|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| CDF logo 4 MsWord  **MOLO NG-CDF** | | **Molo National Government Constituencies Development Fund**  Turi Centre, Kanyiri Building,  Nakuru – Molo Road,  P.O Box 24-  Elburgon, Kenya  **Email**: [molocdf@cdf.go.ke](mailto:molocdf@cdf.go.ke) | **Website:** [www.cdf.go.ke](http://www.cdf.go.ke) | | |
|  | |  |

**MOLO NG-CDFC MEETING HELD ON 30TH OCTOBER 2018 AT NG-CDF**

**BOARDROOM - TURI OFFICE**

**MEMBERS PRESENT**

1. Dr. Bsp. Davis Gatua - Chair
2. Mrs Jane Gachathi - Secretary
3. Mr Hassan Abdi - FAM
4. Mr David Wanyonyi - Member
5. Mr John Kirui ,,
6. Mr John Gikinya ,,
7. Mr Samuel Kimari ,,
8. Miss Milka Ombati ,,
9. Mr Douglas Ambani ,,
10. Mrs Rachael Muigai ,,

**AGENDAS**

1. PRELIMINARIES
2. PROPOSAL 2019/2020
3. A.O.B

**MIN/1/30/NG-CDFC-MOLO/2018 - PRELIMINARIES**

The chairman Dr. Bsp. Davis Gatua called the meeting to order at 10:20 am and requested Miss Milka Ombati to open the meeting with a word of prayer.

The chair then thanked the members for their timely attendance. The minutes of the previous meeting was read by the secretary of the committee, proposed by the F.A.M, Mr Hassan, and seconded by Mr. john Kirui.

**MIN/2/30/NG-CDFC-MOLO/2018 – PROJECT PROPOSAL 2019/2020**

The chair took the members through the ward reports compiled earlier, following the public participation carried out in all the wards of the constituency. He reminded the members of the importance of prioritizing projects for the benefit of the community. He requested the members to identify projects that are of priority to the community as per their needs.

After long deliberations, the following projects were identified by the committee from the reports.

