

MINUTES FOR BUURI NG-CDF COMMITTEE MEETING HELD ON MONDAY 28TH SEPTEMBER 2020
AT THE BOARD ROOM

Members present

1. Charles Kiara	Chairman
2. Mary Gaceri	Member
3. Lucyndong'o	Member
4. Lucy Nkirote	Member
5. Patrick Kirichui	Member
6. Mary Muriuki	Member
7. Leslie Muthamia	Member
8. Joshua Murithi	Member
9. Fredrick Mwiti	Member
10. Asha Kiiva	DCC Buuri

Preliminaries

The meeting started at 11.20am with a word of prayer by the F.A.M –Lucy Ndong'o.

Agenda

- 1) Reading and confirmation of previous meeting minutes
- 2) Matters arising
- 3) Approved projects FY 2020/2021
- 4) A. O. B

Min1/28/09/2020 Reading and confirmation of previous meeting minutes.

The minutes of previous meeting were read through by Mary gaceri, proposed by Joshua and seconded by Ibaya as a true representation of previous meeting minutes.

Min2/28/09/2020 Matters Arising

There were no matters arising.

Min3/28/09/2020 Approved Projects for Financial year 2020/2020

Members approved the following projects for funding during financial year 2020/2021.

S/NO	Project Name	Project activity	Amount Allocated	Current Status
ADMINISTRATION AND RECURRENT EXPENDITURE API				
1	Employees salaries	Payment of staff salaries @2,000,000 and gratuity @1,700,000	3,700,000.00	New
2	Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	1,733,800.34	New
3	Committee expenses	Payment of Committee sitting allowances, transport, conferences	2,200,000.00	New
4	Employees NHIF	Payment of NHIF deductions	68,000.00	New
5	Employees NSSF	Payment of NSSF deductions	92,000.00	New
			7,793,800.34	
MONITORING, EVALUATION AND CAPACITY BUILDING				
7	Goods and services	Purchase of fuel, printing, stationery, Airtime, travel and subsistence	1,196,900.17	New
8	Committee expenses	Payment of Committee sitting allowances, transport, conferences	1,200,000.00	New
9	NG-CDFC and PMC Capacity building	Undertake Training of the PMCs and NG-CDFCs on NG-CDF Related issues	1,500,000.00	New
			3,896,900.17	
EMERGENCY				
10	Emergency Reserve	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	New
11	Sports	To carry out a constituency sports tournament where the winning teams will be awarded with balls, uniforms and trophies wehre facilitation of the tournament @kshs.1,000,000 and Purchase of balls, uniforms, trophies and equipment @1,597,933.45	2,597,933.45	New
ENVIRONMENT				
1	Mutunyi Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
2	Kanyunga Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
3	Ex Lewa Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
4	Kiborione Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
5	Gakando Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
6	Marurui Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
7	Mutuuma Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
8	CCM Ntumburi Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New

9	Kibirichia Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
10	Tutua Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
11	Nchoroirobo Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
12	Mugae Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
13	Kaithe Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
14	Karumanthi Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
15	Kanthungu Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
16	Angaine Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
17	Ngusishi Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
18	Kithuene Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
19	Kithithina Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
20	Kiambogo Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
21	Kiringo Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
22	Rwarera Primary School	Purchase and planting of 1500 tree seedlings	100,000.00	New
23	Nkando Primary School	Purchase of tanks, 10,000litre @85,000 and gutters @15,000	100,000.00	New
24	Kieni Kia Ndege Primary School	Purchase of tanks, 10,000litre @85,000 and gutters @15,000	100,000.00	New
25	Njotene Primary School	Purchase of tanks, 10,000litre @85,000 and gutters @13,000	98,000.00	New
26	Nchoroirobo Primary School	Purchase of tanks, 10,000litre @85,000 and gutters @14933.45	99,933.45	New
			2,597,933.45	
	Bursary			
13	Bursary Secondary Schools	Payment of bursary to needy student	11,180,770.52	New
14	Bursary Tertiary Institutions	Payment of bursary to needy student	14,779,334.48	New
15	Bursary Special Schools	Payment of bursary to needy students in special schools	200,000.00	New
			26,160,105.00	
	Primary School Projects			
1	Mburugiti Primary School	Renovation 5no classrooms; plastering, painting and roofing to completion	1,500,000.00	New
2	Murinya Primary School	Renovation of 3no classrooms; plastering, painting and roofing to completion	900,000.00	New

