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| **KONOIN NG-CDF** | **National Government Constituencies Development Fund**  **Konoin Constituency**  **P.O.Box 64**  **mogogosiek,**Kenya  **Email**: cdfkonoin@ngcdf.go.ke |

**OUR REF: NGCDF KOIN/GEN/2020 Vol 1. 1 2ND SEPTEMBER 2020**

**THE CHIEF EXECUTIVE OFFICER,**

**NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND BOARD,**

**P.O BOX 46682-00100**

**NAIROBI.**

Dear Sir,

**RE: PROPOSAL FOR 2020/2021**

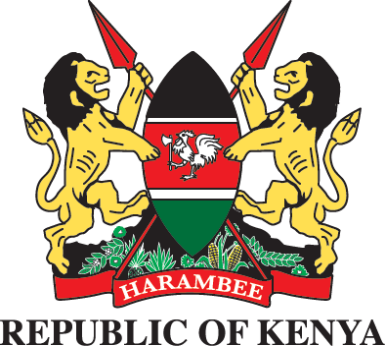
Sir, the above matter refers,

In a NGCDFC a meeting held on 24TH AUGUST 2020 vide minute no MIN 3/24 /8/2020 herewith attached, the committee unanimously agreed to request for approval of project proposal for 2020/2021 financial year.

In case of any clarification, do not hesitate to call the undersigned.

**Caroline Cheres (0715307740)**

**Fund Account Manager- Konoin Constituency**

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**NG-CDF MEETING HELD ON 24/08/2020 AT KONOIN NG-CDF OFFICE BOARDROOM AS FROM 10:00 A.M.**

**MEMBERS PRESENT**

1. Caroline Cheres FAM
2. Eric Kirui Chair
3. Philiph Koibasut Secretary
4. Jude Wasonga DCC
5. Catherine Langat Member
6. Caroline Chebet Member
7. Anneth Chepkorir Member
8. Beatrice Tonui Member
9. Gilbert Rono Member
10. David Maritim Member

**IN ATTENDANCE**

* Hon. Brighton Yegon

**AGENDA**

1. Opening prayers & remarks;
2. Reading and confirmation of previous minutes and discuss matters arising;
3. Project Proposal for F/Y 2020/21
4. reallocation and change of activity
5. approval of payments for environment
6. Monitoring and Evaluation report
7. Payment of allowance
8. Transfer of funds to PMC’s accounts
9. A.O.B.

**MIN 01/24/08/2020: OPENING PRAYERS & REMARKS**

The meeting was opened with a word of prayer from Catherine Langat and the Chair welcomed all the members present and thanked them for keeping time.

**MIN 02/24/08/2020: READING AND CONFIRMATION OF PREVIOUS MINUTES**

The chair welcomed the secretary who read through minutes of previous meeting and it was proposed as true record of what was deliberated on by Caroline Chebet and seconded by Anneth Chepkorir.

**MIN 03/24/08/2020: PROPOSAL F/Y 2020/21**

The FAM brought to our attention the requirements set by the board following the circular from the board. She also read out the circular to the members. The board gave a directive that for the proposal to be approved it was a requirement that the proposal should have all the ongoing projects factored in the proposal in addition members agreed to factor in also project with audit queries. Therefore the members agreed to the directives and further approved the following projects for the financial year 2020-2021;

