



NG-CDF

National Government Constituencies Development Fund
Tharaka Constituency
P.O Box 33.
Marimanti
Cell: 0711181096.
Email: tharakacdfc1@gmail.com.

MINUTES OF THARAKA NGCDFC HELD ON 13TH MAY 2021 AT THE NG CDF HALL.

MEMBERS PRESENT

- | | |
|-------------------------|----------------------------|
| 1. SEVERLIN M. MATHENGE | MEMBER |
| 2. JAPHET NTHIGA | MEMBER |
| 3. JOSEPH MUTOGONI | MEMBER |
| 4. FRIDAH KATHURE | MEMBER |
| 5. LUCY KANGAI | MEMBER |
| 6. JOSPHAT GITONGA | MEMBER |
| 7. KENNEDY KAMUNYU | CHAIRMAN |
| 8. ALEX MUINDE | FUND MANAGER |
| 9. VERONICAH KAJIRA | SECRETARY |
| 10. JACOB KITHINJI | FOR M.P |
| 11. SIMON MITAHI- | DEPUTY COUNTY COMMISSIONER |

ITEMS OF AGENDA

1. PRELIMINARIES
2. READING AND CONFIRMATION OF PREVIOUS MINUTES
3. MATTERS ARISING
4. APPROVAL OF PROJECTS FOR FUNDING
5. RESUBMISSION OF PROJECTS
6. REALLOCATION OF FUNDS
7. MONITORING AND EVALUATION OF NG CDF FUNDED PROJECTS
8. A.O.B

Vision: To be a leading public institution in the effective and efficient management of devolved funds





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NG-CDF MIN 01/13/05/2021: PRELIMINARIES

Meeting begun with a word of prayer from Alex Muinde. The chairman welcomed members to the meeting after calling it into order

NGCDF MIN 02/13/05/2021 : READING AND CONFIRMATION OF PREVIOUS MINUTES.

The secretary read through the previous minutes and was confirmed true deliberation by Japhet Nthiga and seconded by Joseph Mutogoni.

NGCDF MIN 03/13/05/2021: MATTERS ARISING

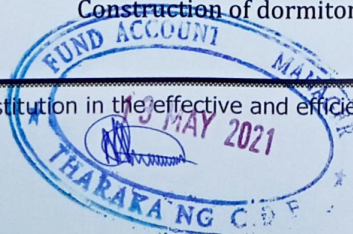
There were no matters arising.

NGCDF MIN 04/04/10/2019: APPROVAL OF PROJECTS FOR FUNDING

Members were notified that there was a disbursement of kshs 13,000,000 as well as kshs 7,000,000 from the state department of planning. It was noted that there is need to utilize funds as soon as possible so as to submit requisition forms to NG CDF board. After thorough deliberation, members agreed to fund the following projects

Project Name	Activity	Amount
Rural Electrification Authority	Extension of transmission lines and transformers	5,000,000
Tonya Police camp	Installation of solar and finishing of camp	1,000,000
Kiumbe primary school	Construction of a classroom	900,000
Tharaka Huduma center	Construction of Huduma center	3,000,000
Kamachabi primary	Piping and solarization of borehole	3,000,000
Iriani primary school	Renovation of classes	1,200,000
Maragwa primary	Construction of dormitory	2,000,000

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Gituri Primary school	Renovation of 16 classrooms	2,000,000
Mutuguni primary school	Construction of classroom	900,000
Bursary	Award of bursary to needy students	150,000

NG-CDF MIN 05/13/05/2021: RESUBMISSION OF A PROJECT FOR 2020/21

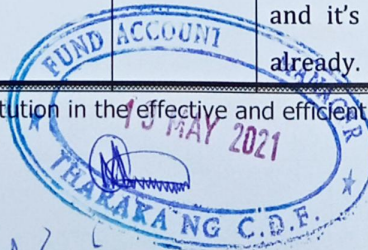
Members were informed that review of strategic plan was declined by NG CDF. The allocated figure was 800,000. It was noted that the above-mentioned exercise should be conducted from Administration vote head. In this regard members agreed to allocate kshs 800,000 to Marimanti Critical Infrastructure Police Unit police unit for fencing of compound using barbed wire and concrete posts measuring 6 ft height.

NG-CDF MIN 06/13/05/2021: REALLOCATION OF FUNDS FOR 2020/21.

It was noted that Gaceraka Assistant Chiefs office was funded by another entity and it's in place already. In order to avoid duplication of funding members' greed to allocate Kenya Medical Training College for Installation of electricity, purchase and installation of water pipes to the institution was noted that without power supply and water the operationalization of the institution can't be carried out.

