

NDARAGWA CONSTITUENCY DEVELOPMENT FUND MINUTES OF THE MEETING HELD 21ST
SEPTEMBER 2020 AT NG-CDF COMMITTEE ROOM

MEMBERS PRESENT.

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| 1. JOSHUA MAGU | CHAIR PERSON |
| 2. CYRUS NDUN'GU | MEMBER |
| 3. EMILY NJAMBI | MEMBER |
| 4. SAMUEL MWANGI | MEMBER |
| 5. SUSAN NJERI | MEMBER |
| 6. PETER KARIUKI | MEMBER |
| 7. FRANCIS MWANGI | MEMBER. |
| 8. KIRAGU MWANGI | FAM |
| 9. WALTER NGAIRA | MEMBER/DCC |

In attendance

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| 1. ANTHONY NGUNJIRI | SCA |
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AGENDA

1. PRAYERS PRELIMINARIES
2. PROPOSALS 2019/2020.
3. AOB



MIN 01/ NDA.NG-CDFC/ SEP /2020 PRAYERS AND PRELIMINARIES

Meeting was called to order at 0930HRS Mr. Peter Kariuki led with a word of prayer.

Chairman

The chairman welcomed members to the meeting and thanked them for their coming

The main agenda for the meeting proposal for 2020/21 was introduced to the committee and was adopted members were told to be objective in allocating the funds referencing the ward report and the Strategic Plan

MIN 02/ NDA.NG-CDFC/ SEP /2020 PROPOSAL 2020-21

Fund Account Manager took members through the circular for NGCDF Board on project identifications and proposal submission and guided them on projects that were fundable under the current NGCDF ACT.

Members prioritized the following projects for the financial year 2020-21



Project Name	Project activity	Amount Allocated	status
ADMINISTRATION AND RECURRENT EXPENDITURE			
Committee Expenses	Payment of committee sitting allowances, transport, conferences.	2,500,000.00	New
Employees' Salaries	Payment of staff salaries and gratuity.	3,251,328.00	New
Goods And Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,285,364.59	New
NHIF	Payment of NHIF Deductions.	50,400.00	New
NSSF	Payment of NSSF Deductions.	138,240.00	New
EMERGENCY			
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	New
Bursary Secondary Schools	Payment of bursary to needy students	20,000,000.00	New
Bursary Special Schools	Payment of bursary to needy students	1,500,000.00	New
Bursary Tertiary Schools	Payment of bursary to needy students	13,071,339.82	New
MONITORING,EVALUATION AND CAPACITY BUILDING			
Committee Expenses	Payment Of Committee Sitting Allowances, Transport, Conferences.	1,200,000.00	New
Goods And Services	Purchase Of Fuel, Repairs And Maintenance, Printing, Stationery, Airtime, Travel And Subsistence,	900,000.00	New
NGCDFC/PMC Capacity Building	Undertake Training of The PMCS / NG-CDFC On NG-CDF Related Issues.	2,000,000.00	New
PRIMARY SCHOOLS			
Aberdare School For The Deaf	Construction Of two Classrooms To Completion	2,600,000.00	New
Baari Primary School	Renovation Of Five (5) Classrooms to completion; Plastering Flooring, fixing Windows and Window Panes, fixing steel Doors, Painting and Electrical Installation	2,500,000.00	New

