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| CDF logo 4 MsWord**NG-CDF NORTH IMENTI** | **National Government Constituencies Development Fund** **North imenti Constituency****P.O Box 1209-60200****Meru**| **Cell**: +254723636367**Email**. **cdfnorthimenti@ngcdf.go.ke****Northimenticonstituency@gmail.com** |

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**MINUTES OF NG-CDFC MEETING HELD ON 15th OCTOBER 2019 AT THE NG-CDF BOARDROOM.**

**PRESENT**

1. Mr. Elias Kathurima Chairman
2. Mr. Joseph Mburu Member
3. Mrs . Jane Kaimuri Member
4. Mr. Patrick Mutethia Member
5. Mrs. Evelyn Mukiri Member
6. Mr. Augustine Maingi Member
7. Mr Mohamud Salim DCC
8. Mr. Ezekiel Kitungu Mwangangi FAM

**IN ATTENDANCE**

1. Mr Geoffrey Kirimi Itania COM- For MP
2. Stephen Ndumbi PA to MP

**AGENDAS**

1. Opening Prayers
2. Reading and Confirmation of the Previous Minutes
3. Matters Arising from the Previous Minutes
4. Project Proposals for the Year 2019/2020
5. Ongoing Projects
6. Validation of the strategic Plan
7. Renewal of insurance policy for the NG-CDF Vehicle
8. Any other Business

**MIN 01/15/10/NORTH-IMENTI/2019: OPENING PRAYERS**

The Chairman called the Meeting to order at 10:00am and Madam Evelyn Mukiri said the opening prayer.

**MIN 02/15/10/NORTH -IMENTI/2019: READING AND CONFIRMATION OF THE PREVIOUS MINUTES**

The secretary read the minutes of the previous minutes, they were confirmed byMr. Patrick Mutethia and seconded by Mr Joseph Mburu as true records of what was discussed.

**MIN 03/15/10/NORTH-IMENTI/2019: MATTERS ARISING FROM THE PREVIOUS MINUTES**

The following were matters arising from the previous Minutes.

1. **Capacity Building**

Members appreciated the opportunity to have training at Mombasa; the committee agreed that they learned a lot during the training, members agreed that in the next training they should try to cover other areas that were not covered.

1. **Projects Re-submission**

Members wanted to be informed on the status of the re-allocation for Meru Muslim primary , the Fund manager informed that he had submitted the requested to the NG-CDF Board and they were awaiting for the approval.

1. **Public Participation forums**

Members reacted on the public participation forums, it was noted that the exercise was a big success although with a few challenges, the committee agreed in future communication should be from one central point .The Deputy County commissioner also informed members to be using the provincial administration to mobilize people at the grass root level.

1. **Cheques issuance**

The committee also discussed the events of cheques issuance where members appreciated the event was well coordinated and it was a big success , the chairman also informed the committee that most of the project committee had started implementing the projects after receiving the funds

**MIN 04/15/10/NORTH-IMENTI/2019: PROJECTS PROPOSALS FOR THE YEAR 2019/2020**

The Funds Manager once again thanked members for attending to the day’s meeting, he thanked them for participating in the Public BARAZAS Meetings, He mentioned that the public appreciated a lot for their involvement in matters development and the need to have such meetings to educate on the mandates of NG- CDF he went ahead and said the Fund was creating a lot of impact to the needy and the under privileged in the society especially the Education sector through bursaries, construction and renovation of existing facilities , he encouraged the committee to allocate more resources to the sector especially primary schools, he also proposed to the committee to do few projects but which would create a lot of impact to the society.

The Fund account manager informed the Committee in preparation of projects proposals the committee should look in to the following requirements.

1. Projects funded should have been identified in public forums and documented in the Ward Report
2. Where the project is eligible for funding i.e. projects that under national government functions and which must be community based benefiting a wider cross section of people and projects that foster sustainable development.
3. Priority to be given to on-going projects
4. Regional Balance
5. Adherence to statutory ceilings
6. Branding of projects where the cost of labeling should be included in the total project cost
7. Projects submitted should be in line with constituency strategic Plans.

