

P.O Box 86, Subukia Cell: 0728776506

Email: subukia@cdf.go.ke

# MINUTES OF SUBUKIA NG CDFC HELD AT SUBUKIA CDF BOARDROOM ON 22<sup>nd</sup> September 2021 AT 10:00 AM

### **MEMBERS PRESENT**

1)	Shadrack Muiruri	Chairman
2)	Winnie Muthoni	Secretary
3)	Gloria Keitany	FAM
4)	Josephine Kamau	Member
5)	Jared Ondiek	Member
6)	Caroline Kiplagat	Member
7)	Ann Rugaita	Member
8)	Erastus Chege	Member
9)	Justine Chebochok	Member
10	Mary Muchene	Member

### **Agenda**

- 1. PROPOSAL
- 2. RE-ALLOCATION APPROVAL
- 3. A.O.B

### **PRELIMINARIES**

The chairman called meeting to order at 10.00 am and the meeting started with a word of prayer from Jaled Ondieki.

### **READING AND CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the previous meeting were read by the secretary and were proposed by Jaled Ondiek and Seconded by Justine Chebochok as true proceedings.

### **Matters Arising**

There were no Matters Arising

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### MIN 1/22/09/2021- PROPOSAL

The Chairman tabled proposed projects during public participation held in the 3 wards and after a long deliberation; the members approved the following projects to be funded in the financial year 2021/2022.

S/No	Project Code	Name Of Project	Original Cost Estimate	Cum mala tive Alloc ation	Project Activity	Amount	Stat
		Administratio n/Recurrent			. di		
1.	4-0032- 172- 2110000- 100- 2021- 2022-1	Employees Salaries	1,885,368.00	-	Payment Of Staff Salaries	1,885,368.00	New
2.	4-0032- 172- 2110000- 100- 2021- 2022-2	Employees Gratuity	396,790.00		Payment Of Staff Gratuity	396,790.00	New
3.	4-0032- 172- 2110000- 100- 2021- 2022-3	Goods And Services	3,442,374.74	-	Purchase Of Fuel, Repairs And Maintenance, Printing, Stationery, Airtime, Travel And Subsistence	3,442,374.74	New
4.	4-0032- 172- 2120101- 100- 2021- 2022-4	Nssf	64,800.00		Payment Of Nssf Deductions	64,800.00	New
5.	4-0032- 172- 2120201- 100-	Nhif	36,000.00		Payment Of Nhif Deductions	36,000.00	New

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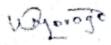
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	2021- 2022-5						
	4-0032- 172- 2210802- 100- 2021- 2022-6	Committee Expenses	2,400,000.00	•	Payment Of Committee Allowances, Transport And Allowances	2,400,000.00	New
7.		Monitoring And Evaluation					
	4-0032- 172- 2210000- 111- 2021- 2022-1	Goods And Services	712,666.37	•	Purchase Of Fuel, Repairs And Maintenance, Printing, Stationery, Airtime, Travel And Subsistence	712,666.37	New
9.	4-0032- 172- 2210802- 111- 2021- 2022-2	Committee Expenses	2,500,000.00	-	Payment Of Committee Allowances, Transport And Allowances	2,500,000.00	New
10.	4-0032- 172- 2210700- 111- 2021- 2022-3	Ng-Cdfc/Pmc Capacity Building	900,000.00	-	Undertake Training With Pmc's/ Ng-Cdfc's On Ng-Cdf Related Issues	900,000.00	New
11.		Emergency					
12.	4-0032- 172-	Emergency	7.198,241.38	-	To Cater For Any Unforeseen	7,192,207.38	New

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32,196,578.60



Bursary

Bursary

Secondary

2640200-

101-

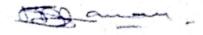
2021-2022-1

14. 4-0032-

172-

2640101-103-

13.



Occurrences In The Constituency During

The Financial Year.

To Cater For Needy

Students Within The

Constituency

New

32,196,578.60



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	2021- 2022-1						
15.	4-0032- 172- 2640102- 103- 2021- 2022-2	Bursary Tertiary	13,000,000.00	-	To Cater For Needy Students Within The Constituency	13,000,000.00	New
16.	4-0032- 172- 2640105- 103- 2021- 2022-3	Bursary Special	1,500,000.00	-	To Cater For Needy Students Within The Constituency	1,500,000.00	New
17.	172- 2640105- 103- 2021- 2022-4	Social Security Programme	1,200,000.00		Towards Provision Of Medical Insurance Cover Vulnerable Families Including Orphans And Vulnerable Children(Ovc's) Poor Older Persos, Persons With Disability(Pwds) And Destitute Families In Partnership With Nhif As Shall Be Identified Within The Constituency For 200 People	1,200,000.00	Ong oing
18	4-0032- 172- 2640509- 112- 2021- 2022-1	Sports	2,741,777.58		To Carry Out Constituency Sports Tournament And The Winning Teams To Be Awarded With Trophies, Balls And Games Kits.	2,741,777.58	New
19		Environment		1	Cames Kits.		

