

Kibwezi West NG-CDF Building Makindu Makindu Sub-County Headquarter.

P.O Box 136-90138 Makindu, Kenya Cell: 0720104432

Email: <a href="mailto:cdfkibweziwest@ngcdf.go.ke">cdfkibweziwest@ngcdf.go.ke</a> | Website:www.cdf.go.ke

# MINUTES OF THE KIBWEZI WEST NG-CDFC MEETING HELD ON 23RD SEPTEMBER, 2020 AT THE KIBWEZIWEST NG-CDF OFFICE BOARD ROOM MAKINDU AT 10.00.A.M

### MEMBERS PRESENT

1. Mr. Simon Kyalo Kioko Chairman 2. Ms. Fauzia Hussein Secretary 3. Mr. David Kaberia Murungi **FAM** 4. Mr. James Kamau DCC 5. Ms. Martina Ndinda Mbithuka Member

6. Mr. Haston Mutunga Musyoki Member

7. Mr. Julius Kioko Mbatha Member

8. Ms. Immaculate Ndanu Musembi Member

9. Mr. Danish Odero Rayola Member

10. Mr. Moses Kyalo Nzomo Member

#### IN ATTENDANCE

1. Mr. Antony Somba

Oversight member

2. Mr. Amos Kasyoka Sub-county Accountant

#### Agenda

- 1. Call to order/ Opening Prayers.
- 2. Review and adoption of the Agendas
- 3. Reading and confirmation of previous minutes.
- 4. Matters arising.
- 5. Projects priorities for the financial year 2020/2021.
- 6. Data collection on school's Infrastructure status in the constituency.
- 7. A.O.B

# MIN 1: 23/9/2020. Call to order/Opening prayers/Opening remarks.

The meeting was called to order at 10.20 AM by the chairman; the opening prayer was led by Mr. Julius Mbatha. He thanked the members for attending the meeting. Heinformed the members that the still Covid-19 is with us and we should continue observing the guidelines of the Ministry of Health.

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On the matters of the Big 4 Agenda, the committee agreed to have an additional classroom to the Makindu KMTC Campus to address the universal health care. To maintains the standards, it was agreed that the classroom must have the ceiling installed. Members agreed that Kibwezi West Technical and vocational training Institute being a new institution be installed with sporting facilities like basketball playing ground, football, netball and volleyball.

It was also noted that most primary schools have installed water gutters and constructed the water tank bases which a challenge before. Members agreed that we consider the school without enough water tanks and make an addition to improve on water harvesting. It was also agreed that most of our chief's office and assistant chief's office lacks water harvesting facilities.

The following were the projects approved for funding in the Financial Year 2020/2021.

	Project Name	Original Cost	Cumulative allocation	Project activity	Amount Allocated	Current Status
4	Administration Expenditure	and Recurrent				
1	Employees' Salaries	2,408,545.00	~	Payment of staff salaries and gratuity	2,408,545.00	On- going
2	Goods and Services	2,523,487.76		Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,523,487.76	On- going
3	Purchase of Furniture/eq uipment's	200,000.00	-	Purchase of a Metallic office safe of <b>198Kg</b> s	200,000.00	On- going
4	NSSF	33,600.00	~	Payment of NSSF Deductions	33,600.00	On- going

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1	Kibwezi West Technical and Vocational Training Institute  Makindu	600,000.00	Construction of basketball playing ground installed with goal post at Kshs. 500,000. Installation of metallic goal posts i.e. Football, Netball and Volleyball at Kshs. 100,000	600,000.00	New
2	Police station	100,000.00	Installation of metallic goal posts for the Basketball at Kshs. 100,000	100,000.00	New
	Environmen	nt Activity	1 20.000 10.000		
1	Katulani Primary School	135,000.00	Purchase of one 10,000ltrs tank with tap connected at Kshs.90,000, construction of tank base at Kshs.20,000, installation of water gutters at Kshs.20,000 and Branding at Kshs.5,000	135,000.00	New
2	Ndulu Primary School	135,000.00	Purchase of one 10,000ltrs tank with tap connected at Kshs.90,000, construction of tank base at Kshs.20,000, installation of water gutters at Kshs.20,000 and Branding at Kshs.5,000	135,000.00	New

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6		135,000.00	~	Purchase of one		
	Assistant			10,000ltrs tank	135,000.00	New
	Chief's office			with tap connected		
				at Value 00 000		
	Property of the second			at Kshs.90,000,		
				construction of		
				tank base at		
				Kshs.20,000,		
				installation of		
				water gutters at		
				Kshs.20,000 and		
				Branding at		
				Kshs.5,000		
	Bursary					
1	Bursary	30,000,000.00	~	Payment of bursary	20 000 000 00	
	Secondary			to needy students	30,000,000.00	On-
	Schools			re needy students		going
2	Bursary	16,000,000.00		Payment of bursary	40.000	
	Tertiary			to needy students	16,000,000.00	On-
	Schools			to needy students		going
3	Bursary Special	2,000,000.00	~	Payment of bursary	0.000.000.00	
	Schools			to students special	2,000,000.00	On-
				needs		going
	Primary school	ols Education				
1	Uthangathi	2,400,000.00				
	Primary school	2,400,000.00	~	Construction of 2	2,400,000.00	New
				classrooms with		_ ,0 ,,
				floor tiles to		
				completion at		
				Kshs.2,280,000		
				Purchase of 46		
				desks at	The world have	
2	Ngelenge	1,060,000.00	~	Kshs.120,000. Construction of 1		
	Primary school	, , , , , , , , , , , , , , , , , , , ,		classroom to	1,060,000.00	New
				completion		
				Kshs.1,000,000		
				Purchase of 23		
				desks at		
. 1				Kshs.60,000.		

