

**NAROK NORTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT
FUND COMMITTEE MEETING HELD ON 31st AUGUST 2018 IN NGCDF
BOARDROOM**

Present:

1. Ronard Fumba - Deputy County Commissioner
2. Kisaika Ole Rorat - Member
3. Asha Mohamed Madey - Member
4. Linah Nooi - Secretary
5. Benson Soyiantet - Member
6. James Leparan Naimodu - Member
7. Emily Pirias Nkosira - Member
8. Samuel Letagues Naingisa - Chairman
9. Ene Esho - Member
10. David M. Githinji - FAM

Agendas

1. Preliminaries
2. Reading and confirmation of the previous minute
3. Matters arising
4. Proposals for 2018/2019 Financial year
5. AOB

Min NNGCDF 01/31/08/2018- 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 their punctuality. He pointed the urgency of the meeting noting that the allocation was a bit delayed by the National Board.

Min NNGCDF 02/31/08/2018- Reading and confirmation of the previous minute

The minutes of previous of their meeting were read by the FAM. They were proposed to be true records by Mrs Nkosera and Seconded by Mrs Asha.

Min NNGCDF 03/31/08/2018 - Matters arising

1. Reallocation sent to the Management Board in favor of Katakala Day Secondary school from Constituency Innovative Hubs was still pending awaiting approval



2. Projects that had been funded through emergency were in the process of being constructed. These included toilets in Kisiriri primary that had sunk and classes in Olorroito Primary.

Min NNGCDF 04/31/08/2018- Proposals for 2018/2019

It was noted that the National Management Board had given direction on allocation per constituency. 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
Goods and services	Transport Repair and maintenance printing stationeries Telephone travel and subsistence, office tea.	1,009,252.52
Employees' Salaries	Payment of staff salaries and gratuity	3,744,000.00
NSSF	Payment of NSSF Deduction	43,200.00
NHIF	Payment of NHIF Deduction	66,000.00
Committee Expenses	Payment of Committee sitting allowances transport conferences	1,680,000.00
Emergency (5% of the Fund)	Un-allocated fund set aside as a reserve for emergencies that may occur within constituency during the financial year 2018/2019	5,738,993.45
Monitoring And Evaluation Goods and services	Printing stationeries Airtime travel and subsistence.	751,226.27
Committee expenses	Payment of committee allowances transport, conferences	1,320,000.00
CDFC Capacity Building	Undertake training of the PMCS CDfCs on CDF related issues	1,200,000.00
	TOTAL	
SOCIAL SERVICES PROGRAMMES		



Bursary Secondary Schools	Payment of bursary to needy students	4,000,000.00
University and Tertiary Education	Payment of bursary to needy students	16,260,218.88
National Health Insurance Fund (NHIF)	Paying NHIF for the needy and vulnerable families within the constituency.	2,000,000.00
NHIF	Paying NHIF for the needy and vulnerable families within the constituency.	2,000,000.00
	TOTAL	
SPORTS		
Sports Activities	Carry out Constituency Sports Tournament starting from ward level then winning teams to be awarded with trophies, Balls and games kit	2,000,000.00
ENVIRONMENT		
Environmental project	Purchase and distribute tree seedlings in various schools in the following wards- Nkareta; Nchura Yeabori Pri, Nkareta Primary, Nkareta Secondary, Melili; Tenkes Primary Town; Ole Tipis Girls Sec ,Katakala Secondary, Katakala primary, Ololoiboti Primary, St. Marys Girls Olposimuru; Olposimuru primary, Ole Sintir Primary, Kukwenik Day Sec Sch, Meilanyi Primary, Tekes primary Olkurto; Olkurto Primary, Naitoti Primary, Oimeru Primary, Olopirik Primary, Olokurto Day/Boarding, Olelepo Primary, and each School at Ksh 100,000.00.	2,000,000.00
Emeterai Pri (Entepesi)	Construction of 2 classes to completion	2,000,000.00
Enaibor Ajjik Primary	Construction of a class to completion	1,000,000.00
Enegetia Primary	Construction of 1 class to completion	1,000,000.00
Ilpolton Primary	Construction of administration block	3,000,000.00



Iltareto Primary	Construction of 1 class to completion	1,000,000.00
Kiluli primary	Construction of 2 classes to completion	2,000,000.00
Korio Primary	Construction of 1 class	1,000,000.00
Kukwenik Primary	Screeding, Plastering and painting of one classroom	100,000.00
Maasai Mara model Primary Sch	Construction of Dining Hall with a capacity of 250 students	4,500,000.00
Meilanyi Primary	Construction of 2 classes to completion	2,000,000.00
Naitoti Primary	Construction of a class	1,000,000.00
Nchura Yeabori Primary	Construction of two self-contained staff houses one bedroom each.	2,000,000.00
Ole Sintir Primary	Construction of 1 class at Ksh 1.1m and 20 desks each Ksh 5000	1,200,000.00
Olelepo Primary	Construction to completion of 2 classes	2,000,000.00
Olelusie Primary	Construction of 8 doors toilet	800,000.00
Olokurto Day/Boarding Primary	Purchase of 60 décor beds each at Ksh 8,799.74 inclusive of delivery.	527,984.40
Olokuseroi primary	Construction of 1 class to completion	1,000,000.00
Ololoiiboti Primary	Screeding, Plastering and painting of a class	100,000.00
Olorupa primary	Construction of 2 classes to completion	2,000,000.00
Sonkoro primary	Construction of Dormitory with a capacity of 96 students to completion	4,500,000.00
Tenkes Primary	Construction of 2 classes to completion	2,000,000.00
St. Marys girls Boarding School	Construction of 18 doors toilet	1,500,000.00
Entiyani Sec School	Construction of Science Lab to completion	4,200,000.00
Entoltol Secondary	Construction of a dining hall to completion	4,500,000.00



Kukwenik Day Sec Sch	Construction of 2 Classes at Ksh 2m, 2 self-contained staff houses one bedroom at Ksh2.4m both, one ten doors for boys at Ksh 650,000.00 , one 10 doors for girls Ksh 600,000.00 and one, four doors for staffs at Ksh 250,000.00	5,900,000.00
Nkareta Secondary	Purchase of 51 seaters bus	7,000,000.00
Ole Tipis Girls Sec	Construction of 2 classes at Kshs 1,800.000.00 and 100 sets of lockers & Chairs at Ksh 6,000 per complete set.	2,400,000.00
		109,040,875.52

Min NNNGCDF 05/31/08/2018- AOB

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

Signed by:-

Naingisa Date 10/1/2019.

Samuel Naingisa- Chairman

[Signature] Date 10/1/2019

Linah Nooi- Secretary

[Handwritten signature]

FUND ACCOUNT MANAGER
 NAROK
 10 JAN 2019
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 NAROK