

NG-CDFC MEETING HELD ON 8TH NOVEMBER, 2018 AT NG-CDF BOARDROOM.

MEMBERS PRESENT

- | | |
|-----------------------|----------------------------|
| 1. Florence J. Kiprop | Fund Account Manager |
| 2. John Otieno | Deputy County Commissioner |
| 3. John Kosgei | Chairperson |
| 4. Ronald Ruto | Secretary |
| 5. Joseph Sirma | Member |
| 6. Judith Kipchumba | Member |
| 7. Cyrus Korir | Member |
| 8. Margaret Komen | Member |
| 9. Paul Chelimo | Member |
| 10. Hasca Rotich | Member |

PRAYER

The meeting started at 10:15 a.m with opening prayer from Joseph Sirma.

AGENDA

1. Reading and confirmation of previous minutes
2. Matters arising
3. Project Proposal 2018/2019Fy
4. A.O.B

MIN 1/08/11/2018: READING AND CONFIRMATION OF PREVIOUS MINUTES

The minutes were read by the secretary, confirmed by Hasca Rotich and seconded by Cyrus Korir.

MIN 2/08/11/2018: MATTERS ARISING

There were no matters arising from previous minutes.

MIN 3/08/11/2018: PROJECT PROPOSAL 2018/2019FY

THE Fund Account Manager reported that the NG-CDF Board had released the 2018/2019 financial year allocation table. The amount allocated to Marakwet West is kshs. 109,040,875.52. out of this emergency being kshs. 5,738,993.45. The balance after deducting emergency was kshs. 103,301,882.07

The statutory deductions were calculated and the balance allocated to projects as follows: =

PROJECT	AMOUNT (KSHS)
6% ADMINISTRATION AND RECURRENT	
Payment of staff salaries and gratuity	2,980,782.00
Purchase of fuel, repairs and maintenance, printing, stationery. Telephone, travel and subsistence, office tea e.t.c	1,503,530.50
Payment of NSSF deductions	19,200.00
Payment of committee sitting allowances, transport, conferences	2,000,000.00
Sub-total	6,503,512.50

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3% MONITORING AND EVALUATION	
Payment of committee filed allowances transport, conferences	2,000,000.00
Purchase of fuel, repairs and maintenance , printing, stationery, airtime, travel and subsistence	271,226.00
To facilitate monitoring and Evaluation activities projects funded and capacity building/training of NG-CDFC members/Stakeholders	1,000,000.00
Sub-total	3,271,226.00
2% ENVIRONMENT ACTIVITIES	
MoekKapkures Primary School	80,000.00
Sinon Primary School	80,000.00
Kaplenge Primary School	80,000.00
Kaberewo Sec. School	80,000.00
Kilos Primary School	80,000.00
Kapkutung Primary School	80,000.00
Sub-total	480,000.00
Sport activities	
Santa Maria Girls' Cheptulon	200,000
Kapcherop Boys' Secondary School	150,000
Chebororwa Girls' Secondary School	150,000
Sub-total	500,000
25% BURSARY	
Bursary Secondary School	13,000,000.00
Bursary Tertiary institutions	14,308,203.57
Sub-total	27,308,203.57
Projects	65,288,940.00
Emergency	5,738,993.45
TOTAL	109,040,875.52

The members deliberated and agreed that all ongoing projects to take precedence as per the monitoring and evaluation report for the month of October 2018. It was also agreed that other priority projects be funded on the basis of need of institutions and also 2017/2018 ward report.

