



National Government Constituencies Developm

Mwea East DC

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**NGCDF MWEA COMMITTEE MAIN MEETING HELD ON 12/11/2018 AT THE
NGCDF BOARDROOM**

MEMBERS PRESENT

- | | |
|---------------------|-----------------------|
| 1. Leila osman | Member |
| 2. Teresiah Njeri | Member |
| 3. Charles Gichobi | Member |
| 4. Harrison Mburu | Member |
| 5. Isaack Wamugunda | Funds account manager |
| 6. Josphat Muthike | Acting Chairman |
| 7. Mary Munene | Secretary |

AGENDA

1. Prayers
2. Reading of the previous minutes
3. ICT hub
4. School bus project
5. Footbridge
6. Nguka secondary school borehole
7. 2018/2019 Project proposals
8. AOB

MIN: 690/12/11/2018 PRAYERS

Meeting started with a word of prayer from Leila Osman and then the acting chairman Mr. Josphat Muthike welcomed all the members and introduced the agenda of the day.

MIN: 691/12/11/2018 READING AND CONFIRMATION OF LAST MEETING

The previous minutes were led by Mary Munene proposed by Leila Osman and seconded by Harrison Mburu as a true copy.

MIN: 692/12/11/2018 CONSTITUENCY INNOVATION HUB(CIH)

The committee noted that kshs 4,677,027 was allocated for the implementation of an ICT Hub. Implementation of this activity has however delayed due to lack of proper implementation guidelines from the ministry of information, communication and technology (ICT). The committee asked the Fund Manager to seek reallocation of these funds to meet urgent constituency requests as highlighted below:

- i. Kiriko Primary School's purchase of 1 acre land – 1,500,000
- ii. Kiarukungu primary school ablution block – 677,000
- iii. Kamucege Primary school borehole – 2,500,000

MIN 693/12/11/2018 SCHOOL BUS PROJECT

The committee noted that kshs 8million that had been proposed to purchase school buses in the FY 2017/2018 had not been approved by the Board whereas the project remains relevant to the constituency, the NGCDF committee may wish to have the funds reallocated to more urgent projects as highlighted below:

- i) Mathigaini assistant chief's land –kshs 1.5 million
- ii) Kiamaciri assistant chiefs' office -kshs 1.5 million
- iii) Gituto chief's camp -kshs 2.1 million -partial funding
- iv) Makutano AP camp toilet -kshs 400,000

AIN 695/12/11/2018 NGUKA SECONDARY SCHOOL BOREHOLE

The committee approved the relocation of this activity to Morgan chiefs' camp and asked the Fund Manager to request for reallocation of funds by the NGCDF Board.

AIN: 696/12/11/2018 2018/2019 PROJECT PROPOSALS

After a long discussion, arithmetic calculation and consultations, members arrived at a decision to have 2018/2019 budget proposal to be as follows:

NO	PROJECT NAME	PROJECT NUMBER	PROJECT ACTIVITY	AMOUNT
ADMINISTRATION				
	Employees' salaries	4-020-100-2110000-100-2018/2019-001	Payment of staff salaries and gratuity	2,766,720.00
	Goods and services	4-020-100-2210000-100-2018/2019-002	Purchase of fuel, repair and maintenance, printing, stationery, telephone, travel and subsistence, office tea	1,463,680.00
	NSSF	4-020-100-2120101-100-2018/2019-003	Payment of NSSF deductions	90,720.00
	NHIF	4-020-100-2120201-100-2018/2019-004	Payment of NHIF deductions	75,600.00
	Committee expenses	4-020-100-2210802-100-2018/2019-005	Payment of committee sitting allowances, transport, conferences	2,145,732.07
	Good and services	4-020-100-2210000-111-2018/2019-001	Purchase of fuel, repair and maintenance, printing, stationery, telephone, travel and subsistence, office tea	900,000.00
	Committee Expenses	4-020-100-2210700-111-2018-2019-002	Payment of committee monitoring allowances, transport, conferences.	1,371,000.00
	NG-CDFC/PMC CAPACITY BUILDING	4-020-100-2210802-111-2018/2019-003	Undertake training of the PMCs/NG-CDFCs on NG-CDF related issues	1000,000.00
MERGENCY				
	Emergency	4-020-100-2640200-101-2018/2019-001	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45

