



NG-CDF

National Government Constituencies Development Fund
Bahati Constituency
P.O Box 22,
Bahati
Email: bahati@cdf.go.ke Website: www.bahaticonstituency.org

**MINUTES OF THE NGCDFC MEETING HELD ON 21ST NOV, 2018 AT 10.00AM AT NG-
CDFC BOARDROOM**

MEMBERS PRESENT

1. Collins Oduor – Chairman
2. Judy Mirangoh- Secretary
3. Hawah Abdul – Fam
4. Jane Kihura – Member
5. Lydia Wairimu – Member
6. Daniel Ngatia – Member
7. Kisilu Mutua – DCC Nakuru North
8. Juliah Kamau – Member
9. Judy Wairimu – Member
10. Sammy Gitau – Member

ITEMS OF AGENDA

1. Confirmation of the previous minutes
2. Proposal FY 2018/2019
3. Strategic plan Launch
4. AOB

Preamble

The chairman called the meeting to order at 10:00am and asked Madam Hawah Abdul to open with a word of prayer. Word of encouragement by Daniel Ngatia (Exodus 17:5).

The secretary read the previous minutes which were proposed by Stephen Kirunga and seconded by Lydia Wairimu as the true proceedings of the previous meeting.

Min 1/11/18-Proposal FY 2018/2019

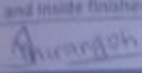

The chairman told the members that Bahati NGCDF was allocated Ksh.109,040,875.52 where he asked members to allocate the monies per ward and ensure that all ongoing projects are funded to completion and that the ward reports be adhered to and the new projects to be allocated on priority basis. After lengthy deliberation, the following projects were agreed upon:-

Project Name	Project activity	Amount Allocated	Current Status
EMPLOYEES SALARIES	Payment of staff salaries and gratuity		ONGOING

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OUR LADY OF FATIMA SECONDARY SCHOOL			
BAVUNI SECONDARY SCHOOL	Construction of One Classroom	800,000.00	New
WORKERS HIGH SCHOOL	Additional funds for Construction of a Storey building made up of 2 classrooms (walling of ground floor and fixing of shutter)	2,000,000.00	ONGOING
ST. GERALD SECONDARY SCHOOL	Completion of an Administration Block(Finishing Works, Ceiling, Plastering, Tiling of 1 st Floor)	1,300,000.00	ONGOING
LIMUKO SECONDARY SCHOOL	Additional funds for completion of 1 Storey building made up of 6 classrooms (shutter and walling of 2 nd floor)	1,500,000.00	ONGOING
ST. FRANCIS SECONDARY SCHOOL	Additional funds for completion of 2 Storey building made up of 2 classrooms (1st Floor Shutter, walling, roofing and finishing works of 2 classrooms)	2,000,000.00	ONGOING
BAHATI GIRLS SECONDARY SCHOOL	Construction of an Administration block(Foundation and walling)	1,000,000.00	New
KIAMAINA SECONDARY SCHOOL	Construction of A Storey building made up of 2 classrooms (foundation)	2,000,000.00	New
Sub-Total	Completion of a Library(Partitioning, painting)	600,000.00	ONGOING
SECURITY		25,500,000.00	
MURUNYU ASSISTANT CHIEF OFFICE	Completion of assistant chiefs office(window panes, ceiling, flooring & painting)	300,000.00	ONGOING
KARUNGA SUB- LOCATION ASST. CHIEF OFFICE	Completion of assistant chiefs office(plastering , tiling, wiring, painting)	300,000.00	ONGOING
GIACHONG'E ASSISTANT CHIEF OFFICE	Completion of the chiefs office(plastering and floor/ painting)	550,000.00	ONGOING
MUGUMO ASSISTANT CHIEF OFFICE	Completion of the chiefs office(plastering and floor/ painting)	350,000.00	ONGOING
MENENGAI ASSISTANT CHIEFS OFFICE	Completion of assistant chief office(outside key, ceiling, window panes, floor tiles and painting)	300,000.00	ONGOING
KIAMUNYEKI ASSISTANT CHIEFS OFFICE	Completion of assistant chief office(window panes, ceiling, flooring & painting)	300,000.00	ONGOING
LAND MAWE ASSISTANT CHIEFS OFFICE	Purchase of 1plot 50x100 (initial price 1,150,000 for 2plots) balance of 400,000 and construction of an assistant chiefs office 600,000	1,000,000.00	ONGOING
NDIMU ASSISTANT CHIEFS OFFICE	Completion of the assistant Chiefs Office(Plastering and floor tiles/ painting)	300,000.00	ONGOING
UMOJA SUB-LOCATION ASSISTANT CHIEFS OFFICE	Construction of an assistant chiefs office	800,000.00	NEW
RURII ASSISTANT CHIEFS OFFICE	Construction of an assistant chiefs office	800,000.00	New

