



REPUBLIC OF KENYA

CONSTITUENCIES DEVELOPMENT FUND

MWINGI NORTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND

P.O BOX 179-90401 KYUSO




MINUTES OF THE MWINGI NORTH NGCDFC MEETING HELD ON 19TH NOVEMBER, 2018 AT MWINGI NORTH NGCDF BOARDROOM

MEMBERS PRESENT:

- | | |
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| 1. Stephen M.Kimwele | - Chairman <i>[Signature]</i> |
| 2. Peninah Munanie Musyoka | - Secretary <i>[Signature]</i> |
| 3. Peter Katoni | - Fund Account Manager |
| 4. Kaburu Kaimba | - Member-National Government Representative |
| 5. Beth M.Mwamuti | - Member |
| 6. Musyoka Makasa | - Member |
| 7. Christine S.Musyoka | - Member |
| 8. John Mwendwa Mutunga | - Co-opted member |

ABSENT WITHOUT APOLOGY:

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| 1. Kyalo Kavisi | - Member |
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		2. KASYATHYU PRIMARY SCHOOL 3. KYUSO GIRLS SECONDARY SCHOOL 4. NGAAIE SPECIAL SCHOOL 5. NGAAIE PRIMARY SCHOOL 6. KALIMAMUNDU PRIMARY SCHOOL 7. MWANIA PRIMARY SCHOOL 8. MUGUUSI PRIMARY SCHOOL 9. IVONANGYA SECONDARY SCHOOL 10. KANDWIA PRIMARY SCHOOL 11. ITIVANZOU SECONDARY SCHOOL 12. TULANDULI SECONDARY SCHOOL
THARAKA	DAY THREE(3)	1. KANYENGYA PRIMARY SCHOOL 2. KONYU PRIMARY SCHOOL 3. MIRAMBA IKAMBA PRIMARY 4. PRECIOUS BLOOD NTHANGANI SECONDARY SCHOOL 5. KALIANI PRIMARY SCHOOL
TSEIKURU AND NGOMENI	DAY FOUR (4)	1. NDIIMI PRIMARY SCHOOL 2. KISIUNI PRIMARY SCHOOL 3. KALUMU PRIMARY SCHOOL 4. MASYUNGWA MIXED DAY SECONDARY 5. KAIMEA PRIMARY SCHOOL 1. KAVAANI PRIMARY SCHOOL 2. NGOMENI AP LINE 3. MUTAIRU PRIMARY SCHOOL 4. YAMWENZE PRIMARY SCHOOL 5. KIMELA PRIMARY SCHOOL 6. NGOMENI RPRIMARY SCHOOL 7. MANDONGOI AP LINE 8. KASILUNI AP LINE 9. KAMUSILIU PRIMARY SCHOOL

Members mandated the Fund Account Manager to process an imprest to cater for the expenses related to the M+E exercise as well as funds to cater for various administrative expenses.

MIN.04/19/11/2018: SUBMISSION TO THE NG-CDF BOARD FY 2018/2019 PROJECTS

PROPOSAL:

The FAM informed members that the timeline for submission of project proposals FY 2018/2019 is 30th November, 2018.

He added that approved budget ceiling for each constituency in the FY 2018/2019 is Kshs.109,040,875.52.00.

After revisiting the proposals from the community, the NG-CDFC members unanimously approved the following projects for timely presentation to the NG-CDF Board for approval and subsequent funding:

