



NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND
KIAMBAA CONSTITUENCY

MINUTES OF NG-CDFC MEETING HELD AT NG-CDF BOARDROOM AT
KARURI ON 24TH /09/2020 AT 11:15 AM.

Members Present

1. Geoffrey Mukora	Chairperson
2. Caroline Kiama	FAM
3. Peter M Maina	DCC
4. Maryann Wanjuhi	Secretary
5. Caroline waihiga muta	Member
6. Peter kamau Mbugua	Member
7. John Wamwiri	Member
8. Mark B Kahugu	Member
9. Anne Kariuki	Member
10. Elizabeth w gitau	Member

AGENDA

1. Proposal 2020/2021
2. Voting of AIE NO. 8235353 (KSHS. 35,000,000)
3. Projects report

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MIN: KMBNG-CDF MIN 01/24/09/2020 PROPOSAL 2020/2021

The Chairman informed the members on the allocation of this financial year 2020/2021 as Ksh. 137,367, 724.14 via the circular REF: NG-CDFB/CEO/BOARD CIRCULARS Vol. II (024). He then read the committee through the circular issued by NG-CDF Board on allocation.

Ongoing Projects – The Members agreed that the ongoing projects were to take precedence as advised by the Board and as per the report that had been forwarded to the Board. The members also agreed the AIA collected in the financial year 2019/2020 (Kshs. 340,000) to purchase a Coloured copier for the office.

The members agreed to award as follows

Project Name	Project Number	Project activity	Amount Allocated	Current Status
ADMINISTRATION				
Employees' Salaries	4-022-118-2110000-100-2020/2021-001	Payment of staff salaries and gratuity	3,000,000.00	Ongoing
NSSF	4-022-118-2120101-100-2020/2021-002	Payment of NSSF Deductions	40,000.00	Ongoing
NHIF	4-022-118-2120201-100-2020/2021-003	Payment of NHIF Deductions	100,000.00	Ongoing
Goods and Services	4-022-118-2210000-100-2020/2021-004	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc. Purchase of copier (Kshs. 340,000)	3,105,732.76	Ongoing
Committee Expenses	4-022-118-210802-100-2020/2021-005	Payment of Committee sitting allowances, transport, conferences	2,000,000.00	Ongoing
M&E				
Goods and Services	4-022-118-2210000-118-2020/2021-001	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, etc.	922,866.38	Ongoing
Committee Expenses	4-022-118-2210802-118-2020/2021-002	Payment of Committee sitting allowances, transport, conferences	1,200,000.00	Ongoing
CDFC/PMC Capacity Building	4-022-11-2210700-118-2020/2021-003	Undertake Training of the PMCs/CDFCs on CDF Related issues	2,000,000.00	Ongoing
BURSARY				
Bursary Secondary Schools	4-022-118-2640101-103-2020/2021-001	Payment of bursary to needy student in secondary school	19,057,219.83	On-going




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Bursary Tertiary Schools	4-022-118-2640102-103-2020/2021-002	Payment of bursary to needy student in Universities and colleges	14,500,000.00	On-going
Bursary Special Disability Schools	4-022-118-2640102-103-2020/2021-003	Payment of bursary for disabled needy students in special schools	800,000.00	On-going
NHIF (Social Security Program)	4-022-118-2640102-103-2020/2021-004	Provide NHIF cover to 1,100 vulnerable families at Ksh. 6,000 per family annually within the constituency	6,600,000.00	On-going
EMERGENCY				
Emergency	4-022-118-2640200-101-2020/2021-001	To cater for any emergency within the constituency during the financial year	7,192,206.90	Ongoing
SPORTS				
Kiambaa Sports Programme	4-022-118-2640509-112-2020/21-001	Carry out Constituency Sports tournament/Marathon and the winning teams/schools to be awarded with trophies, balls and games kit.	2,748,577.59	New
ENVIRONMENT				
Kiambaa environmental Project	4-022-118-2640510-112-2020/21-001	Tree planting(Pitting - 12,000, Purchase of 200 seedlings - 80,000, tree planting - 8,000)	100,000.00	New
Wangunyu Primary School	4-022-118-2640510-112-2020/21-002	Tree planting(Pitting - 12,000, Purchase of 200 seedlings - 80,000, tree planting - 8,000)	100,000.00	New
Ndenderu Primary School	4-022-118-2640510-112-2020/21-003	Tree planting(Pitting - 12,000, Purchase of 200 seedlings - 80,000, tree planting - 8,000)	100,000.00	New
Muya Primary School	4-022-118-2640510-112-2020/21-004	Tree planting(Pitting - 12,000, Purchase of 200 seedlings - 80,000, tree planting - 8,000)	100,000.00	New
Gacharage Primary School	4-022-118-2640510-112-2020/21-005	Tree planting(Pitting - 12,000, Purchase of 200 seedlings - 80,000, tree planting - 8,000)	100,000.00	New
Kibubuti Primary School	4-022-118-2640510-112-2020/21-006	Purchases and Installation of gutters and 2 water tank(10,000 litres each) for water harvesting on block 15 classrooms - 1,000,000) Drainage of storm water and installation of five Culverts - 1,248,577.59	2,248,577.59	New
EDUCATION PRIMARY				



