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|  **NG-CDF** | **National Government Constituencies Development Fund**  **Kipipiri Constituency**P.O Box 25-20301MIHARATI**Email**: cdfkipipiri@ngcdf.go.ke |

 **MINUTES OF KIPIPIRI NG-CDF COMMITTEE MEETING HELD ON 26THMARCH, 2021 AT THE NG CDF OFFICE BOARDROOM AT 12:10 AM**

**MEMBERS PRESENTS**

1. FRANCIS N. KARUIRU CHAIRMAN
2. JOSEPH K.KAMIRI SECRETARY
3. JESEE N. MBUTHIA FAM
4. PERIS M. GATHIORO MEMBER
5. JANE W. MUTHANWA MEMBER
6. MARCELLA G. NJENGA MEMBER
7. EDWIN CHABARI MEMBER

**APOLOGY**

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| 1.SIMON KAIBA**IN ATTENDANCE.**1.HON.AMOS KIMUNYA M.P. |

**AGENDA**

1. Preliminaries
2. Confirmation of the previous meeting minutes
3. Matters arising
4. Declaration of conflict of Interest
5. Cash Position.
6. Special Bursary Report..
7. A.I.E. voting..
8. The Boda boda Issue.
9. Projects Implementation.

a.) Sports.

b.) Review of PMC evaluation Report.

c.) Desks.

 10. Change of Activities-Desks Project

 11. Staffs Welfare and Benchmarking.

 12. Requests for payments approvals.

 13. A.O.B.

**MIN 01/26/03/2021**. **PRELIMINARIES**

The meeting was called to order at 12:10 AM by the Chairman who requested John G Njoroge to lead with prayers. Members were welcomed to the meeting and requested to actively participate in the day’s agenda. Members we informed that the meeting would take the shortest time possible due to the covid-19 restrictions.

 **MIN 02/26/03/2021: CONFIRMATION OF THE PREVIOUS MEETING MINUTES**

It was reported by the chairman that the previous meeting minutes **had been** reviewed and signed by the Secretary and himself because the NG CDF Board required a signed copy to facilitate approval of the NG CDF Board CSR project's at Wanjohi Mixed Secondary School .submitted before. Nevertheless the minutes was reviewed by the full NG CDFC and proposed by Marcella Gathoni and seconded by Peris M.Githioro.

**MIN 03/26/03/2021: MATTERS ARISING**

a.)It was confirmed that the actual Bursary allocation was Ksh 22,076,000 for Secondary Schools,Ksh 9,528,300 for tertiary institution and Ksh 447,000 for special students schools.

b.)It was reported by the HR chairman that a Mr Philip Watiri who was recommended for appointment as a Clerk of work declined the offer. After lengthy deliberations it was resolved that the HR sub-committee meet to re-evaluate the other applicants applications to enable them identify a qualified and reliable Clerk of Works or to re-advertise for the position of Clerk of works.

c.)i.)The FAM reported that **FY 2019/2020** AIE No. **AIE No B124827**amounting **Ksh 66,512,174** was voted/allocated to the under-listed project.

The committee approved the immediate transfer of funds to the respective PMCs and the subsequent tendering of all the un tendered projects giving priority to the desks projects.