Name of Initial approved project (where funds are reallocated from)	Financial year	Amount allocated and approved	Reasons for reallocation	Name and activity of the project being funded with the reallocated Funds
Gaceraka Assistant Chiefs office- Construction of assistant chiefs office to completion(3 rooms)	2020/2021	900,000	Gaceraka Assistant Chiefs office was funded by another entity and it's in place already.	Kenya Medical Training College-Marimanti campus, Kshs. 300,000 for installation of electricity and ksh 600,000 for purchase

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				and installation of water pipes to the institution from Marimanti market to KMTC-Marimanti campus covering 1.5kms.
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NG-CDF MIN 07/13/05/2021: MONITORING AND EVALUATION OF NG CDF FUNDED PROJECTS

The monitoring committee that had gone round checking on status of the NG CDF projects and the following issues were raised

- Some contractors had delayed commencement of projects
- Some contractors were implementing projects at a slow pace
- Some contractors were making requisition of retention fees without defects liability certificate from public works
- None adhering to branding regulations for all projects.
- None erection of publicity sign board at key strategic areas

It was noted that there is a need to have a checklist of items to be assessed before payment of the retention fee.

Secondly the monitoring subcommittee was tasked with enforcement of areas of weakness which had been earlier identified

A.O.B

Having no any other business the meeting ended with a word of prayer from Veronica Kajira

Minutes compiled by:

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Secretary.



Minutes confirmed by:

Chairperson



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FIRST SCHEDULE (S. 6) (5)

CONSTITUENCY PROJECTS RE - ALLOCATION FORM

CONSTUENCY NO: 062 CONSTITUENCY NAME: THARAKA FINANCIAL YEAR: 2020/2021

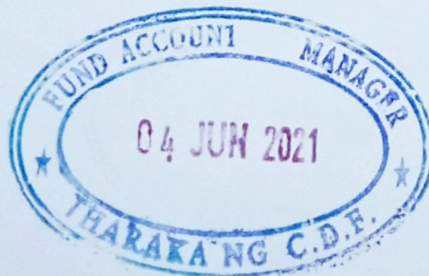
PROJECT NO.	PROJECT TITLE	AMOUNT ALLOCATED (KSH)	AMOUNT DISBURSE D (KSH)	BALANCE (KSH)	UNSPENT TO BE RE - ALLOCATED (KSH)
4-0013-062-2640507-1 13-2020-2021-5	Gaceraka Assistant Chiefs Office	900,000	Nil	900,000	900,000
Total		900,000		900,000	900,000

Chairman NG-CDFC:

Signature:  Date: 4/6/2021

Fund Account Manager:

Signature:  Date: 04/06/2021





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907

2015

National Government Constituencies Development Fund

No. 30

THIRD SCHEDULE
CONSTITUENCY PROJECTS SUBMISSION FORM

(s. 15) c

Constituency No **062** Constituency Name **THARAKA** Financial Year **2020/2021**

Serial	Name of Project	Amount Allocated
062/2630206	Tertiary Institution	900,000.00
062/2640507	Securiy Project	800,000.00
Total		1,700,000.00

Chairperson NG- CDFC.....*KENNEDY KAMUNGU*.....Signature.....*[Signature]*.....Date.....*4/6/2021*

Fund Account ManagerSignature.....*[Signature]*.....Date.....*04/06/2021*



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FOURTH SCHEDULE

(s. 16)

PROJECT DESCRIPTION FORM

Constituency No: **062** Constituency Name **THARAKA** County **THARAKA NITHI**

Project Number **062/2630206**

Project Title **Tertiary Institution**

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

Amount allocated

last financial year

Amount allocated this financial year kshs 900,000

Project Name	Project Code	Project Activity	Amount Allocated	Status
Kenya Medical Training College-Marimanti campus	4-0013-062-	Installation of electricity	300,000.00	New
	2630206-104-2020-2021-5	Purchase and installation of water pipes to the institution from Marimanti market to KMTC-Marimanti campus covering 1.5kms.	600,000.00	New
Total			900,00000	

Person completing form:

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Name Alex Mwangi.....

Position Fund Account Manager.....

Signature [Handwritten Signature].....

Date 04/06/2021.....





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FOURTH SCHEDULE

(s. 16)

PROJECT DESCRIPTION FORM

Constituency No: **062** Constituency Name **THARAKA** County **THARAKA NITHI**

Project Number **062/2640507**

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

Projects to ensure proper security in the constituency through establishing Police Post and chief camp.

Financial year **2020** 1st July to 30th June **2021**

Original Cost estimate.....

Amount allocated last financial year kshs.**NIL**

Amount allocated this financial year Ksh. **800,000**

Project Name	Project Number	Project Activity	Amount	Status
Marimanti Critical Infrastructure Police Unit	4-0013-062- 2640507- 113-2020- 2021-8	Fencing of compound using barbed wire and concrete posts measuring 6 ft height.	800,000.00	New
Total			800,000.00	

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Person completing form:

Name Alex Mwangi

Position Fund Account Manager

Signature [Handwritten Signature]

Date 04/06/2021

