



**KAJIADO NORTH NG-CDF**

**National Government Constituencies Development Fund**

**Kajiado North Constituency**

**P.O Box 72-0020**

**NGONG HILL**

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**MINUTES OF THE NG-CDF JOINT MEETING HELD ON 22<sup>ND</sup> JUNE, 2022 AT THE NG-CDF BOARDROOM**

**MEMBERS PRESENT**

1. Simon Gatheru - Chairman
2. Edwin Karani -F.A.M
3. Patrick Mwangi -DCC
4. Peter Muiruri - Ng-Cdf Committee
5. Mohammed Elias -Ng-Cdf Committee
6. Julius Suyanka -Ng-Cdf Committee
7. Eunice Maina - Ng-Cdf Committee
8. Jedidah Marimbet - Ng-Cdf Secretary

**IN ATTENDANCE**

9. Joyce Kihara - Oversight Committee Member

**AGENDA.**

1. Reading and confirmation of previous minutes.
2. Matters arising from previous minutes.
3. Approval from the NG-CDF board
4. Bursary status report.
5. Social security program (NHIF)
6. AIE of Ksh 14,000,000 for FY 2021/2022
7. Project status.
8. Staff medical insurance.
9. Olepolos land reallocation.
10. Gituguta land resubmission for FY2021/2022
11. Social hall Kajiado North Kshs. 1,000,000. Reallocation clarification.
12. Additional funds for Olkeri Primary School
13. Request in the office.
14. AOB.



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## **PRELIMINARIES**

The meeting started at 12.00Pm with a word of prayer led by Simon Gatheru and welcomed members to the meeting.

### **MIN 118 /NG-CDF-KJD/22/06/2022: READING AND CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the previous meetings held on 27<sup>th</sup> April 2022 were read by the Secretary to the committee and confirmed to be a true record of the proceedings.

The minutes were proposed by Eunice Maina and seconded by Julius Suyianga

### **MIN 119/NG-CDF-KJD/22/06/2022: MATTERS ARISING**

#### **Motorbike riders bursaries.**

The committee had approved 100 applicants to be trained as motorbike riders by AA Kenya at a fee of Kshs. 5,450 each, amounting to Kshs. 545,000.

After evaluating the cash book, the balance was KSH.425, 100 and only catered for seventy-eight applicants.

After discussion, the committee authorized the writing of cheques for the seventy-eight applicants and agreed that the remaining twenty-two applicants' cheques be written immediately when the funds are received from the board from the Kshs. 2,000,000 of tertiary institution.

### **MIN 120/NG-CDF-KJD/22/06/2022: APPROVAL FROM THE NG- GDF BOARD.**

The FAM reported the following approval from the NG-CDF Board

1 .Olekasasi Secondary school change of activity from construction of a laboratory on an existing slab to completion of 50 capacity students to construction of 2no. Classrooms with a suspended concrete slab and terrazzo floor finish for the Fy2019/2020, 2020/21 and 2021/22.Approved expenditure of Ksh.3,000,000/=

2. NHIF Social Security Programme - payment of NHIF medical cover to 1000 vulnerable at ksh.6, 000,000 for Fy 2020/2021

The board approved the fund to Secondary Bursary at ksh.4, 000,000 for payment of Bursary to the needy students and Ksh 2,000,000 for tertiary institutions for payment of bursary to the needy students.



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3. Ngong Law Court fund. The funds were initially for fixing of a gate 9m long concrete ramp leveling of ground and Murraining in an area of 160m<sup>2</sup>.

The Board approved the Fund to Olekasasi Secondary School at Ksh 800,000 Additional Funds for construction to completion of 2no. Classrooms with suspended concrete slab and terrazzo floor finish

### **MIN 121/NG-CDF-KJD/22/06/2022: BURSARY STATUS REPORT.**

#### **TERTIARY INSTITUTION**

The bursary chairman reported to the committee that the tertiary bursary issuance was a success and commended everyone for participating actively.

