

MINUTES OF KIENI NG-CDFC MEETING HELD ON 24th SEPTEMBER 2020 AT THE NG-CDF OFFICE BOARD ROOM, MWEIGA.

Members Present.

- | | |
|----------------------------|--|
| 1. James Maina Munene | - Chairman |
| 2. Dickson Ndirangu | - Secretary |
| 3. Annah Wanjira Kinga | - Member |
| 4. Purity Waithera Muchemi | - Member |
| 5. Paul Kiama Kingori | - Member |
| 6. Joseph Gathegea Ngujiri | - Member |
| 7. Grace Wambui Karimi | - Member |
| 8. James Gichuru Kiama | - Member |
| 9. Jessi Mathu | - Fund Account Manager(FAM) |
| 10. Evans Gicharu | - Deputy County Commissioner (DCC) –Kieni East |

Agenda

1. Opening Remarks
2. 2020/2021 Projects proposals submissions.
3. Closing

NG-CDFC MIN: 39/ SEPTEMBER /2020: OPENING REMARKS.

The Chairman called the meeting to order at 11.00 am, with opening prayers led by Joseph Gathegea. Chairman informed the members the purpose of the meeting was to deliberate prioritize and allocate projects for 2020/2021 financial year.

NG-CDFC MIN: 40/ SEPTEMBER /2020: 2019/2020 FINANCIAL YEAR PROJECT PROPOSAL

Member were went through the report of ward public forums and NGCDFB Circulars on preparation and submission of constituency project proposal for the 2020/2021 financial year having Kieni constituency being allocated Kshs. 137,088,879.31 (One Hundred and Thirty Seven Million Eighty Eight Thousand, Eight Hundred Seventy Nine and Thirty One cents Only).After deliberations on the ongoing projects, various proposals from the wards, and the NG-CDF Board circular they allocated projects as follows:

2020-2021 FINANCIAL YEAR PROJECTS PROPOSAL CODELIST

PROJECT NAME	PROJECT NUMBER	ORIGINAL COST	CUMULATIVE ALLOCATION	ACTIVITY	AMOUNT ALLOCATED	STATUS
Administration and recurrent expenditure						
1 Employees' salaries	4-019-095-2110000-100-2020/2021-001	3,144,000.00	Nil	Payment to staff salaries and gratuity	3,144,000.00	New



2	Goods and services	4-019-095-2210000-100-2020/21-002	3,201,332.00	Nil	Purchase of fuel, stationery, repairs and maintenance, Airtime, travel and subsistence, office tea and cleaning services	3,201,332.00	New
3	NSSF	4-019-095-2120101-100-2020/2021-003	200,000.00	Nil	Payment of NSSF deductions	200,000.00	New
4	NHIF	4-019-095-2120201-100-2020/2021-004	80,000.00	Nil	Payment of NHIF deductions	80,000.00	New
5	Committee Expenses	4-019-095-2210802-100-2020/2021-005	1,600,000.00	Nil	Payment of committee sitting allowances, transport and conferences	1,600,000.00	New
	Sub total					8,225,332.00	
Monitoring, expenditure capacity building							
6	Goods and services	4-019-095-2210000-111-2020/2021-001	1,612,866.00	Nil	Purchase of fuel, stationery, repairs and maintenance, Airtime, travel and subsistence, catering and cleaning services	1,612,866.00	New
7	Committee Expenses	4-019-095-2210802-111-2020/2021-002	1,000,000.00	Nil	Payment of committee allowances, transport and conferences	1,000,000.00	New
8	NG-CDFC/PMC/staff capacity Building	4-019-095-2210700-111-2020/2021-003	1,500,000.00	Nil	Undertake training of the PMCs, NGCDFs and staff on NGCDF related issues	1,500,000.00	New
	Sub total					4,112,866.00	
Emergency							
9	Emergency	4-019-095-2640200-101-2020/2021-001	7,192,206.90	Nil	To cater for any unseen occurrences in the constituency during the financial year	7,192,206.90	New
	Sub total					7,192,206.90	
Sports							
10	Constituency sports tournament	4-019-095-2640509-112-2020/2021-001	2,126,255.41	Nil	To carry out Constituency sports tournament and the winning teams supported with trophies, balls and uniforms.	2,126,255.41	New
	Sub total					2,126,255.41	



