

**MINUTES OF OLKALOU NG-CDFC MEETING HELD ON
21stTH SEPT 2021 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

PLERIMINARIES.

The chairman called the meeting to order at 11.00am and requested Susan Wacera to lead in a word of prayer.

AGENDA

- Proposal 2021/2022
- Payments and transfers
- Emergency funding

Min5/09/2021 – Sports Activities

Min6/9/2021-Proposal 2021-2022

Members discussed the ward forum report and finally the following projects were approved for funding in the current financial year 2021/2022.

	OLKALOU NG-CDGF CODELIST FOR THE FINANCIAL 2021/2022		
	PROJECT NAME	ESTIMATED COST	PROJECT ACTIVITY
	6% Admin/Recruitment		
1	Employee grauity	1,000,000.00	Payment of gratuity for 7 staff members



2	Employees Salaries	1,565,179.00	Payment of 7 staff salaries
3	NHIF	200,000.00	Payment of staff NHIF deductions.
4	NSSF	200,000.00	Payment of staff NSSF deductions.
5	Goods and Services	1,685,300.00	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea
6	Committee Expenses	2,000,000.00	Payment of Committee sitting allowances, transport, conferences
	3% monitoring, evaluation and capacity building		
7	NG-CDFC/PMC Capacity Building	1,500,000.00	Undertake Training of the PMCs/CDFCs on CDF Related issues.
8	Committee Expenses	1,500,000.00	Payment of Committee allowances, transport, conferences
9	Goods and Services	1,112,600.00	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence
10	Emergency (5% of the fund)	7,192,207.00	To cater for unforeseen occurrences in the constituency for the Financial Year
11	Sports (2% of the fund)	2,240,000.00	Organising of sports tournament Kshs.200,000 and 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 408,000.00 per team.
12	Bursary for Secondary schools	20,000,000.00	Award of Bursary to needy students in day and boarding secondary school

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13	Bursary For Tertiary Institutions	10,000,000.00	Award of Bursary to needy students in universities,colleges and other tertiary institutions.
14	Bursary vocational schools	5,000,000.00	Training and issuing of driving licences to drivers and bodaboda riders.
	Others		
15	NG-CDF Office	1,740,000.00	Storm water management around the offices; Digging and concreting of trenches around the office to stop flooding.
	<i>Environment(2% of the fund)</i>		
16	GICHUNGO SECONDARY SCHOOL	900,000.00	Construction of a six door toilet with 1 unit for PWLD to completion
17	KAHIGU PRIMARY SCHOOL	900,000.00	Construction of a six door toilet with 1 unit for PWLD to completion
18	CAPTAIN PRIMARY SCHOOL.	900,000.00	Construction of a six door toilet with 1 unit for PWLD to completion
	SECONDARY SCHOOL. PROJECTS		
19	Mihuti Secondary School.	1,508,000.00	Construction of one classroom to completion.
20	Kiganjo Secondary School.\	1,508,000.00	Construction of one classroom to completion.
21	Simba Senior Secondary School.	1,508,000.00	Construction of one classroom to completion.
22	Gichungo Secondary School	1,508,000.00	Renovation of five classrooms(interior and exterior),plastering and painting.
23	Mathakwa Secondary School.	1,508,000.00	Construction of one classroom to completion.



24	Sabugo Secondary School	1,160,000.00	Purchase and supply of 171 mettalic chairs(ksh.696,000=) and 20 big iron surface tables(ksh.464,000=)
25	Mirangine Secondary School.	3,832,800.00	Completion of 500 students capacity dinning hall:plastering (painting and extention of a kitchen and a small store.
26	Mawingu Secondary School.	3,832,800.00	Completion of 100 students capacity dinning hall:plastering (painting and extention of a kitchen and a small store.
27	Kanyiriri Secondary School.	1,508,000.00	construction of one classroom to completion.
28	Gatarwa Secondary School.	3,832,800.00	Completion of 100 capacity dinning hall-(plastering,flooring,windows and door fixing.)
29	Gatarwa Secondary School.	232,000.00	Purchase and supply of 10 iron surface tables at ksh.23,200. each
30	Gatarwa Secondary School.	406,000.00	Purchase and supply of 100 mettalic chairs at ksh.4060 each.
31	Rurii Secondary School.	14,140,000.00	Completion of a 600 capacity dining hall:(Roofing,plastering,painting and keying).
32	Mirangine Sub county education Office	174,000.00	Purchase and supply of office furniture:(One executive table at ksh34,800,four executive chairs for ksh92,800. and one metal cabinet at ksh.46,400.)
	Primary School Projects		
33	Harambee Primary School.	3,400,000.00	Purchase of two acres of land for school expansion fro ksh.3,000,000=) and fenching of the two acres using concrete posts and chain link at ksh.400,000=)
34	Kio Primary School.	348,000.00	Construction of a mettalic gate to completion.