The committee raised the complaints that were brought to them during the issuance of tertiary bursary cheques by those who missed out.

After the discussion, the committee approved Kshs. 2,000,000. For the financial year, 2020/2021 reallocation was approved by the NG-CDF board for the writing of cheques to the needy students on the pending list upon receiving the funds.

#### **SECONDARY BURSARY.**

The bursary chairman briefed the committee that vetting for the secondary applicant was done, verified by IEBC, and sorted by the committee. The list of the applicant is ready for cheque writing.

The committee agreed that the cheques be written per the two-division

1. Ongata Rongai Division.
2. Ngong Division

The fund available could only cater for 4,344 students, amounting to Kshs. 17,204,000

The committee after discussion deliberated that the list of the very needy students is written upon receiving Kshs. 4,000,000.00 from the board

The form one partial scholarship pending list for 100 students amounting to Kshs. 1,000,000.00.

The Fund Account Manager reported that the continuing partial scholarship cheques were ready for issuance. (Awaiting).





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**MIN 122/NG-CDF-KJD/22/06/2022: SOCIAL SECURITY PROGRAMME (NHIF)**

The committee was briefed on a visit to the NHIF office for clarification on the different categories they had indicated on the verification list. The meeting was a success and the following was agreed upon,

- (I) Registration Of New Members Begins Immediately
- (II) Update Of Those Beneficiaries whose accounts are dormant.
- (III) Create An Ng-Cdf Kajiado North Code For The Social Security Program.
- (IV) Communicate To Beneficiaries To Have The Following Documents;
  - a. Identification Card for the Principal.
  - b. Identification Card for Spouse If Any.
  - c. Birth Certificate for Children below 18 Years.

(V) Remove All Applicants in Other Programs E.g. Inua Jamii, Universal Health Care E.T.C

The committee approved the expenditure of 6 million for social security programme (NHIF)

**MIN 123/NG-CDF-KJD/22/06/2022: ALLOCATION OF AIE OF KSHS 14,000,000 FOR FY 2021/2022**

The FAM reported to the committee that the constituency received AIE OF 14,000,000 for the FY 2021/2022 From the NG-CDF board

After discussion the committee deliberated and agreed to allocate the funds as follows;

**PROJECT ALLOCATION AND DISBURSEMENT**

S/N0	PROJECT NAME	ACTIVITIES	PROJECT CODE	AMOUNT
		<b>Monitoring, Evaluation and Capacity Building</b>		-
1	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime and refreshments	4-0034-183-2210000-111-2021-2022-2	<b>2,101.42</b>
		<b>ENVIRONMENT PROJECT</b>		-
1	Empakase Secondary School	Purchase and Planting of 240 tree seedlings	4-0034-183-2640510-110-2021-2022-2	<b>100,000.00</b>
2	Entomoto Assistant Chefs Camp	Ground Leveling, mapping of assembly area, Marking	4-0034-183-2640510-110-2021-	<b>200,000.00</b>