|  |  |  |  |
| --- | --- | --- | --- |
| **PROJECT NAME** | **PROJECT NUMBER** | **PROJECT ACTIVITY** | **AMOUNT** |
| **ADMINISTRATION AND RECURENT** |  |  |  |
| Employees’ salaries | 4-032-166-2110000-100-2019/2020-001 | payment of staff salaries and gratuity | 1,061,033.88 |
| Goods and services | 4-032-166-2110000-100-2019/2020-002 | purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea | 3,500,000.00 |
| NSSF | 4-032-166-2110000-100-2019/2020-003 | payment of NSSF deductions | 14,400.00 |
| NHIF | 4-032-166-2110000-100-2019/2020-004 | payment of NHIF deductions | 100,000.00 |
| committee allowances | 4-032-166-2110000-100-2019/2020-005 | payment of NG-CDFCs sitting allowances | 2,725,663.40 |
|  |  |  |  |
| **MONITORING AND EVALUATION** |  |  |  |
| Goods and services | 4-032-166-2210000-111-2019/2020-001 | purchase of fuel, repair and maintenance, printing, stationery, airtime, travel and subsistence | 1,000,000.00 |
| committee allowances | 4-032-166-2210000-111-2019/2020-002 | payment of committee sitting allowances | 621,031.00 |
| NG-CDFC/STAFFS/PMCS capacity building | 4-032-166-2210000-111-2019/2020-003 | to capacity build the NG-CDFs, staffs and PMCs through trainings | 2,500,000.00 |
|  |  |  |  |
| **EMERGENCY** |  |  |  |
| Emergency | 4-032-166-2640200-101-2019/2020-001 | to cater for any unforeseen occurrences in the constituency during the financial year | 7,198,241.38 |
|  |  |  |  |
| **SPORTS** |  |  |  |
| constituency sports tournaments | 4-032-166-2640509-112-2019/2020-001 | to carry out constituency sports tournaments and the winning teams/ schools to be awarded with trophies, balls, and games kits | 2,047,354.48 |
|  |  |  |  |
| **BURSARY** |  |  |  |
| Secondary schools bursary/special schools | 4-032-166-2640101-103-2019/2020-001 | Payment of bursary to needy students | 11,340,408.76 |
| tertiary institutions bursary/universities | 4-032-166-2640101-103-2019/2020-002 | Payment of bursary to needy students | 18,659,591.24 |
|  |  |  |  |
| **ENVIRONMENT** |  |  |  |
| Migaa police post, | 4-032-166-2640510-110-2019/2020-001 | purchase of 10,000 L water tanks (kshs 100,000), installation of gutters (Ksh 20,000), stands for the tanks (kshs 30,000) | 150,000.00 |
| Sachangwan primary school, | 4-032-166-2640510-110-2019/2020-002 | purchase of 10,000 L water tanks (ksh 100,0000) installation of gutters ( ksh 20,000), stands for the tanks (ksh 30,000) for | 150,000.00 |
| Elburgon police station, | 4-032-166-2640510-110-2019/2020-003 | purchase of 10,000 L water tanks (kshs 100,000), installation of gutters (Ksh 20,000), stands for the tanks (kshs 30,000) | 150,000.00 |
| Chandera police post | 4-032-166-2640510-110-2019/2020-004 | purchase of 10,000 L water tanks (kshs 100,000), installation of gutters (Ksh 20,000), stands for the tanks (kshs 30,000) | 150,000.00 |
| Kampala primary school | 4-032-166-2640510-110-2019/2020-005 | purchase of 10,000 L water tanks (kshs 100,000), installation of gutters (Ksh 20,000), stands for the tanks (kshs 30,000) | 150,000.00 |
| **NG-CDF OFFICE** |  |  |  |
| NG-CDF office | 4-032-166-3110104-108-2019/2020-001 | Additional funds for the completion of NG-CDF office. (Construction of a ramp at 2,000,000 ksh) and (window panes, plastering of first floor and painting of both first floor and ground floor) at ksh 2,800,000 | 4,800,000.00 |
|  |  |  |  |
| **KMTC MOLO** |  |  |  |
| KMTC MOLO | 4-032-166-2211310-108-2019/2020-001 | Completion of ablution block in the institution (plastering of both first floor and ground floor, flooring, window panes and fitting of three doors for both floors totaling to 6 doors) | 1,800,000.00 |
|  |  |  |  |
| **PRIMARY SCHOOL PROJECTS** |  |  |  |
| Orthodox primary school | 4-032-166-2630204-104-2019/2020-001 | completion of the eight classes one story building (plastering, flooring, window panes and doors at ksh 2,000,000, (purchases of 375 desks for the eight classes) at 1,500,000 and renovation of 5 classrooms to completion (doors, plastering, flooring and window panes) at 1,000,000 ksh | 4,500,000.00 |
| Mukinyai primary school | 4-032-166-2630204-104-2019/2020-003 | renovation of 5 classrooms to completion (plastering, flooring, window panes, doors and painting) | 1,000,000.00 |
