



NG CDF TETU
IEBC NUMBER 094

**NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT
FUND**

PROJECT PROPOSAL

2020/2021 FINANCIAL YEAR

SUBMITTED

SEPTEMBER 2020

**MINUTES OF TETU NG-CDFC COMMITTEE MEETING HELD ON TUESDAY 29th
SEPTEMBER 2020 AT THE NG CDF BOARDROOM OFFICE AT 10.30AM**

MEMBERS PRESENT

- | | |
|----------------------------|----------------------------|
| 1. Oddilliah Ndeti | Deputy County Commissioner |
| 2. Peter K. Wagereka | FAM |
| 3. John Wahome Nderitu | Chairman |
| 4. Leah Wangechi | Secretary |
| 5. Patrick Gatheru Kiruri | Member |
| 6. Damaris Njeri Mwangi | Member |
| 7. Anastacia Wangui Mwangi | Member |
| 8. James Gichuki Ndungu | Member |
| 9. Ann Wanjiru | Member |
| 10. Joseph Waigwa | Member |

INATTENDANCE

- | | |
|--------------------|---------------------|
| 1. Charles Mutisya | District Accountant |
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AGENDA

1. Preamble
2. Reading and confirmation of previous matters
3. Matters arising
4. Project proposals prioritization
5. Adjournment

ITEM NO	DESCRIPTION	ACTION BY						
MIN 17.29.09.2020	<p>PREAMBLE</p> <p>The meeting was called to order by the Chairman at 10:30 am and opening prayers were led by Anastacia Mwangi.</p>	Cdfc						
MIN 18.29.09.2020	<p>READING AND CONFIRMATION OF THE PREVIOUS MINUTES</p> <p>The secretary read through the minutes of the previous meeting which were subsequently proposed by Patrick Kiruri and seconded by Damaris Njeri.</p>	Sec						
MIN 19.29.09.2020 01	<p>MATTERS ARISING</p> <p>NG-CDFC Training</p> <p>The training took place as indicated in min 14/08/09/2020.</p> <p>A highlight of what was trained include; overview of the NGCDF Act ,functions of various bodies in the management of the fund, project identification planning and implementation, monitoring and evaluation, auditing and risk management, good governance and corruption eradication ,complaint handling, procurement etc. and other cross cutting issues.</p> <p>Members indicated that the training was excellently done and appreciated having been trained. Also the Fund Account Manager thanked the entire team for the cooperation enhanced by members that promoted a smooth training session.</p>	Cdfc						
MIN 20.29.09.2020	<p>PROJECT PROPOSAL FY 2020/2021</p> <p>The members went through the project proposals which had been submitted from the public forums thereafter prioritized and made the allocation as follows;</p> <table border="1" data-bbox="339 1809 1433 1910"> <thead> <tr> <th data-bbox="339 1809 539 1910"><u>PROJECT NAME</u></th> <th data-bbox="547 1809 1201 1910"><u>PROJECT ACTIVITY</u></th> <th data-bbox="1209 1809 1433 1910"><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	<u>PROJECT NAME</u>	<u>PROJECT ACTIVITY</u>	<u>AMOUNT</u>				
<u>PROJECT NAME</u>	<u>PROJECT ACTIVITY</u>	<u>AMOUNT</u>						

	Employees Salary	Payment of staff salaries Kshs 2,000,000 and gratuity Ksh 800,000.	2,800,000.00	
	Goods and Services	Purchase of fuel, repair and maintenance printing, stationery, telephone, travel and subsistence, office tea.	3,000,000.00	
	Committee Expenses	Monitoring and evaluation of projects, capacity building and locational meetings.	2,425,332.31	
	Emergency Reserve	To cater for any unforeseen occurrences in the constituency during the financial year.	7,192,207.00	Cdfc
	Bursary Secondary School	Provision of bursaries to the needy and bright students in the Constituency.	26,400,678.00	
	Bursary Tertiary School	Provision of bursaries to the needy and bright students in the constituency.	16,070,000.00	
	Dr.kamundia girls high school	Construction of a 60 students dormitory block to roofing level	2,000,000.00	
	Gakere secondary school	Construction of 2 classrooms to completion	2,000,000.00	
	Gathathi-ini high school	Purchase of a 51 seater school bus	7,452,250.00	
	Gititu secondary school	Purchase of a 51 seater school bus	7,452,250.00	
	Kanjora secondary school	Completion of administration block (5 offices) Plastering, roofing, electricity installation keying and painting	1,000,000.00	
	Kiandu secondary school	Completion of two storey block of 4 classrooms, teachers offices and library in co funding with the school; wailing roofing plastering and tiling	4,000,000.00	
	Kiawaithanji secondary school	Completion of administration block (5 offices); plastering roofing electricity installation keying and painting	2,500,000.00	
	Kiriti secondary school	Renovation of 4 classrooms; roof replacement, painting of walls and replacement of doors to completion	1,000,000.00	

