

**NAROK NORTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND
COMMITTEE MEETING HELD ON 17ST SEPTEMBER 2021 IN NGCDF BOARDROOM**

Present;

- | | |
|-----------------------------|-----------|
| 1. James Leparan Naimodu | Chairman |
| 2. Kisaika Ole Rorat | Member |
| 3. Asha Mohamed Madey | Member |
| 4. Linah Nooi | Secretary |
| 5. Emily Pirias Nkosira | Member |
| 6. Samuel Letagues Naingisa | Member |
| 7. Naorro Ene Esho | Member |
| 8. David M. Githinji | FAM |
| 9. Mutuma Mwenga | (DCC) |

Agendas

1. Preliminaries
2. Reading and confirmation of the previous minute
3. Matters arising
4. Outstanding Issues with regard to previous financial years' project proposal
5. Proposals for 2021/2022 financial year
6. AOB

Min NNNGCDF 01/17/09/2021- Preliminaries

The Chairman called the meeting to order at 10:00am followed by a word of prayer by Madam Emily. He requested her to take members through Psalms 37;5-7. Where he encouraged members to commit their ways to the Lord in all their ways and desist from evil.

Min NNNGCDF 02/17/09/2021- Reading and confirmation of the previous minute

The minutes for the previous meeting were read by the FAM. They were proposed and seconded to be true records by Ms. Linah and Mr Naingisa respectively.

Min NNNGCDF 03/17/09/2021 - Matters arising

1. It was noted that progress on implementation of emergency projects is good.

Min NNNGCDF 04/17/09/2021- Outstanding Issues with regard to previous financial years' project proposal

1. It was noted that approval to purchase the office vehicle was still in the NGCDF Board which so far had not given approval.
2. The committee noted that there was an oversight in the proposal for funding of Nkareta Secondary School administration block where the bill of quantities from the department of public works Proposed a budget of Ksh 4.5million and thus the budgeted provision of Ksh 2million was not sufficient to complete the works.



3. The committee agreed that the rejected allocation for the review of the constituency strategic plan of kshs.696,260 be allocated to fund construction to completion of six door pit latrine at Ilmashariani day Secondary School which has a high student population and only one toilet which serves teachers, boys and girls.

Min NNNGCDF 04/17/09/2021 – Proposals for 2021/2022 financial year

The committee went through the proposals that were presented by different wards during the ward meetings and those that were earlier submitted to the office. After a wide consultation guided by the provisions of the NGCDF Act, the following projects were prioritized for funding in the financial year 2021-2022.

S/NO	PROJECT NAME				Current Project Activity	AMOUNT allocated	Status
	Administr ation and recurrent Expenditu res		Original cost estimate	Cummula tive			
1	Goods and services	4-033-179-221008 02-100-2021-2022-1	2,066,066.30	0	Transport Repair and maintenance printing stationery Telephone travel and subsistence, office tea.	2,066,066.30	New
2	Employees ' Salaries	4-033-179-221008 02-100-2021-2022-2	2,060,316.00	0	Payment of staff salaries	2,060,316.00	New
3	Gratuity	4-033-179-221008 02-100-2021-2022-3	849,630.82	0	Payment of staff gratuity	849,630.82	New
4	NSSF	4-033-179-221008 02-100-2021-2022-4	43,200.00	0	Payment of NSSF Deduction	43,200.00	New

5	NHIF	4-033-179-221008 02-100-2021-2022-5	69,600.00	0	Payment of NHIF Deduction	69,600.00	New
6	Committee Expenses	4-033-179-221008 02-100-2021-2022-6	3,122,972.76	0	Payment of Committee sitting allowances transport conferences	3,122,972.76	New
Monitoring and evaluation				0			
7	Goods and services	4-033-179-221000 0-111-100-2021-2022-1	401,451.93	0	Printing stationery Airtime travel and subsistence.	401,451.93	New
8	Committee expenses	4-033-179-221080 2-111-100-2021-2022-2	2,231,159.78	0	Payment of committee allowances transport, conferences	2,231,159.78	New
9	CDFC Capacity Building	4-033-179-221070 2-111-100-2021-2022-3	1,480,054.66	0	Undertake training of the PMCS CDFCs on CDF related issues	1,480,054.66	New
10	Emergency (5% of the Fund)		7,192,207.00	0	To cater for any unforeseen occurrences in the constituency for the financial year	7,192,207.00	New
Bursary and Social Security projects				0			