| Sokoro primary school | 4-032-166-2630204-104-2019/2020-004 | renovation of 4 classrooms to completion (plastering, flooring, window panes, doors and painting) | 800,000.00 |
| St. brendans primary school | 4-032-166-2630204-104-2019/2020-005 | renovation of six no. classrooms to completion (plastering, flooring, window panes and doors) | 1,200,000.00 |
| Turi sulgwita primary school | 4-032-166-2630204-104-2019/2020-006 | construction of 8 door pit latrines to completion. | 500,000.00 |
| Mona primary school | 4-032-166-2630204-104-2019/2020-007 | renovation of 8 classrooms to completion (plastering, flooring, window panes, doors and painting) | 1,500,000.00 |
| Mwangaza primary school | 4-032-166-2630204-104-2019/2020-008 | construction of one classroom to completion at 1,000,000 and supply of 25 desks each at 4,000 ksh | 1,100,000.00 |
| Rosewood Primary School | 4-032-166-2630204-104-2019/2020-009 | construction of two classroom to completion at 2,000,000 ksh and purchase of 50 number desks each at 4000 ksh | 2,200,000.00 |
| Sachangwan primary school | 4-032-166-2630204-104-2019/2020-010 | construction of administration block for the school to completion  (headteachers’ office, staffs’ room, secretary’s rooms, senior teacher’s office and examination room) | 3,000,000.00 |
| Kirantich primary school | 4-032-166-2630204-104-2019/2020-011 | construction of one classroom to completion and supply of 25 number desks each at kshs 4000 | 1,100,000.00 |
| Kimonio primary school | 4-032-166-2630204-104-2019/2020-012 | construction of two classroom to completion at 2,000,000 ksh and purchase of 50 number desks each at kshs 4000 | 2,200,000.00 |
| Oinoptich primary school | 4-032-166-2630204-104-2019/2020-013 | construction of 3 classrooms to completion and supply of 75 number of desks at kshs 4000 each | 3,300,000.00 |
| Michinda primary school | 4-032-166-2630204-104-2019/2020-014 | renovation of 5 classrooms to completion (plastering, flooring, window panes, doors and painting) | 1,000,000.00 |
| St. james primary school | 4-032-166-2630204-104-2019/2020-015 | renovations of 6 classrooms to completion (plastering, flooring, window panes and doors) | 1,200,000.00 |
| New creation primary school | 4-032-166-2630204-104-2019/2020-016 | construction of 2 classrooms at Kshs. 2,000,000 to completion and construction of 5 door teachers' latrines kshs. 300,000 to completion. | 2,300,000.00 |
| Kivulini primary school | 4-032-166-2630204-104-2019/2020-017 | construction of one number classroom to completion and supply of 25 number desks at 4000 ksh each | 1,100,000.00 |
| Green park primary school | 4-032-166-2630204-104-2019/2020-018 | construction of 2 classrooms at 2,000,000 and supply of 50 number desks each at 4000 ksh | 2,200,000.00 |
| St. peters girls day primary. school | 4-032-166-2630204-104-2019/2020-016 | renovation of 6 number classrooms to completion (plastering, flooring, window panes and doors) | 1,000,000.00 |
| PCEA Elburgon primary school | 4-032-166-2630204-104-2019/2020-019 | construction of 1 classroom to completion at 1,000,000 and supply of 25 number desks each at kshs 4000 | 1,100,000.00 |
| **SECONDARY SCHOOL PROJECTS** |  |  |  |
| Chandera secondary sch | 4-032-166-2630205-104-2019/2020-001 | completion of the administration block (roofing of first floor, plastering, flooring, window panes and doors for both first floor and second floor)  GROUND FLOOR  Examination office, deputy principal’s office, principal’s office and boardroom.  FIRST FLOOR-40 students capacity  Library hall and 40 students capacity computer lab hall | 4,400,000.00 |
| Michinda secondary school | 4-032-166-2630205-104-2019/2020-002 | completion of 800 students capacity dining hall (roofing, plastering, flooring, window panes and doors) | 3,000,000.00 |
| Molo highway secondary | 4-032-166-2630205-104-2019/2020-003 | construction of a one-20 students capacity laboratory to completion. | 2,000,000.00 |
| Rombei secondary school | 4-032-166-2630205-104-2019/2020-004 | completion of 40 students capacity twin laboratory ( roofing plastering, flooring, window panes, doors and painting) | 2,000,000.00 |
| Mianzini secondary school | 4-032-166-2630205-104-2019/2020-005 | completion of the administration block (plastering, flooring, window panes and doors) -  headteacher’s office, deputy head teacher’s office, secretary’s office and examinations room | 1,500,000.00 |
