**6th MEETING OF AINABKOI CDF COMMITTEE MEMBERS HELD ON 5th FEB 2018 AT AINABKOI CDF BOARD ROOM AS FROM 2.00 PM**

**MEMBERS PRESENT**

1. Mr David Chemase Kimayo Chairman
2. Ms Lilly Masaai Rep DCC
3. Mr Elias Kimayo Fund Manager
4. Mr. Isaac Kotut Member
5. Mr Bernard Boinet Member
6. Ms Zeddy Ngengoi Member
7. Mr. George Njenga Muthama Member
8. Ms. Priscah Barkechir Member
9. Ms Caroline Sawe Secretary – recording

**Apologies**

1. Mr. N.J Komora DCC

**Agenda**

1. Reading and confirmation of previous minutes
2. Proposals
3. AOB

**Preliminary**

The meeting started with a prayer from Ms Caroline Sawe at 1.30 pm.

**Introduction**

The chair welcomed all the members to the meeting and introduced Ms Massai who was representing the DCC. .

**Min 1/2/18**

**Agenda 1:** Reading and confirmation of previous minutes

The members confirmed that minutes of the previous meeting were as discussed and there were no matters arising.

**Min 2/2/18**

**Agenda: Proposal**

The members went through the summary of the priorities that had been identified by the stakeholders during the public participation meetings. The ward report was discussed in detail and noted that some proposals may not be achieved because of limited resources.

**Min 3/2/18**

The members also went through the summarized list of the identified priories to be funded for the different schools and administration security offices. The members went through each project one by one and gave in their inputs. The Fund Manager elaborated the different sections of the fund allocation like bursary, administration, emergency, ICT Hub. The final approved list of the projects to be funded in FY 2017/2018 is as follows;

