



National Government Constituencies Development Fund
Gilgil Constituency
P.O Box 524
GILGIL

Tel: | Cell:

Email: | Website:

MINUTES OF GILGIL NG-CDFC MEETING HELD ON 19TH NOVEMBER, 2018 AT THE NG-CDF OFFICES:

MEMBERS PRESENT :

1. John Michuki - CDF Chairman
2. Peter Chege - Secretary
3. Miriam Naini - F.A.M
4. Ndambuki Muthike - DCC
5. Jane Wairimu - Member
6. Silas Wahome - Member
7. Helen Macharia - Member
8. Bony Saruni - Member
9. Markus Adongo - Member
10. Hannah Njeri - Member

AGENDA:

1. Preliminaries
2. Financial year 2018/2019 Projects Proposal
3. Emergency funding
4. A.O.B

GIL/NG-CDFC/MIN 82/2018 – PRELIMINARIES:

The Chairman welcomed the members and introduced the main agenda of the meeting after a prayer by Hannah Njeri.

GIL/NG-CDFC/MIN 83/2018 – FINACIAL YEAR 2018/2019 PROJECTS PROPOSAL

The fund account manager informed members that all the constituencies have been allocated Ksh109,040,875,52. The Chairman guided members on the percentage allocation per the allowed vote head as follows;

NO	VOTE	%	AMOUNT
1	ADMINISTRATION	6%	6,542,452.53
2	MONITORING & EVALUATION	3%	3,271,226.27
3	ENVIROMENT	2%	2,180,817.51

4	SPORTS	2%	2,180,817.51
5	BURSARY	28%	30,531,445.15
6	PROJECTS	54%	58,595,123.10
7	EMERGENCY	5%	5,738,993.45
	TOTAL	100%	109,040,875.52

The following projects were prioritized:

Project Name	Project Number	Activity	Amount
Employees Salaries	4-034-169-2110000-100-2017/2018-001	Payment of staff salaries and gratuity	2,178,508.00
Goods and Services	4-034-169-2110000-100-2017/2018-002	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	1,781,544.53
NSSF	4-034-169-2110000-100-2017/2018-001	Payment of NSSF Deductions	14,400.00
Committee Expenses	4-034-169-2110000-100-2017/2018-001	Payment of Committee sitting allowances, transport, conferences	2,568,000.00
Goods and Services	4-034-169-2210802-111-2017/2018-001	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, e.t.c	800,000.00
Committee Expenses	4-034-169-2210802-111-2017/2018-002	Payment of Committee sitting allowances, transport, conferences	1,240,000.00
CDFC/PMC Capacity Building	4-034-169-2210802-111-2017/2018-003	Undertake Training of the PMCs/CDFCs on CDF Related issues	1,231,226.27
Constituency Sports/Tournament	4-034-169-2640508-112-2017/2018-001	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,180,817.51
Kahubo pri	4-034-169-2640508-112-2018/2019-001	Tree planting @ 40,000 & fencing (barbed wire & treated poles) @ 60,000	100,000.00
Mwega Pri	4-034-169-2640508-112-2018/2019-002	Tree planting @ 40,000 & fencing (barbed wire & treated poles) @ 60,000	100,000.00
Oldubei Pri Sch	4-034-169-2640508-112-2018/2019-003	Tree planting @ 40,817.51 & fencing (barbed wire & treated poles) @ 80,000	120,817.51
Mbombo Pri Sch	4-034-169-2640508-112-2018/2019-004	Tree planting @ 40,000 & fencing (barbed wire & treated poles) @ 60,000	100,000.00
Cedar pri	4-034-169-2640508-112-2018/2019-005	Tree planting @ 40,000 & fencing (barbed wire & treated poles) @ 60,000	100,000.00
Thome Pri	4-034-169-2640508-112-2018/2019-006	Tree planting @ 40,000 & fencing (barbed wire & treated poles) @ 60,000	100,000.00

