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NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND BOARD

**MATHARE CONSTITUENCY**

**IEBC NO**.290

PROJECT PROPOSAL BUDGET & WARD REPORTS

FINANCIAL YEAR 2021/2022

SEPTEMBER- 2021

**MINUTES OF THE MEETING HELD ON THE 30th SEPTEMBER 2021 AT THE NG-CDF KMTC MATHARE AT 11:30AM**

**P.O. Box 38670-00623 Nairobi**

**MEMBERS PRESENT**

1. MOSES AKALO – CHAIRMAN
2. ELIZABETH OMBEDHO – SECRETARY
3. FELECIA OMUREMBE – CHAIR LADY
4. MAGDALENE MASILA – MEMBER
5. BONIFACE ODUOR – MEMBER
6. MORRIS OKIWI – MEMBER
7. ADAN ALI JIRA – MEMBER
8. KEVIN MCAKECH – FUND ACCOUNT MANAGER
9. SALIM WANAINA- MEMBER
10. JACOB MWAURA-NATIONAL GOVERNMENT CO-ODINATOR

**IN-ATTENDANCE**

1. HON.ANTHONY TO OLUOCH-MATHARE MP
2. WILLIS ONYANGO-CONSTITUENCY OFFICE MANAGER
3. LUCY MWANGI-SUB-COUNTY EDUCATIONDIRECTOR

**Agenda:**

1. Preliminaries
2. Reading and confirmation of previous minutes
3. Consideration and approval of FY 2021/2022 proposals.
4. Any Other Business

**Preliminaries**

The meeting began with a word of prayer from Mr. Moses A.Akaalo. The chairman begun by thanking members for attending the session in time and their commitment in serving the people of Mathare. He urged the members to focus in the agenda of the day to enable completion of the core business as the deadline for submission of the proposal which was hours away. The Fund Manager informed the committee that the submission will be made three days from the date on the meeting due to the keenness required in capturing the information.

**MTHR/30/09/001/2021 Reading and confirmation of previous minutes**

The previous minutes were read out by the secretary and confirmed by the Mr. Adan Jira a member of the committee.

**MTHR/30/09/002/2021 Consideration and approval of F/Y 2020/2021 Proposal**

The committee narrowed down the projects that should be given priority in the 2021-2022 financial year as follows:-

1. All primary schools should get renovations for classrooms.

2. All on-going projects to be fully funded to completion.

3. Projects proposed should not be re-allocated

4. All primary schools that don’t have secondary schools to be considered in the next financial year for funding to establish new secondary schools.

The following projects were narrowed down by the committee as priorities in the financial year 2021-2022

1. Bursaries was allocated 32.8% of the total budget.

2. TVET construction in Mabatini ward (NGCDF-MATHARE Contribution 10%)which will be funded by the Ministry of Education.

3. Security Projects;-

1. Construction of Huruma Police Station Administration Block
2. Renovation of the Deputy County Commissioner Office and Gate House
3. Renovation of various classrooms in Mathare Schools.

The committee approved the Proposal for consideration by the NGCDF Board as listed below:-

2015 National Government Constituencies Development Fund No.30

THIRD SCHEDULE (s.15)

CONSTITUENCY PROJECTS SUBMISSION FORM

Constituency No.**290** Constituency Name **MATHARE CONSTITUENCY** Financial Year 2021/22

|  |  |  |
| --- | --- | --- |
| **Serial** | **Name of Project** | **Amount Allocated** |
| 290/AP1 | ADMINISTRATION & RECURRENT | 8,226,812.74 |
| 290/AP2 | MONITORING & EVALUATION AND CAPACITY BUILDING | 4,019,641.40 |
| 290/2640100 | BURSARY | 44,569,362.80 |
| 290/2630204 | EDUCATION-PRIMARY SCHOOL PROJECTS | 20,800,000.00 |
| 290/2630204 | EDUCATION-SECONDARY SCHOOL PROJECTS | 14,788,000.00 |
| 290/2640507 | SECURITY PROJECTS | 22,000,000.00 |
| 290/2640509 | SPORTS | 2,746,427.60 |
| 290/2640505 | ENVIRONMENT | 2,746,427.60 |
| 290/2640200 | EMERGENCY RESERVE | 7,192,206.90 |
| 290/2211311 | OTHERS | 10,000,000.00 |
| **TOTAL** |  | **137,088,879.00** |