S/ NO	PROJECT NAME	CODE	ACTIVITY	AMOUNT	STATUS
1.	Employee salaries	4-015-067-2110000-100-2018/2019-001-	Payment of staff salaries and gratuity	2,666,322.40	Ongoing
	Goods & Services	4-015-067-2110000-100-2018/2019-002	Payment of fuel, repairs and maintenance, printing, stationery, telephone, travel & subsistence, office tea, etc	1,813,730.15	Ongoing
	NSSF	4-015-067-2120201-100-2018/2019-001	Payment of NSSF deductions	64,800.00	Ongoing
	NHIF	4-015-067-2120201-2018/2019-002	Payment of NHIF deductions	57,600.00	Ongoing
	Purchase of photocopier	4-015-067-3111005-2018/2019-001	Purchase of photocopier	248,000.00	Ongoing
	Purchase of 2 No. laptops	4-015-067-3111002-2018/2019-001	Purchase of 2 No. laptops	252,000.00	Ongoing
	Committee Expenses	4-015-067-2210802-100-2018/2019-001	Payment of committee sitting allowances, transport & conferences	1,440,000.00	Ongoing
2.	Goods &	4-015-067-	Purchase of fuel, repairs and	271,266.27	Ongoing

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	Services	2210000-111-2018/2019-001-001	maintenance, printing, stationery, airtime, travel & subsistence, etc		
	Committee Expenses	4-015-067-2210000-111-2018/2019-002	Payment of committee subsistence allowances, transport and conferences	1,000,000.00	Ongoing
	NGCDFC/PMC & NGCDFC Staff Capacity Building	4-015-067-2110000-111-2018/2019-003	Undertake training of the NGCDFC/PMCs & NGCDFC staff on the NGCDF related issues	2,000,000.00	Ongoing
3.	Emergency	4-015-067-2640200-101-2018/2019-001	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	Ongoing
4.	Constituency Sports Tournament	4-015-067-2640508-112-2018/2019-001	Carry out constituency sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,180,817.51	Ongoing
5.	Bursary Secondary Schools	4-015-067-2640101-103-2018/2019-001	Payment of bursary to needy and bright students	16,164,306.43	Ongoing
6.	Bursary Tertiary Institutions	4-015-067-2640102-103-2018/2019-002	Payment of bursary to needy and bright students	20,000,000.00	Ongoing
7.	Social Security Program	4-015-067-26401-103-2018/2019-003	Payment of NHIF to needy constituents	2,000,000.00	Ongoing
8.	Itivanzou Primary School	4-015-067-2640510-109-2018/2019-001	Flattening and leveling of two play grounds measuring 100 m x 100 m each	2,180,817.51	Ongoing
9.	Tyaa Kamuthale Primary School	4-015-067-2630204-104-2018/2019-001	Reroofing of five classrooms	1,250,000.00	New
10.	Kaimea Primary School	4-015-067-2630204-104-2018/2019-002	Completion of one classroom (plastering, flooring, fixing door & windows and painting)	600,000.00	Ongoing
11.	Kwa Mutisya Primary School	4-015-067-2630204-104-2018/2019-003	Construction of one classroom to completion	1,000,000.00	New
12.	Nzaalani Primary School	4-015-067-2630204-104-2018/2019-004	Reroofing of four classrooms	1,000,000.00	New
13.	Mwambani Primary School	4-015-067-2630204-104-2018/2019-005	Construction of one classroom to completion	1,000,000.00	New
14.	Sumoni	4-015-067-	Construction of one classroom	1,100,000.00	New

