

MAVOKO NG- CDPC MEETING HELD ON 21ST NOVEMBER, 2018

MEMBERS PRESENT:

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|----------------------------|----------------------------|
| 1. Carryn Mumbua Kimuyu | Chairman |
| 2. Jeremiah Gakinya Karimi | Secretary |
| 3. Susan Nthiri | Fund Account Manager |
| 4. David Juma | Deputy County Commissioner |
| 5. Michael Mulei | Member |
| 6. Alice Ndete Daniel | Member |
| 7. Dorothy Mutsya Mulei | Member |
| 8. Joseph Mwangi | Member |
| 9. Leonard Nzambia | Member |
| 10. Rachel kanyila Mungai | Member |

AGENDA

1. Confirmation Of Previous Meeting Minutes
2. Proposal For Financial Year 2018/2019
3. A.O.B

MIN 01/21/11/2018: CONFIRMATION OF PREVIOUS MINUTES

The secretary read through the previous minutes, they were confirmed by Alice Daniel.

MIN 02/21/11/2018: PROJECT PROPOSAL FOR FINANCIAL YEAR 2018/2019

The Fund Account Manager informed the committee that a proposal of Kshs 109,040,875.52, needed to be done before 30th November, 2018.

The committee agreed to do the proposal as follows:

Administration and recurrent 6,542,452.53

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Emergency Reserve 5,738,993.45

Sports Activities 2,180,817.51

Monitoring and evaluation 3,271,226.27

Bursary 27,260,218.88

Office furniture 3,466,349.37

Environmental Activities 2,180,817.51

Project Name	Project Activity	Amount Allocated	Status
Mavoko Primary	Fencing School compound with concrete poles chain link and construction of gate	780,817.51	New
Kwa Mboo Primary	Fencing School compound with treated wooden poles and chain link, construction of gate	700,000.00	New
Mitatini Primary	Fencing School compound with treated wooden poles and chain link, construction of gate	700,000.00	New

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Primary Schools Education projects 44,200,000.00

Project Name	Project Activity	Amount Allocated	Status
Githuguri Jet View Primary School	Flooring, plastering, installation of staircase and walkway grill for 4 classrooms	1,500,000.00	On-going
Githuguri Jet View Primary School	Installation of a 40 Meters walkway grill on the upper floor of the classes to completion	100,000.00	On-going
Kwa Mangeli Primary	Flooring finishes, plastering, keying, painting, staircase and walkway grill to completion	1,500,000.00	On-going
Daystar Mulandi Primary School	Construction of 2 classrooms to completion	2,000,000.00	New
Kiasa Primary	Construction of 2 classrooms to completion	2,000,000.00	New
Mountain View	Construction of 8 door ablution block to completion	1,000,000.00	New
Ivalini Primary School	Construction of 2 classrooms to completion	2,000,000.00	New
St. Pauls Primary	Renovation of 3 classrooms i.e flooring, plastering and painting	1,000,000.00	New
Kasitu Primary	Construction of 2 classrooms to completion	2,000,000.00	New
Kararani Primary	Construction of 2 classrooms to completion	2,000,000.00	New
Mavoko Primary	Construction of 4 storey classrooms to completion	7,500,000.00	New

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Project Name	Project Activity	Amount Allocated	Status
Mititini Primary	Construction of 2 classrooms to completion	2,000,000.00	New
Kamulu Primary	Construction of one classroom to completion	1,000,000.00	New
St. Francis Of Asis Primary	Renovation of 6 classrooms to completion i.e flooring, painting, plastering	1,800,000.00	New
Ngelani Primary	Construction of 8 door ablution block to completion	1,000,000.00	New
Ivovani Primary	Construction of 2 classrooms to completion	2,000,000.00	New
Ngwata Primary	Construction of 4 storey classrooms to completion	7,500,000.00	New
Ngwata Primary	Construction of 8 door ablution block to completion	1,500,000.00	New
Gihunguri Primary	Construction of 8 door ablution block to completion	1,000,000.00	New
Kyumbi Primary	Construction of 8 door ablution block to completion	1,000,000.00	New
Oloshaiki Primary School	Roofing, flooring, painting, fixing doors and windows, walling of one side and rim beam	800,000.00	On-going
Ndovoini Primary School	Construction of 2 classrooms to completion	2,000,000.00	New

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Secondary school projects 10,000,000.00

Project Name	Activity	Amount allocated	Status
Kinane Secondary School	First floor finishes i.e plastering, keying, painting, installation of fixtures. Construction of second floor and roofing to completion.	3,000,000.00	On-going
Kanaani Secondary	Construction of 2 classrooms to completion	2,000,000.00	New
St. Augustine Mlolongo	Construction of 8 door ablution block to completion	1,000,000.00	New
Muthwani Secondary	Construction of 2 classrooms to completion	2,000,000.00	New
Katani Secondary School	Construction of 2 classrooms to completion	2,000,000.00	New

Security 4,200,000.00

Project Name	Activity	Amount	Status
Kinane Police Post	Flooring, plastering, keying, ceiling, painting	300,000.00	On-going
Kinane Police Post	Flooring, plastering, painting, keying, ceiling, painting	600,000.00	On-going
Lukenyā Police Post	Flooring, plastering, keying, ceiling, painting	300,000.00	On-going
Lukenyā Police Post	Flooring, plastering, keying, ceiling, painting	600,000.00	On-going
Githunguri Airways police post	Flooring, plastering, keying, ceiling, painting	300,000.00	On-going
Syokimau Police Post	Flooring, plastering, keying, ceiling, painting	600,000.00	On-going
Mlolongo A.P. Post	Flooring, plastering, keying, ceiling, painting	300,000.00	On-going

Kyumbi Police Station	Flooring, plastering, keying, ceiling, painting	1,200,000.00	On-going
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MIN 03/21/11/2018: A.O.B

Having no other business the meeting was closed by a word of prayer by Michael Mulei.

Chairman

Signature.....*dkatuy*.....

Date.....*21/11/2018*.....

Secretary

Signature.....*[Signature]*.....

Date.....*21/11/2018*.....