Chairman NG-CDF Committee **MOSES A. AKAALO** Signature………….....Date…………..……

Fund Account Manager **KEVIN MCAKECH**. Signature…………………Date…………………….

*2015 National Government Constituencies Development Fund No.30*

FOURTH SCHEDULE (s.16)

PROJECT DESCRIPTION FORM

Constituency No.**290** Constituency Name **MATHARE** County **Nairobi**

Project Number **290/AP1**

Project Title 6% **Administration and Recurrent**

Sector **Administration**

Status of projects (tick one) New……Extension…..On-going…Rehabilitation…..

Brief statement on project status at time of submission

The allocation is to cater for CDFC Allowances, Staff salaries, vehicle expenses and operations expenses

Financial year 2021 1st July To 30th June 2022 date - kshs. 8,226,812.74

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
| STAFF SALARIES AND GRATUITY | 4-047-290-211000-100-2021-2022-001 | Payment of staff salaries and Gratuity | 3,658,839.00 | On-going |
| COMMITTEE ALLOWANCES | 4-047-290-211802-100-2021/2022-002 | Payment of Committee sitting allowances, transport, conferences | 1,691,310.14 | Ongoing |
| GOODS AND SERVICES | 4-047-290-2110000-100-2021/2022-003 | Purchase of fuel, repairs and Maintenance, printing, stationery, telephone, travel and subsistence, office tea | 2,562,663.00 | On-going |
| NSSF | 4-047-290-2120101-100-2021/2022-004 | Payment of NSSF deductions | 146,200.00 | On-going |
| NHIF | 4-047-290-2220200-100-2021/2022-005 | Payment of NHIF deductions | 168,000.00 | On-going |
| **Total** |  |  | **8,226,812.74** |  |

Person completing form: Name **KEVIN MCAKECH** Position Fund Account Manager

Signature…………………………………………………Date……………………………………

*2015 National Government Constituencies Development Fund No.30*

FOURTH SCHEDULE (s.16)

PROJECT DESCRIPTION FORM

Constituency No.**290** Constituency Name **MATHARE** County **Nairobi**

Project Number **290/AP2**

Project Title 3% **Monitoring and Evaluation and Capacity Building**

Sector **Monitoring and Evaluation**

Status of projects (tick one) New……Extension…..On-going…Rehabilitation…..

Brief statement on project status at time of submission

**To cater for Monitoring and Evaluation of NG-CDF projects and capacity building of NGCDFC, PMC and staff**

Financial year 2021 1st July To 30th June 2022 dated

Original Cost estimates, in Kshs. - 4,019,641.40, dated

Amount allocated last financial year – 4,121,031.72

Amount allocated this financial year - 4,019,641.40

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
| NG-CDFC, PMC& STAFF CAPACITY BUILDING | 4-047-290-2210700-100-2021/2022-001 | Undertake Training of the PMC’s, NG-CDFC’s and office staff on CDF related issues | 2,619,641.40 | On-going |
| COMMITTEE EXPENSES | 4-047-290-211802-100-2021/2022-002 | Payment of Committee Sitting Allowances, transport, conferences | 1,400,000.00 | On-going |
| **Total** |  |  | **4,019,641.40** |  |

Person completing form: Name…… **KEVIN MCAKECH……...**Position Fund Account Manager

Signature……………………………………………….Date…………………………………..

