**NATIONAL GOVERNMENT KAMUKUNJI CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON**

**6th/February/ 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

EastherWairimu………………………………… ………………………………Member

Ali JoramJuma…………………………………………………..….….………..Member

Ann Muthoni Kuria………………………………………………………….…Member

Peter Kimani Wambui………………………………………………………….Member

Joshua Kamau…………………………………………………………………..Member

**IN ATTENDANCE**

Mohamed Nur…………………………………………………..………Constituency Manager

**Agenda**

1. Preliminaries

2. Reading and confirmation of the previous minutes

3. Matters arising

4. Submission of project proposals for the financial year 2017/2018

8. A.O.B

**KAMU/CDF/MIN 1/6/02/2018 PRELIMINARY**

The meeting started at 10:15 PM with a word of prayer by Esther Wairimu

**KAMU/CDF/MIN 2/6/02/2018 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 3/6/02/2018 MATTERS ARISING**

There were no matters arising from the previous meeting.

**KAMU/CDF/MIN 4/6/02/2018 SUBMISSION OF PROJECT PROPOSALS FOR THE FINANCIAL YEAR 2017/2018**

The committee de liberated on the final project list for the financial year 2017/2018and unanimously agreed the list to be submitted to NG-CDF board for approval.

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| --- | --- | --- | --- | --- | --- |
| **PROJECT NAME** | **AMOUNT ALLOCATED** | | **SPECIFIC ACTIVITIES** | | **STATUS** |
| Office Administration | 5,208,620.67 | | 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 | 4,568,965.52 | | Financing unexpected occurrences in the constituency | | ON-GOING |
| M%E / Capacity Building | 2,604,310.34 | | Undertake Training of the PMCs/CDFCs on CDF Related issues on matters of projects implementations | | ON-GOING |
| Education Bursaries | 21,702,586.13 | | Assisting needy students in covering their school fees and exams fee. | | ON-GOING |
| Sports Activities | 1,736,206.89 | | Carry out Constituency Sports tournaments whereby the winning teams will be awarded with trophies and medals and purchase of uniforms for all participating teams | | ON-GOING |
| Kinyago Slums | 1,736,206.89 | | Building of gabions along Nairobi River to avoid soil erosion | | ON-GOING |
| Strategic Plan | 3,500,000.00 | | Undertaking constituency strategic plan 2018-2022 | | NEW |
| Constituency Innovation Hub Project(CIH) | 4,677,027.00 | | Partner with ministry of ICT in procuring ICT system software through Installation of satellite Antenna, Router, Digital Access Kit and Digital Ruggedized tablets, Wi-Fi with outdoor wireless devise complete with 12U cabinet complete with installation accessories  Calfornia Resource centre  Kshs 1,169,256.80  Kamukunji TT1 1,169,256.80 and two other sites to be identified | |  |
|  | **45,733,923.44** | |  | |  |
| **PRIMARY EDUCATION PROJECTS** |  | | | | New |
| Zawadi Primary school | 6,500,000.00 | | | Renovations of 8 classrooms( Roofing, Painting, Windows &floor plastering) Kshs.4,000,000  Renovations of 15 toilets (Roofing, Painting, Windows &floor tiles) Kshs. 1,500,000  Construction of boundary wall Kshs.1,000,000 | ON-GOING |
| Muthurwa Pry School | 2,000,000.00 | | | Construction of Boundary wall | New |
| Moi airbase Academy | 4,784,540.50 | | | Renovations of classrooms(tiling of floors, windowsand painting)  Ksh 2,184,540.00  Purchase of 400 desks @6500 | New |
| Heshima primary school | 5,291,880.58 | | | Renovations of 10 classrooms ( roofing, tiles , paints and windows) | New |
| Ourlady of mercy primary | 5,950,000.00 | | | Renovations of 8 classrooms(roofing, tiles, windows and painting 4,000,000  Purchase of 300 lockable desks and chairsKsh 1,950,000.00 @6,500 | New |
| New Pumwani Primary school | 3,000,000.00 | | | Construction of boundary wall | New |
| Zawadi Pry School | 4,100,000.00 | | | Renovations of the admin block and staffroom(tiles, painting, roofing and windows) Kshs.2,100,000  Purchase of 300desks 2,000,000.00 |  |
|  | **31,626,421.08** | | |  |  |
| **SECONDARY EDUCATION PROJECTS** |  | | | |  |
| St Teresas Boys Secondary school | 2,000,000.00 | Renovations of classrooms | | | NEW |
| Kamukunji Sec School | 1,950,000.00 | Purchase of 300 desks | | |  |
|  | **3,950,000.00** |  | | |  |
| **SECURITY PROJECTS** |  |  | | |  |
| ShauriMoyo Police station | 5,500,000.00 | Construction of boundary wall | | | New |
|  | **5,500,000.00** |  | | |  |
| **GRAND TOTAL** | **86,810,344.52** |  | | |  |

**KAMU/CDF/MIN 5 6/02/2018 A.O.B**

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

Minutes compiled by………………………………………Date……..…………………Sign………………………

**CDFC SECRETARY**

Minutes Approved by…………………………………………. Date…………….……………Sign…………………..

**CDFC CHAIRMAN**