



National Government Constituencies Development Fund

Embakasi south

P.O Box 1253-00621

Nairobi, Kenya

| Cell:0724870038

Email: cdfembakasisouth@ngcdf.go.ke

EMBAKASI SOUTH NG CDFC MEETING HELD ON 29TH NOVEMBER 2019 AT EMBAKASI SOUTH NG CDF OFFICE FROM 10:00 AM

MEMBERS PRESENT

1. Duncan Mulwa Nduva- Chairman
2. Sabina Warukira Wanjohi – Secretary
3. Job Mutini - FAM
4. Linet Mungasiali Madete – Member
5. Januaris Kyalo – Member
6. Stephen Omari – Member
7. Urbanus Mwikya Musau- Member
8. Vincent Odongo Bunde – Member

AGENDA

1. Reading and confirmation of previous minutes
2. Matters arising
3. Projects Proposal for FY 2019/2020
4. A.O.B.

PRELIMINARIES

The chairman called the meeting to order at 10:00 Am and requested Ms. Vincent Odongo Bunde to say a word of prayer.

MIN 01/11/ 2019 READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The previous minutes were read and confirmed having been proposed by Ms. Linet Mungasiali Madete and seconded by Mr. Januaris Kyalo hence adopted.

MIN 02/11/2019 MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising.

MIN 03/11/2019 PROJECTS PROPOSAL FOR FINANCIAL YEAR 2019/2020 TOTALLING KSHS. 137,367,724.14

The committee was presented will the Summary of all the project proposals gathered from the ward meetings and all the ongoing projects by the FAM. After much deliberations the NG-CDFC prioritized the projects and resolved to distribute the financial year's allocation per sector as follows:

NO	Name of Project	Amount Allocated
1	Administration	8,242,063.45
2	Monitoring and Evaluation/Capacity Building	3,200,000.00
3	Bursary Activities	48,078,000.00
4	Primary School Projects	24,600,000.00
5	Secondary School Projects	11,000,000.00
6	Security	29,554,710.37
7	Sports Activities	2,747,354.48
8	Emergency	7,198,241.38
9	Environment activities	2,747,354.46
TOTAL		137,367,724.16

The committee then considered the projects proposals from the various locations within the constituency and resolved to distribute the financial year 2017/2018 Allocation equitably as follows:

ADMINISTRATION AND RECURRENT EXPENDITURE			
Employee Salaries	Payment of staff salaries and gratuity	5,074,063.45	Ongoing
Goods and Services	Purchase of fuel, repairs and maintenance, printing, photocopies, internet services stationery, travel and subsistence, office tea.	1,600,000.00	Ongoing
NSSF	Payment of NSSF Deductions	70,000.00	Ongoing
NHIF	Payment of NHIF Deductions	50,000.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,448,000.00	Ongoing

MONITORING AND EVALUATION/CAPACITY BUILDING			
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	400,000.00	Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	800,000.00	Ongoing
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs / NG-CDFCs and staff on NG-CDF related issues	2,000,000.00	Ongoing

BURSARY				
Bursary Schools	Secondary	Payment of bursary to needy students	20,000,000.00	Ongoing
Bursary Institutions	Tertiary	Payment of bursary to needy students	20,078,000.00	Ongoing

PRIMARY SCHOOLS			
Njenga primary school	Purchase of a 52 seater bus	7,500,000.00	New
Njenga primary school	Conversion of a classroom in to a computer lab (installation of steel reinforced double door, six windows Kshs 200,000, Instalation of 51 worktops 500,000 , purchase of 26 desktop computers Kshs 1,300,000, cabling and internet connection Kshs 200,000	2,000,000.00	New
Njenga primary school	Rehabilitation of field and Filling it with red soil	6,000,000.00	Ongoing
Kware primary school	Construction of 4 classroom block to completion with a slab roof and staircase provision for future expansion	8,000,000.00	New
EAF Reuben primary school	Purchase of 200 sets of lockers(with steel frame) and chair	1,100,000.00	New

SECONDARY SCHOOLS			
Embakasi Girls secondary school	Purchase of 400 desks with steel frame and chairs	3,000,000.00	New
Kware Secondary school	Construction of 4 classroom block to completion with a slab roof and staircase provision for future expansion	8,000,000.00	New

SECURITY			
Assistant County Commissioners office Imara Daima	Construction of additional Floor with slab roof & ramp Kshs 4,000,000 Plastering of the ground first and second floors Kshs 2,350,000 Fabrication and installation of Doors & Windows 550,000 Installation of floor tiles 650,000, Plumbing works 250,000 purchase of & installation of 5. 10,000 liter tanks works Kshs 500,000) Electrical works & Painting Kshs 400,000. Installation of cabro at a 1000 square meters parking area Kshs 1,454,710.37.	10,154,710.37	Ongoing
Assistant County Commissioners office Imara Daima	Construction of 8 door flush toilet with urinal and cleaners storage room Kshs 3,000,000 and connection to sewer line 100meters Kshs 500,000	3,500,000.00	New
Pipeline police post	construction of reception/reporting office and waiting bay Kshs 2,200,000, two inspectors offices 800,000, 4door toilet 1,200,000 and one classroom size room with prep room Kshs 2,100,000 to accommodate the ICT hub equipment proposed in 2017/2018	6,300,000.00	New
AA Vila Police station	Construction of reception reporting desk & waiting bay Kshs 2,200,000, male/female and juvenile cells 1,300,000, OCPD, Deputy OCPD, OCS, deputy OCS, DCIO, deputy DCIO offices Kshs 2,000,000. armory Kshs 600,000 4 Door toilets Kshs 1,200,000	7,300,000.00	New
Mombasa Road police post	construction of reception/reporting office and waiting bay Kshs 2,200,000 and a 2 door pit latrine Kshs 100,000	2,300,000.00	New

SPORTS			
Constituency Sports Tournament	Carry out constituency sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,747,354.46	Ongoing

EMERGENCY			
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38	Ongoing

ENVIRONMENT			
Environmental Activities	Installation of 6no 11 meters solar mast at Kwa Njenga road	2,747,354.48	Ongoing
TOTAL		137,367,724.14	

The members were in agreement that the above was the best way to use the funds for the current financial year. The chairman Ms. Sabina Warukira Wanjohi proposed the adoption of the project proposal 2019/2018 as above and was seconded Mr. Stephen Omari.

MIN 04/11/2019 AOB

There being no other AOB the meeting ended with a word of prayer from Mr. Urbanus Mwikya at 1.30 PM

CONFIRMED:

CHAIRMAN: DUNCAN MULWA NDUVA

SIGNATURE *Duncan*.....DATE 29/11/2019.....

SECRETARY: SABINA WARUKIRA WANJOHI

SIGNATUREDATE.....