



NG-CDF

Government Constituencies Development Fund

Saku Constituency

P.O. Box 184-60500

MARSABIT

Email: [cdfsaku@gmail.com](mailto:cdfsaku@gmail.com) | Website- [www.ngcdf.go.ke](http://www.ngcdf.go.ke)

**MININUTES OF SAKU NG-CDF COMMITTEE MEETING HELD ON 14TH OCTOBER 2020 AT THE NG-CDFC BOARD ROOM.**

**PRESENT**

1. Guyo Bonaya.....NG-CDF Chairman
2. Boru Adhi Jattani.....NG-CDF Secretary
3. Japhet Ngui .....Fund Account Manager
4. Rukia Daudi ..... NG-CDFC Member
5. Angelina Renteyon..... ”
6. Guyo Huka ..... ”
7. Christine Gumato..... ”
8. Richard Konga..... ”
9. Somo Guyo..... ”
10. Babby Dominic..... ”

**AGENDA**

1. Preamble,
2. Projects Proposal for FY 2020/2021,
3. Disposal of NG-CDFC Motor vehicle and motor bike
4. A.O.B.

BANA:

**MIN.SAKU-NGCDFC-07/10/20 –PREAMBLE:**

The Chairman called the meeting to order at 11.10am with Angelina saying a word of prayer. He welcomed and thanked members for attending this very crucial meeting of deliberating on project proposals for financial year 2020/21.

**MIN.SAKU-NGCDFC-08/10/20 –PROJECTS PROPOSAL FOR FY 2020/2021:**

The Chairman called upon the Fund Account Manager to guide members on modalities of prioritizing projects for submission to the NG-CDF Board. The Manager then led them through the process of first setting aside the statutory provisions ie funds for Administrative expenses, Monitoring and Evaluation, Bursary and other statutory provisions, and the balance being for development projects where priority was to be given to on-going projects. He further informed members that the NG-CDFC had been allocated Sh. 137,088,879.31 for the financial year.

Guided by the NG-CDFC Strategic Plan and Ward projects proposals, members then made lengthy deliberations on the proposals and resolved to undertake the following projects;-

<b>Project Name</b>	<b>Project activity</b>	<b>Amount Allocated this FY-Ksh</b>	<b>Status</b>
<b>Administration and Recurrent Expenditure</b>			
Employees Salaries	Payment of staff salaries and gratuity	4,857,480.00	New
Employees NSSF	Payment of NSSF Deductions	48,000.00	New
Employees NHIF	Payment of NHIF Deductions	108,000.00	New
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, office rent, telephone, travel and subsistence, hospitality and office tea	1,361,852.76	New
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,850,000.00	New
<b>Sub-total</b>		<b>8,225,332.76</b>	
<b>Monitoring and Evaluation</b>			New
Goods and Services	Purchase of fuel, printing, stationery, Airtime, travel and subsistence	1,637,600.00	New
Committee Expenses	Payment of NGCDFCs Monitoring and Evaluation allowances, transport and conferences	1,573,739.65	New
NG-CDFCs and PMCs Capacity Building	Undertake Training of the NG-CDFCs and PMCs on NG-CDF Related issues	900,000.00	New
<b>Sub-total</b>		<b>4,111,339.65</b>	

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<b>Education Bursary &amp; Social security programmes</b>			
Bursary Secondary Schools	Payment of bursary to needy students in secondary schools	19,300,000.00	New
Bursary Tertiary Institutions	Payment of bursary to needy students in tertiary Institutions	15,000,000.00	New
<b>Sub-total</b>		<b>34,300,000.00</b>	
Emergency Reserve	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	New
<b>Sub-total</b>		<b>7,192,206.90</b>	
Constituency Sports Tournaments	Carry out constituency sports tournament and the winning teams to be awarded with trophies, balls and games kits in Karare, Central and Sagante/Jaldesa wards	1,500,000.00	New
<b>Sub-total</b>		<b>1,500,000.00</b>	
<b>Environmental projects</b>			
Loruko Primary School	Purchase of one 10,000 litres plastic water tank @ KShs. 120,000, construction of tank base @ Kshs.60,000, installation of fascia boards and gutters Kshs. 60,000	240,000.00	New
Sasura Girls' Secondary School	Purchase of two 10,000 litres plastic water tank @ KShs. 240,000, construction of tank base @ Kshs.80,000, installation of fascia boards and gutters @ Kshs. 80,000 and construction of 1 no 2-door pit latrine to completion @ Kshs. 400,000	800,000.00	New
Dakabaricha Chiefs' Office	Purchase of one 10,000 litres plastic water tank @ Kshs. 120,000, construction of tank base @ Kshs.60,000, installation of fascia boards and gutters @ Ksh.60,000	240,000.00	New
Critical Infrastructure Police Unit (CIPU) Marsabit Central Sub-County	Construction of one 4-doors bathroom block to completion	500,000.00	New
Kituruni Primary School	Electrification of 4 classrooms to completion	350,000.00	New
<b>Sub-total</b>		<b>2,130,000.00</b>	
<b>Primary School Projects</b>			