After lengthy discussions the committee proposed the following projects for approval by the CDF Board.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PROJECT NAME**  | **WARD** | **PROJECT ACTIVITY** | **ORIGINAL COST**  |  **CUMULATIVE AMOUNT**  | **AMOUNT ALOCATED** | **STATUS** |
| **Office Admnisttration** |   | **PROJECT ACTIVITY** |  |   |   |   |
| Staff salaries and Gratuity | Payment of staff salaries and gratuity | 2,700,800 |   | 2,700,800 |   |
| Goods and Services |   | Purchase of vehicle fuel, vehicle manatainance , insuarance, repairs and manatainance, printing , stationary, airtime, travel, subsistence, office tea, postage, | 1,600,000 |   | 1,600,000 |   |
| NSSF |   | Payment of NSSF deductions | 151,200 |   | 151,200 |   |
| NHIF |   | Payment of NHIF deductions | 63,000 |   | 63,000 |   |
| Committee Expenses |   | Payment of Committee sitting allowances, Transport, confrences | 1,585,500 |   | 1,585,500 |   |
| Office furnitures and equipment |   | Purchase of 2 Computer desktop Ksh 160,000 , Purchase of office Printer Ksh 200,000 ,Purchase of 5 office cabinets 250,000 , 3 executive tables 150,000 , 5 executive chairs Ksh 140,000 | 900,000 |   | 900,000 |   |
|   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |
| **Monitoring and Evaluation** |   |   |   |   |   |   |
| Goods and Services |   | Purchase of fuel, repairs and manatainance, airtime travel and subsistence | 400,000 |   | 400,000 |   |
| Committee expenses |   | Payment of committee allowances, transport , confrences | 1,200,000 |   | 1,200,000 |   |
| CDFC/PMC Capacity building |   | Undertake training of Ng-CDFC, PMCs and related issues | 1,400,000 |   | 1,400,000 |   |
|  |   |   |   |   |   |   |
|   |   |   |   |   |   |   |
| **Bursary** |   |   |   |   |   |   |
| Bursary SecondarySchools |   | Payment of Bursary to Needy students | 25,000,000.00 |   | 25,000,000.00 |   |
|  Bursary Tertiary Schools  |   | Payment of Bursary to Needy students | 15,204,274 |   | 15,204,274 |   |
|   |   |   |   |   |   |   |
| **Sports Activities** |   |   |   |   |   |   |
| Sports Activities |   | Carry out Annual constituency sports tournament in all wards Ntima West,Ntima East, Nyaki West, Nyaki Esat and Municipality Wards,Buy sports equipments to all the teams in the constituencyand the winning teams be awarded with trophies | 2,747,354 |   | 2,747,354 |   |
|   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |
| **Enviroment Activities** |   |   |   |   |   |   |
| CCM Irida Day Sec  |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Irida Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Kainginyo Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Kathurine Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Kimamiriru Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Mpuri Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Nthimbiri Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Gichinge Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Kaaga Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Kambiti Primary |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Karima-Ga- Twinto Primary |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Kathithi Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Mulathakari Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Mwithumwiru Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Gachua Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Kirimatune Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Mbuta Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Kirige Day SecSchool |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| CCM Gitoro Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
| Meru Primary School |   | Purchase of water tank 10,000 liter capacity | 100,000 |   | 100,000 |   |
|   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |
| Kiamiriru Primary School |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Ngonyi Primary School |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Nthimbiri Primary School |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Mulanthakari Girls |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Gachua Primary |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Karirwara Primary |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Mbuta Primary |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Mwirine Primary |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Kainginyo Primary |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Chugu Primary |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Munithu Day Sec School |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Rurine Primary School |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Kambiti Primary |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Rwanyange Primary |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Runongone Primary |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Gichunge Primary |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Thuura Primary School |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Kaaga Primary School |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Nkabune Primary |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Gachanka Primary School |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Kithoka Primary School |   | Planting of 680 indigenous trees @50 per Tree seedling | 34,000 |   | 34,000 |   |
