



WUNDANYI NG-CDF

National Government Constituencies Development Fund  
Wundanyi constituency  
P.O Box 147-00216  
Wundanyi  
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**MINUTES OF NG-CDFC COMMITTEE MEETING HELD ON MONDAY 28<sup>TH</sup>  
OCTOBER 2019 AT NG-CDF OFFICE BOARDROOM AT 11.00AM**

Members present;

1. Patrick Zighani	Chairman
2. Evans Machira	FAM
3. Warren Keke	Secretary
4. Eunice Ngele	Member
5. Grace Karambu	Member
6. John Maghanga	Member
7. Clemence Toto	Member
8. Grace Tanganyika	Member
9. Boniface Mdambi	Member
10. David Kiprop	DCC

Agenda

1. Opening remarks
2. Reading and confirmation of previous meeting minutes
3. Matters arising
4. Project Proposals for 2019/2020 Financial Year
5. AOB
6. Adjournment

**MIN: 1/28/10/2019: OPENING REMARKS**

The meeting officially opened with a word of prayer said by the Secretary. The NGCDFC Chairman welcomed members to the meeting and said he was grateful for the support and the role each member have played in their locations in mobilizing the public for participation meetings in the constituency. He then read out the agenda for the day.

**MIN: 2/28/10/2019: READING AND CONFIRMATION OF PREVIOUS MEETING MINUTES**

The secretary read out the minutes of the last NGCDFC meeting. They were confirmed as true deliberations on the material day by being proposed by Boniface and seconded by Grace Karambu.

**MIN: 3/28/10/2019: MATTERS ARISING**

The manager informed the meeting that he had sought for the government contract with Yamaha in procuring the motorbike for the education office at the sub-county and found that with the funds set aside of Kshs. 300,000 would afford one of the bikes in the contract. The members also brought the issue of NHIF which the beneficiaries had already been chosen all over the constituency but which the list needed to be brought to the office for discussion. The Chairman promised to call a meeting when the list is complete as advised by NHIF.

The Chairman also reminded the members that a committee had been selected for the disposal of the office vehicle and reminded the members that they also needed to form another committee to dispose on of the broken-down motorbikes in the office. The members agreed to form the other committee once the vehicle had been disposed.

The FAM also reminded the members that the prequalified list of suppliers and contractors had not been finalized yet since the office had a change of personnel who wanted to understand and go through the entire list before she signed it. This had caused delays in requesting contractors to bid for the works that were pending for the financial year. The FAM however warned the members that due diligence had to be done before awarding the construction contracts since they did not want a case like that of Dagoretti school happening in the constituency.

**MIN: 4/28/10/2019: PROJECT PROPOSALS FOR 2019/2020 FY**

The Fund Account Manager informed members that the total allocation for the financial year 2019/2020 is Kshs, 137,367,724.14. The members agreed to have the amount allocated as follows according to the different vote heads.

<b>% Amount</b>	<b>Vote Head</b>	<b>Amount</b>
6%	Admin	8,242,063.45
2%	Sports	2,747,354.48
5%	Emergency	7,198,241.38
2%	Environment	2,747,354.48
3%	M & E	4,121,031.72
28%	Bursary	38,411,678.63
	Projects	73,900,000.00
<b>TOTAL</b>		<b>137,367,724.14</b>

The proposal was then discussed to be as follows;

Name of Project	Amount Allocated
Administration/Recurrent	8,242,063.45
Monitoring and Evaluation/Capacity building	4,121,031.72
Bursary	38,411,678.63
Primary School Projects	11,800,000
Secondary School Projects	32,400,000
Security Projects	19,200,000
Sports	2,747,354.48
Environmental activities	2,747,354.48
Purchase of Vehicles and Other Transport Equipment	10,500,000
Emergency	7,198,241.38
<b>TOTAL</b>	<b>137,367,724.14</b>

The detailed breakdown is as follows;

