



NG-CDFC MATHIRA CONSTITUENCY MEETING HELD ON 9TH FEBRUARY 2021 AT THE NG-CDF MATHIRA CONSTITUENCY BOARDROOM

MEMBERS PRESENT

- | | | |
|---------------------------|---|----------------------|
| 1. William Wahome Mwangi | ~ | NG-CDFC Chairperson |
| 2. Eleanor Muthoni | ~ | Fund Account Manager |
| 3. Jane Njeri Mwangi | ~ | NG-CDFC Secretary |
| 4. Irene Njoki Maina | ~ | NG-CDFC Member |
| 5. Joseph Karimi Macharia | ~ | NG-CDFC Member |
| 6. Jackline Muchoki | ~ | NG-CDFC Member |
| 7. Peter Mwangi Gachau | ~ | NG-CDFC Member |
| 8. Edward Muchiri Mururu | ~ | NG-CDFC Member |
| 9. Mercy Mumbi Githui | ~ | NG-CDFC Member |

Absent with Apology

- | | | |
|---------------|---|---------------------------|
| 1. Jacob Ouma | ~ | Deputy County Commission. |
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AGENDA

1. Introduction
2. Project proposals for financial year 2020/2021
3. Launching of projects 2019/2020
4. A.O.B

MIN: 009/ NG-CDFC/MATHIRA/9TH FEB 2020/2021: PROJECT PROPOSALS FOR FINANCIAL YEAR 2020/2021

The members considered the applications and expression of interest for projects funding by stakeholders from across the constituency as per the public participation FY 2019/2020. After lengthy deliberations, the members unanimously resolved to fund the following projects in the financial year 2020/2021.



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NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND BOARD					
APPROVED PROJECTS CODE LIST					
Code:		Constituency: MATHIRA		Financial Year: 2020-2021	
S/N O	PROJECT CODE	PROJECT NAME	ACTIVITIES	ALLOCATED AMOUNT (KSH)	STATUS
ADMINISTRATION & RECURRENT					
1	4-0019-096-2110000-100-2020-2021-001	Employees' Salaries	Payment of staff salaries Kshs.2,770,344.60 and gratuity Kshs.953,400	3,723,744.84	New
2	4-0019-096-2210000-100-2020-2021-002	Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,621,375.22	New
3	4-0019-096-2120101-100-2020-2021-003	NSSF	Payment of NSSF Deductions	170,000.00	New
4	4-0019-096-2120201-100-2020-2021-004	NHIF	Payment of NHIF Deductions	170,000.00	New
5	4-0019-096-2210802-100-2020-2021-005	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,208,000.00	New
MONITORING & EVALUATION					
6	4-0019-096-2210700-111-2020-2021-001	NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	800,000.00	New
8	4-0019-096-2210802-111-2020-2021-002	Committee Expenses	Payment of Committee sitting allowances, transport, conferences	2,300,000.00	New
9	4-0019-096-2210000-111-2020-2021-003	Goods And Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence among others	1,328,246.87	New
		(4,112,666.38)	4,112,666.379		



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10	4-0019-096-2640101-103-2020-2021-001	Bursary Secondary Schools	Payment of bursary to needy student.	20,571,882.00	New
11	4-0019-096-2640102-103-2020-2021-002	Bursary Tertiary Schools	Payment of bursary to needy student in colleges, university	6,857,294.00	New
12	4-0019-096-2640102-103-2020-2021-003	Bursary vocational Schools	Payment of bursary to needy student in driving schools	6,857,294.00	
		EMERGENCY			
13	4-0019-096-2640200-101-2020-2021-001	Emergency	To Cater For Any Unforeseen Occurrences In The Constituency During The Financial Year	7,192,206.90	New
		SPORTS			
14	4-0019-096-2640509-112-2020-2021-001	Constituency Sports	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,742,917.59	New
	PRIMARY SCHOOL PROJECTS				
15	4-0019-096-2630204-104-2020-2021-001	Chieni Primary school	Renovation of a block comprising of 8no. classrooms, 2 roomed administration offices & a hall to completion; plastering, painting, tiling, electrification and fixing steel doors	1,500,000.00	New
16	4-0019-096-2630204-104-2020-2021-002	Kahira-ini Primary School	Renovation of a block comprising of 8 no. classrooms & 2 roomed administration offices to completion; plastering, roof painting, painting, tiling and fixing steel doors	1,500,000.00	New
17	4-0019-096-2630204-104-2020-2021-003	Njathe-ini Primary School	Renovation of a block comprising of 9 no. classrooms & 2 roomed administration offices to completion; plastering, roof painting, painting, tiling, fixing steel doors & window panes and verandah supports	1,600,000.00	New



