



BURETI NG-CDF

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NG-CDFC MEETING HELD ON 30th SEPT 2020 AT 2:00 PM IN CDF BOARDROOM

MEMBERS PRESENT

- | | |
|---------------------|-----------|
| 1. Anthony Keter | Chairman |
| 2. Vincent Soy | Secretary |
| 3. Alfet Jillo | DCC |
| 4. Esau Kemboi | FAM |
| 5. Janeth Chepkemoi | Member |
| 6. Irine Chepkorir | Member |
| 7. Daisy Chepngeno | Member |
| 8. Justice Tonui | Member |
| 9. Richard Rono | Member |
| 10. Jackson Ruto | Member |

AGENDA

1. Opening prayer
2. Reading and confirmation of previous minutes
3. Matters arising
4. Approval of Project proposals FY2020/2021
5. A.O.B
6. Closing prayer

MIN 25/09/2020: OPENING PRAYER.

The meeting started at 2:10 PM with opening prayer by Rev. Justice Tonui

MIN 26/09/2020: READING AND CONFIRMATION OF PREVIOUS MINUTES.

The chairman welcomed members to the meeting and asked the secretary to read previous minutes. The secretary read through the previous minutes and were confirmed as true minutes by Daisy Chepngeno and seconded by Jackson Rutto. The Chairman read out the Agenda of the meeting.

MIN 27/09/2020: MATTERS ARISING.

Members enquired if the cheques for the approved projects were ready, The Fund Account Manager informed members that all the cheques for the approved projects during the previous meeting are being processed and shall be ready in one week time.

MIN 28/09/2020: APPROVAL OF PROJECT PROPOSALS FOR 2020/21 FINANCIAL YEAR.

The chairman informed members to forward the list of selected projects to the secretary. The Secretary read the list of projects from every ward. The Chairman thanked the members for the fair distribution of projects across the entire constituency and also for ensuring that all projects followed the NGCDF Board eligibility criteria.

After the deliberation the committee unanimously **approved** the below list of projects amounting to 137,213,879.31 to be funded during the financial year 2020 – 2021.

NAME OF PROJECT	ORIGINAL COST ESTIMATE	CUMMULATIVE ALLOCOATION	ACTIVITIES	AMOUNT ALLOCATED	STATUS
ADMINISTRATION AND RECURRENT COSTS					
Employees' Salaries	2,600,000.00	-	Payment of staff salaries and gratuity	2,600,000.00	New
Goods and Services	2,900,000.00	-	Purchase of fuel, Vehicle repairs and maintenance, printing, stationery, telephone, Electricity, travel and subsistence, office tea.	2,900,000.00	New
NSSF	60,000.00	-	Payment of NSSF Deductions	60,000.00	New
NHIF	51,678.41	-	Payment of NHIF Deductions	51,678.41	New
Committee Allowances	2,602,000.00	-	Payment of NG-CDF Committee members sitting allowances	2,602,000.00	New
EMERGENCY					
Emergency.	7,192,206.00	-	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	New
SPORTS					
Sports	2,744,277.60	-	To cater for constituency Athletics and Volleyball Tournament and the Winning teams will be awarded Trophies, Uniforms and Balls.	2,744,277.60	New

MONITORING AND EVALUATION					
Goods and Services	516,416.40	-	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime and refreshments	516,416.40	New
Committee Allowances	2,600,000.00	-	Payments of Committee sitting allowances, transport, conferences costs.	2,600,000.00	New
NG-CDFC/PMC and Staff Capacity Building	1,000,000.00	-	Undertake Training of the PMCs/NG-CDFCs/staffs on NG-CDF Related issues	1,000,000.00	New
BURSARY					
Bursary Secondary Schools.	22,000,000.00	-	Payment of bursary for needy students.	22,000,000.00	New
Bursary Tertiary Institutions	14,000,000.00	-	Payment of bursary for needy students	14,000,000.00	New
Bureti NG-CDF Social Security Programme	1,998,000.00	-	Payment of NHIF medical cover to 333 vulnerable people in the constituency @ Kshs 6000 per year	1,998,000.00	New
PRIMARY SCHOOL PROJECTS					
Chepkongony Primary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Kapkusum Primary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Kapkitony Primary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Chesamisiet Primary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Kapchelach Primary School	750,000.00	-	Construction of one Classroom to completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New

