#

 REPUBLIC OF KENYA

 **NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND**

 **SAMBURU NORTH CONSTITUENCY**

 **P.O. BOX** 47**-20601**

 **BARAGOI**

SAMBURU NORTH CONSTITUENCY MINUTES OF THE SAMBURU NORTH NG-CDF HELD ON 15th SEPTEMBER 2020 AT CDF OFFICE BARAGOI:

MEMBERS PRESENT:

1. Mr.wilson leshore-chairman
2. Mr.james lengewa-secretary
3. Mr.simon kipaika –fund account manager
4. Mrs.anne lalantare-member
5. Mr.john bosco lolopeta
6. Mr. Samson lentimalei
7. Mr .charles mwayaya-dcc
8. Mrs. Michelina ayanae-member
9. Mr. Richard lesuruan-member
10. Mrs.karesy lekalesoi

 **in attendance:**

1. Hon.alois lentoimaga-mp
2. Hon.lemoosa-mca nyiro
3. Mr.rarun lenkaldayo-cdf manager
4. Josephat leleruk-town elder
5. Joss lenaseyian- p.a

Agendas:

1. Preliminaries
2. Confirmation of previous minutes
3. Matters arising
4. Proposal FY 2020/2021
5. A.O.B
6. Adjournment

**Min 01./Ng-Cdf/15/09/2020 Preliminaries:**

The meeting started with a word of prayer from Ann lalantare and the chairman introduced members to the day agenda

**MIN 02./NG-CDF/15/09/ 2020 CONFIRMATION OF THE PREVIOUS MINUTES:**

The previous minutes for the sitting were read by the secretary and members found that the minutes were a true copy, minutes were confirmed by Anne lalantare seconded by Samson lentimalei

**MIN 03./NG-CDF/15/09/2020 MATTERS ARISING:**

The committee agreed to make quick payments to contractors, balances should also be cleared to speed up project completions. The fund manager also emphasized on double cheque issues such as lchakwai primary and head teachers and PMC changing project priorities.The committee also discussed on the payment of pending bills such as fuel,suyian 200,000 for completion of a class,natiti primary 4 toilets,nyiro boys 500,000 and ndoto boys which has a class pending

**MIN 04./NG-CDF/15/09/2020:PR0P0SAL FOR FY 2020/2021:**

The committee reviewed the summarized list of Samburu north proposals shortlisted in the previous meeting with the community. After a lengthy deliberation, the members agreed that the following criteria for the final project list be used.

* Priority to be given to ongoing incomplete projects.
* Equality and fair distribution across the constituency i.e. all administrative locations/wards to be considered.
* Projects should be funded to completion based on the BQ

The fund account manager informed the members that our allocation is a total of ksh 137,088,879.31 that we are limited to utilization.

The committee agreed that the following projects should be considered in this financial year

