

MINUTES OF TIGANIA EAST NG-CDFC MEETING HELD ON 16TH DECEMBER 2020 AT THE NG-CDF OFFICE MURIRI AT 10.00 AM

Members present

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| 1. David Muriera | chairman |
| 2. James Mwenda | secretary |
| 3. Naftali Silas | FAM |
| 4. Joseph Gikundi | member |
| 5. Fridah nkatha | member |
| 6. Faith Kathure | member |
| 7. Joel Laaria | member |
| 8. Benedicta Gatune | member |
| 9. Catherine Mwenda | member |
| 10. John Kinyua | member |
| 11. Kennedy mwangome | DCC Member |

In Attendance

Lawrence mburuki

AGENDA

1. Preliminaries
2. Review of the previous minutes
3. Revision of projects proposal F/Y 2020/2021.
4. A.O.B

MIN 01/16/12/20 OPENING

The meeting was opened with a word of prayers led by Benedicta Gatune at 10.00 am. The chairman welcomed all in attendance and read out the day's agenda to the members. He informed the members that the meeting would not take long since it was only one main agenda on the table.

MIN 02/16/12/20 REVIEW OF THE PREVIOUS MINUTES

The minutes of the previous meeting were read by the secretary. The same was confirmed to be a true record of the deliberations of the day by Mr. Joel Laaria and seconded by madam Gatune. The issue of the 2020-2021 projects proposal was discussed at length and the fund manager reported that he had forwarded the same to the NG-CDF board and the same had gone through the various stages of approval at the head office.

MIN 03/16/12/20 REVISION OF PROJECT PROPOSAL FOR 2020-2021

The committee noted that due to certain omissions and oversight during the proposal preparation and the huge community interests presented the committee, there was need to revise the original proposal.

After lengthy deliberations, the committee resolved to make the following amendments to the original proposal as summarized below.

Amendments	Reduced by/removed	Increased/introduced
increase		
Tertiary bursary increased		5,100,000.00
primary schools introduced		
Rarimbu primary school		5,000,000.00
Reduction		
Mikinduri police station reduced by;	1,000,000	
Muthara police station	1,000,000	
Mula police station	1,000,000	
removed altogether	0	
Mbaranga chiefs office	1,000,000	
Mbaranga chiefs office (duplicated initially)	1,000,000	
Rware girls secondary school	1,000,000	
Social security	600,000	
Ngongoaka GSU camp	3,500,000	
	10,100,000.00	10,100,000.00

The final allocations for 2020-2021 financial year therefore were as follows;

PROJECT NAME	ACTIVITY	AMOUNT ALLOCATED
Employees' salaries	payment of staff salaries and gratuity	3,222,600.00
Employees NHIF	payment of NHIF deductions	96,000.00
Employees NSSF	payment of NSSF deductions	96,000.00
Goods & services	purchase of fuel, repairs and maintenance, printing, stationery, advertising and promotion, telephone, travel and subsistence, acquisition of a scanner and projector.	3,010,732.76
Committee allowances	payment of committee sitting allowances	1,800,000.00
Monitoring and evaluation		
Committee allowances	Payment of committee monitoring allowances	1,771,226.38



Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence.	941,440.00
NG-CDF and PMC Capacity building	Undertake training of the PMC's, NG-CDFC and staff on projects related issues.	1,400,000.00
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90
BURSARY		
Bursary Secondary schools	Payment of bursary to needy students	20,158,673.27
Bursary Tertiary Institutions	Payment of bursary to needy students	26,100,000.00
Secondary schools		
Giithu day secondary school	Additional funds for Construction a storey comprising of 6 classrooms to completion and purchase of 180 chairs and lockers at ksh 5,000 per set 900,000.	4,900,000.00
Charuru day secondary school	Construction of 2 standard classrooms to completion.	2,000,000.00
Ntirutu day secondary school	Completion of science laboratory of 40 student capacity: gas works ,drainage works and painting.The NG-CDF will allocate the remaining in 2021/22	500,000.00
Karama day secondary school	Construction of 1 standard classroom to completion	1,000,000.00
Kiguchwa day secondary school	Completion of 40 student capacity science laboratory: gas works ,drainage works and painting	1,000,000.00
Ametho secondary school	Completion of 40 student capacity science laboratory: gas works ,drainage works and painting.The NG-CDF will allocate the remaining in 2021/22	500,000.00
Kaliene secondary school	Additional funds for construction of 400 capacity Dining hall : walling and roofing .The NG-CDF will allocate the remaining in 2021/22	1,500,000.00
Kamithega secondary school	Construction of 1 standard classroom to completion.	1,000,000.00

