

National Government Constituencies Development Fund Board

TETU CONSTITUENCY

Wamagana Deputy County Commissioner's Compound

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MINUTES OF TETU NG-CDFC MEETING HELD ON TUESDAY 8th MARCH 2022 AT NG-CDFC BOADROOM OFFICE AT 10:30AM

MEMBERS PRESENT

1.	ODDILIAH NDETI	DCC
2.	PETER KAMAU WAGEREKA	FAM
3.	JOHN WAHOME	CHAIRMAN
4.	LEAH WANGECHI	SECRETARY
5.	PATRICK GATHERU KIRURI	MEMBER
6.	DAMARIS NJERI MWANGI	MEMBER
7.	ANASTACIA WANGUI MWANGI	MEMBER
8.	JAMES GICHUKI NDUNGU	MEMBER
9.	JOSEPH WAIGWA	MEMBER
10.	ANN WANJIRU	MEMBER

AGENDA

- 1. PREAMBLE
- 2. READING AND CONFIRMATION OF THE PREVIOUS MINUTES
- 3. MONITORING AND EVALUATION
- 4. RESUBMISION OF ROADS PROJECTS FOR THE PROPOSAL 2021/2022
- 5. A.O.B

ITEM NO	DESCRIPTION	ACTION BY
MIN	PREAMBLE	
65/08/03/2022	The chairman called the meeting into order at 10:30 am upon which Mr. James Waigwa opened with a word of prayer.	Cdfc
MIN	READING AND CONFIRMATION OF THE PREVIOUS MINUTES	
66/08/03/2022	The secretary read though the minutes of the previous meeting which were subsequently proposed Mr. James Gichuki and seconded by Ms Leah Wangechi.	Sec
MIN		
67/08/03/2022	MONITORING AND EVALUATION	
	The chairman informed members that on Friday members of the NGCDF Board had visited the constituency for a verification exercise where the entire department involved had been invited. This brought a consultative meeting with the NGCDFCs and all the stakeholder for the following purposes;	Chair
	Utilization of the NGCDFMIS	
	 Record keeping Compliance with NGCDF Board guidelines on covid -19 protocol Adherence to board guidelines Check project files 	
	 Review project status Identify good practices to be shared with other constituencies And finally undertake tree planting during the exercise. 	Chair
	The following projects were visited; Wamagana girls secondary school where administration block was complete and in use. Githakwa secondary school where construction of computer lab was done. The status was complete and in use. Ihururu primary school renovation of classrooms, complete and the works were impressive. Other project visited included Nyeri hill	Cdfc

3.

forest road and kiamugwe nyakahiti road that were yet to begin. RESUBMISION OF ROADS PROJECTS FOR THE PROPOSAL MIN 2021/2022 68/08/03/2022 The chairman thanked members for their engagement during the Monitoring and Evaluation Exercise. The NGCDF Board informed members that the Bill of Quantities provided by Constituency Roads Officer and the Cdfc proposal forwarded; there was need for the activities to correspond. Therefore the CDFC was requested to update the activities and resubmit. Nyeri Hill forest road - 1.3KM Activities are Grading and Gravelling, culvert and drainage works, u drain works, steel reinforcement and concrete pavement. Kiamugwe Nyakihiti Road - 1.4 KM Activities is Grading and Gravelling, site clearance and provide lay spread water and compact lateritic <u>A.O.B</u> MIN There being no other business the meeting was adjourned with 69/08/03/2022 a word of prayer by Patrick Gatheru at 12:00pm Minutes prepared by; Secretary Confirmed by; Chairman