

National Government Constituencies Development Fund Rongai Constituency

P.O Box 12848 Nakuru

Tel:	Cell:
Email: cdfnrongaia@cdf.ge	o.ke Website:

RONGAICONSTITUENCY NG-CDF MEETING HELD ON 3rd OCTOBER 2019 IN CDF OFFICE BOARD ROOM

MEMBERS PRESENT

1	Dr Richard Moindi	Chairman
2	Emily Jerop	Member
3	Kenneth K Kamau	FAM
4	Julius Kavita	Member
5	Jenifer Kangogo Chesang	Member
6	Francis Onino	Member
7	Sharon Nyambura	Member
8	Henry K Kipngok	Member
9	Joseph Osoro Ondoro	Member
	Simon Rotich	Member

INATTENDANCE

1	Isaac Kandie	Constituency Office
-	Kepha Ooga	Constituency Office
	Betty Chebet	Clerk of works

AGENDA

- Preliminaries
- Reading and confirmation of precious meeting
- Matters arising
- Ward report
- Project Proposal 2019/2020
- Adjournments.

MIN RGI 2019/10/02-01 PRELIMINARIES.

The meeting was called to order at around 9:15 AM and opened with a word of prayer by Mr Henry Kipngok. Chairman welcomed the members and appreciated them for making it to the meeting. He thanked members for actively participating in monitoring and evaluation exercise which was tiring and involving. He requested members to contribute whole heartedly in making Rongai NG-CDF Success.

MIN RGI 2019/10/02-02 READING AND CONFIRMATION OF MINUTES OF THE PREVIOUS MINUTES.

Secretary took member through minutes of the previous meeting. They were confirmed to be true deliberations and resolutions by Jennifer Kangogo and seconded by Henry Kipngok.

MIN RGI 2019/10/02-02 MATTERS ARISING

There were no matters arising from previous minutes

MIN RGI 2019/10/02-02 RONGAI WARDS REPORT

Fund Account manager presented a ward report that is a summarized request of projects as requested during the ward meeting that were convened by the Office of the Member of Parliament. After brief deliberations and clarifications from ward representative's members adopted the report as a trues requests from members of public. (Annex1)

MIN RGI 2019/10/02-02 PROJECT PROPOSAL 2019/2020

Fund Account Manager presented a Boards Circular datedref number on the Boards guidelines on preparation of proposal for the financial year 2019/2020, He informed members that with the just concluded wards meetings to identifying the projects, National Government Constituency Development Funds needs to Prioritize projects based on the request and our strategic plan for the 2017-2022 although it's in draft form. He also reminded members to prioritize projects which are not complete and they were initiated by Rongai NG-CDF. Fund Account Manager reported to the committee that's the fund allocated in this financial year is **Kshs 137,367,724.14**. Fund Account manager further reminded members to factor projects with Sealing as tabulated below as targets were set in performance contracting.

tabulated below as the	7,198,241.38
Emergency 5%	, ,
Monitoring and Evaluation 3%	3,905,084.00
Administration and recurrent 6%	7,810,167.00
Environment 2%	2,603,389.00
	2,603,389.00
Sports 2 %	37,050,844.00
Bursary 30%	5.54E-124 A-2.4
Total Fund for ongoing projects	63,171,114.00

Fund available for projects 74,196,610.14

After a lengthy discussion and consultations members prioritized projects as follows

ro <mark>je</mark> ct Name	Project activity	Amount Allocated	Status
Employee Salaries	Payment of staff salaries and gratuity	2,600,000.00	New
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	2,100,000.00	New
NSSF	Payment of NSSF Deductions	36,000.00	New
NHIF	Payment of NHIF Deductions	48,000.00	New
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	3,026,168.00	
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	900,000.00	New
mmittee Expenses	Payment of Committee sitting allowances, transport, conferences	1,700,000.00	New
CDFC/PMC Capacity Building	Undertake Training of the PMCs/CDFCs on CDF related issues	1,305,077.00	New
Emergency	To cater of any emergency that may arise in the constituency	7,198,241.00	New
Constituency Sports Tournament	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,503,389.00	New
	To Cater for bursaries for Secondary schools	17,050,849.00	New
Bursary for Secondary schools Bursary for Tertiary	To Cater for bursaries for tertiary institutions	16,000,000.00	New
Institutions Bursary for special schools	To Cater for bursaries for student with special needs	4,000,000.00	New
Bursary for special ex-			
Environment	Construction of Eight door toilets to completion. The soil in the area is stable, no mansion walls required as in cases of cotton soil	400,000.00	New
Athinai Primary school Lomolo Bright Hope	Construction of four door toilets to completion for teaching and support staff members.	250,000,00	New
Secondary School	Completion of eight door toilets that were started	250,000.00	11011
Therando Primary school	in 2018/2019 but due to poor quality of soil it was resolved to construct mansion walls to avoid collapsing of the pit latrine	250,000.00	On-going
	Construction of eight door toilet. Due to poor quality of the soil stone walling is done for 30 feet's.	700,000.00	New
Kipsaos Primary school Belbur Primary school	Construction of two eight door toilets to completion @400,000.00 each as the soil in the area is stable no mansion wall is required	800,000.00	New