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	Primary School	2630204-104-2018/2019-006	to completion		
15.	Kaliwa Primary School	4-015-067-2630204-104-2018/2019-007	Construction of one classroom to completion	1,000,000.00	New
16.	Ndunguni Primary School	4-015-067-2630204-104-2018/2019-008	Construction of one classroom to completion	1,000,000.00	New
17.	Kandeke Primary School	4-015-067-2630204-104-2018/2019-009	Construction of one classroom to completion	1,000,000.00	New
18.	Kamwengi Primary School	4-015-067-2630204-104-2018/2019-010	Construction of one 2-door pit latrine to completion	300,000.00	New
19.	Gankanga Primary School	4-015-067-2630204-104-2018/2019-011	Completion of one classroom (plastering, flooring, painting, fixing door and windows)	500,000.00	Ongoing
20.	Kwa Ngundu Primary School	4-015-067-2630204-104-2018/2019-012	Construction of one classroom to completion	1,000,000.00	New
21.	Kithayoni Primary School	4-015-067-2630204-104-2018/2019-013	Completion of one classroom (plastering, painting, fixing door and windows)	600,000.00	Ongoing
22.	Nzanzeni Primary School	4-015-067-2630204-104-2018/2019-014	Construction of one classroom to completion	1,100,000.00	New
23.	Kaseluni Primary School	4-015-067-2630204-104-2018/2019-015	Construction of one classroom to completion	1,100,000.00	New
24.	Mutiuni Primary School	4-015-067-2630204-104-2018/2019-016	Construction of one classroom to completion	1,000,000.00	New
25.	Kaghui Primary School	4-015-067-2630204-104-2018/2019-017	Construction of one classroom to completion	1,000,000.00	New
26.	Nzaini Primary School	4-015-067-2630204-104-2018/2019-018	Construction of one classroom to completion	1,000,000.00	New
27.	Ngomeni Primary School	4-015-067-2630204-104-2018/2019-019	Completion of renovation works of four classrooms (repair of cracks, reroofing, flooring, plastering, fixing new windows & doors)	1,000,000.00	Ongoing
28.	Usueni Primary School	4-015-067-2630204-104-2018/2019-020	Renovation of two classrooms (casting the ring beam, reroofing, paintworks & fixing doors & windows)	500,000.00	New
29.	Katama Primary School	4-015-067-2630204-104-2018/2019-021	Renovation of five classrooms (casting the ring beam, reroofing, paintworks & fixing	1,000,000.00	New

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			doors & windows)		
30.	Kingingo Primary School	4-015-067-2630204-104-2018/2019-022	Construction of one classroom to completion	1,000,000.00	New
31.	Matooni Primary School	4-015-067-2630204-104-2018/2019-023	Construction of one classroom to completion	1,000,000.00	New
32.	Kikuli Primary School	4-015-067-2630204-104-2018/2019-024	Construction of one classroom to completion	1,100,000.00	New
33.	Kamboya Primary School	4-015-067-2630204-104-2018/2019-025	Construction of one classroom to completion	1,100,000.00	New
34.	Katakani Primary School	4-015-067-2630204-104-2018/2019-026	Construction of an administration block to completion	1,200,000.00	New
35.	Ngomeni Curriculum Support Officer's Office	4-015-067-2630204-104-2018/2019-027	Construction of an office to completion	1,500,000.00	New
36.	Mwingi North Constituency Revision Books Project	4-015-067-2630204-104-2018/2019-028	Purchase of 5,520 educational revision books to 230 primary schools @ 24 pieces targeting 9,200 pupils in the constituency	2,760,000.00	New
37.	Kandwia Primary School	4-015-067-2630204-104-2018/2019-029	Completion of renovation works of four classrooms (flooring)	278,701.80	Ongoing
38.	Kalonzo Secondary School	4-015-067-2630205-104-2018/2019-001	Construction of a dormitory to roofing level	2,100,000.00	New
39.	Itiva Nzou Secondary School	4-015-067-2630205-104-2018/2019-002	Completion of a dining hall (fixing doors and windows, plastering, flooring and painting)	1,000,000.00	Ongoing
40.	Kaundu Secondary School	4-015-067-2630205-104-2018/2019-003	Construction of one classroom to completion	1,000,000.00	New
41.	Kamayagi Secondary School	4-015-067-2630205-104-2018/2019-004	Construction of dormitory to roofing level, plastering & flooring	1,500,000.00	New
42.	Kasyalani Secondary School	4-015-067-2630205-104-2018/2019-005	Construction of a dormitory to roofing level	1,500,000.00	New
43.	Masyungwa Secondary School	4-015-067-2630205-104-2018/2019-006	Completion of a dormitory (roofing, fixing doors and windows)	1,800,000.00	Ongoing
44.	Precious Blood Nthangani Secondary School	4-015-067-2630205-104-2018/2019-007	Construction of a dormitory to roofing level	1,000,000.00	New

