**LIMURU NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND.**

**MINUTES OF THE NG-CDFC MEETING HELD ON 6TH NOVEMBER 2019 AT THE NG-CDF BOARDROOM.**

**MEMBERS PRESENT.**

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| **NO** | **NAME** | **DESIGNATION** |
| 1 | Stephen Thiiru NJenga | Chairman |
| 2 | Nancy Wanjiku | Female Adult Representative/Secretary |
| 3 | Laboso Chepngeno | Fund Account Manager |
| 4 | Mary Sophia Nyangi | Nominee of the Board |
| 5 | Mary Mbugua | Female Youth Representative |
| 6 | Mary Wanjiku Kamau | Nominee of the Constituency |
| 7 | Paul Ngamau | Representative of the PLWD |
| 8 | Kelvin Migwi | Male Youth Representative |
| 9 | Charles Mukele | DCC Limuru. |

**AGENDA.**

1. Preliminary
2. Reading and confirmation of last meetings minutes.
3. Matters arising from the minutes
4. Confirmation of the proposals for FY 2019-2020.
5. AOB.

**MIN 1/06/11/19: PRELIMINARY.**

The chairman called the meeting to order at around 10.30 am and asked Paul Ngamau to lead in a word of prayer.

**MIN 2/06/11/19: MATTERS ARISING.**

There were no matters arising from the previous minutes.

**MIN 3/06/11/19: PROJECT PROPOSALS FOR FY 2019/2020.**

The NG CDFC members developed the proposals for consideration for the financial year 2019-2020.The guidelines indicated that Limuru NG-CDF had been allocated **Kshs 137,367,724.39**

The statutory deductions is **Kshs 59,401,324.39** and development projects Kshs **77,966,400.00**

**T**he members agreed that the water harvesting, toilets, lockers and chairs projects would be a constituency project as agreed during the prioritization meetings.