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18	4-0019-096-2630204-104-2020-2021-004	Kabiru-ini Primary School	Renovation of a block comprising of 8No. classrooms , hall & 2 roomed administration offices to completion; plastering, painting, tiling, fixing steel doors and window panes	1,900,000.00	New
19	4-0019-096-2630204-104-2020-2021-005	Rware Primary School	Renovation of a block comprising of 8No. classrooms & 2 roomed administration offices to completion ; plastering, roof painting, painting, tiling, fixing steel doors and window panes	1,400,000.00	New
20	4-0019-096-2630204-104-2020-2021-006	Iruri Primary School	Renovation of 6 no classrooms to completion; painting and tiling	1,000,000.00	New
21	4-0019-096-2630204-104-2020-2021-007	Ngunguru Primary School	Renovation of a block comprising of 13No. classrooms & 2 roomed administration offices to completion; plastering, , painting, tiling and fixing window panes	1,900,000.00	New
22	4-0019-096-2630204-104-2020-2021-008	Gathogorero Primary School	Renovation of a block comprising of 8No. classrooms & 2 roomed administration offices to completion; plastering, roof painting, painting, tiling, fixing steel doors and window panes, and verandah supports	1,800,000.00	New
23	4-0019-096-2630204-104-2020-2021-009	Tumutumu Primary School	Renovation of a block comprising of 8No. classrooms & 2 roomed administration offices to completion; roof painting, painting, tiling, fixing steel doors and window panes	1,500,000.00	New
24	4-0019-096-2630204-104-2020-2021-010	Thaithi Primary School	Renovation of a block comprising of 8 No. classrooms & 2 roomed administration offices to completion; tiling, fixing steel doors and window panes	1,500,000.00	New
25	4-0019-096-2630204-104-2020-2021-011	Wakamata Primary School	Renovation of a block comprising of 8No. classrooms & 2 roomed administration offices to completion; plastering, painting, tiling and fixing steel doors	1,400,000.00	New



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26	4-0019-096-2630204-104-2020-2021-012	Kiangi Primary School	Renovation of a block comprising of 8No. classrooms & 2 roomed administration offices to completion; plastering, roof painting, painting, tiling, fixing steel doors and window panes, and verandah supports	1,800,000.00	New
27	4-0019-096-2630204-104-2020-2021-013	Gatiko Primary School	Renovation of a block comprising of 8No. classrooms & 2 roomed administration offices to completion; plastering, roof painting, painting, tiling, fixing steel doors and window panes and verandah supports	1,600,000.00	New
28	4-0019-096-2630204-104-2020-2021-014	Rititi Primary School	Renovation of a block comprising of 8No. classrooms & 2 roomed administration offices; plastering, roof painting, painting, tiling, fixing steel doors and window panes and verandah supports	1,500,000.00	New
29	4-0019-096-2630204-104-2020-2021-015	Gachuiro Primary School	Renovation of a block comprising of 8No. classrooms & 2 roomed administration offices; plastering, roof painting, painting, tiling, fixing steel doors and window panes and verandah	1,500,000.00	New
30	4-0019-096-2630204-104-2020-2021-016	Ngandu Boys Primary School	Renovation of 16No. Classrooms; painting & floor tiling to completion	2,100,000.00	New
31	4-0019-096-2630204-104-2020-2021-017	Karatina DEB Primary School	Renovation of a block comprising of 27 No. classrooms & 2 roomed administration offices; plastering, roof painting, painting, tiling, fixing steel doors and window panes	4,200,000.00	New
32	4-0019-096-2630204-104-2020-2021-018	Kianjeneni Primary School	Renovation of a block comprising of 8No. classrooms & 2 roomed administration offices to completion; plastering, roof painting, painting, tiling, fixing steel doors and window panes and verandah supports	1,500,000.00	New