ENVIRONMENT				
10	Morgan chief's camp	4-020-100-2640510-110-2018/2019-001	Purchase of 1000 tree seedlings – KES100,000; Labour – KES136,163.40; manure, fertilizer and insecticides –KES150,000; water and replacement of dried seedlings –KES50,000	436,163.40
	Ciagiini AP Camp	4-020-100-2640510-110-2018/2019-002	Purchase of 1000 tree seedlings – KES100,000; Labour – KES136,163.40; manure, fertilizer and insecticides –KES150,000; water and replacement of dried seedlings –KES50,000	436,163.40
	Kianyaga Chief's camp	4-020-100-2640510-110-2018/2019-003	Purchase of 1000 tree seedlings – KES100,000; Labour – KES136,163.40; manure, fertilizer and insecticides –KES150,000; water and replacement of dried seedlings –KES50,000	436,163.40
	Ndindiruku AP Camp	4-020-100-2640510-110-2018/2019-004	Purchase of 1000 tree seedlings – KES100,000; Labour – KES136,163.40; manure, fertilizer and insecticides –KES150,000; water and replacement of	436,163.40

	secondary school	2640101-103-2018/2019-001	secondary schools student	
13	Bursary tertiary school	4-020-100-2640102-103-2018/2019-002	Payment of bursary to needy tertiary schools student	10,500,000.00
PRIMARY SCHOOLS				
14	Thiba primary school	4-020-100-2630204-104-2018/2019-001	Rehabilitation of 25No-door ablution blocks roofing Flooring glazing doors painting	1,200,000
15	Nguka primary school	4-020-100-2630204-104-2018/2019-002	Construction of 6No door ablution block	650,000
16	Karira Primary School	4-020-100-2630204-104-2018/2019-003	Renovation of 2No classroom roofing Flooring glazing doors painting	800,000
17	Mukou primary school	4-020-100-2630204-104-2018/2019-004	Construction of 6No door ablution block	650,000
18	Karira primary school	4-020-100-2630204-104-2018/2019-005	Renovation of staffroom roofing, Flooring, glazing doors painting	400,000
19	Mugaa primary school	4-020-100-2630204-104-2018/2019-006	Purchase of land 1 acre	1,000,000
20	Kandongu primary school	4-020-100-2630204-104-2018/2019-007	Renovation of 1No classroom roofing, Flooring glazing doors painting	400,000
21	Mutithi primary school	4-020-100-2630204-104-2018/2019-008	Renovation of 2 no classroom roofing Flooring glazing doors painting	800,000
22	Rukanga primary school	4-020-100-2630204-104-2018/2019-009	Construction of 6No door ablution block	650,000
23	Kaminji primary school	4-020-100-2630204-104-2018/2019-010	Construction of 6No door ablution block	650,000
24	Mutithi primary school	4-020-100-2630204-104-2018/2019-011	Construction of 6No door ablution block	650,000
25	Kiandegwa primary school	4-020-100-2630204-104-2018/2019-012	Renovation of 2No classroom roofing Flooring glazing doors painting	800,000

