

**MINUTE OF 003 2020/2021 NG CDFC MEERING HELD ON 4<sup>TH</sup>/09/2020 AT THE NG CDF BOARDROOM**

**MEMBERS PRESENT:**

NO.	NAME	DESIGNATION
1.	PAUL KINYANJUI GITAU	CHAIRMAN
2.	ISABELLA N. MWANGI	FUND ACCOUNTS MANAGER/SECRETARY
3.	JANE M. NYOKO	MEMBER
4.	BENSON KAMAU RUGURU	MEMBER
5.	MIRIAM MUTHONI NJEHIA	MEMBER
6.	JOHN NJUGUNA NJAU	MEMBER
7.	EVANSON BORO	MEMBER
8.	ESTHER K.MWAURA	MEMBER
9.	CYNTHIA MUCHIRU	MEMBER
10.	MALACK NAMAI	MEMBER

**GENDA:**

1. OPENING PRAYERS
2. APOLOGIES
3. READING & ADOPTION OF AGENDA
4. CONFIRMATION OF MINUTES DATED 03<sup>rd</sup>/08/2020
5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD 03<sup>rd</sup>/08/2020
6. PROJECTS PROPOSALS FOR THE FY 2020/2021
7. RE-ALLOCATION FOR THE BURSARY VOTE FY 2019/2020
8. VOTING FOR KSHS 20,000,000.00
9. PROJECTS PROGRESS
10. REQUESTS
11. A.O.B
12. CLOSING PRAYERS

**OPENING REMARKS:**

The meeting was opened with a word of prayers at 10.56 a.m. by Esther K Mwaura. The Chairman then welcomed all to the meeting and thanked them for observing punctuality and reminded them to continue keeping safe by washing hands often, sanitizing and wearing masks wherever they get out of their houses.

**MIN 01/04/09/2020 READING & ADOPTION OF AGENDA:**

The agenda was read out and was proposed by Jane Nyoko and seconded by Evans Boro respectively



**MIN 02/04/09/2020 CONFIRMATION OF MINUTES DATED 03rd/08/2020**

Minutes of the meeting held on 03<sup>rd</sup>/08/2020 were read out and after small corrections were proposed by Miriam Njehia and seconded by Cynthia Muchiru respectively

**MINUTE 03/04/09/2020: MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 03<sup>rd</sup> /08/2020**

EX MIN 25/15/06/2020 On NTSA the FAM is still following up with PETANNS

**EX MIN 05/04/09/2020 ENVIRONMENT VOTE:**

The tank bases were all built and gutters were fixed in 14 primary schools. Muguga Model primary school said they would organize to fix their tank. Every tank was fitted with 4 taps (hand washing points).

The preparation of flower beds and clearing in the schools was well done and ensured that the schools look better. The Kazi Mtaani program is clearing the schools to ensure they remain clean.

**MIN 04/04/09/2020 PROJECTS PROPOSALS FOR FY 2020/2021**

The FAM reported to all members that the allocation table for the current financial year has been received from the NG CDF board and that Kabete will receive **Sh 137,088,879.31**. After lengthy deliberations and after considering the need to complete all ongoing projects, members resolved to have the proposals for the FY 2020/2021 as follows:

Project Number	PROJECT NAME	Cumulative allocation	Project activity	Amount Allocated	Current Status
4-022-119-2110000-100-2020/21-001	Employee Salaries	Nil	NG-CDFC office staff salaries and Gratuity	2,800,000.00	Ongoing
4-022-119-2110000-100-2020/21-002	Goods and services	Nil	Purchase of office equipment, Repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	1,800,226.00	On going
4-022-119-2120101-100-2020/21-003	NSSF	Nil	Payment of NSSF deductions	125,280.00	On going
4-022-100-2120201-	NHIF	Nil	Payment of NHIF deductions	52,200.00	On Going