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| **ENVIRONMENT PROJECTS**  |
| **NO** | **PROJECT NAME**  | **ACTIVITY** | **AMOUNT**  |
| 1 | Githioro Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 2 | Migaa Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 3 | Mumui Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 4 | Ririchua Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 5 | Manunga Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 6 | Kabati Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 7 | Bondeni Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 8 | Rutumo Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 9 | Gitwe Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 10 | Forest One Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 11 | Munyu-ini Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 12 | Marimu Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 13 | Kiambogo Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 14 | Gathuthi Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 15 | WanjohiPrimary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 16 | Rayetta Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 17 | MureraNjau Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 18 | NgaruaRironi Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 19 | GiteiPrimary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 20 | MitiItano Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 21 | Kiburuti Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 22 | Magomano Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 23 | Gichigirira Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 24 | Kiamboga Primary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 25 | Lereshwa Secondary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 26 | Kipipiri School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 27 | Kagongo Secondary School | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | 100,000 |
| 28 | DCC Office compound Miharati | Tree planting activities: 200 indigenous trees @ Kshs. 150 and 250 exotic trees @ Kshs 60; project administration-2,000. | 47,000 |
|  |  | **TOTAL** | **2,747,000** |
| **SECONDARY SCHOOL PROJECTS** |
| 29 | St. Peters Mawingu Secondary school | Completion of laboratory to completion: plumbing & drainage works; gas installation; electrical works and benches to accommodate 45 students. | 1,500,000 |
| 30 | Manunga Secondary School | Completion of laboratory to completion: plumbing & drainage works; gas installation; electrical works and benches to accommodate 45 students. | 1,500,000 |
| 31 | Gathuthi Secondary School | Completion of laboratory to completion: plumbing & drainage works; gas installation; electrical works and benches to accommodate 45 students. | 1,500,000 |
| 32 | Michore Secondary School | Construction of 1 classroom to completion; 8 door toilet for boys | 1,500,000 |
|  |  | **TOTAL**  | **6,000,000** |
| **SECURITY PROJECTS** |
| 1 | Ndemi Assistant Police post | Renovation of two Chief's offices to completion: Plastering, painting, flooring, windows and doors. | 500,000 |
| 2 | Gatondo Police post | Renovation of two Chief's offices to completion: Plastering, painting, flooring, windows and doors. | 500,000 |
| 3 | Lereshwa AP houses | Completion of Police Post houses to completion for roofing, plastering, doors, painting and flooring. | 1,000,000 |
| 4 | Makumbi Assistant Police Post | Renovation of two Chief's offices to completion: Plastering, painting, flooring, windows and doors. | 500,000 |
| 5 | Magomano Administrative Police Post | Construction of 2 roomed new police post house to completion | 1,000,000 |
|  |  | **Total**  | **3,500,000** |
|  |  | **PRIMARY SCHOOL DESK PROJECT** |  |
|  | **Primary Schools Desks Programme** | **Buying of 2,088 desks for various schools @ Kshs. 5,000 per desks as per the following:**  |   |
|  |  | ***No. of* *desks***  |  |
| 1 | Jura Primary School  |  Purchase of 17 desks | 85,000 |
| 2 | Githioro Primary School  | Purchase of 34 desks | 170,000 |
| 3 | Migaa Primary School  | Purchase of 17 desks | 85,000 |
| 4 | Njomo Primary School  | Purchase of 24 desks | 120,000 |
| 5 | St. Peters Primary School  | Purchase of 50 desks | 250,000 |
| 6 | Gathiriga Primary School  | Purchase of 50 desks | 250,000 |
| 7 | Turasha Primary School  | Purchase of 50 desks | 250,000 |
| 8 | Mumui Primary School  | Purchase of 27 desks | 135,000 |
| 9 | Ririchua Primary School  | Purchase of 75 desks | 375,000 |
| 10 | Mwangaza Primary School  | Purchase of 61 desks | 305,000 |
| 11 | Kimbo Primary School  | Purchase of 10 desks | 50,000 |
| 12 | Kariara Primary School  | Purchase of 20 desks | 100,000 |
| 13 | Karuri Primary School  | Purchase of 17 desks | 85,000 |
| 14 | Malewa Primary School  | Purchase of 37 desks | 185,000 |
| 15 | Manunga Primary School  | Purchase of 54 desks | 270,000 |
| 16 | Mahindu Primary School  | Purchase of 50 desks | 250,000 |
| 17 | Mara Primary School  | Purchase of 70 desks | 350,000 |
| 18 | Kabati Primary School  | Purchase of 37 desks | 185,000 |
| 19 | Kamahia Primary School  | Purchase of 17 desks | 85,000 |
| 20 | Bondeni Primary School  | Purchase of 20 desks | 100,000 |
| 22 | Rutumo Primary School  | Purchase of 14 desks | 70,000 |
| 23 | Ihiga Primary School  | Purchase of 14 desks | 70,000 |
| 24 | Gitwe Primary School  | Purchase of 20 desks | 100,000 |
| 25 | Mahinga Primary School  | Purchase of 10 desks | 50,000 |
| 26 | Kipipiri Primary School  | Purchase of 37 desks | 185,000 |
| 27 | Kahiga Primary School  | Purchase of 17 desks | 85,000 |
| 28 | Kanyua Primary School  | Purchase of 40 desks | 200,000 |
| 29 | Machinery Primary School  | Purchase of 10 desks | 50,000 |
| 30 | Wendani Primary School  | Purchase of 50 desks | 250,000 |
| 31 | Forest OnePrimary School  | Purchase of 10 desks | 50,000 |
| 32 | Munyuini Primary School  | Purchase of 30 desks | 150,000 |
| 33 | Marimu Primary School  | Purchase of 50 desks | 250,000 |
| 34 | Kiambogo Primary School  | Purchase of 49 desks | 245,000 |
| 35 | Mikeu Primary School  | Purchase of 54 desks | 270,000 |
| 36 | Kagongo Primary School  | Purchase of 37 desks | 185,000 |
| 37 | Gathuthi Primary School  | Purchase of 57 desks | 285,000 |
| 38 | Rutuba Primary School  | Purchase of 50 desks | 250,000 |
| 39 | Kianjogu Primary School  | Purchase of 47 desks | 235,000 |
| 40 | Kamagoko Primary School  | Purchase of 50 desks | 250,000 |
| 41 |  Kariani Primary School  | Purchase of 27 desks | 135,000 |
| 42 | Rumwe Primary School  | Purchase of 20 desks | 100,000 |
| 43 | Mihato Primary School  | Purchase of 24 desks | 120,000 |
| 44 | Ngatho Primary School  | Purchase of 19 desks | 95,000 |
| 45 | Satima Primary School  | Purchase of 24 desks | 120,000 |
| 46 | Wanjohi Primary School  | Purchase of 54 desks | 270,000 |
| 47 | Rayetta Primary School  | Purchase of 20 desks | 100,000 |
| 48 | Ndemi Primary School  | Purchase of 27 desks | 135,000 |
| 49 | Kimuru Primary School  | Purchase of 20 desks | 100,000 |
| 50 | Murera Njau Primary School  | Purchase of 10 desks | 50,000 |
| 51 | Ngarua Rironi Primary School  | Purchase of 47 desks | 235,000 |
| 52 | Gatondo Primary School  | Purchase of 44 desks | 220,000 |
| 53 | Gitei Primary School  | Purchase of 40 desks | 200,000 |
| 54 | Mubao Primary School  | Purchase of 23 desks | 115,000 |
| 55 | Miti Itano Primary School  | Purchase of 19 desks | 95,000 |
| 56 | Ndiara Primary School  | Purchase of 34 desks | 170,000 |
| 57 | Kiburuti Primary School  | Purchase of 41 desks | 205,000 |
| 58 | Mwireri Primary School  | Purchase of 20 desks | 100,000 |
| 59 | Magomano Primary School  | Purchase of 54 desks | 270,000 |
| 60 | Karima Primary School  | Purchase of 20 desks | 100,000 |
| 61 | Kigogo Primary School  | Purchase of 20 desks | 100,000 |
| 62 | Gichigirira Primary School  | Purchase of 10 desks | 50,000 |
| 63 | Huhirio Primary School  | Purchase of 14 desks | 70,000 |
| 64 | Michore Primary School  | Purchase of 34 desks | 170,000 |
| 65 | Kiamboga Primary School  | Purchase of 40 desks | 200,000 |
|  |  | **TOTAL**  | **10,440,000** |