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME OF PROJECT** | **ACTIVITIES** | **AMOUNT ALLOCATED** | **STATUS** |
|   |   |   |   |
| Committee expenses | Payment of Committee sitting allowances, transport, conferences | 2200000 | new |
| employees salaries | Payment of staff salaries and gratuity | 3400000 | new |
| goods and services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, | 2025332 | new |
| NHIF | Payment of NHIF deductions | 250000 | new |
| Nssf | Payment of NSSF deductions | 350000 | new |
|   |  | **8225332** |   |
|   |   |   |   |
| Goods and services | Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence | 612666 | new |
| Committee Expenses | Payment of committee sitting allowances, transport, conferences | 1000000 | new |
| NG CDFC /PMC Capacity Building | Undertake training ofPMCs/NG- CDFCs On NG-CDFRelated issues | 2500000 | new |
|   |  | **4112666** |  |
|   |   |   |   |
| emergency | To cater for any unforeseen occurrences in the constituency during the financial year | 7192206.9 | new |
|   |  | **7192206.9** |   |
|   |   |   |   |
| Bursary Secondary schools | Payment of bursary to needy students | 17,000,000 | new |
| Bursary to Tertiary institutions | Payment of bursary to needy students | 18000000 | new |
|   |  |  **35,000,000**  |   |
|   |   |   |   |
| Simale Primary School | Construction of 1 classroom to completion | 1,100,000.00 | new  |
| Simale Primary School | Completion of 1 classrrom | 300,000.00 | new |
| Lare Orok Primary School | Construction of 2 door pit latrine | 400,000.00 | new  |
| Loonjorin Primary School | Construction of 2 door pit latrine | 400,000.00 | new |
| Loonjorin Primary School | Construction of 1 classroom to completion | 1,100,000.00 | new  |
| Kurungu Primary School | Completion of 1 classroom ie roofing, plastering ,fixing of doors and painting  | 500,000.00 | new |
| Sumuruai Primary School | Fencing of school with metal rod posts, barbed wire and chain link an area of 8 hactares to completion | 800,000.00 | new  |
| Parkati Primary School | Renovation of 7 classrooms ie;flooring,plastering, painting,fixing doors and windows | 700,000.00 | new |
| Sarima Primary School | Construction of 1 classroom to completion | 1,100,000.00 | new  |
| Suyian Primary School | Completion of 4 rooms teachers house ie roofing,flooring,plastering, painting,fixing doors and windows. | 900,000.00 | ongoing |
| Barsaloi Primary School | Renovation of classrooms of 6classrooms ie: flooring,plastering, painting,fixing doors and windows | 600,000.00 | new |
| Soit Pus Primary School | Construction of 1 classroom to completion | 1,100,000 | new |
| Louwa Primary School | Construction of 1 classroom to completion | 1,100,000 | new |
| Louwa Primary School | completion of classroom | 300,000 | new |
| Nkorika Primary School | Construction of 1 classroom to completion | 1,100,000 | new |
| Angata Nanyukie Primary School | Fencing of school with metal rod posts,barbed wire and chain link an area of 8 hactares to completion | 800,000 | new |
| nkabai primary school | Construction of 1 classroom to completion | 1,100,000 | new |
| Baawa Primary School | Construction of 1 classroom to completion | 1,100,000 | new |
| Leirr Prtimary School | Construction of 2 door pit latrine to completion | 400,000 | new |
| Ntepes Primary School | Construction of 2 door pit latrine to completion | 400,000 | new |
| Opiroi Primary School | Construction of two classrooms to completion | 2,200,000 | new |
| Naimaral Primary School | Construction of two classrooms to completion | 2,200,000 | new |
| Muruankai Primary School | Completion of 50 boys dormitory capacity ie roofing,flooring,plastering, painting,fixing doors and windows. | 916,897 | ongoing  |
| Lenkima Primary School | Construction of 1 classroom to completion | 1,100,000 | new |
| Marti Primary School | Construction of 1 classroom to completion | 1,100,000 | new |
| Lechet Primary School | Construction of 1 classroom to completion | 1,100,000 | new |
| Sidai Primary School | Construction of 1 classroom to completion | 1,100,000 | new |
| Loodua Primary School | Construction of 1 classroom to completion | 1,100,000 | new |
| Tangar Primary School | Construction of 1 classroom to completion | 1,100,000 | new |
| Loikumkum Primary School | Construction of 1 classroom to completion | 1,100,000 | new |
| Sererit Primary School | Contruction of 2rooms teachers house to completion | 1,000,000 | new |
| Latakweny Primary School | construction of dining hall and kitchen up to roofing | 1,300,000 | new |
| Keleswa Primary School | Contruction of 2 door pit latrine to completion  | 400,000 | new |
| Keleswa Primary School | Fencing of school with metal rod posts,barbed wire and chain link an area of 8 hactares to completion | 800,000 | new |
| Kasipo Primary School | Fencing of school with metal rod posts,barbed wire and chain link an area of 8 hactares to completion | 800,000 | new |
| Urah Primary School | Contruction of 2rooms teachers house to completion | 1,000,000 | new |
| Ntasate Primary School | Construction of 2 door pit latrines to completion | 400,000 | new |
| Baragoi Primary School | Completion of administration block ie roofing,flooring,plastering, painting,fixing doors and windows | 2,000,000 | ongoing  |
| Baragoi Primary School | Renovation of 3no-60 capacity girls dormitories @ksh1,000,000 ie flooring,plastering, painting,fixing doors and windows and 5 classrooms@kshs 200,000 ie flooring,plastering, painting,fixing doors and windows | 4,000,000 | new |
| Bendera Primary School | Contruction of 1classroom to completion  | 1,100,000 | new |
| Ngilai Primary School | Completion of dining hall ie flooring,plastering, painting,fixing doors and windows | 300,000.00 | ongoing  |
| Ngilai Primary School | Construction of 1 classroom to completion  | 1,100,000.00 | new |
| loruko primary school | Construction of 2 door pit latrines to completion | 400,000.00 | new |