| Kathithi Primary School |   | Planting of 680 indigenous trees @50 per Tree seedling | 33,354 |   | 33,354 |   |
|  |   |   |   |   |   |   |
|  |   |   |   |   |   |   |
| **Emergency Projects** |  |  |   |   |   |   |
| Emergency Projects |   | Amount to cater for unforseen occurences in the constituency during the financial year | 7,198,241.14 |   | 7,198,241.14 |   |
| **Ng-cdf office** |   |   |   |   |   |
| Ng-cdf office | Putting up cabro pavements within the NG -CDF office compound 0.1442Ha at ksh 1,574,270 and erecting of car park ksh 700,000 | 2,274,270 |   | 2,274,270 |   |
|   |   |   |   |   |   |   |
| **Primary School Projects** |   |   |   |   |   |   |
| Bishop Lawi Imathiu Primary Sch | Ntima West | Completion of dormitory with a capacity of 400 students; roofing, plastering, flooring and putting up of doors and windows | 3,800,000 |  2,000,000.00  | 1,000,000 | On-going |
| C.C.M Thege Pry School | Ntima West | Construction of a four door pit latrine to completion | 400,000 |  -  | 400,000 | New |
| Ccm Gitoro Primary School | Municipality |  Renovation of two classrooms to completion (putting up doors , widows , plastering , paints | 400,000 |  -  | 400,000 | New |
| Ccm Irinda Primary School | Ntima West |  Construction of an office to completion with 5 rooms capacity | 1,000,000 |  -  | 1,000,000 | New |
| Ccm Meru Town Ship primary school | Municipality |  Construction of 2 door pit latrine for the staff to completion | 230,000 |  -  | 230,000 | New |
| Ccm Nchaure Primary School | Ntima West |  Construction of a 2 rooms modern kitchen to completion Kss 850,000and electrification of Two Classrooms Ksh 150,000 | 1,000,000 |  -  | 1,000,000 | New |
| Chugu Primary School | Nyaki West | Renovations of 5 Classrooms to completion; putting up of new roof , plastering , flooring , painting and fixing of doors and windows | 1,000,000 |  -  | 1,000,000 | New |
| Ciothirai Primary School | Nyaki East |  Construction of 4 door pit latrine for boys to completion(type of toilets) | 550,000 |  -  | 550,000 | New |
| Deb Township Primary School | Municipality | Renovation of 3 class rooms by putting up a new roof to completion Ksh 400,000 and construction of 3 door flush toilet for staff to completion | 700,000 |  -  | 700,000 | New |
|  Gachanka Primary  | Ntima East | Construction of 8 door pit latrine for girls to completion Ksh 800,000 and Construction of 2 doorflush toilet for staff to completion | 1,000,000 |  -  | 1,000,000 | New |
| Gachua Primary School | Nyaki East | Completion of 8 door toilet done upto slab level; walling, roofing and fixing of doors to fully completion | 800,000 |  200,000.00  | 600,000 | On-going |
| Giaki Primary School | Nyaki East | Construction of a 8 door pit latrine to completion | 800,000 |  -  | 800,000 | New |
| Giantune Primary School | Ntima West |  Renovation of 4 rooms for the administration block to completion ;Roof repair , plastering , painting , flooring and putting of doors and windows | 400,000 |  -  | 400,000 | New |
| Gichunge Primary School | Nyaki West |  Renovations of 2 ClassroomsKsh 200,000 , library renovations to serve 50 students Ksh 200,000 , and renovations of 2 rooms for the staff roomksh200,000 ; Roof repairs , plastering , painting , flooring and putting of doors and windows | 800,000 |  -  | 800,000 | New |
| Gikumene Primary School | Ntima West |  Renovations of 3 classrooms to competion;Putting up new roofs , plastering , painting , flooring and fixing of doors and windows | 600,000 |  -  | 600,000 | New |
| Kaaga Deaf Primary School | Nyaki West |  Construction of Girls dormitory to completion with a capacity of 6o beds | 1,500,000 |  -  | 1,500,000 | New |
| Kaaga Primary School | Nyaki West |  Construction of 4 pit latrine to completion Ksh 500,000 (type of toilets) and Purchase 100 desks @3000 Ksh 300,000 | 800,000 |  -  | 800,000 | New |
| Kaing'inyo boarding primary school | Ntima West |  Renovation of dining hall with a capacity of 300 pupils to completion; roof repairs , plastering , painting , flooring and fixing of metallic doors and windows | 600,000 |  -  | 600,000 | New |