 **NG-CDF KIPIPIRI PROJECT REALLOCATION 2019/2020**

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| **NO.** | **PROJECT NAME**  | **Project Activity** | **Amount** |
| 1. | Migaa Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 2 | Njomo Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00  |
| 3 | St. Peters Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 4 | Gathiriga Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 5 | Turasha Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 6 | Ririchua Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 7 | Mwangaza Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 8 | Malewa Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 9 | Mahindu Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 10 | Mara Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 11 | Rutumo Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 12 | Ihiga Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 13 | Gitwe Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 14 | Mahinga Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 15 | Kahiga Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 16 | Machinery Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 17 | Forest One Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 18 | Marimu Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 19 | Kiambogo Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 20 | Mikeu Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 21 | Kagongo Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 22 | Gathuthi Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 23 | Kianjogu Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 24 | Rumwe Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 25 | Satima Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 26 | Wanjohi Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 27 | Rayetta Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 28 | Ndemi Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 29 | Kimuru Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 30 | Murera-njau Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 31 | Ngarua Rironi Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 32 | Gitei Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 33 | Miti-tano Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 34 | Ndiara Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 35 | Kiburuti Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 36 | Mwireri Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 37 | Kigogo Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 38 | Gichigirira Primary School | Purchase of 20 desks at a cost of ksh. 2,500 each | 50,000.00 |
| 39 | Huhirio Primary School | Purchase of 20 desks at a cost of ksh. 2500 each | 50,000.00 |
| 40 | Michore Primary School | Purchase of 20 desks at a cost of ksh. 2500 each | 50,000.00 |
| 41 | Wanjohi ACC’s Office | Construction of 2 door toilet with urinals | 298,241.30 |
|  |  | **Total**  | **2,298,241.30**  |

ii.)The FAM also reported that **AIE No….**and **AIE No B124998**… for **FY 2020/2021** amounting to **Ksh 20,000,000** was voted/allocated to the under-listed projects.

