

MINUTES OF MOSOP NG- CDF COMMITTEE MEETING HELD ON 30TH NOVEMBER 2021 AT NG- CDF BOARD ROOM.

MEMBERS PRESENT

- | | |
|----------------------|-----------|
| 1. Gilbert Sirtui | Chairman |
| 2. Divina Tuwei | Secretary |
| 3. Elias Kimaiyo | F.A.M |
| 4. Cleophas Korir | Member |
| 5. Elcana Tellow | Member |
| 6. Joseph Bwaley | Member |
| 7. Precxidies Jerop | Member |
| 8. Orba Chepchirchir | Member |
| 9. Cleophas Korir | Member |
| 10. Philip Koech | Member |
| 11. Andrew Mutua | DCC |

AGENDA

1. Preliminaries
2. Reading and confirmation of the previous minutes
3. Reallocation of unspent balance
4. Change of project names
5. Projects monitoring, Commissioning and cheques Dispatch
6. A.O.B.

MIN I 142/30/11/2021 PRELIMINARIES

The meeting started with a word of prayer from Rev. Tellow at 9:40 am.

MIN II 143/30/11/2021 READING AND CONFIRMATION OF PREVIOUS MINUTES

The secretary read the previous minutes as the true records and was proposed by Mr. Joseph Waley and seconded by Mr. Cleophas Korir.

MIN II 144/30/11/2021 MATTERS ARISING

All projects cheques are ready for disbursement by the area member of parliament.

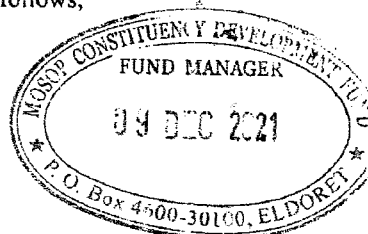
Body building for the 8 school buses are ongoing and expected to be ready by end December 2021

Monitoring and evaluation report to be discussed in the next meeting. Members allowances of kshs 30,000 each to be paid once the report is ready.

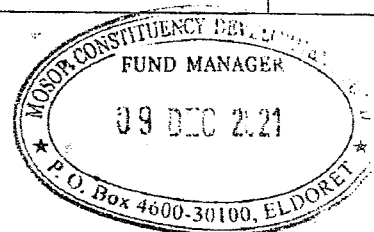
Members resolve to have a public participation at kaiboi center with a view to engage the residents on the two pending projects; St Thomas Kaiboi Water Project and construction of the chiefs office.

MIN III 145/30/11/2021 REALLOCATION OF UNSPENT FUNDS FY 2020-2021

The committee approved reallocation of unspent funds as follows;



PROJECT NAME	AMOUNT ALLOCATED	fy	AMOUNT SPENT	BALANCE UNSPENT	REASON FOR REALLOCATION	REALLOCATED TO	ACTIVITY	AMOUNT ALLOCATED
Kapkoimur Secondary School	9,720,000	2021-2022	7,876,000	1,844,000	Purchase cost less than allocated amount	NG-CDF OFFICE	Purchase of Isuzu double Cabin Vehicle	5,444,800 <i>Reallocation</i>
AIC Kaigat Secondary School	9,720,000	2021-2022	7,876,000	1,844,000	Purchase cost less than allocated amount	Ndalat Jobs Outreach School for the physical challenge	Purchase of a 25 seater Isuzu Bus	4,983,600 <i>Reallocation</i>
Sigot Secondary School	9,720,000	2021-2022	7,876,000	1,844,000	Purchase cost less than allocated amount	Kapsaboot Primary School	Re-Fixing of floor slab and painting six classrooms to completion.	635,600 <i>Reallocation</i>
Sangaro Secondary School	9,720,000	2021-2022	7,876,000	1,844,000	Purchase cost less than allocated amount			
St. Monica Kapkoros Secondary School	9,720,000	2021-2022	7,876,000	1,844,000	Purchase cost less than allocated amount			
Koisolik Secondary School	9,720,000	2021-2022	7,876,000	1,844,000	Purchase cost less than allocated amount			
				11,064,000				11,064,000



MIN IV I46/30/11/2021 CHANGE OF PROJECT NAMES

The committee approved the change of project names as follows;

N. O.	SUBMITTED PROJECT NAME	OFFICIAL REGISTERED PROJECT NAME	PROJECT ACTIVITY	REASON FOR CHANGE OF NAME	AMOUNT ALLOCATED	FINANCIAL YEAR
	Kamwega Primary School	Chepnego Primary School	construction of three door pit latrine, one door reserved for persons with disability	Official registered name of the school is Chepnego and kamwega is the village name	200,000	reallocations of emergencies FY 2020-2021
	Kapkwenio Primary School.	Kipsamoite primary School	Construction of one classroom to completion	Official registered name of the school is Kipsamoite and Kapkwenio is the village name	800,000	2021/2022

MIN V I47/30/11/2021 PROJECTS MONITORING, COMMISSIONING AND CHEQUES DISPATCH

It was resolved that all members of NG-CDFC accompany by area member of parliament in the in the dispatch of projects cheques, opening of competed and inspecting the ongoing funded projects. The program is as follows;

Ward

Ward	Date
Kabiyet	1.12.2021
Kabisaga	6.12.2021
Kurgung surungai	7.12.2021
Sangalo	8.12.2021
Ndalat	9.12.2021
Kipkaren	10.12.2021
Chepterwai	11.12.2021

The DCC'S, SCDE and MP'S Vehicle to be used to transport members. FAM to fuel and also members approved payment of Ksh. 364,000 allowances from M&E Vote head.

Chairman 7,000 X 7
Members 5,000 X 7
Staff Lunches 1,297 X 7

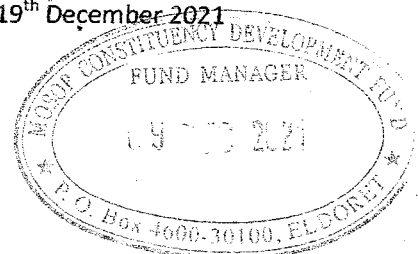
MIN V I48/30/11/2021 BURSARY VOTE PLANNING

Members were informed that in the FY 2021/2022 Ksh. 16,000,000 was allocate to bursary vote. Members discussed and resolved as follows;

1. Guideline of 20th June 2021 on Management of bursary to be adhered to fully
2. M.P and oversight committee to be notified of member's decision.
3. Bursary sub-committee to be constituted as stipulated in the guidelines
4. Public participation of target groups to be done at locational level as opposed to usual sub-locations

MIN VI I49/30/11/2021 A.O.B.

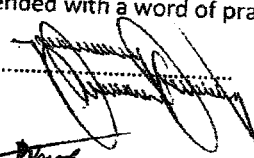
- i. FAM and Chairman will be attending a workshop organized by NG-CDF Board. On vote book management and performance contract signing on 12th to 19th December 2021



- ii. Members approved kshs 200,000 to be disbursed from emergency vote to Kamasai primary school to rebuild a 3 door pit latrine that collapsed.
- iii. Kipchirchir an orphan graduate from kabisaga Ward who was sponsored by NG-CDF scored a first class honors in pure mathematics. The boy visited the office to say thank you. Members were requested to attend thanksgiving ceremony scheduled for 24th December 2021 at their home.

Being no other business the meeting ended with a word of prayer from Divina Tuwei at 1:48 pm.

Mr. Gilbert Rono
CHAIRPERSON

SIGN: 

DATE: 22/11/21

Divinah Tuwei
SECRETARY

SIGN: 

DATE: 30/11/2021