Iriaini Primary School	Construction Of two Classrooms To Completion	2,600,000.00	New
Kahindu Primary School	Renovation Of Four (4) Classrooms to completion; Plastering , Flooring, fixing Windows and Window Panes, fixing steel Doors, Painting and Electrical Installation	2,000,000.00	New
Kametha Primary School	Construction Of an Administration Office To Completion with Head Teacher, Deputy, Boardroom, Staffroom, And Secretary Office	3,500,000.00	New
Kangawa Primary School	Construction Of two Classrooms To Completion	2,600,000.00	New
Kiandege Primary School	Wiring, Electrical Instalation And Connection to 8 Classrooms	400,000.00	New
Kihuha Primary School	Renovation Of Four (4) Classrooms to completion; Plastering, Flooring, fixing of Windows and Window Panes, fixing steel Doors, Painting and Electrical Installation	2,000,000.00	New
Kimaru primary school	Renovation of one classroom to completion ; Plastering, Flooring, fixing of Windows and Window Panes, fixing steel Doors, Painting and Electrical Installation	500,000.00	New
Kiriogo Primary School	Wiring, Electrical Installation And Connection To 8 Classrooms	400,000.00	New
Mahianyu Primary School	Wiring, Electrical Installation and Connection To 8 Classrooms	400,000.00	New
Michinda Primary School	Power Conection From The Office To The Dormitory And Dining (Amoured Cable 200 Metres	250,000.00	New
Mwihangia Primary School	Renovation Of Five (5) Classrooms to completion ; Plastering, Flooring, fixing of Windows and Window Panes, fixing steel Doors, Painting and Electrical Installation	2,500,000.00	New
Ndaya Primary School	Construction Of two Classrooms To Completion	2,600,000.00	New

Ndivai Primary School	Renovation Of Four (4) Classrooms to completion ; Plastering, Flooring, fixing of Windows and Window Panes, fixing steel Doors, Painting and Electrical Installation	2,000,000.00	New
Ngari Primary School	Renovation Of Four (4) Classrooms to completion ; Plastering, Flooring, fixing of Windows and Window Panes, fixing steel Doors, Painting and Electrical Installation	2,000,000.00	New
Nyonjoro Primary School	Construction of 1 door Head Teacher's Toilet and a Septic Tank to completion	800,000.00	New
Olobolosat Primary School	Renovation Of Five (5) Classrooms to completion; Plastering, Flooring, fixing of Windows and Window Panes, fixing steel Doors, Painting and Electrical Installation	2,500,000.00	New
Pondo Primary School	Renovation Of Five (5) Classrooms to completion; Plastering, Flooring, fixing of Windows and Window Panes, fixing steel Doors, Painting and Electrical Installation	2,500,000.00	New
Pesi Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Ndaragwa Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Ndururi Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Kiriogo Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Kiharo Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Kahutha Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Gakoe Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Mukambura Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Warukira Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New

Kihuha Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Raichiri Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Ndivai Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Muruai Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Ngawa Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Wangui Primary school	Purchase of 50 school lockers and 50 chairs	250,000.00	New
Ritaya Primary School	Construction Of two Classrooms To Completion	2,600,000.00	New
Simbara primary school	Renovation of three classrooms to completion; painting flooring plastering and window panes	900,000.00	New
Suguroi Primary School	Construction Of Two Classrooms To Completion	2,600,000.00	New
ENVIRONMENT			
Baari secondary school	Construction of a tank platform Kshs.50,000, purchase of a water tank 10,000 liters Kshs.100,000 and installation of gutters Kshs.120,000, water piping and fixing Kshs.30,000	300,000.00	New
Githunguchu secondary school	Construction of a tank platform Kshs.50,000, purchase of a water tank 10,000 liters Kshs.100,000 and installation of gutters Kshs.120,000, water piping and fixing Kshs.30,000	300,000.00	New
Kahuho secondary school	Construction of a tank platform Kshs.50,000, purchase of a water tank 10,000 liters Kshs.100,000 and installation of gutters Kshs.120,000, water piping and fixing Kshs.30,000	300,000.00	New
Kangocho Primary School	Leveling And Drainage Of The School Playing Field - Diversion Of Stream	900,000.00	New

