact, the meeting adjourned at 2.30pm with a word of prayer by Alice Ruttoh.

Chairperson: Joel Koech

Signature..........Date.....5/11/2020

Secretary: Samuel Ataya Matundura

Signature..........Date.....5/11/2020