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Project name** | **Activities** | **Allocation** | **Status** |
| 1 | Aic kaptagat children’s home primary | Purchase of one acre of land | 1,000,000.00 | New |
| 2 | Arap moi primary school | Purchase of 50 double decker beds | 350,000.00 | New |
| 3 | Berur primary school | Refixing of floor slabs of five classrooms | 500,000.00 | New |
| 4 | Chelugui primary school | Construction of a six door pit latrine | 200,000.00 | New |
| 5 | Chepkero primary school | Fixing of glasses,ceilling and painting a dormitory | 300,000.00 | Ongoing |
| 6 | Chepkoilel central primary school | Construction of a six door pit latrine | 200,000.00 | New |
| 7 | Chepnoet primary school | Walls plstering, fixing of doors, floor finishing, window panes and external finishing of an administration block. | 500,000.00 | Ongoing |
| 8 | Cheseret primary school | Fixing of floor, window pants and painting of two classrooms | 200,000.00 | Ongoing |
| 9 | Chesogor primary school | Construction of a teachers toilet | 200,000.00 | New |
| 10 | Drys farm primary school | Floor finishing of a dinning hall | 200,000.00 | Ongoing |
| 11 | Eldoret border farm primary school | Construction of one class room | 600,000.00 | New |
| 12 | Kapsemwo primary school | Construction of a six door pit latrine | 200,000.00 | New |
| 13 | Kapsundei primary school | Construction of one classroom | 600,000.00 | New |
| 14 | Katuiyo primary school | Construction of a six door pit latrine | 200,000.00 | New |
| 15 | Kewapmoi primary school | Construction of a six door pit latrines | 200,000.00 | New |
| 16 | Kiburer primary school | Fixing of doors and windows, plastering and painting of two classrooms | 500,000.00 | Ongoing |
| 17 | Kileges primary school | Construction of a six door pit latrine | 200,000.00 | New |
| 18 | Kiluka primary | Hacking of floorand walls, plastering and painting of four classrooms | 400,000.00 | New |
| 19 | Kimuruk primary school | Construction of a six door girls pit latrine latrine | 200,000.00 | New |
| 20 | Kipkoriony primary school | Construction of a six door pit latrine | 200,000.00 | New |
| 21 | Kipteimet primary school | Construction of a six door pit latrine | 200,000.00 | New |
| 22 | Kitoroch primary school | Construction of a classroom | 600,000.00 | New |
| 23 | Koibarak primary school | Construction of a six door pit latrine | 200,000.00 | New |
| 24 | Koilel primary school | Construction of one classroom | 600,000.00 | New |
| 25 | Koilonget primary school | Wall plastering, floor finishing, external rendering and general painting of a classroom innitially funded by special programmes | 300,000.00 | New |
| 26 | Lelek primary school | Construction of a six door pit latrine | 200,000.00 | New |
| 27 | Lotonyok primary school | Construction of one classroom | 600,000.00 | Ongoing |
| 28 | Munyaka primary school | Purchase of 100 desks | 200,000.00 | New |
| 29 | Naiberi primary school | Construction of one classroom | 600,000.00 | New |
| 30 | Uhuru primary school | Purchase of 100 desks | 200,000.00 | New |
| 31 | Ndanai primary school | Hacking of floor and walls, plastering and painting of two classrooms | 200,000.00 | New |
| 32 | Siliboi primary school | Construction of a six door pit latrine | 200,000.00 | New |
| 33 | Sirwo primary school | Construction of one classroom | 600,000.00 | New |
| 34 | Skyline primary school | Hacking offloors and walls and floor, plastering and finishing of floors ,fixing of window panes and painting | 850,000.00 | New |
| 35 | Soliat primary school | Hacking of floorand walls, plastering and painting of four classrooms | 400,000.00 | New |
| 36 | Songich primary school | Construction of a six door pit latrine | 200,000.00 | New |
| 37 | Tinga primary school | Balance for purchase of four acres of land | 800,000.00 | Ongoing |
| 38 | Kipsinende primary school | School compound is swampy and therefore requires filling in order to drain water. | 400,000.00 | New |
|  |  |  | 14,300,000.00 |  |
|  | **Project name** | **Activities** | **Allocation** | **Status** |
| 1 | Ainabkoi chiefs office | Construction of two single rooms for an ap line | 500,000.00 | New |
| 2 | Ainabkoi assistant county commisione office | Plastering, fixing of doors and windows and painting of assistant county commissioner's office | 1,500,000.00 | Ongoing |
| 3 | Chepngoror chief office | Fixing of doors,facia board and purchase of furniture to the chiefs office | 200,000.00 | New |
| 4 | Cheptigit chiefs office | Construction of a chiefs office | 800,000.00 | New |
| 5 | Kapsoya ap line project | Construction of four single housing units for administration police officers | 1,000,000.00 | New |
| 6 | Kapsoya police post | Fencing of police post using round treated poles and wiremesh | 300,000.00 | New |
| 7 | Kipkorgot multipurpose hall | Construction of a multipurpose hall | 2,000,000.00 | Ongoing |
|  |  |  | 6,300,000.00 |  |
|  | **Project name** | **Activities** | **Allocation** | **Status** |
