**NG-CDF KINANGOP CDFC MEETING HELD ON 12Th JANUARY 2023 AT THE CDF BOARDROOM IN ENGINEER TOWN.**

**PRESENT**

1. George Karanja Chairman
2. Caroline Kariuki FAM
3. Mercy Kageha Secretary
4. Jasmine Musembi DCC
5. Joshua Nguru Member
6. Miriam Wangechi Member
7. Phillip Mundia Member
8. Naomi Waithera Member
9. Simon Mbuthia Member
10. Henry Maina Member

**AGENDAS**

1. Confirmation of previous meeting minutes
2. Project prioritization per ward
3. AIA and Ongoing projects
4. Projects proposal FY 2022/2023
5. AOB

**MIN /NG-KCDFC/01/12/01/23 INTRODUCTION**

The chairman called the meeting to order at 11.00 am and requested Naomi Waithera to open with a word of prayer. The chairman lauded members for observing time. The secretary read through the minutes of the previous meeting which were confirmed as a true deliberation of the meeting. This was proposed by Joshua Nguru and seconded by Philip Mundia.

**MIN /NG-KCDFC/02/12/01/23 PROJECT PRIORITIZATION PER WARD**

After going through the proposal the following projects were categorized per wards;

|  |  |  |  |
| --- | --- | --- | --- |
| **S/NO** | **PROJECT NAME** | **PROJECT ACTIVITY** | **AMOUNT** |
|  | **ENGINEER WARD** | | |
| 1 | Kahuru Secondary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 2 | Mbirithi Secondary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 3 | Rugongo Primary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 4 | Kirathimo Primary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 4 | Rugongo Primary School | Renovations to completion of 9 classrooms: Terrazzo floor, plastering ,replacement of roof and painting. | 4,500,000 |
| 6 | Centre primary School | Construction to completion of concrete perimeter wall 280M | 3,000,000 |
| 7 | Mutiini primary School | Renovations to completion of 6 classrooms: Terrazzo floor, plastering and painting. | 2,000,000 |
| 8 | Muruaki Primary School | Renovations to completion of 4 classrooms: Terrazzo floor, plastering, replacement of roof and painting. | 2,000,000 |
| 9 | Thindi Highstar Secondary School | Completion of 8 no door toilet: Plastering, painting and flooring. | 150,000 |
| 10 | Mbirithi Secondary School | Completion of twin block classroom: Floor screed, plastering and painting. | 400,000 |
| 11 | Munyaka Secondary School | Construction of a single 45 capacity laboratory: Foundation, walling and roofing (Co funding). | 1,500,000 |
| 11 | Mbirithi Secondary School | Purchase of 100 desks | 500,000 |
| 12 | Kenya Medical Training College- Kinangop campus | Electricity connectivity and construction to completion of power house | 500,000 |
| 13 | Kenya Medical Training College- Kinangop campus | Kenya Medical Training College- Kinangop campus | 500,000 |
| 14 | Matundura Police Post | Completion of police post 4 offices: Painting | 200,000 |
|  | **Totals** |  | **16,050,000** |
|  | **MURUNGARU WARD** | | |
| 1 | Mugumoini Primary school | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 2 | Kirarwa Secondary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 3 | Kamirangi Primary School | Completion of one classroom: Painting Plastering and flooring . | 100,000 |
| 4 | Gacharage Primary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 5 | Hianyu Primary School | Construction to completion of two terrazzo classrooms. | 3,000,000 |
| 6 | Mwihoti Primary School | Renovations to completion of 8 classrooms: Terrazzo floor, plastering and painting. | 2,500,000 |
| 7 | Kirarwa Secondary School | Completion of one classroom (Painting Plastering and flooring) . | 200,000 |
| 8 | Mwihoti Senior Secondary School | Construction to completion of one terrazzo classroom. | 1,500,000 |
|  | **TOTALS** |  | **7,900,000** |
|  | **NORTH KINANGOP WARD** | | |
| 9 | Kiambariki Primary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 10 | Nandarasi Primary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 11 | Nandarasi Primary School | Construction to completion of three terrazzo classrooms. | 4,500,000 |
| 12 | Kiambariki Secondary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 13 | Aberdare Mixed Sec School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 14 | Ndunyu Njeru Secondary School | Completion of one storey class: Roofing,plastering and finishes. | 1,000,000 |
| 15 | Ndunyu Njeru Police Station | Completion of a new police station: Roofing, plastering, flooring and finishes. | 2,000,000 |