		and applying murram on defined pathways in an area of 1/8 acre	2022-7	
3	Hellena Road Assistant Chiefs Camp	Ground Leveling, mapping of assembly area, Marking and applying murram on defined pathways in an area of 1/8 acre	4-0034-183-2640510-110-2021-2022-2	200,000.00
4	Kahuho Chiefs Camp	Ground Leveling, mapping of assembly area, Marking and applying murram on defined pathways in an area of 1/8 acre	4-0034-183-2640510-110-2021-2022-9	200,000.00
5	Kajiado North NG-CDF Social Hall	Ground Leveling, mapping of assembly area, Marking and applying murram on defined pathways in an area of 1/16 acre	4-0034-183-2640510-110-2021-2022-2	441,777.58
6	Kiserian Chiefs Camp	Ground Leveling, mapping of assembly area, Marking and applying murram on defined pathways in an area of 1/8 acre	4-0034-183-2640510-110-2021-2022-5	200,000.00
7	Lower Matasia Chiefs Camp	Ground Leveling, mapping of assembly area, Marking and applying murram on defined pathways in an area of 1/8 acre	4-0034-183-2640510-110-2021-2022-8	200,000.00
8	Nkoro Secondary School	Purchase of 240 tree Seedlings	4-0034-183-2640510-110-2021-2022-1	100,000.00
9	Olekasasi Assistant Chiefs Camp	Ground Leveling, mapping of assembly area, Marking and applying murram on defined pathways in an area of 1/8 acre	4-0034-183-2640510-110-2021-2022-10	100,000.00
10	Olkeri Chiefs Camp	Ground Levelling, mapping of assembly area, Marking and applying murram on defined pathways in an area of 1/8 acre	4-0034-183-2640510-110-2021-2022-11	200,000.00
11	Oloika Police Station	Ground Levelling, mapping of assembly area, Marking and applying murram on defined pathways in an area of 1/4 acre	4-0034-183-2640510-110-2021-2022-3	350,000.00
12	Ooloolua Police Station	Ground Levelling, mapping of assembly area, Marking and applying murram on defined pathways in an	4-0034-183-2640510-110-2021-2022-4	350,000.00





		area of 1/4 acre		
		<b>PRIMARY SCHOOL PROJECTS</b>		-
1	Oloolua Primary School	Construction of 2 classrooms with terrazzo floor finish to completion	4-0034-183-2630204-104-2021-2022-8	2,350,000.00
		<b>TERTIARY SCHOOLS PROJECTS</b>		-
1	Ngong Technical Training Institute	Construction of 3 classrooms with a suspended concrete slab and terrazzo floor finish with pad foundation	4-0034-183-2630206-104-2021-2022-29	4,550,516.00
2	Ngong Technical Training Institute	Construction of Culverts, Head Walls/ Wing Walls, Manholes and Manholes Covers in addition to Storm water drainage to completion	4-0034-183-2630206-104-2021-2022-28	1,049,485.00
		<b>SECURITY</b>		-
1	Kiserian Police Station	Construction of a proposed police station with a suspended floor slab consisting of 5 offices, boardroom, store, 3 cells, armory and toilets.(One for Persons with Disability)	4-0034-183-2640507-113-2021-2022-10	3,400,000.00

#### MIN 124/NG-CDF-KJD/22/06/2022- PROJECT STATUS

The committee was briefed on the project status as follows;

- (a) Completed projects.
- (b) Ongoing projects
- (c) Awaiting procurement.
- (d) Pending project cheques are yet to be drawn.
- (e) Awaiting site handover.



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<b>PROJECT STATUS SHEET</b>									
Project Name	Ward	Funding Amount: Level/Year	Activity	Financial Year 2019-2020				Pending Cheque Yet to be Drawn	Reason
				On Going Project	Complete Project	Awaiting Site Handover	Awaiting Procurement		
Catholic Diocese of Ngong Township	Ngong	3,600,000.00 F/Y 2019/2020	Construction of 3No. Classrooms on a Suspended Floor Slab	✓					Electrical cable across the building
Embulbuli Mixed Day Sec School	Oloolua	3,300,000.00 F/Y 2019/2020	Construction of 3No. Classrooms on a Suspended Floor Slab		✓				
Kerarapoti Secondary School	Oloolua	2,200,000.00 F/Y 2019/2020	Construction of 2No. Classrooms on a Suspended Floor Slab		✓				
Olekasasi Secondary School	Ongata Rongai	3,000,000.00 F/Y 2019/2020	Construction of a Laboratory on a Suspended Floor Slab				✓		Change of activity form laboratory
Ole Roimen Police Patrol Base	Olkeri	1,000,000.00 F/Y 2019/2020	Renovation of police post			✓			



