

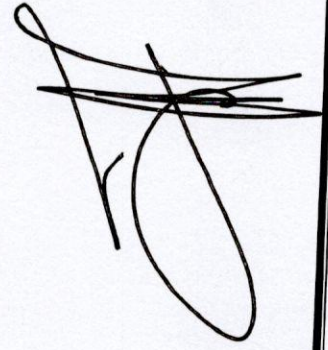
4-021-105-2630209-104-2022-2023-4	Kagwanja primary school	Renovation to completion of 3 classrooms: Reroofing, plastering, painting, floor tiling, fixing of doors & window panes	1,350,000.00	0.00	1,350,000.00	New
4-021-105-2630209-104-2022-2023-5	Kora primary school	Construction to completion of 6 door girls pit latrine with one chamber for Persons With Disabilities at kshs.600,000, 6 door boys pit latrine/urinal with one Chamber for Persons With Disabilities at kshs.650,000 and Demolition of concrete wall and reconstruction of metallic guardrail in 3 classrooms at kshs.100,000 and murranning paradeground 40m*40m at kshs.450,000	1,800,000.00	0.00	1,800,000.00	New
4-021-105-2630209-104-2022-2023-6	Gachiro primary school	Renovation to completion of 4 classrooms: Re-roofing, plastering, painting, floor tiling, fixing of doors & window panes	1,800,000.00	0.00	1,800,000.00	New
4-021-105-2630209-104-2022-2023-7	Gikoe primary school	Renovation to completion of (200 sitting capacity) dining hall: Reroofing, plastering, floor tiling, doors, windows, painting, wiring.	1,500,000.00	0.00	1,500,000.00	New
4-021-105-2630209-104-2022-2023-8	Njumbi primary school	Renovation to completion of 6 classrooms: Reroofing, plastering, painting, floor tiling, fixing of doors & window panes)	2,700,000.00	0.00	2,700,000.00	New

4-021-105-2630209-104-2022-2023-9	Nyakianga primary school	Construction to completion of 6 door girls pit latrine with one chamber for Persons With Disabilities at kshs.600,000, 6 door boys pit latrine/urinal with one chamber for Persons With Disabilities at kshs.650,000.	1,250,000.00	0.00	1,250,000.00	New
4-021-105-2630209-104-2022-2023-10	nyangiti primary school	Construction to completion of 6 door girls pit latrine with one chamber for Persons With Disabilities at kshs.600,000, 6 door boys pit latrine/urinal with one chamber for Persons With Disabilities at kshs.650,000.	1,250,000.00	0.00	1,250,000.00	New
4-021-105-2630209-104-2022-2023-11	Ngutu primary school Chui	Renovation to completion of 5 classrooms: Re-roofing, plastering, painting, floor tiling, fixing of doors & window panes	2,250,000.00	0.00	2,250,000.00	New
4-021-105-2630209-104-2022-2023-12	Chui primary school	Construction to completion of 6 door boys pit latrine/urinal with one chamber for Persons With Disabilities at kshs.650,000, Renovation to completion of 6 classrooms: Plastering, painting, floor tiling, fixing of doors & window panes	2,150,000.00	0.00	2,150,000.00	New
4-021-105-2630209-104-2022-2023-13	Gitugi primary school	Renovation to completion of 8 classrooms: Re-roofing, plastering, painting, floor tiling, fixing of doors & window panes	3,600,000.00	0.00	3,600,000.00	New

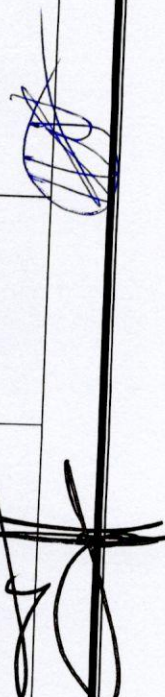
4-021-105-2630209-104-2022-2023-14	Kanoro primary school	Renovation to completion of 6 classrooms: Re-roofing, plastering, painting, floor tiling, fixing of doors & window panes	2,700,000.00	0.00	2,700,000.00	New
4-021-105-2630209-104-2022-2023-15	Githendu primary school	Construction to completion of 6 door boys pit latrine/urinal with one chamber for Persons With Disabilities at ksh.650,000 and Purchase of 200 lockers/chairs each at Kshs.6,250	1,900,000.00	0.00	1,900,000.00	New
4-021-105-2630209-104-2022-2023-16	Kanjahi primary school	Construction to completion of 4 door teachers pit latrine with one chamber for Persons With Disabilities at kshs.400,000, Purchase of 200 lockers/chairs each at Kshs.6,250	1,650,000.00	0.00	1,650,000.00	New
Sub Total				32,550,000.00		
SECONDARY SCHOOL PROJECTS						
4-021-105-2630210-104-2022-2023-1	Wahundura mixed secondary school	Construction to completion of 2 new classroom at kshs.2,000,000, Purchase of 80 sets of lockers/chairs each at Kshs.500,000	2,500,000.00		2,500,000.00	New
4-021-105-2630210-104-2022-2023-2	Kiambuthia secondary school	Construction to completion of 500 capacity dining hall.	4,505,742.00		4,505,742.00	New
4-021-105-2630210-104-2022-2023-3	Kiriaini mixed secondary school	Renovation to completion of 700 capacity dining hall: Floor tiling.	1,500,000.00		1,500,000.00	New
4-021-105-2630210-104-2022-2023-4	Gatunguru secondary school	Construction to completion of 500 capacity dining hall.	5,000,000.00		5,000,000.00	New



