

MINUTES OF KAJIADO WEST NG-CDF HELD ON 21st /11/2018 AT CDF KAJIADO WEST BOARDROOM –OLEPOLOS.

MEMBERS PRESENT.

- | | | |
|------------------------|---|----------------------|
| 1. Hon George Sunkuyia | - | Area Mp |
| 2. Francis Metian | - | Chairman |
| 3. Richard Maritim | - | Fund Account Manager |
| 4. Hassan Sekento | - | Secretary |
| 5. Pauline Nashurr | - | Member |
| 6. Jeremiah Sapati | - | Member |
| 7. Hannah Wanjiru | - | Member |
| 8. Jackson Tatoa | - | Member |
| 9. Jonathan Koroine | - | Member |
| 10. Teresiah Wambui | - | Member |

PRELIMINARIES.

The Chair called the meeting to order at 1:00 PM by asking Mrs. Hannah Wanjiru to lead in a word of prayers.

The Secretary read the day's agenda which was adopted for discussion as follows:

Agendas

1. Prayers and welcoming remarks
2. Confirmation of the previous meeting minutes
3. Matters arising
4. Proposals 2018/2019 FY
5. Disbursement of funds to PMCs 2017/18-2016/17
6. Bursary re-writing
7. Request from D.E.O/KPPET
8. A.O.B

MIN 1 KW NG-CDF 21st /11 / 2018 CONFIRMATION OF THE PREVIOUS MEETING MINUTES.

The secretary read the minutes of the previous meeting which were proposed and seconded as a true record of what was deliberated by Pauline Nashurr and Hannah Wanjiru respectively

MIN 2 KW NG-CDF 21st /11 / 2018 PROPOSALS 2018/2019.

The members deliberated at length on 2018-19 proposals and came up with the following proposals for the year 2018/2019 financial year worth **109,040 875:**

Project Name	Projects Number	Activity	Amount	Status
Employees' Salaries		Payment of staff salaries and gratuity	2,180,000.00	
Goods and	4-016-186-2110000-100-	Purchase of fuel, Office/Vehicle repairs and maintenance.	1,742,452.53	On-going

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Services	2018/19-001	printing, stationery, telephone, Electricity, travel and subsistence, office tea, etc.		
NSSF	4-016-186-2210000-100-2018/19-002	Payment of NSSF Deductions	200,000.00	On-going
NHIF	4-016-186-2120101-100-2018/19-003	Payment of NHIF Deductions	120,000.00	On-going
Committee Allowances	4-016-186-2120101-100-2018/19-004	Payment of NG-CDF Committee members sitting allowances	2,300,000.00	On-going
			6,542,452.53	

Project Name	Projects Number	Activity	Amount	Status
5% EMERGENCY	4-016-186-2640200-101-2018/19-001	Funding emergency cases/projects	5,738,993.45	On-going

Project Name	Projects Number	Activity	Amount	Status
Goods and Services	4-016-186-2210000-111-2018/19-001	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime and refreshments	80,056.46	On-going
Committee Allowances	4-016-186-2210802-111-2018/19-002	Payment of Committee monitoring and evaluation allowances	1,991,169.54	On-going
CDFC/PMC Capacity Building	4-016-186-2210700-111-2018/19-003	Undertake Training of the PMCs/CDFCs on CDF Related issues	1,200,000.00	On-going
			3,271,226.00	

Project Name	Projects Number	Activity	Amount	Status
Bursary Secondary Schools	4-016-186-2640101-103-2018/19-001	To award bursary for needy students in the constituency	5,703,908.72	On-going
Bursary Tertiary Schools	4-016-186-2640102-103-2018/19-002	To award bursary for needy students of various training institutions in the	19,451,750.00	On-going

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		constituency		
Total			25,155,658.72	

