



NG-CDF

**National Government Constituencies Development Fund
OLJORO OROK Constituency
P.O Box 208-20302
OLJORO OROK**

Email: oljorokcdf@gmail.com | cdfoljoroorok@ngcdf.go.ke

**MINUTES OF THE OL JORO OROK NG-C.D.F.C MEETING HELD ON MONDAY
21stSEPTEMBER2020 AT THE NG-CDF BOARDROOM AT 10.00 AM**

MEMBER PRESENT

- | | |
|-------------------------|----------------------------|
| 1. Simon Chege | Chairman |
| 2. Francis N. Ndungu | Secretary |
| 3. Charles Ndegwa | Member |
| 4. WairimuMurita | Member |
| 5. Ann W. Mukora | Member |
| 6. Ruth M. King'ori | Member |
| 7. Simon Ngugi | Member |
| 8. Peter Ngugi | Member |
| 9. Michael E. Mamo | Fund Account Manager |
| 10. Geoffery K. Taragon | Deputy county Commissioner |

IN ATTENDANCE

- | | |
|--------------------|---------------------------|
| 1. Mary Nyakio | District Accountant |
| 2. Michael Muchira | Area Member of Parliament |

AGENDA

- Confirmation of previous Meetings Minutes
- Review of Project proposal FY 2020/2021
- Authorization of Payment
- A.O.B

MIN 01/21/09/2020 – CONFIRMATION OF PREVIOUS MEETING MINUTES

The meeting started with a word of prayer led by Mary Nyakio. The chairman welcomed all Members for the session. The Secretary read through the minutes of the previous meeting which were confirmed to be the true copy of the deliberations by Ruth King'ori seconded by Simon Ngugi.

MIN 02/21/09/2020- PROJECT PROPOSAL FY 2020/2021 REVIEW.

The Fund Account Manager informed members that the constituency had been allocated a total of **Kshs. 137,088,879.31**

The Fund account manager briefed members on the guidelines as per board circular dated 12th October, 2016 ref. CDF BOARD/CIRCULAR's/VOL. II (113) for project proposal presentation he also informed members on the eligible projects. The manager informed members that all devolved functions are no longer eligible for funding under the new NG-CDF act.

The national wide compilation of the ongoing projects had the following projects for Oljoroorok Constituency.

The project proposals 2020/2021 financial year is as follows;

	ACTIVITY	AMOUNT
1.	Administration	8,225,332.76
2.	Emergency	7,198,242.49
3.	Sports	2,591,200.92
4.	Monitoring and Evaluation	4,112,666.38
5.	Social/security + Bursaries	47,981,107.76
6.	Education Primary	23,750,000
7.	Constituency Innovation Hub	1,400,000.00
8.	Education secondary	30,680,000.00
9.	Electricity Project	5,200,329.00
10.	Security	5,950,000.00
	Total Allocation	137,088,879.31

PROJECT NAME	Project activity	Amount Allocated
ADMINISTRATION AND RECURRENT		
Employee Salaries	Payment of staff salaries and gratuity	2,000,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,795,332.76

NSSF	Payment of NSSF Deductions	30,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	3,400,000.00
SUB-TOTAL		8,225,332.76
MONITORING AND EVALUATION/CAPACITY BUILDING		
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	1,004,666.38
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,108,000.00
NG-CDFC and PMC Capacity Building	Undertake Training of the PMCs and NG-CDFCs on NG-CDF Related issues	1,000,000.00
SUBTOTAL		4,112,666.38
EMERGENCY RESERVE		
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,242.49
Sub-Total		7,198,242.49
CONSTITUENCY INNOVATION HUBS		
Gathanje HUB	Completion of a room (internal / external finishes, flooring, doors and windows and electricity)	700,000.00
Weru HUB	Completion of a room (internal / external finishes, flooring, doors and windows and electricity)	700,000.00
SUB-TOTAL		1,400,000.00
SPORTS		
Constituency Sports Tournament	To Carry out Constituency Sports tournament and the participating teams/schools to be given trophies, balls, sports kits and uniforms in the constituency	2,591,200.92
BURSARY/SOCIAL SECURITY		
Bursary Secondary Schools	Payment of bursary to needy student in Secondary Schools	32,000,000.00