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45.	Tyaa Kamuthale Secondary School	4-015-067-2630205-104-2018/2019-008	Completion of a laboratory (benches and painting)	303,223.00	Ongoing
46.	Gai Secondary School	4-015-067-2630205-104-2018/2019-009	Completion of a dining hall (plastering, flooring, fixing doors and windows & painting)	1,500,000.00	Ongoing
47.	Kalatine Girls Secondary School	4-015-067-2630205-104-2018/2019-010	Completion of a laboratory (plastering, painting, flooring, fixing doors & windows)	1,000,000.00	Ongoing
48.	Mwingi North Constituency Revision Books Project	4-015-067-2630205-104-2018/2019-011	Purchase of 3,705 educational revision books to 57 secondary schools @ 65 pieces targeting 2,280 students	3,219,645.00	New
49.	Tseikuru Police Station	4-015-067-2630205-113-2018/2019-001	Construction of an administration block to completion	1,800,000.00	New
50.	Kalatine Assistant County Commissioner's Office	4-015-067-2630205-113-2018/2019-002	Construction of an office to completion	1,500,000.00	New
51.	Itivanzou Chief's Office	4-015-067-2630205-113-2018/2019-003	Completion of chief's office (plastering & painting)	200,000.00	Ongoing
52.	Mwingi North NGCDF Office	4-015-067-3110202-108-2018/2019-001	Completion of wiring & paintworks-final coat for nine offices & boardroom, plumbing and drainage works, installation of W/C, WHB connections to the soak pit, landscaping works, fixing of cabros and road kerbs & gate completion	1,500,000.00	Ongoing
53.	Mwingi North NGCDF Office	4-015-067-108-3111001-108-2018/2019-001	Purchase of furniture for the new office (9 executive office tables,4 book cabinets,2 conference tables,7 executive office chairs,30 visitors office/boardroom chairs)	1,500,000.00	New
54.	Kyuso Sub-County Accountant's Office	4-015-067-108-3111001-2018/2019-002	Purchase of furniture for the new office (3 executive office tables,1 book cabinet,1 conference table,2 executive office chairs,10 visitors office/boardroom chairs)	500,000.00	New
GRAND TOTAL				109,040,875.52	

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MIN.05/19/11/2018:GRANTS TO PROJECT MANAGEMENT COMMITTEES & BURSARY**DISBURSEMENTS:**

The NGCDFC mandated the FAM to process grants to PMCs of the following projects in readiness for timely projects' implementation and subsequent payment to contractors upon satisfactory delivery of works at various stages as per the certificates (interim and final) by the Sub-county Works Officer/Clerk of Works and the NGCDFC's approval:

S/ NO	PROJECT NAME	CODE	ACTIVITY	AMOUNT
1.	Kisiuni Primary School	4-015-067-2630204- 104-2017/2018-018	Completion of 1 No. classroom: plastering, flooring, fixing of door & windows and painting	500,000.00
2.	Muguusi Primary School	4-015-067-2630204- 104-2017/2018-019	Completion of 1 No. classroom: plastering, flooring, fixing door & windows and painting	500,000.00
3.	Kimela Primary School	4-015-067-2630204- 104-2017/2018-020	Completion of 1 No. classroom: plastering, flooring, fixing door & windows and painting	500,000.00
4.	Katithini Primary School	4-015-067-2630204- 104-2017/2018-021	Completion of 1 No. classroom: plastering, flooring, fixing of door & windows and painting	500,000.00
5.	Kaliani Primary School	4-015-067-2630204- 104-2017/2018-022	Completion of 1 No. classroom: plastering, flooring, fixing of door & windows and painting	500,000.00
6.	Mwania Primary School	4-015-067-2630204- 104-2017/2018-023	Completion of 1 No. classroom: plastering, flooring, fixing door & windows and painting	600,000.00
7.	Kamwengi Primary School	4-015-067-2630204- 104-2017/2018-024	Completion of 1 No. classroom: flooring, fixing door & windows	100,000.00
8.	Miramba Ikamba Primary School	4-015-067-2630204- 104-2017/2018-025	Completion works of a pump house and water tank-walling, plastering and roofing	700,000.00
9.	Ithingili Primary School	4-015-067-2630204- 104-2017/2018-026	Completion of 1 No. classroom: plastering, flooring, fixing door & windows and painting	500,000.00
10.	Kalimamundu Primary School	4-015-067-2630204- 104-2017/2018-027	Completion of 1 No. classroom: plastering, flooring, fixing door & windows and painting	500,000.00
11.	Kamikau	4-015-067-2630204-	Completion of 1 No. classroom:	500,000.00



