

# National Government Constituencies Development Fund NJORO Constituency

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# MINUTES OF NJORO NG-CDFC HELD ON 08<sup>TH</sup> NOVEMBER 2018 AT NJORO NG-CDF OFFICE STARTING FROM 12 NOON TO 15.40PM

#### Members Present.

- 1. John Njoroge -Njoro NG-CDFC Chairman
- 2. Rose Kellong -Njoro NG-CDFC Secretary
- 3. Samuel Kimani -Njoro FAM
- 4. Ruth Kemunto -Njoro NG-CDFC Member
- 5. Caroline Lemiso Njoro NG-CDFC Member
- 6. Joseph Ndirangu Njoro NG-CDFC Member
- 7. William Kariuki Njoro NG-CDFC Member
- 8. Dominic Langat -Njoro NG-CDFC Member
- 9. Joseph Kimani Njoro NG-CDFC Member

#### Agendas

- 1. Preliminaries
- 2. Strategic Plan
- 3. Presentation from Clerk of Works and Communication officer.
- 4. Approval for the preparation of Magazine, brochures, flyers and roll up banners
- 5. Report from sports sub-committee
- 6. Project proposal for 2018/2019
- 7. A.O.B

#### NG-CDFC/NJORO/01/08/11/2018-Preliminary

The chairman called the meeting to order and requested Ruth Kemunto to grace it with a word of prayer. He later welcomed all the members present .

#### NG-CDFC/NJORO/02/08/112018- Strategic plan

The Chairman requested the Fund Account Manager to introduce the consultant who was procured to carry out the works of preparation of strategic plan..

The consultant introduced himself as SHABEL TRADING LTD.

1 | Page

He did a presentation for the inception report. Shabel went a head and gave a comprehensive report on the number of weeks to carry out the preparation of the Strategic plan. It was confirmed that he was to undertake the entire process with eight weeks.

The committee urged the consultant that they needed a quality work to be submitted on time.

Mr Raphael representing Shabel made prayer for a payment certificate of Ksh.1,450,000 out of the total sum to cater for the mobilization, field work and draft report writing.

The committee approved the partial payment and advised the FAM to expedite the payment so that the consultant can move.

## NG-CDF NJORO 3/08/11/2018- Presentation from the Clerk of works and communication officer

The clerk of works and communication officer did a comprehensive report regarding the completed projects.

It was noted that there were so many photos for projects that had been completed . After a lengthy discussion it was agreed that a lot of publicity should be done to market the work of Njoro NG-CDFC.

### NG-CDF NJORO 4/08/11/2018- APPROVAL OF PREPARATION OF MAGAZINES, BRONCHURES, FLYERS AND ROLL UP BANNERS

In line with the performance contract signed between the Board and the committee it was a requirement to do publicity for all the works done by NG-CDFC.. In that note therefore, the committee task the procurement committee to fast truck the procurement process and facilitate Njoro NG-CDFC Magazines, Brochures, Flyers, and roll up banners.

## NG-CDF NJORO 5 08/11/2018-SPORTS SUB-COMMITTEE REPORT

The chairman for the Sport sub-committee presented the report as follows,

- ✓ That there was an already established Constituency committee with representation from the six wards of the Constituency.
- ✓ That the youth was inpatient about the release of the fund.
- ✓ That the opening of the PMC account was under way since there were few challenges experienced. during the formation of the ward committees especially in Njoro Ward.
- ✓ That the Money can now be disbursed to PMC account.

After a lengthy deliberation the committee unanimously authorized the disbursement of the fund -Ksh.1,090,000.00 to the PMC and advised the FAM to move with speed.

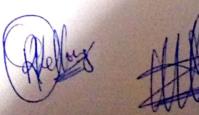
# NG-CDF NJORO 04/08/11/2018- PROJECT PROPOSAL FOR 2018/2019

The FAM reported to the committee that he had already received a circular from the Board with an allocation table each Constituency was allocated Ksh.109,040,875.52.

2 | Page

		Purchase of school buses for ,	
		Taita Mauche, Bagaria , Njoro Central	
	C. I I b	andOgiekNessuit at Ksh. 6,900,000 each	27,600,000.00
1	School buses	Purchase of 7 acres Land	
	Mau Narok NG-CDF	for a proposed primary School	7,000,000.00
2	Primary School	Construction of two Classrooms at Ksh.1,200,000	
	Kilo Secondary	and 1 toilet at 300,000	1,500,000.00
3	School	Construction of 3 classrooms	
	Kapkembu Primary		1,800,000.00
5	School	at 600,000 each.  Construction of one classroom at Ksh.600,000	
	Siryat Secondary		1,000,000.00
6	School	and 1 toilet at 400,000.	
		Construction of one classroom at Ksh.600,000	
		& Completion of classroom Ksh.400,000 (	
	Ewaat Primary	Plastering, flooring fixing of door and windows and	1,100,000.00
7	School	painting of a classroom.	2,200,
	, i	Construction of twoclassrooms at Ksh. 1,200,000	
	Tengecha		1,500,000.00
8	Secondary School	and 1 toilet at Ksh.300,000	1,500,000.00
	Lusiru Secondary	5 - 11 - 14   250 000	250,000.00
10	School	Construction of a toilet at Ksh.250,000	250,000.00
	Sosiot Primary	Construction of 2 classrooms at Ksh. 1,200,000	1,300,000.00
11	School	and purchaase of desk at Ksh. 100,000.	1,500,000.00
		Completion of a classroom	
	Amani Primary	at 100,000 and construction	500,000.00
12	School	of boys and girls Toilets at 200,000 each	300,000.00
	Tagitech Primary	Construction of 3 to completionat Ksh.1,800,000	2,100,000.00
13	School	Classrooms and a Toilet at Ksh. 300,000	2,100,000.00
	Tachasis Primary	Construction of two	1 200 000 00
14	School	Classrooms .	1,200,000.00
	Mutarakwa		1,500,000.00
15	Primary School	Renovation of 8 classrooms	1,500,000.00
	Milimani		1 200 000 00
17	Secondary School	Construction of two Classrooms	1,200,000.00
	Cheptoroi		1 200 000 00
18	secondary School	Construction of two classrooms	1,200,000.00
19	Bursary	To cater for bursary and short courses	
20	Njoro TTI	Commitment for Njoro TTI	
		To cater for unforeseen and	
21	Emergency	emerging issues	5,738,993.45
	,	For payment of allowances	
		,Salaries, Fuel , Utilities,	
22	Administration 6%	Repairs, Stationeryetc	6,542,452.53

3 | Page



23	Monitoring & Evaluation 2%	Monitoring and evaluation, Capacity building, Magazines, brochures	2,180,817.03
24	Sports 1%	Sports activities	1,090,408.76
25	Enviroment 1%	Planting of trees and other environmental activities to public institutions	1,090,408.76

The Committee authorized the FAM to prepare project submission forms and submit the proposal to the Board as soon as possible

### NG-CDF/NJORO/06/19/02/2018-Closing

There being no other business the meeting ended at 15.40 pm by a word of prayer from the DCC.

Compiled by Secretary-Rose Kellong

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Confirmed by Chairman- John Njoroge Ndungu Sig

Date 1

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