Ilpus Primary School	Electrification of Administration block - Head teachers' office, Deputy's office, book store, food store and main staffroom for 15 teachers to completion	250,000.00	On-going
Dirib Gombo Primary school	Completion of leveling of standard football and athletic playing field -150meters by 120meters	1,168,000.00	On-going
Kubi Qallo Primary School	Construction of one classroom to completion @ Kshs.1,300,000 and purchase of 20 metal-frame pupil's desks @ Kshs.140,000	1,440,000.00	New
Dokatu Primary School	Construction of 2 classrooms to completion @Kshs.2,600,000, and purchase of 30 metal-frame pupils' desks @ Kshs.210,000, purchase of four teachers' tables @ Kshs. 80,000 and four Teachers chairs @ Kshs.24,000	2,914,000.00	New
Loruko Primary School	Construction of one block 4-door pit latrine block to completion	1,000,000.00	New
St. Peters Primary School	Renovation of 2 classrooms; cracked walls, replacement of roof, fixing of doors and windows	700,000.00	New
Manyatta Jillo Primary school	Renovation of 3 Classrooms; cracked walls, replacement of roof, fixing of doors and windows	900,000.00	New
Garqasa Primary school	Renovation of 2 classrooms; cracked walls, replacement of roof, fixing of doors and windows	700,000.00	New
Badasa primary school	Renovation of 2 Classrooms; cracked walls, replacement of roof, veranda and fixing of doors and windows	750,000.00	New
Goro Rukesa Primary School	Renovation of one classroom and office ; dilapated wall, roof, doors and windows replacement @ Kshs.500,000, and construction of 4-door pit latrine block to completion @ Kshs. 1,000,000	1,500,000.00	New
Karare Primary School	Construction of one classroom to completion @ Kshs.1,300,000 and purchase of 20 metal-frame pupil's desks @ Kshs.140,000	1,440,000.00	New
Saku Primary School	Renovation of 3 classrooms; cracked walls, replacement of roof, fixing of doors and windows	900,000.00	New
<b>Sub-total</b>		<b>13,662,000.00</b>	





<b>Secondary School projects</b>			
St. Peters Mixed Secondary School	Completion of construction of modern Science laboratory (size 16mx10m-concrete slab for a 3-storey block, internal finishes-plastering, window panes, ceiling, electrification, worktops, gas chambers, water pipping-sh. 3,550,000), construction of two classrooms-ground floor on the 3-storey block (sh. 5,000,000), purchase of Science laboratory equipment-annexed-2 (sh. 1,000,000), and purchase of 100 students' lockers and chairs (sh. 800,000)	10,350,000.00	On-going
Songa Mixed Secondary School	Fencing of a school compound with angle line metal bars, barbed wire and chain link for 200metres	500,000.00	New
Saku High School	Construction of Dormitory with the capacity of 80 students ;foundation slab, walling and roofing	5,000,000.00	New
Moi Girls secondary school	Completion of construction of Dormitory internal finishes;- plastering, window panes, ceiling, electrification @ Kshs.1,700,000 and purchase of 64 double decker beds @ Kshs. 512,000, Rehabilitation of Kitchen building to create 5 Departmental offices, one classroom, one store, kitchen ;replacement of windows, roof, ceiling, cracked walls and flooring @ Kshs.2,400,000	4,612,000.00	On-going
Gadamoji High School	Fencing off 2 acres teacher's quarters (wooden posts, barbed wire, iron sheets and installation of 2no. metallic gates)	500,000.00	New
Goro Rukesa Sec school	Construction of Dormitory with the capacity of 80 students ;foundation slab, walling and roofing	5,000,000.00	New
Dakabaricha Secondary school	Construction of one Classroom to completion (sh. 1,300,000) and purchase of 50 students' lockers and chairs (sh. 400,000)	1,700,000.00	New
<b>Sub-total</b>		<b>27,662,000.00</b>	New
<b>Security projects</b>			
Government of Kenya Prisons-Marsabit	Completion of construction of Recreation Hall; plastering, window panes, ceiling and electrification to accommodate over 100 prisoners and 20 prison warders	2,300,000.00	On-going

