

MINUTES OF THE NG-CDFC MEETING HELD ON 15th OCTOBER 2020
AT THE KURIA EAST NG-CDF BOARDROOM STARTING AT 10:30AM.

MEMBERS PRESENT.

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| 1. Mr. Ravasco N.Nchagwa | - Chairman |
| 2. Anthony Monari | - DCC |
| 3. Ms. Korir K.Bernard | - FAM |
| 4. Ms. Flavian M.Boke | - Secretary |
| 5. Mrs. Mary Nchagwa | - Member |
| 6. Mr. Vincent Kerario | - Member |
| 7. Mrs. Beatrice Getangenyi | - Member |
| 8. Mr. Paul Koroso | - Member |
| 9. Mr. Morris Maombi | - Member |
| 10. Joseph Kibure | - Member |

In attendance

- | | |
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| 1. Mr. Samson Nyangi | - C.O.M |
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AGENDAS:

1. Preliminaries.
2. Reading and confirmation of previous minutes.
3. Status of the ongoing projects
4. Proposal for FY 2020/2021
5. A.O.B

MIN: 01/10/2020Preliminaries.

The chairman called the meeting to order at 10.30am. The opening prayer was said by Ms. Flavian Boke.

MIN: 02/10/2020: Reading and confirmation of previous minutes

The secretary read the minute of the previous meeting .The minutes were proposed by Mary Weichoka seconded by Paul Mwita Korosso as true minutes of the day.

MIN: 03/10/2020: Status of the ongoing projects

The Funds Account Manager informs the members that priority is given to the ongoing projects when preparing the proposal. He reminds them of the previous commitment to complete the ongoing capital projects pending in the previous financial year 2019/2020.Since the projects are capital projects, the committees agrees to priorities them.

MIN: 04/10/2020: Proposal for financial year 2020-2021

The following projects were proposed by the committee after a lengthy deliberation and discussions on the ongoing status project report and previous ward report;

Statutories			
Vote	Activity	Amount allocated	Status
1.0 Administration and Recurrent		Kshs.	
1.1 Employees Salaries	Payment of salaries and gratuity to staffs	3,400,000	New
1.2 Committee allowances	Payment of committee sitting allowances	1,000,000	New
1.3 Goods and services	Purchase of fuel, repairs and maintenance, printing and stationery, telephone, travel and subsistence, office tea and related expenses	3,825,332.75	New
2.0 Monitoring and evaluation			
2.1 Capacity building	Undertake training of the PMCs/NG-CDFCs on NG-CDF Related issues	2,000,000	New
2.2 Committee allowances	Payment of committee sitting allowances, transport, conferences	750,000	New

2.3 Goods and services	Purchase of fuel, printing, stationery, airtime, travel and subsistence.	1,362,666.37	New
3.0 Bursary and Social Security			
3.1 Secondary Schools	Payment of bursary to needy students	10,000,000	New
3.2. Tertiary Institutions	Payment of bursary to needy students	8,802,000	New
3.3. Social Security Service (NHIF)	Payment of NHIF to the vulnerable in community 500 beneficiaries @6,000	3,000,000	New
4.0 Sports	Organizing of constituency sport tournament whereby the winning teams will be awarded with trophies, balls and uniforms	1,706,673.29	New
5.0 Environment	Fencing of three acres of land with round poles and barbed wire @Kshs.500,000, drilling of borehole @300,000, instalation of 10,000 litre water tank and distribution @Kshs.150,000, clearing, levelling and back filling of the ground @Kshs.750,000 and preparing nursery @300,000.	2,000,000	New
6.0 Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.9	New
7.0 Primary Schools Projects			
1. Koromangucha primary	Additional funds for completion of 50 staffs capacity administration block and a classroom: tilling, ceiling, electrical and painting	1,000,000	Ongoing
2. Kugitimo Primary	Construction of one classrooms to completion Ksh.900,000 and purchase of 20 metal frame desks at Kshs.100,000	1,000,000	New

3.Komorama Primary	Construction of two classrooms to completion Kshs.1,800,000 and purchase of 40 metal frame desks Kshs200,000.00	1,800,000	New
4.Nyamotambe Primary	Construction of one classrooms to completion Ksh.900,000 and purchase of 20 metal frame desk at Kshs.100,000	1,000,000	New
5.Kongori Primary	Purchase of five Acres of land of land for new primary school establishment	1,500,000	New
6.Kionyo Primary	Construction of three new classroom to completion	2,700,000	New
7.Chinato Primary	Construction of three new classroom to completion	2,700,000	New
8.Kegonche Primary	Renovation of Four classrooms to completion; Flooring, Plastering internal and external ,fixing windows and ,doors, and painting.	1,000,000	New
9.Kebarisia Primary	Purchase of four Acres of land of land for new primary school establishment	2,000,000	New
10. Seronga Primary	Renovation of Four classrooms to completion; Flooring, Plastering internal and external ,fixing windows and ,doors, and painting.	1,000,000	New
11. Mutarakwa Primary	Renovation of Six classrooms to completion; Roofing,Flooring,Plastering internal and external ,fixing windows and ,doors, and painting.	2,000,000	New
12.Igena Itambe Primary	Construction of four new classroom to completion.	3,600,000	New
13.Nyamaranya Primary	Renovation of Six classrooms to completion; Flooring,Plastering internal and external ,fixing windows and ,doors, and painting.	2,000,000	New
14.Bikarabwa Primary	Renovation of Four classrooms to completion; Flooring, Plastering internal and external, fixing windows and, doors, and painting.	1,000,000	New