|  | **TOTALS** |  | **8,300,000** |
|  | **NYAKIO WARD** | | |
| 1 | Ragia Primary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 2 | Bongo mixed Secondary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 3 | Kihunguru Primary School | Construction to completion of two terrazzo classrooms. | 3,000,000 |
| 4 | Bara Inya Primary School | Construction to completion of two terrazzo classrooms. | 3,000,000 |
| 5 | Bongo Girls Secondary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 6 | Kageraini Secondary School | Construction of dining hall of 600 capacity: Foundation lab to be casted (Co funding). | 1,000,000 |
| 7 | Ragia Secondary School | Construction of dining hall of 600 capacity: Foundation slab to be casted (Co Funding). | 1,000,000 |
| 8 | Nyakio Secondary School | Construction to completion of one terrazzo classroom. | 1,500,000 |
|  | **TOTALS** |  | **10,100,000** |
|  | **GATHARA WARD** | | |
| 1 | Kinja Primary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 2 | Kanamba Primary School | Completion of one classroom: Painting Plastering and flooring. | 150,000 |
| 3 | Kariahu Primary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 4 | Grace Primary School | Completion of one classroom: Painting. | 100,000 |
| 5 | Mwiteithia Primary School | Completion of one classroom: Painting. | 100,000 |
| 6 | Mutamaiyu Secondary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 100,000 |
| 7 | Mutamaiyu Secondary School | Completion of twin block classroom: painting | 100,000 |
| 8 | Kihumbu Secondary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 9 | Tulaga Secondary School | Purchase of ISUZU FSR90N COWL E2 46-52 school bus. | 9,800,000 |
| 10 | Mutamaiyu Assistant Chief | Construction to completion of 3 roomed tiled office to completion | 1,000,000 |
|  | **TOTALS** |  | **11,950,000** |
|  | **GITHABAI WARD** | | |
| 1 | Githabai Primary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 2 | Karate Primary School | Completion of one classroom: painting. | 100,000 |
| 3 | Kahuho Primary School Githabai | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 4 | Kiyo Primary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 5 | Githabai Primary School | Renovations to completion of 10 classrooms: Terrazzo floor . | 2,100,000 |
| 6 | Ndothua Primary School | Renovations to completion of 6 classrooms: Terrazzo floor, plastering and painting. | 2,000,000 |
|  | **TOTALS** |  | **4,800,000** |
| **NJABINI WARD** | | | |
| 1 | Mucibau Primary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 2 | Churiri Primary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 3 | Chania Primary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 4 | Chania Primary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 5 | Cheese Primary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 6 | Mucibau Primary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 7 | Mucibau Primary School | Construction to completion of two terrazzo classrooms. | 3,000,000 |
| 8 | Kimathi Primary School | Renovations to completion of 6 classrooms: Terrazzo floor, plastering and painting. | 2,000,000 |
| 9 | Njabini Mixed Secondary School | Construction of a single 45 capacity laboratory: Walling and roofing (Co funding). | 1,500,000 |
| 10 | Cheese Assistant chiefs office | Fencing to completion of with chainlink 140M and concrete post.(AIA) | 685,000 |
|  | **TOTALS** |  | **8,385,000** |
| **MAGUMU WARD** | | | |
| 1 | Mutonyora Primary School | Completion of one classroom:Painting Plastering and flooring . | 150,000 |
| 2 | St Christopher Primary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 3 | Karate Primary School | Completion of one classroom: painting. | 100,000 |
| 4 | Koinange Secondary School | Purchase of 10,000 litres(Ksh 100,000), base construction(Ksh 40,000) and fixing of gutters (Ksh 60,000) | 200,000 |
| 5 | Baraka Primary School | Construction to completion of two terrazzo classrooms: | 3,000,000 |
| 6 | Mbogani Primary School | Renovations to completion of 6 classrooms: Terrazzo floor, plastering and painting. | 2,000,000 |
| 7 | Koinange Secondary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 8 | St Mary Secondary School | Completion of one classroom: Painting Plastering and flooring. | 200,000 |
| 9 | Magumu Chiefs Office | Completion of a chief’s office: Electric works. | 30,000 |
|  | **TOTALS** |  | **6,080,000** |

