**MINUTES OF THE KAITI NG-CDF COMMITTEE MEETING HELD ON 12 TH**

**JANUARY 2024 AT NG-CDFC OFFICE,MUKUYUNI**

**MEMBERS PRESENT**

|  |  |  |
| --- | --- | --- |
| **NO.** | **NAME** | **CATEGORY** |
|  | Japheth MusyokiNyalita | Chairperson |
|  | Isaac MuloiMwongela | Secretary |
|  | Joel Mwangala | DCC |
|  | Josefrida Kameti | Fund Account Manager |
|  | AngelaItumbiMuumbi | Member |
|  | Winfred NthenyaKatunga | Member |
|  | Ruth NdukuMwizi | Member |
|  | Florence MutaniaMutie | Member |
|  | Oliver MutevuMbuva | Member |

**IN ATTENDANCE**

1 Dickson Kirimi - Sub-County Director of Education

**AGENDA**

1. Prayers and opening remarks
2. Review of previous minutes.
3. Adoption of previous Minutes for record.
4. Jss Projects funding
5. On-Going Projects
6. Review of funding proposal for 2023-2024
7. Adoption of Ward Reports for Project proposal Submission FY 2023/2024
8. Approval of Projects Proposal for FY 2023-2024
9. AOB

**MIN NGCDFC KTI 1:12/01/2024 PRAYERS AND OPENING REMARKS**

The meeting was started with the word of prayer from Ruth Nduku, the Chairperson welcomed all members and thanked them for being punctual and he urged members to contribute to the meeting agendas..

**MIN NGCDFC – KTI 2:12/01/2024 REVIEW OF THE PREVIOUS MINUTES**

The secretary read through the minutes of the previous meeting. The minutes were confirmed to be true copy of the deliberations held by Oliver Mbuva who was seconded by Angela Mumbi.

**MIN NGCDFC – KTI 3:12/01/2024 JSS PROJECT**

The Fund account manager informed members that he had received a circular NG-CDFB-CEO/MOE/VOL 1 (046) Dated; 16th October, 2023 i.e. “A letter received by the board from the Principal Secretary State Department for Basic Education Ref No. MOE.HQS/3/7/27 (110) dated 3rd October 2023 communicating on the impending programme of the Ministry of Education on infrastructure development for junior secondary school. Which, the national treasury had allocated funds in the Financial Year 2023/2024 for the construction of classrooms and integrated learning resource Centres within selected junior secondary schools to be managed by the Ministry of Education and NG-CDF as a conditional grant.

To enable the realization of the objectives of this programme, the NG-CDF Committees are required to incorporate in funding in the project proposals for the 2023/2024 financial year. **Kaiti** constituency will allocate Kshs. **12,470,083.00** towards this while preparing the project proposal.

**MIN NGCDFC – KTI 4:12/01/2024 - ON-GOING PROJECTS**

The NG-CDF committee was prioritizing and allocating the funds for the projects, the FAM reminded the Committee to always give priority to any ongoing Projects. The ongoing project were as follows:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Project name** | **Entire scope of project** | **Initial Approved activities** | **Pending Activities requiring funding** | **Contract sum/Established Cost (Kshs.) of the entire project** | **Cumulative allocation of the project (Ksh)** | | **Balance to complete (Kshs.)- contract sum- cumulative allovation** |
| **FY** | **Amount allocated** |  |
| Kyuasini secondary school | purchase of 45 seater school bus | purchase of 45 seater school bus | painting | 8,489,000 | 2022/2023 | 7,520,000 | 969,000 |

**MIN NGCDFC – KTI 4:12/01/2024 REVIEW OF FUNDING PROPOSAL FOR 2023-2024**

The fund account manager read to the committee the contents of the board circular NG-CDFB/CEO/NG-CDF CIRCULAR/VOL II (035) dated 4th January 2024 on realignment of the funding proposal with the NG-CDF (AMENDMENT)ACT 2023.

As per the Act, only projects in line with the NG-CDF Functions shall be approved for funding. These includes Education, Security and environment sectors. All other projects outside the NG-CDF Mandate as otlined shall be forwarded to the County office for consideration.