The projects prioritized per ward was as follows: -

LELAN WARD PRIORITY PROJECTS OF 2018/2019FY

S/NO	PROJECT NAME	ACTIVITY	AMOUNT (KSHS)
1.	Kuserwo Primary School	Completion of two classrooms (Flooring, plastering, fixing of window panes/glass and doors and painting)	300,000
2.	Kokwongoi Primary School	Completion of two classrooms (Flooring, plastering, fixing of	200,000

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		window glasses and painting)	
3.	Kibigos Primary School	Renovation of three classrooms (Flooring, plastering and painting)	300,000
4.	Kibirech Primary School	Completion of two classrooms (Flooring, plastering, fixing of window panes/glasses and doors and painting)	200,000
5.	Kerer Ass. Chief's Office	Completion of an Office (Flooring, plastering, fixing of window panes/glasses, door fixing and painting)	350,000
6.	Kapsait Primary School	Purchase of 15 Metal double decker beds	150,000
7.	Kabaille Primary School	Construction of one classroom to completion	500,000
8.	Kipkundul Primary School	Ongoing Construction of Administration block (flooring, plastering and fixing of window glasses)	500,000
9.	Kimnai Girls Sec. School	Ongoing construction of dining Hall (walling, flooring, fixing of window panes and doors)	1,150,000
10.	Boroon Primary School	Construction of six door pit latrines	200,000
11.	Kapchepsar Primary School	Construction of one classroom to completion	500,000
12.	Kapkochur Primary School	Construction of a new Dormitory (Ksh. 500,000) and construction of 6 door pit latrines and 6 door bathrooms (kshs 250,000)	750,000
13.	Kaberevo Sec. School	Purchase and installation of water tank 5000 litres kshs.60,000 and planting of 500 tree seedlings kshs.20,000	80,000
	TOTAL		5,180,000

SENGWER WARD PRIORITY PROJECTS OF 2018/2019FY

S/NO	PROJECT NAME	ACTIVITY	AMOUNT (KSHS)
1.	Kapterit Sec. School	Construction of one	500,000

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		classroom to completion	
2.	Kamoi Primary School	Completion of two classrooms constructed by parents (concrete slab, roofing, fixing of window panes and door, floor screeding and plastering and painting)	700,000
3.	Kipsetan Primary School	Completion of two classrooms (flooring, fixing of window panes/glasses and plastering, painting)	400,000
4.	Shoe For Africa Primary School	Construction of 12 door pit latrines	350,000
5.	Kibuga Primary School	Construction of one classroom to completion	500,000
6.	Kapkanyar Primary School	Renovation of three classrooms (plastering, flooring, fixing of windows, door and painting)	500,000
7.	Kapcherop Primary School	Construction of one classroom to completion	500,000
8.	Kamoi Administration Police Camp	Construction of 4 units staff quarters	800,000
9.	Kapterit Primary School	Renovation of two classrooms (concrete slab, fixing of window panes and door, floor screeding and plastering and painting)	600,000
10.	Kamoi Sec. School	Payment of outstanding Bus Balance for 51 seater	2,688,940
11.	Kapkutung Primary School	Purchase and installation of water tank 5000 litres kshs.60,000 and planting of 500 tree seedlings kshs.20,000	80,000.00
	TOTAL		7,618,940

MOIBEN/KUSERWO WARD PRIORITY PROJECTS OF 2018/2019FY

S/NO	PROJECT NAME	ACTIVITY	AMOUNT (KSHS)
1.	Kapkoros Primary School	Renovation of four classrooms (painting and flooring)	500,000
2.	Chogoo Primary School	Renovation of four classrooms and Office (roofing)	600,000
3.	Nerkwo Primary School	Completion of two	150,000

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		classrooms (plastering and painting)	
4.	Cheptongei Primary School	Renovation of three classrooms and Office (Plastering, verandah and painting)	400,000
5.	Chesingei Primary School	Construction of one classroom to completion	500,000
6.	Seret Primary School	Construction of one classroom to completion	500,000
7.	Emkew Primary School	Completion of two classrooms (Roofing, fixing of window panes /glasses, doors and plastering,)	600,000
8.	Kitonget Primary School	Completion of one classroom (plastering and painting)	200,000
9.	Jemunada Sec. School	Completion of Laboratory (plumbing and Gas Piping)	500,000
10.	Kapkoros Girls Sec. School	Completion of staff quarters (wiring, painting and plumbing)	250,000
11.	Soiyo Primary School	Completion of two classrooms (plastering and painting)	300,000
12.	Kilima Primary School	Completion of two classrooms (plastering and painting)	300,000
13.	Kaplenge Primary School	Renovation of two classrooms (flooring, plastering and painting)	300,000
14.	Yemit Boys Sec. School	Ongoing construction of multipurpose Hall (walling, roofing and plastering)	4,000,000
15.	Cheptulon Primary School	Completion of a Dormitory (painting and window panes kshs. 250,000), purchase of 30 metal double decker beds kshs. 300,000 and construction of 3 door pit latrine and 3 door bathrooms kshs. 150,000	700,000
16.	Kaplenge Primary School	Purchase and installation of water tank 5000 litres kshs.60,000 and planting of 500 tree seedlings kshs.20,000	80,000
TOTAL			9,880,000

