



MINUTES FOR THE NG-CDF KIPIPIRI COMMITTEE MEETING HELD ON SATURDAY 26TH JANUARY 2019 AT THE KIPIPIRI NG-CDF BOARDROOM, MIHARATI FROM 10.30 AM.

MEMBERS PRESENT

NAME	DESIGNATION
1. Francis Karuiru	Chairman
2. Joseph Kamiri	Secretary
3. Marcella Gathoni	Member
4. Joseph Wanjohi Muthoni	Member
5. Jane Muthanwa	Member
6. Simon Kaiba	Member
7. Peris Gathioro	Member
8. John Njoroge	Member
9. Eleanor Muthoni	Fund Account Manager (FAM)
10. Hon Amos Kimunya	Member of Parliament (MP), Kipipiri

Absent with apologies

1. Mutuku Mwenga	Deputy County Commissioner (DCC)
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AGENDA

1. Reading of previous minutes
2. Matters arising
3. Declaration of Interest
4. Approval of FY 2018/2019 Project Proposal
5. AOB.

MIN 1/26/01/2019: PRELIMINARIES

The meeting was called to order by the Chairman at 11.00am with a word of prayer. The minutes of the previous minutes dated 29th December, 2018 were proposed by Member John Njoroge and seconded by Joseph Muthoni after some typos corrections.

MIN 2/26/01/2019: MATTERS ARISING

1. Hand Over Report

The hand over is yet to be finalised. The Internal Auditors from the NG-CDF Board had visited the NG-CDF Kipipiri office as requested from 15th October 2018 and conducted the audit. The Audit report is out. FAM responded to the queries raised as per letter dated 27th December 2018 on the audit response Ref: NGCDFKIP/2018/Vol. 12/27 regarding the audit exercise.

2. Purchase of NG-CDF Land

The meeting was informed of the unavailability of a plot that had earlier been identified next to the IEBC offices in Miharati Town as the owner was no longer interested in selling the plot. The MP had indicated that the land next to the current NG-CDF office is still available and he had written officially to the Lands Office in Nyahururu requesting for the allotment as it is currently registered under the government. To get an update in the next meeting

3. Update on NG-CDF Accounts Assistant recruitment

The FAM had reported to the NG-CDFC that out of the six candidates who had been shortlisted for interviews four turned up for the interviews on 11th January 2019. The Interviewing Panel chaired by member John Njoroge recommended Grace Wangari Kiragu for the position of Accounts Assistant in Kipipiri NGCDF. The Committee approved the recommendation and directed the FAM to proceed and onboard the Officer effective 1st February 2019 with a gross salary of Kshs. 35,000 which after all the deductions is Kshs. 30,067. Minutes for the Interviewing Panel are attached.

4. The NG-CDF Committee/Staff Training Workshop

In the last meeting it had been noted that due to unavoidable circumstances, it was not possible to have the NG-CDF Committee/Staff training in 2018 as proposed. The new proposed training dates will be between 18th to 22nd February 2019. FAM to write to officers of the Office of the Auditor General who had proposed to come for the annual audit, informing them that the Committee planned to have a workshop during the above dates so as they plan for their visit to the NG-CDF Kipipiri they have that in mind.

5. Purchase of the NG-CDFC Vehicle

The meeting was informed that FAM had appointed Committees for the NG-CDFC vehicle tender opening, evaluation and finally the awarding committees. Crown Motors Ltd. was awarded the contract to supply the vehicle. An LPO will be prepared to Crown Motors Ltd. The vehicle will be delivered in February 2019. Meanwhile, FAM to organise for the comprehensive insurance of the motor vehicle.



The Committee also approved the pre-qualified suppliers or fuel stations approved by the National Government in Kipipiri Sub-county for fuel.

An advert for the recruitment of the Driver is out and it was proposed that the same panel that did the interviews for the Accounts Assistant to do the Drivers interviews and recruit as per the salary scale.

