

NAROK NORTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT

FUND COMMITTEE MEETING HELD ON 23RD SEPTEMBER 2019 IN NGCDF

BOARDROOM

Present;

Kisaika OleRorat	- Member
Asha Mohamed Madey	- Member
LinahNooi	- Secretary
Benson Soyiantet	- Member
James LeparanNaimodu	Member
Emily PiriasNkosira	- Member
Samuel LetaguesNaingisa	-Chairman
EneEsho	- Member
David M. Githinji	- FAM

Agendas

Preliminaries

Reading and confirmation of the previous minute

Matters arising

Proposals for 2019/2020 Financial year

Reallocation

AOB

Min NNGCDF 01/23/09/19- Preliminaries

The Chairman called the meeting to order at 11:30am followed by a word of prayers by Madam Linah. He welcomed member to the meeting noting members were late. He however commended them for availing themselves even after a short notice. It was clear that the allocation was a bit delayed by the National Board due to Parliamentary activities.

FAM



Min NNGCDF 02/23/09/19- Reading and confirmation of the previous minute

The minutes for their previous meeting were read by the FAM. They were proposed and seconded to be true records by Mrs Nkoseera and Seconded by Mrs Asha respectively

Min NNGCDF 03/23/09/19 - Matters arising

It was reported that the FAM and the Chairman had attended a workshop to sign a performance contract for the period 1st July 2019 to 30th June 2020 between NGCDFB and CDFC held in Embu. It was found important to procure an office laptop for easier management of bursary

Min NNGCDF 04/23/09/19- Proposals for 2018/2019

It was noted that the allocation per constituency was Ksh137,367,724.14. Members felt the urgency of preparing the proposal. They went through the various proposals that had been submitted to the office. This was compared with report gathered during stake holder's consultative meetings done when drawing Strategic Plan. After a wide discussion the following projects were prioritized for funding in the financial year.

Project Name	Current Project Activity	Amount Allocated this financial year	Status
Goods and services	Transport Repair and maintenance printing stationeries Telephone travel and subsistence, office tea.	2,616,703.46	New
Employees' Salaries	Payment of staff salaries and gratuity	4,076,160.00	New
NSSF	Payment of NSSF Deduction	43,200.00	New
NHIF	Payment of NHIF Deduction	66,000.00	New
Committee Expenses	Payment of Committee sitting allowances transport conferences	1,440,000.00	New
Emergency (5% of the Fund)	Allocation is meant to fund any emergency that may arise during the financial year 2019/2020 within the constituency	7,198,241.38	New

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Monitoring and Evaluation/Capacity Building			
Goods and services	Printing stationeries Airtime travel and subsistence.	901,031.72	New
Committee expenses	Payment of committee allowances transport, conferences	1,820,000.00	New
CDFC Capacity Building	Undertake training of the PMCS CDFCs on CDF related issues	1,400,000.00	New
Bursary			
Bursary Secondary Schools	Payment of bursary to needy students	2,000,000.00	New
University and Tertiary Education	Payment of bursary to needy students	32,341,931.04	New
Sports Activities	Carry out Constituency Sports Tournament starting from ward level then winning teams to be awarded with trophies, Balls and games kit	2,403,974.27	New
ENVIRONMENT			
Nkareta Primary	Purchase and distribute of 190 tree seedlings	96,158.97	New
Naisoya primary	Purchase and distribute of 190 tree seedlings	96,158.98	New
Senchura secondary	Purchase and distribute of 190 tree seedlings	96,158.99	New
Oimeru primary	Purchase and distribute of 190 tree seedlings	96,158.10	New
Nkairamiram Secondary School	Purchase and distribute of 190 tree seedlings	96,158.10	New
EnaiborAjajik Primary	Purchase and distribute of 190 tree seedlings	96,158.10	New
Sanaet Primary	Purchase and distribute of 190 tree seedlings	96,158.10	New
Murua Pry	Purchase and distribute of 190 tree seedlings	96,158.10	New
Narianta pry	Purchase and distribute of 190 tree seedlings	96,158.11	New

