



NG-CDF

**National Government Constituencies Development Fund
OLJORO OROK Constituency
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**MINUTES OF THE OL JORO OROK NG-C.D.F.C MEETING HELD ON FRIDAY 20TH
APRIL 2021 AT THE NG-CDF BOARDROOM AT 10:00AM.**

MEMBER PRESENT

1. Simon Chege	Chairman
2. Francis Ndungu	Secretary
3. Charles Ndegwa	Member
4. Wairimu Murita	Member
5. Ann W. Mukora	Member
6. Ruth M Kingori	Member
7. Simon Ngugi	Member
8. Peter Ngugi	Member
9. Michael Mamo	Fund Account Manager
10. Geoffrey K. Taragon	Deputy County Commissioner

AGENDA

Preliminaries

1. Reading and Confirmation of previous minutes
2. A.I.E Voting.
3. Re-allocation of Projects.
4. Emergency Voting.
5. Authorization of Payment.
6. Correction of Bursary Cheques.
7. A.O.B

PRELIMINARIES

The meeting started with a word of prayer by Simon Ngugi. The chair then welcomed the members to the meeting and took the opportunity to thank the members for showing up on time

MIN: 01/20 /04/2021 READING & CONFIRMING PREVIOUS MINUTES.

The minutes was read by the secretary, proposed by Ruth Kingori and seconded by Charles Ndegwa as the true records of the previous meeting dated-06th April 2021.

MIN: 02/20/04/2021 A.I.E VOTING.


The Fund Account Manager informed the members that A.I.Es of Kshs 6,000,000 NO B132013 and Kshs 6,000,000 NO B132307 has been received and the members decided to vote as follows;

PROJECT	AMOUNT
MSE-COMMITTEE EXPENSES	
Committee expenses	2,000,000.00
Bursary Tertiary	1,400,000.00
PRIMARY	
Kagama Primary School	1,100,000.00
Ruiru Primary School	4,000,000.00
SECONDARY	
Kangui Secondary School	3,500,000.00

The Committee decided that all voted projects funds should be transferred to their respective PMCs accounts to enhance immediate implementation.

MIN: 03/20/04/2021 RE-ALLOCATION OF PROJECT.

The Chairman reported that in the project proposal 2020/2021, the members had requested for funds to drill borehole at Uhuru Secondary School which would serve the neighboring community with clean water. He also added that after the proposal to drill borehole was sent to the NG-CDF board, it was approved but later on a need to drill borehole at Kirimangai Primary School arose. The borehole at Kirimangai Primary School would serve a large number of people considering the area doesn't have a good source of water unlike Uhuru area which even got a big dam. The Fund Account Manager advised on the need to re-allocate the project activity from Uhuru Primary School to Kirimangai Primary School since money cannot be transferred to Kirimangai Primary School without the NG-CDF Board approval. After deliberations, the members decided to reallocate the drilling of borehole from Uhuru Primary School to



Kirimangai Primary school. The Fund Account manager said he is going to make sure the reallocation is sent on time.

MIN: 04/20/04/2021 EMERGENCY VOTING.

The proposals of Riverside Secondary and Mwenja Primary Schools had been earlier received. The chairman informed the members that Riverside Secondary School students used the Primary School gate which has negatively affected the school in terms of security and lose of recognition. He said that the school gate will promote identity of the school because the school mission, vision, motto and core value will be displayed.

Mwenja Primary school boy's latrine collapsed during the heavy rainfall late last year. The ministry of health had earlier warned the school on taking legal action due to dirty learning environment and therefore the school decided to borrow Kshs 700,000 which will cater for the construction of six door pit latrine and a urinal.

After deliberations, the members decided that Riverside Secondary School should get Kshs 600,000 for the construction of a gate whereas Mwenja Primary School should get Kshs 700,000 to cater for the construction of a six door latrine and a urinal.

MIN: 05/20/04/2021 AUTHORIZATION OF PAYMENT

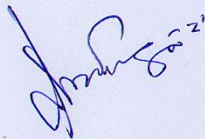
The Fund Account Manager informed the members that NG-CDF vehicle had been repaired since the brakes pads, brake lining and other parts were not working smoothly. He said that the NG-CDF Vehicle had a lot of movements around the constituency leading to frequent wear outs. After deliberations, the members agreed to pay Kshs 111,300 in favor of Super City Traders who had repaired the vehicle.

MIN: 06/20/04/2021 CORRECTION OF BURSARY CHEQUES

The Fund Account Manager reported to the members that a lot of bursary cheques are being returned to the office for correction of Account Names. He added that most of the bursary forms are filled by the parents who may not know the exact school name. After deliberations, the members decided that every cheque returned to office with such an issue should be corrected immediately.

MIN: 07/20/04/2021 A.O.B

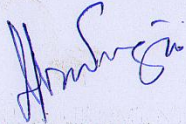
Mr. Charles Ndegwa raised an issue about their training plan. The members seconded him sorting to know on the plans since it has been long since they attended a training program. The Fund Account Manager said there are of restrictions because of the Covid 19 pandemic but immediately the cases will begin decreasing, training for both the Committee and the NG-CDF Staff will be planned.



ADJOURNMENT

There being no other business, the meeting ended at 2.00PM with a word of prayer lead by Ruth Kingori

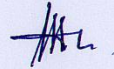
Minutes Prepared by;



Francis Ngigi

SEC.NG-CDFC

Confirmed by;



Simon Chege

CHAIRMAN NG-CDFC