Project Name	Projects Number	Activity	Amount	Status
Sports	4-016-186-2640509-112-2018/19-001	Organizing constituency sports tournaments, where the Winning teams will be awarded Trophies, Uniforms and Balls.	2,180,818.00	On-going
			2,180,818.00	
Project Name	Projects Number	Activity	Amount	Status
Kibiko Secondary School	4-016-186-3110202-108-2018/19-001	Purchase of trees seedlings, transporting and planting	100,000.00	New
Kimuka Secondary School	4-016-186-3110202-108-2018/19-002	Purchase of trees seedlings, transporting and planting	100,000.00	New
Najile Boys Sec School	4-016-186-3110202-108-2018/19-003	Purchase of trees seedlings, transporting and planting	100,000.00	New
Ewuaso Girls Sec School	4-016-186-3110202-108-2018/19-004	Purchase of trees seedlings, transporting and planting	100,000.00	New
Eroret Primary School	4-016-186-3110202-108-2018/19-005	Purchase of trees seedlings, transporting and planting	100,000.00	New
Oldonyonyokie Girls Secondary School	4-016-186-3110202-108-2018/19-006	Purchase of trees seedlings, transporting and planting	100,000.00	New
Magadi Secondary School	4-016-186-3110202-108-2018/19-007	Purchase of trees seedlings, transporting and planting	100,000.00	New
Perterson Memorial Sec School	4-016-186-3110202-108-2018/19-008	Purchase of trees seedlings, transporting and planting	100,000.00	New
KMQ Primary School	4-016-186-3110202-108-2018/19-009	Purchase of trees seedlings, transporting and planting	100,000.00	New
Elangate wuas Primary School	4-016-186-3110202-108-2018/19-010	Purchase of trees seedlings, transporting and planting	100,000.00	New
Iloodokilani Secondary School	4-016-186-3110202-108-2018/19-011	Purchase of trees seedlings, transporting and planting	100,000.00	New
Oloibor Soit Girls	4-016-186-3110202-108-	Purchase of trees seedlings,	100,000.00	New

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Enkurtuk Endikir Primary School	4-016-186-2630204-104-2018/19-001	2NO: Classrooms Constructions to completion (plastering, flooring, walling, roofing and painting)	2,500,000.00	New
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Secondary School	2018/19-012	transporting and planting		
DCC Head Quarters Elangata wuas	4-016-186-3110202-108-2018/19-013	Purchase of trees seedlings, transporting and planting	80,818.00	New
Nangingoi Girls Secondary School	4-016-186-3110202-108-2018/19-014	Purchase of trees seedlings, transporting and planting	100,000.00	New
Nangingoi Primary School	4-016-186-3110202-108-2018/19-015	Purchase of trees seedlings, transporting and planting	100,000.00	New
Oldepe Primary School	4-016-186-3110202-108-2018/19-016	Purchase of trees seedlings, transporting and planting	100,000.00	New
Emparbal Primary School	4-016-186-3110202-108-2018/19-017	Purchase of trees seedlings, transporting and planting	100,000.00	New
Baraka Oontoyie Girls Sec School	4-016-186-3110202-108-2018/19-018	Purchase of trees seedlings, transporting and planting	100,000.00	New
Olchoro Onyori Primary School	4-016-186-3110202-108-2018/19-019	Purchase of trees seedlings, transporting and planting	100,000.00	New
Naromoru Primary School	4-016-186-3110202-108-2018/19-020	Purchase of trees seedlings, transporting and planting	100,000.00	New
Olooltepes Secondary School	4-016-186-3110202-108-2018/19-021	Purchase of trees seedlings, transporting and planting	100,000.00	New
DCCs Head quarters	4-016-186-3110202-108-2018/19-022	Purchase of trees seedlings, transporting and planting	100,000.00	New
TOTAL			2,180,818.00	