| Kainginyo Primary School | Ntima West | Purchase of office furnitures ; 15 desksKsh 75,000 , 15 office chairsKsh 150,000, 5 file cabinets Ksh 125,000 | 350,000 |  -  | 350,000 | New |
| Kambereu Boarding Primary school | Nyaki East | Completion of dormitory capacity of 85beds ; plastering , painting , flooring and fixing of metallic doors and windows | 1,500,000 |  1,200,000.00  | 300,000 | On-going |
| Kambiti Primary School | Nyaki West | Renovations of 3 classrooms to completion;Putting up new roofs , plastering , painting , flooring and fixing of metallic doors and windows |   |  -  | 400,000 | New |
| Karima Ga Ntwiko Primary | Nyaki West |  Fencing of the school compound with precast concrete post chain link and barbedwire 1 acre Ksh 450,000 and elecrictity connection to the school Ksh 250,000 |   |  -  | 700,000 | New |
| Karirwara Primary | Nyaki East | Construction of 5 door pit latrine for boys upto completion | 500,000 |  -  | 500,000 | New |
| DEB Kathirune Primary School | Nyaki East | Construction of a 8 door pit latrine to completion(type of toilets) | 800,000 |  -  | 800,000 | New |
| Kathithi Primary School | Nyaki West | Construction of a 8door pit latrine to completion(type of toilets) | 800,000 |  -  | 800,000 | New |
| Kathurine primary scchool | Ntima West | Construction of a 6 door pit latrinet to completion(type of toilets) | 600,000 |  -  | 600,000 | New |
| Kiamiriru Primary Sch | Ntima West | Renovations of 3 Classrooms to completion ; putting up a new roof with box profile iron sheet , plastering , painting , flooring and fixing of metallic doors and windows | 700,000 |  -  | 700,000 | New |
| Kiraria Primary | Ntima West | Construction of 1 New classroom to completion | 600,000 |  -  | 600,000 | New |
| Kirimaitune Primary | Nyaki East | Construction of 2 door flush toilet for staff to completion(type of toilets) | 180,000 |  -  | 180,000 | New |
| Kithoka Primary School | Nyaki East | Renovations of 3 Classrooms to completion( Replacement of roof , plastering , doors , widows , and new floor | 600,000 |  -  | 600,000 | New |
| Mbeu Primary | Nyaki East | Renovation of 4 classroom by putting up of new roof to completion  | 500,000 |  -  | 500,000 | New |
| Mbirikene Primary School | Nyaki East | Renovations of 1 classrooms to completion; replacement of old wornout ironsheet with box profile ironsheet , plastering , painting and fixing of metallic doors and windows | 200,000 |  -  | 200,000 | New |
| Mbuta Primary School | Nyaki East | Construction of 8 Door pit latrine for girls to completion(type of toilets) | 800,000 |  -  | 800,000 | New |
| Mck Mulathankari Primary School | Nyaki West | Construction of 8 Door pit latrine for girls to completion(type of toilets) | 800,000 |  -  | 800,000 | New |
| Meru Primary School | Municipality |  Renovation of 3 classrooms to completion Ksh 600,000; replacing of old wornout ironsheet with box profile iron sheet , plastering , painting and replacing timber doors with metallic doors and windows and Ksh 300,000 for construction of 3 door toilet for staff to completion | 900,000 |  -  | 900,000 | New |
| Mpuri Primary School | Ntima West | Refurbishment of 2classrooms into a dining hall with a capacity of 250 pupils to completion; plastering , painting , flooring and replacement of timber doors with metallic of doors and windows | 900,000 |  -  | 300,000 | New |
| Mukongorone Primary | Nyaki East | Renovations of 3 Classrooms ; replacement of old wornout ironsheet with new box profile ironsheet , plastering , painting , flooring and fixing of mentallic doors and windows to completion | 600,000 |  -  | 600,000 | New |
| Muringombugi Primary School | Ntima East |  Completion of a special classroom 300,000 ; , plastering , flooring , fixing of mentallic doors and windows and renovation of 1 classrooms; replacement of old ironsheet new box profile iron sheet roof , plastering , painting , flooring and fixing of metallic doors and windows | 500,000 |  -  | 500,000 | New |
| Mwiramwanki Primary School | Ntima West | Construction of a 8 door pit latrine to completion for girls(type of toilets) | 800,000 |  -  | 800,000 | New |
| Mwirine Primary | Ntima East | Construction of 4 door pit latrine to completion for the staff(type of toilets) | 400,000 |   | 400,000 | New |
| Mwiteria Primary School | Ntima East | Construction of a 8 door pit latrine to completion for girls(specify no. of doors) | 800,000 |  -  | 800,000 | New |
| Mwithumuiru Primary School | Nyaki East | replacement of old wornout ironsheet with box profile ironsheet of 8 classrooms to completion | 800,000 |   | 800,000 | New |
