



राष्ट्रीय डेरी विकास बोर्ड  
National Dairy Development Board  
Project Management Unit - NDP I

PMU: NDP I: PSC10: Minutes: *SP*

01 November 2013

**Sub: Minutes of 10<sup>th</sup> Meeting of Project Steering Committee of NDP I**

The 10<sup>th</sup> meeting of the Project Steering Committee of NDP I was held under the Chairmanship of Mission Director, NDP I on 23 October 2013 at 1130 hrs in Shashtri Board Room, NDDB, Anand, Gujarat.

The minutes of the meeting is enclosed for information and necessary action.

(Aditya Nath Jha)  
General Manager (Project Management Unit)  
National Dairy Plan Phase I

**To members of PSC and invitees:**

1. Mission Director, NDP I, NDDB, Anand, Gujarat
2. Joint Secretary (APF), DADF, GoI, New Delhi
3. Director (DD), DADF, GoI, New Delhi
4. Executive Director, NDDB, Anand, Gujarat
5. Secretary, Animal Husbandry Dairy Development & Fisheries, Government of Maharashtra
6. Principal Secretary, Animal Husbandry & Fisheries, Government of Andhra Pradesh
7. Principal Secretary, AH&DD, Department of Animal Husbandry & Dairy Development, Government of Kerala
8. Secretary, Animal Husbandry & Fisheries Department, Govt. of Karnataka
9. Principal Secretary, Dairy Development, Government of Uttar Pradesh
10. Principal Secretary, AHD&F, Department of Animal Husbandry, Dairying and Fisheries, Government of Rajasthan

(Aditya Nath Jha)  
General Manager (Project Management Unit)  
National Dairy Plan Phase I

CC: Chairman, NDDB, Anand  
Secretary, DADF, GoI, New Delhi

**10<sup>th</sup> Meeting of Project Steering Committee of NDP I held under the Chairmanship of Mission Director, NDP I on 23 October 2013**

**Minutes of the Meeting**

- A. The 10<sup>th</sup> meeting of the Project Steering Committee of NDP I was held under the Chairmanship of Mission Director, NDP I on 23 October 2013 at 1130 hrs in Shashtri Board Room, NDDB, Anand, Gujarat.
- B. The sub project proposal received from Paayas Milk Producer Company Ltd. for Village Based Milk Procurement System was placed to PSC during 9<sup>th</sup> PSC meeting dated 19 Aug 2013. In view of the comments of DADF, GoI, and the request to put it again to next PSC, the proposal with necessary modifications was placed to 10<sup>th</sup> PSC for approval.
- C. The list of participants is **annexed**.
- D. Chairman welcomed the participants and briefed them about the agenda of the meeting.
- E. The record of the discussions held in the meeting is detailed below:

**Agenda Item No. 1: The Project Steering Committee to consider the submitted sub project proposals for approval.**

The Project Steering Committee reviewed 12 sub project proposals submitted to PSC and approved with the condition that the convergence with all the Central and State Government Schemes would be ensured by the EIA in avoiding duplication of funding. The approved sub project proposals are:

**Maharashtra**

**i. Kolhapur Zilla Sahakari Dudh Utpadak Sangh Ltd. for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	287.45	324.49	17.67	14.32	0.00	643.93
EIA contribution	0.00	256.58	295.03	1.50	1.67	0.00	554.78
<b>Grand Total</b>	<b>0.00</b>	<b>544.03</b>	<b>619.53</b>	<b>19.17</b>	<b>15.98</b>	<b>0.00</b>	<b>1198.71</b>

The Project steering committee approved the sub project proposal.

**ii. Shri Vasantdada Dugdh Vyavasay Vikas Zilla Sahakari  
Maryadit for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	38.44	61.33	52.29	28.16	0.00	180.21
EIA contribution	0.00	11.45	8.04	4.22	1.82	0.00	25.53
<b>Grand Total</b>	<b>0.00</b>	<b>49.89</b>	<b>69.37</b>	<b>56.51</b>	<b>29.98</b>	<b>0.00</b>	<b>205.74</b>

The Project steering committee approved the sub project proposal.

**Andhra Pradesh**

**iii. Mulukanoor Women's Mutually Aided Milk Producers'  
Cooperative Union Ltd. for Village Based Milk Procurement  
System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	139.02	64.80	25.59	22.15	0.00	251.56
EIA contribution	0.00	97.87	26.54	3.54	3.65	0.00	131.60
<b>Grand Total</b>	<b>0.00</b>	<b>236.89</b>	<b>91.33</b>	<b>29.13</b>	<b>25.81</b>	<b>0.00</b>	<b>383.16</b>

The Project Steering Committee approved the sub project proposal.

**Kerala**

**iv. Thiruvanthapuram Regional Cooperative Milk Producers'  
Union Ltd. for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	46.53	77.40	85.27	21.67	0.00	230.87
EIA contribution	0.00	19.84	34.15	50.72	6.15	0.00	110.86
<b>Grand Total</b>	<b>0.00</b>	<b>66.37</b>	<b>111.55</b>	<b>135.99</b>	<b>27.82</b>	<b>0.00</b>	<b>341.73</b>

The Project steering committee approved the sub project proposal.

## Karnataka

### v. Dharwad District Cooperative Milk Producers' Union Ltd. for Village Based Milk Procurement System

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	17.41	68.20	47.79	26.17	0.00	159.57
EIA contribution	0.00	1.30	4.87	2.07	0.76	0.00	9.00
<b>Grand Total</b>	<b>0.00</b>	<b>18.71</b>	<b>73.07</b>	<b>49.86</b>	<b>26.93</b>	<b>0.00</b>	<b>168.57</b>

The Project steering committee approved the sub project proposal.

## Uttar Pradesh

### vi. Gangol Sahakari Dugdh Utpadak Sangh Ltd. for Village Based Milk Procurement System

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	29.19	53.75	31.05	24.38	0.00	138.37
EIA contribution	0.00	4.77	2.97	0.73	0.83	0.00	9.30
<b>Grand Total</b>	<b>0.00</b>	<b>33.96</b>	<b>56.71</b>	<b>31.78</b>	<b>25.22</b>	<b>0.00</b>	<b>147.67</b>

The Project steering committee approved the sub project proposal.

