

MINUTES EXTRACT OF OLKALOU NG-CDFC MEETING HELD ON  
21 dec 2020 AT OLKALOU CDF BOARDROOM.

PRESENT.

- SIMON NDUATI KARIUKI -Chairman
- JOHN KARIUKI KIMANI -Secretary
- PAUL KAMAU WANJIRU
- TERESA NGIMA
- SUSAN WACERA THUKU
- JOYCE NJERI KARUGA
- SAMUEL MACHARIA KANYI
- HANNAH WANJIKU GIATHI
- LUDOVICK NGERA - Fund Manager
- GIDEON OYAGI ---DCC Nyandarua Central
- PLERIMINARIES.

The chairman called the meeting to order at 11.30am and requested susan wacera to lead in a word of prayer.

AGENDA

- Projects proposal 2020/2021
- A.O.B

The following payments were approved:

**Min1./12/2020** – Projects Proposal 2020/2021

Members were taken through the final project proposal and only a few amendments were made and hence the final proposal was confirmed as outlined below awaiting any changes which may from Ng-cdf Board:

OLKALOU NG-CDGF  
CODELIST FOR THE  
FINANCIAL  
2020/2021

PROJECT NAME	ESTIMATED ORIGINAL COST	ALLOCATION	PROJECT ACTIVITY	STATUS
<b>6% Admin/Recruitment</b>				
Employees Salaries	4,332,000.00	4,332,000.00	Payment of staff salaries and gratuity	New
NHIF	72,000.00	72,000.00	Payment of staff NHIF deductions.	New



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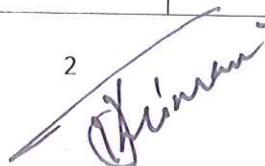

NSSF	100,000.00	100,000.00	Payment of staff NSSF deductions.	New
Goods and Services	1,973,333.00	1,973,333.00	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	New
Committee Expenses	1,248,000.00	1,248,000.00	Payment of Committee sitting allowances, transport, conferences	New
3% monitoring, evaluation and capacity building				
NG-CDFC/PMC Capacity Building	2,000,000.00	2,000,000.00	Undertake Training of the PMCs/CDFCs on CDF Related issues.	New
Committee Expenses	1,000,000.00	1,000,000.00	Payment of Committee allowances, transport, conferences	New
Goods and Services	1,112,666.00	1,112,666.00	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	New
Emergency (5% of the fund)	7,192,206.90	7,192,206.90	To cater for unforeseen occurrences in the constituency for that Financial Year	New
Sports (2% of the fund)	2,741,777.59	2,741,777.59	Purchase of sports kits i.e. balls, uniforms for following teams in the constituency:- Kaimbaga football team, Kanjuiri football club, Rurii football team, Karau football club and Mirangine football team @ kshs 548,355.52 per team.	New




Bursary for Secondary schools	21,466,895.82	21,466,895.82	Award of Bursary to needy students in day and boarding secondary school	New
Bursary For Tertiary Institutions	15,000,000.00	15,000,000.00	Award of Bursary to needy students in universities,colleges and other tertiary institutions.	New
Bursary-training of driver and bodaboda riders	6,000,000.00	6,000,000.00	Training and issuing of driving licences to drivers and bodaboda riders.	New
NG-CDF Office	500,000.00	500,000.00	Purchase of five desktop computers	New
<b>Environment(2% of the fund)</b>				
Gatarwa primary school	550,000	550,000	construction of a four door pit latrine with urinal to completion.	New
Mirangine primary school	550,000	550,000	construction of a four door pit latrine with urinal to completion.	New
Kirathimo primary school	550,000	550,000	construction of a four door pit latrine with urinal to completion.	New
Canaan primary school	550,000	550,000	construction of a four door pit latrine with urinal to completion.	New
Kagaa primary school	45,000	45,000	Planting of 1500 tree seedlings @ ksh.30 each.	New
Kanjau secondary school	45,000	45,000	Planting of 1500 tree seedlings @ ksh.30 each.	New
Mawingu secondary school	45,000	45,000	Planting of 1500 tree seedlings @ ksh.30 each.	New
Rurii primary school	45,000	45,000	Planting of 1500 tree seedlings @ ksh.30 each.	New
Passenga secondary school	90,000	90,000	Planting of 1500 tree seedlings @ ksh.30 each.	New
Muri primary school	45,000	45,000	Planting of 1500 tree seedlings @ ksh.30 each.	New