| Simiti Primary School | Contruction of 2rooms teachers house to completion | 1,000,000.00 | new |
| Masikita Primary School | Construction of 1 classroom to completion  | 1,100,000.00 | new |
| Nteremuka Primary School | Construction of 1 classroom to completion | 1,100,000.00 | new |
| Nalingangor Primary School | Construction of 1 classroom to completion | 1,100,000.00 | new |
| Muslim Primary School | Contruction of Kitchen with a Store to completion | 900,000.00 | new |
| ntaletiani primary school | Construction of 1 classroom to completion | 1,100,000.00 |   |
| seren primary school | Construction of 2 door pit latrines to completion | 400,000.00 |   |
| keree primary school | Construction of 1 classroom to completion | 1,100,000.00 |   |
|   |  | **50,716,897.41** |   |
|   |   |   |   |
| Nyiro girls Sec School | Construction of 4 units ablution block@250,000 | 1,000,000.00 | new |
| Nyiro Boys Sec School | Construction of 2 door pit latrine to completion | 400,000.00 | new |
| Nyiro Mixed Day Sec School | Fencing of school with metal rod posts,barbed wire and chain link an area of 8 hactares to completion | 800,000.00 | new |
| Morijo Mixed Day Sec School | Construction of 1 classroom to completion | 1,100,000.00 | new |
| Baawa Mixed Day Sec School | Construction of 1 classroom to completion | 1,100,000.00 | new |
| Opiroi Mixed Day Sec School | Construction of 4 door pit latrine to completion  | 800,000.00 | new |
| Nachola Mixed Day Sec School | Construction of 3 classrooms to completion@kshs 1100,000 | 3,300,000.00 | new |
| Marti Mixed Day Sec School | Completion of 60 girls capacity dormitory ie flooring,plastering, painting,fixing doors and windows | 1,200,000.00 | ongoing |
| Marti Mixed Day Sec School | Construction of 1 classroom to completion  | 1,100,000.00 | new |
| Ndoto Boys Sec School | Construction of administration block to lintel | 1,000,000.00 | ongoing  |
| Latakweny Mixed Day Sec School | Construction of 3 classrooms to completion @kshs 1100,000 | 3,300,000.00 | new  |
| Illaut Secondary School | Construction of 2 classrooms to completion @kshs 1100,000 | 2,200,000.00 | new  |
| Nalingangor Mixed Day Sec School | Construction of 2 door pit latrine to completion | 400,000.00 | new |
| Nalingangor Mixed Day Sec School | acquistion of 50 chairs and lockers @kshs 7000 | 350,000.00 | new |
| Baragoi Secondary School | Construction of 1 classroom to completion  | 1,100,000.00 | new |
|   |  | **19,150,000.00** |   |
|   |   |   |   |
| bendera environmental project | Construction of 40 gabions @ksh 20,000 to prevent sheet erosion in bendera area at ndoto objective being to control the flow of water that causes cut offs, destruction of roads in those areas | 800,000.00 | new |
| baragoi environmental project | purchase and planting of trees in the following schools :baragoi,ngilai,natiti , bendera,nalingangor,baragoi mixed,nachola,lesirikan,south horr,baragoi girls,nyiro girls,morijo mix each school 40 trees@ksh80 and 40 fruit trees@kshs.200 | 134,400.00 | new |
| loodua environmental project | Construction of 15 gabions @ksh 20,000 to prevent sheet erosion in loodua area at loruko objective being to control the flow of water that causes cut offs, destruction of roads in those areas | 300,000.00 | new |
|  leirr environmental project  | Construction of 30 gabions @ksh 20,000 to prevent sheet erosion in leirr area at baawa objective being to control the flow of water that causes cut offs,destruction of roads in those areas | 600,000.00 | new |
|   |  | **1,834,400.00** |   |
|   |   |   |   |
| Samburu north Sports tournament  | carry out constituency sports tournament and the winning teams/schools to be awarded with trophies, balls and game kits where facilitation of tournment@kshs1,500,000 and purchase of balls,uniforms,trophies and equippments@kshs 500,000 | 2,000,000.00 | new |
|  |  | **2,000,000.00** |   |
|   |   |   |   |
| South Horr Police Post | Completion of office ie roofing and flooring  | 1,000,000.00 | ongoing |
| South Horr Chief Office | Construction of 2 rooms office to completion. | 1,000,000.00 | new |
| mtaput National Police Reservist Post | construction of 3 security rooms office to completion capacity  | 1,500,000.00 | new |
| Morijo Police Post | Contruction of 2rooms security houses house to completion | 1,000,000.00 | new |
| Marti Chief Office | renovation of one room chief office ie flooring,plastering, painting,fixing doors and windows | 500,000.00 | new |
| Marti Police Station | Construction of 2 door pit latrine to completion | 400,000.00 | new |
| Lesirikan Chief Office | Construction of 2 door pit latrine to completion | 400,000.00 | new |
| Ngilai Chief Office | Contruction of 2rooms chief office to completion | 1,000,000.00 | new |
| lesirkan Police Post | Completion of office ie roofing and flooring  | 1,057,377.00 | ongoing |
| Tuum Chiefs Office | Construction of 2 rooms office to completion. | 1,000,000.00 | new |
|   |  | **8,857,377.00** |   |
|   |   | **137,088,879.31** |   |

**MIN 06./NG-CDF/15/09/2020: A.O.B**

The committee suggested that all construction material should be bought from pre-qualified suppliers. The procurement officer from baragoi should also be invited to educate the contractors on suppliers.

The fund manager also urged the committee members to give out factual information of projects by visiting projects sites and bring out true pictures of the projects that are completed and those that are ongoing and if they are not sure they should always consult

**MIN 07./NG-CDF/15/09/2020: ADJOURNMENT:**

The being no any other business the meeting ended with a word of prayer from Josphat Leleruk. The next committee meeting will be on 5th October 2020

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**Minutes complied approved by**

**……………………… ………………………………………**

**(Secretary ) (chairman )**

**Signature……………. signature……………………….**

**Date ………. Date ………………………….**