



**National Government Constituencies Development Fund
Board**

EMURUA DIKIRR CONSTITUENCY
DEPUTY COUNTY COMMISSIONER'S OFFICE
P.O Box 119-20401 Chebunyo, Kenya
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NG-CDF BOARD

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MINUTES OF NG- CDFC MEETING HELD ON TUESDAY 12TH MARCH, 2019 IN THE NG- CDF OFFICES

Present:

- | | |
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| 1. Mr. Samwel Kipsiele Towett | Chairman |
| 2. Mrs. Caroline Chelanget Tonui | Secretary |
| 3. Mr. Kipkoech Koros | Member |
| 4. Mr. Wesley Bii | Member |
| 5. Mrs. Lilian Cherotich | Member |
| 6. Mr. Richard Kipkoske A. Cheruiyot | Member |
| 7. Mr. Carren Chebii | Member |
| 8. Mr. Yahchanan Kipkurgat Cholio | Member |
| 9. Mr. Mohammed D. Maow | Member |
| 10. Mr. Felix Sikona Saire | Fund Account Manager |

In attendance

- | | |
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| 1. Mr. Kipsafari Toromo | District Accountant |
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Absent with apology

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| 1. Hon. Johana Ngeno | Member of Parliament |
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AGENDA

1. Reading and confirmation of the previous minutes
2. Matters arising
3. Ratification and review of FY 2018/ 2019 budget Proposal
4. A.O.B

PRELIMINARIES

Chairman welcomed the members to the meeting at 9:30 am with a word of prayers said by Mr. Kipsiele Towett.

MIN 06/6/3/2019.READING &CONFIRMATION OF TIE PREVIOUS MINUTES.

The chairman invited the secretary to read through the minutes of the previous meeting. The minutes were proposed by Mr.Yahchanan Kipkurgat Cholio and seconded by Mr. Mohammed D Maow as the true picture of what was discussed in the previous meeting.

MIN 07 /6/3/2019. MATTERS ARISING

The members realized that the bursary cheques which were remaining have been collected. It was also raised that there are some Ng-CDF employees whom their NHIF account are dormant and the matter was left to Chairman and Fund account Manager to take to District Accountant to look into it

MIN 08/6/3/2019. RATIFICATION AND REVIEW OF FY 2018/2019 BUDGET PROPOSAL

After a lengthy discussion all members endorsed anonymously the proposed budget proposal below for the financial year 2018/2019 to be funded by National Government CDF board.

LIST OF PROPOSED PROJECTS FOR FINANCIAL YEAR 2018/19EMURUA DIKIRR CONSTITUENCY

ADMINISTRATION

Project Name	Project Number	Activity	Amount	Status
Employee salaries and gratuity	4-033-178-2110000-100-2018/2019-001	Pay Employee salaries and gratuity	2,400,000.00	On going
Goods and services	4-033-178-2110000-100-2018/2019-002	purchase of goods and services	1,400,000.00	On going
Committee expenses and allowances	4-033-178-2210802-100-2018/2019-003	Payment of committee expenses and allowances	2,232,712.92	On going
NSSF	4-033-178-2120101-100-2018/2019-001	Payment of NSSF Employer contributions	102,400.00	On going
NHIF	4-033-178-2120101-100-2018/2019-002	Payment of NHIF Employer contributions	63,000.00	On going
TOTAL			6,198,112.92	

MONITORING AND EVALUATION

Project Name	Project Number	Activity	Amount	Status
Committee expenses and allowances	4-033-178-2210802-111-2018/19-001	Payment of committee expenses & allowances	1,000,000.00	On going
PMCs & CDFC training and capacity building	4-033-178-2210802-111-2017/18-002	Payments and facilitation for PMCs & CDFC training & capacity building	1,099,000	On going
Goods and services	4-033-178-2210802-111-2017/18-003	purchase of goods and services	1,000,056.46	On going
TOTAL			3,099,056.46	

EMERGENCY

Project Name	Project Code	Project Activity	Amount Allocated	STATUS
Emergency	4-033-178-2640200-101-2018/2019-001	Meet any emergency needs in the constituency	5,738,993.45	New
Total			5,738,993.45	