Akaiga boys secondary school	Additional funds for construction of 400 capacity Dining hall : walling The NG-CDF will allocate the remaining in 2021/22	1,500,000.00
Amugaa secondary school	Additional funds for construction of 4 rooms Administration block : walling and roofing The NG-CDF will allocate the remaining in 2021/22	2,000,000.00
Ankamia secondary school	Additional funds for construction of 400 capacity Dining hall : walling, roofing plastering painting and electrical installation.The NG-CDF will allocate the remaining in 2021/22	2,000,000.00
Thuuria day secondary school	Construction of a 40 capacity science laboratory to completion.	3,500,000.00
Ncuui day secondary school	Additional funds for construction of an existing 400 capacity dining hall, walling and roofing .It was initial started by the PTA upto lintel level.The NG-CDF will allocate the remaining in 2021/22	1,500,000.00
Rumanthi secondary school	Renovation of a 80 student capacity dormitory plastering walls,floor and painting	500,000.00
KK Mwethe secondary school	Construction of one standard classroom to completion	1,000,000.00
Primary schools		
Ntulili primary school	Construction of one standard classroom to completion	1,000,000.00
Angili primary school	Construction of 6 door pit latrine block to completion.	500,000.00
Kaongo primary school	Construction of one standard classroom to completion	1,000,000.00
Mbaranga primary school	Construction of one standard classroom to completion.	1,000,000.00
Kirima primary school	Construction of one standard classroom to completion.	1,000,000.00
Mutunduru primary school	Construction of one standard classroom to completion.	1,000,000.00
Mula primary school	Construction of one standard classroom to completion.	1,000,000.00
Kailune primary	Construction of one standard classroom to completion.	1,000,000.00

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Kabuline primary school	Construction of one standard classroom to completion.	1,000,000.00
Ruuju primary school	Construction of one standard classroom to completion.	1,000,000.00
Miciimikuru primary school	Completion of 6 room administration block-walling and roofing.The NG-CDF will allocate the remaining in 2021/22	1,000,000.00
Thuuri primary school	Construction of one standard classroom to completion.	1,000,000.00
Kiarao primary school	Construction of one standard classroom to completion.	1,000,000.00
Mukorone primary school	Construction of 6 door pit latrine block to completion	500,000.00
Mathiritine primary school	Construction of 6 door pit latrine block to completion.	500,000.00
Antuarimata primary school	Construction of 6 door pit latrine block to completion.	500,000.00
Ametho primary school	Construction of 6 door pit latrine block to completion.	500,000.00
Irindiro special school	Construction of a 4 room administration block to completion.	2,000,000.00
Kalantina primary school	Construction of one standard classroom to completion.	1,000,000.00
Rarimbu primary school	Construction of five standard classrooms to completion.	5,000,000.00
Security		
Mikinduri police station	Construction of 3 office administration block, three holding cells and an armoury.The NG-CDF will allocate the remaining in 2021/22	2,500,000.00
Muthara police station	Construction of 3 office administration block, three holding cells and an armoury.The NG-CDF will allocate the remaining in 2021/22	2,500,000.00
Mula police station	Construction of 3 office administration block, three holding cells and an armoury.The NG-CDF will allocate the remaining in 2021/22	2,500,000.00
Ngaene police post	Purchase of 1.5 acre plot of land for the post	500,000.00