NAKURU EAST PRIMARY SCHOOL	Construction of one classroom		
KAGOTO PRIMARY SCHOOL	Renovation of 2classes (wall plastering, floor, painting)	800,000.00	New
RURII PRIMARY SCHOOL	Construction of One classroom	500,000.00	New
ST. FRANCIS BAHATI PRIMARY SCHOOL	Renovation of 4classes (Wall Plastering, Floor, Painting)	800,000.00	New
ST.PETERS ENGOSHURA PRIMARY SCHOOL	Construction of One classroom	500,000.00	New
TABUGA PRIMARY SCHOOL	Construction of Two classrooms	1,000,000.00	New
WORKERS PRIMARY SCHOOL	Construction of one classroom	1,600,000.00	New
NDIMU PRIMARY SCHOOL	Construction of a Toilet Block(pit and construction works)	800,000.00	New
BARAKA PRIMARY SCHOOL	Construction of a Toilet Block(pit and construction works)	500,000.00	New
MURIUNDU PRIMARY SCHOOL	Renovation of 2classrooms(wall plastering, tiles, painting)completion of a classroom(special unit)tiles, painting (500,000) and toilet 300,000	800,000.00	New
ENGOSHURA PRIMARY SCHOOL	Renovation of 2classrooms(Wall Plastering, Tiles, Painting)	500,000.00	New
Sub-Total		13,600,000.00	
SECONDARY			
BAHATI PCEA GIRLS SECONDARY SCHOOL	Completion of a dining hall(Foundation and wall plastering, painting)	2,000,000.00	ONGOING
BISHOP EDWARD DONOVAN SECONDARY SCHOOL	Completion of One Storey Building made up of 2 Classrooms (1 st floor walling, roofing and finishing works)	1,800,000.00	ONGOING
KIMANI NGUNJIRI HIGH SCHOOL	Construction of Storey classrooms made up of 3classrooms(Foundation works)	1,200,000.00	New
LANET SECONDARY SCHOOL	Construction of a Toilet Block(pit and construction works)	500,000.00	New
DUNDORI SECONDARY SCHOOL	Completion of a girls dormitory which was funded through emergency(slab, lintel, roofing, electrical works, plastering, windows and doors, lavatories and painting works)	2,500,000.00	Ongoing
J.M KARIUKI MEMORIAL SECONDARY SCHOOL	Construction of a Multipurpose Hall(Walling , lintel and roofing)	1,500,000.00	ONGOING
ST ANTHONY ENGOSHURA SECONDARY SCHOOL	Completion of school Administration Block(Lintel and shutter)	1,500,000.00	ONGOING
KING DAVID HIGH SCHOOL	Construction of one Classroom(with ceiling and tiles)	800,000.00	New
MIKEU SECONDARY SCHOOL	Completion of a Library in 2 nd floor (Tiles, electrical works and painting works)	500,000.00	ONGOING
MWIRUTI SECONDARY SCHOOL	Completion of lab (twin lab Tiles, Ceiling, painting, and inside finishes)	2,000,000.00	ONGOING

		2,534,452.53	
GOODS AND SERVICES	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	1,900,000.00	ONGOING
PURCHASE OF FURNITURE/ EQUIPMENTS	Purchase of furniture, equipment and office computers	500,000.00	ONGOING
NHSF	Payment of NHSF Deductions	100,000.00	ONGOING
NSSF	Payment of NSSF deductions(Employers Contribution)	18,000.00	ONGOING
COMMITTEE ALLOWANCES	Payment of committee sitting allowances, transport	1,500,000.00	ONGOING
Sub-Total		6,542,452.53	
MONITORING AND EVALUATION			
GOODS AND SERVICES	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel and subsistence, e.t.c.	1,000,000.00	ONGOING
COMMITTEE ALLOWANCES	Payment of committee field visits allowances	1,300,000.00	ONGOING
CDPC/PMC CAPACITY BUILDING	Undertake training of the pmcs/cdpc on cdfl related issues	971,226.27	ONGOING
Sub-Total		3,271,226.27	
EMERGENCY			
EMERGENCY	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	ONGOING
Sub-Total		5,738,993.45	
SPORTS			
CONSTITUENCY SPORTS TOURNAMENT	Carry out constituency sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	1,500,000.00	ONGOING
Sub-Total		1,500,000.00	
ENVIRONMENTAL ACTIVITIES			
DUNDORI PRIMARY SCHOOL	Purchase of 1water tank 10,000lrs@Kshs.80,000 and Construction of Tank Base and guttering 55,000 and Dust bin at 15,000	150,000.00	New
ITHAGANI PRIMARY SCHOOL	Purchase of 1water tank 10,000lrs@Kshs.80,000 and Construction of Tank Base and guttering 55,000 and Dust bin at 15,000	150,000.00	New
KURU PRIMARY SCHOOL	Purchase of 1water tank 10,000lrs@Kshs.80,000 and Construction of Tank Base and guttering 55,000 and Dust bin at 15,000	150,000.00	New
KAMAHIA PRIMARY SCHOOL	Purchase of 1water tank 10,000lrs@Kshs.80,000 and Construction of Tank Base and guttering 55,000 and Dust bin at 15,000	150,000.00	New