11	Secondary Schools	4-033-179-264010 1-103-2021-2022-1	14,272,219.75	0	Payment of bursary to the needy students in Secondary Schools	14,272,219.75	New
12	Tertiary Institutions	4-033-179-264010 1-102-2021-2022-2	20,000,000.00	0	Payment of bursary to the needy students in Tertiary Institutions	20,000,000.00	New
13	Office Motorcycle		300,000.00	0	Purchase of One 175 cc Office motorcycle	300,000.00	New
14	Oloolorten Primary School	4-033-179-263020 4-104-2021-2022-1	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
15	Enkidikiro to Primary School	4-033-179-263020 4-104-2021-2022-2	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
16	Olelusie Primary School	4-033-179-263020 4-104-2021-2022-3	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
17	Erusiai Primary School	4-033-179-263020 4-104-2021-2022-4	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
18	Olemwani k Primary School	4-033-179-263020 4-104-2021-2022-5	5,300,000.00	0	construction of dining hall (capacity240) to completion	5,300,000.00	New
19	Olkeri Primary School	4-033-179-263020 4-104-2021-2022-6	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New

20	Entinki Primary School	4-033-179-263020 4-104-2021-2022-7	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
21	Kimondi Primary School	4-033-179-263020 4-104-2021-2022-8	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
22	Ratia range Primary School	4-033-179-263020 4-104-2021-2022-9	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
23	Shapaltara kwa Primary School	4-033-179-263020 4-104-2021-2022-10	2,400,000.00	0	construction of two classes to completion	2,400,000.00	New
24	Kamurarr Primary School	4-033-179-263020 4-104-2021-2022-11	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
25	Naitoti Primary School	4-033-179-263020 4-104-2021-2022-12	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
26	Olenoosiri a Primary School	4-033-179-263020 4-104-2021-2022-13	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
27	Enarau Primary School	4-033-179-263020 4-104-2021-	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New

		2022-14					
28	Ilpolton Primary School	4-033-179-263020 4-104-2021-2022-15	500,000.00	0	Purchase of office furnitures- 1 conference table@kes195,000, 1 Modular office table@kes13,000, High back seat@kes32,600, 5Visitors leather seats@kes17,500=87,750,10 Visitors fabric seats@kes4420=44,200, 2 link chairs@kes26,000=52,000,1 wardrobe cabinet@kes32,500 and 1 Book Shelf cabinet@kes37,050.	500,000.00	New
29	Ilmolelian Primary School	4-033-179-263020 4-104-2021-2022-16	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
30	Kiromodie Primary School	4-033-179-263020 4-104-2021-2022-17	1,100,000.00	0	Construction of one classroom to completion	1,100,000.00	New
31	Nkareta Primary School	4-033-179-263020 4-104-2021-2022-18	1,100,000.00	0	Construction of one classroom to completion	1,100,000.00	New
32	Esanakuru ri Primary School	4-033-179-263020	1,100,000.00	0	Construction of one classroom to completion	1,100,000.00	New

		4-104- 2021- 2022- 19					
33	Oseyiai Primary School Primary School	4-033- 179- 263020 4-104- 2021- 2022- 20	2,400,000 .00	0	Construction of two classes to completion	2,400,000.0 0	New
34	olosonkoy o Primary School	4-033- 179- 263020 4-104- 2021- 2022- 21	1,200,000 .00	0	Construction of one classroom to completion	1,200,000.0 0	New
35	J. S Naeku Primary School	4-033- 179- 263020 4-104- 2021- 2022- 22	2,200,000 .00	0	Construction of two classes to completion	2,200,000.0 0	New
36	Oltetia Primary School	4-033- 179- 263020 4-104- 2021- 2022- 23	1,200,000 .00	0	Construction of one classroom to completion	1,200,000.0 0	New
37	Iparakwo Primary School	4-033- 179- 263020 4-104- 2021- 2022- 24	1,200,000 .00	0	Construction of one classroom to completion	1,200,000.0 0	New
38	Topoti Primary School	4-033- 179- 263020 4-104- 2021- 2022- 25	1,200,000 .00	0	Construction of one classroom to completion	1,200,000.0 0	New
39	Ololoiboti Primary School	4-033- 179- 263020 4-104- 2021-	1,200,000 .00	0	Construction of one classroom to completion	1,200,000.0 0	New