## PROJECT STATUS SUMMARY SHEET

Project Name	Ward	Funding amount: level/year	Activity	Financial Year 2020-2021				Pending Cheque Yet to be Drawn	Reason
				On Going Project	Complete Project	Awaiting Site Handover	Awaiting Procurement		
Enoomata siani Primary School	Olkeri	2,000,000.00 F/Y 2020/2021	Fencing 450 Meters		✓				
Kerarapon Primary School	Oloolua	2,000,000.00 F/Y 2020/2021	Construction of 2No. Classrooms		✓				
Kiserian Primary School	Olkeri	2,000,000.00 F/Y 2020/2021	Construction of 2No. Classrooms		✓				
Nakeel Primary School	Nkaimurunya	2,000,000.00 F/Y 2020/2021	Construction of 2No. Classrooms					✓	
Ngong Township Primary School	Ngong	1,200,000.00 F/Y 2020/2021	Renovation of 3 Classrooms		✓				
Nkaimurunya Primary school	Nkaimurunya	2,000,000.00 F/Y 2020/2021	Construction of 2No. Classrooms		✓				
Olkeri Primary School	Olkeri	1,200,000.00 F/Y 2020/2021	Renovation of 5 Classrooms		✓				
Empakase Secondary School	Nkaimurunya	5,600,000.00 F/Y 2020/2021	Construction of 3No. Classrooms with a suspended floor		✓				





			slab						
Enoomata siani Mixed day Secondary School	Olkeri	3,400,000. 00 F/Y 2020/2021	Construc tion of 3No. Classroo ms on a suspende d floor slab		✓				

### PROJECT STATUS SUMMARY SHEET

Project Name	Ward	Fundin g amount : level/ye ar	Activit y	Financial Year 2020-2021				Pendi ng Chequ e Yet to be Drawn	Reason
				On Goin g Proj ect	Comple te Project	Awaiti ng Site Hando ver	Awaiting Procurem ent		
Kiserian Secondar y School	Olkeri	3,000,000 .00 F/Y 2020/2021	Constructi on of 3No. Classroom s on a suspended floor slab		✓				
Nkoro Secondar y School	Olkeri	3,000,000 .00 F/Y 2020/2021	Constructi on of 3No. Classroom s on a suspended floor slab		✓				
Ngong Technica l Institute	Ngong	996,407.0 0 F/Y 2020/2021	Completi on of 200M Storm Water Drainage		✓				
Ngong Technica l Institute	Ngong	973,070.3 7 F/Y 2020/2021	Constructi on of a Generator Room				✓		
Gataka Police Station	Nkaimur unya	7,100,000 .00 F/Y 2019/2020 & 2020/2021 Not yet	Constructi on of Police Station				✓		



Entumoto Chief's Office	Ongata Rongai	350,000.00 F/Y 2020/2021	Purchase of Office Furniture		✓				
Kahuho Chief's Office	Olkeri	1,800,000.00 F/Y 2020/2021	Kahuho Chief's Office	✓					
Kajiado North Sub County Offices	Ngong	1,250,000.00 F/Y 2020/2021	Construction of Chiefs Office		✓				
Ongata Rongai Police Station	Ongata Rongai	1,250,000.00 F/Y 2020/2021	Construction of Public Toilet		✓				
Embulbul ICT Hub	Oololua	1,600,000.00 F/Y 2020/2021	Construction of Surfing Room				✓		

### PROJECT STATUS SUMMARY SHEET

Financial Year 2020-2021									
Project Name	Ward	Funding amount: level/year	Activity	On Going Project	Complete Project	Awaiting Site Handover	Awaiting Procurement	Pending Cheque Yet to be Drawn	Reason
Ngong ICT Hub	Ngong	700,000.00 F/Y 2020/2021	Partitioning of ICT Hub				✓		
Ongata Rongai ICT	Ongata Rongai	700,000.00 F/Y 2020/2021	Partitioning of ICT Hub				✓		
Embulbul Primary School	Oololua	1,200,000.00 F/Y 2020-2021	Renovation of 3 No. Classrooms		✓				
Nalepo Primary School	Olkeri	500,000.00 F/Y 2020-2021	Construction of Staff Toilets		✓				