  
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2020/21-004					
4-022-119-210802-100-2020/21-005	Committee Expenses	Nil	Payment of Committee sitting allowances, transport, conferences	3,447,626.00	On going
4-022-119-2210000-111-2020/21-001	Goods and services	Nil	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	860,000.00	On going
4-022-119-2210802-111-2020/21-002	M & E Committee Expenses	Nil	Payment of Committee sitting allowances, transport, conferences	1,352,666.00	On going
4-022-119-2210700-111-2020/21-003	M& E – NG-CDFC/PMC/Staff capacity building	Nil	Undertake training of the PMC's/NG-CDFC on NG-CDF related issues	1,900,000.00	On going
4-022-120-2640101-103-2020/21-001	Bursary – Secondary schools	Nil	Payment of bursary to needy students in Secondary schools	18,000,000.00	On going
4-022-119-2640102-103-2020/21-002	Bursary - Tertiary Institution	Nil	Payment of Bursary to needy student in Universities and colleges	14,000,000.00	On going
4-022-119-2640105-103-2020/21-003	Special Schools	Nil	Payment of bursary to needy students in special schools	2,272,219.00	On going
4-022-119-2640200-101-2020/21-001	Emergency	Nil	To cater for any unforeseen occurrences in the constituency during the financial year.	7,192,206.90	On going

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4-022-119-2630204-104-2020/21-001	Cura Primary School	Nil	Purchase of a 33 seater school bus	5,200,000.00	New
4-022-119-2630204-104-2020/21-002	Muguga Primary School	Nil	Purchase of a 33 seater school bus	5,200,000.00	New
4-022-119-2630204-104-2020/21-003	Kibichiku Primary School	Nil	Purchase of a 33 seater school bus	5,200,000.00	New
4-022-119-2630204-104-2020/21-004	St. Mary's Kaimba primary school	Nil	Purchase of a 33 seater school bus	5,200,000.00	New
4-022-119-2630204-104-2019/20-005	Uthiru primary school	Nil	Purchase of a 33 seater school bus	5,200,000.00	New
4-022-119-2630204-104-2020/21-006	Uthiru primary School	Nil	Construction of 3 classrooms on top of an existing storeyed block- i.e. walling, plastering roofing & finishes.	2,500,000.00	New
4-022-119-2630204-104-2020/21-007	Kanjeru Primary School	Nil	Construction of 8 doors exhaustible ablution block with a urinal to completion.	1,500,000.00	New
4-022-119-2630204-104-2020/21-008	Kanyariri Primary School	Nil	Construction of 8 doors exhaustible ablution block with a urinal to completion.	1,500,000.00	New
4-022-119-2630204-104-	Wangige Primary School	Nil	Construction of 8 doors exhaustible ablution block with a urinal to completion.	1,500,000.00	New


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4-022-119-2630205-104-2020/21-001	Cura Secondary School	Nil	Completion of 4 no. storeyed classrooms block originally funded by Ministry of Education –i.e. Plastering, electrification, fixing of windows & doors and painting(internal & external)	1,000,000.00	New
4-022-119-2630205-104-2020/21-002	Nyathuna Secondary School	Nil	Completion of 4 no. storeyed classrooms block originally funded by Ministry of Education –i.e. painting (internal & external)	500,000.00	New
4-022-119-2630205-104-2020/21-003	Kibichiku Secondary School	Nil	Completion of 4 no. storeyed classrooms block originally funded by Ministry of Education –i.e. Plastering, electrification, fixing of windows & doors and painting (internal & external), ceiling and landscaping	1,402,901.00	New
4-022-119-2630205-104-2020/21-005	Kibiku Secondary School	3,000,000.00	Completion of 3no. Classrooms@kshs. 1,700,000.00 - i.e. roofing, ceiling, Plastering, painting and construction of additional classroom to completion @kshs. 1,800,000.00	3,500,000.00	Ongoing
4-022-119-2630205-104-2020/21-006	ACK Gikuni Secondary School	3,000,000.00	Completion of a 500 students capacity dining hall- i.e. Fixing of doors & windows, Plastering, ceiling, tiling and painting(Internal & External)	1,500,000.00	Ongoing
4-022-119-2630205-104-2020/21-007	Wangige Secondary School	Nil	Construction of storeyed block of 8 no. Classrooms to completion- ie. Laying foundation, walling, roofing and finishes.	10,500,000.00	New
4-022-119-2630205-104-2020/21-008	Kabete High School	1,500,000.00	Completion of 450 students capacity dormitory i.e. painting works.	900,000.00	Ongoing
4-022-119-2640507-113-	Kamuguga Police Stations	Nil	Construction of a 2 storeyed block consisting of 8 offices and 2 cells (male & female).	8,500,000.00	New

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113- 2020/21- 001			of 8 offices and 2 cells (male & female).		
4-022-119- 2640507- 113- 2020/21- 002	Muguga Chiefs Office.	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119- 2640507- 113- 2020/21- 003	Kabete Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119- 2640507- 113- 2020/21- 004	Uthiru Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119- 2640507- 113- 2020/21- 005	Gitaru Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119- 2640507- 113- 2020/21- 006	Wangige Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each,	190,476.00	New