**ADMINISTRATION VOTE:**

Project Name	Activity	Amount
Employees' Salaries	Payment of staff salaries and gratuity	3,700,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea,	2,542,063.45
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,000,000.00
<b>TOTAL</b>		<b>8,242,063.45</b>

**MONITORING AND EVALUATION VOTE:**

Project Name	Activity	Amount
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence'	700,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences.	2,721,031.72
Capacity Building	Undertake Training of the PMCs/NG-CDFCs on	700,000.00

	NG-CDF Related issues	
<b>TOTAL</b>		<b>4,121,031.72</b>

**ENVIRONMENT VOTE:**

PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED	Status
DalmasMoka Secondary School	Rain water harvesting (Guttering 25M length all-round the laboratory Kshs. 80,000, 2 No. 10,000 litres tank Kshs. 200,000 and masonry at Kshs. 67,354.48.	347,354.48	NEW
Ngolia Primary School	Rain water harvesting (Guttering 50M length all-round the 4 classrooms Kshs. 120,000, 2 No. 10,000 litres tank Kshs. 200,000 and masonry at Kshs. 80,000.	400,000	NEW
Mghambonyi High School	Rain water harvesting (Guttering 18M length all-round the laboratory- 50,000, purchase 10,000 litres water tank -100,000, Construction of tank base - 50,000)	200,000	NEW
Mkanyatta Primary School	Rain water harvesting (Guttering 18M length all around the 2 classrooms - 50,000, purchase 10,000 litres water tank -100,000, Construction of tank base - 50,000)	200,000	NEW
Nyambu Primary School	Planting of 1,000 trees	100,000	NEW
Mbauro Primary School	Planting of 1,000 trees	100,000	NEW
Ngulu-Kiweto Primary School	Planting of 1,000 trees	100,000	NEW
Sangenyi Primary School	Planting of 1,000 trees	100,000	NEW
Choke Primary School	Planting of 1,000 trees	100,000	NEW
Maynard Primary School	Planting of 1,000 trees	100,000	NEW
St. John's Primary School	Planting of 1,000 trees	100,000	NEW
Kitumbi Secondary School	Planting of 1,000 trees	100,000	NEW
Kishushe Primary School	Planting of 1,000 trees	100,000	NEW
Ndumbinyi Primary School	Planting of 1,000 trees	100,000	NEW
Ngongodinyi Primary School	Planting of 1,000 trees	100,000	NEW

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Mwanyalo Primary School	Planting of 1,000 trees	100,000	NEW	
Ngolia Primary School	Planting of 1,000 trees	100,000	NEW	✓
Shagha Primary School	Planting of 1,000 trees	100,000	NEW	✓
Mchungunyi Primary School	Planting of 1,000 trees	100,000	NEW	✓
Wumingu Primary School	Planting of 1,000 trees	100,000	NEW	✓
		<b><u>2,747,354.48</u></b>		

### **BURSARY AND SOCIAL SECURITY VOTE**

Project Name	Project Activity	Amount Allocated
Bursary Secondary Schools	Payment of bursary to needy student	28,173,980.42
Bursary Tertiary/ University	Payment of bursary to needy student	9,137,698.21
Bursary Special Disability Schools	Payment of bursary for disabled needy students in special schools	500,000.00
Social Security Program	Towards provision of medical insurance cover for vulnerable families including Orphans and Vulnerable Children (OVCs), poor older persons, Persons with Disabilities (PWDs) and destitute families in partnership with NHIF as shall be identified within the Constituency to 100 beneficiaries.	600,000.00
<b>TOTAL</b>		<b>38,411,678.63</b>

### **PRIMARY SCHOOLS PROJECT VOTE:**

Project Name	Activity	Amount	Status
Mkanyatta Primary School	Construction to completion of 1 No. Classroom Kshs. 1,300,000 Construction of 5 door toilet Kshs. 700,000	2,000,000	New
Ngilinyi Primary School	Rehabilitation of 3 No. of classrooms to completion (Plastering, Painting and roofing)	1,000,000	New
Mlamba Primary	Rehabilitation of 6 No. of classrooms to	2,000,000	New