Mwene

Environment projects							
11	Burguret Assistant Chiefs Office	4-019-095-2640510-110-2020/2021-001	265,000.00	Nil	Water harvesting and storage by purchasing of 10,000 liters water tank at Kshs. 85,000, construction of concrete water tank stand at Kshs. 150,000 and fixing gutters at Kshs.30,000	265,000.00	New
12	Gatei Assistant Chiefs Office	4-019-095-2640510-110-2020/2021-002	265,000.00	Nil	Water harvesting and storage by purchasing of 10,000 liters water tank at Kshs. 85,000, construction of concrete water tank stand at Kshs. 150,000 and fixing gutters at Kshs.30,000	265,000.00	New
13	Nairutia Police Station	4-019-095-2640510-110-2020/2021-003	265,000.00	Nil	Water harvesting and storage by purchasing of 10,000 liters water tank at Kshs. 85,000, construction of concrete water tank stand at Kshs. 150,000 and fixing gutters at Kshs.30,000	265,000.00	New
14	Warazo Location Chiefs Office	4-019-095-2640510-110-2020/2021-004	265,000.00	Nil	Water harvesting and storage by purchasing of 10,000 liters water tank at Kshs. 85,000, construction of concrete water tank stand at Kshs. 150,000 and fixing gutters at Kshs.30,000	265,000.00	New
Sub total						1,060,000.00	
Bursaries							
15	Bursary secondary schools	4-019-095-2640101-103-2020/2021-001	19,000,000.00	Nil	Payment to needy secondary school students	19,000,000.00	New
16	Bursary tertiary schools	4-019-095-2640102-103-2020/2021-002	15,000,000.00	Nil	Payment to needy tertiary institution students	15,000,000.00	New
17	Bursary Special schools	4-019-095-2640105-103-2020/2021-003	272,219.00	Nil	Payment to needy special school students	272,219.00	New
Sub total						34,272,219.00	
Primary schools projects							
18	Amboni Primary School	4-019-095-2630204-104-2020/2021-001	1,000,000.00	Nil	Renovation of 5 Classroom: Flooring, plastering and painting to completion	1,000,000.00	New
19	Chaka Primary School	4-019-095-2630204-104-2020/2021-002	1,000,000.00	Nil	Renovation of 5 Classroom: Flooring, plastering and painting to completion	1,000,000.00	New



20	Gakanga Primary School	4-019-095-2630204-104-2020/2021-003	1,000,000.00	Nil	Construction of an 8 door exhaustible toilet to completion	1,000,000.00	New
21	Gatuamba Primary School	4-019-095-2630204-104-2020/2021-004	1,000,000.00	Nil	Renovation of 5 Classroom: Flooring, plastering and painting to completion	1,000,000.00	New
22	Kamburaini primary School	4-019-095-2630204-104-2020/2021-005	1,000,000.00	Nil	Renovation of 5 Classroom: Flooring, plastering and painting to completion	1,000,000.00	New
23	Karicheni Primary School	4-019-095-2630204-104-2020/2021-006	3,200,000.00	Nil	Construction of 3 Classrooms to completion	3,200,000.00	New
24	Katheri primary School	4-019-095-2630204-104-2020/2021-007	3,200,000.00	Nil	Construction of 3 Classrooms to completion	3,200,000.00	New
25	Kiambogo Primary School	4-019-095-2630204-104-2020/2021-008	2,200,000.00	Nil	Construction of 2 classrooms to completion	2,200,000.00	New
26	Kiaragana Primary School	4-019-095-2630204-104-2020/2021-009	3,200,000.00	Nil	Construction of 3 Classrooms to completion	3,200,000.00	New
27	Kimahuri Primary School	4-019-095-2630204-104-2020/2021-010	1,000,000.00	Nil	Renovation of 5 Classroom: Flooring, plastering and painting to completion	1,000,000.00	New
28	Mere Primary School	4-019-095-2630204-104-2020/2021-011	500,000.00	Nil	Renovation of 3 Classroom: Flooring, plastering and painting to completion	500,000.00	New
29	Munyu primary School	4-019-095-2630204-104-2020/2021-012	1,200,000.00	Nil	Construction of one classroom to completion	1,200,000.00	New
30	Mweiga Primary School	4-019-095-2630204-104-2020/2021-013	1,000,000.00	Nil	Renovation of 5 Classroom: Flooring, plastering and painting to completion	1,000,000.00	New
31	Mwichwiri Primary School	4-019-095-2630204-104-2020/2021-014	1,000,000.00	Nil	Renovation of 5 Classroom: Flooring, plastering and painting to completion	1,000,000.00	New
32	Naromoru Township Primary School	4-019-095-2630204-104-2020/2021-015	1,000,000.00	Nil	Construction of an 8 door exhaustible toilet to completion	1,000,000.00	New
33	Ndathi Primary School	4-019-095-2630204-104-2020/2021-016	1,000,000.00	Nil	Renovation of 5 Classroom: Flooring, plastering and painting to completion	1,000,000.00	New
34	Ndunyugwathi Primary School	4-019-095-2630204-104-2020/2021-017	3,200,000.00	Nil	Construction of 3 Classrooms to completion	3,200,000.00	New
35	Njengu Primary School	4-019-095-2630204-104-2020/2021-018	1,000,000.00	Nil	Renovation of 5 Classroom: Flooring, plastering and painting to completion	1,000,000.00	New