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KAPSOWAR WARD PRIORITY OF PROJECTS 2018/2019 FY

S/NO	PROJECT NAME	ACTIVITY	AMOUNT(KSHS)
1.	Lawich primary School	Completion of 3 classrooms (plastering wall, floor , doors and windows and painting)	300,000
2.	Hossen Primary School	Completion of 2 classrooms plus an office(plastering wall, floor, doors, windows, verandah, painting)	300,000
3.	Kapeng'ong Primary School	Repair of 4 classrooms to completion (Plastering of walls, floor, painting and verandah)	500,000
4.	Kapchesewes Primary School	Repair of 4 classrooms and Office completion (flooring, plastering and painting)	500,000
5.	Kapsowar Primary School	Completion of ram and stairs repairs, painting and labelling for special unit	200,000
6.	Kaptek primary School	Completion of 3 classrooms (floor screeding, plastering, repair of windows and painting)	200,000
7.	Kapsiw Primary School	Construction of 1 classroom to completion	500,000
8.	Matira Primary School	Construction of one classrooms to completion	500,000
9.	Kaplong'on Primary School	Renovation of 8 classrooms plus 2 administration block (flooring, verandah and plastering)	1,000,000
10.	Koibarak Primary School	Repair of 4 classrooms (plastering of walls, roofing, floor screeding, windows & doors)	500,000
11.	AIC Ngorngoroi Primary School	Purchase of 0.5 acres of land	500,000
12.	St. Joseph's Lawich	Purchase of 51 seater School	6,800,000

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	Sec.School	Bus	
13.	Hossen Sec. School	Completion of Dormitory (roofing, windows, doors, plastering and painting)	1,400,000
14.	St. Marks Mixed Day and Boarding Sec. School-Litei	Purchase of 51 seater School Bus	6,800,000
15.	St. Marks Mixed Day and Boarding Sec. School-Litei	Completion of Laboratory (Painting, ceiling, plumbing and gas system)	1,400,000
16.	Kiptenoi Primary School	Completion of one classroom (roofing, plastering, windows and flooring)	200,000
17.	Sinon Primary School	Purchase and installation of water tank 5000 litres kshs.60,000 and planting of 500 tree seedlings kshs.20,000	80,000
	TOTAL		21,680,000

**CHERANG'ANY/CHEBORORWA WARD PRIORITY OF PROJECTS
2018/2019 FY**

S/NO	PROJECT NAME	ACTIVITY	AMOUNT(KSHS)
1.	Cherang'any Chief's Office	Completion of chief's office (plastering, painting fittings and wiring)	400,000
2.	Simat Primary School	Completion of 1 classroom (plastering, fittings of windows and painting)	200,000
3.	Torokwo Primary School	Completion of 4 classrooms (painting, windows glasses)	200,000
4.	Kaptiony Primary School	Construction of 2 Classrooms to completion	1,200,000
5.	Chepkawai Primary School	Completion of 2 classrooms (painting, window glasses and fascia board)	200,000
6.	Lochin Primary School	Construction of 2 classrooms kshs. 800,000 and completion of 1 classroom (painting & plastering kshs. 200,000)	1,000,000