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33	4-0019-096-2630204-104-2020-2021-019	Icuga Primary School	Renovation of a block comprising of 8 No. classrooms & 2 roomed administration offices to completion; plastering, roof painting, painting, tiling, fixing steel doors and window panes and verandah supports	1,900,000.00	New
34	4-0019-096-2630204-104-2020-2021-020	Itiati Primary School	Renovation of a block comprising of 8 No. classrooms & 2 roomed administration offices to completion; plastering, roof painting, painting, tiling, fixing steel doors and window panes and verandah supports	2,100,000.00	New
35	4-0019-096-2630204-104-2020-2021-021	Kiangurwe Primary School	Renovation of a block comprising of 8No. classrooms & 2 roomed administration offices to completion; roof painting, painting, tiling and fixing window panes	1,500,000.00	New
36	4-0019-096-2630204-104-2020-2021-022	Kahara Primary School	Renovation of a block comprising of 2 roomed Administration offices & 9 No. classrooms to completion; screeding, painting, roof painting and tiling	1,600,000.00	New
37	4-0019-096-2630204-104-2020-2021-023	Kiamabara Primary School	Renovation of a block comprising of 2 roomed Administration offices & 10 No. classrooms; screeding, painting, roof painting, tiling & electrification of 4No. Classrooms	1,800,000.00	New
38	4-0019-096-2630204-104-2020-2021-024	Kieni Primary School	Renovation of a block comprising of 2 roomed Administration offices & 8 No. classrooms to completion; screeding, painting, roof painting and tiling	1,500,000.00	New
39	4-0019-096-2630204-104-2020-2021-025	Gatina Primary School	Renovation of a block comprising of 2 roomed administration offices & 10 No. classrooms to completion; screeding, painting, roof painting, tiling & electrification of 3No. Classrooms	1,500,000.00	New



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40	4-0019-096-2630204-104-2020-2021-026	Ndimaini Primary School	Renovation of a block comprising of 2 roomed administration offices & 10 No. classrooms to completion; screeding, painting, roof painting, tiling & electrification of 8 No. Classrooms	1,700,000.00	New
41	4-0019-096-2630204-104-2020-2021-027	Ihiga Primary School	Renovation of a block comprising of 2 roomed Administration offices & 8 No. classrooms to completion; Screeding, painting, roof painting, tiling & electrification of 6 No. classrooms	1,800,000.00	New
42	4-0019-096-2630205-104-2020-2021-001	Karura Primary School	Renovation of a block comprising of 2 roomed Administration offices & 8 No. classrooms to completion; screeding, painting, roof painting and tiling	1,400,000.00	New
43	4-0019-096-2630204-104-2020-2021-028	Gitunduti Primary School	Renovation of a block comprising of 2 roomed Administration offices & 2 No. classrooms to completion; screeding, painting, roof painting and tiling	1,000,000.00	New
SECONDARY SCHOOL PROJECTS					
44	4-0019-096-2630205-104-2020-2021-002	Kieni Secondary School	Construction of a block comprising of 2No. Classrooms Kshs.2,000,000 & 5 roomed Administration offices Kshs.2,960,000 to completion	4,960,000.00	NEW
45	4-0019-096-2630205-104-2020-2021-003	Kangocho Secondary School	Construction of 4No. Classrooms to completion Kshs.4,000,000 , completion of 40 capacity laboratory; gas & mechanical installations Kshs.700,000 ; purchase of a School bus Kshs.7,000,000.00	11,700,000.00	NEW
46	4-0019-096-2630205-104-2020-2021-004	Miiri Secondary School	completion of 100 student capacity dormitory; floor tiling, electrification , sanitary fittings, and fixing of doors & windows	1,500,000.00	Ongoing
SECURITY PROJECTS					
47	4-0019-096-2640507-113-2020-2021-001	Mbogoini Assistant Chiefs Office	Construction of 4 roomed chief's office to completion	1,800,000.00	New



