

Minutes and any other attachments

IGEMBE CENTRAL CONSTITUENCY

MINUTES OF THE CDFC MEETING HELD ON 28TH, SEPTEMBER, 2020

PRESENT.

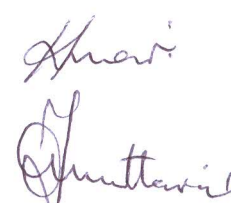
1. Mr. Andrew Ebuthania	Chairman
2. Mr. Danson njogu	Fund manager
3. Solomon Mwila	Member
4. Joyce Kananu Musa	Member
5. Joseph Mutharimi Gabriel	Secretary
6. Joyce Kananu Maingi	Member
7. Peter Kathambi Judy	Member
8. Hellen Muthoni	Member
9. Denis Karithi Meeme	Member
10. Michael K. Kioni	DCC

AGENDA

1. Prayers
2. Confirmation of previous minutes.
3. General Project report.
4. Proposal for 2020/2021 financial year.
5. A.O.B.

MIN 1/NG-CDFC/IGC/29/9: PRAYERS

The meeting started with a word of prayers by Andrew.



MIN 2/NG-CDFC/IGC/29/9: CONFIRMATION OF PREVIOUS MINUTES;

The previous minutes were read by the secretary, Joseph and confirmed by all members

MIN 3/NG-CDFC/IGC/29/9: GENERAL PROJECT REPORT

The NG-CDFC chairman welcomed the members for the meeting and the secretary read the agendas for the meeting.

Every person was given an opportunity to give an account of the status of all projects in his/her area of jurisdiction.

There was a general consensus that there is a need to step up supervision of all projects to enhance accountability.

The fund account manager reminded the members that they have a responsibility to take charge of all projects to ensure there is quality workmanship.

The NG-CDF chairman reminded the members that NG-CDFC is under performance contract and it is the responsibility of every single person to ensure that there is excellent performance at their areas of jurisdiction.

MIN4/NG-CDFC/IGC/29/9: PROPOSAL FOR 2020/2021 FINANCIAL YEAR

The NG-CDFC chairman tabled all the projects one by one as derived from the list of priority projects at the ward level. All members were of the opinion that the list comply with what emanated from the wards and unanimously endorsed the projects to be forwarded to the NG-CDF as follows:-

Project Name	Original cost	Cumulative	Project Activity	Amount	Current Status
Administration					
Employees' Salaries	2,582,400.00	-	Payment Of Staff Salaries	2,582,400.00	On-Going
Gratuity	1,200,000.00	-	Staff Gratuity	1,200,000.00	On-Going
N.H.I.F	84,000.00	-	Payment Of N.H.I.F Deductions	84,000.00	On-Going
N.S.S.F	44,800.00	-	Payment Of N.S.S.F Deductions	44,800.00	On-Going
Goods & Services	2,448,000.00	-	Purchase Of Fuel, Repairs And Maintenance, Printing, Stationery, Telephone, and Travel And Subsistence allowances, Office Tea.	2,448,000.00	On-Going
Committee Allowances	1,866,133.00	-	Payment Of Committee Sitting Allowances	1,866,133.00	On-Going
Sub-Total				8,225,333.00	
Monitoring And Evaluation					
Committee Allowances	1,812,666.00	-	Payment Of Committee monitoring and evaluation Allowances.	1,812,666.00	On-Going
Goods And Services	800,000.00	-	Purchase Of Fuel, Repairs And Maintenance, Printing, Stationery, Airtime, Travel And Subsistence Allowances	800,000.00	On-Going
Capacity Building	1,500,000.00	-	Undertake Training Of The Pmcs/Ng-Cdfcs On Ng-Cdf Related Issues.	1,500,000.00	On-Going
Sub-Total				4,112,666.00	
Sports					
Igembe Central Sports Programs	2,741,778.00	-	Carry Out Constituency Sports Tournament=ksh.1, 741,778.00 And The Winning Teams/Schools To Be Awarded With Trophies, Balls And Games Kits=ksh.1, 000,000.	2,741,778.00	On-Going
Sub-Total	2,741,778.00			2,741,778.00	
Environment					
Kandubai primary school	91,778.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	91,778.00	On-Going
Gituene primary school	95,000.00	-	Purchase, delivery, Planting and one	95,000.00	On-Going

