

MINUTES OF KIENI NG-CDFC MEETING HELD ON 19TH NOVEMBER, 2018 AT THE NG-CDF OFFICE BOARD ROOM, MWEIGA.

Members Present.

1. James Maina Munene - Chairman
2. Dickson Ndirangu - Secretary
3. Annah Wanjira Kinga - Member
4. Purity Waithera Muchemi - Member
5. Paul Kiama Kingori - Member
6. Joseph Gathegea Ngujiri - Member
7. Grace Wambui Karimi - Member
8. James Gichuru Kiama - Member
9. Jessi Mathu - Fund Account Manager(FAM)

Agenda

1. Opening Remarks
2. 2018/2019 Projects proposals submissions.
3. Closing

NG-CDFC MIN: 39/NOVEMBER/18: OPENING REMARKS.

The Chairman called the meeting to order at 10.30 am, with opening prayers led by Gathegea. Chairman informed the members the purpose of the meeting was to deliberate prioritize and allocate projects for 2018/2019 financial year

NG-CDFC MIN: 40/NOVEMBER/18: 2018/2019 FINANCIAL YEAR PROJECT PROPOSAL

Member were went through the report of monitoring and evaluation and project visits. After deliberation on the ongoing projects, various proposals from the projects, and the NGCDF Board circular. NGCDFB/ Circulars Vol II (008) on preparation and submission of constituency project proposal for the 2018/2019 financial year having each constituency had been allocated Kshs. 109,040,875.52 (One hundred and nine million, forty thousands, eight hundred and seventy five and fifty two cents) they allocated projects as follows:

PROJECT NAME	PROJECT NUMBER	PROJECT ACTIVITY	AMOUNT (KSHS.)	STATUS	TOTALS (KSHS.)
Administration And Recurrent Expenditure					
Employees' Salaries	4-019-095-2110000-100-2018/19-001	Payment of staff salaries and gratuity	2,500,000.00	Ongoing	
Goods and Services	4-019-095-2110000-100-2018/19-002	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,372,452.00	Ongoing	
NSSF	4-019-095-2120101-100-2018/19-003	Payment of NSSF Deductions	170,000.00	Ongoing	
NHIF	4-019-095-2120201-100-2018/19-004	Payment of NHIF Deductions	60,000.00	Ongoing	

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 Secretary - Dickson Ndirangu
 Chairman - James Maina



Committee Expenses	4-019-095-2110802-100-2018/19-005	Payment of Committee sitting allowances, transport, conference	1,440,000.00	Ongoing	6,542,452.00
Monitoring & Evaluation /Capacity Building					
Goods and Services	4-019-095-2210000-111-2018/19-001	Purchase of fuel, stationary, repairs and maintenance, airtime ,Travel and subsistence, office tea and cleaning services	951,226.00	Ongoing	
Committee Expenses	4-019-095-2210802-111-2018/19-002	Payment of Committee allowances, transport, conferences	720,000.00	Ongoing	
NG-CDFC/PMC /Staff Capacity Building	4-019-095-2210700-111-2018/19-003	Undertake training of the PMCs, NG-CDFCs and staff on NG-CDF related issues	1,600,000.00	Ongoing	3,271,226.00
Emergency Reserve					
Emergency	4-019-095-2640200-101-2018/19-001	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	Ongoing	5,738,993.45
Sports Activities					
Sports	4-019-095-2640509-112-2018/19-001	Carry out Constituency tournament and purchase of sports kits	2,018,404.07	Ongoing	2,018,404.07
Environmental Activities					
Embaringo AP Post <i>Gata</i>	4-019-095-2640510-110-2018/2019-001	Water harvesting - Purchase of water tank (10,000 ltrs), construction of concrete water tank stand and fixing gutters	265,000.00	New	
Kiambogo Police post <i>mu</i>	4-019-095-2640510-110-2018/2019-002	Water harvesting - Purchase of water tank (10,000 ltrs), construction of concrete water tank stand and fixing gutters	265,000.00	New	