Each constituency has been allocated a budget ceiling depending on the number of wards, and Kilome had been allocated a total of **Ksh. 166,593,720.00** since it only has 4 wards and should not surpass this ceiling budget.

The NG-CDFC Committee is expected to allocate projects in all the 3 wards, considering the coverage and population in each. The Projects costs and designs for the proposed projects shall be obtained from the Sub county Public Works Officer who oversees all public construction works at the Sub county and county levels. Allocation for construction of classrooms and other infrastructure may vary based on the topography of the site.

The committee, after lengthy deliberations resolved to allocate the ksh **Ksh. 166,593,720.00** from the board and **ksh** **12,470,083.00** MOE funds totaling to **ksh** **179,063,803.00** as follows;

| **S/No.** | **Project Number** | **Project Name** | **Project Activity** | **Original Cost** | **Cumulative Allocation** | **Amount Allocated** | **Current Status** |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **ADMINISTRATION AND RECURRENT EXPENDITURE** | | |  |  |  |  |
|  | 4-0017-085-2110201-1 00-2023-2024-1 | Contractual Employees | Payment of salaries to 8 NG-CDFC staff | 3,179,640.00 | NIL | 3,179,640.00 | New |
|  | 4-0017-085-2710102-100-2023-2024-2 | Gratuity-Contractual Employees | Payment of gratuity to 8 NG-CDFC staff | 1,215,584.40 | NIL | 1,215,584.40 | New |
|  | 4-0017-085-2110202-1 00-2023-2024-3 | Casual Labour and Internship | Payment of basic wages of casual labourers and interns. | 720,000.00 | NIL | 720,000.00 | New |
|  | 4-0017-085-2110201-1 00-2023-2024-4 | House Allowance | Payment of house allowances to 8 NG-CDFC staff | 678,000.00 | NIL | 678,000.00 | New |
|  | 4-0017-085-2110201-1 00-2023-2024-5 | Hardship Allowance | Payment of hardship allowances to 8 NG-CDFC staff | 722,400.00 | NIL | 722,400.00 | New |
|  | 4-0017-085-2110201-1 00-2023-2024-6 | Transport Allowance | Payment of Transport allowances to 8 NG-CDFC staff | 528,000.00 | NIL | 528,000.00 | New |
|  | 4-0017-085-2110320-1 00-2023-2024-7 | Employer contribution to affordable housing | Payment of 8 NG-CDFC staff affordable housing | 75,636.00 | NIL | 75,636.00 | New |
|  | 4-0017-085-2120201-1 00-2023-2024-8 | Medical Insurance | Payment of 8 NG-CDFC staff, NHIF Medical insurance each at Kshs.1,014. | 120,000.00 | NIL | 120,000.00 | New |
|  | 4-0017-085-2120101-1 00-2023-2024-9 | NSSF | Employer contribution to NSSF. For 8 NG CDFC Staffs, each Kshs.1080 per month. | 129,600.00 | NIL | 129,600.00 | New |
|  | 4-0017-085-2210101-1 00-2023-2024-10 | Electricity charges | Payment of Electricity charges | 60,000.00 | NIL | 60,000.00 | New |
|  | 4-0017-085-2210102-1 00-2023-2024-11 | Water and Sewerage Charges | Payment of Water & Sewerage Charges | 48,000.00 | NIL | 48,000.00 | New |
|  | 4-0017-085-2210202-1 00-2023-2024-12 | Internet Connections | Payment of Internet Connections Expenses | 50,000.00 | NIL | 50,000.00 | New |
|  | 4-0017-085-2210203-1 00-2023-2024-13 | Courier and Postal Services | Payment of Courier and Postal Services | 150,000.00 | NIL | 150,000.00 | New |
|  | 4-0017-085-2210802-1 00-2023-2024-14 | Other Commitee Expenses | Payment of Other committee expenses | 135,433.80 | NIL | 135,433.80 | New |
|  | 4-0017-085-2210802-1 00-2023-2024-15 | NG-CDFC Allowance. | Payment of NG-CDFC allowances | 624,000.00 | NIL | 624,000.00 | New |
|  | 4-0017-085-2210802-1 00-2023-2024-16 | General Office Supplies Papers, Pencils, Forms and Small Office Equipment. | Payment of general office supplies; papers, pencils, forms and small office Equipments. | 150,000.00 | NIL | 150,000.00 | New |