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KENDURUMU PRIMARY SCHOOL	Purchase of 1water tank 10,000ltrs@Kshs.80,000 and Construction of Tank Base and guttering 55,000 and Dust bin at 15,000	150,000.00	New
BAHATI PCEA PRIMARY SCHOOL	Purchase of 1water tank 10,000ltrs@Kshs.80,000 and Construction of Tank Base and guttering 55,000 and Dust bin at 15,000	150,000.00	New
ST. JOHNS PRIMARY SCHOOL	Purchase of 1water tank 10,000ltrs@Kshs.80,000 and Construction of Tank Base and guttering 55,000 and Dust bin at 15,000	150,000.00	New
LIMUKO PRIMARY SCHOOL	Purchase of 1water tank 10,000ltrs@Kshs.80,000 and Construction of Tank Base and guttering 55,000 and Dust bin at 15,000	150,000.00	New
KAMORONYO PRIMARY SCHOOL	Purchase of 1water tank 10,000ltrs@Kshs.80,000 and Construction of Tank Base and guttering 55,000 and Dust bin at 15,000	150,000.00	New
MERERONI PRIMARY SCHOOL	Purchase of 1water tank 10,000ltrs@Kshs.80,000 and Construction of Tank Base and guttering 55,000 and Dust bin at 15,000	150,000.00	New
Sub-Total		1,500,000.00	
BURSARY			
BURSARY SECONDARY/SPECIAL SCHOOLS	Payment of bursary to needy students	13,888,203.27	New
BURSARY TERTIARY INSTITUTIONS (COLLEGES& UNIVERSITIES)	Bursary for the needy -Tertiary level courses	20,000,000.00	New
Sub-Total		33,888,203.27	
OTHERS			
BAHATI CONSTITUENCY OFFICE NG-CDF PROJECT	Purchase of public address system	300,000.00	New
Sub-Total		300,000.00	
PRIMARY			
GIACHONGE PRIMARY SCHOOL	Construction of one classroom	800,000.00	New
KAMORONYO PRIMARY SCHOOL	Renovation of classes(2classes)(wall plastering, tiles, painting)	500,000.00	New
OSEMBO PRIMARY SCHOOL	Construction of a toilet block(digging of pit, and construction of 8 door block)	500,000.00	New
ST. LWANGA PRIMARY SCHOOL	Renovation of 2 classrooms(wall plastering, tiles, painting)	500,000.00	New
MERERONI PRIMARY SCHOOL	Construction of 1classroom	1,000,000.00	New
MIKEU PRIMARY SCHOOL	Completion of administration block(tiles, painting, ceiling and electricity)	500,000.00	ONGOING
MURINGA PRIMARY SCHOOL	Construction of a toilet block(digging of pit, and construction of 8 door block)	500,000.00	New
UNOJA PRIMARY SCHOOL	Construction of a classroom	1,000,000.00	NEW

Mwangi

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THAYU ASSISTANT CHIEFS OFFICE	Completion of assistant chiefs office(ceiling, floor tiles & painting)	300,000.00	ONGOING
MUTUKANIO ASSISTANT CHIEFS OFFICE	Additional funds for Completion of a multipurpose hall at the chiefs office (Roofing, Window/door Grills/ panes, Plastering, Tiles, Wiring and Painting)	2,500,000.00	ONGOING
KABATINI CHIEFS OFFICE	Purchase of land(1,900,000) ,Construction of chief office (800,000)	2,400,000.00	New
KABATINI ASSISTANT CHIEFS OFFICE	Rehabilitation of the assistant Chiefs Office(Re roofing, Tiles, Windows and painting)	600,000.00	New
KIAMAINA ACC OFFICES ICT CENTRE	Construction of ICT Centre at Kiamaina ACC offices	1,200,000.00	New
DUNDORI ACC OFFICES ICT CENTRE	Construction of ICT Centre at Githiore ACC offices	1,200,000.00	New
NAKURU NORTH DISTRICT DCC RESIDENCE	Construction of a two bedroom house for the DCC-Nakuru North	2,200,000.00	New
DUNDORI POLICE POST	Fixing of Toilets, sinks (200,000) purchase of Furniture(100,000)	300,000.00	ONGOING
BAHATI POLICE STATION	Being Construction of Women Cell and OCS office	1,500,000	New
Sub-Total		17,200,000.00	
TOTAL		109,040,875.52	

Min 2/11/18-Strategic plan Launch

The chairman told the members that Bahati NG-CDF Strategic plan was ready for launching. Jane Kihuru suggested the launching to be done at Kiamaina grounds and later on to be channeled at ward level, whereby all the members agreed to that suggestion.

Taking the Strategic plan to the ward level will enable the public easy access to the document.

A.O.B

There being no other business the meeting ended with a word of prayer from Stephen Kirunga.

Confirmed by:-

SECRETARY *J. M. N. MURANGI* SIGN: *[Signature]* DATE: *2/11/2018*

CHAIRMAN *[Signature]* SIGN: *[Signature]* DATE: *2/11/2018*