**THE ALLOCATION ADDS UP TO KSHS 137,088,879**

**NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND BOARD**

**PROJECT GFS CODELIST FOR KONOIN NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND FINANCIAL YEAR 2020/2021**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S/NO** | **PROJECT NAME** | **ESTIMATED COST** | **ACCUMULATION** | **PROJECT ACTIVITY** | **AMOUNT ALLOCATED** | **CURRENT STATUS** |
|  | **ADMINISTRATION AND RECURRENT EXPENDITURE** |  |  |  |  |  |
| **1** | Employee salaries | 2,096840.00 | 0 | Payment of Staff Salaries and Gratuity | 2 096 840,00 | New |
| **2** | Employees NSSF | 283 680,00 | 0 | Payment of Employee NSSF | 283 680,00 | New |
| **3** | Employee NHIF | 100 000,00 | 0 | Payment of Staff NHIF | 100 000,00 | New |
| **4** | Goods and Services | 4 144 812,00 | 0 | Purchase of fuel, GK vehicle/motorcycle repair and maintenance, printing, stationery, telephone, travel and subsistence, office tea, purchase of photocopier, cabinet, Bursary Courier services, public address system | 4 144 812,00 | New |
| **5** | Committee Expenses | 1 600 000,00 | 0 | Payment of committee sitting allowances, transport, conferences. | 1 600 000,00 | New |
|  |  |  |  |  |  |  |
|  | **MONITORING,EVALUATION AND CAPACITY** |  |  |  |  |  |
| **6** | Goods and Services | 512 666,00 | 0 | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence. Public participation through vetting of bursary forms. | 512 666,00 | New |
| **7** | Committee Allowances | 2 000 000,00 | 0 | Payment of Committee allowances | 2 000 000,00 | New |
| **8** | NG-CDFC and PMC training, capacity building | 1 600 000,00 | 0 | Undertake training of the PMCS/NG-CDFCS on NG-CDF related issues | 1 600 000,00 |  |
|  |  |  |  |  |  |  |
|  | **BURSARY** |  |  |  |  |  |
| **9** | Bursary Secondary Schools | 21 000 000,00 | 0 | Payment of bursary to needy students in secondary schools | 21 000 000,00 | New |
| **10** | Bursary Tertiary Schools | 13 272 220,00 | 0 | Payment of bursary to needy students in colleges and universities and training of driving courses and acquiring driving licences for trainees. | 13 272 220,00 | New |
|  |  |  |  |  |  |  |
|  | **EMERGENCY** |  |  |  |  |  |
| **11** | Emergency reserve | 7 192 206,90 | 0 | To cater for unforeseen occurrences in the constituency during the financial year | 7 192 206,90 | New |
|  |  |  |  |  |  |  |
|  | **SPORTS** |  |  |  |  |  |
| **12** | Constituency Sports | 2 503 954,10 | 0 | Carry out constituency sports tournament and the winning teams/schools to be awarded with trophies, balls and game kits | 2 503 954,10 | New |
|  |  |  |  |  |  |  |
|  | **ENVIRONMENT** |  |  |  |  | New |
| **13** | Aregeriot primary school | 150 000,00 | 0 | Purchase of one 10,000 litres water tank - Kshs. 90,000. construct and Installation of base and gutters Ksh 60,000 | 150 000,00 | **New** |
| **14** | Kimuta primary school | 150 000,00 | 0 | Purchase of one 10,000 litres water tank - Kshs. 90,000. construct and Installation of base and gutters Ksh 60,000 | 150 000,00 | **New** |
| **15** | A.I.C Emmanuel primary school | 150 000,00 | - | Purchase of one 10,000 litres water tank - Kshs. 90,000. construct and Installation of base and gutters Ksh 60,000 | 150 000,00 | **New** |
| **16** | Kipseonoi primary school | 150 000,00 | - | Purchase of one 10,000 litres water tank - Kshs. 90,000. construct and Installation of base and gutters Ksh 60,000 | 150 000,00 | **New** |
| **17** | Chongenwo primary school | 150 000,00 | - | Purchase of one 10,000 litres water tank - Kshs. 90,000. construct and Installation of base and gutters Ksh 60,000 | 150 000,00 | **New** |
| **18** | Tabaita primary school | 150 000,00 | - | Purchase of one 10,000 litres water tank - Kshs. 90,000. construct and Installation of base and gutters Ksh 60,000 | 150 000,00 | **New** |
| **19** | Chepkoin primary school | 150 000,00 | - | Purchase of one 10,000 litres water tank - Kshs. 90,000. construct and Installation of base and gutters Ksh 60,000 | 150 000,00 |  |