Olekasasi Primary School	Olkeri	2,000,000 F/Y 2020-2021	Construction of 2No. Classrooms		✓				
Oloolua Primary School	Oloolua	400,000 F/Y 2020-2021	Renovation of 8No. Classrooms		✓				
Ongata Rongai Primary School	Nkaimurunya	2,000,000 F/Y 2020-2021	Construction of 2No. Classrooms					✓	
Entumoto Chiefs Camp	O/Rongai	500,000 F/Y 2020-2021	Construction of 4Door Public Toilet		✓				

## Financial Year 2021-2022

Arap Moi Primary School	Olkeri	2,350,000.00 F/Y 2021/2022	Construction of 2No. Classrooms			✓			
Enoomat asiani Primary School	Olkeri	2,000,000.00 F/Y 2021/2022	Construction of verandah for 11 Classroom			✓			

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Financial Year 2021-2022									
Project Name	Ward	Funding amount: level/year	Activity	On Going Project	Complete Project	Awaiting Site Handover	Awaiting Procurement	Pending Cheque Yet to be Drawn	Reason
Ilmerijo Primary School	Olkeri	2,350,000.00 F/Y 2021/2022	Construction of 2No. Classrooms					✓	
Olkeri Primary School	Olkeri	800,000.00 F/Y 2021/2022	Construction of a Septic Tank			✓			
Oloolua Primary	Oloolua	2,350,000.00 F/Y	Construction of 2No. Classrooms					✓	





School		2021/2022							
PCEA Upper Matasia Primary School	Olkeri	2,150,000.00 F/Y 2021/2022	Renovation of 6No. Classrooms			✓			
Embulbul Primary school	Oloolua	950,000.00 F/Y 2021/2022	Renovation of 2No. Classrooms		✓				
Enoomat asiani Girls secondary School	Olkeri	5,600,000.00 F/Y 2021/2022	Construction of 3No. Classrooms	✓					
Embulbul Mixed Day Secondary School	Oloolua	250,000.00 460,049.40 F/Y 2021/2022	Purchase of 50 Desk Additional Funds for Completion of 3No. Classrooms		✓				
Empakase Secondary School	Nkaimurunya	250,000.00 F/Y 2021/2022	Purchase of 50 Desk		✓				
Enoomat asiani Mixed Secondary School	Olkeri	250,000.00 F/Y 2021/2022	Purchase of 50 Desk		✓				

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Financial Year 2021-2022									
Project Name	Ward	Funding amount: level/year	Activity	On Going Project	Complete Project	Awaiting Site Handover	Awaiting Procurement	Pending Cheque Yet to be Drawn	Reason
Kiserian Secondary School	Olkeri	250,000.00 F/Y 2021/2022	Purchase of 50 Desk		✓				
Nkoroi Secondary School	Olkeri	250,000.00 F/Y 2021/2022	Purchase of 50 Desk		✓				



		22							
Olkeri Mixed Day Secondary School	Olkeri	250,000.00 F/Y 2021/2022	Purchase of 50 Desk		✓				
PCEA Ngong Hills Secondary School	Ngong	250,000.00 F/Y 2021/2022	Purchase of 50 Desk		✓				
PCEA Upper Matasia Secondary School	Olkeri	250,000.00 F/Y 2021/2022	Purchase of 50 Desk		✓				
Kerarapoti Secondary School	Oloolua	2,250,000.00 F/Y 2021/2022	Construction of 12 Door pit Latrine	✓		✓			
		119,340.00 F/Y 2021/2022	Construction of Ramp 2No Columns	✓					
Oloolua Secondary School	Oloolua	1,050,000.00 F/Y 2021/2022	Construction of Girls Toilet			✓			
Ngong Technical Training Institute	Ngong	5,600,000.00 F/Y 2021/2022	Construction of 3No. Classrooms Additional money for manhole and manhole covers	✓			✓		
Embulbul Police Station	Oloolua	550,000.00 F/Y 2021/2022	Construction of a fence with chain link 18 meters			✓			

