



National Government Constituencies Development Fund

Maragua Constituency

P.O Box 643-10205.

MARAGUA

MINUTES OF NG-CDFC MARAGUA MEETING HELD ON 23RD SEPTEMBER 2021 AT THE CDF OFFICE BOARDROOM

Members Present

- | | |
|--------------------------------------|--------------------------------------|
| 1. Hon Mary Wamaua- M.P
Maragua | 7. Simon Karanja Kamande –
member |
| 2. Simon Kiragu Wachira-
chairman | 8. Teresa Wanjiku Kariuki-
Member |
| 3. Purity Njeri – Member | 9. Caroline muthoni-member |
| 4. Alex Mwangi – F.A.M | 10. Zakayo waithaka –
member. |
| 5. Simon Mbau Mwaura-
Member | |
| 6. Derek Kibe-Member | |

Absent with apology

1. Mawira Mungania-DCC muranga



CONFIRMED BY:

CHAIRMAN..........DATE.....30/9/2021.....

SECRETARY..........DATE.....30/9/2021.....

Agenda

The Agenda for the meeting was adopted as shown below

1. Preliminaries and introduction.
2. Confirmation of previous minutes
3. Matters arising
4. Project proposal 2021/2022
5. Monitoring and evaluations.
6. Ward briefs/ A.O.B

MIN. 01/23/09/2021: PRELIMINARIES AND INTRODUCTION.

The meeting started with a word of prayer from Purity Njeri at 11.30 AM. Thereafter, the chairman called the meeting to order and welcomed the members, he further emphasized on the current COVID 19 precautions and preparedness.

The chairman took the other members through the agenda of the day and was unanimously agreed on.

MIN. 02/23/09/2021: CONFIRMATION OF PREVIOUS MINUTES.

The chairman requested the secretary to take the other members through minutes of 9th June 2020 where the minutes were proposed by Simon Karanja Kamande and seconded by Zakayo waithaka.

MIN. 03/23/09/2021: MATTERS ARISING.

- Members were also informed that after several stake holders meetings for the newly built kawamanda secondary school, a decision had been reached to rename the school to St Paul Gituamba Secondary school the registration with the ministry was also ongoing.
- Members also confirmed the delivery of lockers, chairs and tables for kawamanda secondary school, snr chief gichohi secondary school and gathunguri primary school had been done. However, the desks for kamakuri were yet to be delivered as they were still not ready.
- The fund manager informed members that the final list of members attending the boda boda training was being prepared and would be availed for the payment to be done same

CONFIRMED BY:

CHAIRMAN..........DATE.....30/9/2021.....
SECRETARY..........DATE.....30/9/2021.....



applied for those attending the fully sponsored short courses at Muranga technical training institute (Maragua)

- Members were also informed that Muchagara secondary school project was complete and the parents and teachers had invited the area M.P and NG-CDF members for the official commissioning of the modern laboratory on the 30th September 2021 at the school compound starting at 10.00 am.

MIN. 04/23/09/2021 PROJECT PROPOSAL 2021/2022:

Members were notified that as per the circular dated 26th august 2021, REF:NG-CDFB/CEO/BOARD CIRCULARS VOL II (030) Maragua NG-CDF had been allocated Ksh 137,088,879 where the emergency fund had been set at Ksh 7,192,207 for the financial year 2021/2022.

Members prioritized the projects proposed from the 6 wards namely Makuyu, Kambiti, Nginda, Kimorori/ Wempa, Ichagaki and Kamahuha as follows:

Project Name	Project activity	Amount Allocated
Employees' Salaries	Payment of 5 no. staff salaries	1,650,000.00
Employees' Gratuity	Payment of 5 no. staff gratuity	750,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea	2,465,333.21
NSSF	Payment of NSSF Deductions	80,000.00

CONFIRMED BY:

CHAIRMAN..........DATE.....30/9/2021.....

SECRETARY..........DATE.....30/9/2021.....



NHIF	Payment of NHIF Deductions	80,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	3,200,000.00
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	1,100,000.00
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,662,666.38
CDFC/PMC Capacity Building	Undertake Training of the PMCs/CDFCs on CDF Related issues	1,350,000.00
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,207.00
Sports	Officiating Constituency Sports tournament @ ksh2,000,000 and the winning teams/schools to be awarded with trophies ksh 200,000, purchase of balls, games kits @ ksh 541,777.59	2,741,777.59

CONFIRMED BY:

CHAIRMAN..........DATE.....30/9/2021.....

SECRETARY..........DATE.....30/9/2021.....



Snr chief gichohi secondary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00
Snr chief gichohi primary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00
Gatahiti primary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00

CONFIRMED BY:

CHAIRMAN..........DATE.....30/9/2021.....

