



NG-CDF

National Government Constituencies Development Fund
OLJORO OROK Constituency
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MINUTES OF THE OL JORO OROK NG-C.D.F.C MEETING HELD ON 3rd OCTOBER
2019 AT THE NG-CDF BOARDROOM AT 8.00 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. HezronNyamberi	Deputy county Commissioner

AGENDA

- Confirmation of previous Meetings Minutes
- Review of Project proposal FY 2019/2020
- A.O.B

MIN 01/03/10/2019 – CONFIRMATION OF PREVIOUS MEETING MINUTES

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

MIN 02/03/10/2019- PROJECT PROPOSAL FY 2018/2019 REVIEW.

The Fund Account Manager informed members that the constituency had been allocated a total of **Kshs. 137,367,724.14**

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.

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The Chairman briefed the Members of the Committee that the previous project proposal was rejected by the Board due to non-consideration of the ongoing projects. The national wide compilation of the ongoing projects had the following projects for Oljoroorok Constituency.

The project proposals 2019/2020 financial year is as follows;

	ACTIVITY	AMOUNT
1.	Administration	8,242,063.45
2.	Emergency	7,198,241.71
3.	Sports	2,747,354.48
4.	Environment	600,000.00
5.	Monitoring and Evaluation	4,121,031.72
6.	NG-CDF OFFICE	1,500,000.00
7.	Social/security + Bursaries	48,078,703.00
8.	Education Primary	24,734,939.00
9.	Education secondary	19,400,000.00
10.	Electricity	16,945,390.78
11.	Security	3,800,000.00
	Total Allocation	137,367,724.14

ADMINISTRATION		
PROJECT NAME	PROJECT ACTIVITY	AMOUNT
Employees Salaries	Payment of staff salaries and gratuity	2,145,000.00
Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence and office tea	2,467,063.45

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NSSF	Payment of NSSF Deductions	130,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	3,500,000.00
Sub - Total		8,242,063.45
MONITORING AND EVALUATION AND CAPACITY BUILDING		
Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	513,031.72
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,608,000.00
NG-CDFC and PMC Capacity Building	Undertake Training of the PMCs and NG-CDFCs on NG-CDF Related issues.	2,000,000.00
Sub - Total		4,121,031.72
EMERGENCY RESERVE		
Emergency	To cater for any unforeseen occurrences in the Constituency during the financial year	7,198,241.71
SPORTS		
Constituency Sports Tournament	To carry out Constituency Sports Tournament and the participating teams/schools to be given trophies, balls, sports kits and uniform in the Constituency	2,747,354.48
NG-CDF OFFICE		
NG-CDF OFFICE	Purchase of 300 conference chairs @ 5000 each	1,500,000.00
BURSARY		

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Bursary Secondary Schools	Payment of bursary to needy students in Secondary Schools	32,000,000.00
Bursary Tertiary Institutions (Colleges and Universities)	Payment of bursary to needy students in Universities and Colleges	10,078,703.00
Social Security Programme	Payment for NHIF for 1,000 beneficiaries targeting Orphans and Vulnerable Childrens, poor older persons, People With Disabilities', and destitute families	6,000,000.00
Sub -Total		48,078,703.00
ENVIRONMENT		
Ngatha Primary School	Purchase of 10m ³ plastic tank, Kshs. 100,000.00 and construction of tank base, Kshs. 50,000.00 to completion	150,000
Kirimangai Primary School	Purchase of 10m ³ plastic tank, Kshs. 100,000.00 and construction of tank base Kshs. 50,000.00 to completion	150,000
Oljororok Secondary School	Purchase of 10m ³ plastic tank, Kshs. 100,000.00 and construction of tank base Kshs. 50,000.00 to completion	150,000
Baraka Primary School	Purchase of 10m ³ plastic tank, Kshs. 100,000.00 and construction of tank base Kshs. 50,000.00 to completion	150,000
Sub-total		600,000
PRIMARY SCHOOLS		
Charagita Primary School	Construction of one classroom to completion.	1,100,000.00
Matindiri Primary School	Construction of one classroom to completion.	1,100,000.00

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Proposed Goodfor Primary School	Purchase of 5.5 acres land for the school each at Kshs 900,000 per acre.	4,950,000.00
Kahingo Primary School	Construction of administration block (4 offices) to completion.	2,574,939.00
Weru Primary School	Construction of one classroom to completion.	1,100,000.00
Matindiri Primary School	Renovation of the hall to completion (100 capacity) Kshs. 1,500,000 (Plastering, Doors and Windows, roofing, flooring) and purchase of 300 plastic chairs kshs 210,000	1,710,000.00
Kirima Primary School	Drilling of borehole to completion	3,000,000.00
OlJoroOrok Primary School	Purchase of a 46 seater bus.	7,200,000.00
Muongano Primary School	Construction of 100 cubic meters water tank to completion.	2,000,000.00
SUB-TOTAL		24,734,939.00
SECONDARY SCHOOLS		
Gatimu Secondary School	Construction of 50 students capacity laboratory to completion.	5,000,000.00
Kabati Secondary School	Completion of classroom and staffroom ;(Plastering, Windows, Doors, Flooring, Painting and electrical piping)	1,300,000.00
Karandi Secondary School	Construction of one classroom to completion	1,100,000.00
Riverside Secondary School	Construction of 2 storey classroom with slab to completion.	3,000,000.00
Proposed Kibathi Secondary School	Purchase of 4.5 acres land for the school Kshs 2,000,000 per acre.	9,000,000.00
Sub-total		19,400,000.00

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SECURITY PROJECTS		
Lesirko Chiefs Office	Construction of 100 cubic metres water tank to serve Kangui Secondary School and Madaraka Primary School	2,000,000.00
Gikingi Ass Chiefs Office	Construction of two-room office at Kshs 1,500,000 and a two-door toilet at Kshs 300,000 to completion.	1,800,000.00
Sub-total		3,800,000.00
ELECTRICITY PROJECTS		
Boiman Dam Menji Area Electrification Matching Project	Cost of transformer, design costs and all costs related to installation of electricity related infrastructure by Rural Electrification Authority(REA)	2,908,945.00
Meciria Mwalimu Kairu Area Electrification Matching Project	Cost of transformer, design costs and all costs related to installation of electricity related infrastructure by Rural Electrification Authority(REA)	3,941,762.00
Kabati Secondary School Electrification Matching Project	Cost of transformer, design costs and all costs related to installation of electricity related infrastructure by Rural Electrification Authority(REA)	2,787,636.00
Charagita Gethoci Area Electrification Matching Project	Cost of transformer, design costs and all costs related to installation of electricity related infrastructure by Rural Electrification Authority (REA)	3,592,124.00
Matindiri John Z Area Electrification Matching Project	Cost of transformer, design costs and all costs related to installation of electricity related infrastructure by Rural Electrification	3,714,923.78

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	Authority(REA)	
Sub-total		16,945,390.00
Total allocation		137,367,724.14

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 03/03/10/2019 A.O.B.

The Committee has already complied with all ongoing projects committed in the Financial year 2018/2019 as they are all funded to completion. The meeting was adjourned at 12.00p.m. With a word of prayer by Peter Ngugi

Minutes Compiled by;

(The Secretary-Francis Ndung'u)

Signature.....

Minutes Confirmed by;

(The Chairman – Simon Chege)

Signature.....