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Katakala Day Sec	Purchase and distribute of 190 tree seedlings	96,158.11	New
ololii pry	Purchase and distribute of 190 tree seedlings	96,158.11	New
naningoi pry	Purchase and distribute of 190 tree seedlings	96,158.11	New
masinkode pry	Purchase and distribute of 190 tree seedlings	96,158.11	New
masinkode Sec	Purchase and distribute of 190 tree seedlings	96,158.11	New
Empatipa pry	Purchase and distribute of 190 tree seedlings	96,158.11	New
limanet Secondary	Purchase and distribute of 190 tree seedlings	96,158.11	New
moi-eor-ekitok pry	Purchase and distribute of 190 tree seedlings	96,158.11	New
IrkerinPriary	Purchase and distribute of 190 tree seedlings	96,158.11	New
Kukwenik Secondary	Purchase and distribute of 190 tree seedlings	96,158.12	New
Olepolos Primary	Purchase and distribute of 190 tree seedlings	96,158.12	New
Meilanyi Primary	Purchase and distribute of 190 tree seedlings	96,158.12	New
Ole Ntiya Primary	Purchase and distribute of 190 tree seedlings	96,158.12	New
Entiyani Secondary	Purchase and distribute of 190 tree seedlings	96,158.12	New
Oltetia primary school	Purchase and distribute of 190 tree seedlings	96,158.12	New
olorupa pry	Purchase and distribute of 190 tree seedlings	96,177.02	New

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PRIMARY SCHOOLS PROJECT			
Empatipat Primary	Construction of 2 dormitories with a capacity of 96 students each at 5.5m	11,000,000.00	New
EnaiborAjijik Primary	Construction of a dormitory with capacity of 96 students	6,000,000.00	New
Ole Ntiyia Primary	Construction of two classes to completion	2,400,000.00	New
Ole Polos Primary	Construction of a dormitory with capacity of 96 students	6,000,000.00	New
Emayan Primary	Construction of 1 class to completion	1,100,000.00	New
Maasai Mara model Primary Sch	250 capacity Dinning Hall;- Completion of painting, floor and windows	590,000.00	ongoing
Irkerin Primary	Construction of 2 classes to completion	2,200,000.00	New
Naisoya Primary	Construction of two dormitory each with a capacity of 96 students	11,000,000.00	New
NchuraYeabori Primary	Drilling and equipping of water bore hole	4,500,000.00	New
Narianta Primary	Construction of two classes to completion	2,400,000.00	New
Ole Meisi Primary	96 students capacity dormitory- Completion to use by screeding, window and painting	521,000.00	ongoing
Murua Primary	96 students capacity dormitory- Completion of screeding, window and painting	575,270.00	ongoing
Sonkoro primary	Completion to use of a 96 students capacity dormitory-painting and screeding	499,869.00	New ongoing
Sanaet Primary	Construction of two classes to completion	2,300,000.00	New

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Katakala Day Secondary	Construction of 1 class to completion at Kshs. 1,100,000 and a 40 students capacity laboratory to completion at Kshs. 3,800,000.00, <i>(Please find Bills of Quantities attached)</i> . Completion to use Administration Block Ksh 550,000.00	13,700,000.00	New
Kukwenik secondary	Construction of two classes to completion	2,400,000.00	New
Limanet Secondary	Construction of 3 Staff Houses i.e. 1-bedroom self-contained each at Kshs. 1,500,000 To Completion	4,500,000.00	New
Entoltol Secondary	250 capacity dining hall ; Completion of screeding, window and painting	520,369.00	Ongoing
Entiyani Sec School	Construction of an administration block at kshs.4,500,000 with a Staff room and 3 offices and one class at kshs.1,200,000	5,700,000.00	New
Ololii Primary School	Construction of three doors Pit latrines and a Urinal for staff	600,000.00	New
Entiyani Chiefs Office	Completion of an office to use- painting and floor <i>(chief office, secretary office and a waiting bay)</i>	150,000.00	ongoing
		137,367,724.14	

From:



Min NNNGCDF 04/23/09/19 –Reallocation of funds

The committee noted an error on inclusion of Ole Tipis girls High school instead of Osonkoroi Primary School in the 2018/2019 proposals. It was noted that Ole Tipis Girls was a Sub-county school with all facilities required in school while Osonkoroi primary was a very needy and new school with only two permanent classes earlier funded by Narok North NGCDF. It was further noted that the school catchment area was wide compared to ole Tipis Girls. Having agreed on that,the FAM was demanded to do reallocation so as to get NGCDF board authority.

Min NNNGCDF 05/23/09/19- AOB

1. **It was felt important to hold a meeting and upraise NGCDF employees.**

Having no other business the meeting was closed with a word of prayer at 3;30pm.

Signed by:-



Date

24/09/2019

Samuel Naingisa- Chairman



Date

24/09/2019

LinahNooi- Secretary