26	Ciagiini primary school	4-020-100-2630204-104-2018/2019-013	Renovation of 2No classroom roofing Flooring glazing doors painting	800,000
27	Marurumo primary school	4-020-100-2630204-104-2018/2019-014	Renovation of 1No classroom roofing Flooring glazing doors painting	400,000
28	Ndaba primary school	4-020-100-2630204-104-2018/2019-015	Construction of 4No staff toilet	400,000
29	Kangai primary school	4-020-100-2630204-104-2018/2019-016	Construction of 4No staff toilet	400,000
30	Kombuini primary school	4-020-100-2630204-104-2018/2019-017	Construction of a 6No ablution block	650,000
31	Mianya primary school	4-020-100-2630204-104-2018/2019-018	Renovation of 2 no classroom roofing Flooring glazing doors painting	800,000
32	Nyaga primary school	4-020-100-2630204-104-2018/2019-019	Renovation of 2No classroom roofing Flooring glazing doors painting	800,000
33	Murubara primary school	4-020-100-2630204-104-2018/2019-020	Construction of 6 no door ablution block	650,000
34	Mathangauta primary	4-020-100-2630204-104-2018/2019-021	Construction of urinal	100,000
35	Kirogo primary school	4-020-100-2630204-104-2018/2019-022	Renovation of 2 No classroom roofing Flooring glazing doors painting	800,000
36	Wakaniu primary school	4-020-100-2630204-104-2018/2019-023	Renovation of 2 No classroom roofing Flooring glazing doors painting	800,000
37	Nyamindi primary school	4-020-100-2630204-104-2018/2019-024	Construction of 6 no door ablution block	650,000
38	Difadhas primary school	4-020-100-2630204-104-2018/2019-025	Construction of 6 no door ablution block	650,000
39	Itangi primary school	4-020-100-2630204-104-2018/2019-026	Construction of 6 no door ablution block	650,000
40	Kadawa primary school	4-020-100-2630204-104-2018/2019-027	Construction of 6 no door ablution block	650,000

41	Mumbuini primary school	4-020-100-2630204-104-2018/2019-028	Construction of 6 no door ablution block	650,000
42	Mathiga primary school	4-020-100-2630204-104-2018/2019-029	Construction of 6 no door ablution block	650,000
43	Rianjuki primary school	4-020-100-2630204-104-2018/2019-030	Renovation of 2No classrooms roofing Flooring glazing doors painting	800,000
44	Gold primary school	4-020-100-2630204-104-2018/2019-031	Construction of 6 no door ablution block	650,000
45	Nyangati primary school	4-020-100-2630204-104-2018/2019-032	Construction of a 4No ablution block for teachers	400,000
46	St paul primary school	4-020-100-2630204-104-2018/2019-033	Construction of a 6No ablution block	650,000
47	Mutungara primary school	4-020-100-2630204-104-2018/2019-034	Construction of a 6No ablution block	650,000
48	Gakuo primary school	4-020-100-2630204-104-2018/2019-035	Construction of a 6No ablution block	650,000
49	Kithiriti primary school	4-020-100-2630204-104-2018/2019-036	Construction of a 6No ablution block	650,000
50	Kangondo primary school	4-020-100-2630204-104-2018/2019-037	Purchase of land of 1 acre land	1,200,000
51	Kangu primary school	4-020-100-2630204-104-2018/2019-038	Purchase of land of 2 acres	2,000,000
52	Ndindiruku primary school	4-020-100-2630205-104-2018/2019-039	Renovation of 2 no classrooms roofing Flooring glazing doors painting	800,000
53	Rwangondu Primary School	4-020-100-2030205-104-2018/2019-040	Construction of a 4No ablution block	400,000
54	Karoti Secondary School	4-020-100-2630205-104-2018/2019-001	Construction of laboratory to completion	3,376,796.00
55	Togonye Secondary School	4-020-100-2630205-104-2018/2019-002	Construction of laboratory to completion	1,500,000.00