|  | 4-0017-085-3111000-1 00-2023-2024-17 | Computer accessories | Payment of Supplies and Accessories for Computers and Printers | 50,000.00 | NIL | 50,000.00 | New |
|  | 4-0017-085-3111000-1 00-2023-2024-18 | Sanitary and Cleaning Materials, Supplies and Services | Payment of Sanitary and Cleaning Materials, Supplies and Services | 50,000.00 | NIL | 50,000.00 | New |
|  | 4-0017-085-2211201-1 00-2023-2024-19 | Refined Fuels and Lubricants for Transport | Payment of refined fuels and lubricants for transport | 814,329.00 | NIL | 814,329.00 | New |
|  | 4-0017-085-2211204-1 00-2023-2024-20 | Other Fuels wood, charcoal and cooking gas. | Payment of Other Fuels;wood, charcoal and cooking gas. | 25,000.00 | NIL | 25,000.00 | New |
|  | 4-0017-085-2211101-1 00-2023-2024-21 | Maintenance Expenses - Motor Vehicles | Payment of Maintenance Expenses - Motor Vehicles Pick up GKB 476 FORD RANGER. Grader GKT299CAT 104H | 150,000.00 | NIL | 150,000.00 | New |
|  | 4-0017-085-2210904-1 00-2023-2024-22 | Telephone, Telex, Facsmile and Mobile Phone Service | Payment of Telephone Expenses | 20,000.00 | NIL | 20,000.00 | New |
|  | 4-0017-085-2210201-1 00-2023-2024-23 | Motor Vehicle Insurance | Payemnt of insurance of NG-CDF motor vehicles, Pick up GKB 476 FORD RANGER. Grader GKT299CAT 104H | 250,000.00 | NIL | 250,000.00 | New |
|  | 4-0017-085-2211301-100-2023-2024-24 | Bank service commission and charges | Payment of Bank service commission and charges | 50,000.00 | NIL | 50,000.00 | New |
|  | **Sub Total** | | | 9,995,623.20 |  | 9,995,623.20 |  |
|  | **MONITORING, EVALUATION AND CAPACITY BUILDING** | | |  |  |  |  |
|  | 4-0017-085-2210201-1 11-2023-2024-1 | Telephone, Telex, Facsmile and Mobile Phone Service | Payment of Telephone Expenses | 50,000.00 | NIL | 50,000.00 | New |
|  | 4-0017-085-2210301-1 11-2023-2024-2 | Travel Allowance | Payment of Travel Allowance for NG-CDF Staff & NG-CDFC | 500,000.00 | NIL | 500,000.00 | New |
|  | 4-0017-085-2210701-1 11-2023-2024-3 | Remuneration of Instructors and Contract Based Training Service | Remuneration of Instructors and Contract Based Training Services during NG-CDF Staff, NG-CDFC and PMCs Training Procurement, Public finance management, Audit and accountability, HIV and Drugs abuse, Project management | 600,000.00 | NIL | 600,000.00 | New |
|  | 4-0017-085-2210704-1 11-2023-2024-4 | Hire of Training Facilities and Equipment | Payment of Hire of Training Facilities and Equipment | 300,000.00 | NIL | 300,000.00 | New |
|  | 4-0017-085-2210302-1 11-2023-2024-5 | Accomodation Allowance | Payment of Accomodation Allowance for NG-CDF Staff & NG-CDFC | 500,000.00 | NIL | 500,000.00 | New |
|  | 4-0017-085-2210404-1 11-2023-2024-6 | Catering Services ;Receptions, Accommodation, Gifts and Food and Drinks | Payment of catering Services: receptions, Accommodation, Gifts, Food and Drinks | 60,000.00 | NIL | 60,000.00 | New |
|  | 4-0017-085-2210802-1 11-2023-2024-7 | Other Commitee Expenses | Payment of Other committee expenses | 500,000.00 | NIL | 500,000.00 | New |
|  | 4-0017-085-2210700-1 11-2023-2024-8 | NG-CDFC Allowance | Payment of NG-CDFC allowances | 1,200,000.00 | NIL | 1,200,000.00 | New |
|  | 4-0017-085-2210700-1 11-2023-2024-9 | General Office Supplies Papers, Pencils, Forms and Small Office Equipment. | Purchase of General Office Supplies papers, pencils, forms and small office equipment. | 237,811.60 | NIL | 237,811.60 | New |
|  | 4-0017-085-2210000-1 11-2023-2024-10 | Supplies and Accessories for Computers and Printers | Payment of Supplies and Accessories for Computers and Printers | 150,000.00 | NIL | 150,000.00 | New |
|  | 4-0017-085-2210000-111-2023-2024-11 | Maintenance of motore vehicles Expenses- Motor Vehicles | Payment of Maintenance of Expenses- Motor Vehicles-NG-CDFC Motor Vehicles -Pick up GKB 476 FORD RANGER. Grader GKT299CAT 104H | 500,000.00 | NIL | 500,000.00 | New |