SECRETARY..........DATE.....30/9/2021.....

FUND ACCOUNT MANAGER
MARAGUA NG-CDF

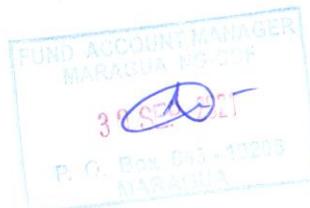
P. O. Box 643 - 10205
MARAGUA

Kawamanda secondary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00
Makuyu primary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00
Gathunguri primary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00

CONFIRMED BY:

CHAIRMAN.....  DATE..... 30/9/2021.....

SECRETARY.....  DATE..... 30/9/2021.....



Nyati primary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00
Maragua a.c.c compound.	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00
Muchagara secondary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00

CONFIRMED BY:

CHAIRMAN.....*[Signature]*.....DATE.....30/9/2021.....

SECRETARY.....*[Signature]*.....DATE.....30/9/2021.....



Mkundu primary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00
Muranga technical training institute(maragua)	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00
Ngindapprimary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00

CONFIRMED BY:

CHAIRMAN.....*[Signature]*.....DATE.....*30/9/2021*.....

SECRETARY.....*[Signature]*.....DATE.....*30/9/2021*.....

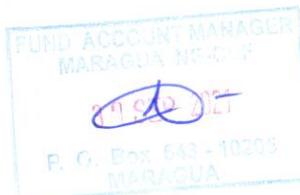


Kihara primary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 50,000 and installation of 2 no. litter bins @ Ksh 30,000	185,000.00
Ndera primary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 48,388.80 and installation of 1 no. litter bins @ Ksh 15,000	168,388.80
Kitune primary school	Planting of 1500 seedlings @ Ksh 45,000,manure & fertilizers @Ksh 20,000,labour @Ksh 20,000,transport @Ksh 20,000, installation of gutters to existing tanks @Ksh 48,388.79 and installation of 1 no. litter bins @ Ksh 15,000	168,388.79
Bursary secondary school	Payment of bursary to needy student	28,325,117.28

CONFIRMED BY:

CHAIRMAN.....*[Signature]*.....DATE.....*30/9/2021*.....

SECRETARY.....*[Signature]*.....DATE.....*30/9/2021*.....



Bursary tertiary institutions	Payment of bursary to needy student	10,500,000.00
Bursary vocational institutions	Training on technical courses including mechanics , salon , welders , masons , carpentry, plumbers , barbers in Nita and other accredited Vocational institutions Ksh 3,000,000.	3,000,000.00
Kamakuri primary school	construction of ground and first floor classrooms (2 no.)to completion @ 2,500,000, construction of staff toilet 2 no. cubicle and urinal with 1 unit meant for PWD@ 300,000 construction of girls toilet block 8 cubicle with 1 unit for PLWD@ 500,000	3,300,000.00
Nyagacugu primary school	construction of 1 no. classroom to completion	800,000.00
Gathunguri primary school	construction of 2 no. classrooms to completion @ 1,800,000, construction of 1no.toilet block 8 cubicle with 1 unit for PLWD to completion @ 500,000	2,300,000.00

CONFIRMED BY:

CHAIRMAN..........DATE.....30/9/2021.....

SECRETARY..........DATE.....30/9/2021.....

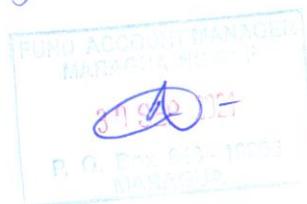


Kiugu-ini primary school	construction of water points 8 taps Kshs. 100,000, purchase of 1no. 10,000ltr water tanks Kshs.100,000 and piping within the school to completion. Kshs.50,000	250,000.00
Makuyu primary school	renovation of 5 no. classrooms by re-roofing, plaster,flooring,glazing, paint work and electricity connection to completion	2,000,000.00
Mathengeta primary school	Construction of one storey block comprising of 4 classrooms (2 on the ground floor and 2 on the first floor)	4,500,000.00
Snr chief gichohi primary school	completion of 2 no. classrooms by walling roofing,plaster,glazing paint work to completion@ ksh 1,600,000 (started in 2014/15)	1,600,000.00
Snr chief gichohi primary school	Renovation of 1 no. classroom by re-roofing, plaster,flooring,glazing, paint work to completion @400,000	400,000.00
Githanji primary school	construction of 2 no. classrooms to completion.	1,700,000.00

CONFIRMED BY:

CHAIRMAN.....*[Signature]*.....DATE.....*30/9/2021*.....

