

National Government Constituencies Development Fund Ainamoi Constituency

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MINUTES OF AINAMOI NG-CDFC MEETING HELD ON 24TH OCTOBER 2019 AT TREASURY BOARDROOM OFFICE FROM 11:10AM TO 1:30PM

MEMBERS PRESENT

1)	Christopher K Mibei	Chairman
2)	Perez Anyango	Fund Account Manager
3)	Koskey Cheruiyot Geoffrey	Secretary
4)	Margaret C Mutai	Member
5)	Joel K Langat	Member
6)	Lily C Sirma	Member
7)	Viola Cherotich	Member
8)	Robert Rono	Member
9)	Duncan Darusi	DCC

MEMBERS ABSENT WITH APOLOGY

1) David Langat

Member

PRELIMINARIES

The chairman called the meeting to order at exactly 11:30AM by inviting Margaret Mutai to open with a word of prayer, the chair then welcomed the members to the meeting.

AGENDA

- Reading and confirmation of previous minutes
- Matters arising
- Public participation report
- Financial year 2019/2020 project proposal
- Payment of gratuity
- Ngecherok primary project
- Payments
- AOB

MIN 01/24/10/2019 READING AND CONFIRMATION OF PREVIOUS MINUTES

The secretary read through the previous minutes and the members confirmed as a true deliberation of the meeting of 4^{th} October, 2019. The minutes were proposed and seconded by Margaret Mutai and Viola Cherotich respectively as a true copy of the deliberations in the said meeting.

MIN 02/24/10/2019 MATTERS ARISING

- Communication to the Board on projects whose activities have been changed has already been made.
- Emergency projects at Kerego Primary School and St. Patrick Primary School have been fully funded as approved by the Committee.
- There will be delays in implementation of pit latrine projects due to the ongoing heavy rains.

MIN 03/24/10/2019 - PUBLIC PARTICIPATION REPORT

The Fund Account Manager tabled the report of the recently concluded public participation meetings, which the Committee noted that will be helpful in allocating funds for FY 2019/2020 projects.

The Committee however, observed that the funds allocated by the Board were not enough to cater for all the proposals that had been made during public participation.

MIN 04/24/10/2019 -FY 2019/2020 BUDGET PROPOSAL

After lengthy deliberations, the Committee allocated funds towards the under listed projects for 2019/2020 Financial Year.

No.	Project	Project Description Amount Allocated		Status	
1.	Administration	Staff salaries	1,500,000.00	Ongoing	
		Goods and Services	3,300,000.00	Ongoing	
		Committee Allowances	1,200,000.00	Ongoing	
2.	Monitoring and	Goods and Services	600,482.00	Ongoing	
	Evaluation	Capacity Buildings	1,422,000.00	Ongoing	
		Committee Allowances	1,200,000.00	Ongoing	
3.	Sports	Carry out Constituency Sports tournaments	Ongoing		
4.	environment	Purchase 10,000L water tank for Buchenge sec Sch,Kapkiam Sec.School, Chepkoiyo Sec.School, Laliat Sec.School, A.I.C Telanet Girls Sec.School, Kenegut Day Sec.School, Brooke DaySec.School and Kinyose	1,000,000.00	Ongoing	
5.	Emergency	PrimarySchool @ kshs 125,000.00 To cater for unseen incidences within the Constituency	7,198,241.38	Ongoing	
6.	Bursary	Secondary schools	20,000,000.76	Ongoing	
		Tertiary Institutions	15,000,000.00	Ongoing	
7.	Kipsigori Baraka Primary School	Completion of one classroom	250,000.00	Ongoing	

8.	Koibeyot primary School	Completion of two classrooms	500,000.00	Ongoing
9.	Cheribo Arorwet Primary School	Completion of two classrooms	500,000.00	Ongoing
10.	Otui Primary School	Completion of two classrooms	500,000.00	Ongoing
11.	Queentete Primary School	Completion of one classroom	250,000.00	Ongoing
12.	Kosisit Primary School	Completion of one classroom	250,000.00	Ongoing
13.	Chemugusu primary School	Completion of one classroom	250,000.00	Ongoing
14.	Kisabei Primary School	Completion of one new classroom	250,000.00	Ongoing
15.	Chepkolon Primary School	Completion of one classroom	250,000.00	Ongoing
16.	Koisamoi Primary School	Completion of one classroom	250,000.00	Ongoing
17.	Bagao primary School	Completion of one classroom	250,000.00	New
18.	Mureret Primary School	Construct one new classroom	950,000.00	New
19.	Koigaron Primary School	Construct one new classroom	950,000.00	New
20.	Chebigen Primary School	Renovation of 4 classrooms	1,000,000.00	New
21.	Maso Primary School	Renovation of 4 classrooms	1,000,000.00	New
22.	Kiburuny Primary School	Purchase one acre piece of land	1,000,000.00	New
23.	Lamaiyat Primary School	Construct one new classroom	950,000.00	New
24.	Tabet Primary School	Purchase one acre piece of land	1,000,000.00	New
25.	Ngororga Primary School	Purchase one acre piece of land	2,000,000.00	New
26.	St.Patrick Primary School	Renovation of 6 classrooms	1,500,000.00	New
27.	Sumeiyon Primary school	Renovation of 4 classrooms	1,000,000.00	New
28.	Telanet Primary School	Renovation of 4 classrooms	1,000,000.00	New
29.	Samutet Primary School	Renovation of 4 classrooms	1,000,000.00	New
30.	St.John Cheribo Primary School	Construct one new classroom	950,000.00	New
31.	Koisamoi Primary School	Construct one new classroom	950,000.00	New
32.	Kisabei Primary School	Purchase one acre piece of land	1,000,000.00	New
33.	Motobo Primary School	Renovation of 6 classrooms	1,500,000.00	New
34	Kerego Primary School	Renovation of 6 classrooms	1,450,000.00	New
35.	Kipsotet Primary	Purchase 0.4 acre piece of land	2,000,000.00	New

