

MINUTES OF THE OL JORO OROK NG-C.D.F.C MEETING HELD ON 3rd MAY 2024 AT THE NG-CDF BOARDROOM AT 10.00AM

MEMBER PRESENT

1. Simon Chege	Chairman	
2. Ruth M. King'ori	Secretary	
3. Wairimu Murita	Member	
4. Ann W. Mukora	Member	
5. Daniel Kabiru	Member	
6. Elijah Thuo	Member	
7. Simon Kamau	non Kamau Member	
8. Peter Ngugi	Peter Ngugi Member	
9. Mamo E. Michael	Fund Account Manager	
10. Josephine Kihara	Deputy County Commissioner – Nyandarua West Subcounty	

AGENDA

Preliminaries

- 1. Brief about the Circulars on submission of innovation hub projects
- 2. Resubmission of innovation hubs operational cost and innovation hubs projects.
- 3. A.O.B

PRELIMINARIES

The meeting started with a word of prayer by Peter Ngugi. The minutes were read by the Secretary and seconded by Simon Kamau.

MIN 1/3/5/2024 – BRIEFING ABOUT THE CIRCULAR ON SUBMISSION OF INNOVATION HUB PROJECTS

The Fund Account Manager informed the Members on the circular from the Ministry of Information, communications and the digital economy Ref no.MICT/CONF/18/11 Dated 25th April 2024 on the rollout of Digital Hubs in all four wards across the Constituency whereby in our Constituency we have implemented only two hubs in Gathanji Ward and Weru Ward.

The other 2 wards namely Charagita and Gatimu have been proposed to be implemented on FY2023/2024. The centres will facilitate in internet technology thus creating employment to jobless youths.

MIN 2/3/5/2024 - RESUBMISSION OF INNOVATION HUBS OPERATIONAL COST AND INNOVATION HUBS PROJECTS

Innovation Hubs Operational Cost have been allocated Ksh.4,997,811.40 to Weru Innovation Hub and Gathanji Innovation Hub each Ksh. 2,498,905.7 and Innovation Hubs Projects construction Ksh.3,000,000.00 to (CIH) at Charagita and Gatimu each Ksh.1,500,000.

Hence the Innovation Hubs Construction will be incomplete.

The Manager gave out guidelines on the approved budget and upon deliberations the Members unanimously agreed to consider option I – basic digital hub which costs approximately Ksh.3,800,000 .

Project	Activity	Amount
Constituency innovation Hub	Construction to completion of	3,800,000.00
(CIH) at Charagita	Constituency innovation hub with	
	technical creative hub, learning centre,	
	lavatories, server room, reception office	
	and a store.	
Constituency innovation Hub	Construction to completion of	3,800,000.00
(CIH) at Gatimu	Constituency innovation hub with	
	technical creative hub, learning centre,	
	lavatories, server room, reception office	
	and a store.	
Kirimangai Chief's Office	Construction to completion of a 2 door	397,811.40
	pit latrine	
	TOTAL	7,997,811.4

The Members agreed to resubmit the allocation to the following projects;

<u>MIN 3/3/5/2024 – A.O.B</u>

There being no other business the meeting ended with a word of prayer from Wairimu Murita at 2.30 pm.

Minutes Compiled by; (The Secretary- Ruth M. King'ori)



Signature.....

Minutes Confirmed by; (The Chairman – Simon Chege)

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Signature.....