| **20** | Konoin NG-CDF office | 300 000,00 | - | Purchase of two 10,000 litres water tank - Kshs. 180,000. construct and Installation of two base Ksh 120,000 | 300 000,00 | **New** |
| **21** | Kirimose water spring | 300 000,00 | - | Construction of springs in water catchment areas - create water barrier across the river, cement floor of the reservoir, construct concrete paths to water points - Kshs. 280,000 planting trees to protect springs and environment Kshs. 20,000 | 300 000,00 | **New** |
| **22** | Meswondo water spring | 300 000,00 | - | Construction of springs in water catchment areas - create water barrier across the river, cement floor of the reservoir, construct concrete paths to water points - Kshs. 280,000 planting trees to protect springs and environment Kshs. 20,000 | 300 000,00 | **New** |
|  | **OFFICE MOTOR VEHICLE** |  |  |  |  |  |
| 23 | Office M/Vehicle | 10 500 000,00 | 0 | Purchase of Toyota land cruiser hardtop-10seater 4 door HZJ76R-RKMRS  PLS CONFIRM THAT THEY DON’T HAVE ANOTHER VEHICLE? IF THEY HAVE THEY SHOULD HAVE BEGAN THE PROCESS OF DISPOSING. The office has begun the process of disposal of the vehicle to Konoin Technical Training Institute. | 10 500 000,00 | New |
|  |  |  |  |  |  |  |
|  | **PRIMARY SCHOOLS PROJECT** |  |  |  |  |  |
| 24 | Kapkinara primary school | 5 200 000 | 3 000 000 | Completion of four classrooms storeyed building –Roofing, floor works, plastering, windows, window panes, ceiling, doors, electrical works ,veranda grills fixing and general painting to completion. | 2 200 000,00 | Ongoing |
| 25 | Chepnyoibek Primary | 5 200 000 | 3 000 000 | Completion of first floor two classrooms–Roofing, floor works, plastering, windows, window panes, doors, ceiling, electrical works, veranda grills fixing and general painting to completion. | 2 200 000,00 | Ongoing |
| 26 | Kapsebetet primary school | 1 000 000 | 0 | Renovation of eight classrooms- Repair of doors, window panes, floor works, deteriorated roofs, and general painting to completion. | 1 000 000,00 | New |
| 27 | Kapsebetet primary school | 3 700 000 | 700,000 | Completion of storey building two classrooms-Ground floor walling, 1st floor slab, installation of doors and windows, window panes, external keys and general painting to completion.(ground floor only)  NG-CDF funded project F/Y 2017/18 Kshs. 700,000. | 3 000 000,00 | Ongoing |
| 28 | Mosoriot primary school | 5 200 000 | 3 000 000 | Completion of storey building( first floor two classrooms) –Roofing, floor works, plastering, windows, window panes, doors, ceiling, electrical works ,veranda grills fixing and general painting to completion.  NG-CDF Funded the project F/Y 2018/19 Kshs. 2,000,000 for construction of ground floor two classrooms and allocation of Kshs. 1,000,000 F/Y 2019/20 for completion of two ground floor classroom. | 2 200 000,00 | Ongoing |
| 29 | Kababai Primary school | 500 000 | 0 | Renovation of four classrooms and staffroom-Floor works, window panes, veranda, tiling and general painting to completion. | 500 000,00 | New |
| 30 | Mutereriet primary school | 5 200 000 | 4 000 000 | Completion of four classrooms storeyed building-Fixing of windows, window panes, ceiling, electrical works, veranda grills and general planting to completion. | 1 200 000,00 | Ongoing |
| 31 | Cheptingting primary school | 1 600 000 | 0 | Completion of three classrooms-Roofing, Plastering, external key, floor works, installation of windows and doors ,electrical works and painting to completion. | 1 600 000,00 | New |
| 32 | Aregeriot primary school | 700 000 | 400 000 | Completion of one classrooms-Floor works, plastering, windows, window panes, veranda works and general painting to completion.  The projects was funded through Reallocation of Kshs. 400,000 F/Y 2018/19 NGCDF Board/Konoin/vol.2/11 dated 8th January 2020. Approve for construction of one classroom. | 300 000,00 | Ongoing |
| 33 | Taarut Primary school | 600 000 | 400,000 | Completion of one classrooms-Floor works, plastering, windows, window panes, veranda works and general painting to completion.  NG-CDF funded project F/Y 2014/2015 Kshs. 400,000 | 200 000,00 | Ongoing |
