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| **NG-CDF** | **National Government Constituencies Development Fund**  **Central imenti** **consitituency**  **P.O Box 1646 . MERU**  **Email**: [cdfcentralimenti@cdf.go.ke.](http://………………………..) |

**CENTRAL IMENTI NG-CDFC MEETING HELD ON 11/11/2019 AT MUTEGO NG-CDF BOARDROOM AT 10.00 A.M**

**MEMBERS PRESENT**

1. Isaac Buuri Murithi – NGCDFC chairman
2. Paul T Thiga - FAM
3. Lucy Kagwiria - NGCDFC secretary
4. James M Mutungi – member
5. Mantu M Mathiu – member
6. Grace Kinya Kinja – member
7. Rose Karimi Gitonga – member
8. Boniface M Murithi – member
9. Stephen Ikiara Gitonga – member
10. Titus Kilonzi - DCC – Meru Central

**ABSENT WITH APOLOGY**

1. Faith Kata Mwiriki – member

**AGENDA**

1. Preliminaries
2. Reading and confirmation of the previous meeting minutes
3. Matters arising
4. Re-allocation of funds
5. Emergency re-allocation
6. Other re-allocation
7. Emergency Funding
8. Report on on-going projects
9. Proposals 2019/2020
10. Vehicle repair and maintenance
11. PMC capacity building and staff training
12. A.O.B

**MIN 1/11/11/2019: PRELIMINARIES**

The chairman called the meeting to order at 10.20 am and requested Rose Karimi Gitonga to lead in opening prayers. He then thanked members for availing themselves and welcomed them for the meeting.

**MIN 2/11/11/2019: READING AND CONFIRMATION OF THE PREVIOUS MINUTES**

The secretary took members through the previous minutes dated 10th September 2019 and it was proposed by Grace Kinya Kinja and seconded by Mantu M Mathiu as a true copy of the meetings deliberations.

**MIN 3/11/11/2019: MATTERS ARISING**

It was agreed that local website and magazine developers should be considered to work on the CDFC website and magazine. The executive was tasked to carry out consultations with various developers in the constituency.

**MIN 4/11/11/2019: RE-ALLOCATION OF FUNDS**

**EMERGENCY RE-ALLOCATION/FUNDING**

The FAM informed members that levelling and landscaping of Kibari primary school and Gatuatine primary school fields had been done as agreed with the contractor. The funds previously allocated fell short by kshs 881,207.80 and 410,160.30 respectively. After lengthy discussion, members agreed to re-allocate the emergency funding to the projects as follows:

**Kibari primary school- kshs 881,207. 8**  to carry out levelling and landscaping works of the field

**Gatuatine primary schoo**l **– kshs 410,160.3**  to carry out levelling and landscaping works of the field.

**Kariene day sec school**- Kshs 1,200,000 to carry out roofing of 3 storied classes.

**OTHER RE-ALLOCATION /CHANGE OF ACTIVITY**

Members re-allocated funds as per the request received by the following PMCs:

1. Kshs 700,000 allocted to Katheri boys secondary school in 2017/2018 from class construction to dormitory construction
2. Kshs 800,000 allocated to Muri primary school in 2018/19 from classes renovation to kitchen construction.
3. Kshs 1m allocated to Tabata day sec in 2018/19 from lab construction to class construction.

**MIN 5/11/11/2019:** **EMERGENCY FUNDING**

The sub-location development committee presented their request to the office for rehabilitation of Mukiria – Nyweri road since the road has become impassable and the schools inaccessible due to the heavy rains experienced in the area. The committee after lengthy deliberation resolved that the emergency funding **of 1.9 M** **ksh** be released to improve the said road and improve the situation in that area.

