



**NG-CDF**

**National Government Constituencies Development Fund**  
**Kajiado North Constituency**  
P.O Box 78-00208  
NGONG HILLS  
Cell:0727-943846  
Email: Cdfkajiadonorth@cdf.go.ke | Website: www.cdf.go.ke

**MINUTES OF THE NG-CDFC MEETING HELD ON 29TH OCT, 2019 AT THE NG-CDF OFFICE BOARDROOM, NGONG**

**MEMBERS PRESENT**

1. Simon Gatheru - Chairman
2. Lemein Kenneth - FAM
3. Jedidah Marimbet - Secretary
4. Immaculate Njenga - Member
5. Sophia Katampoi - Member
6. Peter Muiruri - Member
7. Mohamed Elia - Member
8. Eunice Maina - Member
9. Julius Suyinga - Member

**IN ATTENDANCE**

1. Joseph Manje - Hon. MP
2. Carol Mbuthia - Constituency Manager

**ABSENT WITH APOLOGIES**

**Tom Anjere - DCC Kajiado North Sub-county**

**AGENDA**

1. Prayers and preliminaries
2. Disbursement of funds to the Project Management Committees
3. Project Proposals 2019/2020
4. A.O.B

**PRELIMINARIES**

The meeting started at 10.30 pm with a word of prayer by Eunice Maina and the chairman welcomed all the members to the meeting. The committee went straight to the main agendas as the meeting was urgently for project proposals.

**MIN 091/NGCDFC- KJDN/29/10/2019 DISBURSEMENT OF FUNDS**

The Committee discussed and resolve to disburse funds to the project management committees for purchase and acquisition of the pieces of land.

1. Kiserian Chief Camp - Purchase of one acre – kshs 20,000,000.00





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**2. Mosoi Range – Purchase of ¼ Arce -Kshs 8,000,000.00**

The acquisition of the lands is urgent as there is a lot of speculation in the market causing hiking of prices.

**3. Oloolua Secondary School – Construction of Dinning Hall – Ksh 10,500,000.00**

**MIN 092/NGCDFC- KJDN/29/10/2019 RE-SUBMISSION OF EMERGENCY FUNDS AND CHANGE OF PROJECT ACTIVITY(NGONG TTI)**

The Committee discussed the construction of the Perimeter wall for the Ngong technical training institute. The Engineer’s cost estimates for the project is Kshs 5,588,543.00. Kshs 2,000,000.00 was allocated in 2018/2019 and indicated as construction of wall with pre- cast concrete post and chain-link. The committee has now resolved to do a Perimeter wall (300m) with a gate and a guard house as a complete project.

This is therefore to request approval of change of activity of the kshs 2,000,000.00 from construction of pre-cast concrete post with chain-link fence to a perimeter wall with a gate and a guard house.

The committee further proposes to re-submit the kshs 1,000,000 that was re-allocated from unspent funds (2018/2019) to the construction of Toilets in the Ngong TTI to the construction of the same( perimeter wall, gate & guardhouse) to meet the project cost estimates. The total cost of the toilets requested by the college is 4.5million. It’s therefore prudent that one project is completed before embarking on another costly one and without sufficient funds.

**MIN 093/NGCDFC- KJDN/29/10/2019 PROJECT PROPOSALS 2019/2020**

The Committee guided by the CEO of the Board’s Circular dated 24/09/2019 and reports of Wards public forums, discussed and approved the following projects and statutory expenditure vote heads as follows;

	NAME OF PROJECT & WARD	PROJECT ACTIVITY	AMOUNT ALLOCATED	STAT US
	ADMIN/ RECURRENT			
	Adm : Employees’ Salaries	Payment of staff salaries and	3,465,000.00	New





