



NG-CDF

National Government Constituencies Development Fund  
Tharaka Constituency  
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MINUTES OF THARAKA NGCDF HELD ON 30<sup>th</sup> SEPTEMBER 2020 AT THE NG CDF HALL

MEMBERS PRESENT

DESIGNATION

* SEVERIN M. MATHENGE	MEMBER
* JAPHET NTHIGA	MEMBER
* JOSEPH MUTOGON	MEMBER
* FRIDAH KATHURE	MEMBER
* LUCY KANGAI	MEMBER
* JOSPHAT GITONGA	MEMBER
* KENNEDY KAMUNYU	CHAIRMAN
* ALEX MUINDE	FUND MANAGER
* VERONICAH KAJIRA	SECRETARY

ITEMS OF AGENDA

1. PRELIMINARIES
2. READING AND CONFIRMATION OF PREVIOUS MINUTES
3. MATTERS ARISING
4. APPROVAL OF PROJECTS FOR FUNDING
5. APPROVAL OF PROJECT PROPOSAL FOR FISCAL YEAR 2020/2021
6. ANY OTHER BUSINESS.

NGCDF MIN 08/09/2020: PRELIMINARIES.

Meeting begun with a word of prayer from Veronica Kajira. The chairman welcomed members to the meeting and thanked them for availing themselves on time for the meeting.

NGCDF MIN 09/09/2020: READING AND CONFIRMATION OF PREVIOUS MINUTES.

The secretary read through the previous minutes and was confirmed true deliberation by Josphat Nyega and seconded by Lucy Kangai

NGCDF MIN 10/09/2020: MATTERS ARISING

The following matters were raised

✓ Approval of projects for funding

It was noted that the entities which had earlier on been approved for funding majority had been funded. However the ones which were noted not to have been funded were tasked to fasten the

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process of formation of pmc as well as bank account opening so as to fast track the account opening process

✓ Receipt of funds from NG CDF board.

Members were notified that kshs 34,000,000 was received in addition to the Authority to Incur Expenditure from the NG CDF board. It was noted that there is a need to be reconciling the same with the bank statements so as to avoid issues emanating from reconciling differences

✓ Submission of unaudited financial report for fiscal year 2019/2020

Members were notified that unaudited financial statements were submitted to NG CDF board and it was the responsibility of the board to submit the reports to the office of auditor general. Members were informed that the unaudited financial statements shall be audited from next year

✓ Follow up on Adherence to Covid-19 requirements stipulated by world health Organization

Members were informed that there is need to adhere to COVID 19 regulation which are as follows.

*Maintenance of social distance*

*No Hand shakes*

*Wearing of face masks*

*Washing hands with alcohol based sanitizers*

NGCDFMIN 11/09/2020: APPROVAL OF FUNDING OF PROJECTS

Members were informed that there was a disbursement of 34,000,000 from NG CDF board in addition to the prior disbursement from NG CDF board amounting to kshs 20,000,000 In this regard members identified the following projects for funding

Project Name	Project activities	Amount(Kshs)
Gacereni primary school	Construction of a classroom	900000
Gachaine primary school	Construction of a classroom	900000
Gakame primary school	Construction of a classroom	900000
Gakauni primary school	Construction of two classrooms	1800000
Gancabi primary school	Construction of a classroom	900000

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ibote primary school	Construction of a classroom	900000
Iria ria manthuka primary school	Construction of a classroom	900000
Kagurini primary school	Purchase of water pipes	100,000
Kaiga ka mbiti primary school	Construction of a classroom	900000
Kamujwa primary school	Construction of a classroom	900000
Karocho primary school	Construction of a classroom	900000
Kathandeni primary school	Construction of a classroom	900000
Kathuura primary school	Construction of a classroom	900000
Kiaruni primary school	Construction of a classroom	900000
Kibuka primary school	Construction of a classroom	900000
Kligani primary school	Construction of a classroom	900000
Kinyingiri primary school	Construction of a classroom	900000
Kirimbu primary school	Construction of a classroom	900000
Maranthiu primary school	Construction of a classroom	900000
Mukothima primary school	Construction of a dormitory	1500000
Mutakiri primary school	Construction of a classroom	900000
Mutonga primary school	Construction of a classroom	900000
Ndurumoni primary school	Construction of a classroom	900000
Njukini primary school	Construction of a dormitory	2000000

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Mkand primary school	Construction of a classroom	900000
Ntarani primary school	Roofing, plastering, fixing doors and windows and finishing of five classrooms.	1000000
Riamwenki primary school	Construction of a classroom	900000
Rukunni primary school	Construction of a classroom	900000
Thianetu primary school	Construction of a classroom	900000
Utunni primary school	Roofing, plastering, fixing doors and windows and finishing of four classrooms.	1000000
Geciongo secondary school	Construction of a classroom	900000
Kamamendi secondary school	completion of a laboratory	300000
Kani kambuni secondary school	Construction of a laboratory	2500000
Ngonyo secondary school	Construction of a laboratory	2500000
Gecereka assistant chiefs office	Construction of a three room office to completion level.	900000
Karochi assistant chiefs office	Construction of a three room office to completion level.	900000
Turima chiefs office	Construction of a three room office to completion level.	900000
Mwerere chiefs office	Construction of a three room office to completion level.	900000
Kamatumo primary school	Construction of a classroom	300000

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