| Ndiine Primary School | Nyaki East | reinforcement of doors, grills in windows and ceilling, painting, plastering and flooring of computer classroom at Ksh 200,000 ; and renovations of 2 classroomsKsh 400,000; replacement of old ironsheet with box profile ironsheet , plastering , painting and fixing of metallic doors and windows to completion | 600,000 |   | 600,000 | New |
| Ngiine Primary School | Nyaki East | Renovations of 2 classrooms;( replacement of old wornout ironsheet with new box profile ironsheet , plastering , painting and fixing of metallic doors and windows ) to completion |   |   | 450,000 | New |
| Ngonyi Primary School | Ntima West | replacement of old wornout ironsheet with box profile ironsheet to 8 classrooms to completion | 450,000 |  -  | 800,000 | New |
| Njuki Njiru Pry School | Ntima East | Renovations of 4 Classrooms; replacement of old wornout ironsheet with box profile ironsheet , plastering , painting and fixing of metallic doors and windows to completion | 800,000 |  -  | 800,000 | New |
| Nkabune Primary School | Nyaki East | Renovation of 3 classrooms; replacement of roof , plastering , painting and fixing of metallic doors amd widows to completion | 600,000 |  -  | 600,000 | New |
| Ntani Primary School | Nyaki East | Renovation sof 3 classrooms; replacement of roof , plastering , painting and fixing of metallic doors and windows to completion | 500,000 |  -  | 500,000 | New |
| Nthamiri Primary School | Nyaki East | Renovation of 3 classrooms; replacement of roof including trusses and erecting of columns to reinforced classes which have cracks on walls , plastering , painting and fixing of metallic doors amd windows to completion | 500,000 |  -  | 500,000 | New |
| Runogone Primary  | Nyaki West |  Construction of 2 blocks 6 door pit latrine for both boys and girls to completion | 1,200,000 |   | 1,200,000 | New |
| Ruriene Primary  | Nyaki East |  Construction of 2 door flush toilet for the staff to completion | 180,000 |  -  | 180,000 | New |
| Rwanyange primary  | Nyaki East | Construction of 4 door Toilet to completion Ksh 400,000 and Ksh100,000 for renovation of 1 classrooms; plastering , painting and flooring | 500,000 |  -  | 500,000 | New |
| Thuura Primary  | Nyaki East | Renovations of 5 Classrooms; replacement of old ironsheets with box profile iron sheets , plastering, painting and fixing of metallic doors and windows to completion(the classrooms are totally in a bad condition) | 1,000,000 |   | 1,000,000 | New |
| MERU SCHOOL FOR THE MENTALLY CHALLENGED | Nyaki West | Construction of 1 special classrooms for the autism children to completion | 1,200,000 |   | 1,200,000 | New |
|   |   |  |   |   |   |   |
|   |   |  |   |   |   |   |
| **SECONDARY SCHOOL PROJECTS** |  |  |   |   |   |   |
| Bishop Lawi Imathiu Primary Sch | Nyaki West | Construction of a 8 door pit latrine to completion for boys | 800,000 |  -  | 800,000 | New |
| CCM Irinda Day Sec Sch | Ntima West |  Completion of administration block with 9 offices ; plastering , painting , flooring and fixing of metallic doors and windows and electricity installations | 1,900,000 |  1,300,000.00  | 600,000 | On-going |
| Ccm Meru Town Ship Day Sec Sch | Municipality | Completion of dining hall with a capacity of 200 students Ksh 130,000 painting and electricity connection and purchase of 2 energy saving jiko @100,000sKsh 200,000 | 1,500,000 |  1,300,000.00  | 330,000 | New |
| CHUGU BOYS | Nyaki West | Purchase of80 pieces of benches @7000 Ksh 560,000 and purchase of tables 40 pieces @15000 Ksh 600,000 and purchase of 2 Tables @20,000 Ksh 40,000 | 1,200,000 |  -  | 1,200,000 | New |
| Chungari Mixed Day Sec School | Nyaki West |  Construction of a 2 rooms modern Modern Kitchen to completion | 800,000 |  -  | 800,000 | New |
| Gachanka Day Mixed Sec Sch | Ntima East | Completion of Admin Block with 9 offices spaces ;plastering , painting , flooring and putting of doors and windows | 1,700,000 |  1,100,000.00  | 600,000 | On-going |
| Gikumene girls secondary school | Ntima West | Construction of 1 Storey Classroom to completion; construction of ground floor classroom and 1st floor classroom to completion | 2,000,000 |  -  | 2,000,000 | New |
| Kaaga Boys Secondary School | Nyaki West | Putting 1 floor slab for the dormitory and completing the ground floor:plastering,wiring and painting | 3,500,000 |  -  | 1,000,000 | New |
| Kaaga Girls Sec Sch | Nyaki West | Completion of girls dormitory with a capacity of 300 beds; roofing , internal finishes:plaster work,terrazzo pavingceiling with celtex soft board,electrical fiting and painting and external finishes:skirting and keying | 3,200,000 |  2,000,000.00  | 1,200,000 | On-going |
