



National Government Constituencies Development Fund Makadara  
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## MAKADARA NG CDFC MEETING HELD ON 2<sup>ND</sup> NOVEMBER 2018 AT MAKADARA NG CDF OFFICE FROM 10:00 AM

### MEMBERS PRESENT

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

### AGENDA

1. Reading and confirmation of previous minutes
2. Matters arising
3. Projects Proposal for FY 2018/2019
4. A.O.B.

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## PRELIMINARIES

The chairman called the meeting to order at 10:00 Am and requested Mr. Erick Magembe to say a word of prayer.

### MIN 01/11/ 2018 READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The previous minutes were read and confirmed having been proposed by Mr. Fred Ndunga seconded by Ms. Rahma Abdi Haji hence adopted.

### MIN 02/11/2018 MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising.

### MIN 03/03/2018 PROJECTS PROPOSAL FOR FINANCIAL YEAR 2018/2019 TOTTALLING KSHS. 109,040,875.52

The committee resolved to distribute the allocation per sector as follows:

Serial	Name of Project	Amount Allocated
287/AP1	Administration/Recurrent	6,542,452.53
287/AP2	Monitoring and Evaluation/Capacity Building	3,271,226.27
287/2640100	Bursary Activities	27,500,000.00
287/2630204	Primary School Projects	34,400,000.00
287/2630205	Secondary School Projects	25,226,568.25
287/2640509	Sports Activities	2,180,817.51
287/2640506	Security	2,000,000.00
287/2640200	Emergency	5,738,993.45
287/2640510	Environment activities	2,180,817.51
<b>TOTAL</b>		<b>109,040,875.52</b>

The committee then considered the projects proposals from the various locations within the constituency and resolved to distribute the financial year 2018/2019 Allocation equitably as follows:

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		LOCATION			
1	<b>ADMINISTRATION</b>				
	Employee Salaries	Makadara NG-CDF Office	Payment of staff salaries and gratuity	2,800,000.00	Ongoing
	Goods and Services	Makadara NG-CDF Office	Purchase of fuel, repairs and maintenance, printing, photocopies, internet services stationery, travel and subsistence, office tea.	1,072,452.53	Ongoing
	NSSF	Makadara NG-CDF Office	Payment of NSSF Deductions	70,000.00	Ongoing
	NHIF	Makadara NG-CDF Office	Payment of NHIF Deductions	100,000.00	Ongoing
	Committee Expenses	Makadara NG-CDF Office	Payment of Committee sitting allowances, transport, conferences	2,500,000.00	Ongoing
				<b>6,542,452.53</b>	
2	<b>MONITORING AND EVALUATION/CAPACITY BUILDING</b>				
	Goods and Services	Makadara NG-CDF Office	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	800,000.00	Ongoing
	Committee Expenses	Makadara NG-CDF Office	Payment of Committee sitting allowances, transport, conferences	1,171,226.27	Ongoing
	NG-CDFC/PMC Capacity Building	Makadara NG-CDF Office	Undertake Training of the PMCs/NG-CDFCs on NG-CDF related issues	1,300,000.00	Ongoing
				<b>3,271,226.27</b>	

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2020

<b>3</b>	<b>BURSARY</b>					
	Bursary Schools	Secondary	Makadara Constituency	Payment of bursary to needy students	17,500,000.00	Ongoing
	Bursary Institutions	Tertiary	Makadara Constituency	Payment of bursary to needy students	10,000,000.00	Ongoing
					<b>27,500,000.00</b>	
<b>4</b>	<b>PRIMARY SCHOOLS</b>					
	Star of hope primary school		Viwandani Ward	Construction of 32 new classrooms	15,000,000.00	Ongoing
	Joseph apundo primary school		Makongeni / Kaloleni Ward	borehole pump replacement and piping 1,000,000, construction of 400 meters perimeter wall 1,500,000	2,500,000.00	Ongoing
	St Paul Primary school		Makongeni /Kaloleni Ward	Renovation of school( Replacement of ceiling of 8 classes 2,000,000, replacement of wooden doors and windows 1,000,000 Flooring 3,000,000, electrical works 500,000 painting 500,000	7,000,000.00	Ongoing
	Baraka primary school		Harambee Ward	Completion of 4 new classrooms. Doors and windows 1,000,000 Roofing and ceiling 1,000,000	2,000,000.00	Ongoing
	Dr. Kraft pry		Hamza / Maringo Ward	Painting of entire school 20 classrooms 1,300,000 electrical fittings 350,000	1,650,000.00	Ongoing
	Martin Luther pry		Hamza / Maringo Ward	Painting of entire school 20 classrooms 1,300,000 electrical fittings 350,000	1,650,000.00	Ongoing
	Bahati pry school		Hamza / Maringo Ward	Painting of entire school 20 classrooms 950,000	950,000.00	Ongoing

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	St. Michael pry	Hamza / Maringo Ward	Painting of entire school 20 classrooms 950,000	950,000.00	Ongoing
	St. Elizabeth Lungalunga	Viwandani Ward	Painting of entire school 20 classrooms 1,300,000 electrical fittings 400,000	1,700,000.00	Ongoing
	Various primary schools( list attached)		Purchase of Desks	1,000,000.00	Ongoing
				<b>34,400,000.00</b>	
<b>5</b>	<b>SECONDARY SCHOOLS</b>				
	Buruburu girls secondary school	Harambee Ward	Construction of perimeter wall 700 meters	18,000,000.00	Ongoing
	Nile Road secondary School	Hamza / Maringo Ward	Purchase of a 52 seater bus	2,576,568.25	New
	Makongeni Secondary School	Makongeni /Kaloleni Ward	Purchase of a 52 seater bus	1,650,000.00	New
	Ofafa Jericho secondary school	Harambee Ward	Construction of perimeter wall 600 meters	3,000,000.00	New
				<b>25,226,568.25</b>	
<b>6</b>	<b>SECURITY</b>				
	Sub county Headquarters	Hamza / Maringo Ward	Construction of a perimeter fence 50 meters and gate	2,000,000.00	New
				<b>2,000,000.00</b>	
<b>7</b>	Constituency Sports Tournament	Makadara Constituency	Carry out constituency sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,180,817.51	Ongoing
				<b>2,180,817.51</b>	

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8	<b>EMERGENCY</b>				
	Emergency	Makadara Constituency	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	Ongoing
				<b>5,738,993.45</b>	
9	Environmental Activities	Makongeni /Kaloleni Ward	Installation of 3no 11 meters solar mast at 1000 street	2,180,817.51	Ongoing
				<b>2,180,817.51</b>	
	<b>TOTAL</b>			<b>109,040,875.52</b>	

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 2018/2019 as above and was seconded Ms. Florence Ogutu

**MIN 04/11/2018 AOB**

There being no other AOB the meeting ended with a word of prayer from Ms. Rahma Abdi at 1.30 PM

CONTINUED:

CHAIRMAN: RONALD MILARE MELKIZEDEK

SIGNATURE:  DATE: 5/11/2018

SECRETARY: CATHERINE NZILANI MAINGI

SIGNATURE:  DATE: 5/11/2018

MAKADARA NATIONAL GOVERNMENT  
CONSTITUENCY DEVELOPMENT FUND  
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