6. Chairmans Remarks

The Patron to have a meeting with FAM and discuss on the issues raised by the NGCDF Kipipiri Members. The appraisal for the FAM and office staff to be done in due course.

7. Prequalified contractors and suppliers

The meeting agreed to give authority to the office to give the PMCs approval to withdraw money for the projects where there were no issues raised by audit and also after the office is convinced that there are no pending issues.

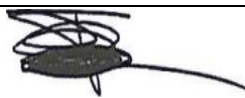
8. Report of projects inspection by the NG-CDF Kipipiri Committee held on 14th & 15th December 2018 in Kipipiri Constituency

After much discussion based on the inspection report the Committee agreed to allocate funds for the completion of the ongoing projects as per appended per project. The funds totaling to **Kshs. 20,189,965.37** will be re-allocated from previously approved projects from F/Y 2015-16 to F/Y 2017-18 as follows:

PROJECT SITE	PROJECT INSPECTED	PROJECT STATUS	REMARKS/AMOUNT ALLOCATED IN KSHS. ON 26/01/2019
1. MIGAA PRIMARY	Demolition and rebuilding of 3 classrooms (Kshs. 1,200,000)	<ul style="list-style-type: none"> ➤ Project not completed ➤ Roofing done ➤ Flooring, plastering, doors and windows fixing not done. ➤ One of the classrooms was partitioned to be used as the school's office. 	Kshs. 500,000
2. TURASHA CHIEF'S OFFICE	Completion of office block (plastering and finishing) (Kshs. 500,000)	<ul style="list-style-type: none"> ➤ Project not completed. ➤ Office leaking from the walls because of lack of gutters. ➤ Estimated finishing amount is Kshs. 1,000,000 to do the following: <ul style="list-style-type: none"> ➤ Armory finishing ➤ Fixing the strong room ➤ Pavements ➤ Guttering ➤ Wiring 	Kshs. 1,000,000




		<ul style="list-style-type: none"> ➤ Electric installation ➤ Fencing ➤ Washrooms ➤ Water tank. 	
3. TURASHA SECONDARY SCHOOL	Completion of dining hall	<ul style="list-style-type: none"> ➤ P.M.C members were not present during the inspection. The following was observed: ➤ Project parts done <ul style="list-style-type: none"> ➤ Flooring ➤ Doors fixing ➤ Plastering ➤ Windows fixing ➤ Project parts not completed <ul style="list-style-type: none"> ➤ Terrazzo. ➤ Kitchen- wiring, electrification and repainting. <p>There is need for a classroom in this school.</p>	Kshs. 200,000
4. WANJERI SECONDARY SCHOOL	Land buying of 1.4 acres. (ksh 800,000)	<ul style="list-style-type: none"> ➤ Amount allocated towards the project was Kshs 800,000 ➤ The whole piece of land was bought @ Kshs 1,000,000. ➤ Therefore, the school owes the land seller Kshs. 200,000. Other ongoing projects but not in the inspection list. <ul style="list-style-type: none"> ✓ Class – estimated cost was Kshs 800,000 ➤ Amount funded and used was Kshs.700,000, hence need Kshs.100,000 to complete and clear the contractor's balance. <ul style="list-style-type: none"> ✓ Proposed a twin laboratory worth Kshs.3,700,000. ➤ The project was allocated Kshs 3,200,000 but couldn't complete the project. ➤ The school owes the contractor Kshs. 97,000. ➤ Kshs. 500,000 is needed to complete the laboratory project. 	<p>Total Kshs. 800,000</p> <ol style="list-style-type: none"> 1. For land – 200,000 2. For class- 100,000 3. For laboratory - 500,000
5. LERESHAWA AP POST	Completion of 2 units. (Ksh. 500,000)	<ul style="list-style-type: none"> ➤ The engineer's estimated cost for this project was Kshs.1,200,000. ➤ Roofing is partially completed i.e. no ceiling ➤ Kshs. 700,000 is needed for: <ul style="list-style-type: none"> ➤ Plastering ➤ Ceiling ➤ Flooring ➤ Flash doors ➤ windows 	Kshs. 700,000
6. MALEWA SECONDARY SCHOOL	Construction of a classroom. Kshs. 600,000.	<ul style="list-style-type: none"> ➤ Project not completely done ➤ Foundation and four walls done that cost Kshs.600,000, Kshs.479,000 only was 	Kshs. 400,000

