

MIN 009

MINUTES OF KIAMBU NG-CDF COMMITTEE MEETING HELD ON
2ND OCTOBER 2020

MEMBERS PRESENT

- | | |
|-----------------------------|----------------------|
| 1. Stephen Mwaura | Chairman |
| 2. Gumato Sharamo | Fund Account Manager |
| 3. Joseph Kamau Muriithi | Secretary |
| 4. Mary Njeri Ng'ang'a | Member |
| 5. Rose Nguhi Mwangi | Member |
| 6. Joseph Githinji Njiraini | Member |
| 7. Margaret Mugure | Member |
| 8. Moses Mburu | Member |
| 9. Josephine Mwangi | Member |
| 10. Agnes W. Njoroge | Member |
| 11. Catherine W. Njoroge | A.C.C |

NOTICE

- 1) Preliminary
- 2) Reading and confirmation of the previous minutes
- 3) Matters arising
- 4) Agenda
 - FY 2020/2021 Project proposals
 - Reallocation of Funds
 - Prioritization of Ksh. 35,000,000
- 5) Correspondences
- 6) A O B

PRELIMINARY

The meeting started at 9.00am with a word of prayer led by Mary Njeri. This was followed by a welcome note from the Chairman.

MIN 1/02/10/2020: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The minutes of the previous meeting held on 3rd September 2020 were read to members by the Secretary. They were proposed and seconded by Agnes Njoroge and Moses Mburu respectively.

MIN 2/02/10/2020: MATTERS ARISING

EX MIN 4/08/06/2020: NG-CDF CSR PROJECT – TING'ANG'A A.C.C OFFICE

It was reported that the above-mentioned CSR Project in Ting'ang'a has not yet commenced.

Members requested the Fund Manager to follow-up on progress and report to the committee in the next meeting.

MIN 3/02/10/2020: FY 2020/2021 PROPOSALS

The Fund Account Manager informed members that the Constituency has been allocated Ksh 137,098,879.31 in FY 2020/2021. Members agreed to fund the following projects while giving attention to the request from the wards and the Constituency Strategic Plan.

NG-KIAMBU CONSTITUENCY DEVELOPMENT FUND						
PROJECT PROPOSAL 2020/2021 FINANCIAL YEAR						
CODE LIST						
NG - KIAMBU CONSTITUENCY 2020/2021 PROJECT PROPOSALS						
NO	PROJECT NAME	ORIGINAL COST	CUMULATIVE ALLOCATION	PROJECT ACTIVITY	AMOUNT ALLOCATED	CURRENT STATUS
1	Administration and Recurrent Expenditure	7,606,672.41	0.00	To fund office running expenses	7,606,672.41	Ongoing
2	Monitoring, Evaluation And Capacity Building	2,600,000.00	0.00	Monitoring and Evaluation of CDF projects and capacity building of CDFC and PMC's in the Constituency	2,600,000.00	Ongoing

3	Emergency	7,192,206.90	0.00	To cater for any unforeseen occurrences in the constituency during the Financial Year	7,192,206.90	Ongoing
4	Constituency Sports Tournament	2,000,000.00	0.00	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits	2,000,000.00	Ongoing
	BURSARY					
5	Bursary Secondary Schools	22,500,000.00	0.00	Payment of bursary to needy students	22,500,000.00	Ongoing
6	Bursary Tertiary Institutions – (Universities & Colleges)	10,000,000.00	0.00	Payment of bursary to needy students	10,000,000.00	Ongoing
	ENVIRONMENTAL ACTIVITIES					
7	Riabai Primary School	1,500,000.00	0.00	Lavelling using excavators & graders, backfilling, drainage works, landscaping & planting of 100 No. trees to the School field to completion	1,500,000.00	New
	PRIMARY SCHOOLS					
8	Kamiti Anmer Primary School	1,200,000.00	0.00	Construction of 1 No. classroom to completion	1,200,000.00	New
9	Ting'ang'a Model Primary School	18,000,000.00	10,500,000.00	Additional funds for construction of 2 storied 4 classroom block; Construction of 2nd floor superstructure, roofing and plastering	5,000,000.00	Ongoing