**MIN /NG-KCDFC/03/12/01/23 AIA AND ONGOING PROJECTS**

Chairman informed members that in that FY AIA collected was Ksh 685,000 and after deliberations members agreed to fund the following project;

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Project Number** | **Original Cost** | **Cumulative Allocation** | **Project Activity** | **Amount Allocated** | **Current Status** |
| Cheese Assistant chiefs office | 685,000.00 | 0 | Fencing to completion of 140 metres compound with chainlink and concrete posts.(**AIA)** | 685,000.00 | New |

**ONGOING PROJECTS**

FAM informed members that the board had a policy of completing all ongoing projects before starting new ones and the committee agreed to fund all ongoing projects as follows;

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Project Number** | **Original Cost** | **Cumulative Allocation** | **Project Activity** | **Amount Allocated** | **Current Status** |
| Grace Primary School | 1,100,000.00 | 1,000,000 | Completion of one classroom: Painting. | 100,000.00 | Ongoing |
| Kamirangi Primary School | 1,200,000.00 | 1,100,000 | Completion of one classroom: Painting Plastering and flooring. | 100,000.00 | Ongoing |
| Kanamba Primary School | 950,000.00 | 800,000 | Completion of one classroom: Painting Plastering and flooring. | 150,000.00 | Ongoing |
| Karate Primary School | 1,100,000.00 | 1,000,000 | Completion of one classroom: painting . | 100,000.00 | Ongoing |
| Mutonyora Primary School | 1,150,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 150,000.00 | Ongoing |
| Kariahu Primary School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Chania Primary School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Cheese Primary School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Gacharage Primary School | 1,300,000.00 | 1,100,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Mucibau Primary School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Kahuho Primary School Githabai | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Kiyo Primary School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Kirathimo Primary School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Mwiteithia Primary School | 1,100,000.00 | 1,000,000 | Completion of one classroom: Painting. | 100,000.00 | Ongoing |
| Thindi Highstar Secondary School | 650,000.00 | 500,000 | Completion of 8 no door toilet: Plastering, painting and flooring. | 150,000.00 | Ongoing |
| Mbirithi Secondary School | 2,400,000.00 | 2,000,000 | Completion of twin block classroom: Floor screed, plastering and painting. | 400,000.00 | Ongoing |
| Mutamaiyu Secondary School | 2,100,000.00 | 2,000,000 | Completion of twin block classroom: painting | 100,000.00 | Ongoing |
| Kiambariki Secondary School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Koinange Secondary School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| St Mary Secondary School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Kirarwa Secondary School | 1,200,000.00 | 1,000,000 | Completion of one classroom (Painting Plastering and flooring) . | 200,000.00 | Ongoing |
| Kihumbu Secondary School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Bongo Girls Secondary School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Aberdare Mixed Sec School | 1,200,000.00 | 1,000,000 | Completion of one classroom: Painting Plastering and flooring. | 200,000.00 | Ongoing |
| Munyaka Secondary School | 2,500,000.00 | 1,000,000 | Construction of a single 45 capacity laboratory: Foundation,walling and roofing (Co funding). | 1,500,000.00 | Ongoing |
| Njabini Mixed Secondary School | 2,500,000.00 | 1,000,000 | Construction of a single 45 capacity laboratory: Walling and roofing (Co funding). | 1,500,000.00 | Ongoing |
| Kageraini Secondary School | 2,000,000.00 | 1,000,000 | Construction of dining hall of 600 capacity: Foundation lab to be casted (Co funding). | 1,000,000.00 | Ongoing |
| Ragia Secondary School | 2,000,000.00 | 1,000,000 | Construction of dining hall of 600 capacity: Foundation slab to be casted (Co Funding). | 1,000,000.00 | Ongoing |
| Ndunyu Njeru Secondary School | 2,300,000.00 | 1,300,000 | Completion of one storey class: Roofing,plastering and finishes. | 1,000,000.00 | Ongoing |
| Magumu Chiefs Office | 530,000.00 | 500,000 | Completion of a chiefs office: Electric works. | 30,000.00 | Ongoing |
| Matundura Police Post | 2,200,000.00 | 2,000,000 | Completion of police post 4 offices: Painting | 200,000.00 | Ongoing |
| Ndunyu Njeru Police Station | 4,000,000.00 | 2,000,000 | Completion of a new police station: Roofing, plastering, flooring and finishes. | 2,000,000.00 | Ongoing |
| **TOTALS** |  |  |  | **12,580,000.00** |  |

Matundura police station was not included in the list of ongoing projects because the variation report had not been forwarded as at the time the report was being forwarded.

