

MINUTES OF TAVETA NG-CDF COMMITTEE MEETING HELD ON 16/09/2021 AT THE TAVETA NG-CDF OFFICE BOARDROOM.

Members Present

1. Julita Baby Mbelle
 2. Jacinta Ndinda Mwendwa
 3. Joseph Maina
 4. Daniel Kasoyoka Mwaluko
 5. Kirimi Morris
 6. Johanna Tekewu Athuman
 7. Julita Pendo Magomero
 8. Amiri Masumay Sengasu
 9. Getrude Mwemba Chombo
 10. Patrick J. Mriisha
- Chairperson
-Secretary
-Deputy County Commissioner
-FAM
-Member
-Member
-Member
-Member
-Member
-Member
-Member

Preliminaries

The meeting was called to order at 10.10a.m with a word of prayer from Johanna Tekewu Athuman. The chairperson welcomed members to the meeting urging them to contribute to the days' important agenda concerning development initiatives for the Financial Year 2021/2022.

Agenda.

- 1) Reading & Confirmation of previous meeting minutes & matters arising.
- 2) Approval of Monitoring & Evaluation Report for the Month of August and September 2021.
- 3) Approval of Project Proposals 2021/2022 Financial Year.
- 4) A.O.B

Min T/T/NG-CDF/740/16/09/2021: Reading & Confirmation of previous meeting minutes & matters arising.

The secretary read through the minutes of NG-CDFC meeting held on 27/08/2021 at the Taveta NG-CDF Office Boardroom and were confirmed as a true record of that days deliberation. Proposed by Kirimi Morris and seconded by Johanna Tekewu Athuman. There were no matters arising.

MinTVT/NG-CDF/741/16/09/2021: Approval of Monitoring & Evaluation Report for the Month of August and September, 2021.

Members approved and adopted the monitoring and evaluation report for the month of August and September, 2021 as presented by the Fund Account Manager.

- 1) Julita Baby Mbelle
- 2) Jacinta Ndinda Mwendwa
- 3) Daniel Mwaluko

Designation; Chairperson
Designation; Secretary
Designation; FAM

Signature;.....
Date; 16/09/2021

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Min TWT /NG-CDF/742/16/09/2021; Approval of Project Proposals Financial Year 2021/2022.

❖ The Fund Account Manager briefed members on the content of the circular reference number;

NG-CDFB/CEO/BOARD CIRCULARS Vol II (030) dated 26th August 2021 on call for submission of constituency project proposals financial year 2021/2022, highlighting the following key areas namely;

i. Basis of identification of project proposals- members were taken through the five year strategic plan and ward report for the project proposals of 2021/2022 and 2022/2023 financial years.

ii. Eligible projects under the NG-CDF Act

iii. Constituency interventions in response to COVID-19 pandemic

iv. Project proposals to be co-financed with other agencies

v. Completion of ongoing projects

vi. Clearance of outstanding issues with regard to previous financial years' project proposals

vii. Involvement of relevant government departments in preparation of project proposals

viii. Labeling/branding of constituency projects

ix. Adherence to statutory ceilings

x. Reference to constituency strategic plan

xi. Budgetary provision for administration and recurrent expenditure

a) Engagement of key NG-CDF Staff

b) Provision for service gratuity

xii. Construction of NG-CDF Committee office

xiii. Procurement of NG-CDF Committee Motor Vehicles

xiv. Projects financed through Appropriation In Aid

xv. Project proposal coding

xvi. Authentication of NG-CDFC committee minutes and community consultative meeting reports

xvii. Mandatory requirements for submission of project proposals

xviii. Timeline for submission of project proposals. Constituency project proposals were to be submitted not later than 30th September, 2021.

1) Julita Baby Mbelle

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3) Daniel Mwaluko

Designation: FAM

2) Jacinta Ndinda Mwendwa

Designation: Secretary

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3) Daniel Mwaluko

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| S/NO | Name Of Project | Current Project Activity | Amount Allocated This Financial Year | Current Status |
|---|---------------------|--|--------------------------------------|----------------|
| 1 | Employees' salaries | Staff salaries | 4,000,000.00 | New |
| 2 | Employees' Gratuity | Payment of service gratuity of ten (10) contractual staff | 1,000,000.00 | New |
| 3 | Goods and services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence and office tea. | 1,324,600.00 | New |
| 4 | NSSF | Payment of NSSF deductions for 10 contractual employees | 259,200.00 | New |
| 5 | NHIF | Payment of NHIF deductions for 10 contractual employees. | 112,200.00 | New |
| 6 | Committee Expenses | Payment of committee sitting allowances, transport, conferences | 1,500,000.00 | New |
| 7 | Goods and services | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence | 500,000.00 | New |
| MONITORING, EVALUATION AND CAPACITY BUILDING | | | | |