| Kaing'inyo Day Secondary School | Ntima West | Finishing of the administration block with 7 offices spaces; internal finishe plaster work, tiles,eletric fittings and painting ,  | 5,500,000 |  2,000,000.00  | 500,000 | On-going |
| Kambiti Day Secondary School | Nyaki West |  Construction 8 doors pit latrine to completion | 500,000 |  -  | 800,000 | New |
| Kathirune Day Sec School | Nyaki East |  Construction of 1 new classroom to completion | 600,000 |  -  | 600,000 | New |
| Kiburine Day Secondary | Nyaki East | Dormitory completion with capacity of 400 beds; internal Plastering, external finishes; keying, skirting coblars. painting , grills on the stairs fixing of metallic doors and windows | 3,000,000 |  2,000,000.00  | 1,000,000 | On-going |
| Kirige Boys Sec School | Ntima East |  Construction of a storey classrooms 4 in number; finishing the first floor of 4 classrooms (plastering and painting) up to a slabbing level | 5,200,000 |  1,500,000.00  | 1,000,000 | On-going |
| Kirige day Sec School | Ntima East | Part completion of multipurpose hallwith a capacity of 400 students ; roofing ,and plaster works | 4,500,000 |  2,100,000.00  | 1,000,000 | On-going |
| Mbirikene Day | Nyaki East |  Completion of dining hall with capacity of 230 students ; Roofing , plastering and putting of windows | 3,000,000 |  1,800,000.00  | 1,000,000 | On-going |
| MCK Nthamiri Day Mixed Sec Sch | Nyaki East | Construction of new classroom to completion | 600,000 |  -  | 600,000 | New |
| Mpuri Day Sec School | Ntima West | Construction of I phase of administration block with 6 office space; from foundation to slab level | 3,000,000 |  -  | 1,000,000 | New |
| Mulathankari Girls Secondary School | Nyaki West |  Construction of 2 New Classrooms to completion | 1,200,000 |  -  | 1,200,000 | New |
| Mulathankari Mixed Day Sec School | Nyaki West | Construction of a 8 door ablution block to completion  | 800,000 |  -  | 800,000 | New |
| Munithu Girls Secondary School | Nyaki West | construction of a 8 door ablution block to completion  | 800,000 |  -  | 800,000 | New |
| Munithu Mixed Days Secondary | Nyaki West | Roofing of the dining hall with a capacity of 250 students | 2,100,000 |  1,000,000.00  | 400,000 | On-going |
| Mwirine Mixed Day Sec School | Ntima East | Construction of 3 door toilet with an urinal to completion | 400,000 |  -  | 400,000 | New |
| Mwiteria Day Secondary School | Ntima East | Construction of 3 door toilet to completion | 350,000 |  -  | 350,000 | New |
| Mwithumwiru Day Secondary School | Nyaki West | Construction of 4 door toilet with an urinal for staff to completion | 400,000 |  -  | 400,000 | New |
| Ngo'nyi Boys Secondary School | Ntima West | Dining Hall Extension ;foundation to slabbing level,walling upto lintel level with capacity of 100 students | 3,400,000 |  1,200,000.00  | 1,000,000 | Ongoing |
| Nkabune Day Sec Sch | Nyaki East | Renovations of 4 Classrooms; replacing of old wornout ironsheet with box profile ironsheet , plastering , flooring , painting and fixing of metallic doors and windows to completion | 800,000 |   | 800,000 | New |
| Ntakira Day Secondary School | Ntima West | Construction of school library;foundation and walling with a capacity 50 students | 1,000,000 |  -  | 1,000,000 | New |
| Runogone Mixed Day Sec School | Nyaki West | Completion of Dining with a capacity of 200 students Hall Shs. 600,000( plaster works , floor , widows , doors and painting | 1,700,000 |  500,000.00  | 600,000 | On-going |
| Ruriine Mixed Day Sec School | Nyaki East | Construction of 6 door pit latrine for girls to completion | 600,000 |  -  | 600,000 | New |
| Rwanyange Day Secondary School | Nyaki East | Renovation of 2 rooms Kitchen;flooring,plasterwork,tiles,painting wiring skirting gutters and key | 600,000 |  -  | 800,000 | New |
| Thuura Mixed Day Secondary School | Nyaki East | Completion of administration block with 9 office space; roofing and plaster works to completion | 3,400,000 |  1,000,000.00  | 600,000 | On-going |
| Nthimbiri seconday school | Ntima West | Additional Funding for completion of Dormitory with capacity of 180 beds ( Roofing , plaster works, tiles , elecricity connection, paints | 3,800,000 |  1,000,000.00  | 1,000,000 | On-going |
| Meru School | Nyaki West | Construction of dormitory phase 1with capacity of 400 bed; foundation  | 10,000,000 |  -  | 1,000,000 | NEW |
|   |   |  |   |   |   |   |
|   |   |  |   |   |   |   |
| **SECURITY PROJECTS** |  |  |   |   |   |   |
| Chugu Chiefs Office | Nyaki West | Construction of 2door pit latrine to completion | 200,000 |  -  | 200,000 | New |
| Ciothirai Chiefs Camp | Nyaki East | Fencing of the chiefs camp office with concrete post chainlink and barbed wire 0.75 acres to completion | 400,000 |   | 400,000 | New |