### vii. Gangol Sahakari Dugdh Utpadak Sangh Ltd. for Ration Balancing Programme

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	64.76	102.61	27.10	2.84	0.00	197.31
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>64.76</b>	<b>102.61</b>	<b>27.10</b>	<b>2.84</b>	<b>0.00</b>	<b>197.31</b>

The Project steering committee approved the sub project proposal.

### viii. Bijnor Dugdh Utpadak Sahakari Sangh Ltd. for Village Based Milk Procurement System

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	23.68	44.60	26.15	19.34	0.00	113.77
EIA contribution	0.00	4.29	1.99	0.61	0.70	0.00	7.59
<b>Grand Total</b>	<b>0.00</b>	<b>27.97</b>	<b>46.59</b>	<b>26.76</b>	<b>20.04</b>	<b>0.00</b>	<b>121.36</b>

The Project Steering Committee approved the sub project proposal.

### Rajasthan

#### ix. Bhilwara Zila Dugdh Utpadak Sahakari Sangh Ltd. for Ration Balancing Programme

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	86.05	86.34	21.46	1.14	0.00	194.98
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>86.05</b>	<b>86.34</b>	<b>21.46</b>	<b>1.14</b>	<b>0.00</b>	<b>194.98</b>

The Project Steering Committee approved the sub project proposal.

#### x. Paayas Milk Producer Company Ltd. for Village Based Milk Procurement System

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	1481.22	1334.31	997.37	809.96	0.00	4622.87
EIA contribution	0.00	366.08	546.89	487.56	312.00	0.00	1712.53
<b>Grand Total</b>	<b>0.00</b>	<b>1847.30</b>	<b>1881.20</b>	<b>1484.94</b>	<b>1121.96</b>	<b>0.00</b>	<b>6335.40</b>

The Project steering committee approved the sub project proposal.

#### xi. Paayas Milk Producer Company Ltd. for Ration Balancing Programme

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	334.44	657.12	788.53	218.09	0.00	1998.19
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>334.44</b>	<b>657.12</b>	<b>788.53</b>	<b>218.09</b>	<b>0.00</b>	<b>1998.19</b>

The Project steering committee approved the sub project proposal.

#### xii. Paayas Milk Producer Company Ltd. for Fodder Development Programme

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	70.44	69.05	17.21	11.93	0.00	168.62
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>70.44</b>	<b>69.05</b>	<b>17.21</b>	<b>11.93</b>	<b>0.00</b>	<b>168.62</b>

The Project steering committee approved the sub project proposal.

**xiii. Paayas Milk Producer Company Ltd. for setting up a pilot model for viable doorstep AI delivery services**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	496.52	729.97	533.20	493.64	0.00	2253.33
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>496.52</b>	<b>729.97</b>	<b>533.20</b>	<b>493.64</b>	<b>0.00</b>	<b>2253.33</b>

The Project steering committee approved the sub project proposal.

**xiv. Project proposal for import of embryos of HF and Jersey breed**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	542.72	503.37	571.61	0.00	0.00	1617.78
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>542.72</b>	<b>503.37</b>	<b>571.61</b>	<b>0.00</b>	<b>0.00</b>	<b>1617.78</b>

The Project steering committee approved the sub project proposal.

**Agenda Item No. 2: Any other items with the permission of the Chair.**

**i. Installation of Air conditioners (ACs) in the Milk Component Analysers (MCA) area under the PT project for the already approved EIAs**

The Project Steering Committee approved installation of 27 nos. Air conditioners (ACs) at a total cost of Rs. 13,50,000/- for the approved PT project as per details given below:

<b>Sr. No.</b>	<b>Projects</b>	<b>No. of Milk Component Analysers required</b>	<b>No. of ACs required</b>
1	KMF HF PT	4	4
2	TCMPF Jersey CB PT	5	5
3	SAG HF CB PT	3	3
4	SAG Murrah PT	1	1
5	Banas Mehsana PT	1	1
6	Mehsana Mehsana PT	2	2
7	PLDB Murrah PT	3	3
8	APLDA Jersey CB PT	2	2
9	ABRO Murrah PT	1	1
10	HLDB, Haryana	3	3
11	ULDB, Uttarakhand	2	2
	<b>Total</b>	<b>27</b>	<b>27</b>

**ii. Proposal for inclusion of training for Management Committee Members (MCM) under the already approved VBMPs sub projects.**

Project Steering Committee approved the proposal for providing the training for Management Committee Members for the newly formed DCS / revived DCS under the already approved VBMPs sub projects at a total cost of Rs. 3.72 crore.

The Project Steering Committee (PSC) considered and approved authorising PMU/ Mission Director for issuance of sanction letter, execution of grant agreement with EIAs and periodic disbursement of grant to EIAs as per the approved sub project plan under NDP I.

The meeting ended with a vote of thanks to the chair.

**Annexure**

**10<sup>th</sup> Meeting of Project Steering Committee of NDP I held on 23 October 2013 at 1130 hrs in Shashtri Board Room, NDDB, Anand, Gujarat.**

**List of Participants**

**PSC Members**

1. Shri Dilip Rath, Mission Director, NDP I, NDDB, Anand, Gujarat-  
in Chair
2. Shri Sangram R Chaudhary, Executive Director, NDDB, Anand,  
Gujarat
3. Shri Sagar Mehra, Director (DD), DADF, GoI, New Delhi
4. Dr Bhushan Tyagi, AC (AH), DADF, GoI, New Delhi
5. Shri Aditya Nath Jha, General Manager (Project Monitoring and  
Coordination- PMU)- Member Secretary



राष्ट्रीय डेरी विकास बोर्ड  
**National Dairy Development Board**  
**Project Management Unit - NDP I**

PMU: NDP I: PSC11: Minutes: 18616

12 December 2013

**Sub: Minutes of 11<sup>th</sup> Meeting of Project Steering Committee of NDP I**

The 11<sup>th</sup> meeting of the Project Steering Committee of NDP I was held under the Chairmanship of Mission Director, NDP I on 06 December 2013 at 1130 hrs in New Office Building Board Room, NDDB, Anand, Gujarat.

