

2ND DECEMBER, 2019

KI/G/NG-CDF/BOARD/VOL. II (023)

THE CHIEF EXECUTIVE OFFICER

NG-CDF BOARD

P.O BOX 46682-00100

NAIROBI.

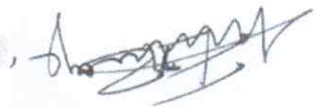
Dear Sir,

RE: KILGORIS NG-CDF PROJECT PROPOSALS RE-SUBMISSION OF FOR FY 2019/2020

Please find attached Kilgoris project proposals resubmission, ward reports. The soft copy of the same has been send to the South rift desk Officer for further necessary action.

Included in the proposal is an allocation of Ksh. 10,000,000.00 Co-funding for Kilgoris TVET which is also being funded by the Ministry of Education to a tune of ksh. 50,000,000.00.

Thank you.



ERIC MUANGE

FUND ACCOUNT MANAGER

KILGORIS-NG CDF



NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND
PROJECT PROPOSAL RESUBMISSION
2019/2020 FINANCIAL YEAR
SUBMITTED
DECEMBER 2019

KILGORIS
IEBC NUMBER 177



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1. Confirmation Of Previous Meeting Minutes
2. CDF Projects Proposal Resubmission For Financial Year 2019/2020
3. Disbursement
4. Adjournment

AGENDA

8. Benson Aseka

District Accountant

IN ATTENDANCE

- | | |
|----------------------------|-------------|
| 1. Shadrack Kasy Seiyio | Chairperson |
| 2. Ruth Naiduya Saisi | Secretary |
| 3. Isaac Lemayian Musunkui | Member |
| 4. Bancy Cheronno Korir | Member |
| 5. David Karuiki Wainaina | Member |
| 6. Samwel Naikada | Member |
| 7. Mary Ampany | Member |

MEMBERS PRESENT

MINUTES OF CDF COMMITTEE MEETING HELD ON 2ND DECEMBER, 2019 AT THE KILGORIS CONSTITUENCY BOARDROOM AT 11.30 AM

E mail: muange5@yahoo.com

Cell: 0722 405 245

OFF Kisii - Kilgoris Road,

Kilgoris.

P.O Box 361-40700

Kilgoris NG-CDF Building

KILGORIS CONSTITUENCY

REPUBLIC OF KENYA



CONSTITUENCIES DEVELOPMENT FUND

PRELIMINARIES

The meeting started with prayers led by Mr. Samwel Naikada. The chair welcomed the members to the meeting and asked them to be ready to deliberate on the meeting's agenda.

MIN 01/12/2019. CONFIRMATION OF PREVIOUS MEETING MINUTES:

The secretary read through the minutes of the previous meeting. The minutes were proposed to be the true copy of the deliberations held by Samwel Naikada and seconded by Isaac Musunkui.

MIN 02/12/2019: NG-CDF PROJECTS PROPOSAL RESUBMISSION FOR FINANCIAL

YEAR 2019/2020

The fund manager briefed the members present that on the Friday, 29th November, 2019, he had been called by an officer of the NG-CDF Board and explained that he had been directed by the Board to instruct Kilgoris NG-CDF Board to review all classrooms that had been allocated kshs. 1.2 million to kshs. One million only and all dormitories that had been allocated kshs. 6.5 million to downwards to a figure around ksh. 3million.

The NG-CDFC Committee resolved that they had no option but review as per the directive as non compliance will lead to the constituency not receiving funds in good time and will cause a bursary crisis come January, 2020.

The NG-CDFC made an observation that the affected projects may stall or may not be completed as the costs were majorly determined by the market forces of procurement and advice from the ministry of public works.

The project proposal resubmission is provided in table two while table one show the status before review.

