

MINUTES OF THE MEETING HELD ON 24TH SEPTEMBER 2020 AT THE NG-CDF OFFICE AT 1000HRS

IN ATTENDANCE

MEMBERS PRESENT

- | | |
|----------------------------|----------------------|
| 1. John Ntione Lemayian | Chairman |
| 2. Mustafa Muhidin | Secretary |
| 3. Job Ngwili Tuta | Fund Account Manager |
| 4. Irene Musul | Member |
| 5. Jemimah Naipanoi Yiaile | Member |
| 6. Daniel Munei Sapayia | Member |
| 7. Solitie Meeli Saitabao | Member |
| 8. Emily Sempeyo Azizi | Member |

AGENDA

1. Preliminaries
2. Confirmation of Previous meeting's minutes
3. Submission of 2020/2021 Project Proposal
4. A.O.B

MIN 1/24/9/20 – PRELIMINARIES

The meeting began at 1005Hrs with a word of prayer from Irene Musul. The chairman welcomed the members and invited the secretary to go through the minutes of the previous meeting.

MIN 2/24/9/20 - CONFIRMATION OF PREVIOUS MEETING'S MINUTES

The secretary read through the minutes of the previous meeting. The minutes were confirmed by Job Tuta and seconded by John Lemayian. There were no matters arising from the minutes read.

MIN 3/24/9/20 - SUBMISSION OF 2020/2021 PROJECT PROPOSAL

Following the ward meetings held earlier, various projects were tabled for deliberations.

The committee deliberated on the final project list for the financial year 2020/2021 and unanimously agreed the following projects to be submitted to NG-CDF board for approval.

FINANCIAL YEAR... 1ST JULY 2020 TO 30TH JUNE...2021

Name of Project	Project Activity	Amount Allocated
Employee Salaries	Payment of staff salaries and gratuity.	4,958,710.00
Goods and Services	Repairs and maintenance, printing, stationery, telephone, travel and subsistence, tonners and office tea.	1,596,622.76
NSSF	Payment of NSSF Deductions	50,000.00
NHIF	Payment of NHIF Deductions	120,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences.	1,500,000.00
Goods and Services	Printing, stationery, Airtime, travel and subsistence.	1,000,000.00

Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,112,666.38
NG - CDFC/PMC Capacity Building	Undertake Training of the NG - PMCs/CDFCs on NG - CDF Related issues.	2,000,000.00
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year.	7,192,206.90
Bursary Secondary Schools	Payment of bursary to needy students.	18,000,000.00
Bursary Tertiary Institutions.	Payment of bursary to needy students and vocational trainings	16,500,000.00
Endoinyo Enkampi Primary School	Completion of Teachers Quarters Two Units @ 1BR. windows panes, Doors, and Paint Work	200,000.00
Enkaroni Primary School	Biodigester to support 70 Bed Dormitory and Plumbing Works	500,000.00
Entukai Primary School	Fencing School Compound Approximately 4 Acres using Angle line Metal bars, chainlink, and Purchase and fixing of a Metal Gate	1,200,000.00
Iparua Primary School	Construction of One Classroom to Completion	850,000.00
Nkoile Primary School	Renovation 3NO, Classrooms, Floors,walls Plaster and Roofing	1,000,000.00
Nkoile Primary School	Purchase of 50NO 2 Seater Desks @4,000	200,000.00
Ilmolelian Primary School	Fencing School Compound Approximately 2 Acres using Angle line Metal bars, Chainlink.	500,000.00
Moipei Primary School	Completion of Teachers Quarters One Units @ 2BR. Plaster work, Floor, windows, Doors, Plumbing, Electrical Works and Paint Work	200,000.00
Township Primary School	Completion of Administration Block, Plaster Works, Floor, Doors & Windows, Plumbing and Electrical Works and Paint Work.	1,000,000.00
Esokota Primary School	Electrical works, Tiling For Two 1BR Staff Quaters	400,000.00
Paranae Primary School	Construction of kitchen to Completion	850,000.00
Intinyika Primary School (Ildamat Ward)	Fencing School Compound Approximately 2 Acres using Angle line Metal bars, Chainlink.	850,000.00
Oloosuyian Primary School	Construction to Completion of Teachers 3 Door Pit Latrine with Urinal	500,000.00
Empoor Nalepo Primary School	Construction of One Classroom to Completion	850,000.00
Marandawua Primary School	Construction of One Classroom to Completion	850,000.00