The minutes of the meeting is enclosed for information and necessary action.

(Aditya Nath Jha)

General Manager (Project Management Unit)  
National Dairy Plan Phase I

**To members of PSC and invitees:**

1. Mission Director, NDP I, NDDB, Anand, Gujarat
2. Director (DD), DADF, GoI, New Delhi
3. JS (APF), DADF, GoI, New Delhi
4. Executive Director, NDDB, Anand, Gujarat
5. Principal Secretary, Animal Husbandry & Fisheries, Government of Andhra Pradesh
6. Secretary, A&FRD, Animal & Fish Resource Department, Government of Bihar
7. Financial Commissioner & Principal Secretary – Cooperation, Government of Punjab
8. Secretary, AH, Cow Breeding, Fisheries & Cooperation, Department of Agriculture & Cooperation, Government of Gujarat
9. Principal Secretary, AHD&F, Department of Animal Husbandry, Dairy & Fisheries, Government of Rajasthan

(Aditya Nath Jha)

General Manager (Project Management Unit)  
National Dairy Plan Phase I

CC: Chairman, NDDB, Anand  
Secretary, DADF, GoI, New Delhi



**11<sup>th</sup> Meeting of Project Steering Committee of NDP I held under the Chairmanship of Mission Director, NDP I on 06 December 2013**

**Minutes of the Meeting**

- A. The 11<sup>th</sup> meeting of the Project Steering Committee of NDP I was held under the Chairmanship of Mission Director, NDP I on 06 December 2013 at 1130 hrs in New Officer Building Board Room, NDDB, Anand, Gujarat.
- B. The list of participants is annexed.
- C. Chairman welcomed the participants and briefed them about the agenda of the meeting.
- D. The record of the discussions held in the meeting is detailed below:

**Agenda Item No. 1: The Project Steering Committee to consider the submitted sub project proposals for approval.**

The Project Steering Committee considered the 16 sub project proposals submitted to the PSC and approved the proposals. The approved sub project proposals are:

**Andhra Pradesh:**

**i. The Mulukanoor Women Cooperative Dairy (MWCD) for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	23.31	114.75	33.30	5.30	0.00	176.66
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>23.31</b>	<b>114.75</b>	<b>33.30</b>	<b>5.30</b>	<b>0.00</b>	<b>176.66</b>

The Project steering committee approved the sub project proposal.

**Punjab**

**ii. Doaba Co-operative Milk Producers Union Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	14.29	120.83	36.62	6.82	0.00	178.56
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>14.29</b>	<b>120.83</b>	<b>36.62</b>	<b>6.82</b>	<b>0.00</b>	<b>178.56</b>

The Project steering committee approved the sub project proposal.

## Bihar

### iii. Vikramshila Dugdh Utpadak Sahkari Sangh Ltd, Bhagalpur for Ration Balancing Programme

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	34.62	120.48	37.21	7.45	0.00	199.76
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>34.62</b>	<b>120.48</b>	<b>37.21</b>	<b>7.45</b>	<b>0.00</b>	<b>199.76</b>

The Project steering committee approved the sub project proposal.

## Gujarat

### iv. Amul Research and Development Association (ARDA) for Strengthening of Semen Station

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	121.57	401.37	427.03	3.61	0.00	953.58
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>121.57</b>	<b>401.37</b>	<b>427.03</b>	<b>3.61</b>	<b>0.00</b>	<b>953.58</b>

The Project Steering Committee approved the sub project proposal.

### v. Panchmahal District Co-operative Milk Producers' Union Ltd. for Ration Balancing Programme

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	110.96	65.47	16.10	0.19	0.00	376.40
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>110.96</b>	<b>65.47</b>	<b>16.10</b>	<b>0.19</b>	<b>0.00</b>	<b>376.40</b>

The Project Steering Committee approved the sub project proposal.

**vi. Banaskantha District Cooperative Milk Producers' Union Limited for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	215.03	562.01	262.21	5.05	0.00	1044.29
EIA contribution	0.00	206.78	553.70	255.91	0.00	0.00	1016.39
<b>Grand Total</b>	<b>0.00</b>	<b>421.81</b>	<b>1115.71</b>	<b>518.11</b>	<b>5.05</b>	<b>0.00</b>	<b>2060.68</b>

The Project steering committee approved the sub project proposal.

**vii. Maahi Milk Producer Company for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	533.46	1107.85	1115.24	916.21	0.00	3672.76
EIA contribution	0.00	13.18	688.95	722.98	494.72	0.00	1919.84
<b>Grand Total</b>	<b>0.00</b>	<b>546.65</b>	<b>1796.80</b>	<b>1838.22</b>	<b>1410.93</b>	<b>0.00</b>	<b>5592.60</b>

The Project steering committee approved the sub project proposal. Project Steering Committee also suggested that:

- The EIA must ensure that there is no overlapping of villages/activities in Amreli and Surendranagar districts area with SIQ CMP Scheme.
- Maahi Producer Company is a newly incorporated organization and considering this, the EIA should ensure that the funds are managed properly and the targets mentioned in the plan are achieved.
- Milk procurement proposed in the Village Based Milk Procurement System sub project of Maahi Producer Company is double than the current milk procurement. EIA must ensure that the proposed target is timely achieved.

**viii. Maahi Milk Producer Company for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	141.55	725.13	1048.45	301.07	0.00	2216.21
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>141.55</b>	<b>725.13</b>	<b>1048.45</b>	<b>301.07</b>	<b>0.00</b>	<b>2216.21</b>

The Project steering committee approved the sub project proposal.

**ix. Maahi Milk Producer Company for Fodder Development**

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	9.75	114.55	98.20	8.77	0.00	231.28
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>9.75</b>	<b>114.55</b>	<b>98.20</b>	<b>8.77</b>	<b>0.00</b>	<b>231.28</b>

The Project Steering Committee approved the sub project proposal.

