**MINUTES OF SUBUKIA NG CDFC HELD AT SUBUKIA CDF BOARDROOM ON 1ST NOVEMBER2019 AT 10:00 AM**

**Members present**

1. Shadrackmuiruri chairman
2. Ann rugaita secretary
3. Gloria keitany fam
4. Erastus chege member
5. Jared ondiek member
6. Winnie muthoni member
7. Caroline kiplagat member
8. Josephine kamau member
9. Justine chebochok member
10. Nkaduda hiribae member

**Agenda**

1. Project proposal for financial year 2019/2020
2. A.o.b

**Preliminaries**

The meeting started with a word of prayer from mr. Jared ondieki. The chairman called meeting to order at 10.00 am

**Min 1/1/10/2019 project proposal for financial year 2019/2020**

The fam tabled the allocation for the constituency for the financial year 2019/2020 as 137,367,727.14.

The cdfc looked at all the projects suggested in public participation from all the wards and gave priority to the following projects.

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| --- | --- | --- | --- |
| **Administration** |  |   |  |
| Employees salaries | Payment of salaries and gratuity | 1,560,000.00 | New |
| Goods and services | Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence | 4,081,263.44 | New |
| Nssf | Payment of nssf deductions | 64,800.00 | New |
| Nhif | Payment of nhif deductions | 36,000.00 | New |
| Committee expenses | Payment of committee allowances, transport and allowances | 2,500,000.00 | New |
| **Monitoring and evaluation** |   |  |
| Goods and services | Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence | 500,000.00 | New |
| Committee expenses | Payment of committee allowances, transport and allowances | 2,500,000.00 | New |
| Ng-cdfc/pmc capacity building  | Undertake training with pmc’s/ ng-cdfc’s on ng-cdf related issues | 1,121,031.72 | New |
| Emergency | To cater for any unforeseen occurrences in the constituency during the financial year. | 7,198,241.37 | New |
| **Bursary** |  |   |  |
| Bursary secondary | To cater for needy students within the constituency | 28,607,383.45 | New |
| Bursary tertiary | To cater for needy students within the constituency | 15,000,000.00 | New |
| Bursary special  | To cater for needy students within the constituency | 4,471,320.00 | New |
| Sports | To carry out constituency sports tournament and the winning teams to be awarded with trophies, balls and games kits. | 2,747,354.48 | New |
| **Environment** |  |   |  |
| Rigogo secondary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000.00 | New  |
| St. Mark eldonio | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000.00 | New |
| Ndungiri secondary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000.00 | New |
| Akuisi secondary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000.00 | New |
| Ruiru secondary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000.00 | New |
| Solai boys | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000.00 | New |
| Gitura secondary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000.00 | New |
| Patel day | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000.00 | New |
| Olbobata secondary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000.00 | New |
| **Primary schools** |  |  |  |
| Eldonio primary | Renovation of 5 classrooms (re-roofing, ceiling, plastering, flooring, painting) | 1,450,000 |  |
| Mansuk primary | Completion of one classroom (plastering, flooring, painting and glazing) | 400,000 | Ongoing  |
| Mihango primary | Renovation of 4 classrooms (plastering, flooring, ceiling, painting, keying, re-roofing,) | 1,500,000 | New |
| Mwireri primary | Construction of 8 door boys toilet to completion. | 700,000 | New |
| Mwireri primary | Construction of 4 door girls toilet to completion. | 400,000 | New |
| Marana primary | Completion of 5 roomed administration block(roofing, ceiling, plastering, flooring, painting, and keying)  | 2,400,000 | Ongoing |
| Gakingi primary | Renovation of 2 classrooms( re-roofing, plastering, flooring, painting and keying) | 600,000 | New  |
| Sidai primary | Renovation of 5 classrooms (re-roofing, ceiling, plastering, flooring, painting) | 1,650,000 | New |
| Wiyumererie primary | Renovation of 3 classrooms (ceiling, flooring, plastering, and painting) | 1,300,000 |  |
| Subukia primary | Construction of administration block-5 roomed administration block | 3,500,000 | New |
| Magomano primary | Construction of 8 door boys toilet to completion. | 700,000 | New |
| Magomano primary | Construction of 8 door girls toilet to completion. | 700,000 | New |
| Magomano primary | Construction of 4 door staff toilet to completion. | 500,000 |  new |
| Kamemo primary | Renovation of 8 classes (re-roofing, ceiling, plastering, painting and flooring) | 3,200,000 | New |
| Arash primary | Construction of one class to completion. | 800,000 | New |
| Arash primary | renovation of 2 classrooms (re-roofing, plastering, ceiling, flooring, painting and keying) | 800,000 | New |