**MIN 6/11/11/2019: REPORT ON ON-GOING PROJECTS**

The committee undertook to verify the list of ongoing projects handed over to them. The report for the confirmation exercise is as indicated below:

|  |  |  |  |
| --- | --- | --- | --- |
| **Project name** | **Pending Activities** | **Balance to complete (Kshs.)** | **STATUS** |
| Gachuru day sec sch | walling,roofing and finishes of laboratory | 1100000 | Allocated kshs 1m in 201819. In the process spending. |
| Nduruma chiefs office | Painting and fixing fittings | 150000 | Allocated kshs 0.7m in 2017/18.Complete. |
| Nkandone police post | roofing and interior finishes of police post | 100000 | Allocated kshs 200,000 in 2019/20. |
| Kirigara day sec school | Walling and roofing of dining hall | 1600000 | D/H complete and in use. Allocated kshs 1.6m for lab completion in 2017/18 and 2018/18 |
| Ruiga girls sec sch | walling and roofing of office block | 1500000 | Office block complete and in use. |
| Kiria day sec sch | roofing and interior finishes of admin block | 550000 | Admin block complete and in use. Allocated kshs 1m in 2018/19 for lab completion |
| Kiria chiefs office | Interior finishes on chiefs camp | 300000 | Office constructed by the community and in use. |
| Ruiga chiefs office | Interior finishes on chiefs camp | 400000 | Allocated kshs 0.4m in 2019/20 |
| Mwitumura assistant chiefs office | Interior finishes on chiefs camp | 300000 | Allocated kshs 0.3m in 2017/18 . Complete |
| Mwanganthia day sec | roofing and interior finishes of admin block | 700000 | Office completed by the school management. |
| Kithirune girls | roofing and interior finishes | 2200000 | No incomplete project in the school. Allocated kshs 0.6m and kshs 1.5m in 2017/18 and 2018/19 respectively for dormitory construction. |
| Katheri girls | finishes on dining hall complex | 500000 | D/H complete and in use. Allocated kshs 0.8m for class construction in 2017/18. |
| Mwariangombe chiefs office | Interior finishes on chiefs camp | 300000 | Allocated kshs 0.4m in 2019/20 |
| Gaitu west chiefs office | Interior finishes on chiefs camp | 300000 | Allocated kshs 0.5m in 2017/18. Complete |
| Gitie assistant chiefs office | Interior finishes on chiefs camp | 300000 | Allocated kshs 0.3m in 2019/2020. |
| Abothuguchi west DOSoffice | walling,roofing and interiors on Dos offices | 1500000 | Allocated kshs 1.5m in 2019/20 |
| Kithirune west chiefs camp | roofing and interior finishes | 300000 | Project at foundation level. Allocated kshs 0.8m in 2018/19 |
| Kirirwa day sec | roofing of kitchen and plastering | 300000 | No such project on the ground |
| Muruugi day sec | roofing and finishes onlaboratory | 800000 | Allocated kshs 1m in 201819. In the process spending. |
| Kirigara girls high school | Walling and roofing of dining hall | 1650000 | To finance in 2020/2021 |
|  |  | **14,850,000** |  |

**MIN 7/11/11/2019: PROPOSALS 2019/2020**

The chairman briefed members that they are required to submit proposals for financial year 2019/2020 in order to get funding. The fund account manager told members that the NGCDF committee is supposed to submit project proposals to NGCDF board as soon as possible. He also briefed members on the guidelines of project proposal submission process and the eligible projects according to the NGCDF act. Members went through the ward reports and the priority list prepared by the executive committee.