**PROJECT STATUS SUMMARY SHEET**

Financial Year 2021-2022									
Project Name	Ward	Funding amount: level/year	Activity	On Going Project	Complete Project	Awaiting Site Handover	Awaiting Procurement	Pending Cheque Yet to be Drawn	Reason



Kahuho Chiefs Office	Olkeri	300,000.00 550,000.00 F/Y 2021/2022	Purchase of Office Furniture Construction 4 Door Pit Latrine		✓	✓			
Kerarapo n Chiefs Office	Oloolua	1,850,000.00 F/Y 2021/2022	Constructio n of Chiefs Office			✓			
Kiserian Chiefs Office	Olkeri	300,000.00 F/Y 2021/2022 550,000.00	Purchase of office furniture Construction of 4 door pit Latrine		✓	✓			
Kiserian Police Station	Olkeri	5,200,000.00 F/Y 2021/2022	Constructio n of a Police Station			✓			
Laiser hill Assistant Chiefs Office	O/Rongai	800,000.00 F/Y 2021/2022	Constructio n Of a Septic Tank			✓			
Matasia Chiefs Office	Olkeri	300,000.00 550,000.00 F/Y 2021/2022	Purchase of Office Furniture Construction of 4 door pit Latrine		✓	✓			
Empakas e Assistant Chiefs Office	Nkaimur unya	300,000.00 F/Y 2021/2022	Purchase of office furniture						
Kajiado North Deputy County Commissioners Office	Ngong	500,000.00 F/Y 2021/2022	Renovation of DCC'S Office				✓		
Kandis Chiefs Office	Nkaimur unya	100,000.00 350,000.00 F/Y 2021/2022		✓					





## PROJECT STATUS SUMMARY SHEET

Project Name	Ward	Funding amount : level/year	Activity	Financial Year 2021-2022				Pending Cheque Yet to be Drawn	Reason
				On Going Project	Complete Project	Awaiting Site Handover	Awaiting Procurement		
Mosoi Range Chiefs Office	Nkaimurunya	1,850,000.00 F/Y 2021/2022	Construction of Chiefs Office			✓			
Ngong Chiefs Office	Ngong	1,850,000.00 F/Y 2021/2022	Construction of Chiefs Office			✓			
Ngong Township Chiefs Office	Ngong	1,850,000.00 F/Y 2021/2022	Construction of Chiefs Office			✓			
Olekasi Police Station	O/Rongai	2,000,000.00 F/Y 2021/2022	Construction of Perimeter Wall			✓			
Olkeri Police Post	Olkeri	1,050,000.00 F/Y 2021/2022	Fencing the Area with Chain link			✓			
Oloolua Chiefs Office	Oloolua	550,000.00 F/Y 2021/2022	Construction of 4 door pit Latrine				✓		
Oloolua Police Station	Oloolua	500,000.00 F/Y 2021/2022	Purchase of Office Furniture		✓				
Ongata Rongai Chiefs Office Helena Road	O/Rongai	1,000,000.00 F/Y 2021/2022	Renovation of Chiefs Office				✓		
Upper Nkoroi Assistant Chiefs Office	Olkeri	500,000.00 F/Y 2021/2022	Renovation of Chiefs Office				✓		



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Ole Roimen Police Post	Olkeri	2,100,000.00 F/Y 2021/2022	Renovation of police post			✓			
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<b>PROJECT STATUS SUMMARY SHEET</b>									
Project Name	Ward	Funding amount: level/year	Activity	Financial Year 2020-2021				Pending Cheque Yet to be Drawn	Reason
				On Going Project	Complete Project	Awaiting Site Handover	Awaiting Procurement		
Lower Nkoroi Assistant Chiefs Office	Olkeri	1,050,000.00 F/Y 2021/2022	Purchase of Office Furniture		✓				
Oloika Police Station	Olkeri	500,000.00 F/Y 2021/2022	Purchase of Office Furniture		✓				
Olekasasi Chiefs Camp	Ongata Rongai	300,000.00 F/Y 2021/2022	Purchase of Office Furniture		✓				
PCEA Upper Matasia Secondary School	Olkeri	1,250,000.00 F/Y 2021/2022 Emergency	Construction of Boys Toilets					✓	
Nalepo Primary School	Olkeri	150,000.00 F/Y 2021/2022 Emergency	Fixing of Broken Doors					✓	
Olekasasi Secondary School	Ongata Rongai	800,000.00 F/Y 2021/2022 Reallocation	Additional Funds to Construct 2No. Classrooms					✓	
Ngong Technical & Vocational College	Ngong	1,250,000.00 F/Y 2021/2022 Emergency	Construction of Boys Toilets					✓	
Ongata Rongai Police	Ongata Rongai	1,000,000.00 F/Y 2021/2022	Construction of a Septic Tank					✓	



