



National Government Constituencies Development Fund

Laikipia East Constituency

P.O Box 920 - 10400,

Nanyuki.

| Cell 0722864244

Email: cdflaikipiaeast@cdf.go.ke | Website: www.cdf.go.ke

MINUTES OF LAIKIPIA NG-CDFC MEETING ON THE 11TH OF NOVEMBER 2019 AT THE NG-CDF OFFICE BOARDROOM

MEMBERS PRESENT

1. Wilson Mwangi - Fund Account Manager
2. John Mwangi - Chairman
3. Glory Kathambi - Secretary
4. Mary Wanjiku - Member
5. Robert Omondi - Member
6. Denis Kaniaru - Member
7. Eunice Wamuyu - Member

MEMBERS ABSENT WITH APOLOGY

1. Joshua Marete - DCC Laikipia Central
2. Esther Mwambure - DCC Laikipia East

AGENDA

1. PRELIMINARIES
2. CHAIRMAN'S REMARKS
3. ONGOING PROJECTS
4. BODABODA PAYMENT APPROVAL
5. STRATEGIC PLAN
6. SPORTS FUNDS
7. BURSARY TO NEEDY STUDENTS
8. AOB



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PRELIMINARIES

The Chairman opened the meeting at 9:30 am. He requested Mrs. Glory Kathambi to open with a word of prayer

MIN 1/11/19 CHAIRMAN'S REMARKS

The Chairman thanked the members for attending the day's meeting and requested every member to participate fully in contributing towards the day's agenda. He also thanked the members for being on time.

MIN 2/11/19 ONGOING PROJECT

The fund account manager informed the committee that they proposal for the F/Y 2019/20 will not be approved if they did not consider the ongoing projects.

The ongoing projects were presented as below.

1. Daiga secondary- Completion of an admin block.
2. Yard DEB primary- Completion of 2 classes.
3. Iriuko Primary- Completion of 1 class.

After a heated discussion, one member informed the committee that a report of all non-existent projects from the previous regime, was sent to the NGCDF board and the committee is still waiting for a feedback.

The committee unanimously agreed that the three projects mentioned as ongoing were non-existent and had not even started, therefore could not be considered in the proposal.

One member added that the projects if considered should be new projects and not ongoing.

MIN 3/11/19 BODABODA PAYMENT APPROVAL

The fund account manager presented the approval from the board on payment of bodaboda program. The chairman reminded the committee that they had earlier requested an approval from the board to pay the bodaboda program as bursary since the program was ongoing. After discussion the committee was presented with the earlier payments to the driving school.

1st Phase			
Driving Schools	Applicants	Amount Per Applicant (kshs)	Total (kshs)
Kerugoya United Driving School	1518	988.14	1,499,996.52
Rirac Driving School	1700	1,291.76	2,195,992.00
Lee Driving School	1098	1,092.87	1,199,971.26
Grand Total			4,895,959.78



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2nd Phase			
Driving Schools	Applicants	Amount Per Applicant (kshs)	Total (kshs)
Kerugoya United Driving School	1518	1,644.27	2,496,001.86
Rirac Driving School	1700	1,769.41	3,007,997.00
Lee Driving School	1098	2,273.22	2,495,995.56
Grand Total			7,999,994.42

The committee approved the 3rd phase of payments as below

3rd Phase			
Driving Schools	Applicants	Amount Per Applicant (kshs)	Total (kshs)
Kerugoya United Driving School	1518	1,976.28	3,000,000.00
Rirac Driving School	1700	1,764.71	3,000,000.00
Lee Driving School	1098	1,639.34	1,800,000.00
Grand Total			7,800,000.00

4th Phase			
Driving Schools	Applicants	Amount Per Applicant (kshs)	Total (kshs)
Kerugoya United Driving School	1518	1,391.28	2,111,956.00
Rirac Driving School	1700	1,174.12	1,996,011.00
Lee Driving School	1098	994.57	1,092,033.00
Grand Total			5,200,000.00



Jimmy



MIN 4/11/19 STRATEGIC PLAN

One of the members presented a copy of the strategic plan to the committee. After a brief perusal it was noted that the draft had grammatical errors, the picture of the Member of Parliament was not good and it was important to add a picture of the whole committee.

The Funds account manager informed the committee that the merchant, Double Siera Consultants Company Limited, should make the final changes, present his invoice and local service order. The chairman supported the FAM.

The committee unanimously agreed that the final payment of kshs. 1,000,000.00 to Double Siera Consultants Company Limited will be done if a final copy is completed and presented.

MIN 5/11/19 SPORTS FUNDS

The chairman informed the committee that a sports PMC had been formed to be involved for the sports kitty. The name of the PMC was Laikipia East Sports PMC. The committee had to make a budget so that funds can be deposited in their account.

The committee agreed to transfer kshs. 456,984.00 to Laikipia East Sports PMC account.

MIN 6/11/19 BURSARY TO NEEDY STUDENTS

A list of needy students was tabled to the committee. The committee deliberated on the matter and unanimously approved to give bursary to the special students.

S/No	STUDENTS NAME	SCHOOL	ADMN NO	AMOUNTS (KSHS)
1.	Nasra Mohamed Abdi	Pcea Nanyuki Girls Secondary School		15,000
2.	Abdulmalik Mohamed	Thingithu Secondary School	2032	10,000
3.	Lochi Jenifer Wanjiru	OI Taffeta Secondary School		15,000
4.	Maryanne Wanjiru Muthoni	Garrison Secondary School	700	15,000
5.	Yvonne Karimi	Laikipia Airbase Secondary School	948	15,000
6.	Eanae Ann Ekudon	The University of Nairobi	E35/3575/2019	15,000
7.	Everlyne Koiya	St Augustine Sirma Secondary School	1706	15,000
8.	Mary Ewoi	St Augustine Sirma Secondary School	1704	15,000
9.	Ian Gitonga Kariuki	St Augustine Sirma Secondary School	1671	20,000
10.	Philip Wachira Wairia	Chuka University	BBI-41252-19	14,000
		TOTAL		149,000



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MIN 7/11/19 AOB

The agreed with the appointment of Mrs. Irene Wanjiru Nderi as the cleaner and the office messenger with a gross salary of kshs. 15,000.00.

Having no other business, the meeting ended at 11.30 am with a word of prayer from Mrs. Eunice Wamuyu.

Prepared By:

Glory Kathambi

Date: 11/11/2019

Glory Kathambi

NG-CDFC Secretary

Confirmed By:

John Mwangi

Date: 11/11/2019

John Mwangi

NG-CDFC Chairperson

