

**MINUTES OF KANDARA CONSTITUENCY NG-CDFC MEETING HELD ON MONDAY,
23rd JANUARY 2018 AT KANDARA CDF OFFICE BOARDROOM AT 10.00 AM.**

MEMBERS PRESENT

- | | |
|---------------------------|-----------------------------|
| 1. Evelyne Wekesa | -Deputy County Commissioner |
| 2. Peter Kagichu Njoroge | - Chairman |
| 3. Esther Wairimu Njuguna | -Secretary |
| 4. Jackson Kamande Murigi | -Member |
| 5. Stephen Kinyingi | -Fund Account Manager |
| 6. Joseph Guchu Kungu | - Member |
| 7. Esther Wangui Kuria | - Member |
| 8. James Mburu Kimani | - Member |
| 9. Cecilia Wanjiku Mburu | - Member |

Inattendance

1. Amos Kahare - Account Assistant
2. Stephen Murigi - Project co-ordinator

AGENDA

1. Introduction
2. NG_CDF proposal 2017/2018 Financial Year
3. A.O.B

MIN.01/23/01/2018: INTRODUCTION

The chairman called the meeting to order at 9:30a.m. The meeting was opened by a word of prayer from Mr. James Mburu

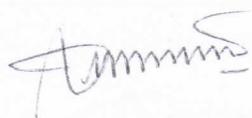
The Secretary read the minutes of the previous meeting. They were confirmed as a true copy of the last deliberations by Mr. Joseph Guchu and seconded by Ms Cecilia Wanjiku

MIN 02/23/01/2018: CDF PROJECTS PROPOSAL BUDGET FOR FINANCIAL YEAR 2017/2018

The Fund Account Manager briefed members that the committee is required to submit project proposals for the financial year 2017/2018 in time to get funds, the NG- CDF Committee should submit projects proposals to the NG - CDF Board as soon as possible.

The Fund Account Manager informed members that the constituency had been allocated a total of **Kshs.86,810,344.83**. The fund is inclusive of the emergency.

The Fund account manager briefed members on the guidelines for project proposal presentation he also informed members on the eligible projects. The manager informed members that all devolved functions are no longer eligible under the new NG-CDF act.



The Fund account manager tabled before the NG CDFC committee ward report on projects identified during 2016/2017 financial year and agreed to adopt the same report since the report is still valid and the projects that were identified then are not yet implemented in full. The chairman read through the list of the identified projects from the ward public forum reports inviting comments from the NG-CDFC members on the various projects identified during the ward forums.

After lengthy deliberations the CDF committee agreed on the following projects to be funded in the Financial Year 2017/2018 in all the 6 wards in the Constituency.

NG-CDFC KANDARA 2017/18 FIN YEAR PROPOSAL

Statutory Votes	Percentages /activity	Amounts Allocated (Ksh)
Total Allocations for 2017/18		86,810,344.83
Administration and Recurrent costs of NG-CDFC	6%	5,208,620.69
Monitoring & Evaluation of Ongoing projects and Capacity Building of various CDF related operatives	3%	2,604,310.34
Bursaries, Mocks and CATS	25%	21,702,586.21
Environment Activities	2%	1,736,206.90
Sports Activities	2%	1,736,206.90
Emergency Projects	5%	4,568,965.00
TOTAL		37,556,896.04
Amount Available for projects		49,253,448.79
Statutory Breakdowns:		
Statutory Votes	Details	Estimated Budget Costs
Administration/Recurrent Costs		5,208,620.69
	Employee Salaries	2,000,000.00
	Goods and Services	1,574,220.69



		Purchase of a printer and its accessories	60,000.00
		NSSF	16,800.00
		NHIF	57,600.00
		Committee Expenses	1,500,000.00
	Monitoring & Evaluation/Capacity Building		2,604,310.34
		Goods and Services	400,000.00
		Committee Expenses	800,000.00
		NG-CDFC/PMC Capacity Building	1,404,310.00
	Bursaries		21,702,586.21
		Bursary for Secondary Schools	11,702,586.21
		Bursary for colleges and universities Schools	10,000,000.00
	Environment Activities	Planting of trees at 12 primary schools: Gathugu, Mutitu, Ngararia, Waitua, Ruona, Mungaria, Karugia, Githaiti, Kanyeri-ini, Muruka, Karigu-ini, Kirirwa, Kagongo, Kahiga, Wangai, Makindi, Ngaaini, Mahutia @ Kshs. 96,455.94	1,736,206.90
	Sports Activities	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	1,736,206.90
	Emergency Projects	To cater for any unforeseen occurrences in the constituency during the financial year	4,568,965.00
		Sub-total	
PROJECTS:			
Serial No.	Project Names	Project Details	Estimated Project Costs
INNOVATION HUBS			
	Constituency innovation hubs project	Establishment of Constituency Innovation and Internet Hub	
	Kagundu-ini Education Hall	Establishment of Constituency Innovation and Internet Hub	1,169,256.80

