

MIN: 01/27/09/2021 READING AND CONFIRMATION OF PREVIOUS MINUTES

The Secretary read to the members the previous minutes and the same was proposed by Thomas Kivindyio and seconded by Alexa Nzioki.

MIN: 02/27/09/2021: PROJECT PROPOSAL 2020/2021

The Committee were again taken the NG-CDF BOARD circular Ref NG-CDFB/CEO/BOARD CIRCULARS VOL II(030) dated 26th August 2021. The Committee deliberated extensively on the same and approved the following projects as per the constituencies Strategic Plan and the Ward reports.

Project Name	Original Estimated Cost	Cumulative allocation	Project Activity	Amount	Status
ADMINISTRATIO N					
Employees' Salaries	2,149,000.00		Payment of staff salaries for 6 staff	2,149,000.00	New
Employees' Gratuity	657,398.40		Payment of staff gratuity for 6 staff	657,398.40	New
NSSF	150,000.00		Payment of NSSF deductions for 6 staff members	150,000.00	New
Goods and Services	2,975,332.76		Purchase of fuel, office vehicle repairs and maintenance, printing, stationary, telephone, electricity, travel and subsistence office	2,968,934.34	New
Committee expenses	2,300,000.00		Payment of NGCDF committee sitting allowances, transport and conferences	2,300,000.00	New
				8,225,332.74	
MONITORING & EVALUATION					

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Project Name	Original Estimated Cost	Cumulative allocation	Project Activity	Amount	Status
Goods & Services	300,000.00		Purchase of fuel, printing and stationary, airtime, travel and subsistence	300,000.00	New
Committee allowances	2,200,000.00		Payment of Committee sitting allowances, transport and conferences	2,200,000.00	New
NG-CDF & PMC Training and Capacity Building	1,612,666.38		Undertake training of the PMCs and NG-CDFs on NG-CDF related issues	1,612,666.38	New
				4,112,666.37	
EMERGENCY					
Emergency	7,192,207		To cater for any unforeseen occurrence in the constituency during the financial year	7,192,207	New
Sports	1,370,888.80		Organizing constituency sports tournaments, where the Winning teams will be awarded Trophies, Uniforms & Balls.	1,345,564.80	New
Environment					
St. Joseph Katheka Secondary School	580,000.00		Leveling i.e. Mechanical excavation and carting away of debris (Kshs.250,000), landscaping (230sqm) which involves installation of pathways and culverts to drain storm water (Kshs.130,000) plus installation of plastic water tank 10,000 litres capacity (Kshs.122,000) gutters (Kshs.35,000), support slab (Kshs.40,000)and Yorkshire tap (Kshs.3,000)	580,000.00	New
Kwa Kasivi Primary School	200,000.00		Installation of plastic water tank 10,000 litres capacity (Kshs.122,000) including gutters (Kshs.35,000), support slab	200,000.00	New

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Project Name	Original Estimated Cost	Cumulative allocation	Project Activity	Amount	Status
			(Kshs.40,000)and Yorkshire tap (Kshs.3,000)		
Sub-total				780,000.00	
Bursary					
Bursary Secondary Schools	22,272,219.80		Payment of bursary to needy students in secondary schools	22,272,219.80	New
Bursary Tertiary Institutions	12,000,000.00		Payment of bursary to needy students in tertiary institutions	12,000,000.00	New
Sub-total				34,272,219.80	
Primary Schools					
Mbiiani primary School	832,500.00	623,346.00 2019/2020 - 550,000 2020/2021 73,346	Completion of 8 Door Toilet (Substructure and Superstructure works, Roof work and finishes (plaster , flooring and paint works) installation of doors & urinals	209,154.00	Ongoing
Koma Ranch primary school	9,161,758.20	5,610,326.00 2019/20- 1,825,000 2020/21- 3,785,326	Completion for renovation of 14no classrooms (Construction of a Verandah, Roofing, Ring beam, Replacement of doors and windows, flooring, plastering and painting)	3,551,432.20	Ongoing
King'oti primary school	2,400,000.00		Construction of 2 classrooms to completion	2,400,000.00	New
Katuluni primary School	2,400,000.00		Construction of 2 classrooms to completion	2,400,000.00	New
Kinyui SA Primary school	700,000.00		Renovation of 1 classroom to completion (construction of a verandah, re-roofing, ring beam, replacement of doors and windows, flooring, plastering and painting)	700,000.00	New
Sengani Primary School	1,400,000.00		Renovation of 2 classrooms to completion (construction of a verandah, roofing, ring beam, replacement of doors and windows, flooring, plastering and painting)	1,400,000.00	New