4-021-105-2630210-104-2022-2023-5	Gikoe secondary school	Purchase of 30 dining tables at kshs.435,000 and 60 benches at kshs.365,000 for (600 sitting capacity) dining hall	800,000.00		800,000.00	New
Sub Total				14,305,742.00		
TERTIARY INSTITUTION PROJECTS						
4-021-105-2630211-104-2022-2023-1	Mathioya Technical & Vocational college	Construction of new administration block with 3 offices: Foundation, walling roofing, installation of doors and windows- phase one.	4,700,000.00		2,500,000.00	New
SECURITY PROJECTS						
4-021-105-2640507-113-2022-2023-1	Kamune assistant chiefs office	Construction to completion of one (roomed) Office block	500,000.00	0.00	500,000.00	New
4-021-105-2640507-113-2022-2023-2	Kora assistant chiefs office	Construction to completion of 2No. office block with guttering at Kshs.720,000, Construction to completion of 2-door pit latrine with one chamber for Persons With Disabilities at Kshs.200,000, Water harvesting: Purchase of 5,000L tank at Kshs.50,000, construction of tank base at Kshs.30,000.	1,000,000.00		1,000,000.00	New




4-021-105-2640507-113-2022-2023-3	Yakarengo assistant chiefs office	Construction to completion of 2No. office block with guttering at Kshs.720,000, Construction of 2-door pit latrine with one chamber for Persons With Disabilities at Kshs. 200,000, Water harvesting: Purchase of 5,000L tank at Kshs.50,000, construction of tank base at Kshs.30,000	1,000,000.00	1,000,000.00	New
4-021-105-2640507-113-2022-2023-4	Mathioya security lighting project	Installation of 16 -400WATT Led solar security lights installed at a height of 9M - in Karunge, Thuitu, Kambara, Kimiga, Kirimahiga, Kihari, Kaharo, Mariaimi, Ndiara, Kiriko, Gitiu, Ngaru, Gaithunu, Mukui, Karugiro and Ngamba shopping centres each at ksh. 150,000 per security light.	2,400,000.00	2,400,000.00	New
4-021-105-2640507-113-2022-2023-5	Gakoe chiefs office	Construction to completion of 5No. office block.	2,000,000.00	2,000,000.00	New
Sub Total				6,900,000.00	
OTHER PROJECT					
4-021-105-2211310-108-2022/2023-001	Strategic Plan	Preparation of 5 year strategic plan (stakeholders consultation ksh.300,000; facilitation & logistica ksh.200,000; consultation fee ksh.2,300,000; stakeholders validation forum ksh.200,000; printing ksh.200,000 launching ksh.300,000)	3,500,000.00	3,500,000.00	New
4-021-105-2211310-108-2022/2023-002	Digital bursary management system	Provision for preparation of digital bursary management system	2,500,000.00	0.00	New



4-021-105- 2211310-108- 2022/2023-003	Mathioya NG CDF Office	Purchase of 10 laptops each at Kshs.55,000 for office use	550,000.00	550,000.00	New
Sub Total				6,550,000.00	
TOTAL ALLOCATION					131,342,462.00

