

**NAROK SOUTH NG-CDFC MINUTES FOR MEEETING HELD ON 29^h JUNE 2023
AT CDF COMPLEX BOARDROOM**

MEMBERS PRESENT

Name	Gender	Designation
1. NKOITOI DANIEL LEDAMA	M	CHAIRMAN
2. SELLY CHEPKEMOI MARISIN	F	SECRETARY
3. PAUL PARSEKONTE NKOITIKO	M	MEMBER
1. PARKIPUNY OLE KOSIOM	M	MEMBER
4. LILAH MARYANN FLAVIAN	F	MEMBER
5. JOSEPH KESWE LENKUME	M	MEMBER
6. KASISI OLE OLOGESO	M	MEMBER
7. CHELANGAT JOSPHINE	F	MEMBER
8. KISALU FELIX	M	DCC
9. WILLIAM SAITOTI	M	FAM

ABSENT WITH APOLOGY

The manager welcomed everybody and was opened with a word of prayer from Ms Josephine. The chairman welcomed and he gave us the agenda.

AGENDA

1. Funds Disbursement
2. Emergency Funds Reallocation
3. Projects M&E
4. AOB

MIN 01/02/06/22/23 FUNDS DISBURSEMENT

The Fund Account Manager informed the members that NGCDF Board has released its last funding for FY 2022/2023 amounting to Ksh 15,000,000. The members disbursed the funds as follows





PROJECT NAME	ACTIVITY	AMOUNT ALLOCATED
PARBURUSH PRIMARY SCHOOL	CONSTRUCTION TO COMPLETION OF 2 CLASSROOMS	2,200,000.00
ENKOYLANKANI PRIMARY SCHOOL	CONSTRUCTION TO COMPLETION OF ONE CLASSROOM	1,100,000.00
SAIRE PRIMARY SCHOOL	CONSTRUCTION TO COMPLETION OF 4 DOOR PIT LATRINE FOR GIRLS WITH ONE CHAMBER TO CATER FOR PERSONS LIVING WITH DISABILITY (KSH 400,000)	400,000.00
NAISUDORI SECONDARY SCHOOL	CONSTRUCTION TO COMPLETION OF A 40 STUDENT CAPACITY SCIENCE LABORATORY TO COMPLETION	4,500,000.00
ILTIRBEN PRIMARY SCHOOL	CONSTRUCTION OF 2 UNITS STAFF HOUSE	1,200,000
LETAARI PRIMARY SCHOOL	CONSTRUCTION TO COMPLETION OF ONE CLASSROOM	1,100,000.00
TIFO ORIMARY SCHOOL	CONSTRUCTION TO COMPLETION OF ONE CLASSROOM	1,100,000.00
ADMINISTRATION	SALARIES AND RECCURENT COSTS	500,000.00
MONITORING AND EVALUATION	NGCDFC M&E ALLOWANCES	200,000.00
EMERGENCY	TO CATER FOR UNFORSEEN EMERGENCIES	2,700,000.00
TOTAL		15,000,000.00

MIN 02/02/06/22/23 EMERGENCY FUNDS RE-ALLOCATION

The members discussed on the Emergency Funds for FY 2022/2023. They Reallocated the Funds to the following Projects

PROJECT NAME	ACTIVITY	ALLOCATION
TARAKWA PRIMARY SCHOOL	CONSTRUCTION OF 2 8 DOOR TOILETS BOTH FOR BOYS AND GIRLS (EACH WITH ONE DOOR TO CATER FOR PWDS) @ KSH 500,000	1,000,000
BURSARIES	PAYMENT FOR BURSARIES TO NEEDY STUDENTS	6,637,359
TOTAL		7,637,359

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MIN 03/02/06/22/23 PROJECTS M&E

The members discussed and agreed to go for M&E of the ongoing projects per ward. They scheduled the activity as follows

Date	Ward
30.06.2023	Sogoo
3.07.2023	Sagamian
4.07.2023	Melelo
5.07.2023	Ololulunga
6.07.2023	Naroosura/Majimoto
07.07.2023	Loita

AOB

Since there was no AOB, the meeting ended at 3.00pm

Minutes prepared and written by

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June 29th, 2023

Selly Marisin

Secretary

Confirmed by

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June 29th, 2023

Ledama Daniel Nkoitoi

NG-CDF Chairman

