

**NG-CDFC MEETING HELD ON 13TH NOVEMBER 2018 AT THE NG-CDF
MACHAKOS TOWN CONSTITUENCY BOARDROOM**

MEMBERS PRESENT

1. Sylvester M. Mumo - NG-CDFC Chairman
2. Jacinta K. Mulwa - NG-CDFC Secretary
3. Kenneth M. Amany - FAM
4. Lydia W. Wanjiku - ACC
5. Jackson N. Kilundo - NG-CDFC Member
6. Nicholas K. Mulwa - NG-CDFC Member
7. Jacinta M. Nthenge - NG-CDFC Member
8. Faith M. Musyoki - NG-CDFC Member
9. Abdallah Ndalukaria - NG-CDFC Member
10. Charles Kyalo Kimondiu - NG-CDFC Member

AGENDA

1. Reading and confirmation of previous meeting minutes
2. Statutory Allocation
3. On-Going Project
4. F/Y 2018/19 Project Proposals
5. A.O.B

PRELIMINARIES

The chairman called the meeting to order at 11:00am and Faith M. Musyoki blessed the meeting with an opening prayer. The chairman invited all the members present and informed them that the core business of the day was F/Y 2018/19 project proposals vetting. Members were delighted to hear that this financial year NG-CDF Board allocated Ksh. 109,040,875.52 unlike the previous (F/Y 2017/18) where the constituency received Ksh. 86,810,344.82/= and topped up by a supplementary allocation of Ksh. 11,379,310.34 adding up to Ksh. 98,189,655.16/=. The chairman reminded members that the committee resolutions affects the lives of many and their co-operation and understanding was paramount and needed to subject each proposal to the standard criteria bearing in mind that the resources were limited.

**MIN 01/13/11/2018: READING AND CONFIRMATION OF PREVIOUS MEETING
MINUTES**

The NG-CDFC secretary took the committee members through the minutes of the previous meeting after which they were proposed as a true record of the deliberations by Nicholas K. Mulwa and seconded by Jacinta M. Nthenge and the committee unanimously agreed.

MIN 02/13/11/2018: STATUTORY ALLOCATION

The committee discussed on these key projects and resolved not to fund Sports and Environmental projects this financial year. The funds allocated to Sports during the last financial year was not utilized due to volatile political climate during the campaigns period but now all is well and the project would commence. As regards environment, there is a parallel program being ran by the County Government with special attention to Machakos Town Constituency which is the headquarter of the Machakos County. As such the committee resolved not to duplicate the limited resources available.

MIN 03/13/11/2018: ON -GOING PROJECTS

The committee was pleased to note that the on-going projects were minimal and these would get the first priority. The committee resolved to continue funding school infrastructure, school buses, security, and any other eligible projects under the Act of mutual benefits to the community.

MIN 04/13/11/2018: F/Y 2018/19 PROJECT PROPOSALS

The NG-CDFC secretary tabled the project proposals collected in public open barazas from the seven wards comprising the Machakos Town Constituency. The NG-CDFC subjected all the proposals to the laid down criteria and resolved to fund the following projects:-

6% ADMINISTRATION/RECURRENT					
1	Employee's salaries.	4-016-081-2110000-100-2018/2019-001	Payment of staff salaries & Gratuity	2,887,182.00	Ongoing.
2	Committee Expenses.	4-016-081-2210802-100-2018/2019-002	Payment of committee sitting allowances, transport, conferences	1,248,000.00	Ongoing.
3	NSSF	4-016-081-2120101-100-2018/2019-003	Payment of NSSF Deductions	116,640.00	Ongoing.
4	NHIF	4-030-001-2120201-100-2018/2019-004	Payment of NHIF Deductions	37,202.88	Ongoing.
5	Goods and services.	4-016-081-2210000-100-2018/2019-005	Purchase of fuel, repair and maintenance, printing, telephone, travel and subsistence, office tea.	2,253,427.65	Ongoing.
TOTAL				6,542,452.53	
3% MONITORING,EVALUATION AND CAPACITY BUILDING					
6	Goods and services.	4-016-081-2210000-111-2017/2018-001	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence	170,000.00	On-going
7	Committee Expenses.	4-016-081-2210802-111-2017/2018-002	Payment of committee sitting allowances, transport, conferences	1,200,000.00	Ongoing.