| Gachua Chiefs Camp | Nyaki East | Fencing of the office with precast concrete post, chainlink and barbed wire 0.25 acres Ksh 100,000 and electricity connections Ksh 100,000 to completion | 200,000 |  -  | 200,000 | New |
| Gankere chief's camp | Nyaki West | Construction of Ass Chiefs office with 2 rooms to completion | 600,000 |   | 600,000 | New |
| Gitugu Chiefs Office | Ntima West | Completion of 2 rooms Ass Chiefs office ; plastering , painting , flooring and putting of doors and windows | 1,500,000 |  1,300,000.00  | 200,000 | On-going |
| KAAGA ASSISTANT CHIEF | Nyaki West | Fencing of the chiefs camp office with precast concrete post,chainlink and barbedwire 0.50 acres Ksh 200,000, electricity and water connections Ksh 100,000 and purchase of 3 office furniture ,2 office desk,chair and 2cabinets Ksh 100,000. | 400,000 |  -  | 400,000 | New |
| Kirima Assistant Chief Office | Ntima West | Construction of 2 door pit latrine to completion Ksh 200,000(type of toilet) and fencing with chain,precast concrete post and barbedwire 0.50 acres Ksh 200,000 | 400,000 |  -  | 400,000 | New |
| Mulathankari Chiefs Camp | Nyaki West | Construction of chiefs office with 3 offices to completion | 600,000 |  -  | 600,000 | New |
| Municipality Ass Chief Office | Municipality | Putting up a perimeter wall at the ass chiefs office 200 meters | 600,000 |   | 600,000 | New |
| mwiteria Chief Camp | Ntima East | Completion of chiefs office and boardroom; plastering , painting , electricity connections , flooring , putting of doors and windows | 1,600,000 |  1,000,000.00  | 600,000 | On-going |
| Ng'onyi Chief Camp | Ntima West | Construction of 5 door pit latrine to completion | 500,000 |   | 500,000 | New |
| Runogone Chiefs Camp | Nyaki West | Construction of Assistant Chiefs office 2 rooms of 10x12 feets to completion Ksh 600,000 and purchase of furnitures ; office desk and chair , 2 file cabinets , customer chairs , executive table and chair Ksh 250,000 | 850,000 |   | 850,000 | New |
| Thuura Chiefs Camp | Nyaki East | Completion Of 2 rooms Chief's office of 15x18 feets; plastering , painting , flooring and fixing of door and windows | 1,500,000 |  1,000,000.00  | 500,000 | On-going |
| Kithoka Ast. Chief  | Nyaki West | Completing of 2 rooms Assistant office ; electricity connection and installations with 4 office spaces | 600,000 |  500,000.00  | 100,000 | On-going |
| Kanyuango Ast. Chief Office | Nyaki East | Completion of chiefs office with 4 offices spaces; roofing , plastering ,painting and fixing of doors and windows | 1,000,000 |  500,000.00  | 500,000 | On-going |
| Kirimaitune Chief office | Nyaki East | Electricity connections of two rooms Ksh 100,000, Fixing of 2 steel metallic doors, 4 windows and window panes Ksh 70,000 and repair of cracks in the walls Ksh30,000 | 200,000 |  -  | 200,000 | New |
| Assistant County Commissioners office Kiamwitari | Nyaki East |  Completion of ACC office with 2 offices and a boardroom ; plastering , painting , flooring and fixing of doors and windows | 2,200,000 |  1,500,000.00  | 500,000 | On-going |
| Assistant County Commissioners office Giaki | Nyaki East | Roofing of the ACC office with 3 rooms; roof works , fixing of doors and windows and external finishes to completion | 2,200,000 |  800,000.00  | 500,000 | On-going |
| Deputy County Commissioners. IMENTI NORTH  | Municipality |  Fencing of DCC offices with perimeter wall 200 meters  | 400,000 |  -  | 400,000 | New |
| Gakurine Police Post | Nyaki West | Construction of armoury to completion  | 400,000 |  -  | 400,000 | New |
| Kambakia Police Post | Municipality |  Renovation of the office 5 rooms to completion; putting of ceiling, flooring , painting , fixing of doors and windows Ksh 500,000 and purchase of furniture ; Office desk, chairs, executive table and chair, 2 file cabinets | 700,000 |  -  | 700,000 | New |
| Rwanyange Police Post | Nyaki East | Renovation of 2 rooms the offices ; Fixing of ceiling, painting , flooring and fixing of doors and windows to completion | 260,000 |  -  | 260,000 | New |
| Ngonyi Police Post  | Ntima West | Wiring of 3 offices and electricity connections to completion | 200,000 |  -  | 200,000 | New |
| Kinoru Police Post | Municipality | Renovation of the 2 office rooms to completion; Fixing of ceiling, painting , flooring and fixing of doors and windows to completion | 240,000 |  -  | 240,000 | New |
| OCS Meru Police Station | Municipality |  Construction of 8 door pit latrine to completion | 800,000 |  -  | 800,000 | New |
| OCPD IMENTI NORTH-MERU | Municipality |  Renovation of 4 door flush toliet to completion; Fixing of tiles, installation of water cistern , flush pipes, connecter pipes | 200,000 |  **-**  | 200,000 | **New** |
|   |   | **TOTAL** |  |   | **139,441,994** |   |