	Primary School	104-2017/2018-028	plastering, flooring, fixing doors & windows and painting	
12.	Kanyengya Primary School	4-015-067-2630204-104-2017/2018-029	Completion of 1 No. classroom: plastering, flooring, fixing doors & windows and painting	500,000.00
13.	Ngakone Primary School	4-015-067-2630204-104-2017/2018-030	Completion of 1 No. classroom: plastering, flooring, fixing of door & windows and painting	500,000.00
14.	Yamwenze Primary School	4-015-067-2630204-104-2017/2018-031	Completion of 1 No. classroom: plastering, flooring, fixing of door & windows and painting	500,000.00
15.	Kavaani Primary School	4-015-067-2630204-104-2017/2018-032	Completion of an administration block: fixing of doors & windows and painting	300,000.00
16.	Kaundu Primary School	4-015-067-2630204-104-2017/2018-033	Completion of 1 No. classroom: flooring, fixing door & windows	100,000.00
17.	Muvinge Primary School	4-015-067-2630204-104-2017/2018-034	Completion of renovation works of 3 No. classrooms: painting	200,000.00
18.	Nditimi Primary School	4-015-067-2630204-104-2017/2018-035	Completion a pump house and water tank – walling, roofing and plastering	500,000.00
19.	Kyuso Girls Secondary School	4-015-067-2630205-104-2017/2018-011	Completion of 1 No. classroom: fixing of doors & windows and painting	200,000.00
20.	Ivonangya Secondary School	4-015-067-2630205-104-2017/2018-013	Completion of 2 No. classrooms: fixing of door & windows and painting	300,000.00
21.	Itivanzou Secondary School	4-015-067-2630205-104-2017/2018-014	Completion of dining hall-plastering, flooring, fixing doors and windows and painting	500,000.00
21.	Masyungwa Police Line	4-015-067-2640507-108-2017/2018-009	Renovation of police line : plastering, flooring and painting	400,000.00
22.	Mandongoi Administration Police Line	4-015-067-2640507-108-2017/2018-010	Completion of 2 cubicles for administration police: plastering, flooring, fixing of doors & windows and painting	700,000.00
23.	Tyaa Kamuthale Administration Police Line	4-015-067-2640507-108-2017/2018-011	Completion of 6 cubicles for administration police: plastering, flooring, fixing of doors & windows and painting	300,000.00
24.	Ngomeni Administration Police Line	4-015-067-2640507-108-2017/2018-012	Completion of 6 cubicles for administration police-plastering, flooring, fixing doors & windows and painting	100,000.00
GRAND TOTAL				10,500,000.00

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The NGCDFC further approved additional grants transfer to the following projects and payments of bursary to bright and needy students, training of NGCDF staff and emergency funding and carrying of sports tournament as presented.