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|  | **LIMURU CONSTITUENCY PROJECTS FOR THE FINANCIAL YEAR 2019/2020.** | | | |
|  | **PROJECT NAME** | **PROJECT ACTIVITY** | **AMT ALLOCATED** | **CURRENT STATUS** |
| **NO** | **ADMNISTRATION** |  |  |  |
| 1 | Employees salaries | Payment of Staff salaries and gratuity. | 2,268,000.00 | On-going |
| 2 | Goods and services | Purchase of fuel, stationery, repair of the vehicle, printing, telephone and travel allowance, purchase of one executive chair, purchase of a laptop, purchase of two desktop computers. | 2,896,063.45 | On-going |
| 3 | NSSF | Payment of NSSF deductions | 28,800.00 | On-going |
| 4 | NHIF | Payment of NHIF deductions | 49,200.00 | On-going |
| 5 | Committee expenses | Payment of Committee sitting allowances. | 3,000,000.00 | On-going |
|  | **MONITORING AND EVALUATION** |  |  |  |
| 6 | committee Allowances | Payment of Committee sitting allowances. | 2,200,000.00 | On-going |
| 7 | Goods and services | To cater for lunches, fuel ,telephone, stationery during the Monitoring and evaluation of projects | 500,000.00 | On-going |
| 8 | CDFC/PMC capacity building | Undertake training of the PMCs/CDFC on CDF. | 1,421,031.73 | On-going |
| 9 | Emergency | To cater for any unforeseen emergency occurrences in the constituency during the financial year. | 7,198,241.38 | On-going |
| 10 | 2% Sports | Organizing of marathon and football tournaments and purchase of uniforms, balls and running gears for the winning teams. | 2,747,354.49 | On-going |
| 11 | 2% Environment-Rwacumari Primary School | Purchase and fixing of 2No.10, 000 litres water tank @ 200,000 and water harvesting i.e. installation of gutters in 4 NO. classroom and chanelling to the tanks @192,479.21 | 392,479.21 | On-going |
| 12 | Tutu Primary School | Purchase and fixing of 2No.10, 000 litres water tank @ 200,000 and water harvesting i.e. installation of gutters in 4 NO. classroom and chanelling to the tanks @192,479.22 | 392,479.21 | On-going |
| 13 | Gitutha Primary School | Purchase and fixing of 2No.10, 000 litres water tank @ 200,000 and water harvesting i.e. installation of gutters in 4 NO. classroom and chanelling to the tanks @192,479.23 | 392,479.21 | On-going |
| 14 | Tiekunu Primary School | Purchase and fixing of 2No.10, 000 litres water tank @ 200,000 and water harvesting i.e. installation of gutters in 4 NO. classroom and chanelling to the tanks @192,479.24 | 392,479.21 | On-going |
| 15 | Kabuku Primary School | Purchase and fixing of 2No.10, 000 litres water tank @ 200,000 and water harvesting i.e installation of gutters in 4 NO. classroom and chanelling to the tanks @192,479.25 | 392,478.84 | On-going |
| 16 | Gatuura Primary School | Purchase and fixing of 2No.10, 000 litres water tank @ 200,000 and water harvesting i.e installation of gutters in 4 NO. classroom and chanelling to the tanks @192,479.26 | 392,479.21 | On-going |
| 17 | Rironi Primary School | Purchase and fixing of 2No.10, 000 litres water tank @ 200,000 and water harvesting i.e installation of gutters in 4 NO. classroom and chanelling to the tanks @192,479.27 | 392,479.21 | On-going |
| 18 | Bursaries -Secondary Schools | Allocation of bursary needy students in form 1, 2, 3 and 4. | 22,900,000.00 | On-going |
| 19 | Bursaries -Tertiary Institutions | Allocation of bursary to needy students in Tertiary Institutions. | 11,445,279.24 | On-going |
| 20 | Limuru Mission Pry school | Fencing of 300metres@ 1,500,000 with concrete posts and chainlink. Additional funds for completion of 12 No block of modern toilets i.e. fixing 4 no grill doors at 60,000. | 1,560,000.00 | New |
| 21 | Kiawaroga Primary School | Additional funds for completion of 12 NO. block of modern toilet block I.efixing 4 no. grill doors | 60,000.00 | On-going |
| 22 | Rongai Primary School | Additional funds for completion of 12 NO. block of modern toilet block I.efixing 4 no. grill doors | 60,000.00 | On-going |
| 23 | Kamandura Primary School | Additional funds for completion of 12 NO. block of modern toilet block i.e. fixing 4 no. grill doors | 60,000.00 | On-going |
| 24 | St John Bosco Pry School | Additional funds for completion of 12 NO. block of modern toilet block i.e. fixing 4 no. grill doors | 60,000.00 | On-going |
| 25 | Gatimu Primary school | Construction of 2 no classrooms 2nd floor@4,000,000 and construction of a ramp for the storeyed classrooms. @1,500,000. | 5,500,000.00 | New |
| 26 | Makutano Primary School. | Reroofing of 4No. Classrooms (By removing iron sheets, trusses and facial board). | 1,000,000.00 | New |
| 27 | Ngecha Primary School | Renovations of 6no classrooms i.e. flooring and plastering (The walls were never plastered). | 1,000,000.00 | New |
| 28 | Bibirioni Primary school | Construction of administration block(2 offices and a staffroom) Phase I i.e. 1,000,000, renovations of 2 No classrooms i.e. flooring and plastering 500,000 | 1,500,000.00 | New |
