

National Government Constituencies Development Fund Board Kuresoi South Constituency Next To St. Veronicah Catholic Church P.O Box 112-20131 Keringet, Kenya

Email: cdfkuresoisouth@cdf.go.ke/kuresoiscdf@gmail.com | Website: www.kuresoisouth.co.ke

MINUTES OF KURESOI SOUTH NG-CDFC MEETING HELD ON FRIDAY APRIL 23RD 2021 AT CDF BOARDROOM OFFICE.

MEMBERS PRESENT.

1. Mr. Wilson Bii - Chairman 2. Mrs. Gloria Keitany - Fund Account Manager 3. Mr. Peter Korir - Secretary 4. Mr. Peter Chepchilat - Member 5. Mrs. Keter Rael Chepkoech - Member 6. Mrs. Korir Josphine Chepngeno - Member 7. Mr. Lenox Kimutai Koech - Member 8. Rev. Hentry Bii - Member 9. Mrs. Betty Chebet Kemboi - Member 10. Mrs. Betty Bikeyo - DCC

AGENDA.

- 1. Reading and Confirmation of Previous Meeting Minutes
- 2. Matters Arising
- 3. Bursary Progress Report
- 4. Monitoring and Evaluation
- 5. Office Imprest
- 6. Re-submission and Re-allocation of Projects Funds
- 7. Capacity Building
- 8. A.O.B

PREAMBLE.

The meeting started at 11.30am with a word of prayer from Rev. Peter Chepchilat. After which the Chairman welcomed the Members into the meeting and urge them to participate in each agenda and welcome the secretary to read out the previous meeting minutes.

MIN.01 /23/04/021 - READING AND CONFIRMATION OF PREVIOUS MEETING MINUTES.

The Secretary read the minutes of the previous meeting of 9th April 2021 whereby the minutes were read and confirmed as the true records of what it was discussed after Mrs. Rael Keter proposed and seconded by Mrs. Josphine Korir.

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MIN.02 /23/04/021 - MATTERS ARISING

The Chairman informed the members that Evaline Chepkirui and Joseph Sang were included in the list of KMTC Committee to represent Pwd's and Youths. One person also from ministry was added to replace Rev. Samuel Rotich.

MIN.3 /23/04/021 -BURSARY PROGRESS REPORT

The Chairman welcomes the Chairlady for bursary sub-committee to brief the members on the progress of bursary. She started by thanking the members for the excellent work during bursary vetting, the chairlady raised the issue of subdivision of some sublocations in tinet ward namely;-

- Kapkeet and Sotiki to do vetting on different stations
- Tinet location to be divided into Korao and Taita
- Kapnanda sub location to be done in Karandit while Kapkembu sub location in Kapkembu chiefs office

Another major challenge was mis-location of forms. The Chairlady emphasize that, during the next applications, each form should be sign by the right sublocation chief.

The members also approve payment of one student leader representing the entire sub-locations who was not paid during the process and approved payment of bursary to needy students in tertiary institution as listed below:-

S/NO	STUDENT NAME	INSTITUTION	REG.NO	AMT(KSHS)
1	STELLA JEPTOO SAWE	KENYA MEDICAL TRAINING COLLEGE - LAKE VICTORIA	C/MET/21033/1176	30,000.00
			3	
1	CALEB KIPYEGON	KENYA HIGHLAND EVANGELICAL UNIVERSITY	BTH/02448/2019	30,000.00
1	KIPYEGON SIGEI	SENSEI INSTITUTE OF SCIENCE AND TECHNOLOGY	SENPK046	30,000.00
1	MARYANNE CHEPKOECH KOSKEI	KABARAK UNIVERSITY	CM/NE/0084/01/15	20,500.00
1	SHARON CHEFKOECH	LUKENYA UNIVERSITY	ES/01/KP/2536/2021	15,000.00
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1	VINCENT KIPROTICH RUTO	MT. KENYA UNIVERSITY	BEDS/2019/59964	24,500.00
		TOTAL	150,000	

Vision: Equal the size of conords, developmental row the country

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MIN.04/23/04/021 - MONITORING AND EVALUATION

The Chairman welcomes the Chairman for monitoring and evaluation to elaborate more on the exercise. He informed the members that the exercise is schedule to start on 26th april to 7th may 2021, starting from tinet ward, keringet ward, amalo ward then kiptagich ward.

MIN.05 /23/04/021 - OFFICE IMPREST

The Chairman informed the committee of office maintainance such as purchase of water, sanitizers, office tea and other general services, after deliberating the members approve imprest of one hundred thousand shillings (100,000). They also talk of Lenox Koech brail machine and his assistance.

MIN.06 /23/04/021 - RE-SUBMISSION OF PROJECTS AND RE-ALLOCATION

The NGCDFC noted that they are remaining with one year and strategic plan has to be done for a period of 5 years. The committee resolved to re-submit Funds allocated to strategic plan to the following projects.

S/NO	PROJECT NAME	ACTIVITY	AMOUNT	WARD
1	Ogiek Primary School	Renovation of 3 classrooms: re-roofing, ceiling, plastering, flooring and electrical works	1,100,000.00	TINET
2	Taita Police Post	Renovation of police post: flooring, painting, ceiling and report desk	400,000.00	TINET
		TOTAL	1,500,000	

RE-ALLOCATION:

Their was Funds which was remaining in the PMC account amounting Kshs.570,000 which was meant for strategic plan and NGCDFC resolve to re-allocate Kshs.400,000 to Chesoen Primary School for construction of 4 door pit latrine since it is a new school and Kshs.170,000 to DCC Residence for electrical installation.

MIN.07 /23/04/021 - CAPACITY BUILDING

The Chairman proposed to the committee of a need to do capacity building and after alengthy deliberation, they schedule to start on $17^{th} - 21^{st}$ may 2021. They propose the venue to be Kuresoi CDF Social Hall. The committees also approved Kshs.450, 000 for PMC training.

Vision: Equitable is to economic development across the country



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MIN.8 /23/04/021 - A.O.B

As there was no more business to discuss, the meeting was adjourned at 4:45pm with a closing prayer from Rev. Hentry Bii.

Prepared by

Mr. Peter Korir (Secretary)

Date 28 4 (2021

Minutes Confirmation

Mr. Wilson Bii (NG-CDFC Chairman)

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