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Kamburaini chiefs office <i>new</i>	4-019-095-2640510-110-2018/2019-003	Water harvesting - Purchase of water tank (10,000 ltrs), construction of concrete water tank stand and fixing gutters	265,000.00	New	
Lusoi AP Post <i>new</i>	4-019-095-2640510-110-2018/2019-004	Water harvesting - Purchase of water tank (10,000 ltrs), construction of concrete water tank stand and fixing gutters	265,000.00	New	
Warazo Jet AP Post <i>new</i>	4-019-095-2640510-110-2018/2019-005	Water harvesting - Purchase of water tank (10,000 ltrs), construction of concrete water tank stand and fixing gutters	265,000.00	New	
Mweiga police station <i>new</i>	4-019-095-2640510-110-2018/2019-006	Water harvesting - Purchase of water tank (10,000 ltrs), construction of concrete water tank stand and fixing gutters	265,000.00	New	
Muthu-ini AP Post <i>new</i>	4-019-095-2640510-110-2018/2019-007	Water harvesting - Purchase of water tank (10,000 ltrs), construction of concrete water tank stand and fixing gutters	265,000.00	New	
Equator Assistant Chief's Office <i>new</i>	4-019-095-2640510-110-2018/2019-008	Water harvesting - Purchase of water tank (10,000 ltrs), construction of concrete water tank stand and fixing gutters	265,000.00	New	2,120,000.00
Bursary					
Bursary Secondary Schools	4-019-095-2640101-103-2018/2019-001	Payment of bursary to needy secondary School students	17,000,000.00	Ongoing	

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Bursary Tertiary Schools	4-019-095-2640102-103-2018/2019-002	Payment of bursary to needy tertiary institution students	10,000,000.00	Ongoing	
Bursary Special Schools	4-019-095-2640105-103-2018/2019-003	Payment to needy special school students	500,000.00	Ongoing	27,500,000.00
Primary Schools					
Githura Primary School	4-019-095-2630204-104-2018/19-001	Construction to completion of 2 classrooms	1,500,000.00	Ongoing	
Lamuria Primary School	4-019-095-2630204-104-2018/19-002	2 classes construction to completion	1,700,000.00	Ongoing	
Ikumari Primary School	4-019-095-2630204-104-2018/19-003	Completion of 1 Classroom - plastering, flooring and painting	450,000.00	Ongoing	
Kiaragana Primary School	4-019-095-2630204-104-2018/19-004	Construction of 1 class to completion	1,300,000.00	New	
Aguthi Primary School	4-019-095-2630204-104-2018/19-005	Renovation of 6 classes- flooring, plastering and painting,	1,000,000.00	New	
Karundas Primary School	4-019-095-2630204-104-2018/19-006	construction of Kitchen to completion	1,000,000.00	New	
Bellevue Primary School	4-019-095-2630204-104-2018/19-007	Renovation of 2 classes - flooring and plastering	700,000.00	New	7,650,000.00
Secondary Schools					
Kamburaini Secondary School	4-019-095-2630205-104-2018/19-001	Construction of dormitory to completion (100 students capacity)	4,000,000.00	New	
Ruirii Secondary School	4-019-095-2630205-104-2018/19-002	Laboratory completion - walling, roofing, internal and external finishes.	2,000,000.00	Ongoing	
Njengu Secondary School	4-019-095-2630205-104-2018/19-003	Laboratory Completion- Flooring, plastering, Painting	1,500,000.00	Ongoing	
Nyange Secondary School	4-019-095-2630205-104-2018/19-004	Laboratory Completion-doors and windows fixing, internal and external finishes	1,500,000.00	Ongoing	

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Mere Secondary School	4-019-095-2630205-104-2018/19-005	Laboratory Completion- internal finishes, soak pit, electrification, glazing, verandah	1,000,000.00	Ongoing	
Kimunyuru Secondary School	4-019-095-2630205-104-2018/19-006	Construction of 1 Class to completion	1,300,000.00	New	
Kimahuri Secondary School	4-019-095-2630205-104-2018/19-007	Construction of 1 Class to completion	1,300,000.00	New	
Endarasha Day Secondary school	4-019-095-2630205-104-2018/19-008	Kitchen completion - wash basins, painting, verandah, water harvesting	500,000.00	Ongoing	
Gatuanyaga secondary school	4-019-095-2630205-104-2018/19-009	Construction of 1 Class to completion	1,300,000.00	New	
Karemeno secondary school	4-019-095-2630205-104-2018/19-010	Construction of Administration block from foundation up to roofing	2,000,000.00	New	16,400,000.00
Tertiary Institution					
KMTC Kieni Campus	4-019-095-2630206-104-2018/19-001	Construction of 2 classes to completion (Kshs. 2,500,000) Construction of dormitory to completion (capacity - 100 students) (Kshs. 4,500,000)	7,000,000.00	New	7,000,000.00
Security					
Mweiga Police Station	4-019-095-2640507-113-2018/2019-001	Construction of an Office block to completion	3,000,000.00	New	
Chaka police station	4-019-095-2640507-113-2018/2019-002	Construction of an office block to completion (3,000,000) And construction of toilet 4 door and urinal (1,000,000)	4,000,000.00	New	
Kieni East Sub County Offices	4-019-095-2640507-113-2018/2019-003	Construction of 5 sub county offices to roofing)	3,000,000.00	New	
Charity Ass Chief's Office	4-019-095-2640507-113-2018/2019-004	Completion of office- Doors, windows, and finishing	500,000.00	Ongoing	