35	Wiyumiririe Primary School.	696,000.00	Renovation of two classrooms to completion: plastering and painting, iron sheets replacement, flooring and fascia board fixing.
36	Murindati Primary School.	1,392,000.00	Renovation of four classrooms to completion :plastering, painting, roof replacement, and flooring upto verranda.
37	Kirathimo Primary School.	1,508,000.00	Construction of one classroom to completion.
38	Kanjui Primary School.	1,392,000.00	Renovation of four classrooms to completion:plastering, painting, roof replacement, and flooring upto verranda.
39	Mlimani Primary School.	1,508,000.00	Construction of one classroom to completion.
40	Ngorika Primary School.	1,856,000.00	Renovation of three classrooms to completion: iron sheets replacement,plastering,painting, flooring, fixing windows,doors and fascia board fixing to completion.
41	Tumaini primary school	696,000.00	Renovation of two classrooms to completion: plastering and painting,iroof replacement, flooring and fascial board fixing.
42	Rumathi Primary School.	1,392,000.00	Renovation of three classrooms to completion: iron sheets replacement,plastering,painting, flooring, windows, doors and fascia board fixing
43	Bahati Primary School.	1,508,000.00	Construction of one classroom to completion.
44	Captain Primary School.	1,508,000.00	Construction of one classroom to completion.
45	Highland Primary School.	1,508,000.00	Construction of one classroom to completion.
46	Canaan Primary School.	464,000.00	Purchase of 1/4 acre of land including title deed processing.

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47	Kandutura Primary School.	2,428,000.00	Completion of administration block comprising of 4 offices :wiring>window and doors fixing and painting .
48	Kieni Primary School.	1,392,000.00	Renovation of four classrooms to completion.: roof replacement, plastering ,painting ,flooring,windows,doors and fascia board fixing
49	Kaimbaga Primary school	232,000.00	storm water management; Digging of trenches around the office to stop flooding.
50	JM Primary school	1,508,000.00	Construction of one classroom to completion.
51	Kamuyu Primary School.	928,000.00	Renovation of three classrooms to completion.: iron sheets replacement,plastering,painting,flooring,windows,doors and fascia board fixing
52	Matunda Primary School.	928,000.00	Renovation of three classrooms to completion.: iron sheets replacement,plastering,painting,flooring,windows,doors and fascia board fixing
53	Mirangine Primary School.	1,160,000.00	Renovation of four classrooms to completion.:Plastering ,flooring and iron sheets replacement.
54	Mirangine Primary School.	406,000.00	Construction of a two door pit latrine with 1 pwld unit and a urinal to completion.
55	Mbora Primary School.	1,160,000.00	Renovation of three classrooms to completion.: iron sheets replacement,plastering,painting,flooring,windows,doors and fascia board fixing
56	Githima Primary School.	1,264,000.00	Completion of a kitchen with a small store:wiring.plastering ,painting doors and widows fixing
57	Dundori Ccm Primary School.	696,000.00	Construction of a six door pit latrine with 2 PWLD Units to completion.



