

MINUTES OF TESO NORTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT
FUND COMMITTEE MEETING HELD AT THE NG-CDF OFFICE HALL ON 3RD MARCH, 2021
FROM 11:00A.M.

MEMBERS PRESENT

1. William Okalio	Chairman
2. Mary Wanjiru	Secretary
3. Carolyne Wanyonyi	FAM
4. Mary Oshoromo	Member
5. Crescent Wafula	Member
6. Philemon Osangiri	Member
7. Charles Odera	Member
8. Florah Kitui	Member
9. Fasiliano Ikoito	Member
10. Hawo Bonaya	ACC 1

IN-ATTENDANCE

1. Joseph Okumu Ogot	Principal Chamasiri TTI
2. Lawrence Ongati	Deputy prin. Chamasiri TTI

AGENDA

1. Preliminaries
 - a. Prayer
 - b. Chairman's remarks
2. The issue of Chamasiri TTI
3. Change of name and activities of Kocholya KMTC
4. Disbursement
5. Emergency

MIN.TESON 01/03/2021 Preliminaries

a. Prayer

The meeting began by a word of prayer from the secretary at 11:00am

b. Chairman's remarks

The chair of the committee passed his greetings to the committee and appreciated each member for responding positively to the meeting.

MIN.TESON 02/03/2021 the issue of Chamasiri TTI

It was discussed at length on the payment for the NITA examination registration fee of the 713 beneficiaries at the Chamasiri TTI.

The committee resolved to pay kshs.5000 for each student, for the 713 scholars to facilitate the exams.

MIN.TESON 03/03/2021 CHANGE OF NAME AND ACTIVITIES OF KMTC KOCHOLYA

Members were concerned that the KMTC Kocholya had been registered as KMTC TESO NORTH CAMPUS. One member said as the name states, it is a different project from the one on the code list. Members deliberated on the issue and resolved that the Fund account manager should write to the NG-CDF Board to seek authority to change the name from KMTC KOCHOLYA to KMTC TESO CAMPUS. Members were also happy that the campus had been approved and students had already received letters. However, the campus had a few challenges;

1. No dining hall
2. No pit latrines.
3. No lecture halls.
4. The activities on the code list do not match those on the ground.

Members discussed this agenda at length and resolved that;

- 1) The contractor be paid by the PMC for the 1st phase so that the work of 2nd phase can be started which comprises of lecture halls.
- 2) The manager to write to the NG-CDF Board to change the activities. The activities to be changed are to reduce the external works so that the dining hall is done as it is a priority. For this, cabro laying works will be reduced so that a dining hall accommodating at least 100 students is constructed.
- 3) The committee also mandated the Fund account manager to write to the NG-CDF Board to correct the activities on the code list as follows;

Activities as per the code list	Corrected activities
Additional funds for completion of 1 st and 2 nd floor works on a 3 storey building with 1 st floor comprising of a library, laboratory, 5 offices, Administration block and 3 lecture halls; substructure, reinforced concrete frame, ramp, mechanical works, tiling and laboratory fittings. (Ksh. 21,483,533). 2 nd floor comprising of 4 lecture halls and toilets, tiling and general finishes (Ksh. 10,869,895)	Additional funds for completion of 1 st and 2 nd floor works on a 3 storey building with 1 st floor comprising of; 1. Library 2. Administration block comprising of a staffroom, waiting lounge, 5 offices and toilets. Substructure, reinforcement of concrete frame, ramp, mechanical works tiling (Ksh. 21,483,533). 2 nd floor comprising of The ICT lab, general laboratory 2 offices and toilets, tiling and general finishes. (Ksh10,869,895)

MIN.TESON 04/03/2021 DISBURSEMENT

The Chairman welcomed the Fund account manager to brief members on the agenda. The Fund account manager informed members that NG-CDF Board had credited the account with Ksh. 10,000,000 and the committee was to prioritize. Members discussed agenda and resolved that the money be spent as follows;

1. Emergency	1,000,000
2. Bursaries – Secondary	1,000,000
-Tertiary	1,000,000
KMTC Kocholya	<u>7,000,000</u>
	<u>10,000,000</u>

MIN.TESON 05/03/2021 EMEGENCY

The chairperson informed members that emergencies had cropped the constituency and there was need for immediate assistance. He informed members that Kolanya Boys Primary School dormitory cheque could be presented any time to repair the blown off roof. He also informed members that students had been given reporting letters to KMTC and there were no pit latrines. The toilets that the building has are not reliable due to unreliability of water supply in the county. He informed members that this was an emergency that needed immediate attention. Members discussed the agenda for long and unanimously agreed that Ksh. 800,000 from the emergency kitty be used to put up the pit latrines as follows;

- 4 doors for ladies @ ksh 300,000
- 4 doors for gents @ ksh 300,000
- 2 doors for lecturers @ ksh 200,000

MIN.TESON 06/03/2021 AOB

There being no other business, the meeting was adjourned with a word of prayer from Crescent Wafula.

PREPARED BY.....MARY HANJIRU KARANGA.....SIGN.....[Signature].....
SECRETARY
CONFIRMED BY.....WILLIAM E. OKALIO.....SIGN.....[Signature].....
CHAIRPERSON