



**NG-CDF GATUNDU NORTH**

**National Government Constituencies Development Fund**

**Gatundu North Constituency**

P.O Box 201-01004,

Kanjuku,

Thika.

**Email:** [cdfgatundunorth@ngcdf.go.ke](mailto:cdfgatundunorth@ngcdf.go.ke) | **Website:** [www.ngcdf.go.ke](http://www.ngcdf.go.ke)

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**MINUTES OF THE NG-CDFC MEETING HELD ON 15<sup>TH</sup> JANUARY 2018, IN THE GATUNDU NORTH NG-CDF BOARDROOM STARTING AT 10:15AM.**

**MEMBERS PRESENT**

- |                            |                      |
|----------------------------|----------------------|
| 1. John Kirori Ngaruiya    | Chairman             |
| 2. Evans Machira           | Fund Account Manager |
| 3. Amos Mariba             | DCC                  |
| 4. Jane Wanjiru Mwangi     | Secretary            |
| 5. Joseph Njeri Macharia   | Member               |
| 6. Josephine Wanjiru Gitau | Member               |
| 7. Peter Mutura Maina      | Member               |
| 8. Agnes Wanjiku Muikamba  | Member               |
| 9. David Njoka Koigi       | Member               |

**AGENDAS:**

1. Preliminaries.
2. Reading and confirmation of previous minutes.
3. Proposal for FY 2017/2018
4. A.O.B

**MIN: 01/15/01/2018: PRELIMINARIES**

The meeting started at 10.15am and all members present were welcomed. The meeting was opened with a word of prayer led by Josephine Wanjiru.

**MIN: 02/15/01/2018: READING AND CONFIRMATION OF PREVIOUS MINUTES**

The secretary read the minute of the previous meeting .The minutes were proposed by Agnes seconded by David as true minutes of the day.

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**MIN: 03/15/01/2018: PROPOSAL FY 2017/2018**

The Fund Account Manager briefed the members that the submission of the proposal for the financial year 2017/2018 had been submitted to the NGCDF Board, but following the circular sent on 5<sup>th</sup> January 2018, the committee was required to do another proposal with ceiling of the allocation Kshs. **86,810,344.82** per constituency instead of Kshs. **101,416,090.34** as it had been known earlier on.

Through the chairman, members went through the constituency ward level report. After a lengthy discussion, the committee agreed to fund the following projects in all the four wards.

This was in harmonious agreement of the entire NGCDFC.

Project Name	Project activity	Amount Allocated	Current Status
Employees' Salaries	Payment of staff salaries and gratuity	1,066,379.90	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	1,238,620.30	Ongoing
Purchase of office Furniture's/Equipment's	Purchase of office executive desks and installation of CCTV	400,000	Ongoing
NSSF	Payment of NSSF for the staff	30,000	Ongoing
NHIF	Payment of NHIF for the staff	25,000	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,340,000	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, etc.	525,444.90	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	600,000	Ongoing
CDFC/PMC Capacity Building	Undertake Training of the PMCs/CDFCs on CDF Related issues	1,000,000	Ongoing

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Bursary Secondary Schools	Payment of bursary to needy student in secondary school	10,202,006	Ongoing
Bursary Tertiary Schools	Payment of bursary to needy student in Universities and colleges	11,000,000	New
Bursary Special Schools	Payment of bursary to needy student in special schools	500,580	New
CAT's for Schools	Purchase of CAT's	2,000,000	New
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	4,568,965.52	New
Mang'u Primary Sch	Renovation of 18 classrooms (Flooring, Plastering Walls, Painting, Roofing and Tiling) at Kshs. 3,000,000 Construction of a 6 door ablution block at Kshs. 795,000	3,795,000	Rehabilitation New
Mutuma Primary Sch	Renovation of 11 classrooms (Flooring, Plastering Walls, Painting, roofing and tiling)	3,910,000	Rehabilitation
Megania Primary Sch	- Renovation of 5 classrooms (Flooring, Plastering Walls, Painting, Roofing and Tiling) at Kshs 2,000,000 - Construction of a 4 door staff toilet at Kshs. 530,000	2,530,000	Rehabilitation New
Mandui Primary Sch	Renovation of 11 classrooms (Flooring, Plastering Walls, Painting, Roofing and Tiling)	3,220,000	Rehabilitation
Muirigo Primary Sch	Renovation of 6 classrooms, staff room and office (Flooring, Plastering Walls, Painting, Roofing and Tiling)	3,220,000	Rehabilitation
Mairi Primary Sch	Renovation of 8 classrooms (Flooring, Plastering Walls, Painting, Roofing and Tiling)	2,070,000	Rehabilitation
Machania Primary Sch	Construction of 3 classrooms at Kshs. 3,175,000 Laying of floor slab in 2 existing classrooms at Kshs. 1,000,000 Construction of a 4 door toilet block for boys and girls at Kshs. 1,000,000	5,175,000	New
Mujathaini Primary Sch	Construction of 50m perimeter wall	2,990,000	New

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Miugu Primary Sch	Construction of 2 classrooms – 2,000,000 Construction of 30m retaining wall – 875,000	2,875,000	<b>New</b>
Muchakai Primary Sch	Construction of 2 classrooms with foundation reinforced with columns	2,990,000	<b>New</b>
Miri Primary Sch	Renovation of 8 classrooms (Flooring, Plastering Walls, Painting, Roofing and Tiling)	1,955,000	<b>Rehabilitation</b>
Munyaka Primary Sch	Renovation of 4 classrooms (Flooring, Plastering Walls, Painting, Roofing Tiling and introduction of concrete columns)	1,725,000	<b>Rehabilitation</b>
Kamwirigi Primary Sch	Renovation of 4 classrooms (Flooring, Plastering Walls, Painting, Roofing and Tiling)	2,300,000	<b>Rehabilitation</b>
Mwea Secondary Sch	Construction of a 390m Perimeter Fence	4,140,000	<b>New</b>
Mukurwe Secondary Sch	Construction of 2 Classrooms	2,235,115	<b>New</b>
Constituency Sports Tournament	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls and games kits.	1,506,206.00	<b>New</b>
Mangu Resource Centre	Installation of Constituency Innovation Hub in Partnership with Ministry of ICT through Telecom Kenya	1,169,256.80	<b>New</b>
Ngorongo Social Hall	Installation of Constituency Innovation Hub in Partnership with Ministry of ICT through Telecom Kenya	1,169,256.80	<b>New</b>
Gachege Resource Centre	Installation of Constituency Innovation Hub in Partnership with Ministry of ICT through Telecom Kenya	1,169,256.80	<b>New</b>
Chania Divisional Headquarters	Installation of Constituency Innovation Hub in Partnership with Ministry of ICT through Telecom Kenya	1,169,256.80	<b>New</b>
Strategic Plan	Development of constituency strategic plan 2017/2018-2020/2021	3,000,000	<b>New</b>

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**MIN: 04/15/01/2018: A.O.B.**

The members wanted to know when they would get induction training since they were very new with the NG-CDF Act. The FAM assured them that once their proposal is accepted by the Board and the funds received then there would be no problem in arranging for a weeks training.

There being no other business the meeting ended at 2:30 pm with a word of prayer by Jane.

**Prepared by:**

Jane Wanjiru Mwangi

**SECRETARY.**

**Confirmed by:**

John Kirori Ngaruiya

**CHAIRMAN**

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