	Mathakwa- ini secondary school	Completion of a laboratory for 70 students Keying, plastering, painting and electricity installation	2,500,000.00		
	Njogu- ini secondary school	Construction of an administration block to roofing with 4 offices	3,000,000.00		
	St. joseph wamagana sec school	Construction of a 70 students computer laboratory to completion	4,000,000.00		Cdfc
	Wamagana girls high school	Completion of administration block of 6 offices Keying plastering painting electricity installation ,keying and painting	1,500,000.00		
	Wandumbi secondary school	Completion of a 200 student capacity dining hall. Plastering, Keying, painting and electricity installation	2,000,000.00		
	Gaithuri primary school	Purchase of a 40 pieces desks	125,000.00		
	Gathathi- ini primary school	Purchase of a 40 pieces desk	125,000.00		
	Githakwa primary school	Purchase of a 40 pieces desk	125,000.00		
	Githakwa primary school	Construction of a 180 students dining hall to completion	2,700,000.00		
	Gititu primary school	Purchase of a 40 pieces desk	125,000.00		
	Huho- ini primary school	Purchase of a 40 pieces desk	125,000.00		
	Ihururu primary school	Purchase of a 40 pieces desk	125,000.00		
	Ihururu primary school	Renovation of 10 classrooms; painting and flooring and bag washing and screeding to completion	1,500,000.00		
	Kangaita primary school	Purchase of a 40 pieces desk	125,000.00		
	Kangaita primary school	Renovation of 5 classrooms; painting, roofing flooring and replacement of windows and doors to completion	1,500,000.00		

MIN 21.29.09.2020	Karangia primary school	Purchase of a 40 pieces desk	125,000.00	
	Karigu-ini secondary school	Construction of an administration block To completion	3,000,000.00	
	Kiagi primary school	Purchase of a 40 pieces desk	125,000.00	
	Kiandu primary school	Purchase of a 40 pieces desk	125,000.00	
	Kiandu primary school	Renovation of 4 classrooms to completion	2,000,000.00	
	Kiaraho primary school	Purchase of a 40 pieces desk	125,000.00	Cdfc
	Kiaraho primary school	Completion of administration block comprising 5 offices; plastering roofing electricity installation keying and painting	1,500,000.00	
	Kiawaithanji primary school	Purchase of a 40 pieces desk	125,000.00	
	Kigogo-ini primary school	Purchase of a 40 pieces desk	125,000.00	
	Kigogo-ini primary school	Construction of a 6 door pit latrine ablution block to completion	1,000,000.00	
	Kihora primary school	Purchase of a 40 pieces desk	125,000.00	
	Kiriti primary school	Purchase of a 40 pieces desk	125,000.00	
	Mathakwa-ini primary school	Purchase of a 40 pieces desk	125,000.00	
	Miagayu-ini primary school	Purchase of a 40 pieces desk	125,000.00	
	Mutathi-ini primary school	Renovation of 6 classrooms; painting, flooring and roofing to completion	1,500,000.00	