*2015 National Government Constituencies Development Fund No.30*

FOURTH SCHEDULE (s.16)

PROJECT DESCRIPTION FORM

Constituency No.**290** Constituency Name **MATHARE** County **Nairobi**

Project Number **290/2640200**

Project Title 6%**Emergency Reserve (5% of the fund)**

Sector **Emergency**

Status of projects (tick one) New……Extension…..On-going…Rehabilitation…..

Brief statement on project status at time of submission

**Unallocated amount meant for emergencies that may occur within the Constituency**

Financial year 2021 1st July To 30th June 2022 dated………………..

Original Cost estimates, in Kshs.7, 192,206.90 dated

Amount allocated last financial year **-7,192,206.90**

Amount allocated this financial year – **7,192,206.90**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
| EMERGENCY | 4-047-290-2640200-101-2021/2022-001 | To cater for any unforeseen occurrences in the Constituency during the financial year | 7,192,206.90 | On-going |
| **Total** |  |  | **7,192,206.90** |  |

Person completing form: Name……**KEVIN MCAKECH**……Position Fund Account Manager

Signature…………………………………….Date………………………………………………

*2015 National Government Constituencies Development Fund No.30*

FOURTH SCHEDULE (s.16)

PROJECT DESCRIPTION FORM

Constituency No.**290** Constituency Name **MATHARE** County **Nairobi**

Project Number **290/2640100**

Project Title Bursary

Sector **Bursary**

Status of projects (tick one) New……Extension…..On-going…Rehabilitation…..

Brief statement on project status at time of submission

**Towards Bursary for payment of fees for needy students**

Financial year 2021 1st July To 30th June 2022 dated………………..

Original Cost estimates, in Kshs. 37,500,000.00 dated

Amount allocated last financial year -37,500,000.00

Amount allocated this financial year- 44,569,362.80

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
| BURSARY SECONDARY SCHOOLS | 4-047-290-2640101-103-2021/2022-001 | Cater for bright and needy students in Secondary Schools | 28,500,000.00 | New |
| BURSARY UNIVERSITY | 4-047-290-2640102-103-2021/2022-002 | Cater for bright and needy students in University | 3,069,362.80 | New |
| BURSARY FOR TERTIARY INSTITUTIONS | 4-047-290-2640102-103-2021/2022-003 | Cater for bright and needy students in vocational colleges, Tvet’s | 13,000,000.00 | New |
| **Total** |  |  | **44,569,362.80** |  |

Person completing form: Name….**KEVIN MCAKECH**……Position Fund Account Manager

Signature…………………………………….Date……………………………………………

*2015 National Government Constituencies Development Fund No.30*

FOURTH SCHEDULE (s.16)

PROJECT DESCRIPTION FORM

Constituency No.**290** Constituency Name **MATHARE** County **Nairobi**

Project Number **290/2630204**

Project Title **Primary School Projects**

Sector **Education**

Status of projects (tick one) New……Extension…..On-going…Rehabilitation…..

Brief statement on project status at time of submission

**To enhance better learning conditions in the primary schools institutions by improving the infrastructure**

Financial year 2020 1st July To 30th June 2021 dated………………..

Original Cost estimates, in Kshs.-20,800,000.00 dated

Amount allocated last financial year -7,803,363.07

Amount allocated this financial year – 20,800,000.00

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
| HURUMA PRIMARY SCHOOL | 4-047-290-2630204-104-2021/2022-001 | Additional funds for construction of a 600 capacity Hall at Huruma Primary School | 1,300,000.00 | On-going |
| HURUMA PRIMARY SCHOOL | 4-047-290-2630204-104-2021/2022-002 | Repair of 3 classrooms- Tiling of classroom and corridors -2,500,000 Painting-1,000,000.00,electrical and fittings-1,000,000.00 | 4,500,000.00 | New |
| DAIMA PRIMARY SCHOOL | 4-047-290-2630204-104-2021/2022-003 | Repair of 3 classrooms- Tiling of classroom and corridors -2,500,000 Painting-1,000,000.00,electrical and fittings-1,000,000.00 | 4,500,000.00 | New |
| VALLEY PRIMARY SCHOOL | 4-047-290-2630204-104-2021/2022-004 | Repair of 2classrooms- Tiling of classroom and corridors -2,000,000 Painting, electrical and fittings-1,500,000.00 | 3,000,000.00 | New |
| ST. THERESA PRIMARY SCHOOL | 4-047-290-2630204-104-2021/2022-005 | Repair of Swimming Pool-Repair of the swimming pool floor and tiling-Phase 1 | 3,000,000.00 | New |
| SALAMA PRIMARY SCHOOL | 4-047-290-2630204-104-2021/2022-006 | Repair of 3 classrooms- Tiling of classroom and corridors -2,500,000 Painting-1,000,000.00,electrical and fittings-1,000,000.00 | 4,500,000.00 | New |
|  | **TOTAL** |  | **20,800,000.00** |  |

