



02/10/2020

KILOME
IEBC NUMBER 084

NATIONAL GOVERNMENT-CONSTITUENCY DEVELOPMENT FUND

PROJECT PROPOSAL

2020/2021 FINANCIAL YEAR

SUBMITTED

October 2020

MINUTES OF THE NG-CDF KILOME MEETING HELD ON
FRIDAY 2ND OCTOBER, 2020 AT THE
NG-CDF KILOME OFFICE BOARDROOM
Mukaa District Head Quarters

NG-CDF KILOME



MINUTES OF NG-CDFCKILOME MEETING HELD ON FRIDAY, 2ND OCTOBER, 2020 AT THE KILOME NG-CDFCBOARDROOM

Members present

- | | |
|---------------------------|----------------------|
| 1. Raphael KonguKamayu | NG-CDFC Chairman |
| 2. Simon Muthiani Tama | NG-CDFC Secretary |
| 3. Mr. Robert M. Kioko | Fund Account Manager |
| 4. Hussein H. Alasow | D.C.C |
| 5. Augustine Mwikya Mutua | Member |
| 6. George Ngamwa Muange | Member |
| 7. Margaret Kitumbi Maweu | Member |
| 8. Salma Jaruf | Member |
| 9. Jennifer MueniNzinga | Member |

Agenda

1. Adoption of Wards Report for Project proposal preparation 2020/21
2. Projects Allocation criteria FY 2020-2021
3. Approval of Projects Proposal for FY 2020-2021
4. A.O.B

The meeting started at 9:22am with a word of prayer from Margaret. The Chairman thanked members for observing time and purposing to attend the Meeting. He officially welcomed everyone to the meeting.

MIN 01/02/10/2020: ADOPTION OF PROJECT PROPOSAL REPORT 2020/21

- Report on forums held at Ward and subward levels for public development agenda containing proposed projects for FY 2020/21 was read by the NG-CDFC Secretary. The report was unanimously adopted as read.

MIN 02/02/10/2020: PROJECTS ALLOCATION CRITERIA FY 2020-2021

- The Fund Account Manager who is the official representative of the NG-CDF Board took members through the Board Circular Reference NG-CDFB/CEO/BOARD CIRCULARS Vol.II (024) Dated 10TH August, 2020 and enlightened members on the following critical concerns, as pertains preparation and submission of the Proposal document;

i). Compliance to the NG-CDF Act 2015 (National Government Constituency Development Fund)

- Unlike the previous CDF Act 2013, the New NG-CDF 2015 Act entails funding of Education and Security projects only which are purely National Government functions. All proposals involving other functions i.e. Water and Roads were nullified automatically and forwarded to the County Office for consideration.

ii) Equal Distribution at Ward Levels

- Kilome Constituency has got 3 Wards namely:
 - a. Kasikeu/Mumela Ward
 - b. Mukaa/Kitaingo Ward
 - c. Kiimakui/Kalanzoni Ward



- Various public participation forums were held at the Sub ward level and proposal reports were presented as per the prioritized interests and needs of residents.

- All wards shall be considered equally in both education and security projects.



iii) Ongoing projects to take precedence

- NG-CDFC Members are advised to give priority of allocation to all ongoing projects at the constituency, if any. This is to ensure all projects funded through the NG-CDF Kitty doesn't stall at all, and thus benefit the Constituents as purposed.

MIN 03/02/10/2020: APPROVAL OF PROJECTS FUNDS FY 2020-2021

- After lengthy deliberations, the meeting approved the following projects for funding. The Projects costs and designs were obtained from the Sub county Public Works Officer who oversees all public construction works at the Sub county and county levels.

Project Name	Original cost	Cumulative allocation	Project Activity	Amount	Status
Administration And Recurrent Expenditure					
Employees' Salaries	5,000,000.00	0.00	Payment of staff salaries- Ksh. 2,400,000.00 Service Gratuity – Ksh. 2,400,000.00 PAYE – Ksh. 200,000.00	5,000,000.00	New
Goods and Services	1,500,000.00	0.00	Purchase of fuel, repairs and maintenance, printing, stationery, Telephone, travel and subsistence, Office Newspapers, Office Tea.	1,500,000.00	New
NSSF	100,000.00	0.00	Payment of NSSF Deductions	100,000.00	New
NHIF	70,000.00	0.00	Payment of NHIF Deductions	70,000.00	New
Committee Expenses	1,549,343.05	0.00	Payment of Committee allowances, transport, conferences fees.	1,549,343.05	New
Sub-total					
Monitoring, Evaluation and Capacity Building					
Goods and Services	1,700,000.00	0.00	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,700,000.00	New
Committee Expenses	1,000,000.00	0.00	Payment of Committee	1,000,000.00	New