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Station	i	Emergency							
Ngong Township Primary	Ngong	550,000.00 F/Y 2021/2022 Emergency	Construction of Staff Toilets					✓	
<b>PROJECT STATUS SUMMARY SHEET</b>									
<b>Financial Year 2020-2021</b>									
Project Name	Ward	Funding amount: level/year	Activity	On Going Project	Complete Project	Awaiting Site Handover	Awaiting Procurement	Pending Cheque Yet to be Drawn	Reason
Oloolua Primary School	Oloolua	1,050,000.00 F/Y 2020/2021 Emergency	Construction of a Pit Latrine Toilet			✓			
Ngong Township Primary School	Ngong	1,550,000.00 F/Y 2020/2021 Emergency	Construction of a Pit Latrine Toilet			✓			
Nakeel Primary School	Ongat Rongai	800,000.00 F/Y 2020/2021 Emergency	Construction of a Septic Tank			✓			
Olkeri Primary School	Olkeri	1,050,000.00 F/Y 2020/2021 Emergency	Construction of Staff Toilet			✓			
Catholic Diodes of Ngong Township Secondary School	Ngong	1,272,305.00 F/Y 2020/2021 Emergency	Re-routing of Electrical Cables Across the School Compound	✓					

The committee requested the Fund Account Manager to ensure that all pending projects are expedited, ongoing projects completed and all the completed projects are handed over to the users.

It was also agreed that site handling over to contract is given a time of one week.

#### **MIN 125/NG-CDF-KJD/22/06/2022- STAFF MEDICAL INSURANCE**

The office had received a quotation from three different service providers.





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**Kajiado North Constituency**

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NGONG HILL

Cell:0740-04670

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1. Old mutual SME Health covers quote.
2. C.I.C medical insurance scheme.
3. AFIA Imara/Old mutual.
4. APA insurance.

After a lengthy discussion and critical evaluation of the Health service provider, the Old Mutual Afya Imara was approved by the committee for the State Health cover. Their rate is as follows;

FIRST NAME	DOB	IMPATIENT PERSON 1,000,000	OUT PATIENT LIMIT PER PERSON 50K
MOSES	4/19/1992	26,908	11,775
HEZRON	9/12/1991	28,068	11,775
DEP	9/27/2018	13,856	11,775
JOHN	7/7/1976	32,864	11,775
MERCY	6/26/1975	32,864	11,775
ANNETTE	7/23/1990	28,068	11,775
	SUM	162,628	70,650
		SUM	233,278
		LEVIES	1,050
		STAMP DUTY	200
		TOTAL	234,528



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**MIN 126/NG-CDF-KJD/22/06/2022- OLEPOLOS LAND REALLOCATION.**

The committee had allocated KShs. 3,000,000 for the purchase of Police post land. Due to high demand in the constituency, the land was acquired by a private entity leaving the NG-CDF with no other option.

The Olepolos community had also requested for construction of an assistant chief's office, fully furnished and Toilet since the assistant chief share's the office with the chief from another sub-location.