| 29 | Limuru Town Primary Sch | Laying of cabro for the school playground @300 metre square.(Phase I) | 1,000,000.00 | New |
| 30 | Makutano Primary School. | Additional funds for Completion of 12 NO. Block of modern toilets i.e. installation of 1000 litres water tank, water connection and construction of a soak pit, wash hand basin. | 200,000.00 | On-going. |
| 31 | Ngarariga Primary school | Additional funds for completion of 12 NO. Block of modern toilets i.e. installation of 1000 litres water tank, water connection and construction of a soak pit, wash hand basin. | 200,000.00 | On-going |
| 32 | Ngecha Girls High Sch | Additional funds for completion of 12 NO. Block of modern toilets i.e. installation of 1000 litres water tank, water connection and construction of a soak pit, wash hand basin. | 200,000.00 | On-going |
| 33 | Kamirithu Primary School | Additional funds for completion of 12 NO. Block of modern toilets i.e. installation of 1000 litres water tank, water connection and construction of a soak pit, wash hand basin. | 200,000.00 | On-going. |
| 34 | Tiekunu Primary School | Additional funds for completion of 12 NO. Block of modern toilets i.e. installation of 1000 litres water tank, water connection and construction of a soak pit, wash hand basin. | 200,000.00 | On-going |
| 35 | Umoja Secondary Sch | Additional funds for completion of 12 NO. Block of modern toilets i.e. installation of 1000 litres water tank, water connection and construction of a soak pit, wash hand basin. | 200,000.00 | On-going |
| 36 | Nyanjega primary School | Additional funds for completion of 12 NO. Block of modern toilets i.e. installation of 1000 litres water tank, water connection and construction of a soak pit, wash hand basin. | 200,000.00 | On-going |
| 37 | Murengeti Primary school | Additional funds for completion of 12 NO. Block of modern toilets i.e. installation of 1000 litres water tank, water connection and construction of a soak pit, wash hand basin. | 200,000.00 | On-going |
| 38 | Kinyogori Primary School | Additional funds for completion of 12 NO. Block of modern toilets i.e. installation of 1000 litres water tank, water connection and construction of a soak pit, wash hand basin. | 200,000.00 | On-going |
| 39 | Jonathan Maara Primary School | Construction of Ramps to completion for the storeyed classrooms. | 1,500,000.00 | New |
| 40 | Umoja Primary School | Construction of 4 No. Modern staff toilets to completion. | 1,000,000.00 | New |
| 41 | Rwamburi Primary School | Construction of 1No. classroom to completion. | 1,200,000.00 | New |
| 42 | Kiriri Primary School | Fencing of 100 metres with concrete posts and chainlink.(Phase I) | 1,000,000.00 | New |
| 43 | Nderu Primary School | Renovations of 6 No.classrooms i.e. flooring, plastering, and fixing of doors and windows. | 2,000,000.00 | New |
| 44 | Limuru Town Pry School | Fabrication of 141 lockers and chairs @4,800 each. | 676,800 | New |
| 45 | Githunguchu pry School | Fabrication of 66 lockers and chairs @4,800 each. | 316,800 | New |
| 46 | Manguo pry School | Fabrication of 171 lockers and chairs @4,800 each. | 820,800 | New |
| 47 | Rironi Primary School | Fabrication of 114 lockers and chairs @4,800 each. | 547,200 | New |
| 48 | Mahinga Primary School | Fabrication of 14lockers and chairs @4,800 each. | 67,200 | New |
| 49 | Kamandura Pry School | Fabrication of 200 lockers and chairs @4,800 each. | 960,000 | New |
| 50 | Gatimu Primary School | Fabrication of 16 lockers and chairs @4,800 each. | 76,800 | New |
| 51 | Tigoni Primary School | Fabrication of 184 lockers and chairs @4,800 each. | 883,200 | New |
| 52 | Umoja Primary School | Fabrication of 80 lockers and chairs @4,800 each. | 384,000 | New |
| 53 | Rwaka Primary School | Fabrication of 53 lockers and chairs @4,800 each. | 254,400 | New |
| 54 | St Paul's primary School | Fabrication of 97 lockers and chairs @4,800 each. | 465,600 | New |
| 55 | Kiawaroga Primary School | Fabrication of 116 lockers and chairs @4,800 each. | 556,800 | New |
| 56 | Rongai Primary School | Fabrication of 93 lockers and chairs @4,800 each. | 446,400 | New |
| 57 | Thigio Primary School | Fabrication of 26 lockers and chairs @4,800 each. | 124,800 | New |
| 58 | Makutano Primary School. | Fabrication of 37 lockers and chairs @4,800 each. | 177,600 | New |
| 59 | Rwacumari primary School | Fabrication of 52 lockers and chairs @4,800 each. | 249,600 | New |
| 60 | Tutu Primary School | Fabrication of 31 lockers and chairs @4,800 each. | 148,800 | New |
| 61 | Gitutha Primary School | Fabrication of 40 lockers and chairs @4,800 each. | 192,000 | New |
| 62 | Tiekunu Primary School | Fabrication of 88 lockers and chairs @4,800 each. | 422,400 | New |
| 63 | Bibirioni Primary school | Fabrication of 23 lockers and chairs @4,800 each. | 110,400 | New |