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7.	ChebororwaACC'S Office	Construction of strong room	250,000
8.	Chebororwa Primary School	Ongoing construction of Administration block (plastering and window fittings)	415,000
9.	Kabelyo Primary School	Construction of 1 classroom to completion	500,000
10.	Chemurgoi Primary School	Completion of 1 classroom(plastering, painting, doors and windows)	200,000
11.	Yatia primary School	Completion of one classroom (plastering, windows, door and painting) kshs. 285,000 and construction of 2 units' pit latrine kshs. 300,000	585,000
12.	Kemeloi Primary School	Completion of 2 classrooms(painting, door and window glasses)	300,000
13.	Kondabilet Secondary School	Completion of 4 classrooms(painting, tiles, window glasses)	400,000
14.	Kondabilet Chief's Office	Completion of chief's office(roofing, plastering, painting and wiring kshs. 850,000) and Furniture (6 office tables, 2 steel cabinets, boardroom table, 1 executive chair and 30 ordinary chairs kshs. 150,000)	1,000,000
15.	Kipkermen Primary School	Construction of 3 classrooms to completion	1,500,000
16.	MoekKapkures Primary School	Purchase and installation of water tank 5000 litres kshs.60,000 and planting of 500 tree seedlings kshs.20,000	80,000
	TOTAL		8,430,000

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ARROR WARD PRIORITY OF PROJECTS 2018/2019 FY

S/NO	PROJECT NAME	ACTIVITY	AMOUNT(KSHS)
1.	Koitolial Primary School	Completion of six classrooms (pavement, painting and fascia board)	600,000
2.	Chepkum Primary School	Completion and equipping of Administration block (painting and ceiling board kshs. 250,000 and furniture(1 office table, 12 chairs and 10 drawer lockers) kshs. 150,000)	400,000
3.	Chepsigor Primary School	Construction of one classroom to completion	500,000
4.	Tunyo Primary School	Completion of teachers quarters (wiring and plumbing)	150,000
5.	Kapkata Primary School	Renovation of three classrooms and Office (Verandah, Plastering and painting)	500,000
6.	Koitolial Secondary School	Completion of Laboratory (ceiling and fascia board kshs. 100,000 and fencing of school compound kshs. 100,000)	200,000
7.	Resim Assistant Chief's Office	Purchase of 1 acre land	200,000
8.	Kipkener Primary School	Construction of 10 door pit latrines kshs. 300,000 at Library and Construction of 6 door pit latrines kshs. 200,000 at Primary	500,000
9.	Arror Chief's Office	Construction of Chief's Office to completion.	1,000,000
10.	Barsumbat Sec. School	Purchase of 51 seater School Bus	6,800,000
11.	Kilos Primary School	Purchase and installation of water tank 5000 litres kshs.60,000 and planting of 100 mango and	80,000

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		pawpaw seedlings kshs.20,000	
12.	Barsumbat Sec. School	Construction of one classrooms to completion	1,000,000
13.	Chesuman Primary School	Construction of a Dormitory	1,000,000
	TOTAL		12,930,000

MIN 4/08/11/2018:RE-ALLOCATIONS

The members agreed to re-allocate the following funds to St. Teresa Girls Koibarak Secondary School for the payment of their bus outstanding balance as per the institutions request dated 29/10/2018. Through their letter it was noted that the institution still had an outstanding balance of Kshs. 1,700,000 (One million seven hundred thousand).

The funds to be re-allocated are:-

1. Mentorship program 2016/2017fy Kshs. 1,000,000 to St. Teresa Girls Koibarak Secondary School.
2. Primary Schools 2012/2013Fy Kshs. 200,000 for Kaptakiting Primary School to St. Teresa Girls Koibarak Secondary School.
3. Youth Polytechnics 2012/2013 Fy kshs. 200,000 for Kibirech Primary School to St. Teresa Girls Koibarak Secondary School.
4. Primary Schools 2009/2010 Kshs. 300,000 to St. Teresa Girls Koibarak Secondary School

MIN 5/08/11/2018: A.O.B

There being no any other business the meeting ended with a word of prayer from Margaret Komen at 2:30 p.m.

MINUTES CONFIRMED BY: -

CHAIRPERSON:.....John K. Kerepe.....**SIGN:**..........**DATE:**.....21/11/18.....

SECRETARY:.....Rwot Ruto.....**SIGN:**.....RWOT.....**DATE:**.....21-11-18.....

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