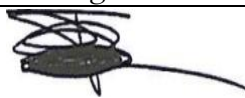



		<p>paid to the contractor. Therefore, the school owes the contractor Kshs.121,000.</p> <ul style="list-style-type: none"> ➤ According to the PMC members on the project site during the inspection, the engineers estimate for a classroom in this area is Kshs. 1,000,000 as the soil type requires an extremely firm foundation. ➤ To complete the project, the PMC requires a top up of Kshs. 400,000. ➤ The current contractor is Crystal Clear Contractors Ltd. ➤ The office is being requested to release Kshs 121,000 to enable the PMC settle the debt. <p>Other observations</p> <ul style="list-style-type: none"> ➤ A dormitory improvised as a classroom hence need for one. ➤ Toilets roofing 	
7. KIPIRI SCHOOL	<p>Construction of principals house funded in f/y 2013/14 (ksh1,000,000) for the following work</p> <ul style="list-style-type: none"> • Flooring • Plastering • Windows • doors 	<p>Project incomplete: work remaining</p> <ul style="list-style-type: none"> ➤ Partly Plastering ➤ Painting ➤ Water installation ➤ Ceiling ➤ Windows installation ➤ Electricity installation <p>Estimated amount required to complete (ksh2,000,000-2,500,000million)</p>	Kshs. 2,000,000 for two staff quarters
	<p>Storey administration block with a proposed lab in the 1st floor</p>	<p>Project incomplete: Work remaining</p> <ul style="list-style-type: none"> ➤ Ground floor partly requires: ➤ windows installation ➤ Doors ➤ Plastering ➤ Painting ➤ Keying ➤ Cementing ➤ 1st floor yet to be funded 	N/A
8. WANJOHI GIRLS SECONDARY SCHOOL	<p>Storey dormitory funded in f/y 2014/15 (Ksh1,500,000) f/y 2015/16 (Ksh2,500,000)</p>	<p>Project incomplete: work remaining</p> <ul style="list-style-type: none"> ➤ Painting ➤ Installation of bathrooms ➤ Installation of washrooms ➤ 1st floor not yet funded ➤ NB: The school had borrowed ksh 581,690 from the above NG-CDF PMC account in order to complete a class that was needed urgently but the school refunded the same amount by writing a cheque worth kshs 581,690 to the NG-CDF PMC account. -FAM to confirm 	<p>Kshs. 4,000,000</p> <p>1. To complete dorm and ablution block- 2,000,000</p>