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			month sustaining Of six hundred Certified Tree Seedlings.		
Kieiya primary school	95,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	95,000.00	On-Going
Mukululu primary school	95,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	95,000.00	On-Going
Nkinyang'a primary school	95,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	95,000.00	On-Going
Liburu nkong'une primary school	95,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	95,000.00	On-Going
Nchungululu primary school	95,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	95,000.00	On-Going
Thamare primary school	95,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	95,000.00	On-Going
Kiujuline primary school	95,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	95,000.00	On-Going
Churui primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Kiolo kia muuti primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Kithare primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Nguthuki primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Mporoko primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Mwerongai primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going

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Nkoe primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Kathelwa primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Machungulu primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Athiru ruujine primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Kiani kia Aaru primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Kalui primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Matirine primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Baibariu primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Malaene primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Mutuatine primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Kalimikuu primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Matiandui primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Nguyuyu primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	On-Going
Kimutubua primary school	90,000.00	-	Purchase, delivery, Planting and one month sustaining Of	90,000.00	

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			six hundred Certified Tree Seedlings.		
Kanjoo primary school	90,000.00		Purchase, delivery, Planting and one month sustaining Of six hundred Certified Tree Seedlings.	90,000.00	
Sub-Total				2,741,778.00	
Emergency					
Emergency	7,192,206.90	-	To Cater For Any Unforeseen Occurrences In The Constituency During The Financial Year	7,192,206.90	On-Going
Sub-Total				7,192,206.90	
Bursary					
Secondary Schools	13,000,000.00	-	Payment Of Bursary To Needy Students	13,000,000.00	On-Going
Tertiary	17,000,000.00	-	Payment Of Bursary To Needy Students	17,000,000.00	On-Going
Sub-Total		Cumulative		30,000,000.00	
Kenya Medical Training College					
Kenya Medical Training College-Igembe central	6,000,000.00	-	Construction Of four Lecture Halls To Completion- 5,000,000 And purchase of Furnitures-200 chairs @ 4,000=800,000 and installation of electricity @200,000.	6,000,000.00	New
Sub-Total				6,000,000.00	
Secondary Schools					
Kangeta day secondary school	12,000,000.00	5,000,000.00	Completion of 8 offices, library and staffroom administration block final phase: Roofing, doors, windows, plastering, electricals/supply, mechanical works, keying and painting.	7,000,000.00	On-going
Nkinyang'a day secondary school	9,250,000.00	6,250,000.00	Completion of 6 offices, library and staffroom administration block: Super structure walling, suspended slab, Roofing, doors , windows, plastering, electricity, keying and painting.	3,000,000.00	On-going
Kandubai secondary school	5,200,000.00	2,000,000.00	Completion of 50 students Capacity laboratory: mechanical works, gas works, electricals/supply, doors, windows, plastering, flooring and painting.	3,200,000.00	On-going

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Mukululu day secondary school	5,200,000.00	-	Construction of 50 student's capacity laboratory phase 1: Foundation and walling.	2,000,000.00	On-going
Kithare day secondary school	6,300,000.00	4,800,000.00	completion of 50 students capacity laboratory : Precast concrete slab,gurdrails, electricity supply and paint works=ksh.400,000 and construction of one 50 students capacity classroom to completion=ksh.1,100,000.	1,500,000.00	On-going
Burieruri boys secondary school	2,200,000.00	-	construction of 100 students capacity two classrooms to completion	2,200,000.00	New
Kanathu secondary school	1,100,000.00	-	construction of 50 student capacity one classroom to completion	1,100,000.00	New
Matirine secondary school	5,200,000.00	-	construction of 50 capacity students one laboratory to completion	5,200,000.00	New
Kamiruru secondary school	5,175,117.41	4,800,000.00	Completion of a 50 student's capacity laboratory: Precast concrete slab, guard rails and electricity supply.	375,117.41	On-going
Nthare secondary school	7,000,000.00	-	construction of a 500 students capacity twin dormitory phase 1:Foundation and walling	2,000,000.00	New
Kaurine secondary school	7,000,000	2,100,000.00	completion of a 500 students capacity multipurpose hall final phase :Roofing,plastering,doors, windows,electricity and painting	4,900,000	New
Ntuene secondary school	7,000,000.00	-	Construction of twin 500 student's capacity dormitory phase 1: Foundation and walling.	2,000,000.00	New
St. James limbuku secondary school	6,200,000.00	4,800,000.00	Completion of a 50 student's capacity laboratory final phase: floor, keying, guard rails, plastering, electrical/supply and painting.	1,400,000.00	On-going
Kathelwa secondary school	7,587,527.00	6,837,527.00	Completion of 500 students capacity multipurpose hall final phase: painting, plumbing, ramps, and electrical/supply.	75,000.00	On-going
Muringene day secondary school	5,200,000.00	-	construction of one 50 students capacity	5,200,000.00	New

