**NG-CDF KINANGOP CDFC MEETING HELD ON 16th APRIL 2021 AT THE CDF BOARDROOM IN ENGINEER TOWN.**

**PRESENT**

1. George Karanja Chairman
2. Martha Nyokabi Secretary
3. Daniel Njamba Member
4. Tonui Kibet DCC
5. Monicah Wangui Member
6. Phillip Mundia Member
7. Michael Kimani Member
8. Janet Mwihaki Member
9. Simon Mbuthia Member
10. Caroline Kariuki Fam

**AGENDAS**

1. Confirmation of previous minutes and matters arising
2. Disbursement of Ksh 7,000,000 and Ksh 6,000,000
3. Reallocations and change of activities
4. Emergency
5. AOB

**MIN /NG-KCDFC/23/16/04/21/001 CONFIRMATION OF PREVIOUS MINUTES AND MATTERS ARISING**

The meeting started with a word of prayer led by Michael Kimani. The Chairman welcomed members to the meeting. The secretary read minutes from the previous meeting which were confirmed as a true copy of deliberation by Phillip Mundia and Seconded by Simon Mbuthia.

**MIN /NG-KCDFC/23/16/04/21/002 DISBURSEMENT OF KSH 7,000,000 AND KSH 6,000,000**

Chairman informed members that the board had disbursed Ksh 7,000,000 and Ksh 6,000,000 and the committee disbursed the money as follows;

|  |  |  |
| --- | --- | --- |
| **Project Name** | **Activity** | **Amount** |
| Karate Primary School | Purchase of 1 water tank 10,000 ltrs and construction of concrete water stand. | 150,000.00 |
| Kageraini Secondary School | Purchase of 1 water tank 10,000 ltrs and construction of concrete water stand. | 150,000.00 |
| Gacharage Primary School | Purchase of 1 water tank 10,000 ltrs and construction of concrete water stand. | 150,000.00 |
| Baraka Primary School | Purchase of 2 water tanks of 10,000 ltrs each and construction of concrete water stand and guttering. | 400,000.00 |
| Kiria Primary School | Purchase of 1 water tank 10,000 ltrs and construction of concrete water stand. | 150,000.00 |
| Heni Primary School | Purchase of 1 water tank 10,000 ltrs and construction of concrete water stand. | 150,000.00 |
| Nyakio Primary School | Purchase of 1 water tank 10,000 ltrs and construction of concrete water stand. | 150,000.00 |
| Ndothua Primary School | Purchase of 1 water tank 10,000 ltrs and construction of concrete water stand. | 150,000.00 |
| Kiria Secondary School | Purchase of 1 water tank 10,000 ltrs and construction of concrete water stand. | 150,000.00 |
| Kahuru Secondary School | Purchase of 1 water tank 10,000 ltrs and construction of concrete water stand. | 150,000.00 |
| Koinange Primary School | Purchase of 10,000 ltr water tank and construction of base | 150,000.00 |
| Baraka Primary School | Construction of barbed wire fence 640m using timber poles to completion. | 600,000.00 |
| Centre Primary School | Renovations (roof painting, plinth rendering and painting, gable plastering and painting, floor screed, fascia board fixing and painting for 10 classes) | 900,000.00 |
| Kiria Secondary School  | Construction of one classroom to completion. | 1,000,000.00 |
| Mbirithi Secondary School  | Construction of 2 classrooms to completion. | 2,000,000.00 |
| Mbirithi Secondary School  | Construction of 8 door boys’ latrines to completion. | 600,000.00 |
| **Totals** |  |  **7,000,000.00** |

|  |  |  |
| --- | --- | --- |
| **Project Name** | **Activity** | **Amount** |
| Kiriko Primary School | Purchase of 2 water tanks of 10,000 ltrs each and construction of concrete water stand. | 300,000.00 |
| Bursary Secondary Schools | Payment of bursary to needy students |  2,000,000.00  |
| Bursary Tertiary Schools | Payment of bursary to needy students |  1,700,000.00  |
| Kahuho Primary School Murungaru | Construction of Four Classrooms to completion. | 2,000,000.00 |
| **Totals** |  | **6,000,000.00** |