56	Thiba secondary school	4-020-100-2630205-104-2018/2019-003	Construction of a 6No ablution block	650,000
57	Mukou secondary school	4-020-100-2630205-104-2018/2019-004	Construction of 1 no standard classroom at Ksh 820,000 with 40 lockers ceiling & fan at Ksh 380,000	1,200,000
58	Mbui njeru secondary	4-020-100-2630205-104-2018/2019-005	Construction of 1 no standard classroom at Ksh 820,000 with 40 lockers ceiling & fan at Ksh 380,000	1,200,000
59	NG'OTHI secondary school	4-020-100-2630205-104-2018/2019-006	Construction of 1 no standard classroom at Ksh 820,000 with 40 lockers ceiling & fan at Ksh 380,000	1,200,000
60	Riandira secondary school	4-020-100-2630205-104-2018/2019-007	Construction of 1 no standard classroom at Ksh 820,000 with 40 lockers ceiling & fan at Ksh 380,000	1,200,000
61	Kirwara secondary school	4-020-100-2630205-104-2018/2019-008	Construction of a 6No ablution block	650,000
62	Kandongu secondary school	4-020-100-2630205-104-2018/2019-009	Construction of a 6No ablution block	650,000
63	Kinyaga secondary school	4-020-100-2630205-104-2018/2019-010	Construction of a 6No ablution block	650,000
64	Rurii secondary school	4-020-100-2630205-104-2018/2019-011	Construction of 1 no standard classroom at Ksh 820,000 with 40 lockers ceiling & fan at Ksh 380,000	1,200,000
65	Kiandegwa secondary school	4-020-100-2630205-104-2018/2019-012	Construction of 1 no standard classroom at Ksh 820,000 with 40 lockers ceiling & fan at Ksh 380,000	1,200,000
66	Kangure secondary school	4-020-100-2630205-104-2018/2019-013	Construction of a 6No ablution block	650,000
67	Kiumbu Secondary	4-020-100-2630205-104-2018/19-014	Construction of 1 no standard classroom at Ksh 820,000 with 40 lockers ceiling & fan at Ksh 380,000	1,200,000
68	Kombuini secondary school	4-020-100-2630205-104-2018/2019-015	Construction of a 6No ablution block	650,000
69	Kangai	4-020-100-	Construction of laboratory to	2500,000

	secondary school	2630205-104-2018/2019-016	completion	
70	Tebere secondary school	4-020-100-2630205-104-2018/2019-017	Construction of a 6No ablution block	650,000
71	Ikulungu secondary school	4-020-100-2630205-104-2018/2019-018	Renovation of 1 NO classroom, installation of 2No fans and a ceiling	650,000
72	Mumbuini secondary school	4-020-100-2630205-104-2018/2019-019	Construction of a 6No ablution block	650,000
73	Murinduko secondary school	4-020-100-2630205-104-2018/2019-020	Construction of a borehole 16000 ltrs/hr pump and 10,000 lts water tank	2,500,000
74	Urumandi secondary school	4-020-100-2630205-104-2018/2019-021	Construction of 1 no standard classroom at Ksh 820,000 with 40 lockers ceiling & fan at Ksh 380,000	1,200,000
75	Gakuo secondary school	4-020-100-2630205-104-2018/2019-022	Construction of a 6No ablution block	650,000
76	Kithiriti secondary school	4-020-100-2630205-104-2018/2019-023	Construction of a 6No ablution block	650,000
77	Kiorugari secondary school	4-020-100-2630205-104-2018/2019-024	Construction of a 6No ablution block	650,000
78	Nyangati secondary school	4-020-100-2630205-104-2018/2019-025	Construction of a 6No ablution block	650,000
80	Ndiriruku Secondary School	4-020-100-2630205-104-2018/2019-027	Construction of a 6No ablution block	650,000
81	Marurumo ass. Chief office	4-020-100-2640507-113-2018/2019-001	Construction of a 4 no door ablution block	400,000
82	Ciagiini chiefs office	4-020-100-2640507-113-2018/2019-002	Construction of a 4 no door ablution block	400,000
83	Rurii chief's office	4-020-100-2640507-113-2018/2019-003	Construction of a 4 no door ablution block	400,000
84	Kathiga chiefs' office	4-020-100-2640507-113-2018/2019-004	Purchase of land of 1 acre	1,500,000
TOTAL ALLOCATION				109,040,875.52

MIN: 697/12/11/2018 A.O.B

Leila Osman presented a report on behalf of other members on induction that took place at Nanyuki Kirimara Springs (report attached). The chairman concluded the meeting by congratulating the members for attending the meeting within a short notice. The meeting ended with a word of prayer from Teresia Wagocho at 2:36 p.m.

MIN: 698/12/11/2018 ADJOURNMENT

Having no any other business for the day, the meeting ended at 16.15 with prayers from Harrison Mburu.

Sign

Chairman 

Date..... 12/11/18

Secretary 

Date..... 12/11/18

Verified by