Reresik Primary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Chebagal Primary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Kaldit Primary School	750,000.00	-	Construction of one Classroom to completion(Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Tembwo Primary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Togoben Primary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Soet Primary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Kimoro Primary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Chamamanyik Primary School	750,000	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Bakitira Primary School	750,000	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Butiik Primary School	800,000.00	-	Construction of one Classroom to completion(Foundation, Walling, Windows, Flooring, Roofing)	800,000.00	New
Koiyet Primary School	800,000.00	-	Construction of one Classrooms to completion (Foundation, Walling, Windows, Flooring, Roofing)	800,000.00	New
Kamachumo Primary School	5,500,000.00	-	Construction of two Classrooms Storey(Foundation, Walling, Casting of Suspended Slab)	2,000,000.00	New

Tengecha Boys Primary School	2,500,000.00	1,000,000	Completion of Administration Block -4 Offices (Plastering, Flooring, Glazing and Painting)	1,000,000.00	Ongoing
Kapsunet Primary School	750,000.00	250,000	Completion of one classroom (Flooring, Plastering, Windows, Doors and Painting.	402,000.00	New
Koitabai Primary School	3,000,000.00	300,000	Completion of Four Classrooms(Plastering, Flooring,Glazing and Painting)	800,000.00	Ongoing
Kapcheboi Primary School	1,400,000.00	1,000,000	Completion of Administration Block -4 Offices (Glazing, Flooring and Painting)	400,000.00	Ongoing
Nganaset Primary School	5,300,000.00	2,200,000	Land Purchase 1Acre -Final Payment	3,100,000.00	Ongoing
Mabwaita Primary School	2,050,000.00	1,000,000	Land Purchase 1 Acre-Final Payment	1,050,000.00	Ongoing
Chematich Primary School	6,000,000.00	2,200,000	Land Purchase 1Acre -Final Payment	3,800,000.00	Ongoing
Sugutek Primary School	1,100,000.00	-	Land purchase 0.7 Acre	1,100,000.00	New
Kamencho Primary School	600,000.00	-	Land Purchase 0.3 Acre	600,000.00	New
Ketingoi Primary School	800,000.00	-	Land purchase 0.4 Acre	800,000.00	New
Kaptebengwet Primary School	1,600,000.00	-	Land Purchase 0.45 Acre	1,200,000.00	New
Kimugul Primary School	650,000.00	-	Land Purchase 0.3 Acre	650,000.00	New
Kiptiriri Primary School	500,000	407,700.	Land Purchase 0.2 Acre-Final Payment	92,300.00	Ongoing
Kipsutuk Primary School	900,000.00	-	Land Purchase 0.35 Acre	900,000.00	New
SECONDARY SCHOOL PROJECTS					
Kibugat Secondary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Kiptororgo Secondary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New

