



RUIRU

IEBC NUMBER 115

**NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT
FUND**

PROJECT PROPOSAL MINUTES

2020/2021 FINANCIAL YEAR

SUBMITTED

OCTOBER 2020

1



MINUTES OF THE RUIRU NG-CDF COMMITTEE MEETING HELD ON 2ND OCTOBER 2020 AT THE NG-CDF OFFICE RUIRU AT 10:00AM

PRESENT MEMBERS

- | | |
|---------------------------|----------------------|
| 1. Rachael Macharia | Chairperson |
| 2. Phares Karanja | Fund Account Manager |
| 3. John Kariuki | Secretary |
| 4. Mary Kinguku | Member |
| 5. Paul Kigaa | Member |
| 6. Felistas Maria Kenyoni | Member |
| 7. Agnes Wanjiku | Member |
| 8. Boniface Mwaura | Member |

AGENDA

1. Opening of the meeting/preliminaries
2. Reading of Meeting of previous minutes
3. Financial Year 2020/2021 Project Proposal
4. AOB

MIN 1/2/10/2020: Opening of the Meeting/Preliminaries

The meeting started at 10:30am with a word of prayer led by Mary. The Chairperson then welcomed members to the meeting and explained the main purpose of the meeting as being to consider proposal for the current year and conclude the exercise.

She regretted the short notice given to members but explained that this because of other urgent matters that some members of the committee were undertaking.

MIN 2/2/10/2020: Reading of Minutes of Previous Meeting

The minutes of the previous meeting were proposed by John and seconded by Boniface.

MIN 3/2/10/2020: Financial Year 2018/2019 Project Proposals

The Fund Manager informed members that the NG-CDF allocation for the constituency for the current year (F/Y 20/21) was Kshs. **Kshs.137,088,879.31.**



Members deliberated ward reports and a summary of outstanding projects works.



A report on the ongoing projects was also discussed. Members felt that it was necessary to give priority to ongoing projects if any.

After lengthy deliberations, members approved the Financial Year 2020/21 projects proposal as follows:

Project Name	Amount Allocated	Project Activity
6% Administration		
1. Employees salaries	1,400,000	Payment of staff salaries and gratuity
2. Goods and Services	2,000,000	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea
3. NSSF	14,400	Payment of NSSF deductions
4. NHIF	44,400	Payment of NSSF deductions
5. Committee Expenses	4,766,532	Payment of Committee sitting allowances, transport, conferences
3% M & E and Capacity Building		
1. Goods and services	1,000,000	Purchase of fuel, repairs and maintenance, printing, stationery, airtime, travel, and subsistence
2. Committee Expenses	1,221,031	Payment of Committee sitting allowances, transport, conferences
3. NGCDFC/PMC Capacity Building	1,891,635	Undertake Training of the PMCs/NGCDFCs on NGCDF related issues
Emergency	7,192,206.90	To cater for any unforeseen occurrences in the constituency during the financial year
Ruiru Constituency Sports Project	2,741,777	Conducting of constituency-wide sports tournament where the winning teams will be awarded with balls, uniforms and trophies where facilitation of the tournament @ Ksh. 1,500,000 and purchase of balls,



 P. O. Box 1250 -- 00232
 RUIRU
 02/10/2021
 RUIRU MANAGEMENT
 RUIRU NCC

		uniforms and trophy @Ksh. 1,241,777
Bursary Secondary Schools	25,000,000	Payment of bursary to needy Secondary students
Bursary Tertiary Schools	15,000,000	Payment of bursary to needy Tertiary students
Social Security Program - Payment of NHIF to needy constituents	7,980,000	Social Security Program - Payment of NHIF for 1,330 needy constituents @Ksh.6000)
Ruiru Township Primary School	3,900,000	Construction of three classrooms to completion
Mutuya Primary School	962,350	Payment for additional works in construction of a school - 3 classrooms, toilet block and chain link fencing with concrete poles to completion - extra excavation and extra reinforcement
Kahawa Wendani Primary School	3,900,000	Construction of three classrooms to completion
Mwihoko Primary School	3,900,000	Construction of three classrooms to completion
Mwalimu Farm Primary School	4,500,000	Construction of three classrooms to completion (Ksh. 3,900,000) and a five door toilet block (Ksh. 600,000) to completion
Mutuya Primary School	3,900,000	Construction of three classrooms to completion
Githurai Kimbo Primary School	3,900,000	Construction of three classrooms to completion
Githuthua Secondary	4,000,000	Construction of two classrooms with reinforced slab roof to completion
Devki Ruiru Secondary	4,000,000	Construction of two classrooms with reinforced slab roof to completion
Kwihota Secondary	3,900,000	Construction of three classrooms to completion
Githunguri Secondary	3,000,000	Construction of 2 ND Phase of Administration block to completion comprising of kitchen, Boardroom, I staffroom and 2 room offices
Ruiru Boys Secondary	2,500,000	Renovation of 10 classrooms - replacement of asbestos roof with iron sheets to completion
Githurai Mixed Secondary	3,900,000	Construction of three classrooms to completion




School		
Gatongora Chief's Office	2,000,000	Construction of a three roomed Chief's office to completion
Mwihoko Police Post	2,600,000	Construction of extension to Police Post - armoury, cells reception, 2 offices to completion
Kihunguro Police Post	1,000,000	Construction of chain link perimeter fence with concrete fence on 0.5 acre (500,000) and construction of an office comprising armoury, cell, reception (500,000) to completion
Gitothua Police Post	975,776.41	Construction of an office block comprising of armoury, cell and reception to completion
Gikumari Police Post	898,771	Construction of 100m chain link perimeter fence with concrete poles - 0.75 acre
Mutonya Police Post	4,000,000	Construction of a police post comprising 4 offices, reception, 3 cells and armoury to completion
Manguo Primary School	3,900,000	Construction of three classrooms to completion
Gatongora Security lights	4,000,000	Construction of solar powered 20M high mast Security floodlights to completion - six 300 led bulbs
Ruiru Police Division office	1,200,000	Purchase of 3 Patrol motorcycles (Yamaha 125) @ Ksh 400,000 each

MIN 4/02/10/2020: Adjournment

The meeting ended with word of prayer by Joseph.

Minutes Prepared By: Secretary: John Kariuki

Date..... 2/10/20 Sign:..... 

Minutes Confirmed By: Chairman: Rachael Macharia

Date..... 2/10/20 Sign:..... 