| 64 | Kabuku Primary School | Fabrication of 69 lockers and chairs @4,800 each. | 331,200 | New |
| 65 | Kinyogori Primary School | Fabrication of 16 lockers and chairs @4,800 each. | 76,800 | New |
| 66 | Kiawanda Primary School | Fabrication of 16 lockers and chairs @4,800 each. | 76,800 | New |
| 67 | Gichuru High School | Fencing of 400 Metre with chain link and concrete post @1,500,000 to completion . | 1,500,000.00 | New |
| 68 | Ngecha Girls High School | Construction of a 250 capacity dining hall to Completion | 4,500,000.00 | New |
| 69 | Kamirithu Secondary School | Construction of 2 No classrooms first floor with suspended slab @ 4,000,000 to completion and construction of a ramp to the storeyed classrooms. @1,500,000 to completion. | 5,500,000.00 | New |
| 70 | Ngenia High School | Completion of modern storied hostel with 600 students capacity i.e. Walling, plastering, flooring and roofing of third floor. | 6,000,000.00 | On-going |
| 71 | Nguirubi Secondary School | Additional funds for completion of a 150 capacity library i.e plastering, flooring and finishes. | 1,500,000.00 | On-going |
| 72 | Muna Secondary School | Additional funds for completion of 2 No classrooms i.e. floor tiles, painting and fixing of grills and construction of a ramp @ 1,800,000 and completion of 12 NO block of modern toilet i.e. fixing of 4 NO grill door at 60,000. | 1,860,000.00 | On-going |
| 73 | Nyanjega Secondary School | Fencing of 400 Metre with chain link and concrete post@ 1,500,000 and Additional funds for the completion of modern 12No door toilets i.e. plumbing works which includes installation of 1000 litres water tank , water connection and construction of a soak pit, wash hand basin @ 300,000. | 1,800,000.00 | New |
| 74 | Limuru ICT HUB. | Expansion of Limuru ICT hub i.e. construction of 10 No.stalls and youth friendly sitting areas@2,200,000 Installation of a WIFI @300,000. | 2,500,000.00 | New |
| 75 | Thigio Police Post | Fencing of 200 metre with chain link and concrete post @1,500,000 and purchase of furniture i.e 4 executive tables @200,000 and 4 chair@80,000, 3 tables @60,000 with 20 NO. chairs @60,000 Report desk @100,000 | 2,000,000.00 | New |
| 76 | Limuru police Subcounty HQ and police station | Construction of a police station with 4 No offices, armoury and a cell. | 4,000,000.00 | New |
| 77 | Ngarariga Chief's office | Purchase of office furniture one executive table@60,000 and chair@25,000 waiting area seats i.e.2 No. 4 seater link chair@35,000 and 1 steel cabinet@ 80,000 and construction of a three roomed office to [completion.@2,000,000](mailto:completion.@2,000,000). | 2,200,000.00 | New |
| 78 | Asst chiefs office Thingati | Construction of a three roomed office to completion | 2,000,000.00 | New |
| 79 | Asst Chief's office Kiroe | Construction of a three roomed office to completion | 2,200,000.00 | New |
| 80 | Thigio Chief's Office | Purchase of office furniture one executive table@60,000 and chair@25,000 waiting area seats i.e.2 No. 4 seater link chair@35,000 and 1 steel cabinet@ 80,000 and construction of a three roomed office to [completion.@2,000,000](mailto:completion.@2,000,000). | 2,200,000.00 | New |
| 81 | Ngecha Chief's Office | Purchase of office furniture one executive table@60,000 and chair@25,000 waiting area seats i.e.2 No. 4 seater link chair@35,000 and 1 steel cabinet@ 80,000. | 200,000.00 | New |
| 82 | Mabroukie Chief's Office | Purchase of office furniture one executive table@60,000 and chair@25,000 waiting area seats i.e.2 No. 4 seater link chair@35,000 and 1 steel cabinet@ 80,000. | 200,000.00 | New |
| 83 | Limuru Town Chief's office | Purchase of office furniture one executive table@60,000 and chair@25,000 waiting area seats i.e.2 No. 4 seater link chair@35,000 and 1 steel cabinet@ 80,000. | 200,000.00 | New |
| 84 | Rironi Chief's Office | Purchase of office furniture one executive table@60,000 and chair@25,000 waiting area seats i.e.2 No. 4 seater link chair@35,000 and 1 steel cabinet@ 80,000. | 200,000.00 | New |
| 85 | Kamandura centre | Installation of 1No. Flood light. | 1,500,000.00 | New |
| 86 | Rironi centre | Installation of 1No. Flood light. | 1,500,000.00 | New |
| 87 | Jomaris centre | Installation of 1No. Flood light. | 1,500,000.00 | New |
| 88 | Makutano centre | Installation of 1No. Flood light. | 1,500,000.00 | New |
| 89 | Limuru Technical Training Institute | Water connection-piping@150,000 and three phase electricity connection @ 350,000, fencing of 200 metres concrete posts and chainlink @ 500,000 and Landscapping of the field @1,740,000.00 | 2,740,000.00 | New |
|  |  |  | **137,367,724.39** |  |

**MIN 4/06/11/19: AOB AND ADJOURNMENT.**

There being no other business the meeting at 1.30 pm with a word of prayer.

Minutes Signed by:

**Chairman .**

**Name ……………………………………………Sign…………………….Date……………….**

**Secretary**

**Name ……………………………………………Sign…………………….Date……………….**