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Project Name	Original Estimated Cost	Cumulative allocation	Project Activity	Amount	Status
Ngomeni primary school	1,200,000.00		Construction of 1 classroom to completion	1,200,000.00	New
Katine SA Primary school	2,400,000.00		Construction of 2 classrooms to completion	2,400,000.00	New
Ng'alalya Primary school	1,200,000.00		Construction of 1 classroom to completion	1,200,000.00	New
Mwisyani Primary school	1,400,000.00		Renovation of 2 classrooms to completion (construction of a verandah, re-roofing, ring beam, replacement of doors and windows, flooring, plastering and painting)	1,400,000.00	New
Kithuani Primary school	2,400,000.00		Construction of 2 classrooms to completion	2,400,000.00	New
Kwa Syokimanza Primary School	1,200,000.00		Construction of 1 classroom to completion	1,200,000.00	New
Kitooni Primary School	2,400,000.00		Construction of 2 classrooms to completion	2,400,000.00	New
Syumbuni Primary School	2,400,000.00		Construction of 2 No classroom to completion	2,400,000.00	New
Ndovoini Primary School	1,200,000.00		Construction of 1 classroom to completion	1,200,000.00	New
Kasioni Primary School	1,200,000.00		Construction of 1 classroom to completion	1,200,000.00	New
Ngunga Primary School	1,200,000.00		Construction of 1 classroom to completion	1,200,000.00	New
Kiliku Primary Primary School	1,200,000.00		Construction of 1 classroom to completion	1,200,000.00	New
Kivani Primary School	1,200,000.00		Construction of 1 classroom to completion	1,200,000.00	New
Mithini Primary School	2,400,000.00		Construction of 2 classrooms to completion	2,400,000.00	New
Kyekoyo Primary School	1,200,000.00		Construction of 1 classroom to completion	1,200,000.00	New
				34,860,586.20	
Secondary Schools					

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Project Name	Original Estimated Cost	Cumulative allocation	Project Activity	Amount	Status
Kikuyuni Secondary School	5,307,296.40	2,225,000.00	Completion and equipping of laboratory with a capacity of 45No. students (plastering, painting, ceiling and tile works, 8no benches and shelves, electrical & mechanical works)	3,082,296.40	Ongoing
Kyumbuni Secondary School	4,273,100	3,753,000.00	Completion of Administration Block comprising of (9 rooms) Principal's office, Deputy Principal's office, Secretary, Accounts, Staffroom, Store, Lobby, washrooms and Verandah (plastering, ceiling, painting, electrical and mechanical works)	520,100.00	ongoing
Sengani Secondary School	10,992,256	9,050,000.00 2018/18- kshs 3,050,000 Re-allocation kshs 4,000,000 18/19 2019/20- kshs 2,000,000.00	Completion of a 2 storey building comprising of 6 classrooms and staircase; works for 2 classrooms in the 2 nd floor and staircase; construction of walls, verandah, ring beam, steel roofing, fixing of doors and windows, flooring, plastering, painting and electrical works	1,942,256.00	New
Katwanyaa Secondary School	5,500,000.00		Construction of 3 classrooms with a slab and staircase/ramp to completion	5,500,000.00	New
Kyaume Secondary School	4,300,000.00		Construction of administration block to completion comprising of (9 rooms) Principal's office, Deputy Principal's office, Secretary, Accounts, Staffroom, Store, Lobby, washrooms and Verandah	4,300,000.00	New
Syanthi Secondary School	1,200,000.00		Construction of 1 classroom to completion	1,200,000.00	New
Kalandini Secondary School	1,800,000.00		Renovation of the 45no. capacity laboratory (construction of a verandah,	1,800,000.00	New