The committee approved the immediate transfer of funds to the respective PMCs and the subsequent tendering of all the projects.

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| **NG-CDF KIPIPIRI PROJECT VOTING LIST FOR F/Y 2020-2021**  |
| **Project Name** | **Current Project Activity**  | **Amount Voted**  |
| **Office Administration** |  |  |
| Employees’ Salaries | Payment Of Staff Salaries And Gratuity | 1,000,000.00 |
| Bursary - Secondary School  | Payment Of Bursary To Needy Students | 5,556,481.00 |
| Sports | Sports | 2,747,000.00 |
| **Secondary School Projects** |   |   |
| St Peters Mawingu Secondary School | Completion Of Science Laboratory  | 416,519.00 |
| **Sub-Total** |   |   |
| **Primary School Projects** |   |  |
| Turasha Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Ririchua Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00  |
| Mwangaza Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kimbo Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kianjogu Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kiamboga Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Mwireri Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kamahia Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kabati Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kahiga Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Wendani Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Manunga Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Mihato Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Mikeu Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kamagoko Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Satima Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kimuru Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kigogo Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Jura Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Rumwe Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Mumui Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Magomano Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Malewa Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Mahindu Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Mara Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Githioro Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Migaa Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Karuri Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Bondeni Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Rutumo Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Ihiga Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Gitwe Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Mahinga Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kipipiri Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Njomo Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kanyua Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Machinery Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
|  St Peters Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kariara Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Forest One Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Wanjohi Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Rayetta Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Munyuiniprimary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Murera Njauprimary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Ndemi Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Ngarua Rironi Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Gatondo Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Gitei Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Mubau Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Miti Itano Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Ndiara Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kiburuti Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Karima Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Gichigirira Primary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Huhirio Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Michore Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Gathuthi Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kiambogo Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Kagongo Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Marimu Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Rutuba Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Ngatho Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Karia-Ini Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| Mihato 96:123Primary School  | Purchase And Installation Of 5000ltrs Tank @55,000, Guttering @15,000 And Erection Of A Concrete Base@30,000 | 100,000.00 |
| **Sub-Total** |   | **6,400,000.00** |
| **Secondary School Projects** |   |  |
| Turasha Secondary School | Purchase And Installation Of 5000ltrs Tanks@55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Kipipiri School | Purchase And Installation Of 5000 Ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. |  100,000.00 |
| Wanjeri Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Gathiriga Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Kianjogu Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Mikeu Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Kagongo Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Gathuthi Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Wanjohi Girls School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Ndemi Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Michore Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Malewa Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Wanjohi Mixed Secondary | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Mumui Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Lereshwa Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| St. Peters Mawingu Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Manunga Mixed Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Gatondo Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Geta Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Kimuru Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Satima Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Kabati Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Jura Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Kiambogo Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Kirima Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Mahindu Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Huhirio Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Marimu Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Miharati Boys Secondary Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Mawingo Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| Githioro Secondary School | Purchase And Installation Of 5000ltrs Tank @55,000 , Guttering @15,000 And Erection Of A Concrete Base@30,000. | 100,000.00 |
| **Sub Total** |  | **3,100,000.00** |
| **Security Projects** |  |  |
| DCC Kipipipiri Office | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Geta Location Chief's Office  | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00  |
| Rutuba Sub Location | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Kiambogo Location Chief's Office  | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Kianjogu Sub Location | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Makumbi Location Chief's Office | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Mihato Sub Location Office | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Mikeu Location Chiefs Office | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Kangurunga Sub Location  | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Kipipiri Location Chiefs Office | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Miharati Sub Location | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Malewa Location Chiefs Office | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Kimathi Sub Location | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Lereshwa Location Office | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Mawingu Location Chief's Office | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Mumui Sub Location  | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Turasha Location Chief's Office | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Kiriko Sub Location Office  | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Gatondo Location Chiefs Office | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Huhirio Sub Location  | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Wanjohi ACC's Office | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Wanjohi Location Chief's Office  | 30,000.00 | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Gitei Sub Location Office | 30,000.00 | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Mahiga-Ini Sub Location | 30,000.00 | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Ndemi Location Chiefs | 30,000.00 | Purchase Of Water 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
| Michore Sub Location Office | 30,000.00 | Purchase Of 2,500ltrs Tank @15,000 And Installation @ 15.000.00. | 30,000.00 |
|  |  |  | **780,000.00** |