After lengthy deliberations members resolved that the following projects from the four wards in the constituency be funded in the financial year 2019/2020:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **PROJECT PROPOSALS FOR CENTRAL IMENTI NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND** | | |
|  | **FINANCIAL YEAR 2019/2020** | | |
| **S/No** | **Project Name** | **Project Activity** | **Amount Allocated** |
|  | **Administration and Recurrent Expenditure AP1** |  |  |
| 1 | Employees Salaries | Payment of staff salaries and gratuity | 2,500,000.00 |
| 2 | Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, office rent, telephone, travel and subsistence, office tea,ICT accessories. | 2,853,263.44 |
| 3 | Employees NSSF | Payment of NSSF Deductions | 28,800.00 |
| 4 | Employees NHIF | Payment of NHIF Deductions | 60,000.00 |
| 5 | Committee Expenses | Payment of Committee sitting allowances, transport,airtime conferences | 2,800,000.00 |
|  | **Monitoring and Evaluation AP2** |  |  |
| 1 | Goods and Services | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence. | 1,621,031.72 |
| 2 | Committee Expenses | Payment of NGCDFCs Monitoring & Evaluation allowances, transport allowance, conferences | 1,500,000.00 |
| 3 | NG-CDFC/PMC Capacity Building | Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues | 1,000,000.00 |
|  | **Education Bursary and Social security programs** |  |  |
| 1 | Bursary Secondary Schools | Payment of bursary to needy students in secondary schools | 17,000,000.00 |
| 2 | Bursary Tertiary Institutions | Payment of bursary to needy students in tertiary Institutions | 17,341,931.00 |
|  | **Emergency Reserve** |  |  |
| 1 | Emergency Reserve | To cater for any unforeseen occurrences in the constituency during the financial year | 7,198,241.38 |
|  | **Sport Activities** |  |  |
| 1 | Sports activities | Purchase sports equipments, Carry out Constituency Football Sports tournament and the winning teams/schools to be awarded with trophies, balls, goal nets and games kits | 2,747,354.48 |
|  | **Environment Activities** |  |  |
| 1 | Abothuguchi Boarding primary school | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 2 | Chaaria Township Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 3 | Gacuru Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 4 | Gaitu Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 5 | Gatuatine Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 6 | Gatuune Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 7 | Gikuuru Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 8 | Gitauga Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 9 | Igane Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 10 | Kaguma Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 11 | Kaongo Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 12 | Karaene Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 13 | Karimunga Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 14 | Kathathene Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 15 | Kauthene Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 16 | Kiamakoro Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 17 | Kiamuri Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 18 | Kirwiro Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 19 | Mujwa Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 20 | Nguchia Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 21 | Nkuura Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 22 | Ucheru Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 23 | Kiamuri Secondary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 24 | Kianthumbi Mixed Day Secondary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 25 | Mwanganthia Secondary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 26 | Kithirune girls Secondary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 100,000.00 |
| 27 | Gacuru day Secondary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 80,000.00 |
| 28 | Runywene Primary School | Purchase and Panting of 500 indigenous and exotic trees seedlings | 67,354.48 |
|  |  | |  |
| 1 | D.E.B. Charia Primary School | Renovation Of 3 Classrooms: Flooring, Platering, Shuttering Roof Repairs And Painting to completion level | 600,000.00 |
| 2 | Gacuru Primary School | Renovation Of 3 Classrooms: Flooring, Platering, Shuttering Roof Repairs And Painting to completion level | 600,000.00 |
| 3 | Giampuko Primary School | Construction of a classroom to completion | 700,000.00 |
| 4 | Gitauga Day And Boarding Primary School | Construction of a classroom to completion | 700,000.00 |