**x. Maahi Milk Producer Company for Pilot Model for Viable AI Delivery**

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	141.36	560.25	347.79	323.29	0.00	1372.69
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>141.36</b>	<b>560.25</b>	<b>347.79</b>	<b>323.29</b>	<b>0.00</b>	<b>1372.69</b>

The Project Steering Committee approved the sub project proposal.

## Rajasthan

### xi. Pali Zila Dugdh Utpadak Sahakari Sangh Ltd. for Ration Balancing Programme

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	33.16	108.52	30.13	3.98	0.00	175.79
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>33.16</b>	<b>108.52</b>	<b>30.13</b>	<b>3.98</b>	<b>0.00</b>	<b>175.79</b>

The Project steering committee approved the sub project proposal.

### xii. Jalore Sirohi Zila Dudh Utpadak Sahakari Sangh Ltd. for Village Based Milk Procurement System

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	31.00	76.36	46.08	45.65	0.00	199.09
EIA contribution	0.00	5.84	24.03	21.53	25.04	0.00	76.44
<b>Grand Total</b>	<b>0.00</b>	<b>36.83</b>	<b>100.40</b>	<b>67.61</b>	<b>70.69</b>	<b>0.00</b>	<b>275.53</b>

The Project steering committee approved the sub project proposal.

### xiii. Kota Zila Dudh Utpadak Sahakari Sangh Ltd for Village Based Milk Procurement System

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	36.67	67.85	81.38	36.24	0.00	222.14
EIA contribution	0.00	4.56	2.22	2.61	0.87	0.00	10.27
<b>Grand Total</b>	<b>0.00</b>	<b>41.23</b>	<b>70.07</b>	<b>83.99</b>	<b>37.11</b>	<b>0.00</b>	<b>232.41</b>

The Project steering committee approved the sub project proposal.

**xiv.Kota Zila Dudh Utpadak Sahakari Sangh Ltd for Fodder Development**

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	49.71	175.16	22.62	16.72	0.00	264.22
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>49.71</b>	<b>175.16</b>	<b>22.62</b>	<b>16.72</b>	<b>0.00</b>	<b>264.22</b>

The Project steering committee approved the sub project proposal.

**xv. Udaipur Dugdh Utpadak Sahakari Sangh Ltd. for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	21.04	55.59	22.84	18.72	0.00	118.19
EIA contribution	0.00	3.75	2.21	0.50	0.55	0.00	7.01
<b>Grand Total</b>	<b>0.00</b>	<b>24.79</b>	<b>57.80</b>	<b>23.34</b>	<b>19.27</b>	<b>0.00</b>	<b>125.20</b>

The Project steering committee approved the sub project proposal.

**xvi.Udaipur Dugdh Utpadak Sahakari Sangh Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
Grant Assistance under NDP I	0.00	54.17	109.46	30.13	3.98	0.00	197.74
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>54.17</b>	<b>109.46</b>	<b>30.13</b>	<b>3.98</b>	<b>0.00</b>	<b>197.74</b>

The Project steering committee approved the sub project proposal.

**Agenda Item No. 2: Any other items with the permission of the Chair**

**i. Providing caps and T-shirts with Mission Milk logo to project personnel of End Implementing Agencies**

The Project Steering Committee approved the proposal to provide all the Local Resource Persons (LRPs)/AI Technicians (AITs)/Milk Recorders (MRs) with two caps and two T-shirts having Mission Milk logo with an outlay of Rs. 296.38 lakh as given below:

Particulars	Quantity (Nos)	Unit rate (Rs.)	Amount (Rs. lakh)
<b>Animal Breeding Projects:</b>			
Caps for AITs & MRs	8092	100	8.10
T-shirts for AITs & MRs	8092	300	24.28
Sub total			32.38
<b>Animal Nutrition Projects:</b>			
Caps for LRPs	66000	100	66.00
T-shirts for LRPs	66000	300	198.00
Sub total			264.00
<b>Total budget</b>			<b>296.38</b>

**ii. Approval for revision of unit cost of trainings under Strengthening of Semen Station**

Project Steering Committee approved the total additional amount of Rs. 56.10 lakh for trainings under Strengthening of Semen Station as per the details mentioned below:

No	Name of Training Programme	No. of Participant	Old Unit Cost (Rs. Per person / prog.)	Revised unit Cost (Rs/ per person/ prog.)	Total Additional Amount (Rs. lakh)
1	Laboratory technique for GM	28	15000	30000	4.20
2	Laboratory techniques for QCO	34	15000	30000	5.10
3	Modern cryopreservation technology for QCO and VO	124	15000	30000	18.60
4	Bull breeding soundness and andrological examination for VO and QCO	122	15000	30000	18.30
5	Laboratory techniques for Lab technicians	132	7500	15000	9.90
<b>Total</b>					<b>56.10</b>

**iii. Re appropriation of number and capacity of BMC under the approved sub project of Shivamrut Dudh Utpadak Sahakari Sangh Maryadit, Akluj for Village Based Milk Procurement System**

The Project Steering Committee approved the proposal for change in number and capacity of BMCs and other capital items as requested by Shivamrut Dudh Utpadak Sahakari Sangh Maryadit, Akluj as mentioned below:

Capital Items	Approved Plan		Revised Plan	
	Number	Amount (Rs. Lakh)	Number	Amount (Rs. Lakh)
Milk Collection Accessories	33	5.28	28	4.48
BMC 3 Kl	4	46.20	0	0.00
BMC 2 Kl	8	84.00	8	84.00
BMC 1 Kl	0	0.00	5	42.00
BMC Accessories	12	3.72	13	4.03
SS Cans	253	7.59	358	10.74
AMCU	12	18.90	13	20.48
ICT support	1	6.00	1	6.00
Total Capital Outlay excluding Price Contingency		171.69		171.73
<b>Total Capital Outlay including Price Contingency of 6%</b>		<b>182.59</b>		<b>182.51</b>
EIA Contribution including Price Contingency of 6% for capital outlay		88.50		88.88
Project Contribution including Price Contingency of 6% for capital outlay		94.09		93.63
<b>Total Approved Outlay (Capital+ Revenue Expenditure)</b>		<b>214.19</b>		<b>214.19</b>

**iv. Inclusion of Animal Health Officers Proposed for PT, PS and SSS Projects**

The Project Steering Committee approved the proposal to include Animal Health (AH) Officers for all approved and planned PT, PS and SSS Projects with an outlay of Rs. 2033.53 Lakh as mentioned below:

Particular	No. of AH officers	Outlay (Rs. in lakh)				
		2014-15	2015-16	2016-17	2017-18	Total
Total Outlay for AH Officers	52	464.85	492.74	522.30	553.64	2033.53

The Project Steering Committee (PSC) considered and approved authorising PMU/ Mission Director for issuance of sanction letter, execution of grant agreement with EIAs and periodic disbursement of grant to EIAs as per the approved sub project plan under NDP I.