|  | 4-0017-085-2211201-1 11-2023-2024-12 | Refined Fuels and Lubricants for Transport | Purchase of Refined Fuels and Lubricants for Transport | 400,000.00 | NIL | 400,000.00 | New |
|  | **Sub Total** |  |  | **4,997,811.60** |  | **4,997,811.60** |  |
|  | **EDUCATION BURSARY AND SOCIAL SECURITY PROGRAMS** | | |  |  |  |  |
|  | 4-0017-085-2640101-264-2023-2024-1 | Bursary Secondary schools | Payment of bursary to needy students in secondary schools | 45,000,000.00 | **NIL** | 45,000,000.00 | New |
|  | 4-0017-085-2640102-103-2023-2024-1 | Bursary Tertiary schools | Payment of bursary to needy students in Tertiary schools | 21,637,488.00 | **NIL** | 21,637,488.00 | New |
|  |  |  |  |  |  |  |  |
|  | **Sub Total** | | | **66,637,488** |  | **66,637,488** |  |
|  | **EMERGENCY RESERVE** | | |  |  |  |  |
| 1 |  | Emergency Reserve | To cater for any unforeseen occurrences in the constituency during the financial year | 8,768,091.00 |  | 8,768,091.00 | New |
|  | **ENVIRONMENTAL PROJECTS** | | |  |  |  |  |
|  | 4-0017-085-2640510-110-2023-2024-1 | Kyambai Primary school | Planting of 500 seedlings each at Ksh 200. | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-2 | Kee Secondary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-3 | Nguluni Primary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-4 | Kitandi Secondary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-5 | Ngiluni Primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-6 | Kivutini Primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-7 | Kilala AIC Primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-8 | Muiu Secondary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-9 | Kyamutimba Primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-10 | Makuli Secondary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-11 | Engavu Secondary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-12 | Kambuku Primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-13 | Kiluluini Primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-14 | Kyambeke Primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-15 | Kyamulinge Primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-16 | Kithangathini Primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-17 | Kauti primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-18 | Ikalyoni Secondary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-19 | Kyale Primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-20 | Nduu Primary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-21 | Kasunguni Primary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-22 | Thoma Primary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-23 | Kyamwalye Primary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-24 | Mumbuni Primary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-25 | AIC Mumbuni secondary | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-26 | Kyuasini Secondary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-27 | Matua Primary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-28 | Kyau Primary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-29 | Kiukuni Secondary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-30 | Kyau Secondary school | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-31 | Miting’ani Primary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-32 | Mutula Primary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-33 | Ukia Mixed Secondary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-34 | Iuani Secondary School | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-35 | Kilala Chief's Office | Planting of 500 seedlings each at Ksh 200 | 100,000.00 | **NIL** | 100,000.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-36 | Kwa Katuu sand Dam | Construction of 75 cubic meters sand dam. | 2,414,843.00 | **NIL** | 2,414,843.00 | New |