- ❖ Members noted that the constituency has a few ongoing projects, namely;
- i) Madarasani primary school administration block project.
 - ii) Njukini chief's office project.
 - iii) Lumi chief's office project.
 - iv) Njukini secondary school Science laboratory project.
 - v) Malukloriti secondary school Science laboratory project.
- ❖ After member's consultation and deliberation taking into account the five-year strategic plan and project proposed during ward meetings, members unanimously approved the funding of the following projects indicated below during the financial year 2021/2022.

- 1) Julita Baby Mbelle
- 2) Jacinta Ndinda Mwendwa
- 3) Daniel Mwaluko

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|---------------|---------------------------------------|--|--------------|-----|
| 8 | Committee Expenses | Payment of sitting allowances, transport, conference | 2,520,672.00 | New |
| 9 | NG-CDFC/PMC Capacity building | Undertake training of PMCS/NG-NG-CDFC on NG-CDF related issues | 1,000,000.00 | New |
| SPORTS | | | | |
| 10 | Sports activities | Organizing vote for tournament. (transport and refreshments) | 180,000.00 | New |
| 11 | Ibura Football Club | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 12 | Kimorigo Football Club | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 13 | Mokine Football Club | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 14 | Lang'ata Football Club | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 15 | Sir Ramson Football Club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 16 | Chumvini Queens Football club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 17 | Majengo Football Club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 18 | Lesesia Football Club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 19 | Mahoo Football Club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 20 | Kitondoni Football Club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |

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|----------------|---|--|---------------|-----|
| 21 | Jipe Football Club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 22 | Orkungu Football Club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 23 | Kimondia Football Club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 24 | Msheghesheni Football Club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 25 | Sowane Football Club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 26 | Sisal Junior Football Club project | Purchase of 18 pieces of uniforms (Shorts, T-shirts, Socks and Boots), 2 balls, 4 corner flag & 1 whistle. | 145,000.00 | New |
| 27 | EMERGENCY | To cater for any unforeseen occurrences in the Constituency during the financial year | 7,192,207.00 | New |
| BURSARY | | | | |
| 28 | Bursary Secondary Schools | Payment of bursary to needy students in Secondary schools | 24,000,000.00 | New |
| 29 | Bursary Tertiary Institutions | Payment of bursary to needy students in tertiary institutions. | 6,000,000.00 | New |
| 30 | Bishop John Njenga Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 31 | Chala Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |

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
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| 32 | Eldoro Girls High School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 33 | Kitobo Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 34 | Lumi Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 35 | Mahandakini Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 36 | Mahoo Girls Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 37 | Mata Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 38 | Ngutini Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |

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| 39 | Njoro Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 40 | Timbila Boys High School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 41 | Njukini Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 42 | Malukioriti Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 43 | Sowene Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 44 | Kiwalwa Secondary School project | 10 copies each of Top Grade KCSE Revision Q & A Chemistry, CRE, English, Geography, History, Physics, Biology, Home Science, Business Studies, Computer Studies, Mathematics & Kiswahili | 73,019.10 | New |
| 45 | Abori Primary School project | 20 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 46 | Chala Primary School project | 25 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 77,277.80 | New |

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| 47 | Chokaa Primary School project | 23 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 71,095.50 | New |
| 48 | Eldoro Primary School project | 20 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 49 | Jipe Primary School project | 20 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 50 | Kidong'u Primary School project | 20 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 51 | Kitobo Primary School project | 20 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 52 | Kitoghoto Primary School project | 20 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 53 | Kiwalwa Primary School project | 22 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). Add Top Grade CPE Q&A science | 68,756.50 | New |
| 54 | Lessesia Primary School project | 20 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 55 | Lotima Primary School project | 22 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 68,004.30 | New |
| 56 | Lumi Primary School project | 20 copies of Top Grade KCPE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |

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 Signature: Date: 16/09/2021
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| 57 | Madarasani Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 58 | Mahandakini Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 59 | Mahoo Primary School project | 23 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 71,095.50 | New |
| 60 | Majengo Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 61 | Malukioriti Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 62 | Mata Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 63 | Mrabani Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 64 | Nakruto Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 65 | Njoro Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |

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| 65 | Njukini Primary School project | 25 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 77,277.80 | New |
| 67 | Orkung'u Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 68 | Rekeke Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 69 | Rtata Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 70 | Sir Ramson Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 71 | Sowene Primary School project | 23 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 71,095.50 | New |
| 72 | St Joseph Kivukoni Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 73 | St Norbert Tangini Primary School project | 20 copies of Top KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 74 | St Patrick Kimala Primary School project | 20 copies of Top Grade KCPF Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |

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| 75 | Taveta Primary School project | 25 copies of Top Grade KCFE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 77,277.80 | New |
| 76 | Timbila Primary School project | 25 copies of Top Grade KCFE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 77,277.80 | New |
| 77 | Ulwani Primary School project | 20 copies of Top Grade KCFE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| 78 | Ziwani Primary School project | 20 copies of Top Grade KCFE Revision Q & A (Science, Social Studies, Maths, English, CRE & Kiswahili). | 61,822.20 | New |
| TERTIARY INSTITUTION | | | | |
| 79 | Taveta Technical Vocational College | Construction and completion of Two workshops to accommodate 40 students to completion | 3,000,000.00 | New |
| PRIMARY SCHOOLS | | | | |
| 80 | Msheghesheni primary school | Construction of administration block to accommodate head teacher, deputy head teacher, senior teacher, clerk, guiding and counseling room, staff room for 20 teachers and store. (Roofing level). Phase I | 2,000,000.00 | New |
| 81 | Msheghesheni primary school | Purchase of 40 Desks (Cost per desk Ksh.3,000.00) | 120,000.00 | New |

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|----|------------------------------|---|--------------|-----|
| 82 | Sowere primary school | Construction of administration block to accommodate head teacher, deputy head teacher, senior teacher, clerk, guiding and counseling room, staff room for 20 teachers and store. To roofing level). Phase I | 2,000,000.00 | New |
| 83 | Machungwani primary school | Construction of one classroom to completion to accommodate 45 pupils. | 1,200,000.00 | New |
| 84 | Machungwani primary school | Construction of 4-door pit-latrines for boys to completion. Catering for Persons With Disabilities. | 700,000.00 | New |
| 85 | Lessesia Primary School | Construction of one classroom to completion. | 1,200,000.00 | New |
| 86 | Chala primary school | Extension of girls dormitory. Construction and completion of four cubical to accommodate 24 pupils. | 850,000.00 | New |
| 87 | Grigan primary school | Construction of one classroom to completion | 1,200,000.00 | New |
| 88 | Grigan primary school | Purchase of 40 Desks (Cost per desk kshs.3,000) | 120,000.00 | New |
| 89 | Khadija Muna Primary School | Construction of one classroom to completion | 1,200,000.00 | New |
| 90 | Khadija Muna Primary School | Purchase of 40 Desks (Cost per desk kshs.3,000) | 120,000.00 | New |
| 91 | Patani hill Primary School | Construction of two classrooms to completion. | 2,400,000.00 | New |
| 92 | Patani hill Primary School | Construction of 4-door pit-latrines for boys to completion. Catering for Persons With Disabilities. | 700,000.00 | New |
| 93 | Patani hill Primary School | Murram of the school compound (Parade area, around classrooms, around pit latrines, school access road) and construction of two culverts to completion. | 1,500,000.00 | New |
| 94 | Patani hill Primary School | Purchase of 40 Desks (Cost per desk ksh.3,000) | 120,000.00 | New |
| 95 | Njoro Springs Primary School | Construction one classroom to completion | 1,200,000.00 | New |

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| 96 | Njoro Springs Primary School | Construction of 4-door pit-latrine for boys at kshs 700,000 & 3-door pit-latrine for staff at ksh.600,000 to completion. Catering for Persons With Disabilities | 1,300,000.00 | New |
| 98 | Njoro Springs Primary School | Purchase of 40 Desks (Cost per desk kshs.3,000) | 120,000.00 | New |
| 99 | Mrabani Primary School | Construction one classroom to completion. | 1,200,000.00 | New |
| 100 | Kitogoto Primary School | Construction of administration block to accommodate head teacher, deputy head teacher, senior teacher, clerk, guiding and counseling room, staff room for 20 teachers and store. To roofing level). Phase I | 2,000,000.00 | New |
| 101 | Jipe Primary School | Construction of administration block to accommodate head teacher, deputy head teacher, senior teacher, clerk, guiding and counseling room, staff room for 20 teachers and store. To roofing level). Phase I | 2,000,000.00 | New |
| 102 | Rekeke Primary School | Construction of administration block to accommodate head teacher, deputy head teacher, senior teacher, clerk, guiding and counseling room, staff room for 20 teachers and store. To roofing level). Phase I | 2,000,000.00 | New |
| 103 | Rekeke Primary School | Purchase of 40 Desks (Cost per desk kshs.3,000) | 120,000.00 | New |
| 104 | St. Norbert Tangini Primary School | Purchase of 40 Desks (Cost per desk kshs.3,000) | 120,000.00 | New |
| 105 | Salaita Primary School | Construction of one classrooms to completion. | 1,200,000.00 | New |
| 106 | Mahandakini Primary School | Renovation of one classroom to completion. (Slab, walling, flooring, plastering, roofing, fixing of windows, doors, wiring and painting). | 700,000.00 | New |