| 5 | Gitie Primary School | Renovation of 3 classrooms;roofing and painting to completion | 400,000.00 |
| 6 | Kaguma Primary School | Renovation of 6 classrooms;roofing and painting to completion | 600,000.00 |
| 7 | Kairebi Bay & Boarding Primary School | Construction of a 50 beds capacity dormitory from foundation to roofing level | 800,000.00 |
| 8 | Kanywee Primary School | levelling and landscaping of the school playing field to completion of approximately 50metres by 90 metres | 1,550,000.00 |
| 9 | Kanywee Primary School | Construction of a 3 door toilet to completion | 600,000.00 |
| 10 | Kaongo Primary School | Construction of a 3 door toilet to completion | 600,000.00 |
| 11 | Karaene Primary School | Renovation Of 2 Classrooms: Flooring, Platering, Shuttering Roof Repairs And Painting to completion level | 600,000.00 |
| 12 | Kariene Primary School | levelling and landscaping of the school playing field to completionof approximately 65 metres by 110 metres | 2,130,252.40 |
| 13 | Kariene Primary School | Construction of a sceptic tank to completion including piping. | 400,000.00 |
| 14 | Kariene Primary School | Completion of a 10 door toilet ; Plastering, Keying and painting to completion | 200,000.00 |
| 15 | Karindine Primary School | Construction of a classroom to completion | 700,000.00 |
| 16 | Karugwa Primary School | levelling and landscaping of the school playing field to completionof approximately 60 metres by 90 metres | 2,200,000.00 |
| 17 | Karugwa Primary School | Renovation of 4 classroom to completion:Roofing and Painting | 600,000.00 |
| 18 | Kathenju Primary School | Completion Of Two Classes I.E. Shuttering, Plastering, Flooring, Keying And Painting. | 700,000.00 |
| 19 | Kathiranga Primary School | Renovation Of 3 Classrooms I.E. Flooring, Plastering, Painting And Roof Repairs to completion | 600,000.00 |
| 20 | Kathita Primary School | Renovation Of 3 Classrooms I.E. Painting And Roof Repairs to completion | 500,000.00 |
| 21 | Kaugu Primary School | Construction of a 3 door toilet to completion | 600,000.00 |
| 22 | Kauthene Primary School | Construction of a 2 door toilet to completion | 400,000.00 |
| 23 | Kiamakoro Primary School | levelling and landscaping of the school playing field to completion of approximately 50metres by 90 metres | 1,700,000.00 |
| 24 | Kiamuri Primary School | Renovation Of 3 Classrooms I.E. Flooring, Plastering, Painting And Roof Repairs to completion | 600,000.00 |
| 25 | Kianthumbi Primary School | Renovation of 8 classroom to completion; reroofing | 1,000,000.00 |
| 26 | Kieni Primary School | Construction Of Two morden Classrooms to roofing level. | 1,000,000.00 |
| 27 | Kinjo Primary School | levelling and landscaping of the school playing field to completion of approximately 50metres by 90 metres | 1,700,000.00 |
| 28 | Kinjo Primary School | Renovation of 8 classrooms to completion;reroofing | 1,000,000.00 |
| 29 | Kirigara Primary School | Construction of a 4 door toilet to completion | 800,000.00 |
| 30 | Kithirune Primary School | Renovation of 8 classrooms to completion;reroofing | 1,000,000.00 |
| 31 | Kithirune Primary School | Construction of a 3 door toilet to completion | 600,000.00 |
| 32 | Mariene Primary School | Construction of a 3 door toilet to completion | 600,000.00 |
| 33 | Mbanjone Primary School | Renovation Of 6 Classrooms I.E. Flooring, Plastering, Shuttering, Painting and Roof to completion | 800,000.00 |
| 34 | Mck Charia Primary School | Renovation Of 6 Classrooms I.E. Flooring, Plastering, Shuttering, Painting and Roof to completion | 800,000.00 |
| 35 | Mitaratu Primary School | Construction Of one Classroom to completion | 900,000.00 |
| 36 | Mujwa Primary School | Completion of 3 door toilet; plastering, painting and fixing of doors to fully completion | 200,000.00 |
| 37 | Mujwa Primary School | Renovation Of 5 Classrooms I.E. Flooring, Plastering, Shuttering, Painting and Roof to completion | 700,000.00 |
| 38 | Mukuune Primary School | renovation of 3 classrooms to completion:roofing and painting | 400,000.00 |
| 39 | Mukuune GakwinePrimary School | Construction Of Two Classrooms to completion | 1,400,000.00 |
| 40 | Muthikine Primary School | levelling and landscaping of the school playing field to completion of approximately 50metres by 90 metres | 2,000,000.00 |
| 41 | Nkuene Primary School | levelling and landscaping of the school playing field to completionof approximately 50metres by 90 metres | 1,400,000.00 |
| 42 | Nkuene Primary School | Renovation Of 5 Classrooms I.E. Flooring, Plastering, Shuttering, Painting and roofing to completion | 800,000.00 |