|  | 4-0017-085-2640510-110-2023-2024-37 | Kakindu sand Dam | Construction of 75 cubic meters sand dam. | 2,414,843.00 | **NIL** | 2,414,843.00 | New |
|  | **Sub Total** |  |  | **8,329,686** |  | **8,329,686** |  |
|  | **PRIMARY SCHOOL PROJECTS** | | |  |  |  |  |
| 1 | 4-0017-085-2630209-263-2023-2024-1 | Mumbuni Primary School | Construction to completion of 2 classrooms | 3,000,000.00 | **NIL** | 3,000,000.00 | New |
| 2 | 4-0017-085-2630209-263-2023-2024-2 | Kyuki Primary School | construction of a ramp and Erection of metal rails at the verandor of the two classes. | 1,000,000.00 | **NIL** | 1,000,000.00 | New |
|  | **Sub Total** |  |  | 4,000,000.00 |  | 4,000,000.00 |  |
|  | **JUNIOR SECONDARY SCHOOLS PROJECTS TO BE FUNDED BY NG-CDF** | | |  |  |  |  |
|  | 4-0017-085-2630209-263-2023-2024-1 | Matangi Primary School | Construction to completion of 2 classrooms: one for JSS at Ksh 1,100,000.00 | 1,100,000.00 | **NIL** | 1,100,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-3 | Kyesuni Primary School | Construction to completion of 2 classrooms: at Ksh 1,170,083.00. | 1,170,083.00 | **NIL** | 1,170,083.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-4 | Katitu Primary School | Construction to completion of 2 classrooms: one for JSS at Ksh 1,200,000.00 | 1,200,000.00 | **NIL** | 1,200,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-5 | Mutongu Primary School | Construction to completion of 2 classrooms: one for JSS at Ksh 1,200,000.00 | 1,200,000.00 | **NIL** | 1,200,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-6 | Mutungu Primary School | Construction to completion of 2 classrooms: one for JSS at Ksh 1,200,000.00 | 1,200,000.00 | **NIL** | 1,200,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-7 | Kikoko Girls Primary School | Construction to completion of 2 classrooms :one for JSS at Ksh 1,200,000.00 | 1,200,000.00 | **NIL** | 1,200,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-8 | Ukia Primary School | Construction to completion of 2 classroom: one for JSS at Ksh 1,000,000.00 | 1,000,000.00 | **NIL** | 1,000,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-9 | Itumbule Primary School | Construction to completion of 2 classroom: one for JSS at Ksh 1,000,000.00 | 1,000,000.00 | **NIL** | 1,000,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-10 | Matindini Primary School | Construction to completion of 2 classroom: one for JSS at Ksh 1,100,000.00 | 1,100,000.00 | **NIL** | 1,100,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-11 | Kilala Primary School | Construction to completion of 2 classroom :one for JSS at Ksh 1,100,000.00 | 1,100,000.00 | **NIL** | 1,100,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-1 | Matangi Primary School | Construction to completion of 2 classrooms: one for JSS at Ksh 1,100,000.00 | 1,100,000.00 | **NIL** | 1,100,000.00 | New |
|  | 4-0017-085-2630210-263-2023-2024-8 | Kitandi Secondary school | Construction to completion of 2 classrooms :one for JSS at Ksh 1,200,000.00 | 1,200,000.00 | **NIL** | 1,200,000.00 | New |
|  | **Sub Total** |  |  | **13,570,083** |  | **13,570,083** |  |
|  | **SECONDARY SCHOOL PROJECTS** | | |  |  |  |  |
|  | 4-0017-085-2630210-263-2023-2024-1 | Mumbuni Secondary School | Construction to completion of 4 door toilets and 4 door bathrooms at the Girls Dormitory one toilet catering for PWD. | 2,000,000.00 | **NIL** | 2,000,000.00 | New |
|  | 4-0017-085-2630210-263-2023-2024-2 | Isovya Secondary school | Purchase of a 45 seater Isuzu school bus. | 9,300,000.00 | **NIL** | 9,300,000.00 | New |