Kongasis Sec Sch	4-034-169-2630205-104-2018/2019-011	Completion of two classrooms (plastering, flooring, window panes, ceiling, gutters, & painting)	900,000.00
Tangimto Sec sch	4-034-169-2630205-104-2018/2019-012	Construction of two classrooms (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes, electrical works and doors)	1,900,000.00
Coulson Girls sec	4-034-169-2630205-104-2018/2019-013	Construction of first floor pillars (36) for the storey building & roofing	1,000,000.00
Ndibai Sec Sch	4-034-169-2630205-104-2018/2019-013	Construction of a slab for an ongoing twin lab one storey building laboratory (90ft x 41ft) seven small pillars for the veranda	1,300,000.00
Tarambete Chiefs Office	4-032-169-2640507-113-2018/2019-001	Completion of chief's office (window panes, ceiling, electrical works, branding and painting.	230,000.00
Kasambara chiefs Offices	4-032-169-2640507-113-2018/2019-002	Construction of four doors latrine with urinal(Foundation, walling, roofing, plastering, painting, branding & doors)	500,000.00
Kiongururia AP Post	4-032-169-2640507-113-2018/2019-003	Construction of AP Post 2 units (Foundation, walling, roofing, Plastering, flooring, Windows and window panes, doors, electrical works, branding and painting)	1,000,000.00
Kikopey Chiefs Office	4-032-169-2640507-113-2018/2019-004	Construction of Chief's office 2 units (Foundation, walling, roofing, Plastering, flooring, Windows and window panes, doors, electrical works, ceiling, branding and painting)	1,000,000.00
Elementaita DO's office	4-032-169-2640507-113-2018/2019-005	Completion of 4 doors pit latrine (plastering, tiles, roofing, branding & painting)	150,000.00
Langa langa police post	4-032-169-2640507-113-2018/2019-006	Construction of 3 kitchens for the completed police houses 3 units (Foundation, walling, roofing, Plastering, flooring, Windows and window panes, doors and painting)	950,000.00
Elementaita police post	4-032-169-2640507-113-2018/2019-007	Construction of four units police post with armory	2,415,123.10
Mitimingi chiefs office	4-032-169-2640507-113-2018/2019-008	Construction of Chief's office 2 units (Foundation, walling, roofing, Plastering, flooring, Windows and window panes, doors, electrical works, ceiling, branding and painting)	1,000,000.00

	4-034-169-2630204-104-2018/2019-025	Construction of one classroom (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes and doors) @ 950,000 & purchase of 40 desks @ 200,000	1,150,000.00
Nzaha Pri	4-034-169-2630204-104-2018/2019-026	Construction of a staff house (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes and doors)	1,700,000.00
Twendare Pri Sch	4-034-169-2630204-104-2018/2019-027	Purchase of 100 hall plastic chairs	100,000.00
Utare Pri	4-034-169-2630204-104-2018/2019-028	Purchase of 50 desks	250,000.00
Mwep primary sch	4-034-169-2630204-104-2018/2019-029	Purchase of 30 desks	150,000.00
Ojani Pri Sch	4-034-169-2630205-104-2018/2019-001	Completion of two classrooms (plastering, flooring, window panes, grill & painting)	400,000.00
Karandani Sec Sch	4-034-169-2630205-104-2018/2019-002	Purchase of a borehole pump @ 1,500,000 & Completion of a water kiosk @ 250,000	1,750,000.00
Mugai Sec	4-034-169-2630205-104-2018/2019-003	Construction of two classroom-hall (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes and doors)	2,000,000.00
Garrison Sec Sch	4-034-169-2630205-104-2018/2019-004	Completion of a dining hall (roofing, plastering, ceiling, windows, window panes, doors electrical works & painting)	2,000,000.00
Gilgil Girls Sec Sch	4-034-169-2630205-104-2018/2019-005	Construction of one classroom (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes, electrical works and doors)	950,000.00
Kikopey Sec Sch	4-034-169-2630205-104-2018/2019-006	Completion of a laboratory (Benches, Sinks, Gas piping, Wiring & Painting)	1,100,000.00
Mitimingi Sec Sch	4-034-169-2630205-104-2018/2019-007	Purchase of a school bus 52 seats & insurance	7,200,000.00
St. Andrews Sec Sch	4-034-169-2630205-104-2018/2019-008	Completion of a Dormitory (Drainage system, extension of power, beds, ceiling of the Matrons wing, painting works & wiring)	1,000,000.00
Lady Ann Sec Sch	4-034-169-2630205-104-2018/2019-009	Completion of two classrooms (plastering, flooring, window panes, ceiling, putters, & painting)	700,000.00
Arthur Magaya Sec Sch	4-034-169-2630205-104-2018/2019-010	Construction of two classrooms (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes, electrical works and doors)	1,900,000.00