AIC Namanga Primary School	Completion of Fencing School Compound with treated poles and high Tensile Wire approximately 4 acres	500,000.00
Oloirimirimi Primary School	Completion of 2 NO classrooms. Roofing, Plaster Work, Doors & Windows, Floor and Paint Work.	1,000,000.00
Iltripen Primary School	Construction of One Classroom to Completion	850,000.00
Oletumuke Primary School	Construction of One Classroom to Completion	850,000.00
Lesoit Primary School	Construction of One Classroom to Completion	850,000.00
Emawoi Primary School	Construction to completion of Teachers Quarters, 3 Bedsitter rooms with Washroom & Kitchenette	1,200,000.00
Indonyio Olmoti Primary School	Construction of One Classroom to Completion	850,000.00
Karero Primary School	Construction of One Classroom to Completion	850,000.00
Noontoto Primary School	Construction of One Classroom to Completion	850,000.00
Mpoori Primary School	Construction to completion of Teachers Quarters, 3 Bedsitter rooms with Washroom & Kitchenette	1,200,000.00
Leboo Primary School	Construction of One Classroom to Completion	850,000.00
Enoosampurmpur Primary School	Construction of One Classroom to Completion area has black cotton soil	1,000,000.00
Enkanasa Primary School	Construction of One Classroom to Completion	850,000.00
Miton Primary School	Construction to completion of Teachers Quarters, 3 Bedsitter rooms with Washroom & Kitchenette	1,200,000.00
Inkati Primary School	Construction of One Classroom to Completion	850,000.00
Nairaballa Primary School	Construction of One Classroom to Completion	850,000.00
Kisapuk Primary School	Construction of One Classroom to Completion	850,000.00
Oloirimirimi Primary School	Construction to completion of Security House	1,500,000.00
Lekishon Primary School	Construction to completion of Two Teachers Quarters @ 1BR , Walling, Roofing, Plastering, Electrical Works, Plumbing Works, Doors, Windows and Paint Works.	700,000.00
Eseki Primary School	Completion on 2NO classrooms Plastering, Electrical Works, Plumbing Works, Doors, Windows and Paint Works.	850,000.00
Oldarpoi Primary School	Completion of Borehole Works	1,500,000.00
Emotoroki Primary School	Construction of 2NO Classrooms to Completion	1,700,000.00
Oloibor soit Primary School	Construction to completion of Teachers Quarters, 3 Bedsitter rooms with Washroom & Kitchenette	1,200,000.00

Oloibor soit Primary School	Construction to Completion of 3 Door Pit Latrine with urinal	500,000.00
Emurua Dikir Primary School	Completion of Teachers Quarters, Plaster Work, Doors & Windows, Floor & Paintwork	850,000.00
Ilmarba Primary School	Construction of One Classroom to Completion	850,000.00
ilbisil Township Primary School	Construction of One Classroom to Completion	850,000.00
Esilalei primary School	Completion of Borehole Works Piping Works	65,000.00
Oloomunyi Primary School	Completion of 1No Staff House, Roofing, Plaster Work, Floor, Electrical Works, Plumbing Works, Door & Windows and Paint Work	400,000.00
Oloontulugum Primary School	Completion of Plaster Work, Electrical Work, Fitting Doors & windows, Paint Work for 70 bed Capacity dormitory	1,000,000.00
Isilale Primary School	Completion of Plaster Work, Electrical Work, Fitting Doors & windows, Paint Work for 70 bed Capacity dormitory	1,000,000.00
Enkasurai Primary School	Construction of One Classroom to Completion	850,000.00
Sajiloni Primary School	Fencing School Compound Approximately 5 Acres using Angle line Metal bars, Chainlink.	1,000,000.00
Indoinyio Primary School	Construction of Class Roofing, Plaster Work, Doors & Windows, Floor and Paintwork	400,000.00
Pelewa Primary School	Construction of One Classroom to Completion	850,000.00
Oloshaiki Primary School	Construction of One Classroom to Completion	850,000.00
Nalepo Primary School	Construction of One Classroom to Completion	850,000.00
Enkishui Primary School	Construction of One Classroom to Completion	850,000.00
Impiro Primary School	Construction to completion of Teachers Quarters, 3 Bedsitter rooms with Washroom & Kitchenette	1,200,000.00
Alhuuda Primary School	Construction of 2 Door Aqua Toilet to Roofing	2,000,000.00
Nalepo Taegong Secondary School	Construction to completion 70 Bed Capacity Dormitory	4,500,000.00
Senior Chief Rissah Secondary School	Completion of 70 Bed Capacity Dormitory, Walling, Roofing, Plaster Works, Doors, Windows, Plumbing & Electrical Fittings and Paint Work	3,000,000.00
Paranae Secondary School	Completion of Laboratory, Roofing, Plating, Floor, Doors & Windows, Plumbing, Electrical Works & Paint Work	1,500,000.00
Namanga Mixed Secondary School	Completion of Administration Block, Plaster Work, Electrical Work, Plumbing Works, Doors & Windows and Paint Work	1,500,000.00