  
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			computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00		
4-022-119-2640507-113-2020/21-007	Gathiga Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-008	Nyathuna Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-009	Kahuho Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-010	Muguga Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-011	Lower Kabete Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each,	190,476.00	New

  
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			computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00		
4-022-119-2640507-113-2020/21-012	Cura Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-013	Uthiru Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-014	Ndumbuini Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-015	Gitaru Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-016	Kanyariri Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each,	190,476.00	New

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			computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00		
4-022-119-2640507-113-2020/21-017	Kibichiku Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-018	Ruku Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-019	Karura Ka Nyungu Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-020	Gathiga Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,476.00	190,476.00	New
4-022-119-2640507-113-2020/21-021	Kirangari Assistant Chiefs Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each,	190,476.00	New

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			Computer/laptop@shs. 40,000.00 and waiting bench @shs. 10,476.00		
4-022-119- 2640507- 113- 2020/21- 022	Nyathuna Assistance Office	Nil	Purchase of office furniture ie.Executive Desk @shs. 60,000.00, Executive seat @shs. 40,000.00, 2 visitor chairs @shs. 20,000.00 each, computer/laptop @shs. 40,000.00 and waiting bench @shs. 10,480.00	190,480.00	New
4-022-119- 2640507- 113- 2020/21- 023	Njatha-ini Kwa Rhoda Road(Kibichiku Primary School)	Nil	Installation of 8 No. LED150watts (Electricity) security lights on existing KPLC poles-	794,000.00	New
4-022-119- 2640507- 113- 2020/21- 024	ACK Kabete(St. John's church road (Ndongoro Primary School)	Nil	Installation of 7 No. LED150watts (electricity) security lights on existing KPLC poles.	659,500.00	New
4-022-119- 2640507- 113- 2020/21- 025	Kabete Shopping Centre to Mary Leakey Girls High School	Nil	Installation of 8 No. LED 150watts (Electricity) security lights on existing KPLC poles.	794,000.00	New
4-022-119- 2640507- 113- 2020/21- 026	Kagere Road – Karura KaNyungu Primary School	Nil	Installation of 8 No. LED 150watts (Electricity)security lights on existing KPLC poles.	794,000.00	New
4-022-119- 2640507- 113- 2020/21- 027	Mbari Ya Kuria Road-(Kirangari Primary School	Nil	Installation of 7 No. 150watts LED (Electricity) security lights on new concrete poles.	659,500.00	New
4-022-119- 2640507- 113- 2020/21- 028	Kirangari ACK to Gikuni		Installation of 9 No. 150watts LED (Electricity) security lights on existing KPLC poles.	900,000.00	New


  
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	Secondary school road				
4-022-119-2640507-113-2020/21-029	Wangige Primary School to Kangora Road	Nil	Installation of 8 No. 150watts LED (Electricity) security lights on new concrete poles.	794,000.00	New
4-022-119-2640507-113-2020/21-030	Kiamutumu Road-Cura Primary School	Nil	Installation of 8 No. LED150watts (Electricity) security lights on existing KPLC poles.	794,000.00	New
4-022-119-2640507-113-2020/21-031	Opposite Kahuho Primary School road	Nil	Installation of 13 No. 150watts LED (Electricity) security lights on existing KPLC poles.	1,227,000.00	New
4-022-119-2640507-113-2020/21-032	Universal Gatuanabu Primary School road	Nil	Installation of 7 No. LED 150watts (Electricity) security lights on existing KPLC poles.	654,000.00	New
4-022-119-2640507-113-2020/21-034	Kiambaa Shopping Centre to Muguga Model Primary School road	Nil	Installation of 15 No. LED150watts (Electricity) security lights on existing KPLC poles.	1,430,000.00	New
4-022-119-2640509-112-2020/21-001	Sport Activities	Nil	To carry out a constituency sports tournament where the winning teams will be awarded with trophies, balls, uniforms and games kits where facilitation of tournaments at <b>kshs.700, 000.00</b> and purchase of trophies, balls, uniforms and games kits at <b>kshs. 2,041,777.00.</b>	2,741,777.00	Ongoing