Project Name	Original cost	Cumulative allocation	Project Activity	Amount	Status
			allowances, transport, conferences		
NG-CDFC/PMC Capacity Building	1,412,666.38	0.00	Undertake Training of the PMCs/NG-CDFCs/CDFC Staff on NG-CDF Related issues.	1,412,666.38	New
Sub-total					
Emergency					
Emergency Reserve	7,192,206.90	0.00	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	New
Bursary					
Bursary – Secondary Schools	30,000,000.00	0.00	Payment of bursary to needy students in secondary schools	30,000,000.00	New
Bursary – Tertiary Institutions	14,000,000.00	0.00	Payment of bursary to needy students in tertiary institutions	14,000,000.00	New
Bursary – Special Schools	3,049,107.80	0.00	Payment of bursary to needy students with special needs, in special schools	3,049,107.80	New
Sub-total					
Revision Materials	4,000,000.00	0.00	Purchase of Revision Materials for both Primary and Secondary Schools – 111 Primary Schools and 47 Secondary Schools	4,000,000.00	New
Environment					
Environment – Ngongo River - Kavuko	950,000.00	0.00	Erection of Water Gabions for Earth Retention, erosion control and soil stabilization to completion, at Ngongo River near Kavuko Primary School	950,000.00	New
Environment – Tumbuni River – Sultan Hamud	950,000.00	0.00	Erection of Water Gabions for earth retention, erosion control and soil stabilization to completion, at Tumbuni village River near Sultan Hamud	950,000.00	New



Project Name	Original cost	Cumulative allocation	Project Activity	Amount	Status
Environment – Muua River	641,777.59	0.00	Erection of Water Gabions for earth retention, erosion control and soil stabilization to completion, at Muua River near Kikuyuni	641,777.59	New
Sub-total					
Sports					
Sports Activities	2,541,777.59	0.00	Carry out Constituency sports activities and tournaments and reward participating teams with trophies, balls and game kits.	2,541,777.59	New
Secondary Schools					
Mukaa Boys Secondary School	3,000,000.00	0.00	Construction of 3 Classrooms to completion	3,000,000.00	New
Mukaa Girls Secondary School	2,000,000.00	0.00	Construction of 2 Classrooms to completion	2,000,000.00	New
Mbiini Secondary School	7,182,000.00	6,000,000.00	Purchase of a School Bus-51 Seater capacity, to completion. (Payment of final installment) Original Cost for the Bus is – 7,182,000.00 Funds Already Allocated – 6,000,000.00 Bus is bought one off and no 1st insurance nor asset financing involved and that the price is within the Government negotiated range.	1,182,000.00	Ongoing
Lumu Secondary School	1,000,000.00	0.00	Renovation of 4 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	1,000,000.00	New
Musaani Secondary School	4,000,000.00	0.00	Construction of a modern dormitory to completion (complete with 5-door	4,000,000.00	New

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Project Name	Original cost	Cumulative allocation	Project Activity	Amount	Status
			washrooms, Matron Room and Septic Tank) Dormitory estimated capacity - 100 Students		
Kitonguni Secondary School	1,000,000.00	0.00	Construction of 1 Classroom to completion	1,000,000.00	New
Muangini Secondary School	1,000,000.00	0.00	Construction of 1 Classroom to completion	1,000,000.00	New
Kitheini Secondary School	1,000,000.00	0.00	<p>Completion of construction of an Administration Block – Roofing ,Plastering ,Flooring and General finishing (CO- Funding With BOM/ PTA</p> <p>Project already started by BOM/PTA and done up to Walling.</p> <p>Pending Activities i.e. Roofing ,Plastering ,Flooring and General finishing to be funded by the NG-CDF Kilome.</p>	1,000,000.00	New
Ulu secondary school	1,000,000.00	0.00	Construction of 1 Classroom to Completion	1,000,000.00	New
Ngaamba Secondary School	4,000,000.00	0.00	Construction of a modern Dormitory to completion (Complete with 6-Door Washrooms and Matron Room). Dormitory estimated capacity - 100 Students	4,000,000.00	New
ACK ST. Stephens Kima Secondary School	4,000,000.00	3,000,000.00	Construction of a septic Tank to completion- 500,000.00, Electrical and plumbing works - 500,000.00 (For newly constructed Dormitory)	1,000,000.00	Ongoing



Project Name	Original cost	Cumulative allocation	Project Activity	Amount	Status
			The estimated Cost for the project to completion is Ksh. 4,000,000.00 Allocated Amount so far is Ksh, 3,000,000.00		
Nduluni Secondary School	2,000,000.00	0.00	Construction of 2 Classrooms to Completion	2,000,000.00	New
Mumela Secondary School	1,000,000.00	0.00	Construction of 1 Classroom to Completion	1,000,000.00	New
Kandolo Secondary School	4,000,000.00	0.00	Construction of a modern dormitory to completion (complete with 6-Doors washrooms, Matron Room and Septic Tank) Dormitory estimated capacity - 100 Students	4,000,000.00	New
AIC Sultan Hamud Secondary School	4,000,000.00	3,000,000.00	Construction of a septic Tank to completion- Ksh. 500,000.00, Electrical and plumbing works – Ksh. 500,000.00 (For newly constructed Dormitory) The estimated Cost for the project to completion is Ksh. 4,000,000.00 Allocated Amount so far is Ksh, 3,000,000.00	1,000,000.00	Ongoing
Primary Schools					
Mukaa Primary School	750,000.00	0.00	Renovation of 3 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	750,000.00	New
Matiani Primary School	3,500,000.00	0.00	Renovation of 4 classrooms to completion – Re-roofing, Door and	3,500,000.00	New