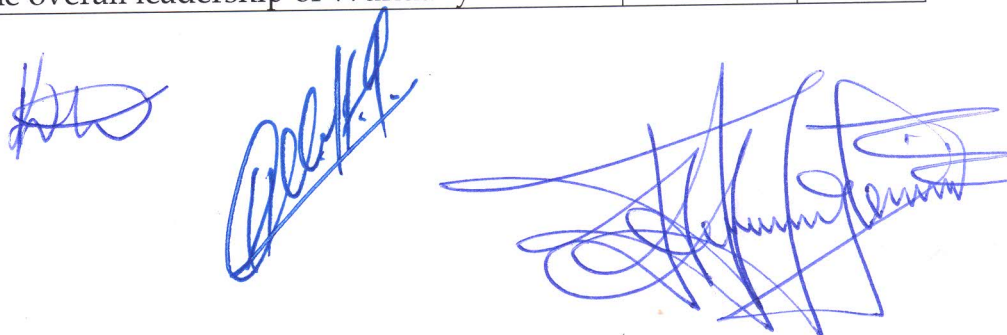
School	completion (Plastering, Painting and roofing)		
Ngururu Primary School	Construction to completion of 2 No. of classrooms	2,400,000	New
Mwakashimba Primary School	Construction to completion of 2 No. of classrooms	2,400,000	New
Marungu Primary School	Construction to completion of 1 No. of classroom (1,200,000) and a 10 No. teachers capacity staff room office (kshs 800,000)	2,000,000	New
<b>Total</b>		<b>11,800,000</b>	

**SECONDARY SCHOOL PROJECT VOTE:**

Project Name	Activity	Amount	Status
Shimbo Secondary School	Construction to completion of Single storey dormitory block with a capacity of 200 students	15,000,000	New
Kiwinda Secondary School	Construction to completion of a dormitory (80 No. Students Capacity)	4,000,000	New
Mwakiwiwi Sacred Heart Secondary School	Construction to completion of a dormitory (100 No. Students Capacity)	5,000,000	New
St. Mary's High School	Construction of 2 No. Classrooms to Completion of 2 <sup>nd</sup> Phase of the first floor	2,400,000	New
Mghambonyi High School	Completion of a laboratory to completion(plastering, painting, gas piping and electrical installation)100 no capacity	2,000,000	Ongoing
PJ Mwangola Secondary School	Completion of a 1 <sup>st</sup> floor of a 80 students dormitory (Walling, columns, beaming and roofing)	4,000,000	Ongoing
<b>Total</b>		<b>32,400,000</b>	

**SECURITY PROJECTS VOTE:**

Project Name	Activity	Amount	Status
Wundanyi Asst. County Commissioner Administration Complex	Construction to completion of a 2 No. public halls and 6 No. Wundanyi Administration Offices; boardroom, Commander's office, District Officer's office, Chief's office, Library, Assistant Chief office. Under the overall leadership of Wundanyi ACC	19,200,000	New



**OTHERS VOTE:**

Project Name	Activity	Amount	Status
Wundanyi NG-CDF Vehicle	Purchase of Vehicle (Toyota Landcruiser Hardtop with all accessories, winch - 120,000, Bullbar-115,000, Light Guards-11,000, Roof Rack and ladder-84,000, High Lift Jack with jacking points, 18,000, 2 <sup>nd</sup> extra spare wheel - 53,000, 6 No. 285/75R16 Mud terrain wheels and 6 No. Rims - 330,000.	10,500,000	New

**MIN: 5/28/10/2019: ADJOURNMENT**

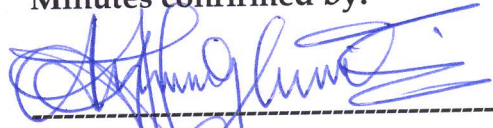
There being no other business with a word of prayer said by the Secretary at 3pm.

Minutes compiled by:



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Warren Keke  
NG-CDFC Secretary

Minutes confirmed by:



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Patrick Zighani  
NG-CDFC Chairman