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Oololera Primary School	4-016-186-2630204-104-2018/19-002	Construction of 50,000 Ltr water Tank to include rain water goods	1,000,000.00	New
Iloshon Primary School	4-016-186-2630204-104-2018/19-003	Dormitory construction to completion (plastering, flooring, walling, roofing and painting)	1,500,000.00	New
Kimelok Girls Boarding Primary School	4-016-186-2630204-104-2018/19-004	Renovation of 4 no classrooms (1,500,000) (plastering, flooring, and painting) and fencing of School compound (1,000,000) - (Five acres using barbed wire, cedar post and construction of gate)	2,500,000.00	New
Olchoro Onyorri Primary School	4-016-186-2630204-104-2018/19-005	Renovation of 4 no Classrooms to completion (plastering, flooring, and painting) and fencing of 5 acres 1,000,000 (Five acres using barbed wire, cedar post and construction of gate)	2,000,000.00	New
Naromoru Primary School	4-016-186-2630204-104-2018/19-006	Renovation of 6 no classrooms (plastering, flooring, and painting)	2,000,000.00	New
Enchoro Elerai Primary School	4-016-186-2630204-104-2018/19-007	1 NO: Admiration Block (plastering, flooring, walling, roofing)	1,200,000.00	New
Elangata Oomaianat Primary School	4-016-186-2630204-104-2018/19-008	construction of one number administration block to completion (plastering, flooring, walling, roofing and painting)	2,500,000.00	New
Oloirien Primary School	4-016-186-2630204-104-2018/19-009	construction of administration Block (plastering, flooring, walling)	1,300,000.00	New
Kisaju Primary School	4-016-186-2630204-104-2018/19-010	Repair of school borehole by purchasing of pumb, motor and other accessories	1,000,000.00	New
Oldorko Primary School	4-016-186-2630204-104-2018/19-011	1NO: Classrooms Constructions to completion (plastering, flooring, walling, roofing and painting)	1,500,000.00	New

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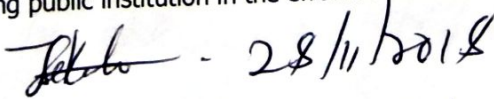

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Torosei Secondary School	4-016-186-2630205-104-2018/19-001	Constructions to completion administration Block to completion (plastering, flooring, walling, roofing, painting)	3,500,000.00	New
	16-186-2630204-2018/19-012	1 NO Classroom construction to completion (plastering, flooring, walling, roofing, painting)	1,500,000.00	New
Torosei Secondary School	4-016-186-2630205-104-2018/19-002	2 NO Classroom construction to completion (plastering, flooring, walling, roofing, painting)	2,500,000.00	New
	16-186-2630204-2018/19-013	Renovation of 5 no classrooms (plastering, flooring, walling, roofing, painting)	1,500,000.00	New
	16-186-2630204-2018/19-014	Fencing 5 acres of school land (using bentbed wire, cedar posts and construction of gate)	1,000,000.00	New
Ewuaso Girls Secondary School	4-016-186-2630205-104-2018/19-003	Construction of laboratory	1,000,000.00	New
Kibiko Secondary School	4-016-186-2630205-104-2018/19-004	Completion of administration Block to completion (plastering, flooring, walling, roofing and painting)	1,000,000.00	On going
Olosirua Primary School	4-016-186-2630204-104-2018/19-016	Completion of Project (plastering, flooring, walling, and painting)	200,000.00	On going
Total			26,200,000.00	

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Nameelok Girls Secondary School	4-016-186-2630205-104-2018/19-005	Purchase of 50 Double decks beds (500,000), Finishing of Admiration block (plaster works, flooring, walling, ceiling and painting) (1,500,000) and completion of Kitchen (plaster works, flooring, walling, and painting) (1,000,000)	3,000,000	On going
Olooseos Girls Secondary School	4-016-186-2630205-104-2018/19-006	Construction of dormitory (Plastering, flooring, roofing ceiling and painting)	2,000,000.00	New
Olteyani Day Secondary School	4-016-186-2630205-104-2018/19-007	1 NO: Classrooms Constructions to completion (plastering, flooring, walling, roofing and painting)	1,200,000.00	New
Oldonyonyokie Girls Secondary School	4-016-186-2630205-104-2018/19-008	2 NO Block: Teachers staff Quarters (plastering, flooring, walling, roofing and painting)	5,000,000.00	New
Oloika Secondary School	4-016-186-2630205-104-2018/19-009	Completion of admstration block (plaster works of floors, walls, ceiling and painting)	1,000,000.00	New
Oloobortoto Secondary School	4-016-186-2630205-104-2018/19-010	1 NO: Classrooms Constructions to completion (plastering, flooring, walling, roofing and painting)	1,500,000.00	