		2022-26					
40	Sinkiterr Primary School	4-033-179-263020 4-104-2021-2022-27	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
41	Naningo Primary School	4-033-179-263020 4-104-2021-2022-28	1,100,000.00	0	Construction of one classroom to completion	1,100,000.00	New
42	Nairasrasa Primary School	4-033-179-263020 4-104-2021-2022-29	1,100,000.00	0	Construction of one classroom to completion	1,100,000.00	New
43	Rokonka Secondary School	4-033-179-263020 4-105-2021-2022-1	3,600,000.00	0	construction of three classes to completion	3,600,000.00	New
44	Enkusero Secondary School	4-033-179-263020 4-105-2021-2022-2	3,600,000.00	0	construction of three classes to completion	3,600,000.00	New
45	Olmariko Secondary School	4-033-179-263020 4-105-2021-2022-3	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
46	Olekenta Secondary School	4-033-179-263020 4-105-2021-2022-4	5,400,000.00	0	Construction of a 40 capacity Laboratory to completion	5,400,000.00	New
47	Entiyani Secondary School	4-033-179-263020	500,000.00	0	Laboratory equipment as per attached lab	500,000.00	New

		4-105-2021-2022-5			list		
48	Olopirik Day Secondary School	4-033-179-263020 4-105-2021-2022-6	3,600,000.00	0	Construction of three classes to completion	3,600,000.00	New
49	Purko Secondary School	4-033-179-263020 4-105-2021-2022-7	1,200,000.00	0	Construction of one classroom to completion	1,200,000.00	New
50	Nkareta Secondary School	4-033-179-263020 4-105-2021-2022-8	4,500,000.00	2,000,000.00	completion of staff room with seven offices with two washrooms-roofing, plastering, fixing windows and door, painting and flooring	1,000,000.00	On-going
51	Iltareto Day Secondary School	4-033-179-263020 4-105-2021-2022-9	8,000,000.00	0	Construction of four classes each at Ksh 4,400,000., Girls and boys toilets each with 6 doors (2 door For PLWD) at Ksh 1,400,000.00 each and 2 teachers quotas each at Ksh 2,200,000.00	8,000,000.00	New
52	Olorropil Secondary School	4-033-179-263020 4-105-2021-2022-10	2,400,000.00	0	construction of two classes to completion	2,400,000.00	New
53	Ilmasharia ni Secondary School	4-033-179-263020 4-105-2021-	2,200,000.00	0	construction of two classes to completion	2,200,000.00	New

		2022-11					
54	Katakala Day & Boarding Secondary School	4-033-179-263020 4-105-2021-2022-12	5,500,000.00	0	construction of a dormitory (capacity 96) to completion	5,500,000.00	New
55	Ololtoto Boarding Primary School	4-033-179-263020 4-104-2021-2022-30	1,100,000.00	0	Construction of one classroom to completion	1,100,000.00	New
	Security project						
56	Olokurto police Station	4-033-179-263020 4-105-2021-2022-12	2,600,000.00	0	Construction off an administration block with two offices, two cells,armory and two doors pit latrines (one door for PLWD) in an existing police Station	2,600,000.00	New
					TOTAL	137,088,879.00	
					Allocation	137,088,879.00	

Min NNGCDF 04/17/09/2021 –AOB

1. It was passed that the office staff be advised to attending office chores in shift due to social distancing as advised by by Ministry of Health in relation to spread of COVID-19. The manager was requested to design a Schedule for attendance.

Having no other business, the meeting was closed with a word of prayer at 4;30pm.

Signed by:-



Date

17/9/21

James Naimodu



Date

17/9/21

Linah Nooi- Secretary