| 34 | Ainabkoi Primary school | 600 000 | 400,000 | Completion of one classroom- Floor works, plastering, windows, window panes, veranda works and general painting to completion.  NG-CDF funded project F/Y 2016/17 Kshs. 400,000. | 200 000,00 | Ongoing |
| 35 | Michira primary school | 1 900 000 | 0 | Renovation of eight classrooms-Repair of doors, window panes, floor works, deteriorated roofs, tiling and general painting to completion. WHY THE DISPARITY? This involves floor tiling, the surface area of the deteriorated roofs to be replaced with new iron sheets are quite big, and all classrooms does not have window panes. | 1 900 000,00 | New |
| 36 | Chemalal primary school | 2 000 000 | 0 | Renovation of eight classrooms-Repair of doors, window panes, floor works, replacement of deteriorated roofs, tiling and general painting to completion. WHY THE DISPARITY? Concrete floor slabs will be done in four classrooms before tiling works which involves the entire eight classrooms, one classrooms requires complete roofing from trusses, new iron sheets and door, seven classrooms does not have window panes and general painting for the entire block of eight classrooms both internal and external. | 2 000 000,00 | New |
| 37 | Boito primary school | 1 900 000 | 0 | Renovation of eight classrooms-Window panes, floor works, replacement of deteriorated roofs, tiling and general painting to completion. WHY THE DISPARITY? This involves floor tiling, some classrooms does not have internal plaster, and all classrooms does not have window panes. | 1 900 000,00 | New |
| 38 | Kabiangek primary school | 1 900 000 | 0 | Renovation of eight classrooms-Window panes, floor works, replacement of deteriorated roofs, tiling and general painting to completion. WHY THE DISPARITY? This involves floor tiling, the surface area of the deteriorated roofs to be replaced with new iron sheets are quite big, and all classrooms does not have window panes. | 1 900 000,00 | New |
| 39 | Nyagesu primary school | 1 600 000 | 0 | Renovation of eight classrooms- Floor works, tiling and general painting to completion. WHY THE DISPARITY? This involves floor works and tiling of eight classrooms and general paint works. | 1 600 000,00 | New |
| 40 | Chepchabas primary school | 1 900 000 | 0 | Renovation of eight classrooms- Window panes, floor works, replacement of deteriorated roofs, tiling and general painting to completion. WHY THE DISPARITY? This involves floor tiling, the surface area of the deteriorated roofs to be replaced with new iron sheets are quite big, and all classrooms does not have window panes. | 1 900 000,00 | New |
| 41 | Kapset Primary school | 2 000 000 | 0 | Renovation of eight classrooms-Window panes, floor works, replacement of deteriorated roofs, tiling and general painting to completion. WHY THE DISPARITY? This involves floor tiling, most of the classrooms does not have the concrete floor slab, most of the windows panes are broken and there is a classrooms without window shutters completely. | 1 900 000,00 | New |
| 42 | Busoreto Primary school | 1 000 000 | 0 | Renovation of eight classrooms-Window panes, floor works, replacement of deteriorated roofs, and general painting to completion. WHY THE DISPARITY ?This does not involve tiling works of the eight classrooms, the floor square metre to be repaired is smaller compared to the other renovations, window panes to be replaced are few and the surface area of deteriorated iron sheets is small as compared to the other renovations. | 1 000 000,00 | New |
| 43 | Kimarwandi Primary school | 800 000 | 0 | Renovation of eight classrooms-Window panes, floor works, replacement of deteriorated roofs and general painting to completion. WHY THE DISPARITY? This does not involve tiling works of the eight classrooms and the floor square metre to be repaired is smaller compared to the other renovations, window panes to be replaced are few and the surface area of deteriorated iron sheets is small as compared to the other renovations and some classrooms have undercoat painting. | 800 000,00 | New |