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Critical Infrastructure Police Unit (CIPU) Marsabit Central Sub-County	Refurbishment of CIPU Sub-County Commandant residence (cracked walls, replacement of roof, doors, floor and windows=sh.1,600,000), construction of 4-door pit latrine block to completion (sh.1,000,000)	2,600,000.00	New
Dakabaricha Chiefs' Office	Construction of a Chief's office block;-2 rooms and 30 people conference room to completion	2,500,000.00	New
Hula Hula Chiefs' Office	Construction of a Chief's office block;-2 rooms and 30 people conference room to completion	2,500,000.00	New
Qilta Chiefs' Office	Construction of a Chief's office block;-2 rooms and 30 people conference room to completion	2,500,000.00	New
Songa Chiefs' Office	Purchase of Office furniture -5 office tables (Sh.100,000), 3no. executive chairs (sh.75,000) & 25no. office/boardroom chairs (sh.125,000)	300,000.00	New
County Criminal Investigation Office (CCIO)	Construction of 2-roomed office block to completion	1,800,000.00	New
County Police Head Quarters Office	Refurbishment of 3-roomed office block (dilapated walls and floor, replacement of doors, windows and roof)	1,500,000.00	New
<b>Sub-total</b>		<b>16,000,000.00</b>	
<b>Others</b>			
NG-CDF Office	Completion of construction of NG-CDF office (one storey building with 12 rooms and Boardroom to accommodate the NGCDFC and Member of Parliament Secretariat (provisional sums- continued from fy 2019/20 -contingencies (2) Sh.809,953, civil works sh. 3,000,000; 16% vat on all works sh. 3,585,592, electrical works installation sh. 2,000,000, mechanical works installations sh.1,000,000, construction of 3-door external executive pit latrine sh.1,000,000 as per BoQ= sh.11,396,000) and construction of perimeter/retaining wall fence on a sloppy 30x30ft plot (4,450,000)	15,846,000.00	on-going
<b>Sub-total</b>		<b>15,846,000.00</b>	
NG-CDF Motor Vehicle	Purchase of Toyota Land cruiser pick-up	6,460,000.00	New

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<b>Sub-total</b>		<b>6,460,000.00</b>	
<b>GRANT TOTAL</b>		<b>137,088,879.31</b>	

**NB;-**

1. NG-CDF Motor vehicle- Even though the constituency has got two vehicles, GKA992X is unserviceable and the NG-CDFC requests the NG-CDF Board approve its disposal.
2. The cost of construction of classrooms has tremendously increased in the recent past in the remote Marsabit County as justified by the Public Works Bills of quantity (**annex 1**) for cost of classrooms.
3. St Peters' Secondary School Science Laboratory Equipment is also annexd-2

**MIN.SAKU-NGCDFC-09/10/19 –DISPOSAL OF NG-CDFC MOTOR VEHICLE AND MOTOR BIKE**

- a) NG-CDF Motor vehicle registration no. GKA992X- Even though the constituency has got two vehicles- GKA 992X and GKB 531R, . GKA992X is unserviceable and the NG-CDFC requests the NG-CDF Board to approve its disposal,
- b) NG-CDF Motor bike registration no. GKA 896T is a scrap and hence the CDFC requests the NG-CDF Board to approve its disposal.

**MIN.SAKU-NGCDFC-10/10/19 –AOB,**

The Fund manager was advised to prepare the necessary schedules and documents for submission to the NG-CDF Board for approval.

There being no other business the Chairman thanked all for the contributions and called off the meeting at 2.40pm.

Minutes taken by;-

Boru A. Jattani

**NG-CDFC Secretary**

Confirmed by;-

Guyo Bonaya

**NG-CDFC Chairman**