10	Thindigua Primary School	3,000,000.00	0.00	Construction of Administration block with 2.No. offices and staffroom to completion	3,000,000.00	New
11	HGM Ting'ang'a Primary School	2,500,000.00	0.00	Construction of 2 No. classrooms to completion	2,500,000.00	New
12	Kongo Primary School	4,000,000.00	0.00	Construction of administration block with 3 No. offices and staffroom with capacity of 20 teachers to completion	4,000,000.00	New
13	Mungai Chengecha Primary School	2,500,000.00	0.00	Construction of 2 No. classrooms to completion	2,500,000.00	New
14	Ngegu Primary School	1,500,000.00	0.00	Fencing of the school playground measuring 128 meters x 126 meters with chain link and concrete poles to completion	1,500,000.00	New
15	Kangoya Primary School - Virtual School of Music	125,000.00	0.00	Purchase of 1 No. Samsung 55" ultra HD smart T.V for Kangoya Primary School to be used in music class	125,000.00	New
16	Riara Primary School - Virtual School of Music	125,000.00	0.00	Purchase of 1 No. Samsung 55" ultra HD smart T.V for Kangoya Primary School to be used in music class	125,000.00	New
17	Benson Njau Primary School - Virtual School of Music	125,000.00	0.00	Purchase of 1 No. Samsung 55" ultra HD smart T.V for Kangoya Primary School to be used in music class	125,000.00	New
18	Mary Immaculate Primary School - Virtual School of Music	125,000.00	0.00	Purchase of 1 No. Samsung 55" ultra HD smart T.V for Kangoya Primary School to be used in music class	125,000.00	New

19	Kiambu Township Primary School - Virtual School of Music	125,000.00	0.00	Purchase of 1 No. Samsung 55" ultra HD smart T.V for Kangoya Primary School to be used in music class	125,000.00	New
20	Gichocho Primary School - Virtual School of Music	125,000.00	0.00	Purchase of 1 No. Samsung 55" ultra HD smart T.V for Kangoya Primary School to be used in music class	125,000.00	New
21	Ndumberi Primary School - Virtual School of Music	125,000.00	0.00	Purchase of 1 No. Samsung 55" ultra HD smart T.V for Kangoya Primary School to be used in music class	125,000.00	New
22	Mungai Chengecha Primary School - Virtual School of Music	125,000.00	0.00	Purchase of 1 No. Samsung 55" ultra HD smart T.V for Kangoya Primary School to be used in music class	125,000.00	New
23	Strong room at Kangoya Primary School	300,000.00	0.00	Construction of slab, fitting windows with grills and a metal door for the strong room at Kangoya Primary School	300,000.00	New
24	Strong room at Riara Primary School	300,000.00	0.00	Construction of slab, fitting windows with grills and a metal door for the strong room at Riara Primary School	300,000.00	New
25	Strong room at Benson Njau Primary School	300,000.00	0.00	Construction of slab, fitting windows with grills and a metal door for the strong room at Benson Njau Primary School	300,000.00	New

26	Strong room at Mary Immaculate Primary School	300,000.00	0.00	Construction of slab, fitting windows with grills and a metal door for the strong room at Mary Immaculate Primary School	300,000.00	New
27	Strong room at Kiambu Township Primary School	300,000.00	0.00	Construction of slab, fitting windows with grills and a metal door for the strong room at Kiambu Township Primary School	300,000.00	New
28	Strong room at Gichocho Primary School	300,000.00	0.00	Construction of slab, fitting windows with grills and a metal door for the strong room at Gichocho Primary School	300,000.00	New
29	Strong room at Ndumberi Primary School	300,000.00	0.00	Construction of slab, fitting windows with grills and a metal door for the strong room at Ndumberi Primary School	300,000.00	New
30	Strong room at Mungai Chengecha Primary School	300,000.00	0.00	Construction of slab, fitting windows with grills and a metal door for the strong room at Mungai Chengecha Primary School	300,000.00	New
31	Kiambu Primary School	6,500,000.00	3,000,000.00	Additional funds for construction of one storied Administration block with 5 offices and staffroom to completion	3,500,000.00	Ongoing