ENVIRONMENT

Project Name	Project Number	Activity	Amount	STATUS
Environmental activities	4-033-178-2640510-110-2018/2019-001	<p>Purchase and installation of 10,000 litres water tank (Kshs.150,000) and installation of gutters (Kshs.31,734.80) in each of the following schools;</p> <ol style="list-style-type: none"> 1. Angaset primary school 2. Chemurin primary school 3. Chepkebit primary school 4. Chesogori primary school 5. Emitiot primary school 6. Kabarak primary school 	2,180,817.52	New

		7. Kabuson central primary school 8. Kenduiwo primary school 9. Ketendeita primary school 10. Tachasis primary school 11. Kamaget primary school 12. Kitait primary school		
TOTAL			2,180,817.52	

SPORTS

Project Name	Project Code	Project Activity	Amount Allocated	Status
Constituency soccer tournament	4-033-178-2640509-112-2017/18-001	Fund constituency soccer tournament in the four wards (purchase balls and uniforms for the teams representing each ward) and award trophies to the winning teams	1,000,000.00	New
Constituency athletics championship	4-033-178-2640509-112-2017/18-002	Fund constituency athletics championship in the four wards (purchase sports equipment and wear for the championship)award trophies to the winners	1,180,817.52	New
Total			2,180,817.52	

BURSARY

PROJECT NAME	PROJECT CODE	PROJECT ACTIVITY	AMOUNT	STATUS
Bursary (tertiary)	4-033-178-2640101-103-2018/2019-001	Pay fees for needy students in tertiary institutions	15,000,000.00	New
Bursary (Secondary)	4-033-178-2640101-103-2018/2019-002	Pay fees for needy students in secondary schools	10,872637.14	New
TOTAL			25,872,637.14	

PRIMARY SCHOOL PROJECTS

PROJECTS NAMES	PROJECT CODE	PROJECT DESCRIPTION	AMOUNT ALLOCATED	STATUS
Angaset primary school	4-033-178-2630204-104-2018/2019-001	Purchase of one acre piece of land	200,000	New
Chemurin primary school	4-033-178-2630204-104-2018/2019-002	Construction of one classroom	1,200,000	New
Chepkebit primary school	4-033-178-2630204-104-2018/2019-003	Completion of two classrooms (doors and windows fitting, plastering and painting)	600,000	On going
Chesogori primary school	4-033-178-2630204-104-2018/2019-004	Completion of two classrooms (doors and windows fitting, plastering and painting)	600,000	On going
Emitiot primary school	4-033-178-2630204-104-2018/2019-005	Purchase of one acre piece of land	200,000	New
Kabarak primary school	4-033-178-2630204-104-2018/2019-006	Purchase of one acre piece of land	200,000	New

Kabuson central primary school	4-033-178-2630204-104-2018/2019-007	Construction of one classroom	1,200,000	New
Kenduiwo primary school	4-033-178-2630204-104-2018/2019-008	Construction of one classroom	1,200,000	New
Ketendeita primary school	4-033-178-2630204-104-2018/2019-009	Completion of two classrooms (Painting, windows installing, doors and floors)	700,000	On going
Tachasis primary school	4-033-178-2630204-104-2018/2019-010	Construction of one classroom	1,200,000	New
Kamaget primary school	4-033-178-2630204-104-2018/2019-011	Construction of one classroom	1,200,000	New
Kitait primary school	4-033-178-2630204-104-2018/2019-012	Construction of one Classroom	1,200,000	New
Korosiot primary school	4-033-178-2630204-104-2018/2019-013	Construction of one classroom	1,200,000	New

Kibailuk primary school	4-033-178-2630204-104-2018/2019-014	Construction of one classroom	1,200,000	New
Changina primary school	4-033-178-2630204-104-2018/2019-015	Construction of one classroom	1,200,000	New
Koisagat primary school	4-033-178-2630204-104-2018/2019-016	Construction of one classroom	1,200,000	New
Soimingin primary school	4-033-178-2630204-104-2018/2019-017	Completion of one classroom (Painting, windows installing, doors and floors)	500,000	On going
Torochet primary school	4-033-178-2630204-104-2018/2019-018	Completion of one classroom (Painting, windows installing, doors and floors)	500,000	On going
Kaptarakwa primary school	4-033-178-2630204-104-2018/2019-019	Completion of one classroom (Painting, windows installing, doors and floors)	500,000	On going
Kaplebelit primary school	4-033-178-2630204-104-2018/2019-020	Completion of one classroom (Painting, windows	500,000	On going