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Gituamba primary school	45,000	45,000	Planting of 1500 tree seedlings @ ksh.30 each.	New
Rumathi primary school	45,000	45,000	Planting of 1500 tree seedlings @ ksh.30 each.	New
Rutara primary school	45,000	45,000	Planting of 1500 tree seedlings @ ksh.30 each.	New
Kanjuri primary school	45,000	45,000	Planting of 1500 tree seedlings @ ksh.30 each.	New
Kamuyu primary school	45,000	45,000	Planting of 1500 tree seedlings @ ksh.30 each.	New
<b>SECONDARY SCHOOL PROJECTS</b>				
Rumathi secondary school	1,200,000	1,200,000	One classroom construction to completion.	New
Simba senior secondary school	1,200,000	1,200,000	One classroom construction to completion.	New
Simba senior secondary school	550,000	550,000	Construction of a six doorpit latrine with a urinal to completion.	New
Kaimbaga secondary school	1,200,000	1,200,000	One classroom construction to completion.	New
Mawingu secondary school	1,400,000	1,400,000	Construction of a 500 capacity dining hall to completion.	New
Kanyiriri secondary school	1,200,000	1,200,000	One classroom construction to completion.	New
Tumaini secondary school	2,000,000	2,000,000	Construction of a 500 capacity dining hall to completion.	New
Nyaituga secondary school	1,000,000	1,000,000	Four classrooms renovation: flooring,inside and front face plastering and painting and fascia board fixing to completion.	New
Mirangine secondary school	3,000,000	2,000,000	Construction of a 500 capacity dining hall to completion.	New
Matunda secondary school	1,200,000	1,200,000	One classroom construction to completion.	New

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Mwihoti secondary school	1,500,000	1,500,000	Construction of an administration block with three offices to completion.	New
Githunguri secondary school	1,200,000	1,200,000	One classroom construction to completion.	New
Rurii secondary school	5,500,000	4,000,000	Construction of a 600 capacity dining hall from foundation slab to completion.	Ongoing
<b>PRIMARY SCHOOL PROJECTS</b>				
Captain primary school	1,400,000	1,400,000	Six classrooms renovation: flooring, inside plastering, front face painting and fascia board fixing to completion.	New
Kiganjo primary school	1,000,000	1,000,000	Eight classrooms renovation: roofing, painting and inside and front face plastering to completion.	New
Gichungo primary school	1,800,000	1,800,000	Thirteen classrooms renovation: flooring, plastering, painting, roof and iron sheets replacement to completion.	New
Canaan primary school	550,000	550,000	Construction of a four door pit latrine with a urinal to completion.	New
Bahati primary school	2,000,000	2,000,000	Purchasing of four acres of land inclusive of title deed processing.	New
Hospital primary school	1,200,000	1,200,000	One classroom construction to completion.	New
Mumbi primary school	1,200,000	1,200,000	One classroom construction to completion.	New

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Karugutu primary school	450,000	450,000	Two classrooms renovation: replacement of roof and iron sheets, front face plastering and painting to completion.	New
Karugutu primary school	200,000	200,000	Eight classrooms fascia board fixing to completion.	New
Gatarwa primary school	1,200,000	1,200,000	One classroom construction to completion.	New
Gatarwa primary school	800,000	800,000	Two classrooms renovation: roofing, plastering and painting to completion.	New
Kagaa primary school	300,000	300,000	Two classrooms renovation: Plastering and flooring to completion.	New




Kagaa primary school	500,000	500,000	Four classrooms renovation:Inside and front face plastering and painting to completion.	New
Muri primary school	1,100,000	1,100,000	six classrooms renovation: roofing and iron sheet replacement, and fascia board fixing to completion.	New
Munyeki primary school	1,200,000	1,200,000	Thirteen classrooms renovation:inside and front face plastering and painting to completion.	New
Munyeki primary school	600,000	600,000	Roof painting of sixteen classrooms to completion.	New
AC primary school	1,500,000	1,500,000	Construction of a 500 capacity dining hall to completion.	New
Gachwe primary school	300,000	300,000	Construction of a metallic gate to completion.	New

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Gachwe primary school	550,000	550,000	Construction of a four door pit latrine with a urinal to completion.	New
Kianda primary school	200,000	200,000	Buying a 10000 litres plastic water tank @ ksh.80,000, construction of a water tank basement @kshs.50,000 and guttering of 5 classrooms and fascia board fixing @ kshs.70,000.	New
Highlands primary school	400,000	400,000	Two classrooms renovation:inside and front face plastering and painting to completion.	New
Highlands primary school	600,000	600,000	Three classrooms renovation: flooring,plastering and painting to completion.	






Tumaini primary school	2,300,000	2,300,000	Ten classrooms renovation: inside and front face plastering and painting plus roof and iron sheets replacement to completion.	New
Kang'athia primary school	900,000	900,000	Four classrooms renovation:inside and front face plastering and painting plus roof and iron sheets replacement to compleion.	New
Kio primary school	1,200,000	1,200,000	One classroom construction to completion.	New
Kio primary school	260,000	260,000	Two classrooms renovation:roof and iron sheets replacement to completion.	New
Kanjau primary school	1,200,000	1,200,000	Purchase of one acre land and tittle deed processing.	New