		<ul style="list-style-type: none"> ➤ NB: The school has no administration block the principal operates from a container. 	
	Laboratory Funded in fy2014/15 (ksh2,000,000)	Project incomplete : work remaining, <ul style="list-style-type: none"> ➤ Flooring ➤ Painting ➤ Windows installation ➤ Plumbing works ➤ Installation of doors Estimated amount to complete the laboratory (ksh2,000,000-2,500,000)	2. To complete laboratory – 2,000,000
9.WANJOHI MIXED SECONDARY SCHOOL	Purchase of a school bus in collaboration with the school Funded in f/y 2016/17(ksh4,000,000)	<ul style="list-style-type: none"> ➤ project complete and the school bus is functional 	Kshs. 1,200,000 to complete laboratory – structure and fittings
	Completion of dining hall Funded in f/y 2015/16 (ksh1,000,000)	Project incomplete. Work remaining, <ul style="list-style-type: none"> ➤ Furniture's, tables and seats ➤ Completion of staff toilets ➤ Ceiling installation 	
	Laboratory unitary funded by the ministry of education.	Project incomplete: remaining work, <ul style="list-style-type: none"> ➤ Flooring ➤ Plastering ➤ Window installation ➤ Door installation ➤ Painting ➤ Electrical works ➤ Plumbing works <p>NB: The PMC requested approval in using the funds allocated to construct a new classroom that is to accommodate the form ones who will be admitted in January. Due to urgent need of a – classroom the PMC requested the use of a contractor recently prequalified by the ministry of education in order to safe on time.</p>	
10.GATONDO AP POST	Completion of AP post funded in the f/y 2015/16 (ksh1,000,000)	Project incomplete: work remaining <ul style="list-style-type: none"> ➤ Electricity installation ➤ Officers houses ➤ Painting 	Kshs. 1,000,000




		➤ Walls need to be fixed	
11. KIAMBOGO SECONDARY SCHOOL	Dining hall Funded in the f/y 2013/14	Project incomplete. Work remaining, ➤ Installation of gutters ➤ Painting ➤ Veranda ➤ Doors installation ➤ Leaking roof	Kshs. 1,000,000 to complete works and a kitchen
12. MARIMU PRIMARY SCHOOL	Playground leveling Funded in f/y 2016/17 (ksh 1,000,000)	Project incomplete Work remaining ➤ Leveling works ➤ Drainage system installation needed for the playground to be readily usable under all weather conditions. Estimated amount to complete the project Kshs. 200,000	1. Kshs. 200,000 to complete works
13. MAKUMBI CHIEFS CAMP	Office construction, Funded in the f/y 2013/14 (Kshs. 800,000)	➤ Project incomplete ➤ Work remaining ➤ Painting works ➤ Strong room doors ➤ Furniture and fittings ➤ Roofing a section that is licking need to be fixed ➤ Wiring and electrical installation needed NB: The PMC requested for a 3-door public toilet to be funded together with the completion allocation.	Kshs. 700,000 for completion.
14. GETA SECONDARY SCHOOL	Completion of storey boys dormitory, funded in f/y 2013/14 (kshs. 2,000,000)	➤ Project incomplete. ➤ Work remaining ➤ Painting ➤ Electricity installation ➤ Water installation ➤ Windows installation ➤ Flooring needed ➤ Veranda	Kshs. 2,000,000 for completion of dormitory.
15. GETA DOS OFFICE	Completion of office block Funded in f/y 2013/14 (kshs. 500000)	Project incomplete Work remaining ➤ Electricity installation from the post needed ➤ 2 door toilet needed ➤ 2 offices requires plastering and flooring ➤ Water installation needed ➤ Staircases need to be installed ➤ Ceiling repair 2 offices needed.	Kshs. 700,000 for completion of office block.
16. MIKEU SECONDARY SCHOOL	Completion of multi-purpose hall funded which is 50% done in f/y 2015/16 (ksh 2,000,000)	Project incomplete Remaining work ➤ Flooring ➤ Plastering ➤ Roofing ➤ Painting ➤ Ceiling	Kshs. 2,000,000 to complete the multi-purpose hall.

		<ul style="list-style-type: none"> ➤ Doors installation ➤ Electrical installation ➤ Windows ➤ Water installation/ water harvesting ➤ Veranda not constructed 	
17.MIKEU CHIEFS OFFICE	Completion of office block Funded in the f/y 2015/16 (ksh750,000)	Project incomplete Work remaining <ul style="list-style-type: none"> ➤ Plastering ➤ Flooring ➤ Doors ➤ Windows ➤ Electricity installation furniture's and fittings ➤ Ceiling ➤ Painting 	Kshs. 1,000,000 for completion
18. GITWE PRIMARY SCHOOL	Funded in f/y 2017/2018 for flooring of four classrooms – Kshs. 200,000	Request to re-allocate funds in the account (Kshs. 393,000) and flooring of four classrooms (Kshs. 200,000) which have been condemned to construction of a new classroom.	<ol style="list-style-type: none"> 1. Kshs. 789,965.37 for construction of one classroom 2. Letter to the NG-CDF Board seeking authority to re-allocate Kshs. 593,000 to construction of a classroom.
		TOTAL FUNDS FOR RE-ALLOCATION Kshs. 20,189,965.37	Kshs. 20,189,965.37