8	NG-CDFC/PMC Capacity Building	4-016-081-2210700- 111-2017/2018-003	Undertaking training of the PMCs/NG-CDFCs on NG-CDF related issues.	1,901,226.26	Ongoing.
TOTAL				3,271,226.26	
5% EMERGENCY					
9	Emergency	4-016-081-2640200- 101-2018/2019-001	Funding Emergency cases/projects	5,738,993.45	Ongoing.
TOTAL				5,738,993.45	
BURSARY/MOCKS/ CATS (Not exceeding 35% of total constituency allocation.)					
10	Bursary (secondary schools)	4-016-081-2640101- 103-2018/2019-001	Payment of Bursaries to needy students.	18,164,306.00	Ongoing.
11	Bursary (Tertiary institutions)	4-016-081-2640102- 103-2018/2019-002	Payment of Bursaries to needy students.	17,500,000.00	Ongoing.
TOTAL				35,664,306.00	
NG-CDF OFFICE FURNITURE					
12	Office Furniture	4-016-081-3111000- 108-2018/2019-001	Purchase of office furniture-Tables, Chairs, Curtains.	500,000.00	New
TOTAL				500,000.00	
SECURITY					
13	Assistant county Commissioners office - Vota Division.	4-016-081-2640507- 108-2018/2019-001	Construction of Assistant County Commissioners office. (Foundation, walling)	1,000,000.00	New
14	Machakos County Commissioners office	4-016-081-2640507- 108-2018/2019-002	Renovation of County Commissioners office- (Flooring & painting)	1,000,000.00	New
TOTAL				2,000,000.00	
EDUCATION. (TERTIARY INSTITUTIONS)					
15	Kalama Technical Training Institute	4-016-081-2630206- 104-2018/2019-001	Construction of Kalama Technical Institute	10,000,000.00	New
TOTAL				10,000,000.00	

	EDUCATION. (SECONDARY SCHOOLS)				
16	Ngelani secondary school	4-016-081-2630205-104-2018/2019-001	Construction of 1 classroom to completion.	700,000.00	New
17	Mua Farm secondary school	4-016-081-2630205-104-2018/2019-002	Purchase of a new school bus	6,800,000.00	New
18	Miwongoni secondary school	4-016-081-2630205 - 104-2018/2019-003	Construction of 1 classroom to completion.	700,000.00	New
19	Makyau secondary school	4-016-081-2630205 - 104-2018/2019-004	Construction of 1 classroom to completion.	700,000.00	New
20	Ikokani secondary school	4-016-081-2630205 - 104-2018/2019-005	Purchase of 0.25 acres of land for extension of classrooms.	700,000.00	New
21	Katheka-kai secondary school	4-016-081-2630205 - 104-2018/2019-006	Payment of final installment towards purchase of school bus	1,000,000.00	On-going
22	Katelembo Boys Centre of Excellence secondary school	4-016-081-2630205 - 104-2018/2019-007	Payment of final installment towards purchase of school bus	1,000,000.00	On-going
23	Makakoi secondary school	4-016-081-2630205 - 104-2018/2019-008	Construction of 1 classroom to completion.	600,000.00	New
24	Kyambuko secondary school	4-016-081-2630205 - 104-2018/2019-009	Payment of final installment towards purchase of school bus	1,000,000.00	On-going
25	Kyeni secondary school	4-016-081-2630205 - 104-2018/2019-010	Construction of 1 class room to completion.	700,000.00	New
26	Mikuini secondary school	4-016-081-2630205 - 104-2018/2019-011	Renovation of 3 classrooms-(Plastering, Flooring and painting)	500,000.00	New
27	Kwa-Kavoo secondary school	4-016-081-2630205 - 104-2018/2019-012	Completion of laboratory. (Plastering, painting and flooring)	600,000.00	On-going
28	Kyandili Sec. school	4-016-081-2630205 - 104-2018/2019-013	Purchase of a new school bus	6,800,000.00	New
29	Miwani Sec. School	4-016-081-2630205 - 104-2018/2019-014	Completion of administration block. (Plastering, painting and flooring)	600,000.00	On-going
30	Kalama Secondary school	4-016-081-2630205 - 104-2018/2019-015	Payment of final installment towards purchase of school bus	1,000,000.00	On-going
31	Mulaani Secondary School	4-016-081-2630205 - 104-2018/2019-016	Completion of administration block. (Plastering, painting and flooring)	523,897.28	On-going
32	Kiatuni Secondary School	4-016-081-2630205 - 104-2018/2019-017	Construction of 1 class room to completion.	700,000.00	New