**MIN /NG-KCDFC/04/12/01/23 PROJECT PROPOSAL FY 2022/2023**

Chairman informed members that the board had given the allocation table for FY 2022/2023 and Kinangop had been allocated Ksh 166,390,316. After deliberations the committee agreed to fund the following projects;

The committee was also reminded of the recommendations from the public works officer for tiling or terrazzo flooring to stop floors from cracking. The updated BQ’S for terrazzo floored classroom was Ksh 1,500,000 which also considered inflation.

| **Project Name** | | **Project Activity** | | **Original Cost** | | **Cumulative Allocation** | **Amount Allocated** | **Current Status** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **ADMINISTRATION AND RECURRENT EXPENDITURE (6%) (Annex 1)** | |  | |  | |  |  |  |
| Contractual employees | | Payment of staff Basic salaries for 11 employees (Annex 1) | | 2,538,000.00 | | - | 2,538,000.00 | New |
| Gratuity-contractual employees | | Payment of gratuity to 11 NGCDFC staff | | 1,815,340.00 | | - | 1,815,340.00 | New |
| NSSF | | Employer contribution to NSSF | | 26,400.00 | | - | 26,400.00 | New |
| NGCDFC allowance | | Payment of NGCDFC allowance for 12 meetings (Annex 1) | | 1,248,000.00 | | - | 1,248,000.00 | New |
| Advertising, Awareness and Publicity Campaigns | | Payment of Advertising, Awareness and Publicity Campaigns | | 100,000.00 | | - | 100,000.00 | New |
| Bank service commission and charges | | Payment of Bank service commission and charges | | 50,000.00 | | - | 50,000.00 | New |
| Casual labour and Internship | | Payment of staff Basic Wages (3 interns @10,000 per month for 6 months) Annex 1 | | 180,000.00 | | - | 180,000.00 | New |
| Catering Services (receptions), Accommodation, Gifts, Food and Drinks | | Payment of catering Services (receptions), Accommodation, Gifts, Food and Drinks | | 425,600.00 | | - | 425,600.00 | New |
| Courier and Postal Services | | Payment of Courier and Postal Services | | 10,000.00 | | - | 10,000.00 | New |
| Daily Subsistence Allowance | | Payment of Daily Subsistence Allowance (10 members @5,000 for 4 days) Annex 1 | | 200,000.00 | | - | 200,000.00 | New |
| Electricity | | Payment of Electricity charges | | 180,000.00 | | - | 180,000.00 | New |
| General Office Supplies (papers, pencils, forms, small office equipment etc) | | Purchase of General Office Supplies (papers, pencils, forms, small office equipment) | | 836,000.00 | | - | 836,000.00 | New |
| Maintenance Expenses - Motor Vehicles | | Payment of Maintenance Expenses - NGCDFC Motor Vehicles GKA 840V | | 280,000.00 | | - | 280,000.00 | New |
| Maintenance of Office Furniture and Equipment | | Payment of Maintenance of Office Furniture and Equipment | | 100,000.00 | |  | 100,000.00 | New |
| Motor Vehicle Insurance | | Payment of Motor Vehicle Insurance for GKA 840V | | 80,000.00 | |  | 80,000.00 | New |
| Other committee expenses | | Payment of Other committee expenses @Ksh 5,000 for 9 members and Ksh 7,000 for chairman for 6 meetings (Annex 1) | | 624,000.00 | |  | 624,000.00 | New |
| Other Fuels (wood, charcoal, cooking gas etc…) | | Payment of of other fuels (wood, charcoal, cooking gas expenses | | 10,000.00 | |  | 10,000.00 | New |
| Publishing and Printing Services | | Payment of Publishing and Printing Services | | 100,000.00 | |  | 100,000.00 | New |
| Refined Fuels and Lubricants for Transport | | Purchase of Refined Fuels and Lubricants for Transport of GK vehicles | | 800,000.00 | |  | 800,000.00 | New |
| Sanitary and Cleaning Materials, Supplies and Services | | Purchase of Sanitary and Cleaning Materials, Supplies and Services | | 44,079.00 | |  | 44,079.00 | New |
| Supplies and Accessories for Computers and Printers | | Purchase of Supplies and Accessories for Computers and Printers | | 90,000.00 | |  | 90,000.00 | New |
| Telephone, Telex, Facsmile and Mobile Phone Service | | Payment of Telephone expenses | | 150,000.00 | |  | 150,000.00 | New |