[Handwritten signature]

36	Warazo Primary School	4-019-095-2630204-104-2020/2021-019	1,000,000.00	Nil	Renovation of 5 Classroom: Flooring, plastering and painting to completion	1,000,000.00	New
37	Wathituga Primary School	4-019-095-2630204-104-2020/2021-020	1,000,000.00	Nil	Construction of an 8 door exhaustible toilet to completion	1,000,000.00	New
	Sub total					29,700,000.00	
Secondary schools projects							
38	Gakawa Secondary School	4-019-095-2630205-104-2020/2021-001	3,800,000.00	Nil	Construction of a 40 capacity single Laboratory to roofing level.	2,500,000.00	New
39	Maragima Secondary School	4-019-095-2630205-104-2020/2021-002	3,000,000.00	Nil	Construction of 400 capacity Dining Hall to walling level	2,000,000.00	New
40	Ndiriti Aguthi Secondary School	4-019-095-2630205-104-2020/2021-003	3,900,000.00	Nil	Construction of a 40 capacity single Laboratory to roofing level.	3,000,000.00	New
41	St Jude Secondary School	4-019-095-2630205-104-2020/2021-004	3,000,000.00	Nil	Completion of 300 capacity Dining hall : Walling and roofing	1,000,000.00	New
	Sub total					8,500,000.00	
Security projects							
42	Bondeni Assistant chiefs office	4-019-095-2640507-113-2020/2021-001	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
43	Burguret Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-002	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
44	Embaringo Police Station	4-019-095-2640507-113-2020/2021-003	4,900,000.00	3,900,000.00	Completion of office block of 9 rooms, reception, armory, 4 cells and 4 flush doors toilets: Substructure variations, plumbing works and septic tank, wiring and fittings	1,000,000.00	Ongoing
45	Endarasha police Station	4-019-095-2640507-113-2020/2021-004	4,900,000.00	3,900,000.00	Completion of office block of 10 rooms, reception, armory, 3 cells and 4 flush doors toilets: Substructure variations, plumbing works and septic tank, wiring and fittings	1,000,000.00	Ongoing



Munira

46	Gakawa Chiefs Office	4-019-095-2640507-113-2020/2021-005	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
47	Gatei Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-006	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
48	Gathiuru Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-007	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
49	Gikamba Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-008	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
50	Kabaru Chiefs Office	4-019-095-2640507-113-2020/2021-009	2,500,000.00	1,200,000.00	Completion of office block of 5 offices rooms and boardroom: walling, roofing, flooring, plastering, painting	1,300,000.00	On going
51	Kabati Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-010	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
52	Kimunyuru Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-011	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
53	Kirima Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-012	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
54	Labura Chiefs Office	4-019-095-2640507-113-2020/2021-013	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
55	Mbiriri Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-014	2,000,000.00	1,300,000.00	Completion of Office block comprising of 4 rooms and waiting bay: Flooring, plastering, painting	700,000.00	Ongoing
56	Muthu-ini Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-015	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New



[Handwritten signature]

57	Nairutia Police Station	4-019-095-2640507-113-2020/2021-016	3,900,000.00	Nil	Construction of office block to roofing comprising of 9 office rooms, reception room, armoury, 4 cells, and 4 flush door toilets)	3,900,000.00	New
58	Njengu Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-017	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
59	Ruirii Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-018	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
60	Thungari Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-019	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
61	Tigithi Assistant Chiefs office	4-019-095-2640507-113-2020/2021-020	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
62	Warazo Location Chiefs Office	4-019-095-2640507-113-2020/2021-021	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
63	Wasonyiro Assistant Chiefs Office	4-019-095-2640507-113-2020/2021-022	2,000,000.00	Nil	Construction of an office block to completion comprising of 4 rooms and waiting bay	2,000,000.00	New
	Sub total					41,900,000.00	
	TOTAL					137,088,879.31	

After allocation members requested the FAM to prepare the schedules and forward to the Board.

NG-CDFC MIN: 41/ SEPTEMBER /2020: CLOSING.

There being no other business the meeting ended at 1.30 p m with prayers led by Purity Waithera.

Minutes compiled by:

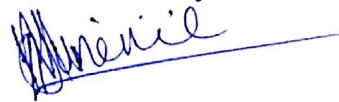


Dickson Ndirangu

Secretary



Confirmed by:



James Maina

Chairman