15.Nyamtiro boarding primary	Additional funds for slabbing of ground floor of one storied Eight classrooms	3,000,000	Ongoing
Secondary Schools Projects			
1. Kegonga Secondary	Additional funds for completion of one storied boys domitory capacity 400 students,fixing doors,windows,plastering and painting.	4,000,000	Ongoing
2.Sakuri Girls	Additional funds for roofing, fixing doors, windows, plastering,tiling,ceiling,electrical and painting of twin staff quarters with three rooms initiated by the the parents Teachers association to window level.	1,000,000	Ongoing
3.Nyamagenga Secondary	Construction of one classroom to completion with tiles and electrical at Kshs.1,000,000 ,Completion of ongoing classroom, fixing doors ,windows and tiles at Kshs 250,000,Construction of three block, four door pit latrines each, for Boys, Girls and teachers Kshs 1,500,000.00 .	2,750,000	New
4.Nguruna Secondary	Construction of two classroom to completion at Kshs.2,000,000 with tiles and electrical and completion of ongoing classroom, fixing doors ,windows and tiles at Kshs.400,000,Construction of three blocks, four door pit latrine each for Boys, Girls and teachers Kshs.1,500,000.00 .	3,900,000	New
5.Nyamagongwi secondary	Construction of two classroom to completion with tiles and electrical at Ksh.2,000,000 ,Construction of three blocks ,four door pit latrine each for Boys, Girls and teachers Kshs.1,500,000.00 .	3,500,000	New

6.Gibarori Secondary	Construction of two classroom to completion with tiles and electrical at Ksh.2,000,000,Construction of three blocks ,four door pit latrine each for Boys, Girls and teachers Kshs.1,500,000.00 .	3,500,000	New
7.Kemakoba Secondary	Construction of one classroom to completion at Kshs.1,000,000 with tiles and electrical and completion of ongoing classrooms,fixing doors ,windows and tiles @kshs.250,000,Construction of three blocks ,four door pit latrine each for Boys, Girls and teachers Kshs.1,500,000.00 .	2,750,000	New
8.Matare Boys Secondary	Additional funds for completion of one storied boys domitory capacity 400 students,fixing doors,windows,plastering and painting	4,000,000	Ongoing
9.Kwio Secondary	Additional Funds for purchase thirteen acres of land for school expansion to existing school.	3,000,000	Ongoing
10.Seronga Secondary	Construction of one classroom to completion with tiles and electrical works.	900,000	New
11. Igena Itambe Secondary	Construction of two classroom to completion with tiles and electrical works	2,000,000	New
12.St.Joseph's Ntimaru Secondary	Payment of outstanding balances of a 51 seater school bus bought by NGCDF in FY 2016/2017.	2,000,000	New
13. Wangira bose Secondary	Additional funds for completion of two storied building comprising of of twelve classrooms: Walling of ground floor,first floor,roofing,plastering and painting.	8,000,000	Ongoing

14. Guana Secondary	Construction of one classroom to completion with tiles and electrical @Kshs,1,000,000.00,Construction of two blocks ,four door pit latrine each for Boys, Girls and teachers Kshs.1,000,000.00 .,Purchase of 2 acres of land for school expansion at Kshs.1,000,000.00	3,000,000	New
15. Gokeharaka Secondary	Additional funds for completion of two storied building with six offices on ground floor,four classrooms on first floor and library on second floor.; Walling and slabbing ,fixing of doors and windows and painting of first floor	4,000,000	Ongoing
16. Nguku Mahando secondary	Construction of one classroom to completion with tiles and electrical works at Kshs 1,000,00,Construction of three blocks, four door pit latrine for Boys, Girls and teachers at Kshs.1,500,000.	2,500,000	New
TECHNICAL COLLEGE			
1. Kegonga KMTC	Additional funds for walling,fixing doors, windows and flooring of ground floor of two storied eight classrooms	5,000,000	Ongoing
2. Kegonga Law court	Additional funds for construction of administration block comprising of Eight offices; walling, fixing doors and windows of ground floor	2,000,000	
SECURITY			
1. Maeta Chiefs	Additional funds for completion of chiefs office (four offices); Roofing, ceiling, tilling, Plastering and painting.	1,500,000	Ongoing
2. Nyaitara Assistant	Additional funds for completion of Assistants chiefs office (two offices); ceiling, tilling, Plastering and painting.	700,000	Ongoing

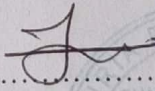
3.Kebaroti Chiefs Office	Additional funds for completion of chiefs office (four offices) ,Ceilling,tilling,Plastering and painting.	1,000,000	Ongoing
4.Ntimaru central Chiefs office	Additional funds for completion of chiefs office (four offices) ;Roofing,ceilling,tilling,Plastering and painting.	1,500,000	Ongoing
5.Assistant County Commissioner Residence Chinato	Renovation:Ceilling,Tilling,electrical and painting of three bed roomed self-contained house.	1,250,000	New
6.Ntimaru police Station	Renovation:Ceilling,Tilling,electrical and painting of office block with six offices.	1,000,000	New

MIN: 05/10/2020: AOB

Being no other business the meeting ends at 2.30 pm with a closing prayer said by Mrs. Beatrice Getangenyi

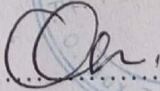
Minutes confirmed by:

Name: Flavian Boke

Date: 15/10/2020 Sign: 

Secretary

Name: Ravasco N. Mutundi

Date: 15/10/2020 Sign: 

Chairman