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Ndathi Ass. Chief's Camp	4-019-095-2640507-113-2018/2019-005	Completion of office- Plastering, water connection, windows and doors	500,000.00	Ongoing	
Kairi Assistant Chief Office	4-019-095-2640507-113-2018/2019-006	Office construction to completion	1,500,000.00	Ongoing	
Warazo Jet Assistant Chief's Office	4-019-095-2640507-113-2018/2019-007	Construction of an toilet – 2 doors and urinal (Kshs 400,000) and office completion - painting external finishes (Kshs. 600,000)	1,000,000.00	Ongoing	
Kamatongu AP Housing	4-019-095-2640507-113-2018/2019-008	Construction of an ablution block to completion(4doors)	600,000.00	New	
Chaka Assistant Chiefs Camp	4-019-095-2640507-113-2018/2019-009	Office Completion - External and internal finishes	500,000.00	Ongoing	
Karundas Chief's Office	4-019-095-2640507-113-2018/2019-010	Construction of 2 door toilet to completion	400,000.00	Ongoing	
Kaaga Assistant Chief Office	4-019-095-2640507-113-2018/2019-011	Construction of an Office to completion	2,000,000.00	New	
Amboni Police Post	4-019-095-2640507-113-2018/2019-012	Construction of office block to completion	2,500,000.00	New	
Kieni west DCC staff house	4-019-095-2640507-113-2018/2019-013	Renovation of staff house – plastering, painting ceiling and plumbing works	800,000.00	New	21,100,000.00
NGCDF Office					
Kieni NGCDF office	4-019-095-3110202-108-2018/2019-001	Installation of CCTV (Kshs. 1,000,000) Renovation of the office- painting, doors and windows fixing, gutters electrification (Kshs. 700,000)	1,700,000.00	New	1,700,000.00

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Roads					
Junct E592- Kiguru Primary School	4-019-095- 2640508-107- 2018/2019-001	Grading of 3 Kms	189,000.00	New	
Kiambogo- Maragi Road	4-019-095- 2640508-107- 2018/2019-002	Grading of 10 Kms	756,000.00	New	
Junt D448- Kamburaini	4-019-095- 2640508-107- 2018/2019-003	Grading of 5 kms	315,000.00	New	
Mitero- Gitubururu	4-019-095- 2640508-107- 2018/2019-004	Grading of 10 kms	882,000.00	New	
Muthoga- Mwihoko Road	4-019-095- 2640508-107- 2018/2019-005	Grading of 5 kms	378,000.00	New	
Kania-Ngerima Road	4-019-095- 2640508-107- 2018/2019-006	Grading of 10 kms	882,000.00	New	
Junt D540 - Kaiga	4-019-095- 2640508-107- 2018/2019-007	Grading of 3 kms	227,000.00	New	
Garu Road	4-019-095- 2640508-107- 2018/2019-008	Grading of 10 kms	882,000.00	New	
Chamata -Kwa Jiko Road	4-019-095- 2640508-107- 2018/2019-009	Grading of 6 kms	529,000.00	New	
D448 Karkuret- Ngonde E594	4-019-095- 2640508-107- 2018/2019-010	Grading of 10.7 kms	940,800.00	New	
Kiriaku-Mayatta PCEA	4-019-095- 2640508-107- 2018/2019-011	Grading of 5 kms	378,000.00	New	
Bagdad -Forest Edge	4-019-095- 2640508-107- 2018/2019-012	Grading of 3 kms	227,000.00	New	
B5 Solio-L3854 Charity	4-019-095- 2640508-107- 2018/2019-013	Grading of 16 kms	1,414,000.00	New	7,999,800.00
TOTAL					109,040,875.52

After allocation members requested the FAM to prepare the schedules and forward to the Board.

NG-CDFC MIN: 41/NOVEMBER/18: CLOSING.

There being no other business the meeting ended at 12.30 p m with prayers led by Annah.

Minutes compiled by:

Confirmed by:

Signed By.....

Secretary - Dickson Ndirangu

Chairman - James Maina