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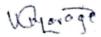
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NG-CDF

	4-0032- 172- 2640510- 110- 2021- 2022-1	Kamemo Primary School	700,000.00		Construction Of 8 Door Boys Toilet To Completion With One Door Toilet Catering For Persons Leaving With Disability(Pwds) Construction Of 8 Door	700,000.00	New
21.	4-0032- 172- 2640510- 110- 2021- 2022-2	Kamemo Primary School	700,000.00		Girls Toilet To Completion With One Door Toilet Catering For Persons Leaving With Disability(Pwds)	700,000.00	
22.	4-0032- 172- 2640510- 110- 2021- 2022-3	Arash Secondary	700,000.00		Construction Of 8 Door Boys Toilet To Completion With One Door Toilet Catering For Persons Leaving With Disability(Pwds)	700,000.00	New
23.	1 1	Primary Schools					
24.	4-0032- 172- 2630204- 104- 2021- 2022-1	Ndatho Hope Primary School	1,000,000.00	-	Fencing Of The School Compound With Chainlink And Blue Gum Posts (8 Acres) To Completion	1,000,000.00	New
25.		Our Lady Of Victories Primary School	5,000,000.00	•	Renovation Of 11 Classroom (Additional Of 4 Courses, Introduction Of Ring Beam,Re-Roofing, Ceilling, Plastering, Ceilling, Windowing, And Painting) To Completion.	5,000,000.00	New
26	. 4-0032- 172- 2630204- 104- 2021- 2022-3	Magomano Primary School	4,500,000.00	-	Renovation Of 11 Classrooms(Additional Of One Winow In All The Classes, Additional Of One Course, Re- Roofing, Ceilling, Electrical Works, Flooring With Tiles And	4,500,000.00	New







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# National Government Constituencies Development Fund Subukia Constituency P.O Box 86.

					Painting) To Completion		3
27.	4-0032- 172- 2630204- 104- 2021- 2022-4	Mwireri Primary School	3,500,000.00	-	Construction Of 5 Romed Administration Block To Completion	3,500,000.00	New
28.	4-0032- 172- 2630204- 104- 2021- 2022-5	Ndungiri Primary School	2,500,000.00	-	Renovation Of 7 Roomed Administration Block( Roofing, Windowing, Dooring, Electrical Works, Plastering, Flooring And Painting)To Completion	2,500,000.00	New
29.	4-0032- 172- 2630204- 104- 2021- 2022-6	Kianyoro Primary School	3,500,000.00	-	Construction Of 5 Roomed Administration Block To Completion	3,500,000.00	New
30	4-0032- 172- 2630204- 104- 2021- 2022-6	Kianyoro Primary School	1,500,000.00	-	Renovation Of 3 Classrooms {lintroduction Of Rc Bars To Break Cracks, Plastering, Re-Roofing, Electrical Works, Flooring, Ceilling And Painting To Completion	1,500,000.00	New
31	. 4-0032- 172- 2630204- 104- 2021- 2022-7	Edgewood Primary School	900,000.00		Renovation Of 2 Classrooms(Plastering, Electrical Works, Painting And Flooring With Tiles To Completion	900,000.00	New



# **National Government Constituencies Development Fund**

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# Subukia Constituency

32.	4-0032- 172- 2630204- 104-	Olmanyatta Primary School	1,000,000.00	-	Renovation Of 2 Classrooms(Re- Roofing, Plastering	1,000,000.00	New
	2021- 2022-8		1. 13		Interior And Exterior, Electrical Works, Painting And Flooring With Tilesto Completion		- And the second
33.	4-0032- 172- 2630204- 104- 2021- 2022-9	Oldonyo Mara Primary School	1,000,000.00		Renovation Of 2 Classrooms ( Re- Roofing, Plastering Interior And Exterior, Windowing, Glazing And Raising Of The Corridor) To Completion	1,000,000.00	New
34.	4-0032- 172- 2630204- 104- 2021- 2022-10	Oldonyo Mara Primary School	975,000.00	-	Flooring Of 15 Classrooms With Tiles To Completion	975,000.00	New
35.	4-0032- 172- 2630204- 104- 2021- 2022-11	Kabazi Primary School	1,000,000.00	-	Renovation Of 2 Classrooms(Re- Roofing, Plastering, Elec trical Works, Painting And Flooring With Tiles) To Completion	1,000,000.00	New News
36	. 4-0032- 172- 2630204- 104- 2021- 2022-12	Kabazi Primary School	1,690,000.00	-	Flooring Of 26 Classrooms With Tiles To Completion	1,690,000.00	New
37		Mihango Primary School	1,000,000.00	-	Renovation Of 2 Classrooms( Re- Roofing, Plastering, Flooring With Tiles, Ceilling, Glazing, Dooring, And Paintingto Completion	1,000,000.00	New