|  | 4-0017-085-2630210-263-2023-2024-3 | Ukia Mixed Secondary school | Construction to completion of administrative block consisting of Seven rooms. One room for the Principal, another for the secretary, another for Bursaa, another for Deputy Principal, another for Senior teacher, a store and a staffroom which can accommodate fifteen teachers. | 3,000,000.00 | **NIL** | 3,000,000.00 | New |
|  | 4-0017-085-2630210-263-2023-2024-4 | Kee Secondary school | construction of a 120 capacity dormitory: walling ,roofing and finishes to completion. | 4,000,000.00 | **NIL** | 4,000,000.00 | Ongoing |
|  | 4-0017-085-2630210-263-2023-2024-5 | AIC Nunguni Secondary school | construction to completion of a 60 capacity dormitory. | 2,000,000.00 | **NIL** | 2,000,000.00 | New |
|  | 4-0017-085-2630210-263-2023-2024-6 | Kyumu Secondary school | Renovation of school Dinning Hall. Plastering, Fixing of Windows Doors, Flooring and Painting. | 1,000,000.00 | **NIL** | 1,000,000.00 | New |
|  | 4-0017-085-2630210-263-2023-2024-7 | Kyamuthei Boys secondary school | Purchase of a 45 seater Isuzu school bus initiated by BOM. BOM CONTRIBUTED KSH 5,945,000 AND NG-CDF KSHS 2,000,000 | 2,000,000.00 | **NIL** | 2,000,000.00 | New |
|  | 4-0017-085-2630210-263-2023-2024-9 | Ikalyoni Secondary school | construction to completion of a 60 capacity dormitory. | 2,000,000.00 | **NIL** | 2,000,000.00 | New |
|  | 4-0017-085-2630210-263-2023-2024-10 | Kyamatheka Secondary school | Construction of a 120 capacity dormitory. Phase one. Foundation | 2,000,000.00 | **NIL** | 2,000,000.00 | New |
|  | 4-0017-085-2630210-263-2023-2024-11 | Kyuasini Secondary School | Additional funding to Purchase of a 45 seater Isuzu school bus. | 8,489,000.00 | 7,520,000 | 1,000,000.00 | Ongoing |
|  | **Sub Total** | | | **38,189,000** |  | **30,700,000** |  |
|  | **SECURITY PROJECTS** | | |  |  |  |  |
|  |  | | |  |  |  |  |
|  | **SECURITY PROJECTS** | | |  |  |  |  |
|  | 4-0017-085-2640507-113-2023-2024-1 | Kasunguni Assistant chiefs office | Construction of 2 roomed spacious Chiefs Office with a reception and a boardroom to completion. | 1,500,000.00 | **NIL** | 1,500,000.00 | New |
|  | 4-0017-085-2640507-113-2023-2024-2 | Nduu chiefs’ office | Renovation of chief’s office which consists of two rooms. Fixing of a veranda, Plastering Fixing of two doors two windows, Painting and flooring. | 500,000.00 | **NIL** | 500,000.00 | New |
|  | 4-0017-085-2640507-113-2023-2024-3 | Ikalyoni Chief’s Office | Construction to completion of Chief’s Office consisting of two offices. | 1,000,000.00 | **NIL** | 1,000,000.00 | New |
|  | 4-0017-085-2640507-113-2023-2024-4 | Kitandi Chief’s Office | Construction to completion of Chief’s Office consisting of two offices. | 1,000,000.00 | **NIL** | 1,000,000.00 | New |
|  | 4-0017-085-2640507-113-2023-2024-5 | Kithangathini Chief’s office | Construction to completion of Chief’s Office consisting of two offices and a reception | 1,100,000.00 | **NIL** | 1,100,000.00 | New |
|  | **Sub total** |  |  | 5,100,000 |  | 5,100,000 |  |
|  | **TERTIARY PROJECTS** |  |  |  |  |  |  |
| 1 | 4-0017-085-2630211-263-2023-2024-1 | Kilungu Kenya Medical Training College | Payment of consultancy fee of ksh 3,068,756.80 land scaping and leveling of the ground in between the structures to protect the ongoing landslides at Ksh 3,000,000.00, Draining the whole compound by putting gabions to protect soil erosion, Fixing of slabs and stairs to access the structures in the raised areas. At ksh 3,596,494.40. Approximate land is 1.121 Ha | 9,665,251.20 | **NIL** | 9,665,251.20 | New |
|  | **Sub total** |  |  | 9,665,251.20 |  | 9,665,251.20 |  |
|  | **NG-CDF OFFICE** |  |  |  |  |  |  |