Kipkerieny Secondary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Kibolgong Secondary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Kaprotet Day Secondary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Rungut Secondary School	750,000.00	-	Construction of one Classroom to Completion (Foundation, Walling, Windows, Flooring, Roofing)	750,000.00	New
Rungut Secondary School	3,000,000.00	1,000,000	Completion of a single science Laboratory-capacity 24 students per practical(Plastering, Glazing and Painting)	500,000.00	Ongoing
Sebetet Secondary School	1,500,000.00	-	Construction of two Classrooms to Completion (Foundation, Walling, Windows, Flooring, Roofing)	1,500,000.00	New
Sebetet Secondary School	135,000.00	-	Purchase of 30 desks and chairs @4500/=	135,000.00	New
Kapakarin Secondary School	3,000,000.00	-	Construction of Dinning Hall Capacity-400 Students (Foundation, Walling and Roofing)	1,500,000.00	New
Cheborge Girls High School	2,000,000.00	-	Completion of Storey Dormitory started by parents (Plastering, Flooring, Windows, Casting of Suspended Slab)	2,000,000.00	New
Mombwo High School	3,000,000.00	-	Construction of Dinning Hall Capacity-400 Students (Foundation, Walling and Roofing)	1,500,000.00	New
Roret Boys High School	1,500,000.00	-	Renovation of Dinning Hall Capacity- 400 Students (Tilling, External Finish and Painting)	1,200,000.00	New
Getarwet Day Secondary School	2,500,000.00	-	Construction of a single science Laboratory-Capacity-24 students per practical (Foundation, Walling, Roofing)	1,500,000.00	New

Kapkatet High School	7,160,000.00	-	Purchase of a 52 Seater school bus	7,160,000.00	New
Ngesumin Girls High School	7,160,000.00	-	Purchase of a 52 Seater school bus	7,160,000.00	New
Kiptewit Girls Secondary School	2,000,000.00	-	Completion of Storey Dormitory started by parents (Plastering, Flooring, Windows, Doors and Painting)	2,000,000.00	New
Itoik Secondary School	2,900,000.00	-	Completion of Storey Building started by parents- Three classrooms(Columns, Walling, Windows, Glaring Flooring, Roofing and painting	2,900,000.00	Ongoing
Siongi Secondary School	1,500,000.00	900,000	Completion of Administration Block -6 Offices (Glazing, Fixing of Doors and Painting)	500,000.00	Ongoing
Litein Mixed Day Secondary School	6,000,000.00	-	Construction of one storey four classrooms (Foundation, Walling, Casting of slab, Columns, Roofing and Painting)	5,500,000.00	New
Kapsogeruk Secondary School	3,000,000.00	1,000,000	Completion of a Dining Hall- Capacity -400 Students (Plastering, Flooring, Windows and Painting)	1,000,000.00	Ongoing
Kitait Secondary School	1,000,000.00	-	Land purchase 0.5Acre	1,000,000.00	New
Sosit Day Secondary School	2,500,000.00	1,000,000	Completion of a single science Laboratory-Capacity-24 students per practical (Fixing of windows and Doors, Plastering and Flooring)	500,000.00	Ongoing
SECURITY					
Cheplanget Police Station	1,500,000.00	1,000,000	Completion of Police station-4 Offices (Windows, Glazing, Fixing of Doors and flooring)	500,000.00	Ongoing
Sosit Chiefs Office	200,000.00	-	Fencing 0.2 Acre using Barbed wire and eucalyptus posts and Renovation of Chiefs Office(Painting and Flooring)	200,000.00	New
Itoik Chiefs office	550,000.00	-	Land Purchase 0.2 Acre	550,000.00	New

Kabartegan Police Station	850,000.00		Land Purchase 0.2 Acre	850,000.00	New
Bureti Divisional Headquarters/Litein Police Station	7,000,000.00	6,000,000	Completion of Storey Administration Block- Offices - 10 (External Plumbing and Septic)	1,000,000.00	Ongoing
Bureti Dcc's Residence	2,000,000.00	-	Land Purchase 0.35 Acre	1,800,000.00	New
TOTAL				137,213,879.31	

MIN 29/09/2020: A.O.B

The committee requested the Chairman that Monitoring and Evaluation for all the ongoing projects was necessary so as to monitor and ascertain the progress of those projects, the agreed with the members and suggested that the matter be discussed during the next meeting.

MIN 30/09/2020: CLOSING PRAYER.

The meeting ended at 4:30 PM with a prayer from Janeth Chepkemoi.

Minutes taken by


 Vincent Soi
 NGCDFC Secretary

Confirmed by


 Anthony Keter
 NGCDFC Chairman

Endorsed by


 Esau Kemboi
 Fund Account Manager