SECRETARY.....*[Signature]*.....DATE.....*30/9/2021*.....

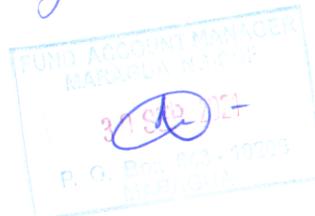


Nyati primary school	construction of 2 no. toilet block 8 cubicle (8 door each)with 1 unit for PLWD to completion for both boys and girls.	1,000,000.00
Gathuri primary school	Fencing (1/4 acre) by concrete poles, barbed wire, chain link @ ksh 850,000 and gate construction@ ksh 150,000 to completion.	1,000,000.00
Kiyo primary school	Fencing (1/4 acre) by concrete poles and barbed wire @500,000 construction of 1no.block of toilets 8 cubicle with 1 unit for PLWD to completion @500,000	1,000,000.00

CONFIRMED BY:

CHAIRMAN.....*[Signature]*.....DATE 30/9/2021

SECRETARY.....*[Signature]*.....DATE 30/9/2021



Kawamanda secondary school	construction of 7 no. offices admin block to completion @3,500,000, fencing (1/2 acre) by concrete poles, barbed wire, chain link@ ksh 1,200,000, construction of school gate @ 300,000, construction of kitchen and installation of 3 modern jikos to completion @ksh 800,000,electricity and water connection to the school and purchase of 10,000ltr water tank @ ksh200,000 and partitioning of staffroom @100,000	6,100,000.00
Igikiro boys high school	Construction of one storey block comprising of 4 classrooms (2 on the ground floor and 2 on the first floor)	4,500,000.00
Kaharo girls secondary school	construction of 750 capacity dining hall by excavations, sub-structure, slabing and walling up to lintel level	4,000,000.00
Karia-ini secondary school	construction of water points 8 taps, purchase of 1no. 10,000ltr water tanks and piping within the school to completion.	250,000.00

CONFIRMED BY:

CHAIRMAN..........DATE.....30/9/2021.....

SECRETARY..........DATE.....30/9/2021.....



Snr, chief gichohi secondary school	construction of 4 no. classrooms to completion	3,600,000.00
Saba saba secondary school	Completion of kitchen by plaster, flooring. Glazing and painting to completion	1,000,000.00
Saba saba secondary school	construction of 50 metres stone wall extension@ ksh 500,000	500,000.00
Saba saba secondary school	landscaping by excavations, compaction of soil, drainage, marram compaction and stone pitching around the multipurpose hall to completion @ ksh 3,000,000	3,000,000.00
Saba saba secondary school	construction of 4 cubicle public toilet with 1 unit for PLWD to completion @ 400,000.	400,000.00
Thaara secondary school	purchase of 51 seater school bus.	8,000,000.00
Mihango chiefs office	Drilling of borehole, pump installation 3 phase(4kwatts), electricity connection, piping within the school, purchase of 2 10,000 ltr water tanks to completion.	3,000,000.00

CONFIRMED BY:

CHAIRMAN..........DATE.....30/9/2021.....

SECRETARY..........DATE.....30/9/2021.....

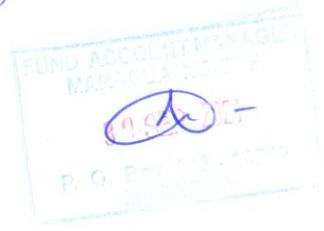


Makuyu chiefs office	construction of 4 roomed chiefs office and installation of electricity to completion @ ksh 1,500,000 and construction of public toilet 2 cubicle and urinal 2 with 1 unit for PLWD ksh 300,000	1,800,000.00
Kenol police station	construction of male cells 4 cubicle with washrooms to completion 1,500,000, construction of gate @ksh 150,000 and land scaping by excavations, compaction of soil, drainage, marram compaction around the police station @ 350,000 and construction of 150 metre stone fence to completion@1,300,000	3,300,000.00
Muranga south dcc hall	Completion of 750 capacity DCC hall by roofing, plaster, glazing external finishes painting and electricity connection to completion@ 4,500,000 purchase of 750 plastic seats @ 500,000	5,000,000.00

CONFIRMED BY:

CHAIRMAN.....*[Signature]*.....DATE.....30/9/2021.....

SECRETARY.....*[Signature]*.....DATE.....30/9/2021.....



Maragua a.c.c hall	Completion of 450 capacity ACC hall by plaster, glazing external finishes painting and electricity connection to completion@1,700,000 and purchase of 450 plastic seats @ ksh 300,000.	2,000,000.00
Mihango a,p post	construction of 4 no double room A.P houses to roofing level	1,950,000.00
Muranga technical training institute(maragua)	construction of stone fence 200 meters to completion	2,000,000.00
		137,088,879.05

MIN. 05/23/09/2021 MONITORING AND EVALUATION.