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33	Kitonyini Secondary School	4-016-081-2630205 - 104-2018/2019-018	Renovation of 3 classrooms – (Plastering, Flooring and painting)	500,000.00	New
34	Baraka S.A Kavyuni Secondary School	4-016-081-2630205 - 104-2018/2019-019	Completion of laboratory. (Plastering, painting and flooring)	500,000.00	On-going
35	Kikumbo Secondary School	4-016-081-2630205 - 104-2018/2019-020	Construction of girls Dormitory to completion.	2,500,000.00	New
36	Kyasila Secondary school	4-016-081-2630205 - 104-2018/2019-021	Purchase of 0.25 acres of land for extension of classrooms	1,000,000.00	New
37	Iiyuni Secondary school	4-016-081-2630205 - 104-2018/2019-022	Completion of Dormitory-(Roofing and Painting)	800,000.00	On-going
38	Kinoi Secondary school	4-016-081-2630205 - 104-2018/2019-023	Construction of Dormitory	1,000,000.00	New
TOTAL				30,923,897.28	
	EDUCATION. (PRIMARY SCHOOLS)				
39	Nzaini Primary School	4-016-081-2630204 - 104-2018/2019-001	Renovation of 3 classrooms-(Roofing, Plastering and Painting)	500,000.00	New
40	Kyeni Primary School	4-016-081-2630204 - 104-2018/2019-002	Construction of 8 door boys Toilets to completion	500,000.00	New
41	Mikuyu Primary School	4-016-081-2630204 - 104-2018/2019-003	Renovation of 5 classrooms(Roofing, plastering & painting)	1,000,000.00	New
42	Ngunyumu primary school	4-016-081-2630204 - 104-2018/2019-004	Construction of 1 classroom to completion	700,000.00	New
43	Yakamete Primary School	4-016-081-2630204 - 104-2018/2019-005	Construction of administration block	700,000.00	New
44	Metuma Primary School	4-016-081-2630204 - 104-2018/2019-006	Renovation of 3 No. classrooms. (Flooring, plastering and painting)	500,000.00	On-going
45	Kamuthanga primary school	4-016-081-2630204 - 104-2018/2019-007	Renovation of 4 No. classrooms. (Flooring, painting and roofing.)	800,000.00	New
46	Ngelani Primary School	4-016-081-2630204 - 104-2018/2019-008	Renovation of 3 No. classrooms. (Flooring, plastering and painting)	600,000.00	New
47	Mutituni Primary School	4-016-081-2630204 - 104-2018/2019-009	Renovation of 3 No. classrooms.(Flooring, plastering ,painting and roofing)	500,000.00	New
48	St. Francis Kavovi Primary School	4-016-081-2630204 - 104-2018/2019-010	Construction of 1 classroom to completion	700,000.00	New
49	Kwa katheke Primary School	4-016-081-2630204 - 104-2018/2019-011	Renovation of 8 No. classrooms. (Flooring, plastering and painting)	800,000.00	New
50	Mikuyu primary school borehole	4-016-81-2640504-106-2018/2019-012	Drilling of borehole and equipping	2,500,000.00	New

51	Ivumbuni Primary School	4-016-081-2630204 - 104-2018/2019-013	Renovation of 4 No. classrooms. (Flooring, plastering ,painting and roofing)	800,000.00	New
52	Kyanguli Primary School	4-016-081-2630204 - 104-2018/2019-014	Renovation of 5 No. classrooms.(Flooring, plastering ,painting and roofing)	1,000,000.00	New
53	Township Muslim Primary School	4-016-081-2630204 - 104-2018/2019-015	Renovation of 4 No. classrooms.(Flooring, plastering and painting)	800,000.00	New
54	Machakos school for the deaf Primary School	4-016-081-2630204 - 104-2018/2019-016	Renovation of 3 No. classrooms.(Flooring, plastering and painting)	500,000.00	New.
55	Mwanyani Primary School	4-016-081-2630204 - 104-2018/2019-017	Renovation of 4 No. classrooms. (Flooring, plastering ,painting and roofing)	800,000.00	New
56	Kaseveni primary school	4-016-081-2630204 - 104-2018/2019-018	Construction of 1 classroom to completion.	700,000.00	New
TOTAL				14,400,000	
TOTAL ALLOCATION				109,040,875.52	

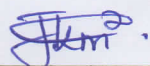
A.O.B

The chairman thanked the committee members for their sound synergy in vetting the projects and requested the Fund Account Manager to forward the proposals to the NG-CDF Board immediately. The meeting was concluded at 2:30pm with a word of prayer by Jacinta K. Mulwa.

MINUTES PREPARED BY SECRETARY

CONFIRMED BY CHAIRMAN

SIGN _____



SIGN _____