Kiluani Secondary School	Fencing School Compound Approximately 4 Acres using Angle line Metal bars, Chainlink.	1,000,000.00
Lorngusua Secondary School	Construction to completion 70 Bed Capacity Dormitory	4,500,000.00
Sajiloni Girls Secondary School	Completion of Plaster Work, Electrical Work, Fitting Doors & windows, Paint Work for 70 bed Capacity dormitory	1,000,000.00
Oloontulugum Secondary School	Construction of Teachers 3 door Pit Latrine with Urinal @500K, Boys 3 Door Pit Latrine with Urinal @ 500K and Girls 4 Door Pit Latrine @ 500K	1,500,000.00
Oloontulugum Secondary School	Construction to completion of Teachers Quarters, 3 Bedsitter rooms with Washroom & Kitchenette	1,200,000.00
Environmental Projects.	Water Harvesting at Enkasurai Primary School. Installation of gutters in 4NO Classrooms. Construction of 4No Tank stands to hold 10,000 liter water tanks and purchase & Installation of 4NO 10,000 liter water tanks	1,200,000.00
Environmental Projects.	Purchase and Installation at the NG CDF office 10NO LED Solar street Lights (100 WATTS) with night sensor	1,200,000.00
Constituency school Sports and other Tournaments within the constituency	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,400,000.00
Enkaroni Chiefs Office	Completion of Chiefs Office, 3 rooms and Reception Area. Plaster work, Floor, windows, Doors and Paint Work	500,000.00
Esokota chiefs office	Construction to Completion of 3 Door Pit Latrine with Urinal	500,000.00
OCPD Kajiado Central residence	Fencing OCPD Residence Approximately 2 Acres using Angle line Metal bars, Chainlink.	850,000.00
OCS Kajiado Police station	Construction to Completion of Gender Office	1,000,000.00
CCIO Kajiado Central	Construction to Completion of 3 Door Pit Latrine with Urinal	500,000.00
Chiefs Office Namanga	Construction Chiefs Office to Completion	850,000.00
Ngatatek Deputy County Commissioner Office	Construction of DCC Headquarters part allocation for Phase 2 which will be 1st floor Construction.	3,558,673.27
Emotoroki chiefs office	Fencing School Compound Approximately 1 Acres using Angle line Metal bars, Chainlink and Construction to Completion of 3 Door Pit Latrine with urinal	750,000.00

Bisil chiefs office	Fencing of Office Arrear with Angle Line Metal bars & Chain Link Approximately 0.5 Acre	500,000.00
Pelewa Chiefs Office	Construction to completion of 3 Door Pit Latrine with Urinal	500,000.00
Oloontulugum Chief's Office	Construction to completion of 3 Door Pit Latrine with Urinal	500,000.00
NG CDF Office	Purchase of Furniture @ 1,000,000, 3NO Computers @ 60,000, Epson Scanner @ 40,000 & HP Laserjet Printer @ 35,000	1,135,000.00
Kajiado Sub County TSC Office	Purchase of Office Furniture	200,000.00
TOTAL		137,088,879.31

MIN 3/24/9/20 - A.O.B

There being no further business, the Chairman thanked all the members for attending and closed the meeting at 1135HRS.

Minutes Prepared by:

Name: Mustafa Muhidin

Position: Secretary

Signature: 

Date: 24th September 2020.

Minutes Approved by:

Name: John Lemayian

Position: Chairperson

Signature: 

Date: 24th September 2020.