

NATIONAL GOVERNMENT KAMUKUNJI CONSTITUENCY DEVELOPMENT FUND COMMITTEE
MEETING HELD ON

12TH/November/ 2018 AT KAMUKUNJI CDF OFFICE, PUMWANI

Present members

Dickens Okode.....Chairman
Hamida Hussein Roba.....Secretary
Farah GabaneKeinan..... Fund Account Manager
Moses K. Lilan.....Member
Violet LihemoKivaya.....Member
EasterWairimu.....Member
Ali JoramJuma.....Member
Ann Muthoni Kuria.....Member
Peter Kimani Wambui.....Member
Joshua Kamau.....Member

Agenda

1. Preliminaries
2. Reading and confirmation of the previous minutes
3. Matters arising
4. Submission of project proposals for the financial year 2018/2019
8. A.O.B



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KAMU/CDF/MIN 1/12/11/2018 PRELIMINARY

The meeting started at 10:15 PM with a word of prayer by Joshua Kamau

KAMU/CDF/MIN 2/12/11/2018 READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The CDFC chairman read the minutes of the previous meeting and was confirmed as true deliberation of the day after being proposed and seconded by Peter Kimani and Violet Kivaya respectively.

KAMU/CDF/MIN 3/12/11/2018 MATTERS ARISING

There were no matters arising from the previous meeting.

KAMU/CDF/MIN 4/12/11/2018 SUBMISSION OF PROJECT PROPOSALS FOR THE FINANCIAL YEAR 2018/2019

The committee deliberated on the final project list for the financial year 2018/2019 and unanimously agreed the list to be submitted to NG-CDF board for approval.

PROJECT NAME	AMOUNT ALLOCATED	SPECIFIC ACTIVITIES	STATUS
Office Administration	6,542,452.53	Meeting day to day office running expenses, staff salaries & Gratuity, CDFC allowances and maintenance of office computers, printers, copiers and other office equipment	ON-GOING
Emergency	5,738,993.45	Financing unexpected occurrences in the constituency	ON-GOING
M%E / Capacity Building	2,300,000.00	Undertake Training of the PMCs/CDFCs on CDF Related issues on matters of projects implementations	ON-GOING
Education Bursaries	27,260,218.88	Assisting needy students in covering their school fees and exams fee.	ON-GOING
Youth & Sports	2,180,817.51	Carry out Constituency Sports activities(purchase of games uniforms for various teams within the constituency and undertaking sport tournament	ON-GOING
Environmental Projects	1,000,000.00	Purchase of 10000l water tanks Construction of tank bases and installation of gutters for OLM Primary Muthurwa Primary and Kamukunji Secondary School each Kshs330,000	ON-GOING
	45,022,482.37		
PRIMARY EDUCATION PROJECTS			
New Pumwani Primary school	2,400,000.00	Additional funding for the construction of boundary wall, Gate and Gate House	ON-GOING
Muthurwa Pry School	5,000,000.00	Renovations of 20 classrooms(Painting, Windows, floor repair, electrical and ceiling repair) and Purchase of 300 desks and chairs @6,400	New
ST. Therasas Primary School	7,260,000.00	Renovations of 10 classrooms(Floor tiles, Windows, doors, ceiling and terrazzo on all corridors, two offices, paints and electrical works Ksh 4,700,000 Purchase of 400 desks @6400	New

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News Eastleigh primary school	3,700,000.00	Renovations of 10 classrooms (Floor repair, windows, doors, painting and electrical repairs) Kshs 2,100,000.00 and Purchase of 200 desks and chairs @ 6,400	New
Moi Forces Academy-Primary	8,800,000.00	Renovations of classrooms 20 classrooms (Floor tiles, Windows, doors, ceiling and terrazzo on corridors Purchase of 100 desks@6400	New
New Pumwani Primary school	6,000,000.00	Renovations of 18 classrooms (Floor repair, windows, doors, painting and electrical repairs) and Purchase of 200 desks and chairs @ 6,400	New
	33,160,000.00		
SECONDARY EDUCATION PROJECTS			
St Teresas Boys Secondary school	1,600,000.00	Purchase of 250 lockable desks and chairs	New
Kamukunji Sec School	2,300,000.00	Tiling and painting of 7 classrooms and school social hall	New
	3,900,000.00		
TERTIARY PROJECTS			
Califronia Resource Centre	1,300,000.00	Installation of CCTV Cameras and installations of local area network for the facility	
SECURITY PROJECTS			
California Police Post	4,000,000.00	Construction of boundary wall and main gate	New
Youth Empowerment Project			
Youth Empowerment Project	21,658,393.15	Rehabilitation of existing terraces, Installation of artificial turf, Construction of changing rooms and boundary wall	New
GRAND TOTAL	109,040,875.42		

KAMU/CDF/MIN 5 12/11/2018 A.O.B

There being no other business the meeting ended 1:25 PM with a word of prayer from Dickens Okodde

Minutes compiled by HAMIDA HUSSEIN ROBA Date 12/11/2018 Sign H

CDFC SECRETARY

Minutes Approved by Dickens Okode Date 12/11/18 Sign Okode
CDFC CHAIRMAN