



National Government Constituencies Development Fund

Mukurwe-ini09 Constituency

P.O Box 8-10103

MUKURWEINI

MINUTES OF NG-CDFC MEETING HELD ON 24th JANUARY 2022, 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 |

AGENDA

1. Preliminaries
2. Reading and confirmation of the previous minutes
3. Vote book System
4. Bursary
5. Project re-allocation
6. Emergency
7. Adjournment

MIN. 1/NG-CDF/24/01/22: PRELIMINARIES

The meeting was opened with prayers led by Gladys Wambui. The Chairperson welcomed all for meeting.

MIN. 2/NG-CDF/24/01/22: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The previous meeting minutes were read to the members by the Secretary. They were proposed by Erastus Githinji seconded by Margaret Kagai.

MIN. 3/NG-CDF/24/01/22: VOTE BOOK SYSTEM

The FAM informed members that Vote book user training was made. Every transaction will be fed into the system as it is mandatory.

MIN. 4/NG-CDF/24/01/22: BURSARY

Members unanimously agreed to allocated Kshs 3 Million for bursary to continuing students and PWDs. The bursary sub-committee was tasked to ensure that the bursary was disbursed to those needy students within 2 weeks.

MIN. 5/NG-CDF/24/01/22: PROJECT RE-ALLOCATION

Members unanimously agreed to re-allocate Kshs 2,600,000 from Kiawamurathe Primary School which was approved in financial year 2021/2022. The project activity at Kiawamurathe Primary School entailed construction of administration block. The school got another financier and this necessitated re-allocation as follows;

| FINANCIAL YEAR | RE-ALLOCATION FROM; | RE-ALLOCATION TO; |
|-----------------------|---|---|
| 2021/2022 | Kiawamurathe Primary School Amount allocated : 2,600,000 | Project Name : Kiawamururu Primary School Amount allocated : Kshs 2,100,000 Activity: Renovation of 5No. Classrooms (plaster, flooring, installation of steel doors and windows) Project Name : Ndiaini Secondary School Amount allocated : Kshs 500,000 Activity: Completion of laboratory (Installation of water, gas and electrical works) |
| | | |

MIN. 6/NG-CDF/24/01//22 EMERGENCY

Members unanimously agreed to allocate Kshs 1,000,000 to Rutune Primary School construction of 10 doors pit latrine block. The funds are to be allocated for emergency vote in financial year 2021/2022. The project was emergency nature because the existing toilets were condemned by the department of Health Services.




MIN. 7/NG-CDF/24/01//22 ADJOURNMENT

There being no other business, the meeting was adjourned at 3.00 pm with prayers led by Margaret Wambui.

Minutes compiled by;

Charles Maina Mwangi

Secretary NG-CDFC

Signature..... 

Confirmed by;

Robert Githee Gachanja

Chairman NG-CDFC

Signature..... 