| 43 | Nkumbo Primary School | completion of 6 door toilet; Water System And Connection With The Sceptic Tank to completion | 200,000.00 |
| 44 | Nkumbo Primary School | Renovation Of 4 Classroom; Flooring, Plastering, Shuttering, Painting and roofing to completion | 600,000.00 |
| 45 | Ntonyero Primary School | Renovation of 12 classrooms to completion;reroofing, flooring and plastering | 789,495.24 |
| 46 | Ntonyero Primary School | levelling and landscaping of the school playing field to completion of approximately 50metres by 90 metres | 1,500,000.00 |
| 47 | Rikana Primary School | Completion of four rooms Adminstration block from lintel level;plastering,flooring,painting, fixing of doors and windows to fully completion | 800,000.00 |
| 48 | Rwanderi Primary School | Renovation of 8 classrooms to completion;reroofing, shuttering, plastering and flooring | 1,000,000.00 |
| 49 | Rwangua Primary School | Construction of a classroom to completion | 700,000.00 |
| 50 | Kijijone Primary School | Completion of a toilet i.e. Construction Of Sceptic Tank to completion | 400,000.00 |
| 51 | Kijijone Primary School | Renovation Of 5 Classroom; Flooring, Plastering, Shuttering, Painting and Roofing to completion | 800,000.00 |
| 52 | Rware Primary School | levelling and landscaping of the school playing field to completion of approximately 50metres by 90 metres | 1,400,000.00 |
| 53 | Karingene Primary School | Renovation Of 4 Classrooms I.E. Flooring, Plastering, Shuttering, Painting, Roofing to completion | 600,000.00 |
| 54 | Kiruiro Pry School | Renovation Of 4 Classrooms I.E. Flooring, Plastering, Shuttering, Painting, Roofing to completion | 600,000.00 |
| 55 | Ucheru Primary School | Connecting the school with piping water from distance of about 5km from the main source | 600,000.00 |
| 56 | Rware Primary School | Renovation Of 7 Classrooms I.E. Flooring, Plastering, Shuttering, Painting, Roofing to completion | 1,000,000.00 |
| 57 | Kiria Primary School | Renovation Of 3 Classrooms;Painting and Roofing to completion | 400,000.00 |
| 58 | Kauthene Pry School | Renovation Of 3 Classrooms;Painting and Roofing to completion | 400,000.00 |
| 59 | Kibari Primary School | Renovation Of 4 Classrooms I.E. Flooring, Plastering, Shuttering, Painting, Roofing to completion | 600,000.00 |
| 60 | St Nicholas Primary School | Construction of a 10 room Administration Block to second floor slab level | 2,000,000.00 |
|  | **SECONDARY SCHOOLS PROJECTS** |  |  |
| 1 | Gaitu Secondary School | Construction of a classroom to Completion | 700,000.00 |
| 2 | Holy Family Day Nkuene Secondary School | Completion of a laboratory from window Level To Roofing expected to serve 45 students per session | 800,000.00 |
| 3 | Kaguma Day Secondary School | Completion of 5 rooms Adminstration Block From Lintel Level to Roofing | 1,000,000.00 |
| 4 | Karugwa Secondary School | Construction of a 50 bed capacity dormitory from foundation to lintel level | 800,000.00 |
| 5 | Kiamuri Day Secondary School | Construction of 2 classrooms to Completion | 1,400,000.00 |
| 6 | Kianthumbi Day Secondary School | Construction of a classroom to Completion | 700,000.00 |
| 7 | Kithirune Girls Secondary School | Construction of a 60 beds capacity dormitory From Fourth Course Level to roofing level | 1,000,000.00 |
| 8 | Mariene Day Secondary School | Completion of a classrom;plastering , roofing,fixing of door and windows, painting to fully completion. Class started by parents | 300,000.00 |
| 9 | Murathi Day Secondary School | Construction of a classroom to Completion | 700,000.00 |
| 10 | Muri Day Secondary School | Construction of a laboratory; Ist Floor Slab expected to serve 45 students per session | 1,000,000.00 |
| 11 | Muthangene Day Secondary School | Completion of 3 rooms Adminstration Block l I.E. Plastering, Shuttering, Keying, Flooring, Painting to fully completion | 1,000,000.00 |
| 12 | Ntonyero Day Secondary School | Completion of a laboratory I.E Gas System Installation expected to serve 45 students per session | 300,000.00 |
| 13 | Ntonyero Day Secondary School | Installation of cabros pavements from the Adminstration Block to classrooms | 500,000.00 |
| 14 | Ruiga Day Secondary School | Completion of a laboratory from window Level To Roofing expected to serve 45 students per session | 800,000.00 |
| 15 | Gaitu Secondary School | Renovation Of 4 Classrooms I.E. Flooring, Plastering, Shuttering, Painting and Roofing to completion | 600,000.00 |
| 16 | Gaokene Day Secondary School | Renovation Of 4 Classrooms I.E. Flooring, Plastering, Shuttering, Painting and Roofing to completion | 600,000.00 |
