

**NAROK EAST NATIONAL GOVERNMENT CONSTITUENCY  
DEVELOPMENT FUND**

**MINUTES OF THE NG CDFC MEETING HELD ON TUESDAY 15/10/2019 AT THE NG CDF  
OFFICE BOARDROOM, NAIREKIA ENKARE.**

**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. 2019/2020 Project Proposals
5. A.O.B.

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SECRETARY.

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CHAIRMAN.

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Verified  
A.H.

FUND ACCOUNT MANAGER  
11 NOV 2019  
NAROK EAST  
PO BOX 664-20500 NAROK

**Min.NE NGCDFC 01/15/10/2019 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 02/15/10/2019 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 03/15/10/2019 Matters Arising**

There were no matters arising from the previous minutes.


**Min.NE NGCDFC 04/15/10/2019 2019/2020 Project Proposals**

The Fund Account Manager briefed members on the requirement to submit project proposals for the financial year 2019/2020 to the NG - CDF Board, and that the Constituency had been allocated a total of **Kshs.137, 367,724.14**.

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 2019 – 2020 in all the four wards in the Constituency as informed by public participation:

Project Name	Activity	Amount	Status
Employees Salaries	Payment of staff salaries and gratuity	2,212,536.00	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,250,167.45	
NSSF	Payment of NSSF Deductions	207,360.00	Ongoing
NHIF	Payment of NSSF Deductions	72,000.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances,	3,500,000.00	Ongoing

  
SECRETARY

  
CHAIRMAN

  
FUND ACCOUNT MANAGER  
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Verified A.H.

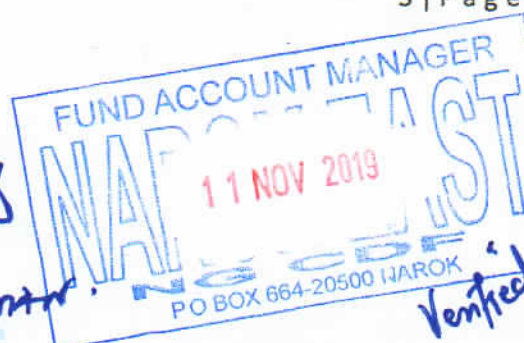


	transport, conferences		
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence	1,000,000.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,500,000.00	Ongoing
CDFC/PMC Capacity Building	Training of the PMCs/CDFCs on CDF related issues	621,031.72	Ongoing
Bursary Secondary Schools	Payment of bursary to needy students	18,600,000.00	Ongoing
Bursary Tertiary Institutions	Payment of bursary to needy students	18,000,000.00	Ongoing
Bursary Special Schools	Payment of bursary to needy students	200,000.00	Ongoing
Social Security	Payment for Social Security Activities( NHIF for 200 Socially vulnerable constituents at Ksh 6,000.00 each)	1,200,000.00	Ongoing
Naakurto Lukuny Primary School	Construction of 2 No. Staff Houses to completion	2,000,000.00	New
Osupuko Primary School	Construction of 2 Classroom to completion	2,300,000.00	New
Narasha Primary School	Construction of 2 Classroom to completion	2,300,000.00	New
Inkilongosi Primary School	Construction of 2 No. Staff Houses to completion	2,000,000.00	New
Enarupa Oongila Primary School	Construction of 2 No. Staff Houses to completion	2,000,000.00	New
Enkaroni Primary School	Construction of 2 No. Staff Houses to completion	2,000,000.00	New
Kikuyian Primary School	Purchase of Land ( 5 Acres)	3,000,000.00	New
Iloiboti Primary School	Construction of Girl's Dormitory to completion ( 96 Student Capacity- 48 Double Decker Beds)	5,500,000.00	New
Ntulele Primary School	Construction of 2 Classrooms to completion	2,300,000.00	New
Munanda Primary School	Construction of 2 Classrooms to completion	2,300,000.00	New
Kormoto Primary School	Construction of 2 Classrooms to completion	2,300,000.00	New




SECRETARY

Chairman



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Oloikumukum Primary School	Construction of 2 Classrooms to completion	2,300,000.00	New
Oletukat Primary School	Construction of 2 Classrooms to completion	2,300,000.00	New
Olorien Boys Secondary School	Construction of 8 Classrooms (Storey). The amount allocated is for construction of the 4 first floor classrooms to completion (Ksh. 3,500,000.00); Construction of 3 No. Staff Houses to completion (Ksh. 3,000,000.00); Construction of 5 No. Doors Boys' Toilets with urinal to completion (1,000,000.00); Construction of 4 No. Doors Staff Toilets to completion(Ksh. 500,000.00); Construction of Dormitory to completion( 96 Student Capacity- 48 Double Decker Beds) (Ksh. 5,500,000.00)	13,500,000.00	Ongoing
Olesharo Girls Secondary School	Construction of Laboratory to completion (Ksh. 5,000,000.00); Construction of 3 No. Staff Houses to completion ( Ksh. 3,000,000.00); Construction of 5 No. Doors Girls' Toilets to completion (Ksh. 1,000,000.00); Construction of 4 No. Doors Staff Toilets to completion (Ksh.500, 000.00).	9,500,000.00	New
Oletukat Secondary School	Construction of Boys' Dormitory to completion( 96 Student Capacity- 48 Double Decker Beds) (Ksh. 5,500,000.00); Construction of Laboratory (Ksh. 2,000,000.00)	7,500,000.00	New
Nturumeti Secondary School	Construction of 3 No. Staff Houses to completion (Ksh. 3,000,000.00).	3,000,000.00	New
Aramat Secondary School	Construction of Laboratory to completion (Ksh. 5,000,000.00).	5,000,000.00	New
Enooseyia Secondary School	Construction of Laboratory to completion (Ksh. 5,000,000.00).	5,000,000.00	New
Keekonyokie Secondary School	Construction of Laboratory (Ksh. 2,000,000.00).	2,000,000.00	New
Constituency Sports	Organizing Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits.	959,033.11	Ongoing

  
SECRETARY

  
CHAIRMAN

FUND ACCOUNT MANAGER  
NAC  
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Constituency Environmental Project	Planting and protection of trees at the new NG CDF Office( Kshs. 100,000.00); Purchase of 1 No. 10,000 litres Water Tank for NG CDF Office (Kshs. 100,000.00);Olorien Boys' Secondary School – 2 No. 10,000 litres Water Tank (Kshs. 200,000.00) and Gutters (Kshs. 73,677.24); Olesharo Girls' Secondary School – 2 No. 10,000 litres Water Tank (Kshs.200,000.00) and Gutters (Kshs. 73,677.24).	747,354.48	Ongoing
5% Emergency	To cater for the unforeseen occurrences in the constituency during the financial year	7,198,241.38	Ongoing
<b>TOTAL</b>		<b>137,367,724.14</b>	

**Min.NE NGCDFC 05/15/10/2019 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.