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Naningoi Secondary School		Construction of admstration block(plastering, flooring, walling, roofing and painting) (3,000,000) and Fencing 5 acres (Using berbed wire, cedar post and construction of gate)(1,000,000)	4,000,000.00	new
Total			31,200,000	

Project Name	Projects Number	Activity	Amount	Status
Saikeri Chiefs' Office	4-016-077-2630206-104-2018/19-001	Construction Chief & Assistant Chief Office (plastering, flooring, walling, roofing and painting)	3,070,909.30	New
TOTAL			3,070,909.30	

Project Name	Projects Number	Activity	Amount	Status
Kajiado west TTI	4-016-0186-2630206-104-2018/19-001	2 Blocks number of 8 door no each Toilets to completion totaling to16 doors	2,000,000.00	New
Total			2,000,000.00	
Project Name	Projects Number	Activity	Amount	Status
RURAL ELECTRIFICATION	4-016-186-2630206-104-2018/19-001	Matching facility where REA will matched allocated 1.5M with equal amount of 1.5M to total 3M and does construction of power lines from Inkiito to Naiserian communities, Bore and School	1,500,000.00	New
Total			1,500,000.00	

MIN 3 KW NG-CDF 21st /11 / 2018 DISBURSEMENT OF FUNDS TO PMCs Accounts 2017/18, 2016-17.

Members agreed anonymously s to be disbursed fund to the PMCs Accounts immediately after the re-writing of the bursary cheques that have gone stale and still remains unrepresented.

PROJECTS FUNDS DISBURSEMENTS FOR 2017/2018

S.NO	PROJECT NAME	AMMOUNT ALLOCATED	AMOUNT ALLOCATED	CURRENT STATUS
	BURSARY			

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9	Bursary for secondary schools	Assisting needy students in secondary schools to pursue their dreams in education	6,500,000.00	statutory
10	Bursaries for tertiary institutions	Assisting the needy students in tertiary schools to pursue their dreams in education	10,702,586.21	Statutory
	PRIMARY SCHOOLS			
11	Inaudot Primary School	completion of Fencing school grounds (chain link fence on a 6 acre land)	60,000.00	Ongoing
13	Kibiko Primary School	construction of one classroom	1,000,000.00	new
14	Olng'arua Primary School	Construction of an administration block	2,330,740.20	new
15	Inkilorit Primary School	Construction of an administration block	2,000,000.00	new
16	Naromoru Primary School	construction of one classroom	1,000,000.00	new
17	Inyonyori Primary School	Construction of an administration block	2,500,000.00	new
18	Olteyani Primary School	construction of one classroom	1,000,000.00	new
19	Olpirikata Primary School	construction of one classroom	1,000,000.00	new
20	Elangata-wuas primary school	Construction 8no. pit latrines	1,000,000.00	new
21	Indupa Primary School	Fencing of school grounds (Chain link fence on a 5 acre land)	830,740.20	new
23	Komiya Primary School	construction of teachers quarters	1,500,000.00	new
24	Pakase Primary School	Construction of an administration block	1,300,740.20	new
	SECONDARY SCHOOLS			

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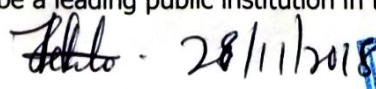
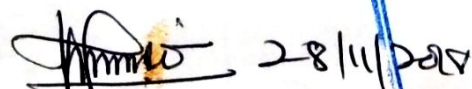

