

MINUTES OF KIHARU NATIONAL GOVERNMENT CDF COMMITTEE MEETING

HELD ON 18TH AUGUST 2021 AT KIHARU NG-CDF OFFICE

PRESENT

1. Mr. Peter Manyeki Kirocho - Chairman
2. Mr. Geoffrey Mburu Manyeki - Member
3. M/s. Catherine Wachera Maina - Member
4. Mr. Andrew Munene Gicanga - Member
5. M/s. Jeniffer Wanjiku Nyambura - Member
6. M/s. Elizabeth Wandia Chege - Member
7. Mr. Kennedy Kamau, FAM - Member
8. Mr. Anthony Warui Kariuki - Secretary

IN ATTENDANCE

1. M/s. Hannah Wairimu Kamau - CoC

AGENDA

1. Preliminaries
2. Bursary
3. Re-allocation of funds
4. 2021/2022 financial year projects proposal
5. AOB

KNGCDF MIN 01/18/08/2021: PRELIMINARIES

The Chairman welcomed the members present and appreciated them for availing themselves for the meeting. He requested Mr. Anthony Warui to open the meeting with prayers.

The meeting started at 10.16 am after members were served with tea and snacks. Members agreed that the minutes for the previous meeting and matters arising from the minutes be shelved so that they may handle the day's agenda and keep the meeting short in compliance with Covid-19 protocols.



KNGCDF MIN 02/18/08/2021: BURSARY

Members noted that the secondary schools bursary applications as submitted from locations were the highest ever the committee has had to deal with largely because of the harsh economic times stemming from the effects of COVID-19 with numbers thus far standing as below:-

	CATEGORY	NO. OF APPLICATIONS
1	Day Secondary Schools	8,667
2	Boarding Secondary Schools	3,253
3	Special Schools	125
	TOTAL	12,045

After deliberations, members resolved to initiate a second round of vetting to verify using parents/guradians I.D numbers whether the applicants were authentic residents of Kiharu Constituency. Nevertheless, members noted that the available secondary schools bursary funds totaling to Kshs. 36,425,473 after deducting the latest award of Kshs. 4,785,000 to students recently admitted to join secondary schools were insufficient to meet the high demand and that there was need to explore available options for additional funds.

KNGCDF MIN 03/18/08/2021: RE-ALLOCATION OF FUNDS

With the high demand for secondary schools bursary from the ongoing bursary application/award process, members resolved to re-allocate Kshs. 10,000,000 allocated to Kenneth Matiba Technical Training Institute c/o Thika Technical Training Institute in 2019/2020 financial year since the Ministry was still non-committal on its share of Kshs. 40,000,000 allocation to the project for it to start off. On whether the re-allocation would exceed the 35% ceiling for bursary allocation within the financial year, members noted that the allocation of Kshs. 35,100,000 to secondary schools bursary had decreased to Kshs. 23,100,000 after re-allocation of Kshs. 12,000,000 from secondary schools bursary to projects vide approval by NG-CDF Board ref: NG-CDF BOARD/KIHARU/VOL 3/18 and hence there was room for re-allocation of the Kshs. 10,000,000 form Kenneth Matiba Technical Training Institute c/o Thika Technical Training Institute to secondary schools bursary.

Members tasked the Chairman and the Fund Manager to finalize the schedules and submit the request to the NG-CDF Board within the shortest time possible since the bursary application/award process was already ongoing.

KNGCDF MIN 04/18/08/2021: 2021/2022 FINANCIAL YEAR DRAFT PROJECTS PROPOSAL

With the NGCDF Board yet to release the official allocations to constituency for 2021/2022 financial year, members resolved to base their proposal to the allocation for the previous financial year of Kshs. 137,088,879.31. After deliberations factoring ongoing projects especially primary schools projects which had almost been renovated fully with only two or three classrooms and HT/DHT offices/ staff rooms remaining as well as other priority projects as proposed by residents during the public

participation forums, members came up with the draft 2021/2021 financial year projects proposal as below:- See attached (Annex 1).

KNGCDF MIN 05/18/08/2021: AOB

There being no other business, the meeting adjourned at 2.19 pm with closing prayer led by M/s. Jeniffer Nyambura.

MINUTES PREPARED BY:


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SECRETARY

MINUTES CONFIRMED BY:


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CHAIRMAN