|  |  |  |
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| **NO**  | **CATEGORY**  | **AMOUNT**  |
| 1 | EMPLOYEES SALARIES | 1,000,000.00 |
| 2 | BURSARY  | 5,556,481.00 |
| 3 | SPORTS  | 2,747,000.00 |
| 4 | SECONDARY SCHOOL PROJECT | 416,519.00 |
| 5 | PRIMARY SCHOOL WATER TANK PROJECTS  | 6,400,000.00 |
| 6 | SECONDARY SCHOOL WATER TANKS PROJECT | 3,100,000.00 |
| 7 | SECURITY WATER PROJECT  | 780,000.00 |
| **TOTAL**  |  | **20,000,000** |

**MIN 04/26/03/2021.DECLARATION OF CONFLICT OF INTEREST**

No member declared a conflict of interest in the Bursary Item of the agenda to be discussed

**MIN 05/26/03/2021. THE MAIN ACCOUNT CASH POSITION**

It was reported that the NG CDF main account as at 26th March, 2021 was Bank Balance **Ksh 107,856,671.** It was explained that a total of Ksh 47.9 Million for FY 2019/2020 had been received as an additional 27.9Million had been received since the date of the last meeting and that AIEs are expected anytime soon.ss

**MIN 06/26/03/2021 SPECIAL BURSARY LIST**

It was discussed that there were several categories of Bursary applications that needed to be considered. As a result the Committee mandated the NG-CDFC’s **Education Bursary Sub-Committee** Comprising of the Sub-County Director of Education,FAM, Mercella Gathoni,Jane Muthanwa and a representative of the Constituency office to handle the matter and present a report in the next meeting.

**MIN 7/26/03/2021: AIE VOTING**

It was reported by FAM that the constituency had received an additional 27.9M for FY 2020/2021 and thus total FY 2020/2021 disbursement from NG CDF Board amount to Ksh 47.9M.It was resolved that the Ksh 27.9M be allocated to the under-listed projects.

|  |
| --- |
| **PRIMARY SCHOOL PROJECTS**  |
| **NO** | **PROJECT NAME**  | **AMOUNT (KSH )** | **ACTIVITY** | **STATUS** | **TOTAL** |
|  | Turasha Primary School | 1,175,000.00 | Construction of one classroom completion@1050,000,Purchase of 50 desk@2500, | New |  |
|  | Ririchua Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Mwangaza Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Kimbo Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Kianjogu Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Kiamboga Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Mwireri Primary School | 1,175,000.00 | Construction of a classroom to completion @Ksh 1,050,000.Purchase of 50 desk@2500, | New |  |
|  | Kamahia Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Kabati Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Kahiga Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Wendani Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Manunga Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Mihato Primary School | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Mikeu Primary School | 2,225,000.00 | Construction of two classrooms to completion@Ksh1,050,000(Ksh2,100,000.00)purchase of 50 desk@2500 | New |  |
|  | Kamagoko Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Satima Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Kimuru Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Kigogo Primary School | 1,275,000.00 | Construction of one classroom to completion @ksh 1,050,000 Purchase of 50 desk@2500 | New |  |
|  | Jura Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Rumwe Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Mumui Primary School | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Magomano Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Malewa Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Mahindu Primary School | 2,225,000.00 | Construction of two classrooms to completion@ksh1,050,000(Ksh 2,100,000) Purchase of 50 desk@2500 | New |  |
|  | Mara Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Githioro Primary School | 125,000.00 | Purchase of 50 desk@2500.  | New |  |
|  | Migaa Primary school | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Karuri Primary school | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Bondeni Primary school | 2,225,000.00 | Construction of two classrooms to completion @Ksh 1,050,000 (Ksh 2,100,000) Purchase of 50 desk@2500 | New |  |
|  | Rutumo Primary school | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Ihiga Primary school | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Gitwe Primary school | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Mahinga Primary school | 2,225,000.00 | Construction of two classrooms to completion @Ksh1, 050,000(Ksh 2,100,000.00). Purchase of 50 desk@2500 | New |  |
|  | Kipipiri Primary school | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Njomo Primary school | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Kanyua Primary school | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Machinery Primary school | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  |  St Peters Primary school | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Kariara Primary school | 1,175,000.00 | Construction of one classroom to completion@1,050,000. Purchase of 50 desk@2500 | New |  |
|  | Forest one Primary school | 2,125,000.00 | Construction of two classrooms to completion @Ksh 1,050,000(Ksh 2,100,000, Purchase of 50 desk@2500 | New |  |
|  | Wanjohi Primary school | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Rayetta Primary School | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | MunyuiniPrimary School  | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Murera Njau Primary School  | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Ndemi Primary School  | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Ngarua rironi Primary School  | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Gatondo Primary School  | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Gitei Primary School  | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Mubau Primary School  | 125,000.00 | Purchase of 50 desk@2500  | New |  |
|  | Miti itano Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Ndiara Primary School  | 125,000.00 | Purchase of 50 desk@2500  | New |  |
|  | Kiburuti Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Karima Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Gichigirira Primary school | 125,000.00 | Purchase of 50 desk@2500 | New |  |
|  | Huhirio Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Michore Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Gathuthi Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Kiambogo Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Kagongo Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Marimu Secondary School | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Rutuba Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Ngatho Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Karia-ini Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | Mihato Primary School  | 125,000.00 | Purchase of 50 desk@2500, | New |  |
|  | **TOTAL**  | **22,700,000** |  |  | **22,700,000** |