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25	Kisaju Secondary School	Construction of a dormitory	2,000,000.00	new
33	Naningoi Secondary School	construction of teachers quarters	2,400,000.00	new
34	Naningoi Secondary School	construction of 7 no. pit latrine	400,000.00	Ongoing
37	Naningoi Secondary School	Equipping of a laboratory	1,190,315.00	Ongoing
SPORTS				
55	Sports	Carry out constituency sports tournament and the winning teams/schools to be awarded with the trophies, balls and games kits	359,956.73	Statutory
ENVIRONMENT				
56	Environment	Carry out environmental sensitization to PMCs and community during which 5000 litres water tanks to be bought at -Iparakuo Primary School at 50,000, Patterson Memorial Secondary School at 50,000, Loodokilani Secondary School at 50,000, Kimuka Secondary school at 50,000, Najile Boys Secondary School at 50,000, Ewuaso Girls Secondary School at 50,000, Naningoi Primary School at 29,337.09	329,377.09	Statutory
OTHERS				
60	ICT hubs	Purchase of a satellite antenna, router, digital access kit, digital ruggedized tablets, outdoor wireless device with 12 U cabinet, installation and WIFI charges at the Ewuaso	3,507,779.40	new

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		Assistance county-commissioner office at Kshs. 1,169,259.80, Elangata-Wuas library centre Kshs. 1,169,259.80 and Magadi chief office Kshs. 1,169,259.80		
1	EMERGENCY		568,965.51	
2	ADMINISTRATION		682,758.62	
3	MONITORING AND EVALUATION		341,379.32	
4	BURSARY		3,982,758.62	
5	Shompole Chiefs Office	completion of a chiefs office	1,300,000	
6	Eremit Secondary School	completion of an administration block	700,000	
7	Oloishoibor Primary School	completion of a classroom	176,700.00	
8	Olteyani Secondary School	completion of a laboratory	500,000.00	
9	Kibiko Chiefs Office	purchase of furniture	351,575.87	
10	Embalbal Primary School	construction of 4 door pit latrines	480,000.00	
11	Nangingoi Secondary School	construction of 4 door pit latrines	480,000.00	With hold
12	Ilparakuo Primary School	construction of 3 door latrines	360,000.00	
13	Olchoro Onyori Primary School	renovation of 5 no. classrooms	1,000,000.00	
			10,924,137.94	
	Unallocated		455,172.40	Seek clarification
	TOTALS		53,594,168.15	

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NB the committee decided to withhold funds for Naningo Secondary School 480,000 (Not clear if belongs to secondary or Primary) and seek further clarification on amount 455,172.40 reported as unallocated

2016/2017 Environmental Project

S.NO	PROJECT NAME	AMMOUNT ALLOCATED	AMOUNT ALLOCATED	CURRENT STATUS
1	Environment project		1,637,931.00	

MIN 4 KW NG-CDF 21st /11/ 2018 BURSARY RE-WRITING.

On the issue of cheques that have gone stale members approved to re issued the same base on the list that were approved. The list as attached to the minutes for process

MIN 5 KW NG-CDF 1st /10 / 2018 REQUEST FROM DEO.

The Chairman read to the members the request made by the sub-county Director of education which were as follows; - **Facilitating monitoring of schools**

- **Supporting school's sports**
- **Facilitating learner's assessments through CATs and Mocks**

Members suggested that they didn't have any vote head at the moment to support the activities but will consider it in future.

MIN 6 KW NG-CDF 21st /11/ 2018 BURSARY APPLICATION.


Members discussed on bursary application process for balance of 17.2 million 2017/18 and resolved to give the following guidelines:

- ✓ To issue bursary amounting to 15,000,000 be vetted by 29 locations of Kajiado west Constituency
- ✓ Committee to Pick bursary applications forms for use
- ✓ Every committee member to attend locations meetings on their areas of representation
- ✓ Bring duly signed lists not later than 5th of December 2018
- ✓ Compilation process to commences on 6th to 13th December, 2018
- ✓ NGCDFC meeting on 14th December, 2018 for approval
- ✓ Bursary cheques proposed date of issuance set at 10th January 2019

Members were advised to follow strictly to timeline given

MIN 6 KW NG-CDF 21st /11 / 2018 A.O.B

Since there was no any other matter arising the meeting was closed with a word of prayer from Jeremiah Sapati at 4:30 Pm

Minute Prepared By the Secretary..........date.....28/11/2018.....

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Confirmed By the Chairman..... [Signature] date 28/11/2018

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