S/ NO	PROJECT NAME	CODE	ACTIVITY	AMOUNT
1.	NGCDFC/PMC Capacity Building	4-015-067-2210000- 111-2017/2018-003	Undertaking training of PMCs/NGCDFCs & various operatives on NGCDFC related issues	200,000.00
2.	Emergency	4-015-067-2640200- 101-2017/2018-001	To cater for any unforeseen occurrences in the constituency during the financial year	568,965.51
3.	Constituency Sports Tournament	4-015-067-2640508- 112-2017/2018-001	Carry out Constituency Sports tournament and the winning teams/schools in Thagicu, Tseikuru, Mumoni & Kyuso to be awarded with trophies, balls, and games kits	227,586.20
4.	Bursary Secondary Schools	4-015-067-2640101- 103-2017/2018-001	Payment of bursary to needy students	1,982,758.62
5.	Bursary Tertiary Institutions	4-015-067-2640102- 103-2017/2018-002	Payment of bursary to needy students	1,000,000.00
6.	Mwingi North NG- CDF Environmental Activities Project	4-015-067-2640510- 109-2017/2018-001	For environmental conservation activities: purchase and planting of tree seedlings) in Mwingi North NGCDF Office	227,586.20
7.	Kakungu Primary School	4-015-067-2630204- 104-2017/2018-013	Completion works of 1 No. classroom to completion (walling, flooring, painting, fixing of doors & windows)	350,000.00
8.	Nguuni Primary School	4-015-067-2630204- 104-2017/2018-014	Construction of 1 No. classroom to completion	500,000.00
9.	Malili Primary School	4-015-067-2630204- 104-2017/2018-015	Construction of 1 No. classroom to completion	1,000,000.00
10.	Kathiani Primary School	4-015-067-2630204- 104-2017/2018-016	Completion	698,275.87
11.	Kaisinga Primary School	4-015-067-2630204- 104-2017/2018-017	Construction of 1 No. classroom to completion	1,000,000.00
12.	Gai Secondary School	4-015-067-2630205- 104-2017/2018-012	Construction of 1 No. dormitory	1,000,000.00
13.	Mumoni Police Station	4-015-067-2640507- 108-2017/2018-008	Construction of an administration office	1,800,000.00
GRAND TOTAL				11,379,310.34

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MIN.06/19/11/04/2018: PROJECT AUDIT FY 2017/2018:

The FAM informed member that the Office of the Auditor General - Embu Hub would conduct an audit of the FY 2017/2018 financial report from 28th November,2018 to 7th December,2018.

The FAM was mandated to process an imprest to cater for various administrative expenses related to the exercise.

MIN.07/19/11/2018: PAYMENTS TO CONTRACTORS FY 2017/2018:

The NGCDFC mandated the FAM to process grants' balances to the PMCs of the following projects:

S/ No	Project Name	Code list	Activity	Amount already paid	Balance to be paid
1.	Tulanduli Secondary School NGCDF Project	4-015-067-2630205- 104-2017/2018-003	Construction of 1 No. classroom to completion	950,000	50,000
2.	Itivanzou Secondary School NGCDF Project	4-015-067-2630205- 104-2017/2018-005	Construction of 1 No. classroom to completion	950,000	50,000
3.	Masyungwa Mixed Day Secondary School NGCDF Project	4-015-067-2630205- 104-2017/2018-001	Construction of 1 No. girls' dormitory	1,420,000	80,000
4.	Ithingili Primary School NGCDF Project	4-015-067-2630204- 104-2016/2017-004	Construction of classroom to roofing level	450,000	50,000
5.	Kakunike Primary School NGCDF Project	4-015-067-2630204- 2016/2017-019	Roofing, fixing of doors and windows and finishing of 3 classrooms	450,000	50,000
6.	Kalimamundu Primary School NGCDF Project	4-015-067-2630204- 2016/2017-022	Construction of classroom to roofing level	450,000	50,000
7.	Kanyoeni Primary School NGCDF Project	4-015-067-2630204- 2016/2017-003	Construction of classroom to roofing level	450,000	50,000

