

MINUTE EXTRACT



Ndia National Government Constituency Development Fund
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MINUTES OF NDIA NG-CDF HELD ON 21ST APRIL, 2021 AT BARICHO NG-CDF BOARDROOM AT 12.00 NOON

MEMBERS PRESENT

1. BEATRICE MWANGI	CHAIRPERSON
2. MOSES IVUTO	D.C.C
3. TIMOTHY NJICHI	FUND ACCOUNT MANAGER
4. FRANCIS MWANGI	SECRETARY
5. PAUL KIBUCHI	MEMBER
6. VALENTINE NJOKI	MEMBER
7. KENNEDY KIRUKI	MEMBER
8. ALICE KARIITHI	MEMBER
9. NANCY MAHINDA	MEMBER
10. VIRGINIA WANJIKU	MEMBER

AGENDA

1. OPENING & PRAYERS
2. READING AND CONFIRMATION OF THE PREVIOUS MINUTES
3. REALLOCATION OF MUKUI PRIMARY SCHOOL PROJECT & SAGANA MUSLIM PRIMARY SCHOOL PROJECT
4. RESUBMISSION OF MURURIINI POLICE POST PROJECT
5. A.O.B

MIN 001/21/04/2021 OPENING OF THE MEETING AND PRAYERS

The chairperson opened the meeting officially and Alice Kariithi said a word of prayer



MIN 002/21/04/2021 READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The secretary read the previous minutes which were confirmed as a true copy of what had been discussed in the previous meeting. The minutes were seconded by Kennedy Kiruki and Valentine Njoki.

MIN 003/21/04/2021 RESUBMISSION OF MURURIINI POLICE POST PROJECT

The F.A.M notified members that the above project to construct a 400 capacity social hall to completion ksh 5, 500, 000, construction of a 3 door pit latrine toilet block and urinal ksh 550,000, fencing of the 0.05 hectares compound with concrete posts and wire mesh to completion ksh 600,000 was rejected and needed to be reallocated to another place outside the police post.

Members resolved that since the assistant chief Mururiini has a big compound to accommodate a similar project the project be done there. Thus it would be resubmitted to **Mururiini Assistant Chiefs office worth ksh 6,650,000.**

MIN 004/21/04/2021 RE-ALLOCATION OF MUKUI PRIMARY SCHOOL PROJECT & SAGANA MUSLIM PRIMARY SCHOOL PROJECT

The Fund Account Manger notified the members that an error had occurred during the submission of Mukui Secondary School and was submitted as Mukui Primary School. This therefore needed to be reallocated to Mukui Secondary School to fit the intended need i.e to construct a tiled classroom to completion at Kshs 1,200,000.

In addition to that, she also briefed the Members on re-allocating the Sagana Muslim Project meant to drill borehole and solarizing it at a cost of ksh 3,700,000 to Sagana Assistant Chiefs Office. This would enable water to flow to the primary school with gravity and also serve the Assistant Chiefs office, D.O s and youth's office which are located in one compound. The members unanimously approved the reallocation of the two projects

MIN 005/21/04/2021 A.O.B

There being no other business the meeting was adjourned at 4:30 pm through a word of prayer from the Secretary, Mr. Francis Ngure

Minutes compiled by:

Secretary:

Francis Ngure

Signature.....

Date: 21/04/2021

Confirmed by:

Chair Person

Beatrice Wangui

Signature.....

Date: 21/04/2021



A handwritten signature in black ink, appearing to be "J.K.H." or similar.