The Committee approved the following funds funds for re-allocation are as follows:

NGCDF KIPIRI FUNDS FOR RE-ALLOCATION AS AT 22-01-2019					
	NO	FINANCIAL YEAR	SECTOR	FUNDS ALLOCATED	FOR REALLOCATION
	1	2015/2016	Water project	2,000,000.00	2,000,000.00
	2	2016/2017	Emergency	344,264.60	344,264.60
	3	2016/2017	Electricity project	5,000,000.00	5,000,000.00
	4	2016/2017	Social security	4,200,000.00	4,200,000.00
	5	2017/2018	Emergency	5,137,930.52	5,137,930.52
	6	2017/2018	Constituency innovation hubs - Four sites but now NGCDF Committee wants to fund one site as there is no network in the other sites	4,677,027.00	3,507,768.00




7	7	2016/2017	Appropriation-In-Aid (sale of tenders) to be re-allocated to Secondary schools bursary	68,000.00	0
			TOTAL	21,427,222.12	20,189,963.12

9. Report on Sports Project

The meeting was informed that the sports procurement documents were opened on 21st January 2019 and now awaiting evaluation and awarding. The tender analysis report is as attached. The Committee mandated Gabriel Njinju, the Office Clerk and the one coordinating the sports tournament on behalf of the Committee for accountability to liaise with Member Simon Kaiba in sourcing for sample uniforms and equipment that will be used during evaluation.

The following were proposed to be in the sports project evaluation committee:

1. Joseph Muthoni
2. Marcella Njenga
3. Representative from the DCCs office

The following were proposed to be in the sports project award committee:

1. Simon Kaiba
2. John Njoroge
3. Jane Muthanwa
4. Representative from the DAs office

MIN 3/26/01/2019: DECLARATION OF INTEREST

No committee member declared any interest.

MIN 4/26/01/2019: APPROVAL OF FY 2018/2019 PROJECT PROPOSAL

The Committee approved the the FY 2018-2019 project proposal to have the following guidelines:

PROJECT	AMOUNT IN KSHS.
Administration/Recurrent	6,542,452.00
Monitoring and Evaluation/Capacity Building	3,137,796.07
Bursary	27,260,000.00
Primary School Projects	32,000,000.00
Secondary School Projects	21,600,000.00
Security Projects	4,000,000.00
Sports Activities	2,180,817.00
Environmental Activities	2,180,817.00




Emergency Reserve	5,738,993.45
Construction of Kipipiri NGCDF/Constituency Offices	4,400,000.00
TOTAL	109,040,875.52

The Committee agreed that the proposed FY 2018-2019 project proposal is as follows:

PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED (KSHS.)	CURRENT STATUS
Employees' Salaries	Payment of staff salaries and gratuity and other allowances	2,300,000	On- going
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,042,452	On- going
NSSF	Payment of NSSF Deductions	100,000	On- going
NHIF	Payment of NHIF Deductions	100,000	On- going
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,000,000	On- going
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	1,137,796.07	On- going
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,000,000	On- going
CDFC/PMC Capacity Building	Undertake Training of the PMCs/NGCDFs on NGCDF Related issues	1,000,000	On- going
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	On-going
Sports	<ul style="list-style-type: none"> • Holding five tournaments in the constituency. Four of the preliminary tournaments will be held in the four wards of Geta, Wanjohi, Githioro and Kipipiri and one final of the whole constituency. • Purchase of uniforms and equipment 	2,180,817	New
Jura Primary School	Tree planting activities and landscaping.	100,000	New
Njomo Primary School	Tree planting activities and landscaping.	100,000	New