**MIN 05/15/10/NORTH-IMENTI/2019: ON-GOING PROJECTS**

The committee noted that during the last financial year some projects were captured as ongoing in the ongoing report that was submitted to the NG-CDF Board, the committee noted that some of these projects are complete as indicated below, others are being funded with partnership with PTA and the line ministry, the committee commits to fund them in the next financial year if the line ministry or the parents does not fund them.

|  |  |
| --- | --- |
| **PROJECT NAME AND ISSUE RAISED** | **CDFC RESPOND** |
| Nkabune Girls Secondary School was to be allocated Kshs.900,000 this year | Project being jointly funded by CDFC,Ministry and parents(Ministry provided Ksh 1,000,000 for the same this year) |
| Kirige Boys Sec School you have just allocated Kshs.1m your were to allocate Kshs.3.3M | Project being jointly funded by CDFC ,Ministry and parents(Ministry provided Ksh 1,500,000 for the same this year) |
| Kaaga Boys Secondary School captured but doing a different activity  | Project being jointly funded by CDFC, Ministry and parents |
| MCK Nthamiri Day Mixed Sec Sch you are doing a new activity instead of completing the ongoing | Funds to complete the ongoing- activity to be revised |
| CCM Township Secondary School |  Project complete-Completion Certificate provided |
| Chungari Mixed Day Sec School you are doing a new activity instead of completing the ongoing | The project is complete, we are starting a new project  |
| Ruriine Mixed Day Sec School you are doing a new activity instead of completing the ongoing(lab & classroom) | Project complete-Completion Certificate provided |
| Ruriine Day Sec School  |  Project complete-Completion Certificate provided |
| Ngiine Day Sec School  |  Project being jointly funded by CDFC, Ministry and parents |
| Mwiteria Day Secondary School you are captured the Ablution block what about the Admin as per you commitment minutes |  The project is ongoing and the amount allocated is able to complete the first floor of the administration block, the immediate need of the school at the moment is toilet since the existing one have already sunk |
| Kirima Assistant Chief Office | Activity is ok funds enough to complete the project |
| Runogone Chiefs Camp |  Project complete-Completion Certificate provided |
| KAAGA ASSISTANT CHIEF you were supposed to complete a chief office | Amount is enough to complete the project |
| Themba Assistant chief Office not captured | Project complete-Completion Certificate provided |
| Kaaga chiefs Camp |  Project complete-Completion Certificate provided |
| Kirugua Assistant Chiefs Office | Additional funds to complete the project provided from re-allocation of funds from Gitimbine police post |
| Mulathankari Chiefs Camp you were supposed to do the completion of AP line | Project complete-Completion Certificate provided |
| Kainginyo day secondary sch | Project being jointly funded by CDFC ,Ministry and parents |
| Mwithumwiru Day Secondary School | Project being jointly funded by CDFC ,Ministry and parents |
| Kiamiriru Day sec school | Project being jointly funded by CDFC ,Ministry and parents |
| Munithu Mixed Days Secondary capture but you were to put an extra Kshs.600,000 | Project being jointly funded by CDFC ,Ministry and parents |
| Giaki Girls sec school |  Project being jointly funded by CDFC,Ministry and parents |
| Gikumene girls secondary school you are doing a different project activity | The activity is the same ( Tuition block and classroom is just the same activity |
| Kinoru day sec sch |  Project complete-Completion Certificate provided |
| Thuura Mixed Day Secondary School captured but you were to allocate an extra Kshs.900,000 | Ongoing project- The project is also being funded by the PTA |
| Ntakira AP Post(chief office and AP house) | AP Houses not being funded |
| Mpuri Chiefs Office. | AP Houses not being funded |
| Ntani Primary School captured but allocated inadequate funds you were to allocate an extra Kshs.600,000 or proof the fund allocate is adequate | Additional funds project re-allocation has been provided from Meru Muslim primary |
| Good shepherd Primary School | The report indicated several classrooms and two have been done to completion |
| Chungu chiefs office | Project complete-Completion Certificate provided |
| Nthimbiri AP camp | Funds available enough to complete the project |
| Gitugu Ass Chiefs camp | Project complete-Completion Certificate provided |
| Lower Nchaure Ass. Chief office | Additional funds project re-allocation has been provided from Gitimbine police post which are able to complete the project |
| Mbeu Chiefs office | Project complete-Completion Certificate provided |
| Magundu Ass. chiefs | Project complete-Completion Certificate provided |
| DEB township primary school | Project activity same as what was in the commitment minutes |
| Kithoka pry School |  The school community committed to complete the project if not completed the committee will consider completing the project in the next final year |
| Mck Nthamiri pry | Project complete-Completion Certificate provided |
| Kaaga pry School | Funds available enough to complete the project |
| CCM thege pry School | Project complete-Completion Certificate provided |
| Ngiine primarySchool | Project complete-Completion Certificate provided |
| MCK Kamberue boarding primary(completion of 4 classroom and dormitory) | Project complete-Completion Certificate provided |
| Kiamiriru primary sch | Project complete-Completion Certificate provided |

**MIN 06/15/10/NORTH-IMENTI/2019: VALIDATION OF THE STRATEGIC PLAN**

The Fund account manager reported that the consultant preparing the strategic plan had submitted a draft copy to the committee, members agreed that they have a validation workshop with other stakeholders so that they interrogate it and recommend if there are changes they want to be made before the final copy is printed, the committee agreed the meeting will be held on 17th October 2019 in the CDF Boardroom.

**MIN 07/15/10/NORTH-IMENTI/2019: RENEWAL OF INSUARANCE POLICY FOR THE NG-CDF VEHICLE**

The Fund Manager informed the committee that the insurance policies for the NG-CDF Vehicle was expiring on 30th October 2019, hence the need for renewal, members discussed and agreed since the service provider (Heritage Insurance) was offering good services there was no need to change the service provider, members went ahead and authorized the Fund Manager to renew the policy with them.

**MIN 08/15/10/NORTH-IMENTI/2019: ANY OTHER BUSINESS**

Having no other business to transact the meeting was closed with a word of prayer led by ***Evelyn Mukiri at*** 2:00 pm.

**Minutes Written by ……………………………………………. Sign…………………**

**Secretary**

**Minutes Confirmed by……………………………………………. Sign…………………**

**Chairman**