Kiriogo secondary school	Construction of a tank platform Kshs.50,000, purchase of a water tank 10,000 liters Kshs.100,000 and installation of gutters Kshs.120,000, water piping and fixing Kshs.30,000	300,000.00	New
Murichu secondary school	Construction of a tank platform Kshs.50,000, purchase of a water tank 10,000 liters Kshs.100,000 and installation of gutters Kshs.120,000, water piping and fixing Kshs.30,000	300,000.00	New
Pondo secondary school	Construction of a tank platform Kshs.50,000, purchase of a water tank 10,000 liters Kshs.100,000 and installation of gutters Kshs.120,000, water piping and fixing Kshs.30,000	300,000.00	New
SECONDARY SCHOOL			
Subuku Secondary School	Additional funds to complete administration block as a result of extra works on the foundation excavation	800,000.00	Ongoing
Kambaa technical boys secondary school	Renovations of three classrooms, a dormitory and a laboratory; replacement of asbestos roof	2,000,000.00	New
Aberdare Girls Secondary School	Construction Of An Administration Office To Completion Including (principal, Deputy, Boardroom, Staffroom, And Secretary) Office	3,500,000.00	New
Muthiga secondary school	Construction of two classrooms to completion	2,600,000.00	New
Mwai Kibaki Secondary School	Construction Of two Classrooms To Completion	2,600,000.00	New
Mwihangia Secondary School	Completion of two classrooms (painting flooring, painting and window panes of two Clasrooms) Started by Parents Association	700,000.00	Ongoing
Ndaragwa Boys Secondary School	Construction of 400 capacity Dining Hall to completion	3,500,000.00	New
Ndivai Secondary School	Construction to completion of a 300 capacity Multipurpose Hall	3,000,000.00	New
Baari secondary school	Fencing of 100*100 ft with concrete posts, chain link and a gate	1,000,000.00	New

SPORTS			
Constituency Sports Activities	Organizing Constituency Sports Tournament And The Winning Teams/ Schools To Be Awarded With Trophies, Balls, And Games Kits In Leshau, Pondo, Central, Kiriita And Shamata Wards.	2,700,000.00	New
SECURITY OFFICES			
Kahembe Assistant Chiefs Office	Construction to Completion of an Assistant Chiefs Office Chiefs Office, Secretary, Toilet, Registry and Small Board Room.	2,500,000.00	New
Kariki Assistant Chiefs Office	Construction to completion of an Assistant Chiefs Office Chiefs Office, Secretary, Toilet, Registry and Small Board Room.	2,000,000.00	New
Kirima Assistant Chief	Construction to completion Of a 2 Door Toilets And Urinal	700,000.00	New
Mbuyu Assistant Chiefs Office	Construction to Completion of an Assistant Chiefs Office, Chiefs Office, Secretary, Toilet, Registry and Small Board Room.	2,500,000.00	New
Ndivai Chiefs Office	Construction to completion Of a 2 Door Toilets And Urinal	700,000.00	New
NG-CDFC- Office hall	Construction to completion (expansion) of the Ngcdf Hall including three offices within the hall (expansion from 300 capacity to 900 capacity) Kshs.3,400,000 and furnishing with 1 conference table and 12 chairs Kshs.500,000, fixed public address system with a projector Kshs.500,000 and 500 conference seats Kshs.600,000	5,000,000.00	New
		137,088,879.32	

Member were informed that there were some more work that was to be done on the proposal by fund manager before the document was sent to the board for approval, he also noted that NGCDF Board had gone paper free and the proposal will be submitted online though the hardcopies will be later sent but as time goes by everything will be through NGCDFMIS.

MIN 09/ NDA.NGCDFC/ OCTOBER /2019 AOB.

VEHICLE

members were informed that the vehicle had develop some problem with the wheels, and disks members agreed that they should be replaced.

Fund Account manager

The fund manager noted that he would work as fast as possible to ensure that he presented a credible document, proposal, within the timelines. He thanked members for their continued support.

Adjournment

There being no other business the meeting ended at 1500HRS with a word of prayer conducted by Mr. Francis Mwangi.

Minutes prepared and signed by



Mrs. KIRAGU MWANGI
CDFC SECRETARY



Mr. Joshua Magu
CDFC CHAIRMAN