3	Ruibi Primary School	Construction of 2 no classrooms to completion; the cost is less due to land topogy.	1,600,000.00	New
4	CCM Kimbo Primary School	Renovation of 2no classrooms; plastering, painting to completion	700,000.00	New
5	CCM Kimbo Primary School	Renovation of 1 no. classroom; plastering, painting and roofing to completion.	300,000.00	New
6	Kibirichia Primary School	Renovation of 3no classrooms; plastering, painting and roofing to completion	900,000.00	New
7	Gakando Primary School	Construction of 2 no classrooms to completion; the cost is less due to land topogy.	1,600,000.00	New
8	Mucheene Primary School	Construction of 2no classrooms to completion.	1,800,000.00	New
9	CCM Ntumburi Primary School	Renovation of 3no classrooms; plastering, painting, flooring and roofing to completion	1,050,000.00	New
10	DEB Kiambugo Primary School	Renovation of 4no classrooms; plastering, painting and roofing to completion	1,200,000.00	New
11	DEB Mutethia Primary School	Renovation of 3no classrooms; plastering, painting, flooring and roofing to completion	1,050,000.00	New
12	CCM Kirimara Primary School	Renovation of 3no classrooms; plastering, painting, flooring and roofing to completion	1,050,000.00	New
13	DEB Kiranga Primary School	Construction of administration block comprising of 3 roomed offices and 1 staffroom to lintel level	1,500,000.00	New
14	DEB Ontulili Primary School	Construction of administration block comprising of 3 roomed offices and 1 staffroom to lintel level	1,500,000.00	New
15	DEB Ontulili Primary School	Completion of 2no. classrooms; plastering, roofing and painting to completion which is due to the topology of the area. i.e swampy region hence cost implications on the foundation.	600,000.00	Ongoing
16	CCM Ontulili Primary School	Construction of administration block comprising of 3 roomed offices and 1 staffroom to lintel level	1,500,000.00	New
17	CCM Ontulili Primary School	Completion of 1 classroom; flooring, painting and plastering; which is due to the topology of the area. i.e swampy region hence cost implications on the foundation.	400,000.00	Ongoing
18	DEB Ndemu Primary School	Renovation of 2 classrooms; plastering, painting, flooring and roofing to completion	700,000.00	New
19	DEB Nkandone Primary School	Construction of 2no classrooms to completion	1,800,000.00	New

