**MIN 010**

**MINUTES OF NATIONAL GOVERNMENT KIAMBU CONSTITUENCY DEVELOPMENT FUND COMMITTEE (CDFC) MEETING HELD ON 8TH NOVEMBER 2018**

**MEMBERS PRESENT**

1. Gumato Sharamo Fund Account Manager
2. Stephen Mwaura Chairperson
3. Joseph Kamau Muriithi Secretary
4. Mary Njeri Ng’ang’a Member
5. Rose Nguhi Wakaba Member
6. Joseph Githinji Njiraini Member
7. Moses Mburu Member
8. Agnes W. Njoroge Member
9. Josephine Mwangi Member

**NOTICE**

1. Preliminary
2. Reading and confirmation of the previous minutes
3. Agenda
4. F/Y 2018-2019 Project Proposals
5. A O B

**PRELIMINARY**

The meeting started with a word of prayer led by Mary Njeri at 10.00am, which was followed by a welcome note from the Chairman.

**MIN 1/06/11/2018: READING AND CONFIRMATION OF THE PREVIOUS MINUTES**

Minutes of the previous meeting held on 4th October 2018 were read to members by the Secretary. They were proposed and seconded by Josephine Mwangi and Joseph Githinji respectively.

**MIN 2/08/11/2018: F/Y 2018-2019 PROJECT PROPOSALS**

The NG- Kiambu CDF Committee held ward meetings on 4th October 2018 at Ndumberi and Riabai wards. On 8th of October 2018 the public barazas were held at Ting’ang’a and Kiambu wards. The committee were therefore able to identify and prioritize projects as per the table below.

The FAM, notified members that NG-Kiambu Constituency has been allocated **Ksh 109,040,875.52.00** in the

**F/y 2018/2019**.

The committee discussed at length the proposals and unanimously agreed that the remaining funds after statutory deductions and ongoing projects allocation, be divided as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **F/Y 2018/2019 PROJECT PROPOSALS ALLOCATION OF KSH 109,040,875.52** | | | | |
| **S/NO.** | **PROJECT NAME** | **PROJECT ACTIVITY** | **AMOUNT ALLOCATED** | **CURRENT STATUS** |
| 1 | Administration | To fund office running expenses | 6,000,000.00 | Ongoing |
| 2 | Monitoring & Evaluation | Monitoring and Evaluation of CDF projects and capacity building of CDFC and PMC’s in the Constituency | 2,001,882.00 | Ongoing |
| 3 | Emergency | To cater for any unforeseen occurrences in the Constituency during the Financial Year | 5,738,993.45 | Ongoing |
| 4 | Constituency Sports Tournament | Carry out constituency sports tournament and the winning teams / schools to be awarded with trophies, balls and games kits | 2,000,000.00 | Ongoing |
| 5 | Bursary | To cater for bursary for needy students in the Constituency | 27,000,000.00 | Ongoing |
| 6 | Kiambu Police Post | Additional funds to Complete construction of modern public toilets with 10doors including disabled toilets(Roofing, Plastering, Painting and decoration) | 1,500,000.00 | Ongoing |
| 7 | Gichocho Primary School | Construction of 2 No. classrooms | 2,000,000.00 | New |
| 8 | Special Needs classes at Kiambu Primary School | Face-lifting of existing classroom (plastering, roof painting, floor screeding)**@ Ksh 400,000** and furnish with special needs furniture and equipment’s **@ Ksh 600,000 (List of Teaching / Learning Equipments attached) – Appendix 1** | 1,000,000.00 | New |
| 9 | Programmed Automatic Bells For All Primary Schools (22 Bells @ 50,000 Each) | Purchase of 22 programmed automatic bells for 22 No. public primary schools at 50,000 each **(List of the primary schools attached) – Appendix 2** | 1,100,000.00 | New |
| 10 | C.D.F Office Construction | Construction of a storied CDF Office, 2nd floor | 9,000,000.00 | Ongoing |
| 11 | Kiambu High School | Construction of 2 No. classrooms | 2,000,000.00 | New |
| 12 | Kanunga High School | Construction of a dormitory with a capacity of 100 beds **(Phase 1)** | 4,000,000.00 | New |
| 13 | Ting’ang’a Model Primary School | Construction of 4 No. classrooms on top of existing block | 4,000,000.00 | New |
| 14 | Kiambu Township Secondary School | Construct 3 No. classrooms block, 1st floor | 3,000,000.00 | New |
| 15 | Thindigua Primary School | Additional funds to Complete the construction of a septic toilet block with 15 doors and urinals (Plastering, Tiles and painting) | 600,000.00 | Ongoing |
| 16 | Swimming Pool at St. Peter’s High School Ndumberi | Construction of public swimming pool at St. Peters High School Ndumberi | 4,500,000.00 | New |
| 17 | Riara Primary School | Construction of 3 No. classes – **Ksh 3,500,000** Furnishing dormitory **with 100 beds 1,500,000 dining area furniture( tables and chairs)-1,000,000**  Septic tank – **ksh 700,000** 2 Water tanks with capacity of 10,000litres – **ksh 300,000** | 7,000,000.00 | New |
| 18 | St Peters High School Ndumberi | Mega project - Complete construction of 3 storied administration / 8 classrooms / library block- finishing works (Ceiling and Electrical Works , Painting and decorating) | 4,000,000.00 | Ongoing |
| 19 | A.C.K Riabai Secondary School | Mega project - Complete construction of 3 storied administration / 8 classrooms / library block- finishing works (Terrazzo on ground & first floor and Painting) | 5,000,000.00 | Ongoing |
| 20 | Kiu River Secondary School | Mega project -additional funds to Complete construction of 3 storied administration / 8 classrooms / library block- finishing works (Terrazzo on ground & first floor and Painting) | 5,000,000.00 | Ongoing |
| 21 | Kasarini Secondary School | Construction of 4 No. storied classrooms | 4,000,000.00 | Ongoing |
| 22 | Karunga Primary School | Construction of 2 No. classrooms | 2,000,000.00 | New |
|
| 23 | Ndumberi Primary School | Facelift of offices and staffroom (demolition works, plastering, ceiling installation, painting and decorating– **Ksh 1,700,000**  Construction of septic toilets (10 doors) **– Ksh 1,700,000**  Face-lifting of existing classrooms and convert them to Special needs classes (plastering, floor screeding, ceiling construction, painting and decorating -  **Ksh 400,000**  Special needs classes furniture & equipment’s **– Ksh 600,000 (List of Teaching / Learning Equipments attached) – Appendix 1** | 4,400,000.00 | Ongoing |
| 24 | Printers For Public Primary Schools (10 Printers @ 100,000) | Purchase of 10 No. printers for 10 public primary schools **(List of the primary schools attached) – Appendix 3** | 1,000,000.00 | New |
| 25 | Riara Secondary School | Finishing works of the administration block, stairs, plastering and painting | 500,000.00 | Ongoing |
| 26 | HGM Ting’ang’a Primary School | Additional funds to Complete the construction of a septic toilet block – Plastering, Tiling and Painting | 400,000.00 | Ongoing |
| 27 | Kamiti Anmer Primary School | Additional funds to Complete construction of 2 No. classrooms - Painting, Decorating and Plastering | 300,000.00 | Ongoing |
|  |  | **GRAND TOTAL** | **109,040,875.45** |  |

There being no other business the meeting ended with a word of prayer led by Mary Njeri.

**Minutes compiled by:**

Joseph Kamau Mureithi Secretary Sign………………………………………Date………………………….

**Approved by:**

Stephen Mwaura Ngugi Chairman Sign………………………………………Date…………………………..