

MINUTES OF NG-CDFC MEETING HELD ON 17TH JUNE 2021 AT NGCDF BOARDROOM.

MEMBERS PRESENT

1.Charles Ikiara	Chairman
2.Lucy Ndongo	FAM
3.Mary Gaceri	Vice chairman
4.Kyalo N Kaloki	Ag DCC Buuri West
5.Leslie Muthamia	Member
6.Mary Murianki	Member
7.Patrick Kiruchiu	Member
8.Lucy Nkirote	Member
9.Joshua Murithi	PWD member
10.Fredrick Mwiti	Member

Agenda

- Preliminaries
- Reading and confirmation of previous meeting minutes
- Matters arising
- Reallocations
- Approved projects
- A.O.B

Preliminaries

The meeting started at 2.20pm with a word of prayer led by Joshua and thereafter the meeting called to order by the chairman who welcomed members.

Min 1/17/06/2021 Reading and confirmation of previous meeting minutes

The minutes of previous meeting were read by Gaceri, confirmed by Nkirote and seconded by Ibaya as true minutes.

Min2/17/06/2021 Matters arising

There were no matters arising.

Min 3/17/06/2021 Reallocations

Members approved reallocation of funds from Dunia primary school for financial year 2020/2021, construction of 4 classrooms to completion, to the following schools;

- Miugune primary school, renovation of 3no classrooms; plastering, painting and roofing to completion.- kshs.900,000
- Marurui primary school, construction of 8 door toilet; pit latrine to completion.- kshs.600,000
- Kamuketha primary school, construction of 4door emptiable pit latrine; teachers toilets to completion.- kshs.600,000
- Kiamiogo chiefs office, construction of 3 rooms chiefs office to completion- kshs.1,500,000.

This was due to the fact that registration of new schools was suspended by the Ministry of Education as per the attached circular from the same ministry.

Min 4/17/06/2021 Approved projects

Members approved the following projects for funding as per the AIE received.

1	Nkando Primary School	Renovation of 2no classrooms;plastering, painting, flooring and roofing to completion	700,000.00
2	Angaine Secondary School	Completion of class; flooring and painting. Additonal funds is due to the topology, swampy region hence cost implications on the foundation.	200,000.00
3	DEB Nkandone Primary School	Construction of 2no classrooms to completion	800,000.00
4	Kangaita Day Secondary School	Equipping of 45 student capacity laboratory; gas installation,water system, 8 concrete benches and purchase of 45 stools @2000	1,500,000.00
5	Muuti O Nthunguri Primary School	Renovation of 2no classrooms;plastering, painting, flooring and roofing to completion	700,000.00
6	CCM Ontulili Primary School	Construction of administration block comprising of 3 roomed offices and 1 staffroom to lintel level	750,000.00
7	Dunia Primary School	Construction of 4no classrooms to completion;	3,600,000.00
8	DEB Kiambogo Primary School	Renovation of 4no classrooms; plastering, painting and roofing to completion	1,200,000.00
9	DEB Ngusishi Primary School	Renovation of 2no. classrooms; painting and roofing to completion.	450,000.00
10	Njuruta Primary School	Borehole, solar installation, pump, equipping@720,000, fencing 50x100 concrete poles & chain link @ksh.400,000, purchase 2 tanks,5000litres amounting to 80,000	600,000.00
11	Ruiri Police Station	Completion of 10 rooms offices to completion; fixing of doors and windows, flooring, paintwork, plastering and verandah	1,000,000.00
12	Rwarera Primary School	Renovation of 3no classrooms;plastering, painting, flooring and roofing to completion	1,050,000.00
13	Kairune Primary School	Renovation of 3no classrooms; plastering, painting and roofing to completion	900,000.00
14	DEB Mutethia Primary School	Renovation of 3no classrooms; plastering, painting, flooring and roofing to completion	1,050,000.00

15	Rwarera Primary School	Renovation of 3no classrooms;plastering, painting, flooring and roofing to completion	1,050,000.00
16	Emergency Reserve	To cater for any unforeseen occurrences in the constituency during the financial year	1,000,000.00

Min 5/17/06/2021 AOB

There being no other business the meeting ended at 4.30pm with a word of prayer from Murianki.