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Project Name	Original Estimated Cost	Cumulative allocation	Project Activity	Amount	Status
			re-roofing, ring beam, replacement of doors and windows, flooring, plastering and painting)		
Uamani Secondary School	2,032,000.00		Construction of 1 classroom to completion	1,200,000.00	New
SA Nguluni Secondary School	3,700,000.00		Construction of 2 classrooms with a slab and staircase/rump to completion	3,700,000.00	New
Matheini Secondary school	700,000.00		Renovation of 1 classrooms to completion (construction of a verandah, re-roofing, ring beam, replacement of doors and windows, flooring, plastering and painting)	700,000.00	New
				23,944,652.40	
Tertiary Projects					
Kenya Medical Training College Matungulu	13,260,586.40	5,490,000	Construction of an Administration Block comprising of (15 rooms) principal's office, secretary, deputy principal's office, accounts, 4 nurses offices, boardroom, supplies, general office, 6no.washrooms, passage, reception, waiting area and access ramps on the entrance lobby; Partitioning and laying of RC suspended slab, columns, beams and staircase.	4,651,671.1	Ongoing <i>Project has not commenced</i>
				4,651,671.10	
Security					
Kwa Mwaura Police Post	6,827,712.00	4,000,099.68	Completion of Kwa Mwaura Police post comprising of 12 rooms (2ofices, crime office,exhibit,armoury,2door toilet,3no cells, visitors bay, passages & entry),1no 6door toilet block(superstructure works, Roof work and	2,827,612.32	Ongoing

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Project Name	Original Estimated Cost	Cumulative allocation	Project Activity	Amount	Status
			finishes (plaster & painting) installation of doors & windows), gate, fencing 1.5 acres (precast concrete fencing posts including chain-link and wire mesh) & landscaping		
Tala Police Post	12,820,033.52	8,657,000.00	Completion of Tala Police Station comprising of 5 offices, reception, armory, store, passages, 2 men cells and two women cells, two toilets in cells and 6 toilets for officers, staircase (superstructure works i.e. walling, suspended slab, columns and beams fixing of doors and windows, electrical and mechanical works, finishes i.e. paintworks, key, floor tiles)	4,163,335.20	Ongoing
Matheini Chief's Office	410,000.00		Construction of 4 Door pit latrine Toilet with one of the toilet having special features for Persons With Disability and an access ramp	410,000.00	New
Sengani Chief's Office	1,800,000.00		Construction of chief's office to completion comprising of (4 no rooms) Chief's office, Boardroom, Secretary, Waiting area/Verandah	1,800,000.00	New
				9,200,947.52	
Others					
REREC	5,299,330.69		Connection of electricity (Installation of Transformers and Maximization- Connecting to households and institutions in the following areas; St John Manze/Katine Village, Kivani Kwa Kumbu Village, Utooni village and Kavumbu Syanthe Village	5,299,330.69	New

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Project Name	Original Estimated Cost	Cumulative allocation	Project Activity	Amount	Status
NG-CDF Office	2,305,029.38		Renovation of the Office comprising of 8 offices, Boardroom, kitchen and 6no washrooms (Floor tiles to 5no rooms, repainting of the office block, replacement of curtains ,curtain rods and broken window panes, levelling of the compound i.e. 930sqm including placement of cabbros, landscaping, gate and boundary wall 65m long)	2,305,029.38	New
NG-CDF Office	370,000.00		Purchase of generator	370,000.00	New
NG-CDF Office	528,670.00		Purchase of motorcycle YAMAHA DT175 JAPAN	528,670.00	New
TOTAL				8,503,030.07	

GRANDTOTAL

137,088,879.00

MIN: 02/27/09/2021:A.O.B

There being no other business to transact for the day, the meeting ended at 4.00 p.m. with a word of prayer from Rev Mativo next meeting to be communicated

Minutes Compiled By,



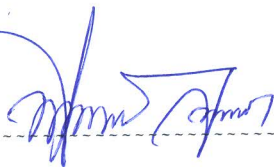
Florence Mukonyo Muia,

Secretary

Dated:

12/10/2021

Minutes Approved By,



David Kilonzo Mbuvi,

Chairman

Dated:

12/10/2021

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