| 17 | Mwanganthia Day Secondary School | Renovation Of 4 Classrooms I.E. Flooring, Plastering, Shuttering, Painting and Roofing to completion | 600,000.00 |
|  | **SECURITY PROJECTS** |  |  |
| 1 | ABO West DOs Office | Completion of 4 rooms office i.e. Walling,Roofing and plastering to full completion | 1,500,000.00 |
| 2 | Central Imenti DCCs Office | Purchase Of Furniture i.e. conference table@ 60,000, Executive office table@ 60,000, Two executive chairs @25,000, three secretarial chairs@20,000, ten conference chairs @3,000 and two ordinary chairs @ 10,000. | 300,000.00 |
| 3 | Gikune Assistant Chief Office | Completion of 4 rooms office from Lintel Level i.e. roofing, plastering, flooring and painting to full completion | 600,000.00 |
| 4 | Gitie Assistant Chiefs Office | Completion of 3 rooms Chiefs' office I.E. Plastering, Flooring, Shuttering And Painting to full completion | 300,000.00 |
| 5 | Kathiranga North Assistant Chief Office | Completion of 4 rooms office from Lintel Level i.e. roofing, plastering, flooring and painting to full completion | 600,000.00 |
| 6 | Kauthene Police Post | Construction of 4 rooms Office Block to completion | 1,500,000.00 |
| 7 | Kianthumbi Assistant Chief Office | Construction of 3 rooms office from foundation up to roofing level | 800,000.00 |
| 8 | Kibaranyaki Chiefs Office | Construction of 3 rooms office from foundation up to roofing level | 800,000.00 |
| 9 | Kinjo West Assistant Chief Office | Construction of 3 rooms office from foundation up to lintel level | 600,000.00 |
| 10 | Kirima Kia Athi Assistant Chief Office | Completion of 3 rooms office from lintel I.E. Shuttering, Flooring, Keying, Painting to full completion | 600,000.00 |
| 11 | Kithaku Police Post | Construction Of 3 room A.P. Lines to completion | 1,000,000.00 |
| 12 | Mukiria Adminstration Police Line | Completion Of 3 rooms A.P. Line I.E. Flooring, Plastering, Shuttering , Painting to full completion | 400,000.00 |
| 13 | Kirigara Assistant Chief Office | Purchase Of Quarter Acre Piece Of Land | 1,000,000.00 |
| 14 | Gatuune Assistant Chief Office | Construction 3 rooms office from foundation up to roofing level | 800,000.00 |
| 15 | Mariene Chief Office | Construction 3 rooms office from foundation up to roofing level | 800,000.00 |
| 16 | Mwariangombe Chiefs Office | Completion of 3 rooms Chiefs' Office I.E. Plastering, Flooring, Shuttering And Painting to full completion | 300,000.00 |
| 17 | Nduruma Chiefs Office | Construction of 2 door pit latrine to completion | 200,000.00 |
| 18 | Nkandone Police Post | Completion of a 3 rooms Police Post; Plastering, Painting , flooring and shuttering to full completion | 100,000.00 |
| 19 | Nkiriri West Assistant Chief Office | Construction 3 rooms office from foundation up to roofing level | 700,000.00 |
| 20 | Nkiriri East Assistant Chief Office | Construction 3 rooms office from foundation up to roofing level | 700,000.00 |
| 21 | Ruiga Chiefs Office | Renovation of 3 rooms office I.E. Plastering, Flooring, Shuttering And Painting to completion | 400,000.00 |
| 22 | Kinjo South Assistant Chief Office | Completion of 3 rooms office; Shuttering, Floorring, Keying and Painting to full completion | 600,000.00 |
|  | **Total Allocation** |  | **137,367,724.14** |

**MIN 8/11/11/2019: VEHICLE REPAIR AND MAINTENANCE**

Members noted that the GK vehicle requires some repair ( tyres are already worn out) and insurance cover since the current is due for expiry. Members tasked the FAM to carry out the necessary repairs on the vehicle and arrange for its insurance cover.

**MIN 9/11/11/2019: PMC CAPACITY BUILDING TRAINING**

The FAM informed members that all the 2018/2019 projects has received funds and they are already disbursed in their projects accounts. Members mandated the FAM to organize a capacity building training for the PMCs who are not yet trained the following week. It was agreed that the CDFC members should continue with their supervisory role in various projects in their respective wards.

**MIN 9/11/11/2019: A.O.B**

Members said there is need for bench marking in other constituencies and resolved to carry out the exercise early next year. They proposed one constituency within Meru County and another outside the county. They tasked the executive to make necessary arrangements on the same.

Meeting ended at 16.20 PM with closing prayers said by Boniface Munene Murithi

Minutes prepared by,

Lucy kagwiria

**NGCDFC SECRETARY- CENTRAL IMENTI**

Minutes confirmed by,

Isaac Buuri Murithi

**NGCDFC CHAIRMAN – CENTRAL IMENTI**