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Wiyumiririe special school	1,200,000	1,200,000	One classroom construction to completion.	New
Ngorika primary school	1,500,000	1,500,000	Six classrooms renovation: roof and iron sheets replacement, plastering and painting of front face, verrander and fascia board fixing to compleion.	New
Ngorika primary school	200,000	200,000	Two classrooms renovation: plastering and painting to completion.	New
Nyaituga primary school	1,000,000	1,000,000	Five classrooms renovation: roof and iron sheets replacement, plastering and painting of front face to completion.	New

*Upda*

*Wiumiri*

Kanjuri primary school	1,200,000	1,200,000	Five classrooms renovation: roof and iron sheets replacement, inside and front face plastering and painting to completion.	New
Gituamba primary school	960,000	960,000	Six classrooms renovation: roof and iron sheets replacement to completion.	New
Gituamba primary school	740,000	740,000	Six classrooms renovation: flooring, inside and front face plastering and painting, door fixing and fixing fascia boards to completion.	New
Githima primary school	800,000	800,000	Construction of a school kitchen to completion.	New

*T. P. O.*

*W. M. M.*

Nyandundo primary school	650,000	650,000	Eight classrooms renovation: inside and front face plastering and painting to completion.	New
Nyandundo primary school	740,000	740,000	Three classrooms renovation: flooring, inside and front face plastering and painting to completion.	New
Dundori CCM primary school	300,000	300,000	Three classrooms renovation: iron sheets replacement to completion.	New
Dundori CCM primary school	700,000	700,000	Three classrooms renovation: flooring, inside and front face plastering and painting to completion.	New

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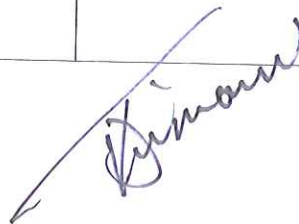
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Nyakiambi primary school	1,000,000	1,000,000	Six classrooms renovation: flooring, inside and front face plastering and painting to completion.	New
Nyakiambi primary school	360,000	360,000	5 office Administration block renovation: roofing and painting to completion.	New
Kibendera primary school	300,000	300,000	Two classrooms renovation: flooring, inside and front face plastering and painting and fascia board fixing to completion.	New
Mathakwa primary school	600,000	600,000	Four classrooms plastering to completion.	New
Mathakwa primary school	150,000	150,000	Three classrooms roof painting to completion.	New

*Tika*

*Thimani*

Mathakwa primary school	250,000	250,000	Six classrooms renovation:front face plastering and painting to completion.	New
Micharage primary school	1,000,000	1,000,000	Six classrooms renovation:roof and iron sheets replacement,inside and front face plastering and painting to completion.	New
Micharage primary school	600,000	600,000	Five classrooms renovation:windows and window pane fixing to completion.	New
Kamuyu primary school	320,000	320,000	Construction of a metallic school gate to completion.	New
Kamuyu primary school	180,000	180,000	Six classrooms painting to completion.	New
Kianduba primary school	1,400,000	1,400,000	Construction of an administration block with three offices to completion	New

Passenga primary school	1,000,000	1,000,000	Eight classrooms renovation: plastering and iron sheets replacement to completion.	New
Kahonge primary school	1,400,000	1,400,000	Construction of an administration block with three offices to completion.	New
Huhoini primary school	1,000,000	1,000,000	Three classrooms renovation: Inside and front face plastering, iron sheets replacement door and windows replacement.	New
Mukindu primary school	1,000,000	1,000,000	Five classrooms renovation: verandah, inside and front face plastering, roof and iron sheets replacement to completion.	New

*Tyler*

*Timewell*

Mugumo primary school	900,000	900,000	Four classrooms renovation:verandah,Inside and front face plastering,roof and iron sheets replacement to completion.	New
Plot 11 Primary school	1,600,000	400,000	Purchase of one acre of land for school extention(Land size is one Acre and amount already approved in 18/19 financial year is ksh.1,200,000= but valuation report has put the land at ksh.1,600,000=)	Ongoing
<b>SECURITY PROJECTS</b>				
Passenga chiefs office	550,000	550,000	construction of a four door pit latrine with a urinal to completion.	New






Mathakwa assistant chiefs office	500,000	500,000	Buying of a quarter acre of land and title processing.	New
Nyandarua Central DCC office	500,000	500,000	Fencing of the official residence 1/4 acre with chainlink and concrete poles	New
Rutara chiefs office	350,000	350,000	Purchase of a quarter acre of land inclusive of title deed processing.	New
Kandeto police station	1,250,000	1,250,000	Purchase of 1 acre of land inclusive of processing title deed.	New
Gichungo chiefs office	50,000	50,000	buying of two tables and four chairs @ kshs.35000 and fascia board fixing and painting @ 15000.	New
	<b>140,788,879</b>	<b>137,088,879</b>		

A.O.B

There being no any other business the meeting ended at 3.30pm with prayers led by Teresa Kinyua.

Signed for Circulation:

Secretary CDFC.....

Date.....

*[Signature]* 21/12/2020

Signed for Confirmation:

Chairman CDFC.....

Date.....

*[Signature]* 27/12/2020