| Water & sewerage charges | | Payment of Water & sewerage charges | | 24,000.00 | |  | 24,000.00 | New |
| Internet Connections | | Payment of Internet Connections | | 72,000.00 | |  | 72,000.00 | New |
|  | |  | |  | |  |  |  |
| **MONITORING, EVALIATION AND CAPACITY BUILDIND** |  | |  | |  | | | |
| Catering Services (receptions), Accommodation, Gifts, Food and Drinks | | Payment of catering Services (receptions), Accommodation, Gifts, Food and Drinks | | 291,709.00 | |  | 291,709.00 | New |
| Daily Subsistence Allowance | | Payment of Daily Subsistence Allowance (10 members @5,000 for 4 days) | | 200,000.00 | |  | 200,000.00 | New |
| General Office Supplies (papers, pencils, forms, small office equipment etc) | | Purchase of General Office Supplies (papers, pencils, forms, small office equipment) | | 400,000.00 | | - | 400,000.00 | New |
| Hire of Training Facilities and Equipment | | Hire of Training Facilities and Equipment **(CDFC Training,Staff training and PMC training)** | | 700,000.00 | |  | 700,000.00 | New |
| NGCDFC allowance | | Payment of NGCDFC allowance @Ksh 5,000 for 9 members and Ksh 7,000 for chairman for 7 meetings | | 728,000.00 | |  | 728,000.00 | New |
| Other committee expenses | | Payment of Other committee expenses @Ksh 5,000 for 9 members and Ksh 7,000 for chairman for 10 M and E | | 1,040,000.00 | |  | 1,040,000.00 | New |
| Production and Printing of Training Materials | | Payment of Production and Printing of Training Materials **(CDFC Training,Staff training and PMC training)** | | 100,000.00 | |  | 100,000.00 | New |
| Refined Fuels and Lubricants for Transport | | Purchase of Refined Fuels and Lubricants for Transport of GK vehicles | | 800,000.00 | |  | 800,000.00 | New |
| Remuneration of Instructors and Contract Based Training Services | | Payment of Instructors and Contract Based Training Services(CDFC Training,Staff training and PMC training**)** | | 300,000.00 | |  | 300,000.00 | New |
| Telephone, Telex, Facsmile and Mobile Phone Service | | Payment of Telephone expenses | | 100,000.00 | |  | 100,000.00 | New |
| Travel Allowance on training | | Payment of Travel Allowance of NGCDFC, National Government officers and PMC**(CDFC Training,Staff training and PMC training)** | | 332,000.00 | |  | 332,000.00 | New |
| **CONSTITUENCY OVERSIGHT COMMITTEE EXPENSES (1%)**  **(Annex 4)** | |  | |  | |  |  |  |
| Constituency Oversight Committee | | Payment of Constituency Oversight Committee sitting allowances | | 350,000.00 | | 0 | 350,000.00 | New |
| Constituency Oversight Committee | | Payment of Constituency Oversight for transport | | 300,000.00 | | 0 | 300,000.00 | New |
| Constituency Oversight Committee | | Payment of Constituency Oversight for conferences | | 1,013,903.00 | |  | 1,013,903.00 | New |
| **EDUCATION BURSARY AND SOCIAL SECURITY PROGRAMS (RECOMMENDED 35%)** | |  | |  | |  |  |  |
| Bursary Secondary Schools | | Payment of bursary to needy students in secondary schools | | 36,186,540.00 | |  | 36,186,540.00 | New |
| Bursary Tertiary Institutions | | Payment of bursary to needy students in tertiary institutions | | 15,000,000.00 | |  | 15,000,000.00 | New |
| Bursary Special Institutions | | Payment of bursary to needy students in special Institutions | | 1,000,000.00 | |  | 1,000,000.00 | New |
| **EMERGENCY RESERVE (2%)** | |  | |  | |  |  |  |
| Emergency Reserve | | To cater for any unforeseen occurrences in the constituency during the financial year | | 7,636,190.00 | | - | 7,636,190.00 | New |
| **ENVIRONMENTAL PROJECTS (2%)** | |  | |  | |  |  |  |
