

National Government Constituencies Development Fund

Mukurwe-ini09 Constituency

P.O Box 8-10103

MUKURWEINI

MINUTES OF NG-CDFC MEETING HELD ON 2ND APRIL 2021, 9:30 A.M AT THE NG-CDF BOARDROOM.

MEMBERS PRESENT.

1. Robert Githae -Chairman 2. Charles Maina -Secretary 3. Margaret Wangui Kagai -Member 4. Margret Wangui -Member 5. Gladys Wambui Maina -Member 6. Naftaly Kamau Irungu -Member 7. Erastus Githinji Kibocha -Member 8. Ann Wawira Labson - Member 9. Edwin Nyamu -FAM

IN ATTENDANCE

1.	Loise Mwihaki	Oversight
	Samuel Wanjohi	Oversight
3.	Onesmas Githinji	Oversight

AGENDA

- 1. Preliminaries
- 2. Reading and confirmation of the previous minutes
- 3. Matters Arising
- 4. Bursary
- 5. Constituency Innovation Hubs
- 6. Project Re-allocation
- 7. Adjournment

MIN. 1/NG-CDF/02/04/21: PRELIMINARIES

The meeting was opened with a word of prayers from Ann Wawira. The Chairperson thanked the members for availing, observing punctuality and displaying team work.

MIN. 2/NG-CDF/02/04/21: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The previous meeting were read to the members by the Secretary. They were proposed by Naftaly Kamau seconded by Margaret Wangui Kagiri

MIN. 3/NG-CDF/02/04/21: MATTERS ARISING.

The chairperson reiterated that the plans for monitoring ongoing and completed projects are in progress and he is looking forward to begin the process as soon as possible

MIN. 4/NG-CDF/02/04/21: BURSARY

Due to the public demand, members agreed to give priority to bursary vote. The Fund Account Manager informed members that no more funds disbursed. They unanimously agreed to allocate funds for bursary once they are received.

MIN. 5/NG-CDF/02/04/21: CONSTITUENCY INNOVATION HUBS

Members were informed that the four Constituency hubs are still operating. There was Ajira Program which is still ongoing and many youths are still benefiting from it.

MIN. 6/NG-CDF/02/04/21: PROJECT RE-ALLOCATION

Members unanimously agreed to reallocate Kshs 3 Million from Wamutitu Secondary School to Njiruini Secondary School. Wamutitu Secondary was allocated Kshs 3 Million during the financial year 2021/2021 for construction of laboratory. The school confirmed they had another financier for the same project and requested for more money to finance purchase of school bus.

Mmebers unanimously agreed to reallocate the funds and consider their request in the subsequent financial year.

MIN. 7/NG-CDF02/04/21: ADJOURNMENT

Having no other business meeting was closed at 2:17 PM with a word of prayers led by Naftaly Kamau

Minutes compiled by;

Confirmed by;

Charles Maina Mwangi

Robert Githae Gachanja

Secretary NG-CDFC

Chairman NG-CDFC

Signature.....

Signature....