

DAGORETTI SOUTH NG- CDFC MEETING HELD ON 25TH OCTOBER 2019 AT NG-CDF BOARDROOM OFFICE

MEMBERS PRESENT:

- | | | |
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| 1. | Eng. Joseph Chege | NG-CDF Chairman |
| 2. | Mary Wambui | NG-CDF Secretary |
| 3. | Job Tuta | Fund Account Manager |
| 4. | Salome Wanjiku | NG-CDF Member |
| 5. | Fredrick Ndori | NG-CDF Member |
| 6. | Grace W. Maina | NG-CDF Member |
| 7. | Patrick Wambiri | NG-CDF Member |
| 8. | Leah Wanjiku Waithera | NG-CDF Member |

Agenda:

1. Introduction/preliminaries.
2. Reading and confirmation of minutes of previous meeting
3. Project Proposal
4. A.O.B
5. Adjournment

MINUTE 1-25/10/2019: INTRODUCTIONS/PRELIMINARIES:

The meeting started with a word of prayer from Leah Wanjiku

MINUTE 2-25/10/2019: READING AND CONFIRMATION OF MINUTE OF THE PREVIOUS MEETING

The minutes of a meeting held on 6th February, 2018 were read by the secretary and confirmed as true and complete records of previous meeting by Grace Maina and Seconded by Patrick Wambiri

MINUTE 3-25/10/2019: PROJECT PROPOSAL OF FINANCIAL 2019-2020

The fund Manager acknowledged the receipt of circular Ref. NG-CDFB/CEO/BOARD CIRCULARS Vol. II (014) dated 24th September 2019 on preparation and online submission of constituency proposal for the 2019/2010 financial year.

The committee deliberated on the public participation report and agreed to prioritize and fund the following projects during the financial year 2019/2020.

Project Name	Project Number	Project Activity	Amount Allocated	Ward	Current Status
Office Administration	Ap1				

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(6%)					
Employee s Salaries	4-047-276-2110000-100-2019/20-001	Payments of all benefiits accruing to the NG-CDFC Staff	3,131,482.40	NGCDFC	Ongoing
Goods And Services	4-047-276-2210000-100-2019/20-002	Purchase of fuel, oil and lubricants, printing, stationery, telephone expenses , office tea, office utilities, security services, bank charges and commissions, travel and subsistence and routine maintenance of vehicles and other transport equipment	2,471,381.05	NGCDFC	Ongoing
NHIF	4-043-245-2120201-100-2019/20-004	Payment of employees contribution to NHIF	100,000.00	NGCDFC	Ongoing
NSSF	4-047-276-2120101-100-2019/20-003	Payment of employers contribution to NSSF	139,200.00	NGCDFC	Ongoing
Committee Allowances	4-047-276-2210802-100-2019/20-004	Payment Of Committee Sitting Allowances,Transport Cost And Conference Charges	2,400,000.00	NGCDFC	Ongoing
Monitoring And Evaluation (3%)	Ap2				

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Goods And Services	4-047-276-2210000-111-2019/20-001	Purchase of fuel, oil, lubricants, stationery, telephone expenses, vehicle hire, refreshments and other related goods and services	1,321,031.72	NGCDFC	Ongoing
Committee Allowances	4-047-276-2210802-111-2019/20-002	Payment of committee sitting allowances, transport and conference facilities	1,000,000.00	NGCDFC	Ongoing
Capacity Building	4-047-276-2210700-111-2019/20-003	Capacity building of NG-CDFC, NG-CDF staff and PMCs and publicizing of NG-CDF	1,800,000.00	NGCDFC	Ongoing
Emergency (5%)					
Emergency	4-047-276-2640200-101-2019/20-001	To Cater For Any Unforeseen Occurrences In The Constituency During The Financial Year	7,198,241.38	Universal	Ongoing
Sports (2%)					
Sports Activities	4-047-276-2640509-112-2019/20-001	Carry Out Constituency Sports Tournament and award of sports kits to the participating teams..	2,747,354.48	Universal	Ongoing
Bursaries (30%)	2640100				
Bursary Secondary Schools	4-047-276-2640101-103-2019/20-	Payment Of Bursary To Needy And Deserving Students	25,000,000.00	Universal	

