



LAISAMIS CONSTITUENCY

IEBC NUMBER 048

**NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT
FUND**

PROJECT PROPOSAL

2019/2020 FINANCIAL YEAR

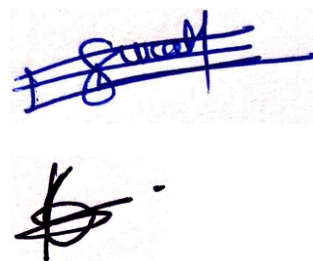
SUBMITTED

OCTOBER 2019

**MINUTES OF LAISAMIS NG-CDF COMMITTEE MEETING HELD ON 18TH OCTOBER, 2019
AT MARSABIT SATELLITE BOARD ROOM FROM 10.00AM**

Present

- | | |
|--------------------------|----------------------|
| 1. Alice Hawo Lesepe | NGCDFC-Chairperson |
| 2. Edward Lesukat | NGCDFC-Secretary |
| 3. Salim H. Hussein | Fund Account Manager |
| 4. Isaiah Ogorjebo | NG-CDFC Member |
| 5. Golbowa Sori | NG-CDFC Member |
| 6. Simon Kakuche | NG-CDFC Member |
| 7. Jamila Susan Lemadada | NG-CDFC Member |
| 8. Josephine Kulate | NG-CDFC Member |
| 9. Dickson Mutua | DCC_NG-CDFC Member |



Agenda

1. Preamble
2. Confirmation Of Previous Meeting Minutes
3. NG-CDF Projects Proposal For Financial Year 2019/2020
4. A.O.B

**NG-CDF LAISAMIS
CHAIRPERSON
P. O. Box 71 - 60500,
MARSABIT**

MIN 01: 18/10/2019: PREAMBLE

The Chairperson called the meeting to order at 10.00am with Simon Mr. Kakuche saying a word of prayer. She welcomed and thanked members for attending the meeting.

MIN 02: 18/10/2019. CONFIRMATION OF PREVIOUS MEETING MINUTES:

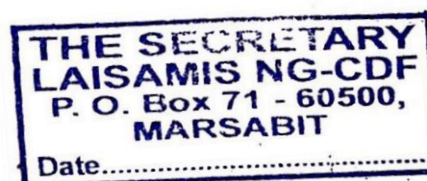
The Chairlady welcomed all members and thanked them for being punctual, she urged members to contribute to the meeting agendas. The secretary read through the minutes of the previous meeting. The minutes were confirmed to be the true copy of the deliberations held who was seconded by Mr. Isaiah Ogorjebo

MIN 03: 18/10/2019: NG-CDF PROJECTS PROPOSAL FOR FINANCIAL YEAR 2019/2020

The Chairlady briefed members that the committee is required to submit project proposals for the financial year 2019/2020 in time to get funds. She also informed members the project proposal submitted by every ward during open consultative forum conducted across the constituency from 14th to 18th October 2019.

The fund account manager told members that the NG- CDF Committee is supposed to submit projects proposals to the NG - CDF Board by the 31st October 2019 as per letter dated 24th September, 2019 REF: NG-CDFB/CEO/BOARD CIRCULARS Vol. II (014)

The Fund Account Manager informed members that the constituency had been allocated a total of **Kshs. 137,367,724.14**



The Fund account manager briefed members on the guidelines for project proposal presentation. He also informed members on the eligible projects. The manager informed members that all devolved functions are no longer eligible under the new NG-CDF act.

After lengthy deliberations the NGCDF committee agreed on the following projects to be funded in the Financial Year 2019 – 2020 in all the five wards in the Constituency:-

S/No	Project Name	Project Activity	Amount Allocated	Current Status
Administration and Recurrent Expenditure AP1				
1	Employees Salaries	Payment of staff salaries@2.4M and gratuity @0.5m	2,900,000.00	On-going
2	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, office rent, telephone, travel and subsistence, office tea, ICT accessories.	2,402,063.45	On-going
3	NSSF	Payment of NSSF Deductions	90,000.00	On-going
4	NHIF	Payment of NHIF Deductions	50,000.00	On-going
5	Committee Expenses	Payment of Committee sitting allowances, transport, airtime conferences	2,800,000.00	On-going
Monitoring and Evaluation AP2				
6	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,300,000.00	On-going
7	Committee Expenses	Payment of NGCDFCs M&E allowances, transport allowance, conferences	1,321,031.72	On-going
8	NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	1,500,000.00	On-going
Education Bursary and Social security programs				
9	Bursary Secondary Schools	Payment of bursary to needy students in secondary schools	20,026,685.34	On-going
10	Bursary Tertiary Schools	Payment of bursary to needy students in tertiary schools	14,341,931.04	On-going
Emergency Reserve				
11	Emergency Reserve	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38	New
Sport Activities				