Person completing form: NAME: **KEVIN MCAKECH** Position Fund Account Manager

Signature…………………………………….Date………………………………………

*2015 National Government Constituencies Development Fund No.30*

FOURTH SCHEDULE (s.16)

PROJECT DESCRIPTION FORM

Constituency No.**290** Constituency Name **MATHARE** County **Nairobi**

Project Number **290/2630204**

Project Title **Secondary School Projects**

Sector **Education**

Status of projects (tick one) New……Extension…..On-going…Rehabilitation…..

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
| HURUMA SECONDARY SCHOOL | 4-047-290-2630205-104-2021/2022-001 | Phase ii-Additional funds for the completion of the 1st, 2nd floor, stair case at Huruma Secondary School. Construction of 20 classrooms and two staircases | 5,788,000.00 | On-going |
| MATHARE SECONDARY SCHOOL | 4-047-290-2630205-104-2021/2022-002 | Repair of 3 classrooms- Tiling of classroom and corridors -2,500,000 Painting-1,000,000.00,electrical and fittings-1,000,000.00 | 4,500,000.00 | New |
| NDURURUNO SECONDARY | 4-047-290-2630205-104-2020-2021-003 | repair of 3 classrooms- Tiling of classroom and corridors -2,500,000 Painting-1,000,000.00,electrical and fittings-1,000,000.00 | 4,500,000.00 | New |
|  |  | **TOTAL** | **14,788,000.00** |  |

Person completing form: Name **Kevin McAkech** Position Fund Account Manager

Signature………………………….Date…………………………………………

*2015 National Government Constituencies Development Fund No.30*

FOURTH SCHEDULE (s.16)

PROJECT DESCRIPTION FORM

Constituency No.**290** Constituency Name **MATHARE** County **Nairobi**

Project Number **290/2640509**

Project Title **Security Project**

Sector **Others**

Status of projects (tick one) New……Extension…..On-going…Rehabilitation…..

Brief statement on project status at time of submission

**To enhance security by improving the infrastructure**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
| HURUMA POLICE STATION | 4-047-290-2640509-104-2020/2021-001 | Construction of an Administration block with 15 office, Boardroom, 4 toilets and disability ramp: Activities construction of the foundation, walling, slabbing, roofing, installation of fixtures, electricals, plumbing | 18,000,000.00 | New |
| DEPUTY COUNTY COMMISSIONER | 4-047-290-2640509-104-2020/2021-002 | Installation of tiles and Terrazo in the Deputy county commissioner, Construction of the guard house at the entrance of the facility 2m \* 1m | 4,000,000.00 | New |
|  |  | **TOTAL** | **22,000,000.00** |  |

Person completing form: Name **Kevin McAkech** Position Fund Account Manager

Signature………………………….Date…………………………………………

*2015 National Government Constituencies Development Fund No.30*

FOURTH SCHEDULE (s.16)

PROJECT DESCRIPTION FORM

Constituency No.**290** Constituency Name **MATHARE** County **Nairobi**

Project Number **290/2640511**

Project Title **TVET**

Sector **Others**

Status of projects (tick one) New……Extension…..On-going…Rehabilitation…..