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		gratuity		
	Adm: Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	1,962,663.45	New
	NSSF	Payment of NSSF Deductions	14,400.00	New
	Adm: Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,800,000.00	New
	<b>TOTAL</b>		<b>8,242,063.45</b>	
	M&E: Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,021,031.72	New
	M&E: Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,600,000.00	New
	M&E: CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	1,500,000.00	New
	<b>Total</b>		<b>4,121,031.72</b>	
	<b>Emergency</b>	To cater for any unforeseen occurrences in the constituency during the financial year	<b>7,198,241.38</b>	New
	<b>Sports activities</b>	Funding of constituency football tournament and awarding the winning teams with trophies, sports equipment including uniforms, balls nets and training equipment	<b>2,747,354.48</b>	



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**ENVIRONMENT**

1.	Catholic diocese of ngong secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
2.	PCEA Ngong hills secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
3.	Ngong technical training college	Purchase of seedlings for planting within the college premises.	100,000.00	New
4.	Oloolua secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
5.	Embulbul mixed day secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
6.	,Olkeri secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
7.	Enoomatasiani mixed day secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
8.	Enoomatasiani Girls secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
9.	PCEA upper matasia secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
10.	Kiserian secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
11.	Olekasasi secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
12.	,Nkaimurunya secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New





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13.	Embulbul primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
14.	Ongata rongai primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
15.	Arap moi primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
16.	, Ngong township primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
17.	Kerarapon secondary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
18.	Kerarapon primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
19.	Olekasasi primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
20.	Kiserian primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
21.	Nalepo primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
22.	Nakeel primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
23.	Oloolua primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
24.	Enoomatasiani primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
25.	Nkaimurunya primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New



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26.	Olkeri primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
27	Upper Maatasia primary school	Purchase of seedlings for planting within the school premises.	100,000.00	New
28.	Kajiado North NG-CDFC office	Purchase of seedlings for planting within the offices compoud.	47,354.48	New
<b>TOTAL</b>			<b>2,747,354.48</b>	
<b>BURSARY</b>				
	Bursary Secondary Schools	Payment of bursary to needy student in secondary schools	15,834,479.93	New
	Bursary Tertiary Schools	Payment of bursary to needy student in Universities and colleges	11,470,529.00	New
<b>TOTAL</b>			<b>27,305,008.93</b>	
<b>PRIMARY SCHOOLS</b>				
1	Embulbul primary school- Ooloolua ward	Renovation of 5no Classrooms(roofing, flooring, fixing of metal doors, plastering, painting and keying)	1,500,000.00	New
2	Ooloolua Primary School - Ooloolua	Construction of 2 no. classrooms	2,000,000.00	New
3	Kiserian Primary School - Olkeri	Construction of 2 no. classrooms	2,000,000.00	New
4	Olekasasi Primary School -Ongata rongai	Construction of 2 no. classrooms	2,000,000.00	New
5	Nakeel Primary School - Nkaimurunya	Construction of 2 no. classrooms	2,000,000.00	New
6	Ongata Rongai Primary School - Nkaimurunya	Construction of 2 no. classrooms	2,000,000.00	New





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<b>TOTAL</b>		<b>11,500,000.00</b>	
<b>SECONDARY SCHOOLS</b>			
P.C.E.A Ngong Hills Secondary School - Ngong	Construction of Laboratory	2,000,000.00	New
Enomatasiyani Girls Secondary School- Olkeri	Construction of the second phase of the dormitory -upper floor	5,000,000.00	New
Olekasasi Secondary school -Ongata rongai	Construction of a laboratory on an existing slab	3,000,000.00	New
Embulbul Mixed Day secondary School - Oloolua	Construction of 3 No. classrooms	3,300,000.00	New
Enomatasiyani Mixed Day Secondary School -Olkeri	Construction of computer room/library	1,751,228.00	New
Kerrarapon Secondary school	Construction Of 2no. Classrooms	2,200,000.00	New
Catholic Diocese of Ngong secondary School - Ngong	Construction 3. No. classrooms	3,600,000.00	New
Kiserian Secondary School - Olkeri	Construction of 3. No. classroom with suspended slab and staircase from the foundation	5,770,678.70	Ongoing
Nkoroi Mixed Day Secondary School -Olkeri	Construction of 3. No. classroom with suspended slab and a staircase from the foundation	4,189,220.00	Ongoing
Nkaimurunya Secondary School -Nkaimurunya	Construction of 3 No classrooms with a suspended slab	5,300,000.00	New
Nakeel Secondary Sec School - Nkaimurunya	Construction of a Laboratory	2,000,000.00	New