Amari *Shulland*

			laboratory to completion		
Sub-total				41,825,117.41	
Primary schools project					New
Ntuti primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Gituene primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Rikiau primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Limoro primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Kiolo kia Muuti primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Thuuru primary school	1,500,000.00	-	construction of 4 door disposable bio digest toilets to completion	1,500,000.00	New
Kiunjuline primary school	2,200,000.00	-	construction of 100 students capacity two classrooms to completion	2,200,000.00	New
Kaongo ka Mauu primary school	1,000,000.00	-	Renovations of two classrooms to completion: Roofing, plastering, flooring, painting and window panes.	1,000,000.00	New
Thamare primary school	1,000,000.00	-	Renovations of two classrooms to completion: Roofing, plastering, flooring, painting and window panes.	1,000,000.00	New
Kithare primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Karama antuamuo primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Mwerongai primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Kiani kia nanga primary school	4,970,000.00	4,400,000.00	Completion of 4 offices plus staffroom administration block: plastering, keying, painting and electricity/supply.	570,000.00	On-going
Kathelwa primary school	2,200,000.00	-	construction of 100 students capacity two classrooms to completion	2,200,000.00	New
Mporoko primary school	1,000,000.00	-	Renovations of two classrooms to	1,000,000.00	New

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			completion: Roofing, plastering, flooring, painting and window panes.		
Machungulu primary school	680,000.00	-	Renovations of one classroom to completion: Roofing, plastering, flooring, painting and window panes.	680,000.00	New
Kathithine primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Kabukuro primary school	1,000,000.00	-	Renovations of two classrooms to completion: Roofing, plastering, flooring, painting and window panes.	1,000,000.00	New
Akuune primary school	1,000,000.00	-	Renovations of two classrooms to completion: Roofing, plastering, flooring, painting and window panes.	1,000,000.00	New
Kawiru primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Kiani kia Aaru primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Kalui primary school	3,900,000.00	2,300,000.00	Construction of 50 student's capacity 1 classroom to completion=ksh. 1, 100,000 and completion of 4 offices administration block=ksh.500, 000: painting, veranda and electricity.	1,600,000.00	New/on-going
St. mark primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Nguyuyu primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Kaurine primary school	1,000,000.00	-	Renovations of two classrooms to completion: Roofing, plastering, flooring, painting and window panes.	1,000,000.00	New
Ntuene primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Matiandui primary school	1,100,000.00	-	construction of one 50 students capacity classroom to completion	1,100,000.00	New
Sub-total				31,250,000.00	
Security projects					

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Kaurine assistant chief's office	1,000,000.00	-	Construction of 2 rooms' offices and 2 door pit toilets and urinal to completion.	1,000,000.00	New
Nturuba assistant chiefs office	1,000,000.00	-	Construction of 2 rooms' offices and 2 door pit toilets and urinal to completion	1,000,000.00	New
Muringene chief's office	1,000,000.00	-	Construction of 2 rooms' offices and 2 door pit toilets and urinal to completion	1,000,000.00	New
Sub-total				3,000,000.00	
Grand Total	Original cost			137,088,879.31	

MIN5/NG-CDFC/IGC/29/9:A.O.B:

Meanwhile NG CDFC authorized withdrawal of ksh.200, 000 to cater for NG-CDFC allowances, NG-CDFC executive allowances and office expenses.

Minutes confirmed without amendments.

Chairman ANDREW RUTHWA A SIGN *[Signature]* DATE 29/9/2020

Secretary JOSEPH MUTHARA M SIGN *[Signature]* DATE 29/9/2020

FUND ACCOUNT MANAGER
IGEMBE CENTRAL NG- CDF
P.O.Box 300,60600,Maua
Tel; 0703 780 482