| 44 | Kabomo primary school | 5 200 000 | 0 | Construction of storeyed building ground floor 2 Classrooms-Foundation, floor works, walling, plastering, Installation of doors, windows, window panes, and general painting to completion on ground floor. WHY THE DISPARITY?  NG-CDFC members will fund the balance in the next financial year to completion. | 3 000 000,00 | New |
| 45 | Kaptebengwet primary school | 1 000 000 | 0 | Partial Construction of administration block comprising of two roomed offices plus staffroom -Foundation, walling, roofing, installation of doors and windows. **CLARIFY IF THEY WILL THEY ABNDON THE PROJECT, WHY DON’T THEY WANT TO COMPLETE IT?**  NG-CDFC members will fund the balance in the next financial year to completion. | 1 000 000,00 | New |
| 46 | Chepkoin primary school | 800 000 | 0 | Purchase of 0.3 acres of land inclusive of processing title deed. - Submit Land valuation report  NGCDFC are waiting valuation report from valuer | 800 000,00 | New |
| 47 | Kiptemenio primary school | 800 000 | 0 | Construction of one classroom to completion and tiling. | 800 000,00 | New |
| 48 | Sugutek B primary school | 700 000 | 0 | Purchase of 0.3 acres of land - Submit Land valuation report  NGCDFC are waiting valuation report from valuer | 700 000,00 | New |
| 49 | Chepkok primary school | 150 000 | 0 | Purchase of 0.1 acres of land – Submit Land valuation report | 150 000,00 | New |
| 50 | Kibomut primary school | 1 300 000 | 0 | Purchase of 0.4 acres of land inclusive of processing title deed. Submit land valuation report  NGCDFC are waiting valuation report from valuer | 1 300 000,00 | New |
| 51 | Siomo primary school | 800 000 | 0 | Construction of one classroom to completion and tiling. | 800 000,00 | New |
| 52 | Kiptenden primary school | 1 000 000 | 0 | Renovation of eight classrooms-Repair of doors, window panes, floor works, deteriorated roofs, general painting to completion. | 1 000 000,00 | New |
| 53 | Chenacho primary school | 882 500 | 382 500 | Completion of land purchase 0.3acres – Submit Land valuation  NGCDFC are waiting valuation report from valuer | 382 500,00 | ongoing |
| 54 | Komirmir primary school | 1 500 000 | 1 000 000 | Completion of administration block-ceiling, external key pointing, floor works, electrical works and general painting to completion. | 500 000,00 | Ongoing |
|  |  |  |  |  |  |  |
|  | **SECONDARY SCHOOL** |  |  |  |  |  |
| 55 | Kipkorir Salat Secondary school | 9 000 000 | 4 000 000 | Completion of three storey- Co-funded project ADB-Kshs. 3,667,209, County Govt-Kshs. 2,000,000,NG-CDF fund F/Y 2019/20 4,000,000.Ground floor(administration block)- five offices, 2nd floor (library) -200 students-Plastering, installation of doors, windows, window panes, ceiling, electrical works and general painting to completion.  When was the project started  The project was started in 2015.  WHAT IS THE SPECIFIC STRUCTURE THAT CDF IS DOING?  Walling for both first and second floor and roofing. | 2 000 000,00 | Ongoing |
| 56 | Embomos secondary school | 4 000 000 | 2 000 000 | Completion of dining hall-400 students-Plastering, floor works, tiling, ceiling, electrical fittings and general painting to completion. | 2 000 000,00 | Ongoing |
| 57 | Kaptembwo secondary school | 3 400 000 | 1 500 000 | Completion of laboratory-24 students per practical- Plastering, floor works, work tops, fume chamber, installation of lab sinks, fume chamber, gas piping and general painting to completion. | 1 900 000,00 | Ongoing |
| 58 | Kipraisi Secondary school | 3 400 000 | 1 500 000 | Completion of laboratory-24 students per practical- Plastering, floor works, work tops, installation of lab sinks, fume chamber, gas piping and general painting to completion. | 1 900 000,00 | Ongoing |
| 59 | Kitala Secondary school | 3 400 000 | 1 000 000 | completion of laboratory-24 students per Practical-Roofing, plastering, floor works, work tops, fume chamber, installation of lab sinks, gas piping | 2 400 000,00 | Ongoing |