Kimbo Primary School	Tree planting activities and landscaping.	100,000	New
Kariara Primary School	Tree planting activities and landscaping.	100,000	New
Karuri Primary School	Tree planting activities and landscaping.	100,000	New
Mahindu Primary School	Tree planting activities and landscaping.	100,000	New
Mara Primary School	Tree planting activities and landscaping.	100,000	New
Ihiga Primary School	Tree planting activities and landscaping.	100,000	New
Kahiga Primary School	Tree planting activities and landscaping.	100,000	New
Kanyua Primary School	Tree planting activities and landscaping.	100,000	New
Machinery Primary School	Tree planting activities and landscaping.	100,000	New
Mikeu Primary School	Tree planting activities and landscaping.	100,000	New
Rutuba Primary School	Tree planting activities and landscaping.	100,000	New
Kianjogu Primary School	Tree planting activities and landscaping.	100,000	New
Rumwe Primary School	Tree planting activities and landscaping.	100,000	New
Ngatho Primary School	Tree planting activities and landscaping.	100,000	New
Mubao Primary School	Tree planting activities and landscaping.	100,000	New
Ndiara Primary School	Tree planting activities and landscaping.	100,000	New
Mwireri Primary School	Tree planting activities and landscaping.	100,000	New
Karima Primary School	Tree planting activities and landscaping.	100,000	New
Kigogo Primary School	Tree planting activities and landscaping.	100,000	New
Kipipiri NGCDF Office	Tree planting activities and landscaping.	80,817	New
Bursary Secondary School	Payment of bursary to needy students	17,260,000	On- going
Bursary Tertiary institutions (Payment of bursary to needy students	10,000,000	On- going




University and Colleges)			
Jura Primary School	<ul style="list-style-type: none"> Flooring of 2 classrooms- Kshs. 100,000 Construction of one staff toilet - Kshs. 150,000 	250,000	New
Githioro Primary School	<ul style="list-style-type: none"> Flooring of 2 classrooms - Kshs. 100,000 Construction of one staff toilet - Kshs. 150,000 	250,000	New
Migaa Primary School	<ul style="list-style-type: none"> Flooring of 2 classrooms - Kshs. 100,000 Construction of 2 new classrooms - Kshs. 1,600,000 Construction of one staff toilet - Kshs. 150,000 	1,850,000	New
Njomo Primary School	Flooring of 5 classrooms	250,000	New
St. Peters Primary School	Flooring of 1 classroom	50,000	New
Gathiriga Primary School	<ul style="list-style-type: none"> Flooring of 4 classrooms - Kshs. 200,000 Construction of 1 new classroom - Kshs. 800,000 	1,000,000	New
Turasha Primary School	<ul style="list-style-type: none"> Flooring of 4 classrooms - Kshs. 200,000 Construction of 2 new classrooms - 1,600,000 	1,800,000	New
Mumui Primary School	<ul style="list-style-type: none"> Flooring of 2 classrooms - Kshs. 100,000 Construction of one 8-door toilet for pupils - Kshs. 500,000 	600,000	New
Ririchua Primary School	<ul style="list-style-type: none"> Flooring of 8 classrooms -Kshs. 400,000 Construction of 2 new classrooms - Kshs. 1,600,000 	2,000,000	New
Mwangaza Primary School	Flooring of 3 classrooms	150,000	New
Kimbo Primary School	Construction of one staff toilet	150,000	New
Kariara Primary School	Construction of one 8-door toilet for pupils - Kshs. 500,000	500,000	New