The meeting ended with a vote of thanks to the chair.

**Annexure:**

**11<sup>th</sup> Meeting of Project Steering Committee of NDP I held on 06 December 2013 at 1130 hrs in New Office Building Board Room, NDDB, Anand, Gujarat.**

**List of Participants**

**PSC Members**

1. Shri Dilip Rath, Mission Director, NDP I, NDDB, Anand, Gujarat - in Chair
2. Shri Sagar Mehra, Director (DD), DADF, GoI
3. Shri Aditya Nath Jha, General Manager (Project Monitoring and Coordination- PMU)- Member Secretary

**Others:**

4. Shri Anil Kumar Singh, Director Dairy, Animal & Fisheries Resource Department, Government of Bihar
5. Shri Mukesh Sharma, Principal Secretary, AHD&F, Government of Rajasthan
6. Dr R S Tomar, General Manager (FOAH), RCDF, Jaipur, Rajasthan

PMU: NDP I: PSC19: Minutes: 329

06 April 2015

**Sub: Minutes of 19<sup>th</sup> Meeting of Project Steering Committee of NDP I**

The 19<sup>th</sup> meeting of the Project Steering Committee of NDP I was held under the Chairmanship of Mission Director, NDP I on 01 April 2015 at 1130 hrs at Shashtri Board Room, NDDB, Anand.

The minutes of the meeting is enclosed for information and necessary action.

(Aditya Nath Jha)

General Manager (CMC-PMU)  
National Dairy Plan Phase I

**To members of PSC and invitees:**

1. Mission Director, NDP I, NDDB, Anand, Gujarat
2. Executive Director, NDDB, Anand, Gujarat
3. Director (DD), DADF, GoI, New Delhi
4. Asst. Commissioner (AH), DADF, GoI, New Delhi
5. Secretary (AHD&F), Government of Tamil Nadu
6. Principal Secretary (Dairy Development), Government of Uttar Pradesh
7. Principal Secretary, Dept. of AH, Cow Breeding & Fisheries, Government of Gujarat
8. Principal Secretary (AH&F), Government of Uttar Pradesh
9. Financial Commissioner (Cooperation), Government of Punjab
10. Financial Commissioner (Animal Husbandry, Fisheries & Dairy Development), Government of Punjab
11. Principal Secretary (Animal Husbandry & Fisheries), Government of Andhra Pradesh
12. Secretary (ARDD), Government of West Bengal
13. Principal Secretary, Animal Husbandry, Government of Madhya Pradesh
14. Principal Secretary, Animal Husbandry, Fisheries and Gopalan Dept., Government of Rajasthan
15. Secretary, Animal Husbandry & Fisheries Department, Government of Karnataka

(Aditya Nath Jha)

General Manager (CMC-PMU)  
National Dairy Plan Phase I

CC: Chairman, NDDB, Anand  
Secretary, DADF, GoI, New Delhi

**19<sup>th</sup> Meeting of Project Steering Committee of NDP I held under the Chairmanship of Mission Director, NDP I on 01 April 2015**

**Minutes of the Meeting**

- A. The 19<sup>th</sup> meeting of the Project Steering Committee of NDP I was held under the Chairmanship of Mission Director, NDP I on 01 April 2015 at 1130 hrs at Shashtri Board Room, NDDB, Anand.
- B. The list of participants is annexed.
- C. Chairman welcomed the participants and briefed them about the agenda of the meeting.
- D. The record of the discussions held in the meeting is detailed below:

**Agenda Item No. 1: The Project Steering Committee to consider the submitted sub project proposals for approval.**

- A. The Project Steering Committee considered 28 sub project proposals submitted to the PSC for approval.
- B. The sub projects in which physical and financial targets were mentioned for the financial year 2014-15 are to be shifted from 2014-15 to 2015-16 and onwards. The below mentioned financial outlays are from the shifted financial targets:

**Tamil Nadu:**

**1. Vellore-T.V. Malai District Cooperative Milk Producers' Union Ltd. for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	136.07	16.64	0.00	152.71
EIA contribution	0.00	0.00	0.00	88.74	0.83	0.00	89.57
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>224.81</b>	<b>17.47</b>	<b>0.00</b>	<b>242.28</b>

The Project Steering Committee approved the sub project proposal.

**West Bengal:**

**2. The Ichhamati Co-op Milk Producers' Union Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	92.76	21.58	0.00	114.34
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>92.76</b>	<b>21.58</b>	<b>0.00</b>	<b>114.34</b>

The Project Steering Committee approved the sub project proposal.

**3. The Kishan Co-op Milk Producers' Union Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	92.76	21.58	0.00	114.34
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>92.76</b>	<b>21.58</b>	<b>0.00</b>	<b>114.34</b>

The Project Steering Committee approved the sub project proposal.

**4. Bhagirathi Co-operative Milk Producers' Union Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	90.26	23.28	0.00	113.54
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>90.26</b>	<b>23.28</b>	<b>0.00</b>	<b>113.54</b>

The Project Steering Committee approved the sub project proposal.

**Karnataka:**

**5. Raichur, Bellary and Koppal District Cooperative Milk Producers' Societies Union Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	149.90	50.65	0.00	200.55
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>149.90</b>	<b>50.65</b>	<b>0.00</b>	<b>200.55</b>

The Project steering committee approved the sub project proposal.