The fund manager briefed the members on the various projects ongoing for the financial year 2020/2021 and their current status. Members adopted the following 2-day monitoring and evaluation program that was to be held on 7th and 8th of October 2021 as follows:

Project Name	Project activity
--------------	------------------

CONFIRMED BY:

CHAIRMAN.....*[Signature]*.....DATE.....*30/9/2021*.....
 SECRETARY.....*[Signature]*.....DATE.....*30/9/2021*.....



Kihara primary school	Drilling of bore hole, pump installation, electricity installation, piping within the school and purchase of 2, 10,000 litre water tanks at ksh 3,000,000 to completion.
P.K primary school	Construction of two storey classrooms to completion
Gathaiti primary school	Construction of 3 no. Classrooms at ksh 2,500,000 to completion, 2 no.8 cubicle toilet block at ksh 500,000 each for both boys and girls and 1 no. Staff toilet at ksh 300,000 to completion.
mutithi primary school	Renovation of 5 no. Classrooms by roof repair plaster, flooring, glazing and painting to completion@1,500,000 and Construction of 1no. 8 cubicle toilet block at ksh 500,000
ihiga-ini primary school	Construction of 1 no. 8 cubicle toilet block for girls@ 500,000 and construction of 2 cubicle public toilet and urinal @ 300,000 to completion.
Saba Saba secondary school	Phase 1 construction of kitchen by sub structure, walling and roofing @ 2,000,0000 and construction of stone fence(150metres) and gate @ 1,000,000 to completion.

CONFIRMED BY:

CHAIRMAN..........DATE.....30/9/2021.....

SECRETARY..........DATE.....30/9/2021.....



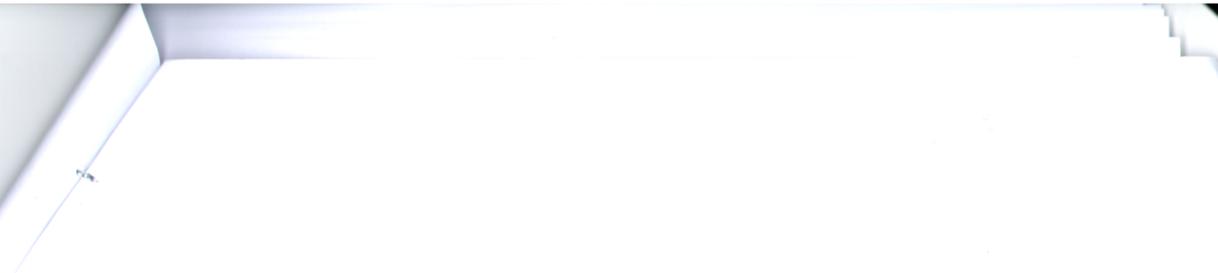
snr chief gichohi secondary school	construction of 60 capacity science laboratory block by sub-structure walling, roofing, plaster, floor, glazing, painting, gas connection, water connection and installation of tables and benches to completion.
Gikomora secondary school	phase 2 completion of 450 capacity dining hall by plaster, floor, glazing, painting to completion.
Iganjo assistant chiefs office	construction 2 cubicle public toilet and urinal to completion at ksh 230,000 and Installation of electricity at ksh 70,000 for the office.
maragua national library	phase 2 completion of library by plaster, floor, glazing, painting to completion.
kitune primary school	Drilling of bore hole, pump installation, electricity installation, piping within the school and purchase of 2, 10,000 litre water tanks at ksh 3,000,000 to completion.
igikiro secondary school	construction of storey classrooms

CONFIRMED BY:

CHAIRMAN.....*[Signature]*.....DATE 30/9/2021

SECRETARY.....*[Signature]*.....DATE 30/9/2021





AOB/WARD BRIEFS

- Members requested the area M.P to intervene and help resolve the dispute on the location of where the saba saba assistant chief office would be built.

- Members were also notified of a proposal to renovate the Maragua children's home that was abandoned and was harboring criminals thus creating insecurity in the area, vandalism was also evident thus members requested for the renovation of the home to create a chief's camp since the ichagaki chief had no office this would in turn bring security to the area.

The chairman thanked the members for attending the meeting in time and wished them all the best as they continue to take precautions regarding COVID 19.

There being no other business, the meeting ended at 3.08 p.m. Prayers led by Simon karanja.

CONFIRMED BY:

CHAIRMAN..........DATE.....30/9/2021.....

SECRETARY..........DATE.....30/9/2021.....