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Kiambaa Primary School	4-022-118-2630204-104-20120/21-001	Completion of 14 doors aqua toilets for Girls (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes, Water closet (WC) Suite and hand wash basin) 700,000 Renovations of 12 classrooms - 5,000,000	5,700,000.00	Ongoing
Kibubuti Primary School	4-022-118-2630204-104-2020/21-002	Completion of 14 doors aqua toilets for Girls (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes, Water closet (WC) Suite and hand wash basin)	650,000.00	Ongoing
Thimbigua Primary School	4-022-118-2630204-104-2020/21-003	Completion of 14 doors aqua toilets for Girls (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes, Water closet (WC) Suite and hand wash basin)	530,000.00	Ongoing
Karuri Primary School	4-022-118-2630204-104-2020/21-004	Completion of perimeter wall (400m) - 2,250,000 and completion of terraces - 3,120,000	5,370,000.00	Ongoing
Mayuyu Primary School	4-022-118-2630204-104-2020/21-005	Completion of 14 doors aqua toilets for Girls (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes, Water closet (WC) Suite and hand wash basin)	620,000.00	Ongoing
Gachie Primary School	4-022-118-2630204-104-2020/21-006	Completion of 14 doors aqua toilets for Girls (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes, Water closet (WC) Suite and hand wash basin) - 680,000, Completion construction of perimeter wall (600m) - 6,500,000	7,180,000.00	Ongoing
Muya Primary School	4-022-118-2630204-104-2020/21-007	Completion of 14 doors aqua toilets for Girls (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes, Water closet (WC) Suite and hand wash basin) -	690,000.00	Ongoing


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Gatono Primary School	4-022-118-2630204-104-2020/21-008	Completion of 14 doors aqua toilets for Girls (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes, Water closet (WC) Suite and hand wash basin) - 680,000, Construction of two classrooms and office on 1st Floor - 5,000,000	5,680,000.00	Ongoing
Lower Kihara primary	4-022-118-2630204-104-2020/21-009	Completion of 14 doors aqua toilets for Girls (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes, Water closet (WC) Suite and hand wash basin)	680,000.00	Ongoing
Muchatha Primary School	4-022-118-2630204-104-2020/21-010	Completion of 14 doors aqua toilets for Girls (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes, Water closet (WC) Suite and hand wash basin)	650,000.00	Ongoing
Ndenderu Primary School	4-022-118-2630204-104-2020/21-011	Completion of 14 doors aqua toilets for Girls (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes, Water closet (WC) Suite and hand wash basin)	680,000.00	Ongoing
Wangunyu Primary	4-022-118-2630204-104-2020/21-012	Construction of a perimeter wall (200m)	3,000,000.00	New
EDUCATION SECONDARY				
Muthurwa Secondary school	4-022-118-2630205-104-2020/21-001		1,500,000.00	New
Cianda Secondary School	4-022-118-2630205-104-2020/21-002	Completion of Septic Tank (soak pit, installation of manholes)	310,000.00	Ongoing
SECURITY				
Kiambaa Police Post	4-022-118-2640507-104-2020/21-001	Completion of 4 doors aqua toilet (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes and hand wash basin) - 920,000, Completion of renovations of 5 police Houses- 2,737,742	3,657,742.41	ongoing