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	4-0032- 172- 2630204- 104- 2021- 2022-14	Kieni Primary School	700,000.00	-	Construction Of 8 Door Girls Tollet To Completion With One Door Tollet Catering For Persons Leaving With Disability(Pwds)	700,000.00	New
39.	4-0032- 172- 2630204- 104- 2021- 2022-15	Kieni Primary School	700,000.00	•	Construction Of 8 Door Boys Tollet To Completion With One Door Tollet Catering For Persons Leaving With Disability(Pwds)	700,000.00	New
40.	4-0032- 172- 2630204- 104- 2021- 2022-16	Kieni Primary School	975,000.00	-	Flooring Of 15 Classrooms With Tiles To Completion	975,000.00	New
41.	4-0032- 172- 2630204- 104- 2021- 2022-17	Safina Haji Primary School	500,000.00	-	Fencing Of The School Compound (5 Acres) With Chainlink And Blue Gum Posts	506,034.00	New
42.	4-0032- 172- 2630204- 104- 2021- 2022-18	Marana Primary School	1,500,000.00	-	Renovation Of 3 Classrooms(Re- Roofing, Plastering, Flooring With Tiles, Windowing, Glazing, Ceilling And Painting To Completion	1,500,000.00	New
43.	. 4-0032- 172- 2630204- 104- 2021- 2022-19	Tetu Primary School	900,000.00	-	Renovation Of Staffroom(Re-Roofing, Plastering, Flooring With Tile And Painting) To Completion	900,000.00	New
44		Subukia Primary School	1,000,000.00	-	Construction Of A 10 Door Toilet To Completion With One Door Toilet Catering For Persons Leaving With Disability(Pwds)	1,000,000.00	New

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45.	4-0032-	Tachasis	2,200,000.00	-	Construction Of 2		Nev
	172-	Primary		1	Classrooms To	2,200,000.00	1
	2630204-	School			Completion		
	104-				A STATE OF THE STA		2 17
	2021-						140
1 1	2022-21		. 1 1				3
46.	4-0032-	Solai	1,442,056.00	1	Fencing Of School		New
	172-	Nyakinyua			Compound With	1,442,056.00	
, ,	2630204-	Primary			Chainlink And Blue	ill sint to	-
plant of	104-	2.11			Gum Posts (5 Acres) To		1. ) ::
	2021-		. A		Completion		
	2022-22						
47.	4-0032-	Gitura	732,226.33		Construction Of 8 Door	d com	New
	172-	Primary			Boys Toilet To	732,226.33	
	2630204-		1.		Completion With One		-
	104-				Door Toilet Catering	1 2 12 15 15 15 1	1. *
1.	2021-				For Persons Leaving		1 x 2 x y
	2022-23				With Disability(Pwds)	1. 15. 1.55.6	
48.	4-0032-	Subukia	4,050,000.00		Renovation Of 9		New
	172-	Primary			Classes( Re-Roofing,	4,050,000.00	
_	2630204-	School			Plastering Interior And	10.00	75
	104-			1	Exterior, Ceilling,		7 25
	2021-				Windowing, Glazing		
	2022-24	1			And Painting) To		1
			1.74		Completion		
49.	4-0032-	Gitura	700,000.00	1-	Construction Of 8 Door		
	172-	Primary			Girls Toilet To	700,000.00	
	2630204-	School		1	Completion With One		1, 5
	104-	1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Door Toilet Catering		
	2021-				For Persons Leaving	1 1 to 1 to 7	
	2022-25				With Disability(Pwds)		
50.		Tertiary					
		Project		100 m			
51.		Subukia	450,000.00		Renovation Of Deo's	450,000	New
		Educational		1	Office( Re-Roofing,		-
		Office			Painting, Flooring )		3.5
52.		Secondary		-			
		School					





