

National Government Constituencies Development Fund Subukia Constituency

P.O Box 86. Subukia Cell: 0728776506

Email: subukia@cdf.go.ke

MINUTES OF SUBUKIA NG CDFC HELD AT SUBUKIA CDF BOARDROOM ON 16TH/JUNE/2020 AT 10:00 AM

MEMBERS PRESENT

1)	Shadrack Muiruri	Chairman
2)	Winnie Njoroge	Secretary
3)	Gloria Keitany	FAM
4)	Erastus Chege	Member
5)	Jared Ondiek	Member
6)	Anne Rugaita	Member
7)	Caroline Kiplagat	Member
8)	Josephine Kamau	Member
9)	Justine Chebochok	Member
10)	Nkaduda Hiribae	Member

AGENDA

- 1. A.I.E No. B105094 WORTH 10,000,000
- 2. REALLOCATION OF BURSARY FUNDS.
- 3. NG-CDF VEHICLE-FUEL
- 4. A.O.B

PRELIMINARIES

The meeting started with a word of prayer from Caroline Kiplagat. The chairman called meeting to order at 10.30 am.

READING AND CONFIRMATION OF PREVIOUS MINUTES

The previous minutes were read by the secretary and confirmed as true proceedings by Josephine Kamau and Anne Rugaita.

MIN 1/16/06/2021- A.I.E WORTH 10,000,000

The Fund Manager informed the members that she was in receipt of an A.I.E worth KSH. 10,000,000. The members agreed to apportion the funds as follows.

S/NO	VOTES	ACTIVITY	
1	ADMINISTRATION	ACHVIII	AMOUNT
	USE OF GOODS	PAYMENT OF FUEL, STATIONERY	
Vicion	To be a leading public institu		700,000

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

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-			
	COMMITTEE ALLOWANCE	SITTING ALLOWANCE	800,000.00
2	MONITORING AND EVALUATION		
	COMMITTEE ALLOWANCE	COMMITTEE ALLOWANCE	800,000.00
	USE OF GOODS	COMMITTEE EXENSES	200,000.00
3	BURSARY		
	BURSARY SPECIAL		2,000,000.00
3	PRIMARY PROJECTS		
	SIDAI PRIMARY SCHOOL	RENOVATION OF 5 CLASSROOMS	2,250,000.00
	NDUNGIRI PRIMARY SCHOOL	RENOVATION OF 8 CLASSROOMS	2,800,000.00
	OL MANYATTA PRIMARY SCHOOL	RENOVATION OF 9 CLASSROOMS	450,000.00
TOT	AL		10,000,000.00

MIN 2/16/06/2021- REALLOCATION OF BURSARY

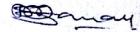
The FAM tabled bursary payment status as follows:

APPROVED

	BUDGET	ALLOCATED	BALANCE
TERTIARY	15,000,000	9,126,000	5,874,000
SPECIAL	4,422,724.31	1,100,000	3,322,724.31
secondary	28,607,383.45	28,607,383,45	

The cdfc noted that there were many Bursary secondary applicants than expected. The bursary Fund for secondary had been exhausted and form ones has not yet been catered for. The CDFC noted that the students with special needs had a balance of Ksh. 3,322,724.31 and Tertiary had a balance of Ksh. 5,874,000. The CDFC resolved to reallocate Ksh. 3,322,724.31 from bursary pecial and Ksh. 800,000 from bursary Tertiary to Bursary specual. The Summary is as follows:

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	OL MANYATTA PRIMARY SCHOOL	RENOVATION OF 9 CLASSROOMS	2,800,000.00
TOTAL			450,000.00 10,000,000.00

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