



MINUTES OF NJORO NG-CDFC HELD ON 20TH SEPTEMBER 2021 AT NJORO NG-CDF BOARD ROOM STARTING FROM 11.10AM TO 02.01PM

Members Present

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|-------------------------|--------------------------|
| 1. John Njoroge Ndung'u | -Njoro NG-CDFC Chairman |
| 2. Rose Kellong | -Njoro NG-CDFC Secretary |
| 3. Wesley Kibet Ngeno | -Njoro F.A.M |
| 4. Joseph Kimani | -Njoro NG-CDFC Member |
| 5. Ruth Omwamba | -Njoro NG-CDFC Member |
| 6. Caroline Lemiso | -Njoro NG-CDFC Member |
| 7. Joseph Ndirangu | -Njoro NG-CDFC Member |
| 8. J.N Mbugua | -Njoro NG-CDFC Member |
| 9. Clement Kabaya | -Njoro NG-CDFC Member |
| 10. Dominic Langat | -Njoro NG-CDFC Member |

Agendas

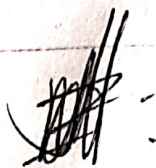

1. Preliminary
2. 2021/2022 Projects proposal
3. A.O.B
4. Adjournments

NG-CDF/NJORO/01/20/09/2021- Preliminary

The chairman called the meeting to order by requesting Caroline Lemiso to open it with a word of prayer. Later, the chair welcomed all members present before he asked the secretary to take members through the agendas of the day which were unanimously approved by all members.

NG-CDF/NJORO/02/20/9/2021-2021/2022 Projects proposal

The Chairman tabled all the proposed projects derived from the public participation conducted at the grassroots level through ward forums, ongoing projects and need assessments done by the NG-CDFC during the last financial year projects implementation. Further, the FAM assisted the committee on harmonization of the same in line with the board's guidelines. Members deliberated on the agenda for long enough and later compiled the list of the proposed projects as tabulated;

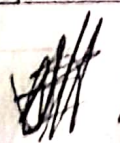
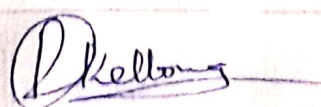
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| Project Name | Project Activity | Amount Allocated | Current Status |
|--|---|------------------|----------------|
| OFFICE ADMINISTRATION & RECURRENT | | | |
| Employees Salaries | Payment of staff salaries | 2,205,338.76 | Ongoing |
| Gratuity | Payment of staff Gratuity | 165,993.24 | Ongoing |
| Goods and Services | Purchase of fuel, Office/Vehicle repairs and maintenance, printing, stationery, telephone, Electricity, travel and subsistence, office tea. | 2,878,468.32 | Ongoing |
| NSSF | Payment of NSSF Deductions | 70,000.00 | Ongoing |
| NHIF | Payment of NHIF Deductions | 74,000.00 | Ongoing |
| Committee Allowances | Payment of Committee Sitting allowance, transport and Conferences | 2,400,000.00 | Ongoing |
| EMERGENCY RESERVES | | | |
| Emergency Reserves | Fund Emergencies within the constituency | 7,192,206.90 | Ongoing |
| MONITORING AND EVALUATION/CAPACITY BUILDING | | | |
| Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime and refreshments | 96,900.10 | Ongoing |
| Committee Allowances | Payment of Committee monitoring and evaluation allowances | 2,500,000.00 | Ongoing |
| NG CDFC/NG CDFC Staff /PMC Capacity Building | Undertake Training of the PMCs/NG CDFCs on NG CDF Related issues | 1,300,000.00 | Ongoing |
| SPORTS | | | |
| Sports funds | Organizing constituency sports tournaments, where the Winning teams will be awarded Trophies, Uniforms and Balls. | 2,000,000.00 | Ongoing |
| ENVIRONMENT PROJECTS | | | |
| Top Life ASTU Station | Purchase and Installation of 10,000litres Plastic water tank@Kes.70,000; Construction of Base and Harvesting guttering at Kshs. 30,000 | 100,000.00 | New |
| Maji Mingi Primary School | Purchase and Installation of 10,000litres Plastic water tank@Kes.70,000; Construction of Base and Harvesting guttering at Kshs. 30,000 | 100,000.00 | New |
| Piave Secondary School | Purchase and Installation of 10,000litres Plastic water tank@Kes.70,000; Construction of Base and Harvesting guttering at Kshs. 30,000 | 100,000.00 | New |