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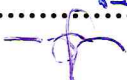


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| 107 | Kidong'u Primary School | Renovation of two classrooms to completion. (Slab, walling, flooring, plastering, roofing, fixing of windows, doors, electrification and painting). | 1,200,000.00 | New |
| 108 | Sir Ramson primary school | Construction of administration block to accommodate head teacher, deputy head teacher, senior teacher, clerk, guiding and counseling room, staff room for 20 teachers and store. To roofing level). Phase I | 2,000,000.00 | New |
| 109 | Madarasani primary school | Construction of administration block to accommodate head teacher, deputy head teacher, senior teacher, clerk, guiding and counseling room, staff room for 20 teachers and store. To roofing level). Phase I | 2,100,000.00 | Ongoing |
| 110 | Abori Primary School | Renovation of four classroom to completion. (Flooring, plastering, roofing, repair of windows and doors, wiring and painting). | 1,000,000.00 | New |
| SECONDARY SCHOOL | | | | |
| 111 | Sowane Secondary school | Construction of two classrooms to completion. | 2,400,000.00 | New |
| 112 | Njukini Secondary school | Completion of a Modern 60 students capacity laboratory (Plastering, fixing of doors & windows, wiring, plumbing, installation of gas system, flooring, ceiling board & painting) | 2,500,000.00 | Ongoing |
| 113 | Njukini Secondary school | Construction of two classrooms to completion. | 2,400,000.00 | New |
| 114 | Njukini Secondary school | Purchase of 100 Lockers & Chairs (Price per set Ksh. 6,700) | 670,000.00 | New |
| 115 | Njukini Secondary school | Purchase of 60 Metallic frame and wooden top Laboratory stools | 130,000.00 | New |
| 116 | Mahandakini Secondary School | Construction of two classrooms to completion. | 2,400,000.00 | New |
| 117 | Mahandakini Secondary School | Purchase of 100 Lockers & Chairs (Price per set Ksh. 6,700) | 670,000.00 | New |

- 1) Julita Baby Mbelle
- 2) Jacinta Ndinda Mwendwa
- 3) Daniel Mwaluko

Designation: Chairperson
 Designation: Secretary
 Designation: FAM

Signature:  Date: 14/09/2021
 Signature:  Date: 16/09/2021
 Signature:  Date: 16/09/2021

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|-----|------------------------------|---|--------------|---------|
| 118 | Mahandakini Secondary School | Purchase of 60 Metallic frame and wooden top Laboratory stools | 130,000.00 | New |
| 119 | Timbila Boys High School | Construction of administration block to accommodate head teacher, deputy head teacher, senior teacher, clerk, guiding and counseling room, staff room for 20 teachers and store. To roofing level). Phase I | 4,000,000.00 | New |
| 120 | Kiwalwa Secondary School | Construction of administration block to accommodate head teacher, deputy head teacher, senior teacher, clerk, guiding and counseling room, staff room for 20 teachers and store. To roofing level). Phase I | 2,000,000.00 | New |
| 121 | Kiwalwa Secondary School | Purchase of 67 Lockers & Chairs (price per set Ksh. 6,700) | 450,000.00 | New |
| 122 | Kiwalwa Secondary School | Purchase of 60 metallic Laboratory stools | 130,000.00 | New |
| 123 | Kiwalwa Secondary School | Purchase of desktop computer HP Core i5, 8GB RAM, 500GB HDD, 24" Screen. | 82,260.00 | New |
| 124 | Kiwalwa Secondary School | Purchase of a duplicate photocopier Kyocera 30100 | 137,740.00 | New |
| 125 | Kitobo Secondary School | Purchase of 100 Lockers & Chairs (Price per set Ksh. 6,700) | 670,000.00 | New |
| 126 | Nguni Secondary School | Construction of administration block to accommodate head teacher, deputy head teacher, senior teacher, clerk, guiding and counseling room, staff room for 20 teachers and store. (Roofing level). Phase I | 2,000,000.00 | New |
| 127 | Malukilorit secondary School | Completion of a 60 students capacity Modern laboratory (Plastering, fixing of doors & windows, wiring, plumbing, installation of gas system, flooring, ceiling board & painting) | 2,500,000.00 | Ongoing |
| 128 | Malukilorit secondary School | Construction of two classrooms to completion. | 2,400,000.00 | New |