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4-022-119-2640510-110-2020/21-001	Rungiri Primary School	Nil	Purchase of 500 trees seedlings @shs. 50,000.00, fixing of gutters in 2 classrooms @kshs. 100,000.00 & purchase of 5,000 litre water tank @shs. 50,000.00 and construction of a tank base at kshs. 50,000.00:	250,000.00	New
4-022-119-2640510-110-2020/21-001	Gatuanabu Primary School	Nil	Purchase of 500 trees seedlings @shs. 50,000.00, fixing of gutters in 2 classrooms @kshs. 100,000.00 & purchase of 5,000 litre water tank @shs. 50,000.00 and construction of a tank base at kshs. 50,000.00:	250,000.00	New
4-022-119-2640510-110-2020/21-001	Cura Primary School	Nil	Purchase 500 trees seedlings @shs. 50,000.00, fixing of gutters in 2 classrooms @kshs. 100,000.00 & purchase of 5,000 litre water tank @shs. 50,000.00 and construction of a tank base at kshs. 50,000.00:	250,000.00	New
4-022-119-2640510-110-2020/21-001	Kamonjoni Primary School	Nil	Purchase of 500 trees seedlings @shs. 50,000.00, fixing of gutters in 2 classrooms @kshs. 100,000.00 & purchase of 5,000 litre water tank @shs. 50,000.00 and construction of a tank base at kshs. 50,000.00:	250,000.00	New
4-022-119-2640510-110-2020/21-001	Kanyariri Primary School	Nil	Purchase of 500 trees seedlings @shs. 50,000.00, fixing of gutters in 2 classrooms @kshs. 100,000.00, purchase of 5,000 litre water tank @shs. 50,000.00 and construction of a water tank base at kshs. 50,000.00:	241,777.00	New
4-022-119-2630205-110-2020/21-001	NG-CDF offices	Nil	Construction of a NG-CDF offices (Phase 1) i.e. laying foundation and walling. The estimated cost of the entire project is kshs. 5,000,000.00 with 4 offices, Boardroom, washrooms(gents & ladies) store, Kitchen, reception area and an Executive MPs office.	2,000,000.00	New


  
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110-2020/21-001					
4-022-119-2630205-110-2020/21-001	Social Security Programme	2,000,000.00	Payment of NHIF for 500 needy constituents at Kshs. 6,000.00 per person.	3,000,000.00	Ongoing
<b>TOTAL</b>				<b>137,088,878.90</b>	

#### 05/04/09/2020 RE ALLOCATION OF BURSARY VOTE FOR FY 2019/2020

FAM reported that the bursary vote for the FY 2019/2020 is still unutilized since the learning institutions were closed for the best part of the year.

Members observed that the process of applying for the bursaries had started but went to the level of returning the bursary forms to the office. Then the office closed immediately after that before even the vetting of the applicants.

After lengthy deliberations, members resolved that they're allocate the shs 34,000,000.00 to the improvements of the schools in readiness for the re-opening of the same.

These funds will go a long way in fixing hand washing points for all the primary schools. The few schools that have not been refurbished yet will also be refurbished as they are fitted with the hand washing points.

Uthuru day secondary school will also be fitted with a gate and an ablution block to enable it to start taking in students in January 2021.

Members resolved that the funds be re allocated to the following projects:

PROJECT NAME	ACTIVITY	AMOUNT
Wangige primary school	Fix hand washing points and a modern gate	1,000,000.00
Muguga primary school	Fix hand washing points and a modern gate	700,000.00
Muguga Model primary school	Fix hand washing points	400,000.00
Kamuguga primary school	Fix hand washing points and a modern gate	1,000,000.00
Kanjeru primary school	Fix hand washing points and a modern gate	1,000,000.00
Gataara primary school	Fix hand washing points and a modern gate	1,000,000.00
Kahuho primary school	Fix hand washing points and a modern gate	1,000,000.00
Ndurarua primary school	Fix hand washing points and a modern gate	1,000,000.00