Bursary Tertiary institutions	Payment of bursary to needy student in Universities and Colleges	9,981,107.76
Social Security Programme	Payment for NHIF for 1,000 beneficiaries each Ksh.6000 per year targeting Orphans and Vulnerable Childrens, poor older persons, People With Disabilities' and destitute families	6,000,000.00
Sub-Total		47,981,107.76

PRIMARY SCHOOLS

Gatimu Primary School	Drilling of borehole to completion	3,500,000.00
Kagama Primary School	Construction of a classroom to completion	1,100,000.00
Karandi Primary School	Construction of 100,000 liters steel watertank and tower to completion	4,000,000.00
Proposed Kirima Booster Primary	Purchase of 3 acres of land at Kshs. 1,000,000/= per acre and title processing fee Ksh.150,000.00	3,150,000.00
Kirima Primary school(weru)	Equipping of borehole to completion;supply deliver ,install and commission submersible borehole pump(maximum power output 11,880w) solar pannels panels support structures, solar controler and accessories.	4,500,000.00
Ruiru Primary School	Construction of 100,000 liters steel watertank and tower to completion	4,000,000.00
Uhuru primary School	Drilling of borehole to completion .	3,500,000.00
Sub – Total		23,750,000

SECONDARY SCHOOLS		
proposed Charagita Girls secondary school	Purchase of 5 acres of land at Kshs. 1,650,000/= per acre and Title processing fee Ksh.250,000	8,500,000.00
Proposed Ngatho day secondary school	Proposed Purchase of 7.5 acres of land at Kshs. 1,100,000/= per acre and Title processing fee Ksh.250,000	8,500,000.00
Proposed Kibathi day secondary school	Purchase of 4.5 acres of land at Kshs. 2,200,000/= per acre and Title processing fee Ksh.280,000	10,180,000.00
Kangui Secondary School	Drilling of borehole to completion	3,500,000.00
SUBTOTAL		30,680,000.00

SECURITY PROJECTS		
Gituamba Police post	Drilling of borehole to completion	3,500,000.00
Marphil assistant Chief hall	Partial Construction of the hall (substructure, superstructure to ring beam)	500,000.00
Proposed Ngatha Chiefs office	Proposed Puchase of 0.125 acre of land ksh. 400,000.00 and Title processing fee Ksh.50,000	450,000.00
Thunjui Assistant Chief Hall	Construction of the hall to completion with a capacity of 100 people.	1,500,000.00
Sub – total		5,950,000.00

ELECTRICITY PROJECTS		
Uiguano Area Electrification Matching Project	Cost of transformer, design costs and all costs related to installation of electricity related infrastructure by Rural Electrification Authority(REA)	5,200,329.00
Sub-Total		5,200,329.00
TOTAL ALLOCATION		137,088,879.31

The committee members requested the Fund Account Manager to expedite the necessary documentation for project proposal approval by NG-CDF Board. The committee also requested the Area Mp to follow up with the board for speedy approval of the projects.

MIN 03/21/09/2020- AUTHORIZATION OF PAYMENT

The Fund Account Manager informed the members that the NG-CDF vehicle timing belt is worn out and need to be replaced. He said that the NG-CDF driver had proposed that the replacement should be done by the Toyota Bhogals Ltd Nakuru since they got better services. After deliberations, the members authorized payment after the vehicle is serviced.

MIN 04/21/09/2020A.O.B.

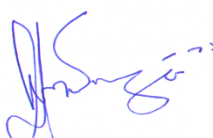
The Committee has already complied with all ongoing projects committed in the Financial year 2019/2020. The meeting was adjourned at 2.00p.m. With a word of prayer by Ann Mukora

Minutes Compiled by;

(The Secretary-Francis Ndung'u)

Minutes Confirmed by;

(The Chairman – Simon Chege)

Signature.....

Signature.....