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	<b>TOTALS</b>		<b>38,111,126.7</b>	
	<b>TERTIARY INSTITUTIONS</b>			
	Ngong Technical Training instate -Ngong	Construction of a perimeter 300meters wall,guard house and a gate	<b>2,588,543.00</b>	New
	<b>SECURITY PROJECTS</b>			
1	Lekurruki Ap's Camp - Olkeri	Completion of 4no. AP Houses(floor works, window panes, plastering, painting and external works)	557,000.00	Ongoing
2	Kware Chiefs Office - Nkaimurunya	Purchase of office furniture <b>2 n. office tables &amp; 1 no. boardroom table 3 no. office chairs,10 no. waiting chairs, Desktop computer, Printer, curtains</b>	300,000.00	New
3	Olekasasi B Chiefs Camp - Ongata Rongai	Purchase of office furniture, <b>2 n. office tables &amp; 1 no. boardroom table 3 no. office chairs,10 no. waiting chairs, Desktop computer, Printer, curtains</b>	350,000.00	New
4	Olekasasi police post- Ongata Rongai	Purchase of office furniture; <b>2 n. office tables &amp; 1 no. boardroom table 3 no. office chairs,10 no. waiting chairs, Desktop computer, Printer, curtains</b>	500,000.00	New





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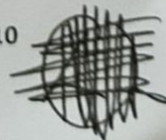
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5	Kiserian Chiefs Camp- Olkeri	Additional funds for purchase of 1 acre plot	2,000,000.00	Ongoing
6	Olepolos Assistant chiefs Office - Oloolua	Purchase of 1/8 arce plot	3,000,000.00	New
7	Ongata Rongai Assistant chiefs office -Helena road - Ongata Rongai	Purchase of 1/8 arce plot with a borehole	7,000,000.00	New
8	Kandisi Police Patrol base post - <del>Nkaimurunya</del> OLKERI-	Purchase of one arce plot with an existing structures for the police	10,000,000.00	New
9	Oloolua ward police station	Construction of an administration block	2,000,000.00	New
10	Oloika AP Camp- Olkeri	Construction of an administration block	1,500,000.00	New
11	Maatasia Assistant chiefs Office- Olkeri	Construction of an office block	1,500,000.00	New
12	Entumoto chiefs Office- Ongata Rongai	Construction of an office block	1,500,000.00	New
13	Gataka police post - Nkaimurunya	Construction of an administration block	1,500,000.00	New
14	Ole roimen police patrol base	Renovation (roofing, flooring ,doors& windows, plastering, painting and keying)	1,000,000.00	New
15	Ongata Rongai Division hqrts-- Ongata Rongai	Installation of gate	100,000.00	New
<b>Total</b>			<b>32,807,000</b>	
<b>GRAND TOTAL</b>			<b>137,367,724.14</b>	



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**ADJOURNMENT**

There being no any other business the meeting ended with a word of prayer from Peter Muiruri at 4:30pm next meeting will be communicated to the members

**MINUTES COMPILED BY THE SECRETARY:**


NAME: JEDIDAH MARIMBET

SIGNATURE: 

DATE: 12.11.2019.

**CONFIRMED BY THE CHAIRMAN:**


NAME: SIMON GATHERU

SIGNATURE: 

DATE: 12.11.2019

**CONFIRMED BY THE FUND ACCOUNT MANAGER:**

NAME: LEMERIN KENNETH

SIGNATURE: 

DATE: 12.11.2019.