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Athing'a assistant chief office	Completion of a one room office Plastering ,painting electrical installation-200,000 and construction of a two door pit latrine to completion-300,000	500,000.00
Iroone assistant chief office	Completion of a two room office Plastering ,painting electrical installation-200,000 and construction of a two door pit latrine to completion-300,000	500,000.00
KK Mwethe assistant chief office	Completion of a 3 room office Plastering ,painting electrical installation-200,000 and construction of a two door pit latrine to completion-300,000	500,000.00
Akaiga assistant chiefs office	Construction of a two room office and 4 door pit latrine to completion.	1,000,000.00
Irotia assistant chiefs office	Construction of a two room office and 4 door pit latrine to completion.	1,000,000.00
Thuti assistant chiefs office	Construction of a two room office and 4 door pit latrine to completion.	1,000,000.00
Lanyiru assistant chiefs office	Extension of a two room assistant chiefs office. additional office and 4 door pit latrine to completion.	800,000.00
Antuanduru assistant chiefs office	Construction of a one room office and 4 door pit latrine to completion	800,000.00
Abodii assistant chiefs office	Construction of a 3 door pit latrine and a urinal to completion.	300,000.00
Athanja assistant chiefs office	Construction of two room office and 4 door pit latrine to completion	1,000,000.00
Tigania East Deputy county commissioner's compound	Perimeter fence using concrete posts and wire mesh to five acre plot of land 2,000,000 and gate construction 500,000	2,500,000.00
Kalothera assistant chiefs office	Construction of a 3 door pit latrine and a urinal to completion.	300,000.00
Tertiary		
Tigania east Technical training institute	Perimeter fencing of five acre plot of land using concrete posts and wire mesh 1,100,000 and construction of a gate 400,000.	1,500,000.00
Environment		
Mathiritine primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of	130,000.00

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	gutters(Kshs.50,000)	
Mukalamatu primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Ling'uri primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Ntulili primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Tigania east Rapid deployment unit camp	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Matabithi primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Kiguru primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Kagwuru primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
KK muthangene primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Mukunga primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Kiguma primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Kirumone primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00

Ng'ombenjiru primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Tigania East NG-CDF office	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Kiguchwa primary school	Purchase of a 10,000 litre water tank Kshs.80,000 and construction of water tank base and installation of gutters(Kshs.50,000)	130,000.00
Akairu primary school	Purchase and planting of 1500 tree seedlings	75,000.00
Kirimanchuma primary school	Purchase and planting of 1500 tree seedlings	75,000.00
Rurii primary school	Purchase and planting of 1500 tree seedlings	75,000.00
Kamujine primary school	Purchase and planting of 1500 tree seedlings	75,000.00
Marega primary school	Purchase and planting of 1500 tree seedlings	75,000.00
Tigania east Technical training institute	Purchase and planting of 1500 tree seedlings	75,000.00
Antuanduru primary school	Purchase and planting of 1500 tree seedlings	75,000.00
Mwerokieni primary school	Purchase and planting of 1500 tree seedlings	75,000.00
Kuani community grounds	Purchase and planting of 1500 tree seedlings	75,000.00
Lailuba day secondary school	Purchase and planting of 1500 tree seedlings	75,000.00
SPORTS		
Sports	To fund a constituency football tournament and award trophies and uniforms to the winning teams.	2,000,000.00
TOTAL		137,088,879.31

MIN 04/16/12/20 A.O.B

The committee authorized a payment of all outstanding NG-CDFC allowances.

There being no other business, the meeting was closed with prayers led by Madam Catherine Mwenda at 2:30 pm.



CHAIRMAN.......... DATE.....16.12.20.....

SECRETARY.......... DATE.....16.12.20.....