	Njogu-ini primary school	Purchase of a 40 pieces desk	125,000.00	
	Thage-ini primary school	Purchase of a 40 pieces desk	125,000.00	
	Wamagana primary school	Purchase of a 40 pieces desk	125,000.00	
	Tetu Technical & Vocational College	Construction of a perimeter wall for 0.405 ha	2,000,000.00	
	NG-CDF OFFICE	Construction of a parking bay to completion 40*80;levelling, cabros, parking shed and planting of flowers	2,500,000.00	
	Huhu-ini primary school	Purchase of two 10,000 ltrs tank kshs 200,000 and fixing of gutters in administration block of 5 offices kshs 50,000	250,000.00	
	Hubu-ini primary schools	Purchase of one 10,000 ltrs tank kshs 100,000 and fixing of gutters in 8 classrooms kshs 70,000, construction of tank base kshs 30,000	200,000.00	
	Ihururu primary school	Purchase of two 10,000 ltrs water tank kshs 200,000 and fixing of gutters in 8 classrooms kshs 70,000 ,construction of water base Kshs 30,000	300,000.00	
	Kiagi primary school	Purchase of one 10,000 ltrs water tank kshs 100,000 and fixing of gutters in 8 classrooms Kshs 70,000, construction of water base Kshs 30,000	200,000.00	
	Njogu-ini primary school	Purchase of one 10,000ltrs water tank Kshs 100,000,fixing of gutters in administration block of 5 offices Kshs 60,000, fixing of gutters in 60student dining hall Kshs 60,000 and construction of tank base Kshs 30,000	250,000.00	
	Njogu-ini secondary school	Landscaping secondary school compound (100*100); levelling and planting of grass	300,000.00	
	Environment projects	Purchase of 20,000 indigenous trees at Kshs 47 each for 40. Institutions in the constituency; Tetu NG-CDF Offices compound, kiandu secondary school, stpauls Githakwa sec school, itekahuno secondary school mathakwa-ini secondary school wamagana girls gathathi-ini secondary school, dr.kamundia girls , mathakwa-ini secondary school mutathi-ini primary school mutathi-ini secondary school wandumbi secondary school st. mary karigu-ini secondary school kaigonde sec school,	941,748.00	

		<p>kiriti secondary school njogu-ini secondary school, gititu secondary school Gathuthi secondary Kanjora secondary school, gichira sec school kanjora primary school, gatumbiro primary school, gichira primary school, kangaita primary school huho-ini primary school kahiga-ini primary school kiandu primary school, kigogo-ini primary school kiriti primary school, mathakwa-ini primary school kaigonde primary school ihururu primary school Githakwa primary school njogu-ini primary school kiawaithanji primary school and kiawaithanji secondary school</p>		
	sports	Carry out constituency sports and tournament and the winning teams/ schools to be awarded with trophies, balls and games kit	2,741,748.00	
	Tetu Technical & vocational college	Purchase of two 10,000ltrs water tank Kshs 200,000 and fixing of gutters in administration block of 10 offices Kshs 70,000 and construction of water base Kshs 30,000	300,000.00	
	CDFC/PMC Capacity Building	Monitoring and evaluation of projects, capacity building and locational meetings.	2,500,000.00	
	Committee Expenses	Payment of Committee sitting allowances, transport and conferences.	1,000,000.00	
	Goods and Services	Purchase of fuel, repair and maintenance printing, stationery, telephone, travel and subsistence, office tea.	612,666.00	
	Gichira Assistant county commissioner office	Renovation of gichira 4 roomed assistant county commissioner office ; flooring, painting and tiling to completion	1,000,000.00	
	Gichira police station	Renovation of roomed office block Kshs 1,000,000 ; painting ,flooring roofing and fencing of 100* 100 feet compound with chain link and concrete posts Kshs 500,000	1,500,000.00	
	Gititu chiefs office	Renovation of 2 roomed office ;flooring painting and tiling to completion	1,000,000.00	
	Kiawaithanji assistance chief	Completion of Assistance chiefs office, roofing, keying plastering and tiling to completion	1,000,000.00	

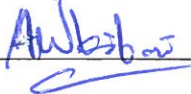
National police service sub county headquarters wamagana	Renovation of 7 roomed office block to completion ;painting, bag wash, flooring fixing of windows reinforcing doors and tiling	2,000,000.00
Tetu sub county critical infrastructure police unit offices	Renovation of 5 roomed offices; painting flooring tiling to completion	1,000,000.00
TOTAL		137,088,879.00

ADJOURNMENT

There being no other business the meeting was adjourned with a word of prayer by Patrick Gatheru at 2.30pm

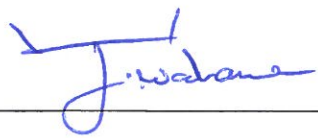
MINUTES COMPILED BY

Secretary

Sign  Date 12.10.2020

CONFIRMED BY

John Wahome-chairman

Sign  Date 12/10/2020