Karuri Primary School	Flooring of 2 classrooms	100,000	New
Mahindu Primary School	Construction of one staff toilet	150,000	New
Kabati Primary School	<ul style="list-style-type: none"> • Construction of 2 new classrooms - Kshs. 1,600,000 • Construction of one staff toilet - Kshs. 150,000 	1,750,000	New
Kamahia Primary School	<ul style="list-style-type: none"> • Flooring of 2 classrooms- Kshs. 100,000 • Construction of one 8-door toilet for pupils - Kshs. 500,000 	600,000	New
Rutum Primary School	Flooring of 1 classroom	50,000	New
Ihiga Primary School	Construction of one staff toilet	150,000	New
Gitwe Primary School	Construction of 2 classrooms	1,600,000	New
Mahinga Primary School	Construction of one 8-door toilet for pupils	500,000	New
Kipipiri Primary School	Construction of one staff toilet	150,000	New
Kanyua Primary School	Construction of one staff toilet	150,000	New
Forest One Primary School	Construction of 2 new classrooms - Kshs. 1,600,000	1,600,000	New
Munyuini Primary School	<ul style="list-style-type: none"> • Flooring of 2 classrooms - Kshs. 100,000 • Construction of 1 new classroom - Kshs. 800,000 	900,000	New
Marimu Primary School	<ul style="list-style-type: none"> • Flooring of 1 classroom - Kshs. 50,000 • Construction of 2 classrooms - Kshs. 1,600,000 	1,650,000	New
Kiambogo Primary School	<ul style="list-style-type: none"> • Flooring of 5 classrooms - Kshs. 250,000 • Construction of 2 classrooms - Kshs. 1,600,000 • Construction of one staff toilet - Kshs. 150,000 	2,000,000	New
Mikeu Primary School	Flooring of 4 classrooms	200,000	New
Kagongo Primary School	<ul style="list-style-type: none"> • Flooring of 2 classrooms - Kshs. 100,000 	1,050,000	New




	<ul style="list-style-type: none"> • Construction of 1 classroom - Kshs. 800,000 • Construction of one staff toilet - Kshs. 150,000 		
Gathuthi Primary School	Flooring of 4 classrooms	200,000	New
Rutuba Primary School	<ul style="list-style-type: none"> • Flooring of 2 classrooms - Kshs. 100,000 • Construction of 1 new classroom - Kshs. 800,000 • Construction of one staff toilet - Kshs. 150,000 	1,050,000	New
Kianjogu Primary School	<ul style="list-style-type: none"> • Flooring of 6 classrooms - Kshs. 300,000 • Construction of 2 new classrooms - Kshs. 1,600,000 	1,900,000	New
Karia-ni Primary School	Construction of one staff toilet	150,000	New
Rumwe Primary School	<ul style="list-style-type: none"> • Flooring of 1 classroom - Kshs. 50,000 • Construction of one 8-door toilet for pupils - Kshs. 500,000 	550,000	New
Ngatho Primary School	Construction of one 8-door toilet for pupils	500,000	New
Wanjohi Primary School	<ul style="list-style-type: none"> • Flooring of 9 classrooms - Kshs. 450,000 • Construction of one 8-door toilet for pupils - Kshs. 500,000 	950,000	New
Rayetta Primary School	Construction of 1 new classroom	800,000	New
Ndemi Primary School	<ul style="list-style-type: none"> • Flooring of 3 classrooms - Kshs. 150,000 • Construction of 2 new classrooms - Kshs. 1,600,000 • Construction of one 8-door toilet for pupils - Kshs. 500,000 • Construction of one staff toilet - Kshs. 150,000 	2,400,000	New
Mureranjau Primary School	Flooring of 1 classroom	50,000	New
Gatondo Primary School	Flooring of 1 classroom	50,000	New
Gitei Primary School	Flooring of 1 classroom	50,000	New
Mubao Primary School	Construction of one staff toilet	150,000	New