**6. The Gulbarga-Bidar and Yadgir Co-operative Milk Producers' Societies Union Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	150.32	50.19	0.00	200.52
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>150.32</b>	<b>50.19</b>	<b>0.00</b>	<b>200.52</b>

The Project Steering Committee approved the sub project proposal.

**7. The Belgaum District Cooperative Milk Producers' Union Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	149.90	50.65	0.00	200.55
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>149.90</b>	<b>50.65</b>	<b>0.00</b>	<b>200.55</b>

The Project Steering Committee approved the sub project proposal.

**Madhya Pradesh:**

**8. Bhopal Sahakari Dugdh Sangh Maryadit for Ration Balancing Programme (Module II)**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	144.85	53.96	0.00	198.81
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>144.85</b>	<b>53.96</b>	<b>0.00</b>	<b>198.81</b>

The Project steering committee approved the sub project proposal.

**9. Ujjain Sahakari Dugdh Sangh Maryadit for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	52.14	51.60	0.00	103.74
EIA contribution	0.00	0.00	0.00	23.95	20.92	0.00	44.87
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>76.09</b>	<b>72.52</b>	<b>0.00</b>	<b>148.61</b>

The Project Steering Committee approved the sub project proposal.

**10. Indore Sahakari Dugdh Sangh Mydt. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	151.94	49.41	0.00	201.35
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>151.94</b>	<b>49.41</b>	<b>0.00</b>	<b>201.35</b>

The Project Steering Committee approved the sub project proposal.

**Rajasthan:**

**11. Ajmer Zila Dugdh Utpadak Sahkari Sangh Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	163.20	41.42	0.00	204.62
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>163.20</b>	<b>41.42</b>	<b>0.00</b>	<b>204.62</b>

The Project Steering Committee approved the sub project proposal.

**12. Ajmer Zila Dugdh Utpadak Sahkari Sangh Ltd. for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	1125.36	36.82	0.00	1162.17
EIA contribution	0.00	0.00	0.00	1083.49	2.73	0.00	1086.22
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2208.85</b>	<b>39.54</b>	<b>0.00</b>	<b>2248.39</b>

The Project Steering Committee approved the sub project proposal.

**Gujarat:**

**13. Kaira District Cooperative Milk Producer's Union Ltd. for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	615.95	17.67	0.00	633.62
EIA contribution	0.00	0.00	0.00	935.18	0.80	0.00	935.98
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1551.13</b>	<b>18.46</b>	<b>0.00</b>	<b>1569.59</b>

The Project Steering Committee has postponed the approval of the sub project proposal and has suggested that the issue of funding for the incremental capacity to be sorted out and its monitoring mechanism need to be specified.

**14. Amreli District Cooperative Milk Producers' Union Ltd. for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	128.47	134.54	0.00	263.01
EIA contribution	0.00	0.00	0.00	51.08	59.66	0.00	110.75
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>179.56</b>	<b>194.20</b>	<b>0.00</b>	<b>373.76</b>

The Project Steering Committee approved the sub project proposal.

**Andhra Pradesh:****15. Shreeja Mahila Milk Producer Company for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	461.14	464.19	0.00	925.33
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>461.14</b>	<b>464.19</b>	<b>0.00</b>	<b>925.33</b>

The Project Steering Committee approved the sub project proposal.

**16. Shreeja Mahila Milk Producer Company for Fodder Development Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	85.44	21.60	0.00	107.04
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>85.44</b>	<b>21.60</b>	<b>0.00</b>	<b>107.04</b>

The Project Steering Committee approved the sub project proposal as this would converge with various activities being implemented by the Producer Company. The Committee noted that the funding for Environment and Social Action Plan (ESAP) would be subject to upon approval of additional fund by National Steering Committee for ESAP.

**17. Shreeja Mahila Milk Producer Company for Pilot Model for Viable AI Delivery Services**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	517.99	289.72	0.00	807.70
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>517.99</b>	<b>289.72</b>	<b>0.00</b>	<b>807.70</b>

The Project Steering Committee approved the sub project proposal with the condition that Shreeja Mahila Milk Producer Company Ltd. would have a coordination mechanism with State Government to avoid duplicity of activity.

**18. Shreeja Mahila Milk Producer Company for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	1894.74	514.57	0.00	2409.31
EIA contribution	0.00	0.00	0.00	1158.21	217.90	0.00	1376.11
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3052.95</b>	<b>732.47</b>	<b>0.00</b>	<b>3785.42</b>

The Project Steering Committee approved the sub project proposal. The Committee noted that the funding for Environment and Social Action Plan (ESAP) would be subject to approval of additional fund by National Steering Committee for ESAP.

**Punjab:**

**19. Baani Milk Producer Company Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	632.44	458.30	0.00	1090.74
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>632.44</b>	<b>458.30</b>	<b>0.00</b>	<b>1090.74</b>

The Project Steering Committee approved the sub project proposal.

**20. Baani Milk Producer Company Ltd. for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	674.45	685.55	0.00	1360.01
EIA contribution	0.00	0.00	0.00	322.93	368.34	0.00	691.28
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>997.39</b>	<b>1053.90</b>	<b>0.00</b>	<b>2051.28</b>

The Project Steering Committee approved the sub project proposal. The Committee noted that the funding for Environment and Social Action Plan (ESAP) would be subject to approval of additional fund by National Steering Committee for ESAP.

**21. Baani Milk Producer Company Ltd. for Pilot Model for Viable AI Delivery Services**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	625.87	351.10	0.00	976.97
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>625.87</b>	<b>351.10</b>	<b>0.00</b>	<b>976.97</b>

The Project Steering Committee has postponed the approval of the sub project proposal till the issue is sorted out with Government of Punjab.

**22. Baani Milk Producer Company Ltd. for Fodder Development Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	117.61	48.92	0.00	166.53
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>117.61</b>	<b>48.92</b>	<b>0.00</b>	<b>166.53</b>

The Project Steering Committee approved the sub project proposal as this would converge with various activities being implemented by the Producer Company. The Committee noted that the funding for Environment and Social Action Plan (ESAP) would be subject to approval of additional fund by National Steering Committee for ESAP.