	4-034-169-2630204-104-2018/2019-025	Construction of one classroom (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes and doors) @ 950,000 & purchase of 40 desks @ 200,000	1,150,000.00
Nzaha Pri	4-034-169-2630204-104-2018/2019-026	Construction of a staff house (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes and doors)	1,700,000.00
Twendare Pri Sch	4-034-169-2630204-104-2018/2019-027	Purchase of 100 hall plastic chairs	100,000.00
Utare Pri	4-034-169-2630204-104-2018/2019-028	Purchase of 50 desks	250,000.00
Mwep primary sch	4-034-169-2630204-104-2018/2019-029	Purchase of 30 desks	150,000.00
Ojani Pri Sch	4-034-169-2630205-104-2018/2019-001	Completion of two classrooms (plastering, flooring, window panes, grill & painting)	400,000.00
Karandani Sec Sch	4-034-169-2630205-104-2018/2019-002	Purchase of a borehole pump @ 1,500,000 & Completion of a water kiosk @ 250,000	1,750,000.00
Mugai Sec	4-034-169-2630205-104-2018/2019-003	Construction of two classroom-hall (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes and doors)	2,000,000.00
Garrison Sec Sch	4-034-169-2630205-104-2018/2019-004	Completion of a dining hall (roofing, plastering, ceiling, windows, window panes, doors electrical works & painting)	2,000,000.00
Gilgil Girls Sec Sch	4-034-169-2630205-104-2018/2019-005	Construction of one classroom (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes, electrical works and doors)	950,000.00
Kikopey Sec Sch	4-034-169-2630205-104-2018/2019-006	Completion of a laboratory (Benches, Sinks, Gas piping, Wiring & Painting)	1,100,000.00
Mitimi Sec Sch	4-034-169-2630205-104-2018/2019-007	Purchase of a school bus 52 seats & insurance	7,200,000.00
St. Andrews Sec Sch	4-034-169-2630205-104-2018/2019-008	Completion of a Dormitory (Drainage system, extension of power, beds, ceiling of the Matrons wing, painting works & wiring)	1,000,000.00
Lady Ann Sec Sch	4-034-169-2630205-104-2018/2019-009	Completion of two classrooms (plastering, flooring, window panes, ceiling, putters, & painting)	700,000.00
Arthur Magaya Sec Sch	4-034-169-2630205-104-2018/2019-010	Construction of two classrooms (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes, electrical works and doors)	1,900,000.00

Bursary Secondary Schools	4-034-169-2640101-103-2018/2019-001	Payment of bursary to needy student	13,739,150.00
Bursary Tertiary Schools	4-034-169-2640101-103-2018/2019-002	Payment of bursary to needy student	16,792,294.83
Muthaiti Pri Sch	4-034-169-2630204-104-2018/2019-001	completion of 4 classrooms (roofing, Plastering, flooring, windows & window panes, doors, branding, ceiling, electrical works & painting)	1,000,000.00
Olesirwa Pri Sch	4-034-169-2630204-104-2018/2019-002	completion of two classrooms (Internal & External finishes, fixing of doors and windows, window panes, branding & ceiling, electrical work, ceiling and painting).	800,000.00
Kanorero Pry	4-034-169-2630204-104-2018/2019-003	Variation (Plinth, foundation, walling, backfilling of hardcore & backfilling of murrum)	400,000.00
Mbombo Pri Sch	4-034-169-2630204-104-2018/2019-004	Completion of two classrooms (Internal & External finishes, fixing of window panes, branding, electrical work and painting).	150,000.00
St. Patricks Pri Sch	4-034-169-2630204-104-2018/2019-005	Construction of two classrooms (Foundation, walling, roofing, plastering, painting, windows, window panes and doors, branding, electrical works, ceiling & external finishes) @ Ksh 1,900,000 and Piping of water from KDF camp to st. Patricks Primary sch @ 1,600,000	3,500,000.00
Teachers primary sch	4-034-169-2630204-104-2018/2019-006	Construction of two classrooms (Foundation, walling, roofing, plastering, painting, windows, window panes and doors, branding, electrical works, ceiling & external finishes)	1,900,000.00
Mbegi Primary sch	4-034-169-2630204-104-2018/2019-007	Construction of two classrooms (Foundation, walling, roofing, plastering, painting, windows, window panes and doors, branding, electrical works, ceiling & external finishes)	1,900,000.00
Kangari Primary	4-034-169-2630204-104-2018/2019-008	Renovation of three classrooms (flooring, plastering, painting and change roofing) @ 1,000,000 & purchase of 40 desks @ 200,000	1,200,000.00