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| Ngongogeri Primary School | Purchase and Installation of 10,000litres Plastic water tank@Kes.70,000; Construction of Base and Harvesting guttering at Kshs. 30,000 | 100,000.00 | New |
| Kaiyaba Primary School | Purchase and Installation of 10,000litres Plastic water tank@Kes.70,000; Construction of Base and Harvesting guttering at Kshs. 30,000 | 100,000.00 | New |
| Mosop Primary School | Purchase and Installation of 10,000litres Plastic water tank@Kes.70,000; Construction of Base and Harvesting guttering at Kshs. 30,000 | 100,000.00 | New |
| Mosop Secondary School | Purchase and Installation of 10,000litres Plastic water tank@Kes.70,000; Construction of Base and Harvesting guttering at Kshs. 30,000 | 100,000.00 | New |
| Lulukwet Primary School | Purchase and Installation of 10,000litres Plastic water tank@Kes.70,000; Construction of Base and Harvesting guttering at Kshs. 30,000 | 100,000.00 | New |
| Milimani Secondary School | Purchase and Installation of 10,000litres Plastic water tank@Kes.70,000; Construction of Base and Harvesting guttering at Kshs. 30,000 | 100,000.00 | New |
| Amani Primary School | Purchase and Installation of 10,000litres Plastic water tank@Kes.70,000; Construction of Base and Harvesting guttering at Kshs. 30,000 | 100,000.00 | New |
| BURSARY | | | |
| Bursary Secondary Schools | To award bursary for needy students in the constituency | 18,405,971.68 | Ongoing |
| Bursary Tertiary Schools | To award bursary for needy students of various training institutions in the constituency | 25,000,000.00 | Ongoing |
| EDUCATION -PRIMARY SCHOOL'S PROJECTS | | | |
| Kaiyaba Primary School | Construction of two classrooms to completion | 1,600,000.00 | New |
| Ngongogeri Primary School | Construction of two classrooms to completion | 1,600,000.00 | New |
| Tengecha Primary School | Construction of two classrooms to completion | 1,600,000.00 | New |
| Egerton Primary School | Renovation of six classrooms to completion(New roof materials, Fescia board, flooring, Windows/ Panes and Metal doors, Internal plastering, painting and labeling) | 1,500,000.00 | New |
| Ndarugu Primary School | Construction of a 45 Student Library to completion with shelves | 1,200,000.00 | New |

