



National Government Constituencies Development Fund Makadara
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MAKADARA NG CDFC MEETING HELD ON 12TH OCTOBER 2020 AT MAKADARA NG CDF OFFICE FROM 10:00 AM

MEMBERS PRESENT

1. Ronald Milare Melkizedek - Chairman
2. Catherine Nzilani Maingi – Secretary
3. Job Munyi – FAM
4. Rahma Abdi Haji - Member
5. Martin Ogore Kavaya - Member
6. Joseph Irungu Kibuti - Member
7. Florence Atieno Ogutu - Member
8. Erick Magembe Manduku - Member
9. Phelista Nawire - Member

AGENDA

1. Reading and confirmation of previous minutes
2. Matters arising
3. Projects Proposal for FY 2020/2021
4. A.O.B.

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PRELIMINARIES

The chairman called the meeting to order at 10:00 AM the FAM led the members in an opening prayer.

MIN 01/10/2020 READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The previous minutes were read the secretary and Mr. Joseph Irungu proposed the adoption of the minutes as a true record of the proceedings and was seconded by Mr. Martin Ogore Kavaya hence adopted.

MIN 02/10/2020 MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising.


MIN 03/10/2020 PROJECTS PROPOSAL FOR FINANCIAL YEAR 2020/2021 TOTTALLING KSHS. 137,246,879.31

The committee was presented with the Summary of all the project proposals gathered from the ward meetings and were not factored in the 2019/2020 budget and also all the ongoing projects by the FAM. After much deliberations the NG-CDFC prioritized the projects and resolved to distribute the financial year's allocation per sector as follows:

NO	NAME OF PROJECT	AMOUNT ALLOCATED
1	Administration	8,234,812.76
2	Monitoring and Evaluation/Capacity Building	4,117,406.38
3	Bursary Activities	35,057,515.68
4	Primary School Projects	52,500,000.00
5	Secondary School Projects	27,400,000.00
6	Sports Activities	2,744,937.59
7	Emergency	7,192,206.90
TOTAL		137,246,879.31

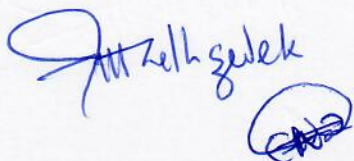
Joseph Irungu
(Signature)

ADMINISTRATION AND RECURRENT EXPENDITURE			
Employee Salaries	Payment of staff salaries and gratuity	3,800,000.00	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, photocopies, internet services stationery, travel and subsistence, office tea. (with Kshs 158,000 being financed from A in A)	2,200,812.76	Ongoing
NSSF	Payment of NSSF Deductions	70,000.00	Ongoing
NHIF	Payment of NHIF Deductions	64,000.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,100,000.00	Ongoing
MONITORING AND EVALUATION/CAPACITY BUILDING			
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,300,000.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences With	1,317,406.38	Ongoing
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs / NG-CDFCs and staff on NG-CDF related issues	1,500,000.00	Ongoing
BURSARY			
Bursary Secondary Schools	Payment of bursary to needy students	25,000,000.00	Ongoing
Bursary Tertiary Institutions	Payment of bursary to needy students	10,000,000.00	Ongoing
NHIF Social Security Programme	Payment of NHIF for the 500 vulnerable persons within the Constituency	3,000,000.00	Ongoing
PRIMARY SCHOOLS			
Star of hope primary school	Construction of phase 2 (Construction of second floor of 10 classrooms Kshs 20,000,000, a 400 capacity hall, Kshs 3,000,000. 17door toilets with urinal Kshs 6,000,000, cabro works & landscaping 2,000 square meters Kshs 6,500,000 ,60 meters reinforced retainer wall Kshs 2,000,000 hall. This will ensure full completion of the project	37,500,000.00	Ongoing

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Star of hope primary school	purchase of 1,000 lockers and chairs with a steel frame	6,500,000.00	New
Kimathi primary school	Additional funds for Construction of a 20 door ablution block (with Asian type bowls, cisterns and two 5,000 liter storage tanks) and connection to the Nairobi City County Sewer line 700 meters (the project is yet to start)	3,000,000.00	Ongoing
Bahati primary school	Construction of 2 classrooms with a slab ,staircase and ramp to completion	3,900,000.00	New
St. Anne's Primary school	Construction of a 12 meter steel tower with 50,000 cubic meter steel tank to completion	1,600,000.00	New
SECONDARY SCHOOLS			
Ofafa Jericho secondary school	Construction of perimeter wall 400 meters Phase 2 to completion	6,400,000.00	New
St. Anne's secondary school	Additional funds for construction of 4 classrooms with slab(first floor and second floor roof slabs 2,900,000, terrazzo floor Kshs 1,200,000, Steel windows and doors verandah grills and window glazing Kshs 1,150,000, construction of ramp & staircase 1,200,000, Electrical works Kshs 250,000 and purchase of 200 lockers and chairs Kshs 1,300,000.	8,000,000.00	Ongoing
Aquinas secondary school	Construction of a 6 classroom block with slab to completion Kshs 11,700,000 purchase of 200 lockers and chairs Kshs 1,300,000	13,000,000.00	New
SPORTS			
Constituency Sports Tournament	Carry out constituency sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,744,937.59	Ongoing
EMERGENCY			
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	Ongoing

The members were in agreement that the above was the best way to use the funds for the current financial year. The chairman Mr. Ronald Milare proposed the adoption of the project proposal 2020/2021 as above and was seconded Ms. Florence Atieno Ogutu.


Atieno Ogutu


MIN 04/10/2020 AOB

There being no other AOB the meeting ended with a word of prayer from Mr. Martin Ogore Kavaya at **2.00 PM**

CONFIRMED:

CHAIRMAN: RONALD MILARE MELKIZEDEK

SIGNATURE .....DATE 12/10/2020.....

SECRETARY: CATHERINE NZILANI MAINGI

SIGNATURE .....DATE 12/10/2020.....