 **SECONDARY SCHOOL PROJECTS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1 | Gathiriga Secondary School | 2,100,000.00 | Construction of two classrooms to completion@1,050,000. (kshs. 2100, 000). | New |  |
| 2 | Kianjogu Secondary School | 1,050,000.00 | Construction of one classroom to completion@1,050,000. | New |  |
| 3 | Michore Secondary School | 1,050,000.00 | Construction of one classroom to completion@1,050,000. | New |  |
| 4 | Manunga mixed Secondary School | 1,050,000.00 | Construction of one classroom to completion@1,050,000. | New |  |
|  |  | **5,250,000** |  |  | **5,250,000** |
|  | **TOTALS** |  |  |  | **27,950,000** |

**MIN 8/26/03/2021: BODA BODA TRAINING ISSUE**

It was reported by the Boda Boda adhoc committee that Automobile Association Kenya had agreed to the boda boda rider training cost of Ksh 3,700 per beneficiary who had already contributed Ksh 1,500.It was therefore resolved that FAM expedite the payment to the AA Kenya upon receiving the invoice and a commitment to undertake the remaining tasks.

**MIN 9/26/03/2021: SPORTS PROJECTS REPORT AND IMPLEMENTATION**

**a.)Sports Project.**

It was noted by Chairman that the committee was implementing the Sports project for the combined three years of FY 2018/2019,2019/2020 and 2020/2021 as well as the balance of Ksh 511,000 for FY 2017/2018 totaling **Ksh 8,185,000.The** Sports Management sub-committee was thanked for the entire exercise of identifying the respective teams and budgeting for the sports **.**The NG-CDFC emphasized its desire to implement the constituency Sporting activities one off but to run continuously upto next year. The committee was informed that FAM had invited the Supply Chain Management Officer(SCMO) to explain the Sports Project Procurement process for approval. The procurement evaluation report was approved and FAM tasked to immediately expedite the acquisition and make payments to the respective suppliers upon delivery and receipt of the inspection and acceptance sub-committee. The summary of the approved Sports Equipments evaluation report as extracted from the Sports Equipment Evaluation report.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Name of Supplier | Category | Brief Description of items | Amount |
| 1. | Wikarunje E ntreprise | Prequalified/PLWD | Caps,nets and ref flags | 308,000.00 |
| 2. | Epha Creative Ventures | Prequalified/PLWD | Referee kit,sports shoes,voley bal jersey | 1,188,000.00 |
| 3 | Wonderprice Mjengo Timber yard | Prequalified/PLWD | Jersey,track suit | 1,472,650.00 |
| 4. | Ryan and Ja solution | Prequalified-Sports/women | Medals | 891,000.00 |
| 5. | Fusnel Enterprise ltd | Prequalified-sports | Trophies,volleyballs,first aid kits | 616,400.00 |
| 6. | Eshir Gen Contractors and suppliers | Prequalified-sports | Marking of fields and clearing | 98,800.00 |
| 7 | Miharati Young stars self help | Prequalified-sports | Socks and water tanks | 141,900.00 |
| 8. | Softener Entreprise | Pre-qualified sports | Sports burners and sports socks | 72,360.00 |
| 9. | Basshall Entreprises | Pre-qualified sports | Foot balls men and women | 1,356,200.00 |
|  | **TOTAL** |  |  | **6,145,310.00** |

**b.)Review of PMC evaluation reports**

A report on the PMC’s evaluation was tabled and discussed.The FAM was tasked to communicate the NG CDFC recommendation to the respective PMC and ensure the projects implementation starts immediately.