| Kahuru Secondary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Mbirithi Secondary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Mogumoini Primary school | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Kirarwa Secondary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Kiambariki Primary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Nandarasi Primary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Ragia Primary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Kinja Primary School | | Purchase of 10,000 litres tank (Ksh 100,000),tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Bongo mixed Secondary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Mutamaiyu Secondary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Koinange Secondary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Githabai Primary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Mucibau Primary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Churiri Primary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| St Christopher Primary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
| Rugongo Primary School | | Purchase of 10,000 litres tank (Ksh 100,000), tank base construction(Ksh 40,000) and installation of gutters (Ksh 60,000) in 4 classrooms | | 200,000.00 | |  | 200,000.00 | New |
|  | |  | |  | |  |  |  |
| **SPORT PROJECT (2%)** | |  | |  | |  |  |  |
| Constituency Sports Tournament | | Carry out Constituency Football Sports tournament whereby the winning teams/Schools to be awarded with trophies, balls, goal nets and games kits | | 3,027,806.00 | |  | 3,027,806.00 | New |
| Regional Sports Tournament | | Facilitation of regional sports tournament in partnership with other constituencies within the region. | | 300,000.00 | |  | 300,000.00 | New |
| **PRIMARY SCHOOL PROJECTS** | |  | |  | |  |  |  |
| Grace Primary School | | Completion of one classroom: Painting | | 1,085,225.00 | | 1,000,000 | 85,225.00 | Ongoing |
| Kamirangi Primary School | | Completion of one classroom: Painting Plastering and flooring . | | 1,207,850.00 | | 1,100,000 | 107,850.00 | Ongoing |
| Kanamba Primary School | | Completion of one classroom: Painting Plastering and flooring . | | 950,000.00 | | 800,000 | 150,000.00 | Ongoing |
| Karate Primary School | | Completion of one classroom:skimming and painting 3 coats of paint | | 1,096,940.00 | | 1,000,000 | 96,940.00 | Ongoing |
| Mutonyora Primary School | | Completion of one classroom:Painting Plastering and flooring . | | 1,145,534.00 | | 1,000,000 | 145,534.00 | Ongoing |
| Kariahu Primary School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Chania Primary School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Cheese Primary School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Gacharage Primary School | | Completion of one classroom:Painting Plastering and flooring. | | 1,300,000.00 | | 1,100,000 | 200,000.00 | Ongoing |
| Mucibau Primary School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Kahuho Primary School Githabai | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Kiyo Primary School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Kirathimo Primary School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Mwiteithia Primary School | | Completion of renovations of 15 classrooms:Fascia board fixing | | 1,100,000.00 | | 1,000,000 | 100,000.00 | Ongoing |
| Rugongo Primary School | | Renovations to completion of 9 classrooms: Terrazzo floor, plastering,replacement of roof and painting. | | 4,500,000.00 | | 0 | 4,500,000.00 | New |
| Centre primary School | | Construction to completion of concrete perimeter wall 280M | | 3,000,000.00 | | 0 | 3,000,000.00 | New |
| Mutiini primary School | | Renovations to completion of 6 classrooms: Terrazzo floor, plastering and painting. | | 2,000,000.00 | | 0 | 2,000,000.00 | New |
| Muruaki Primary School | | Renovation to completion of 4 classrooms: Terrazzo floor, plastering,replacement of roof and painting. | | 2,000,000.00 | | 0 | 2,000,000.00 | New |
| Hianyu Primary School | | Construction to completion of two terrazzo classrooms. | | 3,000,000.00 | | 0 | 3,000,000.00 | New |
| Mwihoti Primary School | | Renovations to completion of 8 classrooms: Terrazzo floor, plastering and painting. | | 2,500,000.00 | | 0 | 2,500,000.00 | New |