ANNEXES

Annex1 : CONTRACTUAL EMPLOYEES

ITEM	Description	Scale	NO.	Rate	Total amount pm	Total amount pa
	Contractual employees					
	Accounts assistant	CSG 11	1	30,000	30,000	360,000
	Clerk of works	CSG 11	1	30,000	30,000	360,000
	ICT Officer	CSG 11	1	24,000	24,000	288,000
	ICT assistant	CSG 13	1	15,000	15,000	180,000
	Driver	CSG 12	1	20,000	20,000	240,000
	Record management officer	CSG 13	1	15,000	15,000	180,000
	Secretary	CSG 13	1	15,000	15,000	180,000
	Messenger	CSG 13	1	15,000	15,000	180,000
	Office assistant	CSG 13	1	15,000	15,000	180,000
				179,000	179,000	2,148,000
	Casual labour and internship		1	10,000	10,000	120,000
	House allowance					120,000
	Accounts assistant	CSG 11	1	6,000	6,000	72,000

Clerk of works	CSG 11	1	6,000	6,000	6,000	72,000
ICT Officer	CSG 11	1	4,000	4,000	4,000	48,000
ICT assistant	CSG 13	1	3,000	3,000	3,000	36,000
Driver	CSG 12	1	3,000	3,000	3,000	36,000
Record management officer	CSG 13	1	3,000	3,000	3,000	36,000
Secretary	CSG 13	1	3,000	3,000	3,000	36,000
Messenger	CSG 13	1	3,000	3,000	3,000	36,000
Office assistant	CSG 13	1	3,000	3,000	3,000	36,000
Transport allowance						408,000
Accounts assistant	CSG 11	1	4,000	4,000	4,000	48,000
Clerk of works	CSG 11	1	4,000	4,000	4,000	48,000
ICT Officer	CSG 11	1	2,000	2,000	2,000	24,000
ICT assistant	CSG 13	1	2,000	2,000	2,000	24,000
Driver	CSG 12	1	2,000	2,000	2,000	24,000
Record management officer	CSG 13	1	2,000	2,000	2,000	24,000
Secretary	CSG 13	1	2,000	2,000	2,000	24,000
Messenger	CSG 13	1	2,000	2,000	2,000	24,000
Office assistant	CSG 13	1	2,000	2,000	2,000	24,000
						264,000
Employer contribution to NSSF						
Accounts assistant	CSG 11	1	1,080	1,080	1,080	12,960
Clerk of works	CSG 11	1	1,080	1,080	1,080	12,960
ICT Officer	CSG 11	1	1,080	1,080	1,080	12,960
ICT assistant	CSG 13	1	1,080	1,080	1,080	12,960
Driver	CSG 12	1	1,080	1,080	1,080	12,960
Record management officer	CSG 13	1	1,080	1,080	1,080	12,960
Secretary	CSG 13	1	1,080	1,080	1,080	12,960
Messenger	CSG 13	1	1,080	1,080	1,080	12,960
Office assistant	CSG 13	1	1,080	1,080	1,080	12,960

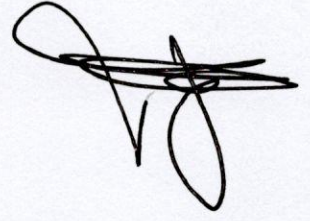
ITEM	DESCRIPTION	NO. OF MEMBERS	RATE	TOTAL PER MONTH	TOTAL PA
NGCDFC allowance	Members	9	5,000	31	1,395,000.00
	chair	1	7,000	31	217,000.00
Other committee expenses	Members	9	5,000	15	675,000.00
	chair	1	7,000	15	105,000.00
					2,392,000.00

Annex 5 COC MEMBERS

DESCRIPTION	ITEM	NO.	RATE	AMOUNT	TOTAL PA
Advertising awareness and publicity campaigns					
Committee expenses					300,000
COC Members allowance	Members	5	5,000	25,000	300,000
Fuel oil and lubricants					
Refined fuel and lubricants for transport					50,000
					650,000

ANNEX 6 - Strategic plan

NO	ITEM	NO. OF PERSONS	NO. OF WARDS/FREQ.	RATE	TOTAL
1	Refreshments and facilitation for stakeholders consultation	40	5	1,000	300,000




2	Technical and support team facilitation and logistics						200,000
3	Consultation fee						2,300,000
4	Refreshments and facilitation for stakeholders validation forums	25	5	2,000		200,000	
5	Fact sheet data collection					0	
6	Printing of final document					200,000	
7	Launching					300,000	
	TOTAL						3,500,000

Min. 4 of 10/01/2023 Reallocations

Members approved the following reallocations:

<u>REALLOCATION FROM</u>	<u>REALLOCATION TO</u>	<u>REASON</u>
Emergency ksh. 3,150,000 for FY 2021/2022	Karunge assistant chiefs office ksh. 1,000,000 for purchase of 0.06ha land to construct the assistant chiefs office. Kairo primary school ksh. 600,000 for renovation of two classes- flooring, plastering, painting, fixing doors, windows, wiring to completion Kano assistant chiefs office ksh.200,000 for completion of office (plastering, flooring, painting, doors and windows to completion) Kamacharia police station ksh. 200,000 for	The financial year came to an end and there were no emergencies.