58	Dundori Ccm Primary School.	406,000.00	Construction of a two door staff pit latrinewith 1 PWLD Unit to completion.
59	Kibendera Primary School.	1,508,000.00	Construction of One classroom to completion.
60	Munyeki Primary School.	1,508,000.00	Renovation of five classrooms to completion. Roof replacement,plastering,painting,flooring to completion.
61	Gachwe Primary School.	1,508,000.00	Renovation of five classrooms to completion.: Roof replacement,plastering,painting,flooring to completion.
62	Kianda Primary School.	1,508,000.00	Renovation of five classrooms to completion. roof replacement,plastering,painting to completion.
63	St Joseph Primary School.	1,972,000.00	Renovation of 12 classrooms to completion; roof replacement,plastering,painting ,fixing of fasial board and window panes to completion.
64	Ac Primary School.	4,832,800.00	Completion of dinning 500 student capacity hall:plastering interior and exterior, painting and extention of a kitchen and a small store.
65	Passenga Primary School.	1,160,000.00	Renovation of nine classrooms to completion.: plastering,painting,fixing wndows and replacement of doors.
66	Githunguri Primary School.	696,000.00	Renovation of three classrooms to completion.:plastering and painting.
67	Githunguri Primary School.	348,000.00	Renovation of five classrooms to completion.:Front face plastering and painting
68	Githunguri Primary School.	116,000.00	Renovation by Flooring of one classroom to completion

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69	Mugathika Primary School.	2,360,000.00	Completion of administration block comprising of four offices:Roofing and walls plastering
70	Manyatta Primary School.	1,160,000.00	Renovation of four classrooms to completion.:Flooring,plastering and painting.
71	Silanga Primary School.	1,160,000.00	Renovation of four classrooms to completion.:Flooring,plastering and painting.
72	St Thomas Primary School.	1,160,000.00	Renovation of four classrooms to completion.:Flooring,plastering and painting.
73	Matura Primary School.	1,160,000.00	Renovation of four classrooms to completion.:Flooring,plastering and painting.
74	Mukindu Primary School.	696,000.00	Renovation of three classrooms to completion.: roof replacement.
75	Mukindu Primary School.	928,000.00	Renovation of four classrooms to completion.:Plastering and painting.
76	Kahonge Primary School.	174,000.00	Furnishing of the staffroom measuring 30ft by 25ft: Fixing of wall shelves and twelve staffroom cubicles.
77	Kahonge Primary School.	237,800.00	Purchase and supply of 20 mettalic hall chairs Kshs.81,200, five wooden tables Kshs.58,000, two executive chairs Kshs,34,800, two metal cabinets Kshs.63,800
Security Projects			
78	Wiyumiririe Chiefs Office	1,254,000.00	Completion of a two rooms office:plastering and flooring, wiring ,drop cable and fixing of metre token
79	Wiyumiririe Chiefs Office	116,000.00	Purchase and supply of 100 plastic chairs Kshs.69,600 and two conference tables Kshs.46,400



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80	Wiyumiririe Chiefs Office	232,000.00	Ground levelling of the compound covering 1/4 of an acre to completion
81	Kaimbaga Chiefs	948,000.00	Completion of a two rooms office:fixing the ceiling(ksh.200,000),wiring(ksh.50000),buying an executive table (ksh.30.000), and a metal cabinet(ksh.28,000).
82	Rumathi Assistant Chiefs	464,000.00	construction of a two door pit latrine(one disability friendly) and a urinal to completion.
83	Kandutura Police Post (existing)	580,000.00	Construction of one residential room measuring 12ft square to completion.
84	Manyatta Assistant Chief	696,000.00	Buying 50*100 piece of land including title deed processing.

Min8/09/2021 – Emergency funding

The following projects requiring emergency funding were presented,discussed and approved:

- Ksh.568,516= to Harambee primary school for roofing of two classrooms under construction through a PTA initiative.
- Ksh. 300,000= to Kieni primary school being additional funds for renovation of three classrooms which partially destroyed y fire.
- Ksh.650,000= Gichungo Secondary school for construction of six door toilet.
- Ksh.50,000= to Wiyumiririe chiefs office being additional funds for completion of six door toilet,.
- Ksh.50,000= to Nyakiambi primary school being additional funds for completion of two door toilet,.

A.O.B

There being no any other business the meeting ended at 3pm with prayers led by Teresa Ngima

Signed for Circulation:

Secretary CDFC..... Date 2/9/2021.....

Signed for Confirmation
Chairman CDFC..... Date 2/11/2021.....