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48	4-0019-096-2640507-113-2020-2021-002	Ngorano Chiefs Office	Construction of 3 roomed chief's office to completion Kshs.1,300,000 and construction of 2 door pit latrine to completion Kshs. 400,000	1,700,000.00	NEW
49	4-0019-096-2640507-113-2020-2021-003	Gatuganga Chiefs Office	Renovation of 3 roomed Chiefs Office to completion; floor screeding, tiling & fixing windows panes	500,000.00	NEW
50	4-0019-096-2640507-113-2020-2021-004	Miiri Chiefs Office	construction of 3 roomed chief's office to completion Kshs.1,300,000 and construction of 2 door pit latrine to completion Kshs. 400,000	1,700,000.00	NEW
		TERTIARY INSTITUTIONS			
51	4-0019-096-2630206-104-2020-2021-001	Mathira Youth Empowerment Centre	Purchasing of studio sound mixer 1no Kshs.250,000, apple desktop 1 no Kshs.350,000, microphone 6 no Kshs.360,000, laptops 10 no Kshs.1,300,000, programable keyboard Kshs.250,000, assorted software Kshs.50,000, desktop 10 no Kshs.1,300,000, D.V.D duplicator Kshs.60,000, printer 1 no Kshs.300,000,base speaker 2no Kshs.400,000, mid-range power amplifier Kshs.230,000 and monitor speaker at Kshs.150,000	5,000,000.00	New
		ENVIRONMENTAL PROJECTS			
52	4-0019-096-2640510-110-2020-2021-001	Mathira Youth Empowerment Centre	Landscaping of 5 acres of land; Levelling Kshs.1,648,917.59; Grass planting Kshs.250,000.00; planting of flower beds along the walk ways Kshs.315,000.00; Creation of pathways 2.85 km Kshs.385,000.00; Construction of sitting benches 12 No. Kshs.144,000	2,742,917.59	New
	TOTAL			137,145,879.01	



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MIN: 010/ NG-CDFC/MATHIRA/9TH FEB 2020/2021: LAUNCHING OF PROJECTS 2019/2020.

The members discussed the status of the projects currently being undertaken. The meeting noted that 9 projects are near completion. The members resolved that the final touches be done as early. The projects are the following:-

- | | | |
|----------------|-----------|--------|
| 1. Sagana | Primary | School |
| 2. Ihwagi | Primary | School |
| 3. Ngurumo | Primary | School |
| 4. Mathaithi | Primary | School |
| 5. Karatina | Urban Pry | School |
| 6. Ngaini | Primary | School |
| 7. Kiriko | Primary | School |
| 8. Kiarithaini | Primary | School |
| 9. Kirigu | Primary | School |

It was noted that the rest of projects are on course.


MIN: 011/ NG-CDFC/MATHIRA/9TH FEB 2020/2021: A.O.B

There being no other business to discuss the meeting was adjourned with prayers led by Joseph Karimi at 3.47 P.m.

Minutes Signed By: -


William Wahome Mwangi

Chairperson NG-CDF Mathira Constituency


Jane Njeri Mwangi

Secretary NG-CDF Mathira Constituency