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Assistant Chief Njiku	4-022-118-2640507-104-2020/21-002	Completion of 2 doors aqua toilet (Roofing, Doors, Plumbing works , Wall finishes, floor finishes)	500,000.00	ongoing
Assistant Chief Muchatha	4-022-118-2640507-104-2020/21-003	Completion of 4 doors aqua toilet (Roofing, Doors, Soak pit, Plumbing works , Wall finishes, floor finishes and hand wash basin) - 920,000, Completion of Construction of chiefs office (roofing, doors, wall finishes, floor finishes- 2,430,000	3,350,000.00	ongoing
Kiambaa Chief Office	4-022-118-2640507-104-2020/21-004	Completion of 6 doors aqua toilet (Soak pit, Plumbing works , Wall finishes, floor finishes)	200,000.00	ongoing
Karuri police station	4-022-118-2640507-104-2020/21-005	Completion of partitioning of Karuri Sub-county administration Office(Internal Partitioning with clear laminated glass and aluminum frame work, Installation of 9 doors, Installation of 7 Windows) - 4,050,000 Construction of extension of existing 10 rooms of Karuri Police Station to a first storey structure (Reinforcements i.e installation and collumns, beams, walling, doors , floor finishes and wall finishes) - 5,000,000	9,050,000.00	ongoing
Muongoiya Police Post	4-022-118-2640507-104-2020/21-006	Construction of reporting office and 5 Police residential houses	3,000,000.00	New
Kihara Police Station	4-022-118-2640507-104-2020/21-007	Construction of a police station	5,000,000.00	New
Kagongo Police post	4-022-118-2640507-104-2020/21-008	Construction of reporting office and 5 Police residential houses	3,000,000.00	New
Other Projects				



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Kiambaa ICT hub	4-022-118-2211311-108-2020/21-001	Installation of innovation hub in partnership with Ministry of ICT through telkom Kenya - 1,169,256.75, Purchase of furniture (3 Office desks, 5 Office tables, 1 reception desks, 40 Office chairs, 4 book shelves, 3 office cabinets and 1 safe) - 1,850,000 Completion of the hall (Installation of ceiling, rails on first floor and electrical works) - 2,000,000	5,019,256.75	New
Constituency Office Project	4-022-118-3110202-108-2020/21-001	Extension of existing 10 roomed Kiambaa Constituency Office to first storey structure (Reinforcements: Columns, Beams, Construction of suspended slab, walling, roofing and finishes)	5,396,699.11	New
Total			137,428,879.31	

MIN: KMBNG-CDF MIN 02/24/09/2020 Voting of AIE NO. 8235353 (35,000,000) and No. B104547(KSHS. 15,367,724.10)

The FAM informed the members the above AIE has been received and members need to vote for the above-mentioned funds. The members agreed to prioritise the following projects.

Project Name	Project Number	Project activity	A823535	B104547
Committee Expenses (Admin)	4-022-118-2210000-100-2019/2020-002	Payment of Committee sitting allowances, transport, conferences	640,000.00	
Goods and Services (Admin)	4-022-118-210802-100-2019/2020-003	Purchase of office equipment fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	102,063.45	
Goods and Services (M&E)	4-022-118-2210000-118-2019/2020-001	Repairs and maintenance, printing, stationary, airtime, travel and subsistence	321,031.72	