| 1. 1 | 4-0017-085-3110202-114-2023-2024-1 | Kaiti NG-CDF office | Fencing the office compound with chain-link, Concrete Posts and Barbed wire distance of 750 meters at Ksh 1,200,000. Renovating a gate guard house consisting of two rooms by painting and flooring at Ksh 150,000. Repairing the worn-out entrance gate by painting and Branding at Ksh 100,000. Levelling and draining the entrance area at Ksh 50,000.00 | 1,500,000.00 | **NIL** | 1,500,000.00 | New |
|  | 4-0017-085-3110202-114-2023-2024-2 | Kaiti NG-CDF office | Renovating the NG-CDF office consisting of four offices, a boardroom, kitchen, Reception, Registry and three toilets by replacing the worn- out ceilings, Re-roofing the front part and demolishing part of unnecessary wall in front of the office. Repairing the floor and plumbing the office washrooms. | 6,829,686.00 | **NIL** | 6,829,686.00 | New |
|  | **Sub total** | |  | **8,329,686** |  | **8,329,686** |  |
|  | **TOTAL ALLOCATION** | |  |  |  | **165,496,720** |  |
|  | **JUNIOR SECONDARY SCHOOLS PROJECTS TO BE FUNDED BY MOE** | | |  |  |  |  |
|  | 4-0017-085-2630209-263-2023-2024-1 | Matangi Primary School | Construction to completion of 2 classrooms: one for JSS at Ksh 1,100,000.00 | 1,100,000.00 | **NIL** | 1,100,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-3 | Kyesuni Primary School | Construction to completion of 2 classrooms: one for JSS at Ksh 1,170,083.00 | 1,170,083.00 | **NIL** | 1,170,083.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-4 | Katitu Primary School | Construction to completion of 2 classrooms: one for JSS at Ksh 1,200,000.00 | 1,200,000.00 | **NIL** | 1,200,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-5 | Mutongu Primary School | Construction to completion of 2 classrooms: one for JSS at Ksh 1,200,000.00 | 1,200,000.00 | **NIL** | 1,200,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-6 | Mutungu Primary School | Construction to completion of 2 classrooms: one for JSS at Ksh 1,200,000.00 | 1,200,000.00 | **NIL** | 1,200,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-7 | Kikoko Girls Primary School | Construction to completion of 2 classrooms :one for JSS at Ksh 1,200,000.00 | 1,200,000.00 | **NIL** | 1,200,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-8 | Ukia Primary School | Construction to completion of 2 classroom: one for JSS at Ksh 1,000,000.00 | 1,000,000.00 | **NIL** | 1,000,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-9 | Itumbule Primary School | Construction to completion of 2 classroom: one for JSS at Ksh 1,000,000.00 | 1,000,000.00 | **NIL** | 1,000,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-10 | Matindini Primary School | Construction to completion of 2 classroom: one for JSS at Ksh 1,100,000.00 | 1,100,000.00 | **NIL** | 1,100,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-11 | Kilala Primary School | Construction to completion of 2 classroom :one for JSS at Ksh 1,100,000.00 | 1,100,000.00 | **NIL** | 1,100,000.00 | New |
|  | 4-0017-085-2630209-263-2023-2024-1 | Matangi Primary School | Construction to completion of 2 classrooms: one for JSS at Ksh 1,100,000.00 | 1,100,000.00 | **NIL** | 1,100,000.00 | New |
|  | 4-0017-085-2630210-263-2023-2024-8 | Kitandi Secondary school | Construction to completion of 2 classrooms :one for JSS at Ksh 1,200,000.00 | 1,200,000.00 | **NIL** | 1,200,000.00 | New |
|  | **Sub Total** |  |  | **13,570,083** |  | **13,570,083** |  |
|  | **NGCDFB ALLOCATION** | | |  |  | **165,496,720** |  |
|  | **JSS MOE** | | |  |  | **13,570,083** |  |
|  | **TOTAL ALLOCATION** | | |  |  | **179,066,803** |  |

**MIN NG-CDFC – KTI 4:12/01/2024 A.O.B**

***Minutes taken by;***

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**ISAAC MULOI Date**

**NG-CDFC Secretary**

***Confirmed by;***

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**JAPHETH M NYALITA**

**NG-CDFC Chairman Date**