



Ndia National Government Constituency Development Fund

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**MINUTES OF NDIA NG-CDF HELD ON 4TH JANUARY, 2022 AT
BARICHO NG-CDF BOARDROOM AT 10.00 AM**

MEMBERS PRESENT

- | | |
|----------------------|----------------------|
| 1. BEATRICE MWANGI | CHAIRPERSON |
| 2. TIMOTHY NJICHI | FUND ACCOUNT MANAGER |
| 3. FRANCIS MWANGI | SECRETARY |
| 4. PAUL KIBUCHI | MEMBER |
| 5. VALENTINE NJOKI | MEMBER |
| 6. KENNEDY KINYUA | MEMBER |
| 7. ALICE KARIITHI | MEMBER |
| 9. NANCY MAHINDA | MEMBER |
| 10. VIRGINIA WANJIKU | MEMBER |

MEMBERS ABSENT WITH APOLOGY

- | | |
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| 1. MOSES IVUTO | D.C.C |
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AGENDA

1. OPENING & PRAYERS
2. READING AND CONFIRMATION OF THE PREVIOUS MINUTES
3. UPPER BARICHO PRIMARY SCHOOL CHANGE OF ACTIVITY
4. A.O.B

MIN 001/04/01/2022 OPENING OF THE MEETING AND PRAYERS

The chairperson opened the meeting officially and Kennedy Kinyua said a word of prayer.



MIN 002/04/01/2022 READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The secretary read the previous minutes which were confirmed as a true copy of what had been discussed in the previous meeting. The minutes were seconded by Alice Kariithi and Valentine Njoki.

MIN 003/04/01/2022 UPPER BARICHO PRIMARY SCHOOL CHANGE OF ACTIVITY

The Chairperson read out a minute from Upper Baricho Primary School dated 20th December 2021. It had the reasons why the Board had decided to change the activity.

1. That there was an oversight in the order of their priority of needs as a school. The BOM members noted that the school needed a total facelift to enable learners and teachers have a good environment. This was prompted by the leaking classes and dusty floors in their eight classes. Therefore their request was to change the bakery activity to renovate the seven classes at a cost of Kshs 571,428.57 totaling to 4million

All members noted the need to change the activity and mandated the Fund Account Manager to prepare the necessary documents and submit it to the Board.
The Activity was to renovate 7 classes by Box profile roofing, plastering, flooring, tiling, fixing of metal doors and windows to completion.

MIN 004/04/01/2022 A.O.B

There being no other business the meeting was adjourned with a word of prayer by Beatrice Mwangi.

Minutes compiled by:
Secretary:

Francis Nguire

Signature.....

Date: 04/01/2022

Confirmed by:
Chair Person

Beatrice Wangui

Signature.....

Date: 04/01/2022