20	DEB Nkandone Primary School	Completion of 3 classrooms; flooring, paintwork and roofing. Additional funds due to topology of the area hence cost implications on the foundation.	800,000.00	Ongoing
21	DEB Nkiria Primary School	Construction of 2 classrooms to completion.	1,800,000.00	New
22	DEB Kangaita Primary School	Renovation of 3no classrooms; plastering, painting and roofing to completion	900,000.00	New
23	CCM Mbuju Primary School	Construction of 2no classrooms to completion	1,800,000.00	New
24	CCM Ntirimiti Primary School	Renovation of 2no classrooms; plastering, painting, flooring and roofing to completion	700,000.00	New
25	DEB Ngusishi Primary School	Construction 1 block; 8 door pit latrines to completion.	500,000.00	New
26	DEB Ngusishi Primary School	Renovation of 2no. classrooms; painting and roofing to completion.	450,000.00	New
27	Kanyunga Primary School	Renovation of 2no classrooms; plastering, painting, flooring and roofing to completion	700,000.00	New
28	Mugumone Primary School	Completion of 1 no.classroom; paintworks and electrical installation	300,000.00	Ongoing
29	AIPCA Subuiga Primary School	Construction of 8 door boys toilets; pit latrine with a urinal to completion	600,000.00	New
30	Karimba Primary School	Completion of 1 block of toilets; painting and fixing of doors	150,000.00	Ongoing
31	Dunia Primary School	Construction of 4no classrooms to completion;	3,600,000.00	New
32	Njotene Primary School	Construction of 1no classroom to completion	900,000.00	New
33	Loire Primary School	Renovation of 3no classrooms; plastering, painting, flooring and roofing to completion	1,050,000.00	New
34	Rwarera Primary School	Renovation of 3no classrooms; plastering, painting, flooring and roofing to completion	1,050,000.00	New
35	Tutua Primary School	Renovation of 2no classrooms; plastering, painting, flooring and roofing to completion	700,000.00	New
36	Kairune Primary School	Renovation of 3no classrooms; plastering, painting and roofing to completion	900,000.00	New
37	Njuruta Primary School	Borehole, solar installation, pump, equipping @720,000, fencing 50x100 concrete poles & chain link @ksh.400,000, purchase 2 tanks, 5000litres amounting to 80,000	1,200,000.00	New
38	DEB Nchoroiboro Primary School	Renovation of 3no classrooms; plastering, painting, flooring and roofing to completion	1,050,000.00	New
39	Tutua Primary School	Installation of water pump	250,000.00	New

40	Mugae Primary School	Renovation of 2no classrooms;plastering, painting, flooring and roofing to completion	700,000.00	New
41	Loire Primary School	Renovation of 2no classrooms;plastering, painting, flooring and roofing to completion	700,000.00	New
42	Matuuru Primary School	Installation of water pump @ksh.120,000, fencing 50x100 with concrete poles & chain link @ksh.400,000, purchase and installation of 2 water tanks,5000litres @80,000	600,000.00	New
43	AIFCA Mujujune Primary School	Renovation of 2no classrooms;plastering, painting, flooring and roofing to completion	700,000.00	New
44	Muruguma Primary School	Renovation of 4no classrooms;plastering, painting and roofing to completion	1,200,000.00	New
45	Runkuru Primary School	Renovation of 3no classrooms;plastering, painting and roofing to completion	900,000.00	New
46	Ndunyu Barikui Primary School	Renovation of 3no classrooms;plastering, painting, flooring and roofing to completion	1,050,000.00	New
47	Kauru Nkuriga Primary School	Renovation of 2no classrooms;plastering, painting, flooring and roofing to completion	700,000.00	New
48	Gathuine Primary School	Renovation of 2no classrooms;plastering, painting, flooring and roofing to completion	700,000.00	New
49	Nkando Primary School	Renovation of 2no classrooms;plastering, painting, flooring and roofing to completion	700,000.00	New
50	Muuti O Nthunguri Primary School	Renovation of 2no classrooms;plastering, painting, flooring and roofing to completion	700,000.00	New
51	Michaka Primary School	Renovation of 2 classes; flooring and painting to completion.	400,000.00	New
52	Kiirua Primary School	Renovation of 4no classrooms;plastering, painting and roofing to completion	1,200,000.00	New
53	Marinya A Ruibi Primary School	Construction of 1no classroom to completion.	900,000.00	New
54	Marinya A Ruibi Primary School	Construction of 8 door pit latrine to completion.	500,000.00	New
55	Ribui Primary School	Construction of 2no classrooms to completion	1,800,000.00	New
			54,500,000.00	
	Secondary Schools			
1	Ruibi Mixed Day Secondary School	Renovation of 2no classrooms;plastering, painting and roofing to completion	600,000.00	New
2	Ruibi Mixed Day Secondary School	Equipping of 45 student capacity laboratory; gas installation,water system, 8 concrete benches and purchase of 45 stools @2000	1,500,000.00	New