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Project Name	Original cost	Cumulative allocation	Project Activity	Amount	Status
			<p>window fitting, Flooring, plastering and repainting – Ksh. 1,000,000.00,</p> <p>Grading and leveling of the school field measuring 100m² to completion- 2,500,000.00</p>		
Uthini Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Maiani Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Muthitha Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Ianduini Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Kathungu Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Mulumini Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New

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Project Name	Original cost	Cumulative allocation	Project Activity	Amount	Status
Kavuko Primary School	3,000,000.00	0.00	Sinking of a Bore Hole for the School and Equipping to completion.	3,000,000.00	New
Itumbule Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion - Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Ngaamba Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion - Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Malili Township Primary School	1,000,000.00	0.00	Construction of 1 Classroom to Completion	1,000,000.00	New
Kwakathendu Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion - Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Kiou Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion - Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Masive Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion - Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Mutweambo Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion - Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Kilia Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion - Re-roofing, Door and	500,000.00	New

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Project Name	Original cost	Cumulative allocation	Project Activity	Amount	Status
			window fitting, Flooring, Plastering and Re-painting		
Ngalana Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Kitheini Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Kwakatia Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Wathini Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Muua Primary School	1,000,000.00	0.00	Renovation of 4 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	1,000,000.00	New
Kithina Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Kiumoni Primary School	300,000.00	0.00	Purchase of a water pump to pump water from Mangala Borehole to the school – 2km estimated distance, for use at the school. Pump Specifications: Dayliff Model 5.5 Horse Power/ 4 Kilowatts.	300,000.00	New

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Project Name	Original cost	Cumulative allocation	Project Activity	Amount	Status
			Project funded to completion.		
Ngiluni Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Mumela Primary School	2,500,000.00	0.00	Grading and leveling of the school field measuring 100m ² to completion.	2,500,000.00	New
Kwakavita Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Kawese Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Kamaku Primary School	1,000,000.00	0.00	Construction of 1 Classroom to Completion	1,000,000.00	New
Malili Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Kiu Primary School	500,000.00	0.00	Renovation of 2 classrooms to completion – Re-roofing, Door and window fitting, Flooring, Plastering and Re-painting	500,000.00	New
Security Projects					
Malili Police Station	6,000,000.00	4,000,000.00	Completion of construction of a modern Police Station with 8 rooms to accommodate the OCPD, DCIO, OCS, Report Office, Traffic Base, 2 Cell Units independent for Male and Female	2,000,000.00	Ongoing



Project Name	Original cost	Cumulative allocation	Project Activity	Amount	Status
			The estimated Cost is Ksh. 6,000,000.00 Allocated Amount so far is Ksh, 3,500,000.00 and Ksh. 500,000.00 from the emergency Kitty, hence a Total of Ksh. 4,000,000.00		
Ngaamba Chiefs Office	1,500,000.00	0.00	Completion of construction of the Chiefs Office – 3 No. rooms (Chief's office, Sub chief's office and a Boardroom. Phase 2 Funding – Activities: Roofing, Flooring, Plastering and General finishing.	1,000,000.00	Ongoing
Enzai chiefs office	500,000.00	0.00	Renovation of the Chief's Office to completion- 3 No. Rooms-Re-roofing, Door and window reinforcement, Flooring, Plastering and Re-painting.	500,000.00	New
Muua Police Post	700,000.00	0.00	Construction of a Septic Tank and a 3-Door Pit Latrine to completion.	700,000.00	New
Mumela Chief's Office	500,000.00	0.00	Renovation of the Chiefs Office to completion – 3 No. rooms (Chief's office, Sub chief's office and a Boardroom.	500,000.00	New
Kilome Police Post	1,000,000.00	0.00	Construction of a 5-Door Pit Latrine to completion	1,000,000.00	New
Sultan Hamud Assistant Chief's Office	1,500,000.00	0.00	Construction of Assistant Chief's Office – 3 No. rooms (Front Office, Sub	1,000,000.00	New

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Project Name	Original cost	Cumulative allocation	Project Activity	Amount	Status
			chief's office, and a Boardroom. Phase 1 Funding- Foundation, Walling and Roofing.		
Salama Police Post	1,000,000.00	0.00	Construction of 4-door pit latrine and urinal to completion.	1,000,000.00	New
Deputy County Commissioner's (DCC) House	1,000,000.00	0.00	Renovation of the DCC's house to completion- Re-roofing, door and window reinforcement, Flooring, Plastering and Re-painting	1,000,000.00	New
TOTAL				137,088,879.31	

MIN 04/02/10/2020: A.O.B

Without any other business the meeting ended with a word of prayer from George at 2:30p.m. The next meeting date shall be communicated in advance.

Minutes taken by the NG-CDFC Secretary

SIMON MUTHIANI TAMA

Signature: Date: 25/10/2020



Minutes Confirmed by the NG-CDFC Chairman

RAPHAEL K. KONGU

Signature: Date: 05/10/2020

