MINUTES OF THE TURKANA NORTH NG-CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 17TH SEPTEMBER 2021 AT NGCDF BOARDROOM LOKITAUNG AT 11.00 AM

**MEMBERS PRESENT**

1. MICHAEL EGELAN – CHAIRPERSON
2. MATHEW KIPSANAI – Ag FAM
3. MAXWELL MACHU – SECRETARY
4. AGNES AREE - MEMBER
5. MARY EBEI - MEMBER
6. PETER ABWELL - MEMBER
7. ALBERT MIO - MEMBER
8. WILFRIDAH LOBWES - MEMBER
9. PATRICK KWANGA MEMBER

 **ABSENT WITH APOLOGY**

1. DANIEL OMUKOKO - DCC TURKANA NORTH

**AGENDA**

1. PRELIMINARIES
2. READING OF THE MINUTES PREVIOUS
3. PROJECT PROPOSALS FY 2021/2022
4. A. O. B

**MIN 1/ 9/2021: PRELIMINARIES**

The meeting was opened by a word of prayer from Mrs. Mary Ebei and chairman welcomed the members to the meeting

**MIN 2/ 9/2021: READING OF THE PREVIOUS MEETING`S MINUTES**

The minutes were read by the secretary and were confirmed by Agnes Aree and seconded by Patrick Kwanga as true reflection of the previous meeting.

**MIN3/9/2021: MATTERS ARISING FROM THE PREVIOUS MINUTES**

There was no matter that arose from the previous meeting

**MIN 04/9/2021: PROPOSALS FOR FY 2021/2022**

The Fund Account Manager brought into the attention of the committee the Board’s Circular dated August 2021 calling for the submission of constituency project proposals. The committee deliberated on all the proposals from all the wards in the constituency putting into consideration the emerging issues.

After lengthy deliberations, the committee settled on some few projects this financial year. Due to limited resources, the committee agreed to fund the remaining projects in subsequent financial years.

The committee recommends the implementation of the following activities during the financial year