	<p>renovation of the newly opened police station (Painting, ceiling, doors to completion);</p> <p>Ruru primary school ksh. 150,000 for construction of soak pit;</p> <p>Kambara secondary school ksh. 300,000 for construction of 3 cubicle teachers toilet;</p> <p>Mihuti secondary school ksh. 200,000 for renovation of computer lab (painting, flooring, metal grill for doors/windows to completion). ;</p> <p>Njumbi primary school ksh. 200,000 for renovation of computer room (ceiling/benches to completion);</p> <p>Gakambura primary school ksh. 150,000 for purchase of 25 locker/chairs;</p> <p>Kiru chiefs office ksh. 150,000 for electrical wiring of chiefs office.</p>	
--	---	--




<p>Environment project -FY 2020/2021 -Planting 30,000 trees seedlings at ksh. 50 each in Gitugi, Karunge, Chui, Ngutu, Kiru, Yakarengo, J J Kamotho, Gikindu, Iruri, Kairi Thuita, Kamune Njumbi, Nyakianga, Muthangari, Kagongo, Mioro, Kiriaini, Kairo, Kihari, Kiambuthia, Mananga primary schools, and Kambara, Matuto and Wahundura sec. school. Each School to receive 1,200 seedlings.</p>	<p>Planting 2500 avocado trees seedlings and 2500 banana tree seedlings each at ksh. 300 as follows: Gitugi, Chui, Ngutu, Kiru, Yakarengo, J J Kamotho, Gikindu, Iruri, Kairi, Thuita, Kamune Njumbi, Nyakianga, Kagongo, Mioro, Kiriaini, Kiambuthia, Mananga primary schools, and Matuto secondary school; Each School to receive 100 banana seedlings and 100 avocado seedlings; Wahundura high school and kambara secondary school each to receive 300 banana seedlings and 300 avocado seedlings.</p>	<p>The school planted the intended tree seedlings due to delay in NG CDF funding</p>
<p>Ruiru primary school FY 2019/2020 KSH.142,445.50</p>	<p>St. Phillip gikindu secondary school ksh. 142,445.50 for repair of access foot bridge connecting to the school (construction of guard rails).</p>	<p>The former project, Ruiru primary school was completed.</p>




Min.5 of 10/01/2022 Project M/E

Members went through the project M/E report for December 2022. Projects visited included Kiamuturi secondary school, Kairi assistant chiefs office, njumbi chiefs office, Kamune chiefs office, Kamacharia divisional office, chui chiefs office, kiriko primary school, Nyakianga primary school, Thuita primary school, kora primary school, Ngutu primary school, mananga secondary school, kiriti girls secondary school and kamune social hall. Members noted the following concerning these projects:

1. Kamune chiefs office renovation, chui and njumbi chiefs office construction and kamacharia divisional office toilet construction works were complete with no defects therefore retention fees to be released to the contractors immediately.
2. Kiamuturi sec. School hall completion, kairi assistant chiefs office construction works were ongoing well and at an advanced stage towards completion.

3. Renovation works in Thuita and Ngutu primary schools were complete. Contractor in ngutu primary school to receive retention fee immediately while in Thuita , a few corrections to be done on the renovation works before release of the retention.
4. Classroom construction in Nyakianga primary school and staircase/painting/washing points in kiriko primary school completed and well done.
5. Water harvesting/cabinets and electrical works in Kora primary school well completed with no defects noted. Contractor to be paid the retention fee immediately.
6. Landscaping works in kiriti girls sec. School and supply of chairs for kamune social hall completed. Contractors to be paid their dues immediately.

Min. 11 of 16/12/2022 ADMINISTRATIVE MATTERS

- Members approved a budget of ksh. 137,500 to cater for cdhc/bursary meetings.
- Members approved payment facilitation of the bursary/NHIF committee meetings as per the attached budgets.

Having no other business, the meeting ended at 2.35 p.m. with a word of prayer from Harrison macharia.

SIGNED BY :

NAME

SIGNATURE

DATE

F. A. N. S. K. I. R. U. G. A.

3/2/2023

J. O. Y. C. E. K. I. M. B. U.

3/2/2023