



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 9th SEPTEMBER 2021 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. Wairimu Murita	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

1. Confirmation of previous Meetings Minutes
2. Review of Project proposal FY 2021/2022
3. A.O.B

MIN 01/9/09/2021 – CONFIRMATION OF PREVIOUS MEETING MINUTES

The meeting started with a word of prayer led by Mary Murita. 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 Charles Ndegwa

MIN 02/9/09/2021- REVIEW OF PROJECT PROPOSAL FY 2021/2022

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 Fund Account Manager advised the Members that they should consider incomplete Projects as priority in order to utilize the allocated resources.

The members identified three projects ; Kichaka AP Post, Kanguu Secondary School dining Hall and Gatimu Dispensary.

The Fund Account Manager informed that on health matters those projects are devolved to County Government. The Members unanimously agreed to fund the two projects to completion.

After lengthy deliberations the NG - CDF committee agreed on the following projects to be funded in the Financial Year 2021 – 2022 in all the four wards in the Constituency.

The project proposals 2021/2022 Financial Year is as follows;

	ACTIVITY	AMOUNT
1.	Administration and Recurrent	8,225,332.74
2.	Emergency	7,192,207.00
3.	Constituency Sports	2,741,777.58
4.	Monitoring and Evaluation	4,112,666.37
5.	Social/security + Bursaries	46,581,107.65
6.	Education Primary	30,700,000.00
7.	Education secondary	26,385,787.66
8.	Security	11,150,000.00
	Total Allocation	137,088,879.00

PROJECT NAME	Project activity	Amount Allocated
ADMINISTRATION AND RECURRENT		
Employee Salaries	Payment of 8 staff salaries	2,245,000.00
Staffs gratuity	Payment of 8 staffs gratuity	1,100,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,450,332.74

NSSF	Payment of NSSF Deductions	130,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,300,000.00
SUB-TOTAL		8,225,332.74
MONITORING AND EVALUATION/CAPACITY BUILDING		
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	504,666.37
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,608,000.00
NG-CDFC and PMC Capacity Building	Undertake Training of the PMCs and NG-CDFCs on NG-CDF Related issues	1,000,000.00
SUBTOTAL		4,112,666.37
EMERGENCY RESERVE		
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,207.00
Sub-Total		7,192,207.00
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 Ksh. 2,441,777.58 and facilitate the organizing committee Ksh.300,000.	2,741,777.58
BURSARY/SOCIAL SECURITY		
Bursary Secondary Schools	Payment of bursary to needy student in Secondary Schools	30,600,000.00
Bursary Tertiary institutions	Payment of bursary to needy student in Universities and Colleges	9,981,107.65



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		46,581,107.65

PRIMARY SCHOOLS

Bidii Primary School	Construction of 1 No Classroom to completion	1,100,000.00
Chakareli Primary School	Drilling of Borehole at Ksh. 3,500,000 and Equipping of the Borehole Ksh. 4,500,000 to completion; supply, deliver, install and commission submersible borehole pump (maximum power output 11,880w)solar panels, panels support structures, solar controller and accessories.	8,000,000.00
Weru Primary School	Drilling of Borehole at Ksh. 3,500,000 and Equipping of the Borehole Ksh. 4,500,000 to completion; supply, deliver, install and commission submersible borehole pump (maximum power output 11,880w)solar panels, panels support structures, solar controller and accessories.	8,000,000.00
Gatimu Primary School	Equipping of the Borehole to completion; supply, deliver, install and commission submersible borehole pump (maximum power output 11,880w)solar panels, panels support structures, solar controller and accessories Ksh.4,500,000.	4,500,000.00



Kirimangai Primary School	Equipping of the Borehole to completion; supply, deliver, install and commission submersible borehole pump (maximum power output 11,880w)solar panels, panels support structures, solar controller and accessories Ksh.4,500,000.	4,500,000.00
Ruiru Primary School	Installation of two 10,000 litres water tanks Ksh.300,000 and construction of two hand washing units KSH.300,000 ; piping and distribution of water from borehole to Ruiru Primary school and Ruiru secondary school Ksh. 500,000 to completion	1,100,000.00
karandi Primary school	Installation of two 10,000 litres water tanks Ksh.300,000 and construction of two hand washing units KSH.300,000 ; PIPING and distribution of water from borehole to Karandi Primary school and karandi secondary school Ksh. 900,000 to completion	1,500,000.00
Proposed Kirima Boster Primary School	Additional funds to Purchase 0.783 Ha for the proposed Kirima Booster Primary School Land	1,000,000.00
Madaraka Primary school	Renovations of 6 No. classrooms ; flooring, rendering and painting to completion.	1,000,000.00
	Sub-total	30,700,000.00

SECONDARY SCHOOLS



Kangui Secondary School	Equipping of the Borehole to completion; supply, deliver, install and commission submersible borehole pump (maximum power output 11,880w)solar panels, panels support structures, solar controller and accessories Ksh.4,500,000.	4,500,000.00
Ngatha Secondary School	Construction of administration block (4 offices) to completion	2,195,787.66
Silibwet Secondary school	Purchase of 100 No. double decker beds	2,000,000.00
Gatimu Mixed Secondary School	Purchase of 100 No. double decker beds	2,000,000.00
Gatimu Girls Secondary School	Purchase of 51 seater Hino Model School bus under Government Contract	7,520,000.00
Matindiri Sec School	Purchase of 51 seater Hino Model School bus under Government Contract	7,520,000.00
Kanguu Secondary School	Completion of dining hall; plastering, flooring, glazing and painting.	650,000.00
SUBTOTAL		26,385,787.66

SECURITY PROJECTS

Gituamba Police Post	Equipping of the Borehole to completion; supply, deliver, install and commission submersible borehole pump (maximum power output 11,880w)solar panels, panels support structures, solar controller and accessories Ksh.4,500,000.	4,500,000.00
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Kanguu Chiefs Camp	Equipping of the Borehole to completion; supply, deliver, install and commission submersible borehole pump (maximum power output 11,880w)solar panels, panels support structures, solar controller and accessories Ksh.4,500,000.	4,500,000.00
Matindiri assistant Chiefs Office	Purchase of 0.88 Ha of land	1,400,000.00
Kichaka AP Post	Completion of 4 No. offices; fixing of windows and doors, plastering, flooring, fascial board, glazing and painting.	750,000
	Sub-total	10,400,000
TOTAL ALLOCATION		137,088,879.00

MIN 03/9/09/2020A.O.B.

There being no other business the meeting ended at 2.00p.m. With a word of prayer by Francis Ndung'u

Minutes Compiled by;

(The Secretary-Francis Ndung'u)



Signature.....

Minutes Confirmed by;

(The Chairman – Simon Chege)



Signature.....