| 1 | Bishop birech girls sec school | Construction of abolution septic tank | 600,000.00 | Ongoing |
| 2 | Chelelek mixed sec school | Construction of one classroom | 600,000.00 | New |
| 3 | Chepkongony c.o.c sec school | Roofing, plastering and fittings of a dinning hall | 1,500,000.00 | Ongong |
| 4 | Chepngoror secondary school | Painting and electricals installation of a dormitorydormotory | 200,000.00 | Ongoing |
| 5 | Cheptigit secondary school | Roofing fixing of windows and doors of computer labaratory | 500,000.00 | Ongoing |
| 6 | Chesogor secondary school | Plastering,windows,doors,and general finishing of dining hall | 900,000.00 | Roofing complete |
| 7 | Drys girls secondary school | Walling and roofing, fixing of doors and windows of a dormitory | 1,200,000.00 | Ongoing |
| 8 | Illula secondary school | Fixing of doors ,windows, plastering and painting of a dinning hall | 900,000.00 | Ongoing |
| 9 | Koibarak secondary school | Construction of one classroom | 600,000.00 | New |
| 10 | Plateau girls secondary sch | Walling,roofing fixing of doors of a pitlatrine | 400,000.00 | Ongoing |
| 11 | Rcea biwott ngelel tarit | Construction of walling and first suspended tuition block | 2,000,000.00 | Ongoing |
| 12 | St. Peters waunifor secondary school | Completion of labaratory | 800,000.00 | Ongoing |
| 13 | Tendwo secondary school | Fixing of doors and windows and painting of a dinning hall | 1,000,000.00 | Ongoing |
| 14 | Olaare secondary school | Construction of one classroom | 600,000.00 | New |
| 15 | Cheplelachbei east sec school | Construction of one classroom | 600,000.00 | New |
| 16 | Rurigi secondary school | Construction of a dinning hall dinning hall | 2,000,000.00 | New |
|  |  |  | 14,400,000.00 |  |
|  | **Project name** | **Activities** | **Allocation** | **Status** |
| 1 | Munyaka primary school | Levelling of shool field | 600,000.00 | New |
| 2 | Soliat secondary school | Grading and levelling of school field | 400,000.00 | New |
| 3 | Usalama primary school | Levelling of shool field | 500,000.00 | New |
|  |  |  | 1,500,000.00 |  |
|  | **Project name** | **Activities** | **Allocation** | **Status** |
| 1 | Ainabkoi kmtc | Construction of ultra morden tuition block currently at first floor | 8,000,000.00 | New |
|  |  |  | 8,000,000.00 |  |
|  | **Project name** | **Activities** | **Allocation** | **Status** |
| 1 | Secondary schools bursary | Fees subsidy for needy orphans and less privilage secondary schools students from the constituency | 12,751,421.01 | Ongoing |
| 2 | Colleges and universities bursary | Fees subsidy for needy orphans and less privilage colleges and universidy students from the constituency | 9,000,000.00 | Ongoing |
|  |  |  | 21,751,421.01 |  |
|  | **Project name** | **Activities** | **Allocation** | **Status** |
| 1 | Committee expenses | Payment of committee allowances and other projects managers. | 1,600,000.00 | Ongoing |
| 2 | Cdfc/ pmc capacity building | Capacity and empowerment of ng-cdfcs, ngcdfc's staff, pmcs, and other relevant government stakeholders | 700,000.00 | Ongoing |
| 3 | Goods and services | Purchase of stationery, fuel, repairs and maintenance, travel and subsistence | 304,310.41 | Ongoing |
|  |  |  | 2,604,310.41 |  |
|  | **Project name** | **Activities** | **Allocation** | **Status** |
| 1 | Committee expenses | Payment of committee allowances. | 1,840,000.00 | Ongoing |
| 2 | Employee wages and gratuity | Payment of employee salaries and gratuity | 2,188,000.00 | Ongoing |
| 3 | Goods and services | Purchase of stationery, fuel, repairs and maintenance, travel and subsistence, office tea | 1,120,620.69 | Ongoing |
| 4 | Nssf- employer contribution | Employer contribution to the fund | 60,000.00 | Ongoing |
|  |  |  | 5,208,620.69 |  |
|  | **Project name** | **Activities** | **Allocation** | **Status** |
| 71 | Emergency fund | Gather for unforeseein occurrances within the constituency | 4,568,965.52 | Ongoing |
|  |  |  | 4,568,965.52 |  |
|  | **Project name** | **Activities** | **Allocation** | **Status** |
| 74 | Constituency strategic plan | Consultant fees, public participation expenditure, participants transport refund and other expenditure related to preparation and launching of strategic plan. | 3,500,000.00 | New |
|  |  |  | 3,500,000.00 |  |
|  | **Project name** | **Activities** | **Allocation** | **Status** |
| 75 | Constituency innovation ict hubs project | Establish constituency four constituency innovation hubs in kaptagat , bunt forest and kapsoya | 4,677,027.20 | New |
|  |  |  | 4,677,027.20 |  |
|  | Total budget allocation |  | 173,620,689.66 |  |
|  |  |  | 86,810,344.83 |  |

**Min 4/2/18**

AOB

There being no other business, the meeting was adjourned at 3.40 with a word of prayer form Mr. Kotut.

Approved for circulation

Chairman :\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fund Manager: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary :\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_