

LIMURU NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND.

MINUTES OF THE NG-CDFC MEETING HELD 18th DECEMBER 2020 AT THE NG-CDF BOARDROOM.

MEMBERS PRESENT.

NO	NAME	DESIGNATION
1	James Njathi Waweru	Chairman
2	Nancy Wanjiku	Female Adult Representative/Secretary
3	Laboso Chepngeno	Fund Account Manager
4	Mary Wanjiku Kamau	Nominee of the Constituency
5	Paul Ngamau	Representative of the PLWD
6	Kelvin Migwi	Male Youth Representative
7	Charles Mukele	DCC Limuru.
8	Joseph Karanja	Nominee of the Board
9	Peter Ngotho	Nominee of the Constituency
10	Teresia Muthoni	Female Youth Representative

AGENDA.

1. Preliminary
2. Project Proposals FY 2020/2021.
3. AOB

MIN 1/18/12/2020: Preliminary.

The Chairman called the meeting to order at 10.30 am with a word of prayer led by Mr. Paul Ngamau.

MIN 02/18/12/2020: PROJECT PROPOSALS FY 2020/2021.

The NG CDFC members developed the proposals for consideration for the financial year 2020-2021. The guidelines indicated that Limuru NG-CDF had been allocated **Kshs 137,088,879.04**

LIMURU CONST CODELIST OF PROJECTS FOR THE FINANCIAL YEAR 2020/2021.		
PROJECT NAME	PROJECT ACTIVITY	AMT ALLOCATED
ADMINISTRATION		
Employees' salaries	Payment of Staff salaries and gratuity.	2,268,000.00
Goods and services	Purchase of fuel, Stationery, repair of the vehicle, printing, telephone and travel allowance, purchase of one executive chair, purchase of a laptop, purchase of two desktop computers.	2,879,332.75
NSSF	Payment of NSSF deductions	28,800.00
NHIF	Payment of NHIF deductions	49,200.00
Committee expenses	Payment of Committee sitting allowances.	3,000,000.00
MONITORING AND EVALUATION		

committee Allowances	Payment of Committee sitting allowances.	2,200,000.00
Goods and services	To cater for lunches, fuel ,telephone, stationery during the Monitoring and evaluation of projects	500,000.00
CDFC/PMC capacity building	Undertake training of the PMCs/CDFC on CDF.	1,412,666.38
Emergency	To cater for any unforeseen emergency occurrences in the constituency during the financial year.	7,192,206.90
2% Sports	Organizing of marathon and football tournaments and purchase of uniforms, balls and running gears for the winning teams.	2,741,777.59
2% Environment		2,741,777.59
Bursaries -Secondary Schools	Allocation of bursary needy students in form 1, 2, 3 and 4.	22,900,000.00
Bursaries -Tertiary Institutions	Allocation of bursary to needy students in Tertiary Institutions.	2,741,77.59
Social Security Fund (NHIF) for the elderly	Payment of NHIF subscription for 1000 persons @ 6,000	600,000.00
Nyoro Primary Kitchen	Completion of Kitchen i.e. construction of modern Jikos ,fume extractor	500,000.00
Tigoni Primary School	Removal of asbestos and reroofing of 2 No classrooms	500,000.00
Nderu Primary School	Reroofing of the School Hall	300,000.00
Bibirioni Primary school	Renovations of 14 No classrooms i.e. Flooring, plastering, reroofing, painting, replacement of facial boards, replacement of windows and doors.	4,000,000.00
Gatuura Primary School	Additional funds for the completion of the administration block i.e. Modern toilets (water borne) complete with septic tank.	1,100,000.00
Makutano Primary School	Renovations of 16 No classrooms i.e. Flooring, plastering, reroofing, painting, replacement of facial boards, replacement of windows and doors.	4,400,000.00
Ngecha Primary School	Renovations of 6 No classrooms i.e. Flooring, plastering, reroofing, painting, replacement of facial boards, replacement of windows and doors.	1,400,000.00
Githunguchu Primary School	Reroofing of 4 No Classrooms	1,000,000.00
Gitutha primary School	Construction of 12 No Modern Toilet Block to Completion	1,700,000.00
Gatuura Primary School	Construction of 12 No Modern Toilet Block to Completion	1,700,000.00
Tiekunu primary School	Construction of Modern Staff Houses to Completion	1,000,000.00
Limuru Mission Primary School	Construction of 12 No modern Toilet Block to completion	1,700,000.00
Limuru Model Primary School	Construction of 2 No classrooms to Completion	2,500,000.00
Murengeti Primary School	Fencing of the school 600 metres	2,000,000.00

Mithiga Primary School - Land	Purchase of Land for the construction of a new Primary School	20,000,000.00
Sacred Heart Mirithu Girls Secondary School	Completion of the Laboratory: Gas piping and taps, Tiles and marble, benches, water reserve, fire extinguishers.	700,000.00
Mukoma High School	Construction of Multipurpose Hall to completion	4,500,000.00
Rironi Secondary School	Construction of Multipurpose Hall to completion	4,500,000.00
Bibirioni Boys High School	Construction of Multipurpose Hall to completion	4,500,000.00
Ngarariga Chief's office	Construction of a modern toilet Block	1,200,000.00
Mboroti Shopping Centre-Social Hall and Assistant Chief's Office.	Construction of Assistant Chief's multipurpose hall @ 4,500,000 and Assistant Chief's Office @2,000,000.	6,500,000.00
Murengeti AP line	Additional funds for the construction of external Toilets	500,000.00
Rwamburi Police Post	Construction of gate and fencing @500,000 and @220,000	720,000.00
Nazareth Police Post	Purchase of land for the police post	1,200,000.00
Karanjee Sub-location - Assistant Chief's office	Construction of a Assistant Chief's Office with 3 offices and reception to Completion	2,000,000.00
Kamirithu Police Post and Assistant Chief's office	Fencing and Construction of An Assistant Chief's Office	2,500,000.00
Kentmere AP Post	Construction of double door toilet block, Electricity and water connection	900,000.00
Manguo Assistant Chief's office	Construction of a Assistant Chief's Office with 3 offices and reception to Completion	2,000,000.00
Kinyogori Police Post	Renovations and facelifting of the Police Post i.e. plaster works, Reroofing and reflooring	2,000,000.00
	TOTAL	137,088,879.04

MIN 03/18/12/20: AOB AND ADJOURNMENT.

There being no other business the meeting was adjourned at 3.00 with a word of prayer.

Minutes Signed by:

Chairman .

Name JAMES WANERU NJATHI Sign [Signature] Date 18th DEC 2020

Secretary

Name NANCY WANJIKU Sign [Signature] Date 18th DEC 2020