



NG-CDF MATUNGULU

National Government Constituencies Development Fund
Matungulu Constituency
Kangundo - Nairobi road
P.O Box 631-90131
Tala
Tel: 0704399179 | Cell: 0704399179
Email: cdfmatungulu@cdf.go.ke | Website: <http://www.cdf.go.ke>

NG -CDF MEETING FINANCIAL YEAR 2021/2022

MINUTES OF MATUNGULU NG- CDFC MEETING HELD ON MONDAY 10TH JANUARY 2022
AT THE MATUNGULU NG-CDF OFFICE COMMENCING 10.00A.M.

MEMBERS PRESENT

- | | |
|----------------------------|---------------------------|
| 1. Mr David Kilonzo | -Chairman |
| 2. Ms. Florence M. Muia | -Secretary |
| 3. Mr .Pius Wambua | -Member |
| 4. Ms Alexa Wayua Nzioki | -Member |
| 5. Mr Thomas Kivindyo | -Member |
| 6. Mrs.Ruth Nduku Muswii | -Member |
| 7. Rev.Stanely Mativo | -Member |
| 8. Mr.Jimmy Musyoka | -Member |
| 9. Evelyn Wekesa | -DCC Matungulu Sub-County |
| 10. Mr Oltetia Ole Lemein` | -FAM |

PREAMBLE

The Chairman welcomed all members for the day's meeting and requested Rev Mativo to open with a word of prayer.

AGENDA

1. Reading and Confirmation of previous minutes
2. Matters arising
3. Allocation of A I E No.B 105966 Kshs. 22m.
4. Bursary
5. Purchase of motorcycle
6. Change of Project Names
7. Intern.
8. AOB

MIN: 01/10/01/2022 READING AND CONFIRMATION OF PREVIOUS MINUTES

The Secretary read the previous minutes and the same were confirmed to be a true copy of the previous proceedings proposed by Alexa Nzioki and seconded by Pius Wambua.

1



MIN: 02/10/01/2022 MATTERS ARISING

There were no matters arising from the previous minutes.

MIN: 03/10/01/2022 ALLOCATION OF A I E NO.B 105966 Kshs. 22M.

The Fund Account Manager informed the committee that AIE of Kshs 22,000,000 (Twenty two Million)) has been received from the NG-CDF Board.

The Committee discussed and agreed to allocate the funds as follows

- i) Ksh. 21,000,0000 (Twenty-One Million) to the Bursary Secondary School.
- ii) YAMAHA DT175 JAPAN Motorcycle at a total of Kshs.528,670
- iii) Good and Services Administration Ksh 471,330

MIN: 04/10/01/2022 BURSARY

The committee approved the disbursement of Bursaries for Day and Boarding Secondary schools Ksh 21,000,000. The committee also approved replacement of stale cheques to needy students.

MIN: 05/10/01/2022 PURCHASE OF MOTORCYCLE.

The Committee Approved the Purchase of Clerk of Works Motorcycle as per the negotiated Government contract From General Motors (ERROR - TOYOTA KENYA LTD)

MIN:06/10/01/2022 CHANGE OF PROJECT NAMES.

~~ERROR~~ FAM.

The Ng-CDF Committee were informed that the code list for financial year 2020/2021 indicated that

- 1) Katulye primary construction of 1 no. classroom was approved while the project name Katulye Secondary School. There is no Katulye primary school.
- 2) Tala S.A primary construction of 2 no. classroom was erroneously written as Nguluni S.A Primary. Tala SA primary School is Nguluni area,

The NG-CDF Board should be informed of the change of Project Names.

MIN: 07/11/01/2022 INTERN

The Committee approved for a 3 month internship for Regina Katele Mawia Masila starting from 4th January to 30th March 2022 and she should get a stipend of 7,000 (Seven Thousand Only)


MIN: 08/11/8/2022 STAFF GRATUITY

The Committee were informed service gratuity for the Security Officer was due .The committee deliberated on the same and approved the payment of Kshs 60,330.92

MIN: 09/10/01/2022 AOB

There being no other business the meeting ended at 1.00 p.m with a word of prayer from Rev Mativo.

Minutes Compiled By,



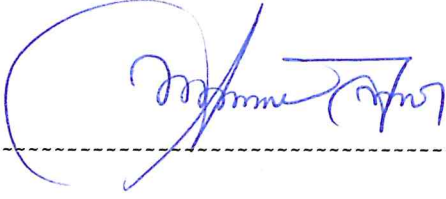
Florence Mukonyo Muia,

Secretary

Dated:

10/1/2022

Minutes Approved By,



David Kilonzo Mbuvi,

Chairman

Dated:

10th Jan 2022

MIN: 06/11/8/2021 AOB

The Committee discussed and resolved to go for public participation for the project proposal for financial year 2021-2022 as from 23rd August 2021.

There being no other business the meeting ended at 1.00 p.m with a word of prayer from Rev Mativo.

Minutes Compiled By,



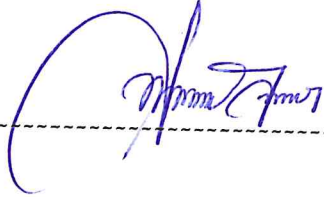
Florence Mukonyo Muia,

Secretary

Dated:

11/8/2021

Minutes Approved By,



David Kilonzo Mbuvi,

Chairman

Dated:

11/8/2021