Ndiara Primary School	Construction of one staff toilet	150,000	New
Kiburuti Primary School	Flooring of 1 classroom	50,000	New
Mwireri Primary School	Construction of one staff toilet	150,000	New
Magomano Primary School	Flooring of 4 classrooms	200,000	New
Karima Primary School	Construction of one staff toilet	150,000	New
Gichigirira Primary School	Flooring of 1 classroom	50,000	New
Huhirio Primary School	Flooring of 2 classrooms	100,000	New
Kiamboga Primary School	<ul style="list-style-type: none"> • Flooring of 2 classrooms - Kshs.100,000 • Construction of 1 new classroom - Kshs. 800,000 	900,000	New
Kimuru Secondary school	Construction of laboratory	3,000,000	New
St. Peters Secondary school	Construction of laboratory	3,000,000	New
Kianjogu Secondary School	Construction of laboratory	3,000,000	New
Manunga Secondary School	Construction of laboratory	3,000,000	New
Kagongo Secondary School	Construction of laboratory	3,000,000	New
Gathuthi Secondary School	Construction of laboratory	3,000,000	New
Kabati Secondary School	Completion of a laboratory	1,000,000	New
Githiuro Secondary School	Purchase of land for the new school	2,000,000	New
Turasha Secondary School	Construction of 8-Door toilet for students	600,000	New
Kipipiri OCPD office	Construction of OCPD office	2,000,000	New
Gatondo Chief's Office	Construction of a Chief's Office	1,000,000	New
Mumui Assistant Chief Camp	Construction of a Assistant Chief's Office	1,000,000	New
Construction of Kipipiri NGCDF/Constituency Offices	Construction of Kipipiri NGCDF/Constituency Offices	4,400,000	New
	TOTAL	109,040,875.52	




MIN 5/26/01/2019: AOB

- i) The meeting postponed the discussion on the bursary disbursement policy to a later date. Meanwhile the appointed sub-committee is to fine tune the document for tabling in the next meeting.
- ii) The meeting approved bursary amounting to Kshs. 42,999 to the following students:

No.	NAME	SCHOOL ADMITTED TO	FEE APPLIED FOR KSHS.	AMOUNT AWARDED KSHS.
1	Linet Wangechi Maina	Wanjohi Girls Secondary School	18,635	7,000
2	Mary Njeri Wambui	Ndururi High School	19,600	7,000
3	Peter Kanyoi Wangari	Miharati Secondary School	20,440	3,000
4	Pius Muuna Kimani	Miharati Secondary School	20,440	3,000
5	Caroline Njoki Ng'ang'a	Magomano High School	28,420	8,099
6	Samuel Mwangi Ng'ang'a	Magumu Boys High School	27,929	7,000
7	Leah W. Gitau	Mumui Secondary School	14,810	7,000
			TOTAL	42,099

- iii) The meeting approved the NG-CDF Kipipiri staff gratuity totalling to Kshs. 263,500 to be set aside in the vote book for payment after the contract period. The amount is for the period between April 2018 to January 2019 with each month allocated Kshs. 26,350 for the four staff.
- iv) The Committee approved all pending payments due to Contractors and Suppliers pending verification by the FAM.

MIN 6/26/01/2019: ADJOURNMENT

There being no other business, the meeting was adjourned at 4.10 pm with a word of prayer by member Marcella Gathoni.

Minutes signed by:



Secretary

JOSEPH KAMIRI

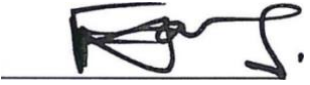
Sign

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right, positioned above a horizontal line.

Chairman

FRANCIS KARUIRU

Sign

A handwritten signature in black ink, featuring a large, stylized 'K' followed by a series of loops and a final downward stroke, positioned above a horizontal line.A handwritten signature in black ink, identical to the one above, positioned above a horizontal line.A handwritten signature in black ink, identical to the one above, positioned above a horizontal line.