| Nandarasi Primary School | | Construction to completion of three terrazzo classrooms. | | 4,500,000.00 | | 0 | 4,500,000.00 | New |
| Baraka Primary School | | Construction to completion of two terrazzo classrooms: | | 3,000,000.00 | | 0 | 3,000,000.00 | New |
| Bara Inya Primary School | | Construction to completion of two terrazzo classrooms. | | 3,000,000.00 | | 0 | 3,000,000.00 | New |
| Kihunguru Primary School | | Construction to completion of two terrazzo classrooms. | | 3,000,000.00 | | 0 | 3,000,000.00 | New |
| Mucibau Primary School | | Construction to completion of two terrazzo classrooms. | | 3,000,000.00 | | 0 | 3,000,000.00 | New |
| Kimathi Primary School | | Renovation to completion of 6 classrooms: Terrazzo floor, plastering and painting. | | 2,000,000.00 | | 0 | 2,000,000.00 | New |
| Githabai Primary School | | Renovation to completion of 10 classrooms: Terrazzo flooring. | | 2,100,000.00 | | 0 | 2,100,000.00 | New |
| Mbogani Primary School | | Renovation to completion of 6 classrooms: Terrazzo floor, plastering and painting. | | 2,000,000.00 | | 0 | 2,000,000.00 | New |
| Ndothua Primary School | | Renovation to completion of 6 classrooms: Terrazzo floor, plastering and painting. | | 2,000,000.00 | | 0 | 2,000,000.00 | New |
| **SECONDARY SCHOOL PROJECTS** | |  | |  | |  |  |  |
| Thindi Highstar Secondary School | | Completion of 8 no door boys toilet with a unit for PLWD: Plastering, painting and flooring. | | 645,200.00 | | 500,000 | 145,200.00 | Ongoing |
| Mbirithi Secondary School | | Completion of twin block classroom: Floor screed, plastering and painting. | | 2,400,000.00 | | 2,000,000 | 400,000.00 | Ongoing |
| Mutamaiyu Secondary School | | Completion of twin block classroom: painting | | 2,100,000.00 | | 2,000,000 | 100,000.00 | Ongoing |
| Kiambariki Secondary School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Koinange Secondary School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| St Mary Secondary School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Kirarwa Secondary School | | Completion of one classroom (Painting Plastering and flooring). | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Kihumbu Secondary School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Bongo Girls Secondary School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Aberdare Mixed Sec School | | Completion of one classroom: Painting Plastering and flooring. | | 1,200,000.00 | | 1,000,000 | 200,000.00 | Ongoing |
| Munyaka Secondary School | | Additional funds for Construction of a single 45 capacity laboratory: walling and roofing (Co funding with the school whereby the school will do the finishes) | | 2,500,000.00 | | 1,000,000 | 1,500,000.00 | Ongoing |
| Njabini Mixed Secondary School | | Additional funds for Construction of a suspended single 45 capacity laboratory: roofing (Co funding with the school whereby the school will do the finishes) | | 2,500,000.00 | | 1,000,000 | 1,500,000.00 | Ongoing |
| Kageraini Secondary School | | Additional funds for Construction of dining hall of 600 capacity: Foundation slab to be casted (Co funding). | | 2,000,000.00 | | 1,000,000 | 1,000,000.00 | Ongoing |
| Ragia Secondary School | | Additional funds for Construction of dining hall of 600 capacity: Foundation slab to be casted (Co funding with the school whereby the school will Continue from walling to completion) | | 2,000,000.00 | | 1,000,000 | 1,000,000.00 | Ongoing |
| Ndunyu Njeru Secondary School | | Completion of one storey class: Laying of slab, plastering, Flooring and finishes. | | 2,300,000.00 | | 1,300,000 | 1,000,000.00 | Ongoing |
| Mwihoti Senior Secondary School | | Construction to completion of one terrazzo classroom. | | 1,500,000.00 | | 0 | 1,500,000.00 | New |
| Tulaga Secondary School | | Purchase of ISUZU FSR90N COWL E2 46-52 school bus *(this is as per the government negotiated price)* | | 9,800,000.00 | | 0 | 9,800,000.00 | New |