**Uttar Pradesh:**

**23. Animal Breeding Research Organization (ABRO) for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDPI	0.00	0.00	0.00	196.30	69.38	0.00	265.68
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>196.30</b>	<b>69.38</b>	<b>0.00</b>	<b>265.68</b>

The Project Steering Committee approved the sub project proposal.

**24. Saahaj Milk Producer Company Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDPI	0.00	0.00	0.00	1052.81	1534.07	0.00	2586.88
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1052.81</b>	<b>1534.07</b>	<b>0.00</b>	<b>2586.88</b>

The Project Steering Committee approved the sub project proposal.

**25. Saahaj Milk Producer Company Ltd. for Village Based Milk Procurement Programme**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDPI	0.00	0.00	0.00	1762.93	1542.17	0.00	3305.10
EIA contribution	0.00	0.00	0.00	1131.21	864.77	0.00	1995.98
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2894.14</b>	<b>2406.94</b>	<b>0.00</b>	<b>5301.08</b>

The Project Steering Committee approved the sub project proposal. The Committee noted that the funding for Environment and Social Action Plan (ESAP) would be subject to approval of additional fund by National Steering Committee for ESAP.

**26. Saahaj Milk Producer Company Ltd. for Pilot Model for Viable AI Delivery Services**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDPI	0.00	0.00	0.00	639.63	1251.53	0.00	1891.16
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>639.63</b>	<b>1251.53</b>	<b>0.00</b>	<b>1891.16</b>

The Project Steering Committee approved the sub project proposal.

**27. Saahaj Milk Producer Company Ltd. for Fodder Development Programme.**

Items	Approved Financial Budget (in Rs. Lakh)						Total
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
Grant Assistance under NDP I	0.00	0.00	0.00	117.84	63.60	0.00	181.43
EIA contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>117.84</b>	<b>63.60</b>	<b>0.00</b>	<b>181.43</b>

The Project Steering Committee approved the sub project proposal as this would converge with various activities being implemented by the Producer Company. The Committee noted that the funding for Environment and Social Action Plan (ESAP) would be subject to approval of additional fund by National Steering Committee for ESAP.

**28. Special study on Impact Assessment & Evaluation of Ration Balancing Programme being implemented in Northern and Western Regions of India under NDP I**

The Project Steering Committee approved the proposal for undertaking special study on 'Impact Assessment & Evaluation of Ration Balancing Programme being implemented in Northern and Western Regions of India under NDP I' by National Dairy Research Institute (NDRI), Karnal with the estimated cost of Rs. 25 Lakh plus applicable taxes.

**29. Evaluating the Impact of Ration Balancing on Methane Emissions in Dairy Animals in Western Region of India under NDP I**

The Project Steering Committee approved the proposal for 'Evaluating the Impact of Ration Balancing on Methane Emissions in Dairy Animals in Western Region of India under NDP I' by Anand Agricultural University (AAU), Anand with the estimated cost of Rs. 60 Lakh plus applicable taxes.

**Annexure:**

**19<sup>th</sup> meeting of the Project Steering Committee of NDP I held on 01 April 2015 at 1130 hrs in Shashtri Board Room, NDDB Anand.**

**List of Participants**

**PSC Members**

1. Shri Dilip Rath, Mission Director, NDP I, NDDB, Anand, Gujarat
2. Shri Sangram R Chaudhary, Executive Director, NDDB, Anand, Gujarat
3. Dr Bhushan Tyagi, Asst. Commissioner (AH), DADF, GoI
4. Shri Aditya Nath Jha, General Manager (CMC- PMU), NDDB, Anand, Gujarat

**Others:**

1. Shri RP Singh, Deputy Secretary (DD), Government of Uttar Pradesh
2. Dr RS Tomar, General Manager, Rajasthan Co-operative Dairy Federation Limited
3. Dr S Hariharan, General Manager, Tamil Nadu Co-operative Milk Producers' Federation Limited
4. Dr RK Doorwar, CEO, Bhopal Milk Union
5. Shri J R Daruwala, CEO, Ujjain Milk Union
6. Shri Atul Yeolekar, GM (FO), Indore Milk Union
7. Shri SS Ali, AGM, Indore Milk Union



PMU:NDP I:PSC23:Minutes: 21906

22 March 2017

**Sub: Minutes of 23<sup>rd</sup> Meeting of Project Steering Committee of NDP I**

The 23<sup>rd</sup> meeting of the Project Steering Committee of NDP I was held under the Chairmanship of Mission Director, NDP I on 15 March 2017 at 1100 hrs at Shashtri Board Room, NDDDB, Anand.

The minutes of the meeting is enclosed for information and necessary action.

(Meenesh Shah)  
Group Head (CMC-PMU)  
National Dairy Plan Phase I

**To members of PSC and invitees:**

1. Mission Director, NDP I, NDDDB, Anand, Gujarat
2. Executive Director, NDDDB, Anand, Gujarat
3. Two Representatives of DADF, Ministry of Agriculture, Government of India (Assistant Commissioner (DD), DADF attended the Meeting)
4. Secretary, Animal Husbandry, Cow Breeding & Fisheries and Cooperation, Government of Gujarat
5. Addl. Chief Secretary, Animal Husbandry & Dairying, Government of Haryana
6. Addl. Chief Secretary, Animal Husbandry & Fisheries Department, Government of Karnataka
7. Secretary (AH, DD & Fisheries), Department of Animal Husbandry, Dairy Development and Fisheries, Government of Maharashtra
8. Principal Secretary, Animal Husbandry, Government of Madhya Pradesh
9. Commissioner cum Secretary, Fisheries & ARD Department, Directorate of Animal Husbandry & Veterinary Services, Government of Odisha
10. Financial Commissioner (Cooperation), Government of Punjab
11. Secretary (A&FRD), Animal & Fisheries Resource Department, Government of Bihar
12. Addl. Chief Secretary (Animal Husbandry), Government of Uttarakhand

(Meenesh Shah)  
Group Head (CMC-PMU)  
National Dairy Plan Phase I

CC: Secretary (ADF), DADF, GoI, New Delhi

**23<sup>rd</sup> Meeting of Project Steering Committee of NDP I held under the Chairmanship of Mission Director, NDP I on 15 March 2017**

**Minutes of the Meeting**

- A. The 23<sup>rd</sup> meeting of the Project Steering Committee of NDP I was held under the Chairmanship of Mission Director, NDP I on 15 March 2017 at 1100 hrs at Shashtri Board Room, NDDB, Anand.
- B. The list of participants is annexed.
- C. Chairman welcomed the participants and briefed them about the agenda of the meeting.
- D. The record of the discussions held in the meeting is detailed below:

**Agenda Item No. 1: The Project Steering Committee to consider the submitted sub project proposals for approval.**

The Project Steering Committee (PSC) considered 27 proposals submitted to the PSC and also 6 additional proposals put to PSC with permission of the Chair.