3	Ntumburi Mixed Day Secondary School	Equipping of 45 student capacity laboratory; gas installation, water system, 8 concrete benches and purchase of 45 stools @2000	1,500,000.00	New
4	Ontulili Mixed Secondary School	Equipping of 45 student capacity laboratory; gas installation, water system, gas chamber, 8 concrete benches and purchase of 45 stools @2000	1,900,000.00	New
5	Sirimon Day Secondary School	Equipping of a 45 student capacity laboratory; gas installation and water system.	600,000.00	New
6	Sirimon Day Secondary School	Renovation of 4 no classrooms; plastering, painting and roofing to completion	1,200,000.00	New
7	Kangaita Day Secondary School	Equipping of 45 student capacity laboratory; gas installation, water system, 8 concrete benches and purchase of 45 stools @2000	1,500,000.00	New
8	Kangaita Day Secondary School	Completion of a kitchen, 2 rooms; a service bay @ 100,000 and 2 no energy saving jikos @200,000	500,000.00	Ongoing
9	Angaine Secondary School	Completion of class; flooring and painting. Additional funds is due to the topology, swampy region hence cost implications on the foundation.	200,000.00	Ongoing
10	Ntirimiti Day Secondary School	Construction of 16 door pit latrine to completion.	1,000,000.00	New
11	Ntirimiti Day Secondary School	Installation of gas; 45 student capacity laboratory	250,000.00	New
12	Ngusishi Day Secondary School	Equipping of 45 student capacity laboratory; gas installation, 8 concrete benches and purchase of 45 stools @2000	1,200,000.00	New
13	Maritati Secondary School	Construction of 1 no block toilet; 8 door pit latrine to completion.	500,000.00	New
14	Gundua Secondary School	Completion of 45 capacity laboratory; flooring, plastering, roofing	1,000,000.00	Ongoing
15	Nchoroiboro Secondary School	Construction of a 45 student capacity laboratory upto lintel level.	1,000,000.00	New
16	Mugae Day Secondary School	Construction of 2 door Pit latrine; teachers toilet, to completion	300,000.00	New
			14,750,000.00	
	Security			
1	Mboroga Chiefs Office	Construction of 3 rooms chief's office to completion	1,500,000.00	New
2	Ontulili Assistant county commissioner Office	Construction of 4 rooms office to completion	2,000,000.00	New
3	Nkando Chiefs Office	Construction of 3 rooms chiefs office to completion	1,500,000.00	New
4	Kithithina Chiefs Office	Construction of 3 rooms chiefs office to completion	1,500,000.00	New
5	Ontulili Police Post	Construction of 3 rooms office to completion	1,500,000.00	New

6	Ntirimiti Chiefs Office	Construction of 3 rooms chiefs office to completion	1,500,000.00	New
7	Ruiru Police Station	Completion of 10 rooms offices to completion; fixing of doors and windows, flooring, paintwork, plastering and verandah	3,000,000.00	Ongoing
8	Rwarera Chiefs Office	Completion of 4 rooms office; painting, plastering and fixing of doors and windows.	400,000.00	Ongoing
9	Kiirua Police Station	Construction of 1 door pit latrine to completion.	250,000.00	New
10	Maitei Chiefs Office	Completion of 3 offices; roofing, plastering, painting and flooring.	600,000.00	Ongoing
11	Deputy County Commissioner Borehole	Installation of pump and controller	350,000.00	Ongoing
			14,100,000.00	
	OTHERS			
16	NG-CDF Office	Landscaping ie murraming & cabros @2million, parking-4 cars capacity@500,000, 4 external pit latrines @kshs.500,000	3,000,000.00	New
17	Buuri West Sub County Education Office	Completion of 4no. office; painting, roofing, fixing of doors and windows.	500,000.00	Ongoing
			3,500,000.00	

Min 4/28/09/2020 A. O. B

There being no other business the meeting ended at 4pm with a word of prayer led by Mary Murianki.

Minute taken by:

..... Mary Graceni

(Secretary)

35/9/20

(Date)

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(Sign)

Minute Confirmed By:

..... Charles Kiara

(Chairperson)

35/9/20

(Date)

.....

(Sign)