Kigogo primary school	4-034-169-2630204-104-2018/2019-009	Construction of two classrooms (Foundation, walling, roofing, plastering, painting, windows, window panes and doors, branding, electrical works, ceiling & external finishes)	1,900,000.00
North Karati Primary sch	4-034-169-2630204-104-2018/2019-010	Renovation of two classrooms (flooring, plastering, painting and change roofing)	700,000.00
Marula Pri Sch	4-034-169-2630204-104-2018/2019-011	Construction of one classroom (Foundation, walling, roofing, plastering, painting, windows, window panes and doors, branding, electrical works, ceiling & external finishes)	950,000.00
Kiungururia Pri Sch	4-034-169-2630204-104-2018/2019-012	Renovation of two classrooms (flooring, plastering, painting and change roofing)	700,000.00
Tangi-sita Pri Sch	4-034-169-2630204-104-2018/2019-013	Construction of one classroom (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes and doors)	950,000.00
Kongasis Primary Sch	4-034-169-2630204-104-2017/2018-014	Purchase of 50 desks	250,000.00
DEB pri Sch	4-034-169-2630204-104-2018/2019-015	Renovation of three classrooms (flooring, plastering, painting and change roofing)	1,000,000.00
Echariria Pri Sch	4-034-169-2630204-104-2018/2019-016	Renovation of two classrooms (flooring, plastering, painting and change roofing)	700,000.00
Munanda Pri Sch	4-034-169-2630204-104-2018/2019-017	Renovation of two classrooms (flooring, plastering, painting and change roofing)	700,000.00
Oldubei Pri Sch	4-034-169-2630204-104-2018/2019-018	Construction of one classroom (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes and doors)	950,000.00
Tangitano Pri	4-034-169-2630204-104-2018/2019-019	Renovation of two classrooms (flooring, plastering, painting and change roofing)	700,000.00
Meli Pri	4-034-169-2630204-104-2018/2019-020	Construction of Administration block (Foundation, walling & roofing) phase 1	1,000,000.00
Gwashati Pri	4-034-169-2630204-104-2018/2019-022	Construction of one classroom (Foundation, walling, roofing, plastering, painting, windows, ceiling, window panes and doors)	950,000.00
Elementaita Pri	4-034-169-2630204-104-2018/2019-023	Renovation of one classroom (flooring, plastering, painting and change roofing)	300,000.00
Ngumo pri	4-034-169-2630204-104-2018/2019-024	purchase of 60 desks @ 300,000	300,000.00

Gitare Chiefs office	4-032-169-2640507-113-2018/2019-008	Construction of Chief's office 2 units (Foundation, walling, roofing, Plastering, flooring, Windows and window panes, doors, electrical works, ceiling, branding and painting)	1,000,000.00
Emergency	4-034-169-2640200-101-2018/2019-001	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45
Total			109,040,875.52

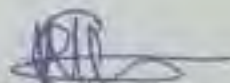
GIL/NG-CDFC/MIN 84/2018 – EMERGENCY FUNDING

The Chairman informed members that Nuthu Primary school bought a request for emergency funding. It was reported that the school has no latrines and the ones available are very full and due to the rains have sunk thus being very dangerous for use by the learners. The committee decided to allocate Ksh. 500,000/= to enable the school at least construct a five door pit latrine.

GIL/NG-CDFC/MIN 85/2018 – AOB

There being no other business the meeting was adjourned at 2pm after a word of prayer from Silas Wahome.

Prepared by:

Peter Chege (Secretary) Date: 19/11/2018 Signature: 

Confirmed by:

John Michuki (Chairman) Date: 19/11/2018 Signature: 