After a lengthy discussion, the committee agreed to reallocate the fund from buying Olepolos Land to constructions as follows;

NO.	PROJECT NAME	ACTIVITY	AMOUNT
1	OLEPOLOS ASSISTANT CHIEF OFFICE	Construction of 3 offices, chief office boardroom and reception	1,850,000
2	OLEPOLOS ASSISTANT CHIEF OFFICE	Construction of 4 door pit latrine with urinal	550,000
3	OLEPOLOS ASSISTANT CHIEF OFFICE	Purchase of office furniture comprising of boardroom table, 10 chairs, reception desk, five waiting chairs, 2 bookshelves and 2 cabinets, one exclusive chair and table, desktop computer, printer and office curtains.	300,000
4	KANDISI CHIEF OFFICE	Purchase of office furniture comprising of 10 waiting chairs, bookshelves and 2 cabinets, 2 executive chairs and 2 tables, 2 desktop computers, printer and office curtains	300,000
	<b>TOTAL</b>		<b><u>3,000,000.00</u></b>



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**MIN 127/NG-CDF-KJD/22/06/2022- GITUGUTA LANDS RESUBMISSION FOR FY 2021/2022**

The committee had allocated Kshs, 250,000 for Surveying and sub-division of Gituguta land which had been proposed for a police post.

After a lengthy discussion the committee opted to resubmit the fund to leveling of NG-CDF office ground.

Following the decline of Gituguta land surveying /subdivision, the committee therefore request the NG-CDF Board to consider approval of the proposal to leveling of the Kajiado North ground which is not conducive.(Its sloppy and muddy)

The funds are intended to carry the following activities

- i) Leveling and Murraming of NG-CDF GROUND
- ii) Proper demarcating of walk ways using paving slabs and construction of walkways
- iii) Construction of water channels of runoff water during rainy seasons.

**MIN 128/NG-CDF-KJD/22/06/2022- KAJIADO NORTH SOCIAL HALL REALLOCATION OF KSH,100,000 CLARIFICATION**

The social hall was constructed under Labour based constructing for sub-structure hence no contract document Going forward with construction the works, are intended to be on full contract to completion.

**MIN 129/NG-CDF-KJD/22/06/2022 ADDITIONAL FUNDS FOR OLKERI PRIMARY SCHOOL**

The committee deliberated on the additional funds for Olkeri primary renovation project where by a change of activities necessitated an additional cost of Ksh 200,000.

The committee unanimously agreed that the additional fund be allocated in the proposal for the financial for 2022/2023.

**MIN 129/NG-CDF-KJD/22/06/2022 REQUEST IN THE OFFICE**

1. Oloika police post-The O .C .P .D had requested consideration of 5no.Unihut to the new constructed police post to be used by the Police Officers on Duty.

The Committee approved the request and proposed Fund be sourced from the Emergency Kitty since the Security issue is very alarming at Oloika and its Environs.





**KAJIADO NORTH NG-CDF**

2. Kerarapon Primary- The school had requested additional Funding from the initial Ksh.182,000 from Environment. The school claimed to have exhausted the amount and therefore seeking additional Ksh 42,000 to enable landscaping, drainage channel, planting of grass, flowers and trees.

The committee declined the request since the environment funds were exhausted.

3. Payment Of Staff Gratuity

The office assistant Mercy Waiganjo had requested the office for payment of her gratuity as stipulated in her employment contract.

The committee approved her payment to be done immediately

**MIN 12/NG-CDF-KJD/22/06/2022 AOB**

The committee through a member suggested that there is need to furnish the office as well as renovate the office since the law court had vacated from the NG-CDF Premises. This was agreed upon and proposed that it be included in the FY 2022/2023 Proposal.

There being no any other business the meeting ended with a word of prayer by Elias Mohammed at 5.00 pm.

**MINUTES COMPILED BY THE SECRETARY:**

NAME:

JEDIDAH MARIMBEY

SIGNATURE:

[Signature]

DATE:

27<sup>th</sup> June 2022

**CONFIRMED BY THE CHAIRMAN:**

NAME:

SIMON GATHERU

SIGNATURE:

[Signature]

DATE:

27-6-2022