| 60 | Meswondo Secondary school | 4 000 000 | 1 000 000 | Partial completion of dining hall-400 students-Roofing, plastering, floor works, installation of doors and windows, **WHY PARTIAL COMPLETION,DOES IT MEAN THEY WILL ABDNDON IT?**  **NGCDF will fund for completion in the next financial year** | 2 000 000,00 | Ongoing |
| 61 | Ruseya Secondary school | 3 000 000 | 1 400 000 | Completion of dormitory-120 Students-Plastering, floor works, ceiling, electrical works and general painting to completion. | 1 600 000,00 | Ongoing |
| 62 | Kebumbur Secondary school | 1 000 000 | 0 | Completion of Laboratory-Plastering, floor works, installation of doors and windows.  This is a co-funding project. This is a co-funded project that was started in the year 2019 with an allocation of Kshs. 1,000,000 from the Minisry of Education and school fund of 1,300,000. | 1 000 000,00 | New |
| 63 | Kirimose Secondary school | 2 500 000 | 1 000 000 | Completion of dormitory-Plastering, floor works, installation of doors and windows, tiling and general painting.  CAPACITY?  180 student capacity | 1 500 000,00 | Ongoing |
| 64 | Ngererit Secondary school | 2 500 000 | 1 500 000 | Completion of laboratory-24 students per practical- Plastering, floor works, work tops and installation of lab sinks. | 1 000 000,00 | Ongoing |
| 65 | Koiwa central secondary school | 750 000 | 500 000 | Completion of one classroom-Floor works, plastering, installation of doors windows and window panes and general painting to completion. NG-CDF fund for construction of one classroom F/Y 2018/19. | 250 000,00 | Ongoing |
| 66 | Kaptebengwet Lapaa Taa Girls School | 19 000 000 | 3 700 000 | Construction of ground floor foundation walling, superstructure columns, first floor beams and slab. Ground floor comprised of the following rooms; Staffroom, Accountant, receptionist room, Bursar and 2no. Classrooms.  Last year allocation was 3,000,000. In your cumulative allocation is 3,700,000. Reallocation of Kshs. 700,000 F/Y 2018/19 for construction of one classrooms has been done to the project. Agenda number 4 of this minutes: MIN 4/24/8/2020  **THE PROJECT WILL GO PAST 3 YEAR ALLOCATION, THIS WILL BE AGAINST THE NGCDF ACT**  **NG-CDFC will fund in the next financial year to completion.** | 4 000 000,00 | Ongoing |
| 67 | Chebangang Day secondary school | 5 400 000 | 0 | Construction of storey administration block comprising of; 1st floor principals’ office & secretary. Ground floor staffroom & library Substructure walling, Superstructure walling, reinforced concrete slab, plaster works, doors ,windows fixing and window panes, painting works to completion. | 4 000 000,00 | New |
| 68 | Cheptabach Secondary school | 250 000 | 0 | Construction of a permanent steel gate. | 250 000,00 | New |
| 69 | Cheptalal girls secondary school | 5 000 000 | 0 | Completion of six classrooms storey building - casting of beams, columns and roofing in the 2nd floor.  This a co-funding project. Partial completion of six classrooms storey building - casting of beams, columns and roofing in the 2nd floor.  The donor will undertake the remaining works-Walling, plastering, floor works, external keys, installation of  doors, windows, window panes and general painting.  NG-CDF fund will undertake the following-casting of beams, columns and roofing in the 2nd floor. | 1 000 000,00 | New |
|  |  |  |  |  |  |  |
|  | **SECURITY** |  |  |  |  |  |
| 70 | Mogogosiek chiefs office | 1,250 000 | 500,000 | Completion of chief’s office-Floor works, plastering, installation of doors and window panes tiling, and general painting to completion.  NG-CDF funded project allocation Kshs. 500,000 F/Y 2015/16 | 750 000,00 | Ongoing |
| 71 | Boito Chiefs Office | 1,200,000.00 | 500,000 | Completion of chief’s Office-Floor works, plastering, installation of doors, windows and window panes, tiling and general painting to completion.  NG-CDF funded project allocation Kshs. 500,000 F/Y 2015/16 | 700 000,00 | Ongoing |
| 72 | Chemelet chief’s office | 150 000 | 0 | Purchase of 0.1 acres of land.  NGCDFC to submit Land valuation  NGCDFC are waiting valuation report from valuer | 150 000,00 | New |
|  |  |  |  |  |  |  |
|  |  |  |  |  | **137 088 879,00** |  |