	Renovation of two classrooms i.e replacement of iron sheets, plastering, windows and doors and		,
Sasumua Primary school	painting.	400,000.00	New
Kinoyo Primary School	Construction of five Classrooms to completion @1,000,000.00 each.	5,000,000.00	New
Ngata Secondary School	Completion of laboratory Gas pipes fittings and plumbing works, elevation of working tops and painting's works @1,500,000.00	1,500,000.00	ongoing
Ngata Police post	Construction of police post to completion	1,500,000.00	New
Ngata D.Os office	Construction of police Sub county office for county	1,500,000.00	New
Tuyoitoch Secondary school	Completion of laboratory Gas pipes fittings and plumbing works, elevation of working tops and paitingsworks@1,500,000.00	1,600,000.00	ongoing
Athinai Primary School	Renovation of eight classrooms Floor Screeding, Plastering, Fixing of windows and window panes, roofing and painting	2,500,000.00	New
Barina Primary School	Construction of One classroom to completion	800,000.00	New
Barina Secondary school	Completion of a laboratory i.e Construction of a soak Pit @Kshs 200,000 and Fume Chamber @Kshs 100,000	300,000.00	ongoing
Mimwaita Secondary school	Construction of Science library to completion	3,500,000.00	New
Leldet Secondary school	Completion of laboratory fittings and plumbing works. equipping, construction of stores Sock Pit and Fume Chamber	500,000.00	ongoing
Mgecha Primary school	Renovation of two classrooms that is roofing, Plastering and painting and extension of Veranda	500,000.00	ongoing
Ol-rongai Secondary school	Completion of Dormitory.i.e floor scree ding ,Plastering ,window grazing, painting and Ceiling	1,000,000.00	ongoing
Arus Primary School	Renovation of Four classrooms Floor sceeding, Plasetring window grazing and painting and replacement of iron sheets	1,000,000.00	New
Lelechwet Primary School	Construction of three classrooms to completion	3,000,000.00	New
	Construction of eight door toilet. Due to poor quality of the soil stone walling is done for 30 feet's.	700,000.00	New
Rafiki Primary School Menengai Primary Special	construction of a toilet of six door toilet for children's with special needs	500,000.00	New
School Kiamunyi Primary School	Construction of one classroom to completion	1,000,000.00	New
	Construction of one classroom to completion	1,000,000.00	New
Testai Secondary School Sarambei Secondary School	Construction of one classroom to completion	1,000,000.00	New

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Kamasop Secondary School	Construction of one classroom to completion	1,000,000.00	New
Kenyatta Secondary school	Construction of a Library to completion	3,000,000.00	New
R.V.S.T Primary school	Construction of two classroom to completion	2,000,000.00	New
Losibil Primary school	Construction of Dormitory to completion	2,000,000.00	New
Kapkechui Primary School	Construction of two classroom to completion	2,000,000.00	New
Chemasis Secondary school	Purchasing land, three acres of lands@350,000.00	1,050,000.00	New
Matuiku Secondary school	Construction of classroom to completion	1,000,000.00	New
Mercy Njeri Secondary School	Construction of two classroom to completion	2,000,000.00	New
Kipseynan Primary school	Construction of Four classrooms to completion	4,000,000.00	New
	Renovation of Four classrooms screening plastering and roofing	1,400,000.00	New
Seet Kobor primary School	Construction of one classroom to completion @ Kshs 1,000,000.00 Renovation of five classrooms		
Belbur Primary school	Floor screeding, plastering roofing painting windows grazing pointing @1,400,000.00	2,400,000.00	New
Nyamamithi primary school	Renovations of three classrooms Floor screeding, plastering roofing painting windows	1,000,000.00	New
Umoja Secondary school	Construction of Administration block to completion	2,000,000.00	New
Solai Day secondary school	Completion of Laboratory @1,500,000 i.e Gas pipes fittings and plumbing works, elevation of working tops and paintings works	1,500,000.00	New
Leakey Primary School	Construction of three classrooms @3,000,000 and two eight door toilet to completions @800,000.00	3,800,000.00	
Majani Mingi Secondary school	Construction of a Laboratory to completion	3,500,000.00	New
Rongai Secondary school	Construction of Laboratory to completion	3,500,000.00	New
Bomasan Secondary school	Completion of Laboratory Piping and plumbing and fume Chamber	1,500,000.00	New
Kimangu Secondary school	Construction of one classroom to completion	1,000,000.00	New
Tumaini Primary School	Construction of one classroom to completion	1,000,000.00	New
Kwokwomoi Primary School	Construction of one classroom to completion	1,000,000.00	New
Magare Primary School	Construction of 60 Dormitory to a completion	2,000,000.00	New
Solai Kale Secondary school	Construction of Dormitory to a completion	2,000,000.00	New

Kampi Ya Moto Sub county Assistant commissioner office	Construction of sub county offices for Assistant County Commissioner	2,000,000.00	New
		137,367,724.00	

After heated deliberations members agreed to priories as tabulated below.

MIN RGI 2019/10/03-07 ADJOURNMENT.

There being no other business the meeting ended at 6:25 pm with a word of prayer by Betty Chebet.

Recorded by: Emily Jerop_... Signature ______ Secretary

Approved by: Dr Richard Moindi.... Signature Date 3:10:2019 Chairman