**c.)Desks.**

It was resolved that tendering for the supply and delivery of desks to schools be prioritized as an intervention to the covid-19.It was also unanimously agreed that all measures be undertaken to ensure quality and uniformity in the project are greatly enhanced. It was further resolved that the tendering for the project be clustered for speedy implementation and agreed that FAM communicate to the NG CDF Board the change of Activity in desks since ksh 5000 which was allocated for a three sSitter desk before covid-19 was now enough for two single desks each at ksh 2,500.

It was discussed and approved that the supplier of the project commissioning plaques be conducted to designed and deliver the same.FAM was tasked to develop the commissioning Plaque message that does not contain the commissioning date and share it with the supplier for uniformity.The NG-CDFC also approved the pyment relating to the commissioning plaques.

**MIN 10/26/03/2021: CHANGE OF ACTIVITY-DESK**

It was discussed that during the FY 2019/2020 the NG CDFC had allocated Ksh 5,000 for a three-sitter desk for primary school desks but due to covid-19 management protocols of social distancing this was no longer tenable. The NG CDFC observed and approved that the Ksh 5,000 was enough for two-single desks at Ksh 2,500 each.The FAM was tasked to communicate to the NG CDF Board the change of Activity in desks as the procurement process progresses.

|  |  |  |  |
| --- | --- | --- | --- |
| **FY 2019/2020** | **AMOUNT** |  **CURRENT ACTIVITY** | **PROPOSED ACTIVITY** |
| **Primary Schools Desks Programme** | **10,440,000** | **Buying of 2,088 desks for various schools @ Kshs. 5,000 per desks as per the following:**  | **Buying of 4,176 single desks for various schools @ Kshs. 2,500 per desks as per the following:**  |
|  |   | *Name of School No. of* *desks Amount in Kshs.* | *Name of School No. of* *desks Amount in Kshs.* |
| Jura Primary School 17 85,000 | Jura Primary School 34 85,000 |
| Githioro Primary School 34 170,000 | Githioro Primary School 68 170,000 |
| Migaa Primary School 17 85,000 | Migaa Primary School 34 85,000 |
| Njomo Primary School 24 120,000 | Njomo Primary School 48 120,000 |
| St. Peters Primary School 50 250,000 | St. Peters Primary School 100 250,000 |
| Gathiriga Primary School 50 250,000 | Gathiriga Primary School 100 250,000 |
| Turasha Primary School 50 250,000 | Turasha Primary School 100 250,000 |
| Mumui Primary School 27 135,000 | Mumui Primary School 54 135,000 |
| Ririchua Primary School 75 375,000 | Ririchua Primary School 150 375,000 |
| Mwangaza Primary School 61 305,000 | Mwangaza Primary School 122 305,000 |
| Kimbo Primary School 10 50,000 | Kimbo Primary School 20 50,000 |
| Kariara Primary School 20 100,000 | Kariara Primary School 40 100,000 |
| Karuri Primary School 17 85,000 | Karuri Primary School 34 85,000 |
| Malewa Primary School 37 185,000 | Malewa Primary School 74 185,000 |
| Manunga Primary School 54 270,000 | Manunga Primary School 108 270,000 |
| Mahindu Primary School 50 250,000 | Mahindu Primary School 100 250,000 |
| Mara Primary School 70 350,000 | Mara Primary School 140 350,000 |
| Kabati Primary School 37 185,000 | Kabati Primary School 74 185,000 |
| Kamahia Primary School 17 85,000 | Kamahia Primary School 34 85,000 |
| Bondeni Primary School 20 100,000 | Bondeni Primary School 40 100,000 |
| Rutumo Primary School 14 70,000 | Rutumo Primary School 28 70,000 |
| Ihiga Primary School 14 70,000 | Ihiga Primary School 28 70,000 |
| Gitwe Primary School 20 100,000 | Gitwe Primary School 40 100,000 |
| Mahinga Primary School 10 50,000 | Mahinga Primary School 20 50,000 |
| Kipipiri Primary School 37 185,000 | Kipipiri Primary School 74 185,000 |
| Kahiga Primary School 17 85,000 | Kahiga Primary School 34 85,000 |
| Kanyua Primary School 40 200,000 | Kanyua Primary School 80 200,000 |
| Machinery Primary School 10 50,000 | Machinery Primary School 20 50,000 |