**MIN 04/24/08/2020: REALLOCATION AND CHANGE OF ACTIVITY**

1. **Reallocation of Bursary Fund**

The members after lengthy deliberation agreed to reallocate balance of bursary for 2019/20 since as per ministry of education school will be open on January due to COVID-19. The members agreed to reallocate kshs 2,000,000 in bursary for secondary and kshs 3,000,000 for bursary for tertiary school. The following informed members that of the project proposal lead to a request for re-allocation of bursary fund Kshs. 5,000,000 to the following proposed projects captured under F/Y 2020/21 proposal;

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **From**  **Project name** | **Activity** | **F/Y** | **Amount** | **To new**  **Project Name** | **Activity** | **Amount** |
| Bursary fund | Payment of bursary to needy students in secondary schools and tertiary | 2019/20 | 2,000,000 and  3,000,000 | Sotit Primary school | Completion of administration block-Plastering, tiling, ceiling and general painting to completion.NG-CDF funded project F/Y 2019/20 Kshs. 1,000,000. | 500,000 |
|  |  | 2019/20 |  | Bosto Primary school | Construction of administration block comprising two roomed offices plus staffroom to completion. | 1,500,000 |
|  |  | 2019/20 |  | Bosto primary school | Renovation of eight classrooms- Repair of doors, window panes, floor works, replacement of deteriorated roofs, tiling and general painting to completion. | 1,500,000 |
|  |  | 2019/20 |  | Kapchepkole Primary school | Renovation of seven classrooms-Repair of doors, window panes, floor works, replacement of deteriorated roofs , and general painting to completion. | 700,000 |
|  |  |  |  | Kimori primary school | Completion of administration block comprising two roomed offices plus staffroom-Plastering, tiling, ceiling and general painting to completion. NG-CDF funded project F/Y 2016/17 reallocation of Kshs. 500,000 and F/Y 2017/18 change of activity Kshs. 400,000. | 500,000 |
|  |  |  |  | Kimori primary school | Renovation of one classroom- Repair of doors, window panes, floor works, general painting to completion. | 100,000 |
|  |  | 2019/20 |  | Sitonik Primary school | Completion of one classrooms- Plastering, windows, window panes, veranda works and general painting to completion.NG-CDF funded project F/Y 2016/17 Kshs. 400,000. | 200,000 |

**2. Change of activity**

The NGCDFC after lengthy deliberation agreed to request NGCDF Board for change of activity for Kaptebengwet Lapaa Taa girls school for construction of one classroom to construction of storey building. The amount allocated in 2018/19 had not been used and the plan for the school has change as NGCDFC want to do 3 storey building with two classrooms in ground floor and some office.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **From**  **Project Name** | **Activity** | **F/Y** | **Amount** | **To**  **Project Name** | **Activity** | **Amount** |
| Kaptebengwet Lapaa Taa Girls School | Construction of 1 No classroom Kshs.700,000 | 2018/19 | 700,000 | Kaptebengwet Lapaa Taa Girls School | Construction of 3 storey building | 700,000 |
| Mosoriot primary school | Construction of one classroom | 2016/17 | 400,000 | Mosoriot primary school | Purchase of 0.4 acres | 400,000 |

**MIN 05/24/08/2020:** **APPROVAL OF PAYMENTS FOR ENVIRONMENT FUND**

The Members approved payment for repair of springs through environment fund. Receipts for the works done has been received which total to Kshs. 60,000.

**MIN 06/24/08/2020: MONITORING AND EVALUATION REPORT**

Members adopted the monitoring and evaluation program that was done in the month of July and August as per attached report. The members noted that some project was still behind the schedule and agreed that contractor should be informed that they should speed up the construction;

**MIN 07/24/08/2020: PAYMENT OF ALLOWANCE**

The committee approved the following pending allowance

|  |  |  |
| --- | --- | --- |
| **S/NO** | **DESCRIPTION** | **AMOUNT** |
| 1 | NGCDFC sitting allowance of 24TH august 2020 | 52,000 |
| 4 | Konoin website | 40,000 |
| 5 | Office operation | 60,000 |
| 6 | Public health officer allowance | 15,000 |

**MIN 08/24/08/2020:** **RELEASE OF FUNDS TO PMC ACCOUNTS**

The chair briefed members that since it was necessary to reduce the amount of funds in the NG-CDF main account; the fund should be transfer to the following school.

1. **Primary Schools**

|  |  |  |
| --- | --- | --- |
| **PROJECT NAME** | **DESCRIPTION** | **AMOUNT** |
| Mutereriet primary school | Construction of four storey classrooms | 1,000,000 |
| Simoti secondary school | Completion of tuition block | 1,000,000 |
| Lobokwo primary school | Completion of 4 classrooms storey building | 1,000,000 |
| Sotit primary school | Construction of administration block | 1,000,000 |
| Ruseya primary school | Completion of one classroom | 100,000 |
| Rerendet primary school | Completion of one classroom | 100,000 |
| Kipkelok primary school | Renovation of four classrooms storeyed building -Floor, plastering, windows, doors, veranda grills fixing and general painting | 1,200,000 |
| **Total** |  | **5,400,000** |

**MIN 09/24/08/2020: ADJOURMENT**

There being no other business, the meeting ended at 5:30 pm with a prayer from Catherine Langat.

Philip Koibasut Secretary Sign ……………………. Date………...................

Eric Kirui Chairman Sign………………………Date…………………...