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Kingeero primary school	Fix hand washing points and a modern gate	800,000.00
Ngure primary school	Fix hand washing points and a modern gate	600,000.00
Rukubi primary school	Fix hand washing points and a modern gate	600,000.00
Kibiku primary school	Fix hand washing points and a modern gate	600,000.00
Gathiga primary school	Fix hand washing points and a modern gate	600,000.00
Karura ka Nyungu Primary school	Fix hand washing points and a modern gate	600,000.00
Nyathuna primary school	Fix hand washing points and a modern gate	1,000,000.00
Mahia ini primary school	Fix hand washing points and a modern gate	600,000.00
Uthiru primary school	Fix hand washing points and a modern gate	1,100,000.00
Kirangari primary school	Fix hand washing points and a modern gate	1,000,000.00
Kibichiku primary school	Fix hand washing points and a modern gate	1,000,000.00
Cura primary school	Refurbishment of classrooms i.e. internal and external plastering, fixing of ceilings, tiling, painting and fixing hand washing points	3,000,000.00
Rungiri primary school	Refurbishment of classrooms i.e. internal and external plastering, fixing of ceiling ,tiling and fixing hand washing points	3,000,000.00
Kamonjoni primary school	Refurbishment of classrooms i.e. internal and external plastering Refurbishment of classrooms i.e. internal and external plastering, fixing of ceiling ,tiling and fixing hand washing points	3,000,000.00
Gatuanabu primary school	Refurbishment of classrooms i.e. internal and external plastering, fixing of ceiling ,tiling and fixing hand washing points	3,000,000.00
Ndongoro primary school	Fix hand washing points complete on the refurbishment	1,000,000.00
Kanyariri primary school	Fix hand washing points and a modern gate and complete on the refurbishment	1,000,000.00
St Mary,s Kaimba primary school	To construct one classroom to ease congestion	1,400,000.00
Uthiru secondary school	Construction of an ablution block ,fix a gate and landscaping in the compound	3,000,000.00



<b>GRAND TOTAL</b>	<b>34,000,000.00</b>
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**MIN 05/04/09/2020 VOTING FOR SH 20,000,000.00**

FAM reported that the NG CDF board has released Kshs 20,000,000.00 to the main account.

After lengthy deliberations members resolved to release the funds to the following projects to ensure that the implementation of the same starts immediately:

PROJECT NAME	ACTIVITY	AMOUNT
3% Administration-committee expenses	Running the office activities	1,365,183.70
3% Administration: Staff salaries	Payment of staff salaries and gratuity	1,377,480.00
Monitoring and evaluation	Conducting Monitoring and evaluation exercises	722,387.00
Kanyariri primary school	Refurbishment of the school	2,000,000.00
Ndongoro primary school	Refurbishment of the school	2,000,000.00
St Mary,s Kaimba primary school	Refurbishment of the school	2,000,000.00
Rungiri secondary school	Construction of two classrooms	2,000,000.00
Kibichiku Secondary school	Construction of two classrooms	2,000,000.00
DCC,S residence	Construction of the DCC,S residence	2,000,000.00
Kanjeru girls high school	Purchase of a school bus	4,534,949.30
<b>Total</b>		<b>20,000,000.00</b>

**MIN 05/04/09/2020 PROJECTS PROGRESS FROM THE MONITORING AND EVALUATION EXERCISE**

Members took time to report on the projects progress based on the Monitoring and evaluation exercise conducted earlier.

NO	PROJECT NAME	ACTIVITY
1.	Kahuho primary school	Painting works was well done. The fixing of the gutters and tank base was on going
2.	Muguga model primary school	Contractor was progressing on well. The painting works will be done once the proper

*Handwritten signature*

FUND ACCOUNTS MANAGER  
KABETE NG-CDF  
04 SEP 2020  
Tel: 0722 297 710  
P.O Box 515-00614, WANGIGE

		curing is done
3.	Karura Ka Nyungu primary school	Painting works well done especially the spraying of the roof.
4.	Kingeero primary school	Ablution block: Poor finishes were noted and the concern raised with the contractor.
5.	Ngure primary school	Ablution block is progressing very well and is 90% done.
6.	Uthiru day secondary school	Finishes progressing very well.
7.	Kibiku primary school	Painting works done very well.
8.	Kingeero police Canteen	Works done very well and finishing works were going on very well
9	Water projects i.e. Uthiru primary, Kibiku primary, Mubira water and Gataara Ngamba ini water projects	The works were progressing very well
10	Security lights projects	All the lights were well fitted and working very well

The Theft of security lights was reported especially at Gathiga and Muguga. The FAM was tasked to secure them by organizing for welding of the same to the post in order to keep them safe.

The response on the security lights project on the ground is very positive. Insecurity issues have also been reduced drastically in the constituency

**REQUESTS:**

Requests from Ngure primary school: FAM to requests them to forward a budget.

**O.B**

JCC reported of his transfer to Nyamira sub-county. He wished all a great time and members wished him well in his new work station. A farewell party is planned and the FAM will keep the members updated on the same.

Having no other business the meeting was closed with prayer by Miriam Njehia at 1.43 p.m.

Minute signed by:

Secretary.....

Date.....

Chairman.....

Date.....



04/09/2020

04/09/2020