| Mburu gichua primary | Renovation of 5 classrooms (plastering, flooring, painting, ceiling, windowing and dooring) | 2,000,000 | New |
| Endao primary | Construction of 8 door girls toilet to completion. | 700,000 | New |
| Endao primary | Renovation of 4 classrooms (plastering, flooring, ceiling, painting, keying,) | 1,000,000 | New |
| Kaptarakwa primary | Completion of 5 roomed administration block (flooring, painting, ceiling and keying | 1,000,000 | Ongoing |
| Mikima primary | Levelling of the playground- one-acre land | 450,000 | New |
| Jamhuri primary | Construction of administration block-5 roomed administration block | 2,800,000 | New  |
| Lari primary | Installation of goal posts for football, netball and volleyball playground) | 100,000 | New |
| Ruiru primary | Renovation of 3 classrooms (plastering, ceiling, flooring and painting)  | 900,000 | Ongoing |
| Rigogo primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Marigu b primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Kirima primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Eldonio primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Olbonata primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Ndungiri primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Akuisi primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Ruiru primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Solai nyakinyua primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Mansuk primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Endao primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Gitura primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Jamhuri primary | Water harvesting (installation of 10,000l water tanks, gutters and installation of water filters)  | 300,000 | New |
| Akuisi primary | Completion of 2 classrooms (plastering, flooring, painting and glazing) | 682,975.20 | Ongoing |
| **Secondary** |  |  |  |
| Green hills secondary | Construction of dining hall with kitchen. Capacity of 500 students | 6,000,000 | New |
| Maryland secondary | Construction of one classroom to completion. | 1,000,000 | New |
| Wiyumererie secondary | Renovation of 3 classrooms (flooring, plastering, ceiling, and painting) | 900,000 | New |
| Kabazi secondary | Construction of 2 classrooms to completion. | 1,500,000 | New |
| Kabazi secondary | Construction of 8 door boys toilet to completion. | 700,000 | New |
| Ndungiri secondary | Construction of administration block-5 roomed administration block | 3,200,000 | New |
| Arash secondary | Construction of 2 classrooms to completion. | 2,000,000 | New |
| Olmanyatta secondary | Completion of dining hall(roofing, ceiling, plastering, flooring and painting) capacity | 3,000,000 | Ongoing |
| Kieni secondary school | Levelling of one acre playground  | 600,000 | New |
| Gitura secondary | Levelling of one acre playground  | 300,000 | New |
| Patel day secondary | Completion of one classroom (plastering, flooring, ceiling, painting, dooring, windowing and glazing) | 500,000 | Ongoing |
| **Security** |  |   |  |
| Munanda sub-chiefs office | Completion of chiefs office(roofing, plastering, flooring, painting) | 500,000 | Ongoing |
| Munanda sub-chiefs office | Construction of 2 door toilet to completion. | 300,000 | New |
| Lari sub chiefs office | Completion of chiefs office(roofing, plastering, flooring, painting) | 400,000 | Ongoing |
| Simboiyon chiefs office | Completion of chiefs office i.e. Painting, plastering, flooring, ceiling, windows and doors and electrification and construction of administration police offices, chiefs office, cell and boardroom | 1,500,000 | Ongoing |
| Simboiyon chiefs office | Construction of 4 door toilet to completion. | 500,000 | New |
| Mumoi police post | Construction of police post with cell and amoury to completion | 3,000,000 | New |
| Kabazi police post | Construction of police post with cell and amoury to completion | 3,000,000 | New |
| Arahuka police post | Electricity installation | 200,000 | New |
| Wei ap post | Completion of 3 Ap staff administration police houses with two rooms per house (plastering, painting, flooring and glazing)  | 247,354 | Ongoing |
| Gitura police post | Construction of 4 door toilet to completion. | 500,000 | New |
| Edgewood chiefs office | Construction of 2 door toilet to completion. | 300,000 | New |
| **Total** | 137,367,724.14 |  |

**Aob**

There being no other business, the meeting was closed with a word of prayer by winnnie Muthoni.

**Minutes prepared by** secretary........................................................signature...........................................date..............................

**Minutes confirmed as true proceedings by:**

Chairman..........................................................signature........................................date...............................