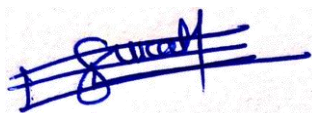
12	Laisamis Sports activities	Purchase of sports kits i.e. balls, uniforms, shoes for the following schools-inter class competition: 1)Laisamis primary School, 2)Laisamis secondary School, 3)Merile primary school, 4)Loglogo primary School, 5)Loglogo Muslim Primary School, 6)Loglogo girls Secondary School, 7)Kamboye primary school, 8)Ilbarok primary school, 9)Korr primary school, 10)Ngurunit primary School, 11)Ballah primary school, 12)Kargi primary school, 13)Gangeisa primary school, 14)Korolle boys secondary school, 15)Loiyangalani primary school, 16)Titus Ngoyoni Primary School, 17)Kulal Girls Secondary School	2,459,385.00	New
Environment Activities				
13	Kargi primary school	Purchase of two water tank 10,000 Litre @Ksh.200,000 and construction of concrete water tank base @Ksh.50,000	250,000.00	New
14	Amalio primary school	Construction of one double door pit latrines to completion	500,000.00	New
15	Jiija primary school	Construction of one double door pit latrines to completion	500,000.00	New
16	Korr Day Mixed Secondary School	Construction of one double door pit latrines to completion	500,000.00	New
Other Project				
17	NG-CDFC office	Construction of one storey Laisamis NG-CDFC/Constituency office block to completion: Ground floor plan-underground water tank, store, kitchen, 5 offices, boardroom, waiting bay, washrooms and stair-well. First floor- 6 offices, waiting bay, washrooms, stair-well, strong room and concrete slab	22,450,000.00	On-going
Primary School Project				
19	Ndikir Primary School	Construction of generator house@0.8m ,water storage tank 10,000L and water pipping system to school@2.2m	3,000,000.00	New
20	Lbaarok Primary School	Purchase of 20 metal frame desks	150,000.00	New

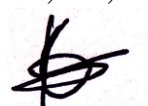
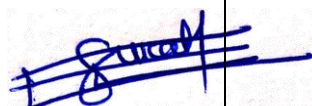
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THE SECRETARY
LAISAMIS NG-CDF
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 Date.....

21	Logologo Muslim Primary School	Construction of one classroom to completion@1.4m and fencing of 1,200 metres length with metallic poles, barbed wires and gate @2.0m and Purchase of 20 metallic frame desk 150k	3,550,000.00	New
22	Burri Aramia Primary School	Construction of one classroom to completion @1.4m and Purchase of 20 Metal Frame Desk @150,000	1,550,000.00	New
23	Amalio Primary school	Construction of one classroom to completion @1.4m and Purchase of 20 Metal Frame Desk @150,000	1,550,000.00	New
24	Ngurunit Primary school	Supply of 3 solar batteries 12V200AH/ 10HR, 3 solar panel 200Watt,solar charger, 20 bulb, installation system, wiring and inverters@400,000ksh	400,000.00	New
25	Guuram Primary School	construction of one administration block to completion	1,550,000.00	New
26	Farakoren Primary School	Hydrogeological Survey @Ksh.500,000 Bore hole Drilling and equipping with solar water pump system@5m	5,500,000.00	New
27	Lmoti Primary School	Construction of one classroom to completion @1.4m and Purchase of 20 Metal Frame Desk @150,000	1,550,000.00	New
28	Lekuchula Primary school	Purchase of 20 metal frame desks	150,000.00	New
29	Titus Ngoyoni Primary school	Purchase of 40 Metal Frame Desk @320,000 and 10 dining hall table @180,000	500,000.00	New
30	Ngororoi Primary School	Purchase of 20 metal frame desks	150,000.00	
31	Arapal Primary School	Construction of one dining hall (20m x 8m),kitchen and store @Ksh.5,628,386.21 and equipping with 15 tables and 50 chairs @900,0000	6,528,386.21	New
32	Gatab Primary School	Purchase of 4 table with drawers@200,000 and 10 chairs @100,000	300,000.00	New
33	Urweino Primary School	Construction of one classroom to completion @1.4m and Purchase of 20 Metal Frame Desk @150,000	1,550,000.00	New
34	Dakhane Primary school	Purchase of 20 metal frame desks	150,000.00	New

