

**NAROK EAST NATIONAL GOVERNMENT CONSTITUENCY**  
**DEVELOPMENT FUND**

**MINUTES OF THE NG CDFC MEETING HELD ON FRIDAY 16/11/2018 AT THE NG CDF OFFICE BOARDROOM.**

**MEMBERS PRESENT**

- |                        |                            |
|------------------------|----------------------------|
| 1. Andrew K. Kiptanui  | Fund Account Manager       |
| 2. Tapaiya Punyua      | Chairman                   |
| 3. Gladys W. Soittara  | Secretary                  |
| 4. William K. Kabaka   | Member                     |
| 5. Daniel Rapanket     | Member                     |
| 6. Karatina K. Supeyo  | Member                     |
| 7. Sointa Parkire      | Member                     |
| 8. Dominic Tira Dikirr | Member                     |
| 9. Peninah Parsakau    | Member                     |
| 10. Arthur O. Bunde    | Deputy County Commissioner |

**AGENDA**

1. Preliminaries, Prayer and Apologies
2. Reading and confirmation of previous minutes
3. Matters Arising
4. 2018/2019 Project Proposals
5. A.O.B.



**Min.NE NGCDFC 01/16/11/2018 Preliminaries, Prayer and Apologies**

The meeting was called to order by the Chairman at 9.00 am and opening prayers were conducted by Sointa Parkire

**Min.NE NGCDFC 02/16/11/2018 Reading and Confirmation of Previous Minutes**

The minutes for the previous meeting were read by the Chairman, proposed by William Kabaka Kirtelah and seconded by Peter Karatina Supeyo as the true record.

**Min.NE NGCDFC 03/16/11/2018 Matters Arising**

There were no matters arising from the previous minutes.

**Min.NE NGCDFC 04/16/11/2018 2018/2019 Project Proposals**

The Fund Account Manager briefed members on the requirement to submit project proposals for the financial year 2018/2019 to the NG - CDF Board, and that the Constituency had been allocated a total of **Kshs.109, 040,875.52.**

The Fund Account Manager further briefed members on the guidelines for project proposal presentation and eligible projects. The Fund Manager informed members that all devolved functions are no longer eligible under the new NG-CDF Act such as Water, Health and Access Roads projects. The only roads that NG CDF can fund are those falling within the National Government function and must be approved by the Kenya Rural Roads Authority (KeRRA).

After lengthy deliberations the NG CDFC agreed on the following projects to be funded in the Financial Year 2018 – 2019 in all the four wards in the Constituency:

Project Name	Activity	Amount
Employees Salaries	Payment of staff salaries and gratuity	1,800,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,032,452.53
NSSF	Payment of NSSF Deductions	155,000.00
NHIF	Payment of NSSF Deductions	55,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,500,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence	500,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,300,000.00

FUND ACCOUNT N. NA  
NAT 16 NOV 2018  
NGCDF  
P.O. BOX 664-20500 NAROK  
*Verified by [Signature]*

CDFC/PMC Capacity Building	Training of the PMCs/CDFCs on CDF related issues	471,226.26
Bursary Secondary Schools	Payment of bursary to needy students	13,000,000.00
Bursary Tertiary Institutions	Payment of bursary to needy students	14,060,218.88
Bursary Special Schools	Payment of bursary to needy students	200,000.00
Social Security	Payment for Social Security Activities( NHIF for 534 Socially vulnerable constituents at Ksh 6,000.00 each)	3,204,000.00
Keru Primary School	Construction of 2 Classroom to completion	2,300,000.00
Saleita Primary School	Construction of 2 Classroom to completion	2,300,000.00
Olesito Primary School	Construction of 3 No. Staff Houses to Completion	3,000,000.00
Olopidongoi Primary School	Construction of 2 Classroom to completion	2,300,000.00
Itumutum Primary School	Construction of 2 Classrooms to completion	2,300,000.00
Lengasamo Primary School	Construction of 3 Classrooms to completion	3,450,000.00
Ereto Primary School	Construction of 2 Classrooms to completion	2,300,000.00
Oloika Primary School	Construction of 3 No. Staff Houses to completion	3,000,000.00
Tikako Primary School	Construction of 2 Classrooms to completion	2,300,000.00
Olepunyua Primary School	Construction of Dormitory to completion	5,500,000.00
Oltepesi Primary School	Construction of 3 No. Staff Houses to completion	3,000,000.00
Enariboo Primary School	Construction of 3 No. Staff Houses to completion	3,000,000.00
Emurutoto Primary School	Construction of 2 Classrooms to completion	2,300,000.00



Verified  
A.H.



DEB School	Construction of 5 doors Toilets to completion	1,000,000.00
Fr. Vermeer's Special School	Construction of 2 Classrooms to completion	2,300,000.00
Kipise Hills Secondary School	Construction of Laboratory to completion	5,000,000.00
Nkorienito Secondary School	Construction of 8 Classrooms (Storey). The amount allocated is for construction of the first 4 classrooms to completion upto slab with a view to having another 4 above, next financial year	8,246,583.00
Olesharo Secondary School	Construction of 8 Classrooms (Storey). The amount allocated is for construction of the first 4 classrooms to completion upto slab with a view to having another 4 above, next financial year	8,246,583.00
Constituency Sports	Organizing Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits.	1,090,408.75
Constituency Environmental Project	Planting and protection of trees at the new NG CDF Office	90,409.65
5% Emergency	To cater for the unforeseen occurrences in the constituency during the financial year	5,738,993.45
<b>TOTAL</b>		<b>109,040,875.52</b>

**Min.NE NGCDFC 05/16/11/2018 A.O.B.**


The next meeting will be by notice later.

In absence of any other business, the meeting was adjourned at 05.30 pm with a prayer from Tapaiya Punyua.

Minutes recorded by:

  
 Gladdys Soittara  
 Secretary NG C.D.F.C.

Presided by:

  
 Tapaiya Punyua  
 Chairman NG C.D.F.C.

Verified 