Table one

TABLE 1

4-0033-177-2630204-1	Empurkel Primary School	Construction of One classroom to completion	1,200,000.00	New
4-0033-177-2630204-1	Isampin Primary School	Construction of one dormitory to completion with a capacity of 120 students	6,500,000.00	New



4-0033-177-2630204-1	04-2019-2020-8	Kilikat Primary School	Construction of One classroom to completion	1,200,000.00	New
4-0033-177-2630204-1	04-2019-2020-18	Nasira Nkujit Primary School	Construction of Two classrooms to completion	2,400,000.00	New
4-0033-177-2630205-1	04-2019-2020-9	Olalui Secondary School	Construction of one Laboratory to 40 student capacity completion	6,500,000.00	New
4-0033-177-2630204-1	04-2019-2020-4	Olamuriaki Primary School	Construction of One classroom to completion	1,330,000.00	New
4-0033-177-2630204-1	04-2019-2020-16	Olmanguta Primary School	Construction of One classroom to completion	1,200,000.00	New
4-0033-177-2630204-1	04-2019-2020-20	Olosheti Primary School	Construction of one classroom to completion	1,200,000.00	New
4-0033-177-2630204-1	04-2019-2020-2	Salga Primary School	Construction of One classroom to completion	1,200,000.00	New

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No	Project	Project Codelist	Proposed activity	Original Cost (Kshs.)	Cumulative allocation (ksh)	Allocation Amount (Ksh)	Status
1	Kilgoris NG-CDF Office	4-033-177-3110104-108-2019/2020-001	Construction of modern car park, using steel	1,200,000.00	1,000,000.00	200,000.00	Ongoing

Table two:

4-0033-177-3110202-108-2019-2020-1	Kilgoris NG-CDF Office	NG-CDF Office automation i.e.: Purchase of office equipment: six high back office chairs each at ksh. 15,000, three office computers each at 95,000.00, three 4-drawer metal cabinets each at ksh. 30,000 and Design, implementation, installation, set up, configuration, testing, documentation & commissioning of Unified communication-IP Telephony with internal PABX Server, Router, internet,	1,300,000.00	24,030,000.00	New
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				posts, ballast and iron sheets for 5 cars,				
2	Ngendalei primary school	4-033-177-2630204	0-001-103-2019/2020	Constructi on of Two staff houses to completio n	2,839,037.59	2,814,037.	25,000.00	New
3	Salga Primary school	4-033-177-2630204	0-002-103-2019/2020	Constructi on of One classroom to completio n	1,200,000.00	-	1,000,000.00	New
4	Olamuriariki Primary School	4-033-177-2630204	0-004-103-2019/2020	Constructi on of One classroom to completio n	1,330,000.00	-	1,000,000.00	New
5	Isampin primary school	4-033-177-2630204	0-006-103-2019/2020	Constructi on of one classroom with three rooms and staffroom	6,500,000.00	-	5,000,000.00	New
6	Empurkel Primary School	4-033-177-2630204	0-007-103-2019/2020	Constructi on of One classroom to completio n	1,200,000.00	-	1,000,000.00	New
7	Kiikati primary school	4-033-177-2630204	0-008-103-2019/2020	Constructi on of One classroom to completio n	1,200,000.00	-	1,000,000.00	New

8	Senior Chief Nkoidilah primary school	4-033-177-2630204 Delivery of 5 double decker beds at Ksh.15,000	450,000.00	375,000.00	75,000.00	New
9	Ntuka primary school	4-033-177-2630204 Re-roofing of 11 no. classrooms blown by wind	3,200,000.00	2,000,000.00	1,000,000.00	New
10	Olmangut primary school	4-033-177-2630204 Construction of One classroom to	1,200,000.00	-	1,000,000.00	New
11	Nasira Nkujit Primary school	4-033-177-2630204 Construction of Two classrooms to	2,400,000.00	-	2,000,000.00	New
12	Olosheti primary School	4-033-177-2630204 Construction of two classrooms to	2,400,000.00	-	2,000,000.00	New
13	Oldonyo Rasha primary School	4-033-177-2630204 Construction of two classrooms to	2,400,000.00	-	2,000,000.00	New
14	Nailare primary School	4-033-177-2630204 Construction of two classrooms to	2,400,000.00	-	2,000,000.00	New