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| Njoro Township Primary School | Renovation of five classrooms to completion(New roof materials, Fescia board, flooring,Windows/ Panes and Metal doors, Internal plastering, painting and labeling) | 1,300,000.00 | New |
| Mahiga Primary School | Renovation of Five classrooms to completion(New roof materials, Fescia board, flooring,Windows/ Panes and Metal doors, Internal plastering, painting and labeling) | 1,300,000.00 | New |
| Gichobo Primary School | Renovation of six classrooms to completion(New roof materials, Fescia board, flooring,Windows/ Panes and Metal doors, Internal plastering, painting and labeling) | 1,500,000.00 | New |
| Mugumo Primary School | Renovation of six classrooms to completion(New roof materials, Fescia board, flooring,Windows/ Panes and Metal doors, Internal plastering, painting and labeling) | 1,500,000.00 | New |
| Sigor Primary School | Construction of two classrooms to completion | 1,600,000.00 | New |
| Mosop Primary School | Construction of two classrooms to completion | 1,600,000.00 | New |
| Tebeswet Primary School | Construction of two classrooms to completion | 1,600,000.00 | New |
| Lulukwet Primary School | Construction of two classrooms to completion | 1,600,000.00 | New |
| Davision Primary School | Construction of two classrooms to completion | 1,600,000.00 | New |
| Keriko Primary School | Renovation of 4 classrooms to completion(New roof materials, Fescia board, flooring,Windows/ Panes and Metal doors, Internal plastering, painting and labeling) | 1,000,000.00 | New |
| Ndemi Primary School | Construction of an Administration Block of four Offices to Completion | 1,000,000.00 | New |
| EDUCATION -SECONDARY SCHOOLS' PROJECTS | | | |
| Larmudiac Mixed Secondary School | Purchase of a 52 seater -HINO School bus | 7,600,000.00 | New |
| Mosop Secondary School | Construction of two classrooms to completion | 1,600,000.00 | New |
| Lare Vision Secondary School | Construction of a 25 Student Capacity Laboratory to complete with 25 Tables and Chairs. | 2,000,000.00 | New |
| Keriko Secondary School | Purchase of a 52 seater -HINO School bus | 7,600,000.00 | New |
| Mau Narok Secondary School | Purchase of a 52 seater -HINO School bus | 7,600,000.00 | New |
| Njoro Day Secondary School | Construction of two classrooms to completion | 1,600,000.00 | New |

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| Piave Secondary School | Renovation of six classrooms to completion(New roof materials, Fescia board, flooring,Windows/ Panes and Metal doors, Internal plastering, painting and labeling) | 1,500,000.00 | New |
| Kikapu Mixed Secondary School | Construction of an Administration Block of four Offices to Completion | 1,000,000.00 | New |
| SECURITY PROJECTS | | | |
| Likia Police Station | Construction of Police Station, with 3 Cells, Armoury, and Four Police Offices | 3,000,000.00 | New |
| Mwisho Wa Lami Chief's Office | Construction of 3 offices, Boardroom and Secretary/Waiting bay Kes. 1,300,000.00 and Purchasing & supply of; Eight Seats and Three tables at Kes 200,000.00 . | 1,500,000.00 | New |
| Top Life ASTU Office | Construction of One Station Office at Kes 1M and Five Police Houses measuring 11x12 @Kes 2m. | 3,000,000.00 | New |
| Njoro CIPU Office | Construction of Armoury, Tiling of six offices, Heavy Duty Metal doors/ Wondows, Partitioning and Heavy duty metal Partitioning of Radio Room. Partitioning of Secretary office to form Store and Kitchen, Kitchen Plumbing, and fittings, Partitioning of Deputy Office and Furniture and fitting (Four Desk and Chairs, Six Meatal Cabinets, Fourteen Visitors chairs, Painting of Offices | 3,000,000.00 | New |
| Njoro Chief's Office | Construction of 3 offices, Boardroom and Secretary/Waiting bay Kes. 1,300,000.00 and Purchasing & supply of; Eight Seats, Three metal Cabinets and Three tables at Kes 200,000.00 . | 1,500,000.00 | New |
| Kiriri Chief's Office | Purchasing & Supply of an Office; Eight Seats, Three metal Cabinets and Three office tables | 200,000.00 | Ongoing |
| Ndeffo Police Station | Construction of Police Station, with 3 Cells, Armoury, and Four Police Offices | 3,000,000.00 | New |
| Mauche Police Station | Construction of Police Station, with 3 Cells, Armoury, and Four Police Offices | 3,000,000.00 | New |
| | | 137,088,879.00 | |

The committee members requested the Fund Account Manager to do the necessary documentation for project proposal approval by Ng-Cdf board.


NG-CDF/NJORO/03/20/09/2021- A.O.B

There was no any other business of the day.


NG-CDF/NJORO/04/20/09/2021 - Adjournment

The meeting was adjourned to a later date to be communicated.

Compiled by Secretary – Rose Kellong

Sign... Date... 20/9/2021

Confirmed by Chairman- John Njoroge Ndung'u

Sign... Date... 20/9/2021