	School			
36.	Kipchimchim Day Secondary school	Purchase 0.5 acre piece of land	2,000,000.00	New
37.	Kimeswon Primary School	Construct one new classroom	950,000.00	New
38.	Ainamoi Primary School	Renovation of 4 classrooms	1,000,000.00	New
39.	Bechulclach Primary School	Construct one new classroom	950,000.00	New
40.	Kaptoroi Primary School	Purchase 0.4 acre piece of land	500,000.00	New
41.	Kiburet Primary School	Construct one new classroom	950,000.00	New
42.	Kamelilo Primary School	Construct one new classroom	950,000.00	New
43.	Mulkelwet Primary School	Construct one new classroom	950,000.00	New
44.	Chemobei Primary School	Completion of one classroom	100,000.00	New
45.	Chebigen Secondary School	Construction of multipurpose hall	3,000,000.00	Ongoing
46.	Kaboloin Secondary School	Construction of twin laboratory	500,000.00	Ongoing
47.	Buchenge Secondary School	Construction of twin laboratory	500,000.00	Ongoing
48.	Chemorir Day Secondary School	Completions of two classrooms	500,000.00	Ongoing
49.	Chepngobob Sec School	Construction of two new classrooms	1,920,000.00	New
50.	Kapkiam Secondary School	Purchase one acre piece of land	1,830,000.00	New
51.	Manyoror Secondary School	Construct one new classroom	950,000.00	New
52.	Kaboloin Secondary School	Purchase one acre piece of land	1,000,000.00	New
53.	Buchenge Secondary School	Construction of Administration Block	1,000,000.00	New
54.	Kericho Day Secondary School	Construct one new classroom	950,000.00	New
55.	Sumeiyon Secondary School	Construction of one new laboratory	1,000,000.00	New
56.	Keongo Secondary School	Purchase 51-seater school bus	7,109,000.00	New
57.	Kenegut Girls Secondary School	Construct one new classroom	950,000.00	New
58.	Torit Girls Secondary School	Construct one new dormitory	4,000,000.00	New
59.	Kapsoit Secondary School	Purchase 0.4 acre piece of land	1,670,000.00	New
60.	AIC Telanet Girls Secondary School	Construction of laboratory	1,000,000.00	New
61.	Moi Sitotwet Secondary School	Completion of laboratory	400,000.00	New
62.	Moi Sitotwet	Purchase 51-seater school bus	7,109,000.00	New

	Secondary School			
63.	Kenegut Day Secondary School	Construction of twin laboratory	500,000.00	New
64.	Ketitui Secondary School	Construction of twin laboratory	500,000.00	Ongoing
65.	Motobo Secondary School	Construction of twin laboratory	500,000.00	Ongoing
66.	Kaptebeswet Secondary School	Purchase 51-seater school bus	7,109,000.00	New
67.	Kipchimchim Day Secondary School	Purchase 2 acre piece of land	2,000,000.00	New
68.	Chemorir Day Secondary School	Construct one new classroom	950,000.00	New
69.	Chepkoiyo Secondary School	Construct one new classroom	950,000.00	New
70.	Kapsaos Police Station	Construction of Administration Block	2,000,000.00	New
71.	DCC Office	Construction of perimeter wall and Gate	1,000,000.00	New
72.	Ng –CDF Office	Construction of NG -CDF Office	1,000,000.00	New
TOTAL			139,367,724.14	
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MIN 05/24/10/2019-FY 2019/2020 PAYMENT OF GRATUITY

The Committee resolved that following the resignation of Mr. Raymond Sang, the immediate former Clerk of Works, payment for his gratuity was due and an amount of kshs 137,614.00 was approved for the same.

MIN 06/24/10/2019-FY 2019/2020 NGECHEROK PRIMARY SCHOOL PROJECT

The Fund Account Manager informed the Committee that kshs 1,000,000.00 allocated towards purchase of land for Ngecherok Primary School had been spent on purchase of land at a location far away from the School on agreement with a neighbor to the School that he would give up his piece of land for the School and take over the newly acquired land for the School.

The Committee was informed that the person who was to give up his land for the School declined after the first instalment had been made to the seller; hence the School had requested that the land transaction be completed and the land be used for another project, to be decided by the Committee.

The Committee deliberated at length and resolved that instead of losing the Funds that had been paid to the seller plus the land since the School cannot put the newly acquired land to use then the piece of land shall allocated to Telanet Chief for construction of an Office.

The School shall however be considered for funding for purchase of land later after the issues with the neighbor have settled.

MIN 07/24/10/2019- PAYMENTS

The following Payments were approved by the Committee:

- Kshs 47,000.00 being Committee Allowance for the meeting of 24th October ,2019
- Kshs 667,250.00 for printing 850 copies of the Strategic Plan
- Kshs 62,000.00 to Alvan Auto Garage for repair and maintenance of GKB 929F
- Kshs 15,000.00 Airtime for the month of October ,2019
- Kshs 246,000.00 to AMACO Ltd for insuring GKB 929F

MIN 08/24/10/2019 A.O.B

The FAM reported that the advert for construction of NGCDF office will be on newspaper next week.

There being no other business, the meeting ended at 3:30 p.m. with a word of prayer from Mr. Geoffrey Cheruiyot.

Minutes Confirme	ed by:			
Chairman Sign		Ju .	Date	
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Secretary Sign	$\left(\left(\left(\int_{0}^{\infty}\right)^{2}\right)$		Date 24/10/20	19,