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Committee Expenses (M&E)	4-022-118-2210802-118-2019/2020-002	Payment of Committee sitting allowances, transport, conferences	200,000.00	
NG-CDFC/PMC Capacity Building	4-022-11-2210700-118-2019/2020-003	Undertake Training of the PMCs/NG-CDFCs on NG-CDF Related issues	2,000,000.00	
Bursary Secondary Schools	4-022-118-2640101-103-2019/2020-001	Payment of bursary to needy student in secondary school	3,674,206.90	15,367,724.10
Bursary Tertiary Schools	4-022-118-2640102-103-2019/2020-002	Payment of bursary to needy student in Universities and colleges	11,500,000.00	
Bursary Special Disability Schools	4-022-118-2640102-103-2019/2020-003	Payment of bursary for disabled needy students in special schools	800,000.00	
Emergency	4-022-118-2640200-101-2019/2020-001	To cater for any emergency within the constituency during the financial year	1,698,241.38	
Kiambaa Sports Programme	4-022-118-2640509-112-2019/20-001	Carry out Constituency Sports tournament/Marathon and the winning teams/schools to be awarded with trophies, balls and games kit.	2,747,354.48	
Muongoiya Primary School	4-022-118-2640510-112-2019/20-006	Purchases and Installation of gutters and water tank for water harvesting on block 15 classrooms (Purchase and installation of 2 tanks 10,000 litres each - 200,000, Purchase and installation of gutters - 1,147,354.48)	1,347,354.48	
Gatono Primary School	4-022-118-2630204-104-2019/20-001	Completion of two classroom storey block (Electrical works, wall finishes and Floor finishes, painting and decorations)- 1,700,000 Construction of 14 door biogas girl's toilet to completion - 2,000,000	100,000.00	
Lower Kihara Primary School	4-022-118-2630204-104-2019/20-003	Completion of 14 doors aqua toilets for Boys (Roofing, Doors, Soak pit, Plumbing works, Wall finishes, floor finishes, Water closet (WC) Suite and hand wash basin) - 600,000 Construction of a 14 door biogas girls' toilet to completion -2,000,000	600,000.00	
Njenga Karume Primary School	4-022-118-2630204-104-2019/20-007	Completion of renovations of 10 no. classrooms (Finishes of internal and external walling, Doors, Windows and Plumbing and drainage, Roofing) - 2,800,000 Purchase of energy saving jiko - 300,000	680,000.00	



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Muongoiya Primary School	4-022-118-2630204-104-2019/20-010	Completion of renovations of 6 classrooms (Electrical, Roofing, external paving, Finishes) - 5,100,000 Purchase of 100 lockers and chairs - 200,000	1,000,000.00	
Gachie Primary School	4-022-118-2630204-104-2019/20-019	Purchase of 200 desks-400,000, Construction of 600-meter perimeter wall to completion - 4,000,000, Construction of 14 door biogas toilet for girls to completion - 2,000,000, Purchase of energy saving jiko - 300,000	2,600,000.00	
Muthurwa Secondary school	4-022-118-2630205-104-2019/20-001	Completion of construction of 2 storey 4 classroom block (Roofing, External Finishes, Internal Finishes, Windows, Doors, Reinforced concrete frame)	1,000,000.00	
St. Angela Secondary school	4-022-118-2630205-104-2019/20-002	Completion of 200 bed Storey Dormitory block (Walling, Doors, Windows, Wall finishes, floor finishes and ceiling finishes, Sanitary appliances)	1,200,000.00	
Kiambaa Police Post	4-022-118-2640507-104-2019/20-002	Construction of police reporting office to completion - 1,500,000, 2-door bio-aqua and exhaustible toilet to completion - 500,000 and renovations of 5 police houses (roofing, installation of ceiling, doors, windows, partitioning, plumbing, water closet suites WC, construction of septic tank and soak pit) - 4,289,747.59	1,789,747.59	
Muchatha Assistant Chief Office	4-022-118-2640507-104-2019/20-003	Construction of 2 roomed assistant chief's office to completion- 1,000,000 and 2-door bio-aqua and exhaustible toilet to completion - 500,000	500,000.00	
Kiambaa Chief's Office	4-022-118-2640507-104-2019/20-004	Construction of 6 door bio-aqua and exhaustible toilet to completion	500,000.00	
TOTALS			35,000,000.00	15,367,724.10



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MIN: KMBNG-CDF MIN 07/31/08/2020 A.O.B, ADJOURNMENT AND CLOSING

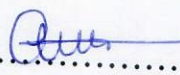
There being no other business, the meeting was adjourned at 2:00 PM with a word of prayer by Mark B Kahugu.

The next meeting will be communicated.

Signed:

Geoffrey Mukora Signature... .....
NG-CDF Chairperson

Date... 24/09/2020

Maryann Wanjuhi Signature... .....
NG-CDF Secretary

Date... 24/09/2020



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