



National Government Constituencies Development Fund
Embakasi South Constituency
Taj Mall Embakasi Outerring Road
P.O Box 1253-00521
NAIROBI.

NG-CDF

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MINUTES OF EMBAKASI SOUTH NG-CDFC MEETING HELD ON 15th NOVEMBER 2018 AT EMBAKASI SOUTH NG-CDF OFFICE

MEMBERS PRESENT

- Benedict K. Munyao _____ (chairman)
- Margaret M .Mwihaki _____ (Secretary)
- Lydia K. Owogi _____ (Member)
- Urbanus M.Musau _____ (Member)
- Stephen K. Omari _____ (Member)
- Linet M.Mandete _____ (Member)
- Vincent O.Bunde _____ (Member)
- Duncan M.Nduva _____ (Member)
- Alex m Kioko _____ (FAM)

AGENDA

- Opening prayers and remarks;
- PROJECTS PROPOSAL 2018/2019
- EMBAKASI GIRLS PROJECT
- A.O.B;
- Closing prayer and adjournment.

MIN: ESNB-CDF MIN 01/ 11/2018: OPENING PRAYER AND REMARKS

The meeting was called to order at 9:00am by the chairman. A word of prayer was offered by Stephen omari. The chairman welcomed members to the meeting and thanked them for attending the meeting.

MIN: ESNB-CDF MIN 02/9/ 2018: PROJECTS PROPOSAL 2018/2019.

Members were informed of the financial year allocation of ksh 109,040,875.52 members deliberated the matter and inconsideration of our ongoing projects namely

Margaret Mwihaki 15th November
Margaret Mwihaki Murithi secretary
Chairman - Benedict Munyao - [Signature]

Embakasi girls secsch dormitory construction
 Njenga primary sch perimeter wall and field rehabilitation
 Imara daima DO office

Members resolved to complete those projects before initiating new projects .in consideration of ward report balance of allocation in wards members resolved to fund the following project this financial

Project Name	Project activity	Amount Allocated
Employee salaries	Payment of Staff salaries and gratuity	2,158,040.00
NSSF	Payment of NSSF Deductions	77,760.00
NHIF	Payment of NHIF Deductions..	34,200.00
Committee expenses	Payment of committee sitting allowance, transport and conferences	1,800,000.00
Goods and services	Purchase of fuel,repairs,maintainance,printing,stationery,rent,telephone,t ravel and subsistence, office tea	1,571,807.07
Goods and services	Hire of transportl, repairs and maintainance, printing,stationery,airtime,travel and subsistence e.t.c	520,075.00
Committee expenses	Payment of monitoring allowances,transport, conferences	832,000.00
CDFC/PMC/ capacity building	Payment of training expenses for cdhc training and pmc capacity building and allowances	1,248,000.00
Bursary secondary schools	Payment bursary to needy secondary students	20,000,000.00
Bursary tertiary schools	Payment bursary to needy tertiary students	15,000,000.00
Njenga primary school	Completion of 620m perimeter wall ksh10,400,000 and completion of field rehabilitation works by , filling with red soil, plant grass and install new 2 goal posts and mark the field sh7,000,000.00.	17,400,000.00
Embakasi Girls Sec Sch	Completion of girls dormitory by construction of emergency exit wing and staircase	6,000,000.00
Our lady of Nazareth primary school	Construction of 3 storey building made up of 4 classrooms block and administration offices	20,000,000.00
Kwa Reuben Police Post	Construction of 150m perimeter wall and installation of gate	2,300,000.00
Imara Daima DO Office	Completion of administration office block 1 st floor slab ,walling, roofing, internal and external finishing to completion	10,000,000.00

Margaret Muriithi
 Margaret Muriithi Muriithi Secretary

15th NOVEMBER 2018

Chairman Benedict Muriithi - H H H

BAKASI SOUTH Environment Programme	Water harvesting through installation of gutters and draw pipes to all 24 classrooms and purchase of 2 pieces 10,000 litres water tanks at Kwa Njenga primary sch and our lady of Nazareth primary sch each sh1,090,000.00	2,180,000.00
BAKASI SOUTH Football Tournament	Carry out constituency sports tournament and winning teams awarded with trophies sportswear and balls	2,180,000.00
Emergency (5% of Fund)	Emergency projects in the Constituency.	5,738,993.45

MINUTE:ESNG-CDF MIN 04/9/2018 :EMBAKASI GIRLS SEC SCH PROJECT

The committee discussed the Embakasi Girls sec sch commissioning since the project is 100% resolved to commission the project immediately.the issue of variation due to emergency case and extras will be sorted by project manager but estimated cost is 6,000,000.00

MINUTE:ESNG-CDF MIN 06/9/2018: .A.O.B

The committee was concerned about future bursary vetting criteria to be applied so that needy students get more funds instead of applying uniform figure to all students. The forms to be issued in the month of December to issue the cheques tentatively on January after receipt of AIE.

MINUTE:ESNG-CDF MIN 07/9/2018: .ADJOURNMENT

There being no any other business, the meeting was adjourned at 5:30Pm with a word of prayer from Margaret Mwhaki.

The next meeting was to be communicated.

Minutes compiled by,

Margaret Mwhaki

Secretary
Confirmed by

Signature.....*Margaret Mwhaki*.....Date.....*15th November 2018*.....

Victor Muniyao
Chairman

Signature.....*[Signature]*.....Date.....*15/11/2018*.....