



NG-CDF

National Government Constituencies Development Fund
Teso South Constituency
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**Minutes of Teso South National Government Constituencies Development Fund
Committee meeting held on Wednesday 23rd, February, 2022 as from 9:30 am at
Amukura NG-CDF Office Boardroom.**

Members present.

- | | |
|---------------------|---------------|
| 1. Christine Omina | - Chairlady |
| 2. Edwin Serem | - Ex-Official |
| 3. Emmanuel Masika | - Secretary |
| 4. Isaac Keter | - D.C.C |
| 5. Tom Iluba | - Member |
| 6. Roseline Orod | - Member |
| 7. Vincent Omadit | - Member |
| 8. Vincent Ikapel | - Member |
| 9. Alawiya Ashiffai | - Member |
| 10. Ernest Ekeya | - Member |
| 11. Duke Ongera | - Member. |

In-Attendance.

- | | |
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| 1. Jackson Ombach | - Oversight chairman |
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Agenda.

1. Preliminaries
2. Reading and confirmation of the previous minutes
3. Matters arising therefrom
4. Monitoring and evaluation report
5. Emergency Projects.
6. Bench-marking.
7. A.O.B
8. Adjournment.



Emmanuel Masika

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NG-CDFC MIN. 210/23/02/2022: Preliminaries.

The meeting started with a word of prayer from Mr. Tom Iluba and thereafter the chairlady welcomed members and called the meeting to order. Members did self-introduction.

NG-CDFC MIN. 211/23/02/2022: Reading and confirmation of the previous minutes.

The minutes of the previous meeting were read to the members by the secretary which were confirmed to be true by Mr. Vincent Ikapel and seconded by Mr. Vincent Omadit.

NG-CDFC MIN. 212/23/02/2022: Matters arising therefrom.

The chairlady wanted clarity from the Clerk of Works on the projects which were discussed to be having issues. She also briefly highlighted on the meeting that was held on the 8th Feb. 2022 when the contractor for Kodedema, Okisimo and Obucuun Primary Schools was summoned to explain as to why he was defaulting to do the works as expected. In his response the Clerk of Works informed members that work at Obucuun was in progress though the contractor was informed to check on the quality of sand so as to improve on the quality of the plaster. On Okisimo Primary School, work is on course the management has enhanced more workforce. St. Cecilia Kodedema Girls' Sec. School the project is complete though branding was not done well.

On the M/V GKB 567, FAM informed members that he talked to the mechanic who informed him that the cost of repair will be slightly more than one hundred and forty thousand Kenya shillings. After some deliberations, members agreed to have the M/V repaired at that reasonable cost. Therefore, the FAM is to get a quotation from the mechanic and thereafter the mechanic will proceed with repair works.

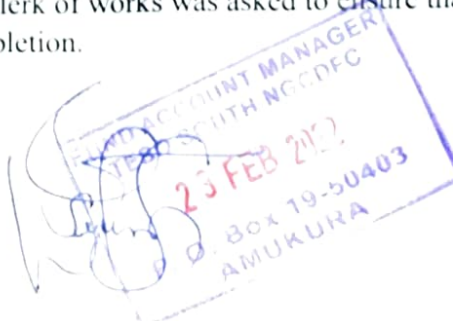
On Boda-Boda issues, a member informed members of having communicated to the Directors of the concerned driving schools saying he informed them that he wants a final report on the interim driving licenses. He added some of the directors were not ready to cooperate, he sited example of Fronny and Eastmax. They said there are faced with a challenge of tracing most of the Boda-Boda riders since the phone numbers that were provided at the being of the training, no longer go through. On this matter the chairlady suggested that the chairmen in every stage where the riders were recruited should now be involved.

NG-CDFC MIN. 213/23/02/2022: Monitoring & Evaluation report.

-On Kocheke primary school project the FAM informed members that he had discussed with the Director of M'MBIG Company Ltd and he promised to cooperate, he also added that he had visited the site and work is going on.

-Township primary school project, the Clerk of works informed members that work is in progress though the pace is low. On that note members agreed at asked the clerk of works to organize for a meeting between NG-CDFC, Contractor, PMC and Public works.

-The chairman of M& E was pleased to inform members of the good work that is going on at Kabosokipi Primary School and the clerk of works was asked to ensure that the contractor maintains the same standards to completion.



-Ongaroi primary School, the chairman M&E informed members that the school had requested for additional electrical works outside. In responding the clerk of works said, that was possible and he promised to talk to the contractor over the same.

-Amukura T.T.C, FAM informed members that the BQ is ready and the amount so far available is Kshs.8,000,000 which is going to do a bit of works to some level awaiting future allocations.

-Kamarinyang primary School, the contractor has not done corrections as had been instructed. The contractor has further gone ahead and erected a sign post without consultation. The clerk of works again to check on the matter.

-ACC Office Lukolis, members agreed to the contractor check on the rumps.

-Akoreet primary School, painting at some parts of the roof and the rumps to be worked on by the contractor.

-Kotur primary school, work is going on very well and the community is appreciating the speed at which the contractor is taking the work.

NG-CDFC MIN. 214/23/02/2022: Emergency Projects

Members approved below emergency projects

<u>Project Name</u>	<u>Project Activity</u>	<u>Amount.</u>
1.Aterait Primary School	Construction of 4 door pit-latrine	400,000.
2.Kodedema Girls' Sec. School	Construction of 6 door pit-latrine	600,000.
3.Papa Primary School	Construction of 4 door pit-latrine	400,000.
4.Opokoto Primary School	Construction of 4 door pit-latrine	400,000.
	Total	1,800,000

NG-CDFC MIN. 215/23/02/2022: Bench-marking.

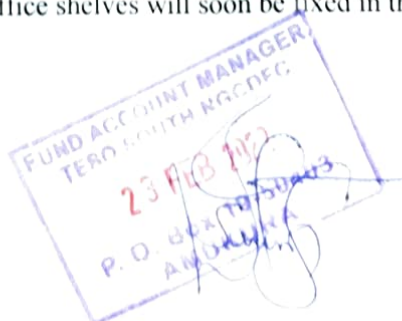
-FAM in his remarks agreed that members should go for bench marking to places they feel are good for that purpose. In that regard members agreed to visit the following places on a date to be decided later;

- 1.) Baringo Central
- 2.) Keino North and
- 3.) Kapseret.

NG-CDFC MIN. 216/23/02/2022: A.O.B.

-FAM informed members that for proper keeping of files and other documents, and ease of trace when there is need, office shelves will soon be fixed in the following offices;

- i.) Record's office
- ii.) Accounts office



iii.) Fund Account Manager's office

iv.) Chairlady's office.


NG-CDFC MIN. 217/23/02/2022: Adjournment.

The meeting ended at 12:30 pm with a word of prayer from Mrs. Christine Omina.

Minutes confirmed by:

Chairperson: Christine Omina

Secretary: Emmanuel Masika

Date 3/31/2022 Sign- 

Date 3/31/2022 Sign- 