

**MINUTES OF THE RUIRU NG-CDF COMMITTEE MEETING HELD ON 24<sup>th</sup> MAY 2021 AT THE NG-CDF OFFICE RUIRU AT 10:00AM**

**PRESENT MEMBERS**

- |                           |                      |
|---------------------------|----------------------|
| 1. Rachael Macharia       | Chairperson          |
| 2. Phares Karanja         | Fund Account Manager |
| 3. John Kariuki           | Secretary            |
| 4. Mary Kinguku           | Member               |
| 5. Paul Kigaa             | Member               |
| 6. Felistas Maria Kenyoni | Member               |
| 7. Agnes Wanjiku          | Member               |
| 8. Boniface Mwaura        | Member               |

**AGENDA**

1. Opening of the meeting/preliminaries
2. Reading of Meeting of previous minutes
3. Project resubmission – Kwangethe Primary School FY 20/21
4. Project Reallocations
5. Emergency Requests
6. AOB.

**MIN 1/24/05/2021: Opening of the Meeting/Preliminaries**

The meeting started at 10:30am with a word of prayer led by Mary. The Chairperson then welcomed members to the meeting and explained the main purpose of the meeting as being mainly to consider project reallocations, resubmissions and emergency requests amongst other issues.

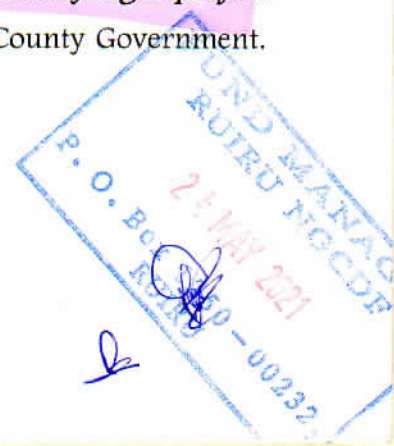
She regretted the short notice given to members but explained that this because of other urgent matters that some members of the committee were undertaking.

**MIN 2/24/05/2021: Reading of Minutes of Previous Meeting**

The minutes of the previous meeting were proposed by John and seconded by Boniface.

**MIN 3/24/05/2021: Project Resubmission - Kwangethe Primary School FY 20/21**

The meeting noted that the Board had conditionally approved the *Gatongora Security Light project* and requested the committee obtains the requisite approvals from the Kiambu County Government.



The Fund Manager however informed the meeting that he had sought the necessary approval from the county but the same has been delayed.

Members noted that the process with the county may take unnecessarily long and decided to resubmit the funds to Kwangethe Secondary School who were in dire need of classrooms. Members therefore approved the construction of two classrooms with roof slab with strong enough columns to support a further three floors. The cost was estimated at Ksh 4m.

**MIN 4/24/05/2021: Project Reallocations**

The committee considered the following projects for reallocation and made the decision as indicated.

Project Name	Amount Allocated	New Project	Reason for reallocation	Committee Decision
Ruiru Chief Office - Hall construction	4,000,000	Kwangethe Primary School - construction of 3No. classrooms to completion with reinforced columns to support a further 3 floors	the Ass. Chief hall nearby has now been completed (committee found no need to duplicate)	Approved
Mwihoko Primary School	1,000,000	Ruiru Kihunguro Secondary - Construction of staffroom to completion	Works done by donors (KPLC)	Approved
Mwihoko Primary School	3,900,000	Kwihota Secondary School - construction of three classrooms to completion (with reinforced columns to support a further three floors)	Works done by donors (KPLC)	Approved

**MIN 5/24/05/2021: Emergency Project Requests**

The committee considered the following projects for emergency funding and made the decision as indicated.

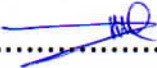
Project Name	Amount Allocated	Activity	Committee Decision
Gitothua Primary School	300,000	Connection of toilets to the county sewer line	Approved



MIN 6/24/05/2021: AOB

The meeting ended with word of prayer by Joseph.

Minutes Prepared By: Secretary: John Kariuki

Date..... 24/5/21..... Sign:..... 

Minutes Confirmed By: Chairman: Rachael Macharia

Date..... 24-5-21..... Sign:..... 