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35	Dadab Timalab Primary school	Purchase of 20 metal frame desks	150,000.00	New
36	Jiija Primary school	Purchase of 40 metal frame desks	300,000.00	New
37	Civicon Primary School	Construction of one double door pit latrines to completion	500,000.00	New
Secondary School Project				
37	Kulal Girls Secondary School	Construction of Three unit staff quarters to completion- each unit with sitting room, one bedroom, kitchen,bathroom,3 Solar Panel 200W, 3 Solar Batteries 12V200AH/ 10HR, Solar charger, inverters and installation of Solar system for all unit @7,950,000.Purchase of 90 lockers/chairs@700,000 for two classrooms	8,650,000.00	New
38	Korolle Boys Secondary School	construction of two classroom to completion	2,600,000.00	New
39	Merile Day Mixed Secondary School	Construction of modern Administration block: Principal office, Deputy office, Secretary office, Senior Teacher office, store and staff room @4.5m to completion, supply of 40 lockers/chairs @300,000	4,800,000.00	New
40	Korr Day Mixed Secondary School	completion of administration block : internal and external finishes, sub-division: Principal office, Deputy Principal office, Secretary/Accounts office and staff room @2.0m and supply of 40 lockers/chairs @300,000 and school fence of 1500 metres length with metallic poles and barbed wires, wide steel gate on a concrete posts to completion @2.5m	4,800,000.00  	On-going
Security Project				
41	Kargi AP Line	Fencing of 900 metres length with metallic poles and barbed wires, wide steel gate on a concrete post to completion	1,500,000.00	New
42	Korr AP Line	Fencing of 900 metres length with metallic poles and barbed wires, wide steel gate on a concrete post to completion	1,500,000.00	New
43	Oltorot AP Line	Construction of one unit with 3-rooms staff house at Oltorot to completion	1,550,000.00	New

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44	Loglogo Assistant County Commissioner (ACC) Resident	Supply and installation of Solar batteries 12V200AH/ 10HR,Solar panel 200watts poly crystalline all weather and lighting system	200,000.00	New
45	Loiyangalani Deputy County Commissioner (DCC) Office	Renovation of DCC office. New Ceiling board, roofing repair and painting to completion	600,000.00	New
46	Kargi Assistant County Commissioner (ACC) office	Fencing of 900 metres length with metallic poles and barbed wires, wide steel gate on a concrete post to completion	1,500,000.00	New
	Total Allocation		137,367,724.14	

Laisamis Sub County headquarter lack financial institution (bank) to handle NG-CDF transaction (the committee use KCB Marsabit branch). The last thirteen years Laisamis NG-CDF operated from Marsabit national treasury office where the committee was given one office. Currently all office are occupied by National treasury personal.

The committee rented satellite office at Marsabit town where most of our operation happen and easily access by Laisamis constituent being the County HQ. New furniture and material for office partition (Reception, Boardroom & FAM office) is needed urgently.

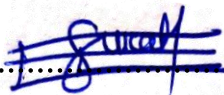
The office will handle all Laisamis NG-CDF operations with main office to be constructed at Laisamis Sub County HQ. The committee allocated Laisamis NG-CDF office block Phase I FY: 2018/2019 8M, Phase II FY: 2019/2020 22.4M (**BQs attached**) with Phase III FY: 2020/2021 to handle fencing and equipping of the block as per engineer estimate.

MIN 04: 18/10/2019 A.O.B.

Committee members agreed on the following;

There being no other business the Chairlady thanked all members for their contributions and called off the meeting at 2.40PM.

Minutes taken by:


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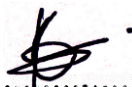
Date:19/10/2019.....

Mr. Edward Lesukat

NG-CDFC Secretary



Minutes confirmed by:


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Date:.....19/10/2019.....

Ms. Alice Hawo Lesepe

NG-CDFC Chairperson

**NG-CDF LAISAMIS
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