- 1) Julita Baby Mbelle
- 2) Jacinta Ndinda Mwendwa
- 3) Daniel Mwaluko


Designation: Chairperson
Designation: Secretary
Designation: FAM


Signature:
Date: 16/09/2021
Signature:
Date: 16/09/2021
Signature:
Date: 16/09/2021


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|-----------------|-------------------------------------|--|--------------|---------|
| 129 | Malukiloriti secondary School | Purchase of 100 Lockers & Chairs (Price per set Ksh. 6,700) | 670,000.00 | New |
| 130 | Malukiloriti secondary School | Purchase of 60 Metallic frame and wooden top Laboratory stools | 130,000.00 | New |
| 131 | Malukiloriti secondary School | Connection of electricity to the school | 120,000.00 | New |
| 132 | Bishop John Njenga secondary School | Construction and completion of Boys dormitory For 12 students.(Roofing level). | 4,000,000.00 | New |
| 133 | Chala secondary School | Construction and completion of 84 Girls dormitory (Roofing level) | 3,000,000.00 | New |
| SECURITY | | | | |
| 134 | Lumi chiefs office project | Completion of Chief's office. (Plastering, fixing of doors & windows, wiring, flooring, 4-door Pit-latrine & Painting). To accommodate, (2 offices for assistant chiefs, Chiefs' office, One washroom, reception and a hall to accommodate 300 people). | 2,650,000.00 | Ongoing |
| | | construction and Completion of four door Pit-latrine. Catering for Persons With Disabilities | 700,000.00 | |
| 135 | Njukini chiefs office | Completion of Chief's office. (Plastering, fixing of doors & windows, wiring, flooring, 4-door Pit-latrine & Painting). To accommodate, (2 offices for assistant chiefs, Chiefs' office, one washroom, reception and a hall to accommodate 300 people). | 2,650,000.00 | Ongoing |
| | | construction and completion of - fourdoor Pit-latrine. Catering for Persons With Disabilities | 700,000.00 | |
| 136 | Ngaringashi chiefs office | Construction of chiefs office (2 offices for assistant chiefs, Chiefs' office,one flush toilet, reception and a hall to accommodate 300 people) and construction of four door pit latrine. (Roofing level).Phase 1. | 2,000,000.00 | New |


❖ There being no other business to discuss, the meeting ended at 2.10 pm with a word of prayer from Gertrude Chombo.


Minutes confirmed by:


1) Julita Baby Mbelle
 Designation: Chairperson
 Signature:  Date: 14/09/2021

2) Jacinta Ndinda Mwendwa
 Designation: Secretary
 Signature:  Date: 16/09/2021

3) Daniel Mwaluko
 Designation: FAM
 Signature:  Date: 16/09/2021

1) Julita Baby Mbelle
 Designation: Chairperson
 Signature:  Date: 7/10/2021

2) Jacinta Ndinda Mwendwa
 Designation: Secretary
 Signature:  Date: 7/10/2021

3) Daniel Mwaluko
 Designation: FAM
 Signature:  Date: 7/10/2021

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|----------------------------|-------------------------------|--|-----------------------|-----|
| 137 | Mboghozi chiefs office | Purchase of office furnitures i) High black PU chair @ ksh 23,250 ii) 2 Visitor chair PU @ ksh 32,500 iii) 3 Level Drawer @ ksh.16,500 iv) Office table 1.8M @ 22,500 v) Link chair 3pax @ ksh. 23,250 vi) 50 Plastic chairs (high density) @ ksh.1000 | 200,000.00 | New |
| Environment project | | | | |
| 138 | Njoro Springs Primary School | Fencing of 3 acres of the school compound (Concrete poles & Chain link) & Setting up of gate & watchman cubical to completion. | 1,450,000.00 | New |
| 139 | Mshaghshesheni Primary School | Fencing of 2 Acres of the school compound (Concrete Poles & Chain link) & Setting up of gate & watchman cubical to completion. | 1,250,000.00 | New |
| TOTAL | | | 137,088,879.00 | |

