



NG-CDF

**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	AMOUNT
1	ADMINISTRATION		
	USE OF GOODS	PAYMENT OF FUEL, STATIONERY	700,000.00

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

(Signature)

(Signature)



NG-CDF

**National Government Constituencies Development Fund
Subukia Constituency**

P.O Box 86.

Subukia

Cell: 0728776506

Email: subukia@cdf.go.ke

	COMMITTEE ALLOWANCE	SITTING ALLOWANCE	800,000.00
2	MONITORING AND EVALUATION		
	COMMITTEE ALLOWANCE	COMMITTEE ALLOWANCE	800,000.00
	USE OF GOODS	COMMITTEE EXPENSES	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
TOTAL			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 special and Ksh. 800,000 from bursary Tertiary to Bursary special. The Summary is as follows:

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



NG-CDF

**National Government Constituencies Development Fund
Subukia Constituency**

P.O Box 86.

Subukia

Cell: 0728776506

Email: subukia@cdf.go.ke

	COMMITTEE ALLOWANCE	SITTING ALLOWANCE	800,000.00
2	MONITORING AND EVALUATION		
	COMMITTEE ALLOWANCE	COMMITTEE ALLOWANCE	800,000.00
	USE OF GOODS	COMMITTEE EXPENSES	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
TOTAL			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 cdrc 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 CDRC 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 CDRC resolved to reallocate Ksh. 3,322,724.31 from bursary special and Ksh. 800,000 from bursary Tertiary to Bursary special. The Summary is as follows:

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

[Handwritten signature]

[Handwritten signature]