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15	Kapune Secondary School	4-033-177-2630205-104-2019/2020-002	Completion of a Laboratory, Intel, roofing, external, & internal plastering, flooring, Worktops, plumbing & gas works, flooring & painting	6,000,000.00	4,100,000.00	200,000.00	Ongoing
16	Emarti Secondary School	4-033-177-2630205-104-2019/2020-005	Re-roofing of Dining hall blown by wind, construction of columns, beams, plastering & flooring	7,500,000.00	5,100,000.00	1,000,000.00	Ongoing
17	Olalui Secondary School	4-033-177-2630205-104-2019/2020-009	Construction of two roomed, two staff houses to completion	3,000,000.00	3,000,000.00	00	New
18	Olorukoti secondary school	4-033-177-2630205-104-2019/2020-006	Purchase, supply & Delivery of 22 double decker bed each	660,000.00	330,000.00	330,000.00	New

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PROJECT CODE	NAME OF PROJECT	ACTIVITIES	AMOUNT REQUESTED	STATUS
4-0033-177-2210802-1	Committee expenses	Facilitation of CDFC official activities	4,000,000.00	new
4-0033-177-2110000-1	Employee salaries	Employee salaries for NG-CDF Staff	2,600,000.00	new
4-0033-177-2210000-1	Goods & services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	1,542,063.45	new

It was resolved after the above adjustments the whole proposal will be as shown in the table below

19	Angata Barrikoi Chiefs office	4-033-177-2630205-104-2019/2020-002	Constructi on of 3 door Pit latrine with urnal to n completio	600,000.00	500,000.00	100,000.00	New
20	Oldoinyo Orok Chiefs Office	4-033-177-2630205-104-2019/2020-003	Constructi on of 3 door Pit latrine with urnal to n completio	600,000.00	500,000.00	100,000.00	New
			Total			24,030,000.00	

Ksh.15,000

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4-0033-177-2120201-1	NHIF	Payment of NHIF for NG-CDF Staff	50,000.00	new
4-0033-177-2120101-1	NSSF	Payment of NSSF for NG-CDF staff	50,000.00	new
4-0033-177-2640200-1	Emergency reserve	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38	new
4-0033-177-2640101-1	Bursary-Secondary	To cater for needy/bright orphans, vulnerable & destitute students in secondary schools	18,000,000.00	new
4-0033-177-2640102-1	Bursary-Tertiary	To cater for needy/bright Orphans, vulnerable & Destitute students in tertiary institutions & universities	12,000,000.00	new
4-0033-177-2640103-1	Social Security Program (NHIF)	Payment for NHIF targeting 400 families who include OVC, older persons, PWD's, poor widow, widowers & destitute families	3,600,000.00	new
4-0033-177-2630204-1	Angata Primary School	Purchase of 25 no. double decker beds each at kshs. 15,000	375,000.00	new
4-0033-177-2630205-1	Emarti Secondary School	Re-roofing of 300 student capacity Dining hall blown by wind, construction of columns, plastering & flooring	4,500,000.00	new
4-0033-177-2630204-1	Empurket Primary School	Construction of One classroom	1,000,000.00	new

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Sign

CDFC Chairman: Shadrack Seiyio

Confirmed by:

[Signature]
Sign

CDFC Secretary: Ruth Saisi

Minutes Taken by:

Samwel Naikada.

There being no other business, the meeting ended at 1400 hours with a word of prayer from

MIN: CDFC 04/12/2019 ADJOURNMENT

The fund manager informed the CDFC that the NG-CDF Board had sent ksh. 4million for the FY 2019/2020 and were waiting for the A.I.E. Member s resolved to give priority to administration vote to enable the office to operate i.e pay staff salaries, buy tyres for the land rover etc

MIN: CDFC 03/12/2019 DISBURSEMENT

The committee members requested the Fund Account Manager to expedite the necessary documentation for project proposal for approval by NG-CDF Board. The committee also requested the Area MP to follow up with the board for speedy approval of the proposal.

4-0033-177-2630204-1 04-2019-2020-22	Ilkarian primary school	Completion of 300 student capacity Dining hall , Paving slab around dining, skirting, fixing windows & doors, glazing, internal & external finishes, painting & branding	600,000.00	new
4-0033-177-2630204-1 04-2019-2020-15	Enkloriti Primary School	Completion of one classroom, external & internal finishes, flooring & painting	215,000.00	new
04-2019-2020-10	Excellence Primary School	decker beds each at kshs. 15,000		