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9	Katisa Primary school	1,060,000.00		Construction of 1	1,060,000.00	New
				classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.		
10	Primary school	1,060,000.00		Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
11	Primary school	1,060,000.00	~	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
12	Itaava Primary school	1,060,000.00		Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
13	Ndulu Primary school	1,060,000.00	~	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
14	Utini Primary school	1,060,000.00	~	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New

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21		1,060,000.00	~	Construction of 1	1,060,000.00	NY
	Primary school			classroom to completion	1,060,000.00	New
20	77 1	en Promision		Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.		
22	Primary school	1,060,000.00	-	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
23	Nthia Primary school	1,060,000.00	•	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
24	Mulili Primary school	1,060,000.00	~	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
25	Nzaikoni Primary school	1,060,000.00	~	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
26	Mbiuni Primary school	1,060,000.00	-	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New

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33	Isaani Primary school	1,060,000.00		Construction of 1 classroom to	1,060,000.00	New
				completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.		
34	Primary school	1,060,000.00	2	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
35	Uvileni Primary school	1,060,000.00	·	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
36	Muundani Primary school	1,060,000.00		Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
37	Kilongoni Primary school	1,060,000.00	~	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
38	Ndonguni Primary school	1,060,000.00		Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New

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45	Masalani Primary school	1,060,000.00		Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
46	Katulani Primary school	1,060,000.00	~	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
47	Ilingoni Primary school	1,060,000.00		Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New
48	Ngaikini Primary school	1,200,000.00	•	Construction of 1 classroom with floor tiles to completion at Kshs.1,140,000 Purchase of 23 desks at Kshs.60,000.	1,200,000.00	New
49	Kingutheni Primary school	1,060,000.00		Construction of 1 classroom to completion Kshs. 1,000,000 Purchase of 23 desks at Kshs. 60,000.	1,060,000.00	New
50	Nthongoni Primary school	1,060,000.00	~	Construction of 1 classroom to completion Kshs.1,000,000 Purchase of 23 desks at Kshs.60,000.	1,060,000.00	New

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57	Kiaoni Primary school	1,060,000.00	~	Construction of 1 classroom to	1,060,000.00	New
				completion Kshs. 1,000,000		
				Purchase of 23		
				desks at Kshs.60,000.		
	Tertiary Institution Education			KS118.60,000.		
1	KMTC	1,400,000.00				
	Makindu Campus			Construction of one classroom with a capacity of 70 students with floor tiles ,ceiling and electricity power to completion	1,400,000.00	New
	Security 1	Projects		completion		
1	Mulala Chiefs office	135,000.00	~	Purchase of one 10,000ltrs tank with tap connected at Kshs.90,000, construction of	135,000.00	New
				tank base at Kshs.20,000, installation of water gutters at Kshs.20,000 and Branding at Kshs.5,000		
2	Mulala Police Post	135,000.00		Purchase of one 10,000ltrs tank with tap connected at Kshs.90,000, construction of tank base at Kshs.20,000, installation of water gutters at Kshs.20,000 and Branding at Kshs.5,000	135,000.00	New

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6	Kaunguni Assistant Chief's office	135,000.00	Purchase of one 10,000ltrs tank with tap connected at Kshs.90,000, construction of tank base at Kshs.20,000, installation of water gutters at Kshs.20,000 and Branding at Kshs.5,000	135,000.00	New
7	Kanyililya Ass. Chief's Office	200,000.00	Renovation of one roomed office (New roof, door, windows, plastering, flooring and painting at Kshs. 150,000 and electrification at Kshs. 50,000.	200,000.00	New
8	Kyanginywa Assistant Chief's office	135,000.00	Purchase of one 10,000ltrs tank with tap connected at Kshs.90,000, construction of tank base at Kshs.20,000, installation of water gutters at Kshs.20,000 and Branding at Kshs.5,000	135,000.00	New













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The Fund Account Managers was request to prepared all the required standard documents for submission of the proposal to the NG-CDF Board soonest possible.

# MIN 6: 23/9/2020. Data collection on school's Infrastructure status in the constituency.

Members were informed that as agreed earlier the office as developed the standard forms for collecting data on status of our school facilities. It was agreed that we try and link up with the school management to have data provided. The exercise was to be conducted in the month of October. The FAM was requested to organize the logistics.

### MIN 7.23/9/2020. A.O.B

Members were informed that the Kibwezi West Technical and Vocational Training Institute was handed over to the new principal on 18th September,2020. The institution is now not under the Principal WOTE TTI who was mentoring the institution as per the Ministry of education guidelines...

There being no other business the meeting ended at 3:15 PM with a word of pray led by Mr. Simon Kioko.

Minutes taken by:

FAUZIA HUSSEIN NG~CDFC SECRETARY Confirmed by:

<u>SIMON KYALO KIOKO</u> NG~CDFC CHAIRMAN