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53.	4-0032- 172- 2630205- 104- 2021- 2022-1	Sidai Secondary School	700,000.00	-	Construction Of 8 Door Girls Toilet To Completion With One Door Toilet Catering For Persons Leaving With Disability(Pwds)	700,000.00	New
54.	4-0032- 172- 2630205- 104- 2021- 2022-2	St.Marks Eldonio Secondary School	3,000,000.00	-	Completion Of A Multi- Purpose Hall (Plastering, Windowing, Dooring,) To Completion. The Project Was Initiated By Parents	3,000,000.00	New
55.	4-0032- 172- 2630205- 104- 2021- 2022-3	Ndungiri Secondary School	600,000.00	-	Flooring Of Administration Block With Tiles To Completion	600,000.00	New
56.	4-0032- 172- 2630205- 104- 2021- 2022-4	St.Michael Gatagati Secondary School	3,000,000.00	-	Construction Of 5 Roomed Administration Block To Completion	3,000,000.00	New
57.		Our Lady Of Victories Secondary School	700,000.00		Construction Of 8 Door Boys Toilet To Completion With One Door Toilet Catering For Persons Leaving With Disability(Pwds)	700,000.00	New
58.	4-0032- 172- 2630205- 104- 2021- 2022-6	Oldonyo Mara Secondary School	3,500,000.00	-	Construction Of 5 Roomed Administration Block To Completion	3,500,000.00	New
59	. 4-0032- 172- 2630205- 104- 2021- 2022-7	Oldonyo Mara Secondary School	700,000.00		Construction Of 8 Door Girls Toilet To Completion With One Door Toilet Catering For Persons Leaving With Disability(Pwds)	700,000.00	New





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60.	2.5	Security		-			Nev
	4-0032- 172- 2640507- 113- 2021- 2022-1	Subukia East Location Assistant Chiefs Office	500,000.	-	Construction Of Chiefs Office To Completion	500,000.00	Nev
62.	4-0032- 172- 2640507- 113- 2021- 2022-2	Wiyumiririe Assistant Chiefs	1,000,000.00	-	Construction Of 3 Roomed Chiefs Office To Completion	1,000,000.00	New
63.	4-0032- 172- 2640507- 113- 2021- 2022-3	Mihango Chiefs Office	1,000,000.00	-	Construction Of 3 Romed Chiefs Office To Completion	1,000,000.00	New
64.	4-0032- 172- 2640507- 113- 2021-	Mihango Chiefs Office	300,000.00		Construction Of 2 Door Toilet To Completion With One Door Toilet Catering For Persons Leaving With Disability(Pwds)	300,000.00	New
65.	2022-4 4-0032- 172- 2640507- 113- 2021- 2022-5	Mihango Chiefs Office	200,000.00		Fencing Of Chiefs Office 0.25 Ha With Chainlink And Blue Gum Post And Gate Installation To Completion	200,000.00	New
66		Baraka Chiefs Office	1,000,000.00		Construction Of 3 Romed Chiefs Office To Completion	1,000,000.00	New
67	. 4-0032- 172- 2640507- 113- 2021- 2022-7	Baraka Chiefs Office	300,000.00		Construction Of 2 Door Toilet To Completion With One Door Toilet Catering For Persons Leaving With Disability(Pwds)	300,000.00	New

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68.	4-0032- 172-	Baraka Chiefs Office	200,000.00	-	Fencing Of Chiefs Office 0.25 Ha With Chainlink And Blue	200,000.00	New
	2640507- 113- 2021-				Gum Post And Gate Installation To Completion		
69.	2022-8 4-0032- 172- 2640507- 113- 2021- 2022-9	Munanda Sub-Chiefs Office	200,000.00	-	Fencing Of Chiefs Office 0.25 Ha With Chainlink And Blue Gum Post And Gate Installation To Completion	200,000.00	New
70.		Kabazi Police Station	6,000,000.00	3,00 0,00 0	Completion Of Police Station( Plastering, Electrical Works, Windowing, Dooring, Flooring With Tiles And Painting) To completion	3,000,000.00	Ong
						137,088,879.0 0	

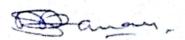
## MIN 2/22/09/2020- RE-ALLOCATION OF PROJECTS

The FAM informed the members that the board has approved reallocation of the following projects

S/NO	REALLOCATE FROM	REALLOCATED TO	ACTIVITY	AMOUNT
1	Gatungu water project	Miloleni Chiefs Office	Construction of 2 door Toilet To Completion	300,000.00
2	Magomano police post	Wiyumererie secondary	Flooring of 4 classrooms with Tiles	200,000.00
3	Magomano police post	Mihango Primary School	Flooring of 4 classrooms with Tiles	200,000.00
4	Ng-Cdf Office- Purchase of Toyota Double Cab	Ndatho Hope Primary	Purchase of solar Pannel	120,000.00
				820,000.00

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The monies for Gatungu Water project are in PMC Account and they should be deposited in CDFC Main Account so that it can be disbursed to Miloleni Chiefs Office- Pmc Account.

The Members approved the disbursement of monies the above Approved projects to PMC Account.

### AOB

There being no other business, the meeting was closed with a word of prayer by Winnie Muthoni.

Supposed by:

Secretary Winnie m. Mjorege Signature Wyords Date 23/9/2021

Minutes confirmed as true proceedings by:

Supposed M. ICAMAN Date 23/9/202

Signature Date 23/9/202