32	Ndumberi Primary School	1,500,000.00	0.00	0.00	1,500,000.00	New	18
33	Chief Wandie Primary School	5,000,000.00	0.00	0.00	5,000,000.00	New	
34	Riara Primary School	2,500,000.00	0.00	0.00	2,500,000.00	New	
SECONDARY SCHOOLS							
35	Kasarini Secondary School	18,000,000.00	13,000,000.00	0.00	5,000,000.00	Ongoing	
36	Kanunga High School	15,000,000.00	8,000,000.00	0.00	4,000,000.00	Ongoing	

37	Kiambu Township Secondary School	18,000,000.00	10,000,000.00	Additional funds for construction of 3 storied classroom block with 12 classrooms, 1st floor slab construction and finishing works on ground floor	4,000,000.00	Ongoing
38	St Joseph Riabai Secondary School	6,000,000.00	0.00	Purchase of a 33 seater bus from Isuzu Kenya	6,000,000.00	New
39	H.G.M Ting'ang'a secondary School	1,000,000.00	0.00	Furnishing of the administration block with 5 offices and staffroom ;(office desks, reception desk, conference table and chairs)	1,000,000.00	New
SECURITY PROJECTS						
40	Kiamumbi Police Post	5,000,000.00	0.00	Construction of 7 roomed offices for the police with a capacity of hosting 15 No. Officers to completion	5,000,000.00	New
41	Kihingo Chiefs Office	3,000,000.00	0.00	Construction of youth center with a meeting hall with a capacity of hosting 50 No. people to completion	3,000,000.00	New
42	Gichocho Chiefs Office	3,000,000.00	0.00	Construction of youth center with a meeting hall with a capacity of hosting 50 No. people to completion	3,000,000.00	New
43	Ngegu Police Post	4,000,000.00	0.00	Construction 4 No. single self contained residential houses for the police to completion	4,000,000.00	New

44	Ngegu Assistant Chiefs Office	1,500,000.00	1,200,000.00	Additional funds to complete construction of 2 roomed Assistant Chiefs Office at Ngegu; plastering, painting and decorating works	300,000.00	Ongoing
45	Rungu Assistant Chiefs Office	1,500,000.00	1,200,000.00	Additional funds to complete construction of 2 roomed Assistant Chiefs Office at Rungu; plastering, painting and decorating works	300,000.00	Ongoing
46	Kamiti Anmer Chiefs Offices	2,500,000.00	0.00	Construction of Chiefs offices with a meeting hall; the works involves construction of a 2 roomed chiefs office and a meeting hall to accommodate 50 people	2,500,000.00	New
	NG-CDF OFFICE					
47	NG-CDF Office Construction	53,000,000.00	43,000,000.00	Phase II of construction of a 6 storied kiambu NG CDF offices; the works involve finishing works both internal and external from 2nd - 6th floor (plastering, windows, doors, tiling & curtain walling)	10,000,000	Ongoing
	GRAND TOTAL				137,098,879.31	

MIN 3/02/10/2020: A.O.B

There being no other business the meeting ended with a word of prayer led by Mary Njeri.

Minutes compiled by:

Joseph Kamsu Mureithi

Secretary

Sign.....*[Signature]*.....

Date.....*2/10/2020*.....

Approved by:

Stephen MwauraNgugi

Chairman

Sign.....*[Signature]*.....

Date.....*2/10/2020*.....