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S/No** | **NAME OF PROJECT** | **ACTIVITIES** | **ORIGINAL COST ESTIMATES** | **CUMMULATIVE COST** | **AMOUNT ALLOCATED** | **STATUS** |
|   | **ADMINISTRATION AND RECURRENT EXPENDITURE** |   |  |   |   |
| 1 | Employees’ Salaries | Payment of staff salaries to 7 staff | 2,950,000.00 |   | 2,950,000.00 | New |
| 2 | Employees’ gratuity | Payment of staff gratuity to 7 staff | 1,200,000.00 |  | 1,200,000 | New |
| 2 | Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, office equipment. | 2,161,270.30 |   | 2,161,270.30 | New |
| 3 | NSSF | Payment of NSSF Deductions | 252,720.00 |   | 252,720.00 | New |
| 4 | NHIF | Payment of NHIF Deductions | 91,650.00.00 |   | 91,650.00 | New |
| 5 | Committee Expenses | Payment of Committee sitting allowances, transport, conferences | 1,460,000.00 |   | 1,460,000.00 | New |
|   | **MONITORING,EVALUATION AND CAPACITY BUILDING** |   |   |  |   |
| 6 | Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, travel and subsistence | 1,421,031.70 |   | 1,421,031.70 | New |
| 7 | Committee Expenses | Payment of Committee sitting allowances, transport, conferences , tea, airtime | 1,460,000.00 |   | 1,460,000.00 | New |
| 8 | NG-CDFC, PMCs and Staff Capacity Building | Undertake training of the PMCs, NG-CDFCs and staff on NG-CDF related issues | 1,200,000.00 |   | 1,200,000.00 | New |
|  | **EMERGENCY** |  |  |  |  |  |
| 9 | Emergency | To cater for any unforeseen occurrences in the constituency during the financial year | 7,192,206.90 |   | 7,192,207.00 | New |
|   |  **BURSARY** |   |   |   |   |   |
| 10 | Bursary Secondary Schools | Payment of bursary to needy students | 18,000,000.00 |   | 18,000,000.00 | New |
| 11 | Bursary Tertiary Schools | Payment of bursary to needy students | 14,000,000.00 |   | 14,000,000.00 | New |
|  | **SPORTS** |  |  |  |  |  |
| 12 | Sports | Facilitating community/ divisional cross border sports tournament for peace and school sports competitions and winning teams to be awarded with games kits, balls and trophies | 2,350,000.00 |   | 2,350,000.00 | NEW  |
| 13 | **Turkana North NG-CDF Office** | Purchase of office furniture; Purchase of six office cabinets at Kshs. 240,000, two HP laptops at Kshs.160,000, two HP desk top computers at Kshs.100,000, Photocopying machine at Kshs. 150,000.00, fridge at Kshs.100,000; purchase of six executive tables at Kshs.360,000 ; six executive chairs at Kshs.300,000; one conference table at Kshs.120,000; twenty board room chairs at kshs.300,000; Two Television Sets at Kshs.80,000 and two waiting bays seats at Kshs.90,000 for the new office | 2,000,000.00 |   | 2,000,000.00 | New |
|   | **PRIMARY SCHOOL PROJECTS** |   |   |   |   |
| 14 | Loitanit Primary school | Construction of four classrooms to completion | 5,000,000.00 |  kk | 5,000,000.00 |   |
| 15 | Kangitulae Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs. | 2,900,000.00 |  kk | 2,900,000.00 | New  |
| 16 | Losanyanait Anam Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000  | 2,550,000.00 |  l | 2,550,000.00 | New  |
| 17 | Nayanae Kabaran Primary School | Purchase of 30 desks  | 150,000.00 |  l | 150,000 | New  |
| 18 | Natoo Anam Primary School | Purchase of 30 desks | 150,000.00 |   | 150,000 | New  |
|
| 19 | Kariworeng Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000  | 2,550,000.00 |   | 2,550,000.00 | New  |
| 20 | Lokapelpus Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs. | 2,900,000.00 |   | 2,900,000.00 | New  |
| 21 | Morueris Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000  | 2,550,000.00 |   | 2,550,000.00 | New  |
| 22 | Kaalem Primary School | Construction of two classrooms to completion  | 2,600,000.00 |   | 2,600,000.00 |  New  |
| 23 | Koyasa Primary school | Renovation of 56 capacity pupils dormitory; plastering, flooring, fixing of windows and doors, fittings and painting to completion | 1,200,000.00 |   | 1,200,000.00 | New |
| 24 | Mana Longoria Primary School  | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs. | 2,900,000.00 |   | 2,900,000.00 |  New  |
| 24 | Napetet Primary School | Renovation of 56 bed capacity school dormitory by plastering, flooring, windows and doors fitting and painting to completion | 1,200,000.00 |   | 1,200,000.00 | New |
| 25 | Natete Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs. | 2,900,000.00 |   | 2,900,000.00 |  New  |
| 26 | Alagama Primary school | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs. | 2,900,000.00 |   | 2,900,000.00 | New  |
| 27 | Nasechabuin Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs. | 2,900,000.00 |   | 2,900,000.00 | New  |
| 28 | Lokitoe Angaber Primary School | Construction of four door pit latrines to completion with one door accessible to PLWDs. | 700,000.00 |   | 700,000.00 | New  |
| 29 | Kobosan Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs. | 2,900,000.00 |   | 2,900,000.00 | New  |
| 30 | Kapedor Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs. | 2,900,000.00 |   | 2,900,000.00 | New  |
| 31 | Kanakurudio Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs.; Purchase of 50 double decker beds Ksh 1,000,000 and 150 Mattresses 1,000,000 | 4,900,000.00 |   | 4,900,000.00 | New  |
| 32 | Koloyara Primary School  | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs. | 2,900,000.00 |   | 2,900,000.00 | New  |
| 33 | Longelemwar Primary School | Renovation of two classrooms; plastering, flooring, windows and doors fitting and painting to completion | 800,000 |   | 800,000 | New  |
| 33 | Kangakurio Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs. | 2,900,000.00 |   | 2,900,000.00 | New  |
| 34 | Napak Primary School  | Renovation of two classrooms; plastering, flooring, windows and doors fitting and painting to completion | 700,000 |   | 700,000 | New |
| 35 | Lomeguro Primary School | Construction of two classrooms to completion (Kshs.2,400,000), equipping with 30 desks at Kshs.150,000 and construction of two door pit latrine to completion at Kshs 350,000 with one door accessible to PLWDs. | 2,900,000.00 |   | 2,900,000.00 | New  |
| 36 | NakitoeKonom Primary School | construction of four door pit latrine to completion with one door accessible to PLWDs. | 700,000 |   | 700,000 | New  |
|   | **SECONDARY SCHOOL PROJECTS** |   |   |   |   |
| 37 | Kaaleng Secondary school  | Fencing 30 Acres of school land using angle line posts, barbed wire and chain Link to completion | 5,000,000.00 |   | 5,000,000.00 | New  |
| 37 | Nariokotome Secondary School | Construction of three units of one bed room self-contained staff houses to completion | 5,000,000.00 |   | 5,000,000.00 | New  |
| 39 | Kokuro Boys secondary school | Fencing of 10 Acres of school land using angle line posts, barbed wire and chain Link to completion | 1,000,000 |   | 1,000,000 | New  |
|   | **SECURITY PROJECTS** |   |   |   |   |
| 37 | Lokamarinyang- Kanamese –Kibish Junction Road  | Opening and grading of 50 Km security road.  | 10,000,000.00 |   | 10,000,000.00 |  New  |
|   | **ENVIRONMENT PROJECTS** |   |   |   |   |
| 38 | Nachukui Primary School | Construction of four door pit latrines to completion with one door accessible to PLWDs. | 700,000.00 |   | 700,000.00 | New  |
| 39 | Narengewoi Primary School | Construction of four door pit latrines to completion with one door accessible to PLWDs. | 700,000.00 |   | 700,000.00 | New  |
| 40 | Kataboi police Station  | Construction of four door pit latrines to completion with one door accessible to PLWDs. | 700,000.00 |   | 700,000.00 | New  |
| 41 | Kachoda Primary School | Construction of three door pit latrines to completion with one door accessible to PLWDs. | 600,000.00 |   | 600,000.00 | NEW  |
|   |   |   | **137,088,879** |  | **137,088,879** |   |

**MIN 05/9/2021 AOB**

There being no other business, the meeting ended with a word of prayer from Albert Mio.

CDFC SECRETARY MAXWELL LIWAN SIGN……………………DATE 12-10-2O21



CDFC CHAIRMAN MICHAEL EKWAR EGIELANM SIGN……………………. DATE…12-10-2021