	Kandara Resource centre	Establishment of Constituency Innovation and Internet Hub	1,169,256.80
	Githumu Education office hall	Establishment of Constituency Innovation and Internet Hub	1,169,256.80
	Kiranga Education office hall	Establishment of Constituency Innovation and Internet Hub	1,169,256.80

PRIMARY SCHOOL PROJECTS

1	Githunguri Primary School	Renovations: Painting, Flooring, roof repairs, metal doors and windows plastering of 6 No. classrooms	3,849,195.00
2	Mutundu Primary School	Renovation: Plastering, roof repairs, verandas, metal doors and windows, painting, Flooring of 7 No. classrooms	3,211,813.50
3	Kiawangeny Primary School	Part Purchase of school land 2 acres	2,000,000.00
4	Kawendo primary school	Completion works : plastering, flooring, painting, windows and doors of of 3 No. classrooms	1,421,784.00
5	Gakoigo primary school	Construction of 2No. classrooms to completion	2,555,840.00
6	Rukira Primary school	Renovation: Plastering, roof repairs, verandas, metal doors and windows, painting, Flooring of 3 No. classrooms	1,059,786.00
7	waitua Primary School	Completion works: roofing,plastering,paintingvalendar of 2 No. Classrooms,	1,791,619.35
8	Gathage Primary school	Renovation: Plastering, roof repairs, verandas, metal doors and windows, painting, Flooring of 4 No. classrooms	2,000,000.00
9	Gathige primary school	Renovation: Plastering, roof repairs, verandas, metal doors and windows, painting, Flooring of 2 No. classrooms	813,750.00
10	Githuya Primary School	Completion of 2 No. classrooms, Plastering, flooring, verandah and painting	473,697.00
11	Karumu Primary school	Renovation: Plastering, roof repairs, verandas, metal doors and windows, painting, Flooring of 4 No. classrooms	1,378,125.00
12	Mungaria primary school	Renovation: Plastering, roof repairs, verandas, metal doors and windows, painting, Flooring of 2 No. classrooms	311,293.50

13	Muruka primary school	Renovation: Plastering, roof repairs, verandas, metal doors and windows, painting, Flooring of 4 No. classrooms	2,188,020.00
14	Kirunguru Primary School	Completion of Renovation of 3 No. classrooms: roof repairs, painting, Flooring	134,305.50
15	Rwathe primary school	plastering and painting of one classroom(Kshs. 184,453.5) and Construction of a school gate(kshs.264,180)	448,633.50
16	Riandegwa DEB Primary School	Completion works: slabbing, pillars , steel windows and doors, plastering and painting of two classes and an office, (Kshs. 1,112,570)Construction of Gateand fencing Works (Kshs. 654,780)	1,767,350.00
17	Wahu primary school	Completion of one storey building with 2 No. classrooms on top: Painting, roofing, staircase metal doors and windows and plastering.	1,206,334.50
		Sub-total	26,611,546.85

SECONDARY SCHOOL PROJECTS

1	GituruSecondary School	Completion of 3 No. classroom block: slabbing, columns reinforcement, and internal finishes.	3,332,146.50
2	Kandara Day Secondary School	Completion of a science laboratory: Plastering, Painting, Floor works, Windows and Doors.	2,129,460.00
3	Muiri-iniSecondary School	Completion of a classroom block internal finishes plastering,painting,flooring,fencing Kshs 285,500, .perimeter wall Kshs 408,940 ,girls and boys 12 door Latrines Kshs 1,272,185	3,700,000.00
4	Mukerenju Secondary School	Completion of two classrooms, Slabbing, Plastering, painting	1,000,430.00
5	Githigi Secondary School	Completion of two classrooms, Slabbing, pillars, and staircases of two classrooms.	2,710,172.24
		Sub-total	12,872,208.74

SECURITY PROJECTS

1	Muruka Security light	Solar powered security light ; 700mm (D) x 20m outdoor flood light post c/w with 3hp mortored winch, DP570-FG140 flood light 100w 100Lm per watt led color temp. 3000K warm white	1,800,000.00
2	Mung'aria police Post	Renovation of four rooms, plastering, metal doors, valendar and flooring	792,666.00
		Sub-total	2,592,666.00

OTHER PROJECTS

1	Strategic Plan	Constituency strategic plan for the year 2018-2022	2,500,000
		Sub-total	2,500,000.00

Amms
Mung'aria.

	Grand -total	86,810,344.83

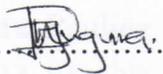
The committee members requested the Fund Account Manager to do the necessary documentation for project proposal approval by Ng-Cdf board. The committee also requested the Fund Account Manager to follow up with the board for fast approval of the projects.

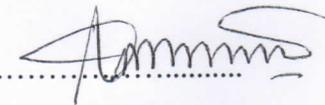
MIN 03/23/01/2018 A.O.B.

There being no other business the meeting was adjourned at 4:15p.m. With a word of prayer from Ms Cecilia Wanjiku.

Minutes Compiled by;
(The Secretary)

Minutes Confirmed by;
(The Chairman)

Signature.....

Signature.....

Date..... 01/02/2018

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