Minute taken by:

Lucy Adong 17/6/21
 (Secretary) (Date) (Sign)

Minute Confirmed By:

CHARLES KIARA 17/6/21
 (Chairperson) (Date) (Sign)


FIRST SCHEDULE (S. 6) (5)

CONSTITUENCY PROJECTS RE – ALLOCATION FORM


CONSTUENCY NO: 057 CONSTITUENCY NAME: BUURI FINANCIAL YEAR: 2020/2021

PROJECT NO.	PROJECT TITLE	AMOUNT ALLOCATED (KSH)	AMOUNT DISBURSED (KSH)	BALANCE (KSH)	UNSPENT TO BE RE – ALLOCATED (KSH)
057/2630204-104-2020/2021-31	Dunia primary school	3,600,000.00	0	3,600,000.00	3,600,000.00
TOTAL		3,600,000.00	0	3,600,000.00	3,600,000.00

Chairman CDPC: Charles Kiara

Signature..........

Fund Account Manager: Lucy Ndong'o

Signature..........

2015

National Government Constituencies Development Fund


No. 30

THIRD SCHEDULE
 CONSTITUENCY PROJECTS SUBMISSION FORM

(s. 15) c

Constituency No 057 Constituency Name BUURI Financial Year 2020/2021

Serial	Name of Project	Amount Allocated
057/2640507	Security	1,500,000.00
057/2630204	Primary Schools	2,100,000.00
Total		3,600,000.00

Chairperson NG- CDF Committee ...Charles Kiara....Signature........ Date.....1/07/2021....

Fund Account Manager Lucy Ndong'o.....Signature........Date.....1/07/2021....

FOURTH SCHEDULE

(s. 16)

PROJECT DESCRIPTION FORM

Constituency No: 057 Constituency Name BUURI County MERU

Project Number 057/2630204

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 enhancing better learning conditions of primary by improving the infrastructure


Financial year 2020 1st July To 30th June ... dated JULY 2021 Amount allocated last financial year ...0.....

Amount allocated this financial year ...0.....

Project Name	Project Code	Project Activity	Amount Allocated	Status
Miugune Primary School	4-012-057-2630204-104-2020-2021-56	Renovation of 3no classrooms; plastering, painting and roofing to completion	900,000.00	New
Marurui Primary School	4-012-057-2630204-104-2020-2021-57	Construction of 8 door toilets; pit latrine to completion	600,000.00	New
Kamuketha primary school	4-012-057-2630204-104-2020-2021-58	Construction of 4door Emptiable Pit latrine; teachers toilet, to completion	600,000.00	New
Total			2,100,000.00	

Person completing form:

Name Lucy Ndong'o

Position *Fund Account Manager*Signature..........

Date...1/07/2021.....

FOURTH SCHEDULE

(s. 16)

PROJECT DESCRIPTION FORM

Constituency No: 057 Constituency Name BUURI County MERU

Project Number 057/2640507

Project Title Security Projects

Sector Security

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

Rehabilitation

Brief statement on project status at time of submission

Enhancing security in the constituency.

Financial year 2020 1st July To 30th Jun..... dated JULY 2021 Amount allocated last financial year ...0.....


Amount allocated this financial year ...0.....

Project Name	Project Code	Project Activity	Amount Allocated	Status
Kiamiogo chiefs office	4-012-057-2640507-113-2020-2021-12	Construction of 3 rooms chiefs office to completion	1,500,000.00	New
Total			1,500,000.00	

Person completing form:

Name ...Lucy Ndong'o.....

Position *Fund Account Manager*

Signature..........

Date.....1/07/2021.....



MINISTRY OF EDUCATION

OFFICE OF THE PRINCIPAL SECRETARY, STATE DEPARTMENT OF EARLY
LEARNING AND BASIC EDUCATION

Telegrams: "EDUCATION", Nairobi
Telephone: Nairobi 3318581
E-mail: ps@education.go.ke
When replying please quote

PRINCIPAL SECRETARY
JOGOO HOUSE "B"
HARAMBEE AVENUE
P.O. BOX 30040
NAIROBI

Ref. No. **MOE.HQS/3/6/56 VOL. 2 (43)**
and date

15th June, 21
....., 20.....

ALL REGIONAL DIRECTORS OF EDUCATION
ALL COUNTY DIRECTORS OF EDUCATION

RE: REGISTRATION OF NEW SCHOOLS

The County Directors of Education have been presenting lists of schools proposed for registration to the Ministerial Committee on Registration of Institutions of Basic Education for vetting and subsequent recommendation for approval to the Principal Secretary. It has been noted that the committee does not conduct verification of data provided to inform its decisions as envisaged. This gap has affected prudent allocation and utilization of scarce public resources.

This is therefore to notify you that registration of new schools is hereby suspended with immediate effect. The process shall resume after the Director, Quality Assurance & Standards who is responsible for the process develops new guidelines and conducts verification as provided for in the guidelines.

Further communication on the procedure and guidelines to be followed shall be communicated in due course.

Julius O. Jwan, PhD, MBS
PRINCIPAL SECRETARY

Copy to: Cabinet Secretary-MoE