**MIN /NG-KCDFC/23/16/04/21/003 REALLOCATIONS AND CHANGE OF ACTIVITIES**

Chairman informed members that due to some circumstances there was need to do reallocations and change of activities for different projects and after deliberations the committee approved the following;

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Constituency** | **Date of minutes** | **New Project/Activity** | **FY** | **Amount** | **Old Project/Activity** | **Reason for reallocation/Change of activity** |
| 1. | Kinangop | 16th April 2021 | **Faru Primary School** Renovation of 4 classrooms (Roof replacement) | 2019/2020 | 500,000 | **Faru Secondary School** Purchase of 100 Lockers | The school was given desks by the ministry therefore there was no need to give more desks. |
| 2. | Kinangop | 16th April 2021 | **Kageraini Secondary School** Changing the admin block to Completion of single laboratory 45 capacity (plastering, fixing doors and windows and flooring)  | 2018/2019 | 1,000,000 | **Kageraini Secondary School** Completion of admin block 45 capacity (plastering, fixing doors and windows and flooring) | The school was in need of a laboratory and decided to convert the admin block to laboratory |
| 3. | Kinangop | 16th April 2021 | **Nyakio Primary School**Renovations (Roof, doors and windows painting for 15 classes, replacement of 4 wooden doors to steel doors | 2020/2021 | 1,000,000 | **Kahuho Primary School (Githabai)**Construction of two Classrooms to completion**.** | The school is in the process of acquiring more land since the already existing land cannot accommodate 2 classrooms. |
| 4. | Kinangop | 16th April 2021 | **Njoguini Primary School**Construction of 8 door Girls toilets upto roofing level which will include one toilet with PWD features. | 2020/2021 | 500,000 | **Njoguini Primary School**Renovations (plinth rendering, roof painting and fascia replacement for 12 classes) to completion. | The school is in dire need of toilets therefore they requested that we change the activities. |
| 5 | Kinangop | 16th April 2021 | **Kageraini Ass Chiefs office**Purchase of 100 by 100 piece of land | 2016/2017 | 500,000 | **Kageraini Ass Chiefs Office**Construction of chiefs office | The land that was to be constructed is disputed therefore the committee requested that we purchase another land. |
| 6 | Kinangop | 16th April 2021 | **Mbogani Primary School**Construction of solar stand Ksh 600,000Fencing with concrete poles and chain link f0r 120M Ksh 600,000 | 2019/2020 | 1,200,000 | **Mbogani Primary School**Purchase and installation of 32 solar panels | Davis and shirtliff have given the school 32 Solar panels as CSR therefore the committee will not need to purchase the solar panels. |

**MIN/NG-KCDFC 23/16/04/21/004 EMERGENCY PROJECTS**

The committee looked into all projects that had been forwarded for emergency funding and agreed to fund the following;

|  |  |  |
| --- | --- | --- |
| **Project Name**  | **Project Activity** | **Amount** |
| Munyaka Primary | Construction of 8 door boys Toilets |  700,000.00  |
| Churiri Primary | Renovations of 5 classrooms (plastering, flooring and roof painting) |  600,000.00  |
| Kiyo Primary | Water piping to the school  |  100,000.00  |
| Kiriko Primary | Roof replacement for 4 classes |  400,000.00  |
| Ragia Secondary School | Construction of 8 door toilets  |  600,000.00  |
| Kangutu Primary School | Fencing with chain-link and concrete poles for 106M |  550,000.00  |
| **Totals** |  | **2,950,000.00** |

**MIN/NG-KCDFC/23/16/04/21/005 AOB**

There being no other business the meeting ended with a word of prayer from Daniel njamba.

**Minutes Compiled By;. Martha Nyokabi..Sign……………………………..Date…………… Secretary**

**Confirmed By: George Karanja .Sign……………………………………Date……………..**

**Chairman**