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8.	Kanzinwa Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-034	Roofing, fixing of doors and windows and finishing 2 classrooms	750,000	50,000
9.	Katithini Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-001	Construction of classroom to roofing level	450,000	50,000
10.	Kavaani Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-009	Construction of administration block to completion level	980,000	220,000
11.	Kikumini Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-005	Construction of classroom to roofing level	450,000	50,000
12.	Kimela Primary School NGCDF Project	4-015-067-2630204-2016/2017-010	Construction of classroom to roofing level	450,000	50,000
13.	Kisiuni Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-026	Construction of classroom to roofing level	450,000	50,000
14.	Mandongoi AP Line NGCDF Project	4-015-067-2640507-104-2016/2017-001	Construction of 2 cubicles for Administration Police to completion level	750,000	50,000
15.	Masyungwa Police Line NGCDF Project	4-015-067-2640507-108-2016/2017-007	Wiring and supply of electricity	250,000	50,000
16.	Mivukoni DOs Residence NGCDF Project	4-015-067-2630204-108-2016/2017-005	Construction of DOs office to completion level	1,135,000	65,000
17.	Muguusi Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-018	Roofing, fixing doors and windows and finishing of 3 classrooms	450,000	50,000
18.	Muinge Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-033	Roofing, fixing of doors and windows and finishing of 3 classrooms	950,000	50,000
19.	Ngakone Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-032	Construction of classroom to roofing level	450,000	50,000
20.	Ngomeni AP Line NGCDF Project	4-015-067-2640507-108-2016/2017-008	Construction of 6 cubicles for Administration Police and wiring to completion level	1,325,000	75,000

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21.	Nguuku Primary School NGCDF Project	4-015-067-2630204-2016/2017-006	Construction of a dormitory to completion level	400,000	100,000
22.	Yamwenze Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-011	Construction of classroom to roofing level	450,000	50,000
23.	Kakunguu Primary School CDF Project	4-015-067-2630204-104-2017/2018-013	Completion works of 1 No. classroom to completion (painting, fixing windows, plastering & glazing)	151,200	198,800
24.	Miramba Ikamba Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-036	Equipping of a borehole: Purchase of generator pump and accessories, Kshs.950,000.00, Construction of pump house, Kshs.150,000.00, Construction of tower and purchase of 10,000 litres water tank, Kshs.200,000.00 and construction of 1 kiosk, Kshs.200,000.00	950,000	550,000
25.	Kamusiliu Primary School CDF Account	4-015-067-2630204-104-2016/2017-038	Roofing, plastering, flooring and finishing dormitory	750,000	50,000
26.	Mitamisiyi Special School NGCDF Project	4-015-067-2630204-104-2016/2017-040	Construction of a Pit latrine-4 door	250,000	50,000
27.	Mutairu Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-041	Construction of a pit latrine-4 door	250,000	50,000
28.	Kaundu Primary School NGCDF Project	4-015-067-2630204-104-2016/2017-048	Construction of a classroom	850,000	50,000
29.	Kamwengi Primary School CDF Account	4-015-067-2630204-104-2016/2017-049	Construction of a classroom	850,000	50,000
30.	Kasyathyu Primary School NGCDF ACC	4-015-067-2630204-104-2016/2017-050	Roofing and finishing of a classroom	450,000	50,000

Shirish
Danda

31.	Kyuso Girls Secondary School CDF Account	4-015-067-2630205-104-2016/2017-004	Construction of one classroom	750,000	50,000
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NB: Kshs.15,000.00 to be retained out of each project to cater for project branding i.e. plate and sign post @ Kshs.5,000.00 and Kshs.5,000.00 for project management.