| Nyakio Secondary School | | Construction to completion of one terrazzo classroom. | | 1,500,000.00 | | 0 | 1,500,000.00 | New |
| Secondary School revision books | | Purchase of 5,000 copies of revision books for Mathematics, English and Kiswahili for 41 secondary schools (Rugongo, Kinja, Gathara,Mutamaiyu, Mwiteithia,St Michael Faru, Thindi High Star, Muti-ini, Kahuru, Mekaro,Kirarwa, Kiambariki,Aberdare, Raitha, Kimuru, Kihumbu,Murungaru, Kambata,Ragia, Karati, Munyaka,St christopher, Kenton, Rwanyambo, Githinji, Yaang'a, Kageraini, Muthomi, Mucibau, Koinange, Kamunyaka, Kinangop gateway, Nyakio, St Marys, Kariahu,Kiyo, Bongo Mixed, Ndothua, Njabini mixed, Kiria and Mwihoti senior**.(see attached annex on how they will be distributed**) | | 4,000,000.00 | | 0 | 4,000,000.00 | New |
| Secondary School Fire Extinguishers | | Purchase and installation to completion of 165 fire extinguishers for 55 secondary schools each getting 3 fire extinguishers) (Rugongo, Kinja, Gathara,Mutamaiyu, Mwiteithia,St Michael Faru, Thindi High Star, Muti-ini, Kahuru, Mekaro,Kirarwa, Kiambariki,Aberdare, Raitha, Kimuri, Kihumbu,Murungaru, Kambata,Ragia, Karati, Munyaka,St christopher, Kenton, Rwanyambo, Githinji, Yaang'a, Kageraini, Muthomi, Mucibau, Koinange, Kamunyaka, Kinangop gateway, Nyakio, St Marys, Kariahu,Kiyo, Bongo Mixed, Ndothua, Njabini mixed, Kiria, Mwihoti senior, Karima, Nandarasi, Magomano, Tulaga, Mt Kinangop, Bongo girls, Magumu, Njabini boys, Heni, Mkungi, Muruaki, Kitogo, Mwenda Andu and Ndunyu Njeru Secondary. | | 4,785,000.00 | | 0 | 4,785,000.00 | New |
| Mbirithi Secondary School | | Purchase of 100 lockers and chairs | | 500,000.00 | | 0 | 500,000.00 | New |
| Kenya Medical Training College- Kinangop campus | | Dropping of electricity by KPLC Kshs.80,000 , Gate and guard house connection with underground cable 100m and underground cable of 15m to the ablution block Kshs.120,000 and construction to completion of power house Kshs.300,000. | | 500,000.00 | | 0.00 | 500,000.00 | New |
| Kenya Medical Training College- Kinangop campus | | Water connectivity: piping 1KM from source to the KMTC Ksh 50,000 and construction to completion of concrete water tower Ksh 450,000 to hold 2 tanks of 10,000 litres each | | 500,000.00 | |  | 500,000.00 | New |
| **SECURITY PROJECTS** | |  | |  | |  |  |  |
| Magumu Chiefs Office | | Completion of 3 roomed chiefs office: Electric works.: Wiring (FY 17/18) | | 530,000.00 | | 500,000 | 30,000.00 | Ongoing |
| Matundura Police Post | | Completion of police post 4 offices: Painting | | 2,200,000.00 | | 2,000,000 | 200,000.00 | Ongoing |
| Ndunyu Njeru Police Station | | Completion of a new police station: (5 rooms and cell) Roofing, plastering, flooring and finishes. | | 4,500,000.00 | | 2,000,000 | 2,500,000.00 | Ongoing |
| Mutamaiyu Assistant Chief | | Construction to completion of 3 roomed tiled office to completion | | 1,000,000.00 | | 0 | 1,000,000.00 | New |
| Cheese Assistant chiefs office | | Fencing to completion of 140 metres compound with chainlink and concrete posts.(**AIA)** | | 685,000.00 | | 0 | 685,000.00 | New |
| **OTHER PROJECT** | |  | |  | |  |  |  |
| Kinangop NG CDF Strategic Plan (Annex 3) | | To facilitate in preparation, facts collection designing, typesetting and printing of **Kinangop** NG CDF Strategic plan for the period between 2023-2027 | | 3,500,000.00 | | 0 | 3,500,000.00 | New |
| Kinangop NG CDF Motorbike | | Purchase of motor Bike Yamaha XTZ 125E 125cubic centimeters engine | | 470,000.00 | | 0 | 470,000.00 | New |
|  | |  | |  | |  | **166,390,316.00** |  |

**ADMIN AND RECURRENT BUDGET BREAKDOWN**

Attached in Annex 1

**M AND E BUDGET BREAKDOWN**

Attached in Annex 2

**MIN /NG-KCDFC/05/12/01/23 AOB**

There being no other business the meeting ended with a word of prayer from Mercy Kageha.

**Minutes Compiled By: Mercy Kageha Sign……………………………..Date……………**

**Secretary**

**Confirmed By: George Karanja .Sign……………………………………Date……………..**

**Chairman**