		installing, doors and floors)		
Kilindani primary school	4-033-178-2630204-104-2018/2019-021	Completion of one classroom (Painting, windows installing, doors and floors)	500,000	On going
Chepkisa primary school	4-033-178-2630204-104-2018/2019-022	Completion of one classroom (Painting, windows installing, doors and floors)	500,000	On going
Kibisorwet primary school	4-033-178-2630204-104-2018/2019-023	Completion of one classroom (Painting, windows installing, doors and floors)	500,000	On going
Kipwaluk primary school	4-033-178-2630204-104-2018/2019-024	Purchase of four acre piece of land	800,000	New
Kulonok primary school	4-033-178-2630204-104-2018/2019-025	Purchase of one acre piece of land	200,000	New
Kuresiet primary school	4-033-178-2630204-104-2018/2019-026	Purchase of one acre piece of land	300,000	New
Lelach primary school	4-033-178-2630204-104-2018/2019-027	Purchase of one acre piece of land	200,000	New

Lulukwet primary school	4-033-178-2630204-104-2018/2019-028	Purchase of one acre piece of land	200,000	New
Merigito primary school	4-033-178-2630204-104-2018/2019-029	Purchase of one acre piece of land	200,000	New
Murkan primary school	4-033-178-2630204-104-2018/2019-030	Construction of a dormitory	3,470,440.51	New
Pimbiniyet primary school	4-033-178-2630204-104-2018/2019-031	Construction of one new classroom	1,200,000	New
Reberwet primary school	4-033-178-2630204-104-2018/2019-032	Completion of four classrooms	1,400,000	On going
Sugutek primary school	4-033-178-2630204-104-2018/2019-033	Completion of two classrooms	600,000	On going
Torochasis primary school	4-033-178-2630204-104-2018/2019-034	Construction of one classroom	1,200,000	New
Torokwet primary school	4-033-178-2630204-104-2018/2019-035	Construction of one classroom	1,200,000	New
Tuiyobei primary school	4-033-178-2630204-104-2018/2019-036	Construction of one classroom	1,200,000	New

Tuiyobei primary school	4-033-178-2630204-104-2018/2019-037	Purchase of one piece of land	200,000	New
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SECONDARY SCHOOL PROJECTS

PROJECTS NAMES	PROJECT CODE	PROJECT DESCRIPTION	AMOUNT ALLOCATED	STATUS
Changina Secondary School	4-033-178-2630205-104-2018/2019-001	Construction of a twin Laboratory	3,500,000	New
Chebitoik Secondary School	4-033-178-2630205-104-2018/2019-002	Construction of a twin Laboratory	3,500,000	New
Ilkerin Girls Secondary School	4-033-178-2630205-104-2018/2019-003	Construction of a dormitory	3,500,000	New
Ilkerin Mixed day Secondary	4-033-178-2630205-104-2018/2019-004	Construction of a twin Laboratory	3,500,000	New
Kisiara High School	4-033-178-2630205-104-2018/2019-005	Construction of a twin Laboratory	3,500,000	New
Kurangurik Secondary School	4-033-178-2630205-104-2018/2019-006	Construction of a twin Laboratory	3,500,000	New
Kuresiet Secondary School	4-033-178-2630205-104-2018/2019-007	Construction of a twin Laboratory	2,100,000	New
Lelechonik Secondary School	4-033-178-2630205-104-2018/2019-008	Construction of three classrooms	3,600,000	New
Mokondo Secondary School	4-033-178-2630205-104-2018/2019-009	Completion of the on-going Dining Hall	1,000,000	On going

Kuresiet Secondary School	4-033-178- 2630205-104- 2018/2019-010	Purchase of one acre of piece of land	300,000	New
Soiming'in Secondary School	4-033-178- 2630205-104- 2018/2019-011	Construction of two classrooms	2,400,000	New

TERRIARY PROJECTS

PROJECTS NAMES	PROJECT CODE	PROJECT DESCRIPTION	AMOUNT ALLOCATED	STATUS
Kurangurik KMTC	4-033-178-2630204- 104-2018/2019-049	Construction of Hostel 300	3,000,000	New

Confirmed by: -
Chairperson WILSIERE TUNNETT

Sign.....[Signature].....

Date:.....12/3/2019.....

Confirmed by:-
Secretary LOUUI CAROLINE

Sign.....[Signature].....

Date:.....12/3/2019.....

Endorsed by FAM

Sign.....[Signature].....

Date.....12/3/2019.....