AIN08/19/11/2018: REALLOCATION OF PROJECT FUNDS & CHANGE OF ACTIVITIES

REQUESTS:

The NGCDFC further approved change of project activity from the various PMCs as presented below:

Sl.	Project Name	Code	Activity	Amount	Reason	New activity
.	Itivanzou Secondary School	4-015-067-2630205-104-2017-18-005	Construction of 1 No. classroom to completion	1,000,000.00	The activity was wrongly presented by the PMC	Construction of a dining hall to roofing level
	Kandwia Primary School	4-015-067-2630205-104-2017/18-004	Construction of 1 No. classroom to completion	1,000,000.00	The activity was inadvertently captured as well as the name of the institution as Kandwia Secondary School instead of Kandwia Primary School	Renovation of 4.No.classrooms

Shirish Dambisa

3.	Kakunike Primary School	4-015-067- 2630204-104- 2017/18-006	Construction of 1 No. classroom to completion	1,000,000.00	The activity was wrongly presented to by the PMC to NGCDFC	Renovation of 4 No. classrooms
Total amount for change of activity				3,000,000.00		

The NGCDFC further reallocated the following and asked the FAM to forward the request to the CEO NGCDF Board for approval.

/ No.	Project Name	Project No.	Activity	Amount (Kshs.)	Status	New activity
.	Environment	4-015-067- 2640510- 112-2016- 2017-001	Purchase of seedlings for the following schools each allocated 163,793.10: Masyung wa, Tseikuru, Twimyua Day, Kamuwongo Day, Katuuni, Ngungani Day, Katama, Kamayagi, Ndatani Girls and Ngomeni Secondary Schools	1,637,931	Ongoing	1. Flattening and levelling of 2 play grounds at Kyuso Primary School @ Kshs 1,000,000.00 and 2. Flattening and levelling of two play grounds at Itivanzou Primary School @ Kshs.637,931.00
total				1,637,931		

*Sub-
Dante*

MIN.09/19/11/2018:CONDITIONAL APPROVAL TO ENVIRONMENTAL ACTIVITIES FY 2017/18:

The FAM informed the members that all the funding for the FY 2017/2018 projects had been received except for environmental activities Kshs.1,736,206.90 - purchase and planting of tree seedlings at various institutions which had been given conditional approval. In this regard, members were informed that they were supposed to provide a breakdown on how the funds would be spent towards planting of trees in the various institutions.

In regard to the above, the NGCDFC members noted that playing grounds in various schools in the constituency were in pathetic situation: notably; Kyuso Primary School, Nguuku Primary School and Itivanzou Primary School playing grounds.

The members therefore prioritized and allocated the Kshs.1,736,206.90 under environmental activities FY 2017/2018 to flattening and levelling of playing ground at Nguuku Primary School as follows:

Project Name	Activity	Project Number	Amount allocated	Status
Nguuku Primary School	Flattening and levelling of two play grounds of 100 m x 100 m each	4-015-067-2640510-110-2017/18-001	1,736,206.90	Ongoing
Total			1,736,206.90	

MIN.10/19/11/2018: COMMITMENT OF FUEL:

for the purposes of ease of mobility, it was agreed that a commitment be made to Shell Mwingi for supply of diesel for GKB 455S and GKA 885U. The official agency name being: Linked Thoughts Investments limited of P.O. Box 466 Kitui.

The same amount of fuel commitment would be replenished once it was spent. The FAM would ensure prudent use of the fuel.



MIN.11/19/11/2018: A.O.B.:

Other priority projects:

Members noted that the following were priority projects for funding FY 2019/2020:

Yimiyua Day Secondary School-dormitory;

Thoka Primary School-renovation works of classrooms;

Linda Primary School-construction of classrooms;

Mulangoni Day Secondary School-construction of a laboratory;

Masukanioni Day Secondary School-construction of 2 No. classrooms.

MIN.11/19/11/2018:ADJOURNMENT:

There being no other business the meeting ended at 6.45 p.m. with a word of prayer led Christine Musyoka.

IGCDFC SECRETARY

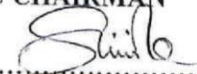
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DATE

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19/11/2018

CHRISTINE MUNANIE MUSYOKA

IGCDFC CHAIRMAN

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DATE

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19/11/2018

STEPHEN MWENDWA KIMWELE