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Bursary Tertiary Institutions.	4-047-276-2640102-103-2019/20-002	Payment Of Bursary To Needy And Deserving Students	16,078,703.45	Universal	
Bursary Special Schools	4-047-276-2640103-103-2019/20-003	Payment of bursary to need students in special schools.	1,000,000.00	Universal	
Bursary Vocational Schools	4-047-276-2640104-103-2019/20-004	Payment Of Bursary To Needy And Deserving Students in driving schools and hair dressing	6,000,000.00	Universal	
Primary Education Projects					
Kinyanjui Road Primary School	4-047-276-2630204-104-2019/20-001	Renovations of two Class Rooms And two Offices Which Will Incorporate Fixing of All Broken Windows, Painting, Floor Repair, Wiring and roofing.	1,000,000.00	Riruta	New
Ndurarua Primary School	4-047-276-2630204-104-2019/20-002	Renovations Of 4 Class Rooms Which Will Incorporate Fixing Of All Broken Windows, Painting, Floor Repair, Wiring and roofing.	2,400,000.00	Riruta	New

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Mukarara Primary School	4-047-276-2630204-104-2019/20-003	Renovations Of 2 Class Rooms Which Will Incorporate Fixing Of All Broken Windows, Painting, Floor Repair, Wiring and roofing	1,200,000.00	Waithaka	New
Ruthimitu Primary School	4-047-276-2630204-104-2019/20-004	Additional Funds For Renovation of 5 no. of classrooms (Installation of cabinets, fixing of doors And Painting)	430,000.00	Uthiru/Ruthimitu	Ongoing
Secondary Education Projects					
Mutuini Girls High School	4-047-276-2630205-104-2019/20-001	Construction Of One Storey Building Of 6 Classrooms And four door Ablution Block (Ksh. 13,000,000) And Construction Of Administration Block (7,000,000)	20,000,000.00	Mutuini	New
Riruta Mixed Secondary School	4-047-276-2630205-104-2019/20-002	Construction Of One Storey Building Of 6 Classrooms And four door Ablution Block (Ksh. 13,000,000) And Construction Of Administration Block (7,000,000)	20,000,000.00	Riruta	New
Mutuini High School	4-047-276-2630205-104-2019/20-003	Additional Funds For Construction of Multipurpose Hall (Retaining Wall, Windows, Trusses And drainage works	3,500,000.00	Mutuini	Ongoing

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Ruthimitu Girls High School	4-047-276-2630205-104-2019/20-004	Additional Funds For Construction of Multipurpose Hall (Retaining Wall, Windows, Trusses And drainage works)	3,702,975.17	Uthiru/Ruthimitu	Ongoing
Others					
Ng-Cdf Office	4-047-276-3110202-108-2019/20-001	Construction Of Perimeter Wall Measuring 320 Meters At Ng-Cdf Office	5,865,000.00	Universal	New
Ng-Cdf Vehicle	4-047-276-3110701-108-2019/20-002	Purchase Of Motor Vehicle (Toyota pick-up double cabin)	6,400,000.00	Universal	New
Environment Sector (2%)					
Land Scaping Of Ng-Cdf Office	4-047-276-2640510-110-2019/20-001	Land Scaping Of Ng-Cdf Office Compound Through Leveling And Laying Of Cabros (400 Square Meters)	2,482,354.49	Universal	New
Total			137,367,724.14		

MIN 4-25/10/2019 A.O.B.

There Being No Other Matter, The Meeting Was Adjourned With A Word Of Prayers.

Minutes Compiled By;

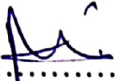
Minutes Confirmed By;

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(The Secretary)


Mary Wambui.

Signature.....

Date.....25/10/2019.....

(The Chairman)

Eng Joseph Ches.

Signature.....

Date.25/10/2019.