| Wendani Primary School 50 250,000 | Wendani Primary School 100 250,000 |
| Forest One Primary School 10 50,000 | Forest One Primary School 20 50,000 |
| Munyuini Primary School 30 150,000 | Munyuini Primary School 60 150,000 |
| Marimu Primary School 50 250,000 | Marimu Primary School 100 250,000 |
| Kiambogo Primary School 49 245,000 | Kiambogo Primary School 98 245,000 |
| Mikeu Primary School 54 270,000 | Mikeu Primary School 108 270,000 |
| Kagongo Primary School 37 185,000 | Kagongo Primary School 74 185,000 |
| Gathuthi Primary School 57 285,000 | Gathuthi Primary School 114 285,000 |
| Rutuba Primary School 50 250,000 | Rutuba Primary School 100 250,000 |
| Kianjogu Primary School 47 235,000 | Kianjogu Primary School 94 235,000 |
| Kamagoko Primary School 50 250,000 | Kamagoko Primary School 100 250,000 |
| Kariani Primary School 27 135,000 | Kariani Primary School 54 135,000 |
| Rumwe Primary School 20 100,000 | Rumwe Primary School 40 100,000 |
| Mihato Primary School 24 120,000 | Mihato Primary School 48 120,000 |
| Ngatho Primary School 19 95,000 | Ngatho Primary School 38 95,000 |
| Satima Primary School 24 120,000 | Satima Primary School 48 120,000 |
| Wanjohi Primary School 54 270,000 | Wanjohi Primary School 108 270,000 |
| Rayetta Primary School 20 100,000 | Rayetta Primary School 40 100,000 |
| Ndemi Primary School 27 135,000 | Ndemi Primary School 54 135,000 |
| Kimuru Primary School 20 100,000 | Kimuru Primary School 40 100,000 |
| Murera Njau Primary School 10 50,000 | Murera Njau Primary School 20 50,000 |
| Ngarua Rironi Primary School 47 235,000 | Ngarua Rironi Primary School 94 235,000 |
| Gatondo Primary School 44 220,000 | Gatondo Primary School 88 220,000 |
| Gitei Primary School 40 200,000 | Gitei Primary School 80 200,000 |
| Mubao Primary School 23 115,000 | Mubao Primary School 46 115,000 |
| Miti Itano Primary School 19 95,000 | Miti Itano Primary School 38 95,000 |
| Ndiara Primary School 34 170,000 | Ndiara Primary School 68 170,000 |
| Kiburuti Primary School 41 205,000 | Kiburuti Primary School 82 205,000 |
| Mwireri Primary School 20 100,000 | Mwireri Primary School 40 100,000 |
| Magomano Primary School 54 270,000 | Magomano Primary School 108 270,000 |
| Karima Primary School 20 100,000 | Karima Primary School 40 100,000 |
| Kigogo Primary School 20 100,000 | Kigogo Primary School 40 100,000 |
| Gichigirira Primary School 10 50,000 | Gichigirira Primary School 20 50,000 |
| Huhirio Primary School 14 70,000 | Huhirio Primary School 28 70,000 |
| Michore Primary School 34 170,000 | Michore Primary School 68 170,000 |
| Kiamboga Primary School 40 200,000 | Kiamboga Primary School 80 200,000 |

**MIN 11/26/03/2021: STAFF’S WELFARE AND BENCHMARKING**

A summary of the entire staff’s that described the qualifications of staffs and FAM’s welfare recommendations was tabled by FAM who informed the committee that the staff have shown full commitment to their respective tasks since he reported. It was also emphasized how they leave office late in an effort to meet the NG CDFC targets. It was concluded that FAM obtains circular based backing to support his house allowance recommendation for immediate adoption and implementation. On the individual staff bursary support to further education the committee resolved to support the staffs with study ambition in the same manner as other Kipipiri constituency tertiary students.

**MIN 12/26/03/2021: REQUESTS FOR PAYMENTS APPROVAL.**

The FAM brought to the attention of the NG CDFC a list of PMC requesting his authorization to pay the respective contractors.The NG CDFC after discussing the list gave the FAM a go ahead to authorize the payments.

**MIN 12/26/03/2021: A.O.B.**

There was no A.O.B.

**ADJOURNMENT**

There being no any other issue, the meeting ended at 5:00.PM with a word of prayer from Peris Munjiru.

**Minutes Written By**

Joseph Kamiri **Date………………… Signature……………**

**Confirmed By**

Francis N. Karuiru **Date………………… Signature……………………**