Brief statement on project status at time of submission

**To enhance Education by improving the infrastructure**

Financial year 2021 1st July To 30th June 2022 dated………………..

Original Cost estimates, in Kshs. 10,000,000.00dated

Amount allocated last financial year -0.00

Amount allocated this financial year 10,000,000.00

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
| TVET -MABATINI | 4-047-290-2640509-104-2021/2022-001 | CONSTRUCTION OF A TVET FACILITY IN MABATINI WARD Partly funded by the Ministry of Education (90%) | 10,000,000.00 | New |
|  |  | **TOTAL** | **10,000,000.00** |  |

Person completing form: Name **Kevin McAkech** Position Fund Account Manager

Signature………………………….Date…………………………………………

*2015 National Government Constituencies Development Fund No.30*

FOURTH SCHEDULE (s.16)

PROJECT DESCRIPTION FORM

Constituency No.290 Constituency Name MATHARE County Nairobi

Project Number 290/2640509

Project Title **Sport Activities**

Sector Others

Status of projects (tick one) New……Extension…..On-going…Rehabilitation…..

Brief statement on project status at time of submission

**Projects to harness and promote sporting talents and foster national cohesiveness through sporting activities**

Financial year 2021 1st July To 30th June 2022 dated………………..

Original Cost estimates, in Kshs. 2,746,427.60 dated

Amount allocated last financial year 2,747,354.48

Amount allocated this financial year 2,746,427.60

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
| Sport Activities | 4-047-290-2640509-112-2021/2022-001 | Constituency Sports and tournaments-winning teams to be awarded trophies, balls and Games Kit | 2,746,427.60 | New |
| **TOTAL** |  | | **2,746,427.60** |  |

Person completing form: Name……..KEVIN MCAKECH………Position Fund Account Manager

Signature…………………………………………………..Date……………………………

*2015 National Government Constituencies Development Fund No.30*

FOURTH SCHEDULE (s.16)

PROJECT DESCRIPTION FORM

Constituency No.**290** Constituency Name **MATHARE** County **Nairobi**

Project Number **290/2640509**

Project Title **Environment Projects**

Sector **Others**

Status of projects (tick one) New……Extension…..On-going…Rehabilitation…..

Brief statement on project status at time of submission

**This project is to help sustain the environment proximate to NGCDF projects in the Constituency**

Financial year 2021 1st July To 30th June 2022 dated………………..

Original Cost estimates, in Kshs. 2,746,427.60 dated

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Number** | **Activity** | **Amount** | **Status** |
| **ENVIRONMENT-KMTC** | 4-047-290-2640509-113-2021/2022-001 | Tree Planting-@ 600\*1500 total 900,000.00 and Gardening of the whole compound at KMTC Mathare-356,427.60 | 1,256,427.60 | New |
| **ENVIRONMENT-KMTC** | 4-047-290-2640509-113-2021/2022-002 | Purchase of water harvesting tanks 5pcs 10,000ltrs @ 90,000.00 Total-450,000.00 with a cemented pedestal(Tank Base)5pcs@ 20,000.00 Total Kshs 100,000.00 and installation of gutters one Building Kshs.100,000.00 | 650,000.00 | New |
| **ENVIRONMENT-KMTC** | 4-047-290-2640509-113-2021/2022-003 | mini hand washing tanks 100 pcs 250ltrs @ 8000.00- total Kshs.840,000.00 | 840,000.00 | New |
|  | Total |  | **2,746,427.60** |  |

Person completing form: Name …KEVIN MCAKECH……Position Fund Account Manager

Signature…………………………………….Date………………………………………

**MTHR/30/09/003/2021 Any Other business**

There being no other business the chairman ended the meeting at 4:00pm by a word of prayer by Ms. Felicia Omutsayi.

**Prepared By:**

Secretary…………………………….......….Signature………………………Date……………..

Chairman……………………………….......Signature………………………Date……………..

**Confirmed By:**

………………………………………………Signature…………………….. Date……………….