| Molo secondary school 220 | 4-032-166-2630205-104-2019/2020-006 | construction of two classrooms to completion at Kshs 2,000,000 and supply of 50 number of metal framed lockers and chairs each at Kshs 6000 | 2,300,000.00 |
| Moto secondary school | 4-032-166-2630205-104-2019/2020-007 | construction of one number classroom to completion at 1000,000 ksh and supply of 25 number of metal framed lockers and chairs each at kshs 6000 | 1,150,000.00 |
| Kambala secondary school | 4-032-166-2630205-104-2019/2020-008 | renovation of 40 students capacity twin laboratory to completion (roofing, ceiling, plastering, flooring and window panes) | 800,000.00 |
| Mary Mount sec school | 4-032-166-2630205-104-2019/2020-008 | construction of 1 classroom to completion at shs1,000,000, supply of 25 metal framed lockers and chairs each pair at kshs 6000 | 1,150,000.00 |
| Mona secondary school | 4-032-166-2630205-104-2019/2020-009 | purchase of 2 acre of land for school expansion | 2,000,000.00 |
| Njenga karume secondary school | 4-032-166-2630205-104-2019/2020-010 | purchase of 52-seater school bus for the school | 7,200,000.00 |
| Turi secondary school | 4-032-166-2630205-104-2019/2020-011 | construction of 20 students’ capacity single laboratory to completion | 2,000,000.00 |
| Kapsita sec school | 4-032-166-2630205-104-2019/2020-012 | construction of 20 students’ capacity single laboratory to completion | 2,000,000.00 |
| Kimonio secondary school | 4-032-166-2630205-104-2019/2020-014 | construction of two classroom to completion at Kshs 2,000,000 and supply of 50 number of metal framed lockers and chairs each at kshs 6000 | 2,300,000.00 |
| St. josephs Elb sec school | 4-032-166-2630205-104-2019/2020-015 | construction of a 20 students’ capacity single laboratory to completion | 2,000,000.00 |
| Elburgon secondary school | 4-032-166-2630205-104-2019/2020-017 | 0.5-acre perimeter wall for the school playground at kshs 2,000,000, leveling off the field at kshs 500,000, construction of 2 changing rooms at kshs 1000,000 and construction of 4 no. door latrines 250,000 | 3,750,000.00 |
| **SECURITY PROJECTS** |  |  |  |
| Lawina chief's office | 4-032-166-2640507-113-2019/2020-001 | completion of chief's office (plastering, flooring, window panes, doors and painting)- boardroom, store and chief’s office room. | 200,000.00 |
| kapsita police post | 4-032-166-2640507-113-2019/2020-002 | Construction of 3 number police houses to completion | 1,000,000.00 |
| chandera police post | 4-032-166-2640507-113-2019/2020-003 | construction of 3 number police houses to completion at 1,000,000 ksh and an armory for the station at 200,000 ksh. | 1,200,000.00 |
| Sakaitim police post | 4-032-166-2640507-113-2019/2020-004 | construction of 3 number police houses to completion | 1,000,000.00 |
| Sakaitim chief's office | 4-032-166-2640507-113-2019/2020-005 | construction of chief’s office to completion at ksh 850,000 and supply of 10 banquet chairs each at kshs 4000 and one executive table for the office at Kshs20,000 | 910,000.00 |
| Michatha chief's office | 4-032-166-2640507-113-2019/2020-006 | construction of chief’s office to completion at kshs 850,000 and supply of 10 banquet chairs each at kshs4000 and one executive table for the office at kshs20,000 | 910,000.00 |
| Mukinyai chief's office | 4-032-166-2640507-113-2019/2020-007 | construction of chief’s office to completion at kshs 850,000 and supply of 10 banquet chairs each at kshs4000 and one executive table for the office at kshs20,000 | 910,000.00 |
| Arimi chief's office | 4-032-166-2640507-113-2019/2020-008 | construction of chief’s office to completion at kshs850,000 at supply of 10 banquet chairs each at kshs 4000 and one executive tables for the office at kshs 20,000 | 910,000.00 |
| Elburgon chief's office | 4-032-166-2640507-113-2019/2020-009 | completion of the chief's office (plastering flooring, window panes and doors) at kshs 300,000, supply of 10 banquet chairs each at kshs 4000 and one executive table for the office at kshs 20,000 | 360,000.00 |

**MIN/3/30/NG-CDFC-MOLO/2018 – A.O.B**

There being no any other business, the meeting was adjourned at 1400 with a ward of prayer from the chairman.

Prepared by Confirmed by

Mrs Jane Gachathi Dr. Bsp Davis Gatua

……………………. ……………………..

Secretary Chairman