**Gujarat:**

**1. The Surendranagar District Co-operative Milk Producers' Union Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	94.88	32.12	126.99
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>94.88</b>	<b>32.12</b>	<b>126.99</b>

The Project Steering Committee approved the sub project proposal.

**Haryana:**

**2. Haryana Dairy Development Cooperative Federation for Strengthening of Rohtak Semen Station**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	237.56	204.11	441.67
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>237.56</b>	<b>204.11</b>	<b>441.67</b>

The Project Steering Committee approved the sub project proposal.

**Karnataka:****3. Bengaluru Urban, Bengaluru Rural & Ramanagara District Cooperative Milk Producers' Societies Union Ltd. for Ration Balancing Programme (module II)**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	181.29	48.22	229.51
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>181.29</b>	<b>48.22</b>	<b>229.51</b>

The Project Steering Committee approved the sub project proposal.

**4. Vijaypur-Bagalkot District Cooperative Milk Producers' Societies Union Ltd. for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	290.32	173.79	464.11
EIA contribution	236.43	195.16	431.59
<b>Grand Total</b>	<b>526.75</b>	<b>368.95</b>	<b>895.70</b>

The Project Steering Committee approved the sub project proposal.

**5. The Belgaum District Cooperative Milk Producers' Union Ltd. for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	459.95	72.78	532.73
EIA contribution	432.72	2.81	435.53
<b>Grand Total</b>	<b>892.67</b>	<b>75.59</b>	<b>968.26</b>

The Project Steering Committee approved the sub project proposal.

**6. Kolar-Chikkaballapura District Cooperative Milk Producers' Union Ltd. for Approval of purchase of EMTs under Village Based Milk Procurement System**

The Project Steering Committee approved the proposal to provide 50% grant for providing 31 Electronic-Milko-Tester (EMT) to Kolar-Chikkaballapura District Cooperative Milk Producers' Union Ltd. for women DCS organised under NDP I. Additionally, the Project Steering Committee also approved the request of 6 other Milk Unions. EIA wise approved EMTs and funds are mentioned in the table below:

Sr. No.	EIA Name	No. of EMTs Approved	Total Approved Outlay (Rs. in Lakh)	NDP I Grant assistance (Rs. in Lakh)	EIA Contribution (Rs. in Lakh)
1	Bhilwara Milk Union	85	46.750	23.375	23.375
2	Jalore- Sirohi Milk Union	18	9.900	4.950	4.950
3	Kota Milk Union	126	69.300	34.650	34.650
4	Dakshin Kannada Milk Union	10	5.500	2.750	2.750
5	Hassan Milk Union	25	13.750	6.875	6.875
6	Kolar Milk Union	31	17.050	8.525	8.525
7	Bhopal Milk Union	7	3.850	1.925	1.925
<b>Total</b>		<b>302</b>	<b>166.100</b>	<b>83.050</b>	<b>83.050</b>

**Maharashtra:**

**7. Bhandara Zilla Dugdh Utpadak Sahkari Sangh Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	135.85	41.22	177.07
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>135.85</b>	<b>41.22</b>	<b>177.07</b>

The Project Steering Committee approved the sub project proposal.

**Madhya Pradesh:**

**8. Bhopal Sahakari Dugdha Sangh Maryadit (Bundelkhand) for Ration Balancing Programme (module III)**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	95.48	31.67	127.15
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>95.48</b>	<b>31.67</b>	<b>127.15</b>

The Project Steering Committee approved the sub project proposal.

**9. Gwalior Sahkari Dugdh Sangh Maryadit for Ration Balancing Programme (module II)**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	97.79	29.49	127.28
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>97.79</b>	<b>29.49</b>	<b>127.28</b>

The Project Steering Committee approved the sub project proposal.

**Odisha:**

**10. The Bolangir-Kalahandi-Nuapada Regional Cooperative Milk Producers' Union Ltd. for Village Based Milk Procurement System**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	43.68	14.72	58.41
EIA contribution	6.42	0.00	6.42
<b>Grand Total</b>	<b>50.10</b>	<b>14.72</b>	<b>64.83</b>

The Project Steering Committee approved the sub project proposal.

**Punjab:****11. The Ferozepur District Cooperative Milk Producers' Union Ltd. for Village Based Milk Procurement System (S)**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	25.80	0.00	25.80
EIA contribution	25.80	0.00	25.80
<b>Grand Total</b>	<b>51.61</b>	<b>0.00</b>	<b>51.61</b>

The Project Steering Committee approved the sub project proposal.

**Bihar:****12. Bihar State Milk Cooperative Federation Ltd. for implementation of Pilot AI Delivery Services**

The Project Steering Committee did not approve the sub project proposal of Kosi Dairy Project for undertaking Pilot Doorstep AI Delivery Services as Bihar State Milk Cooperative Federation Ltd. has not agreed to contribute the deficit funding of Rs. 298.57 Lakh from 2016-17 to 2021-22 to support the SPP.

**Uttarakhand:****13. Uttarakhand Cooperative Dairy Federation Ltd for Village Based Milk Procurement System**

The Project Steering Committee deferred the approval of the sub project of Uttarakhand Cooperative Dairy Federation Ltd. for Village Based Milk Procurement System to be implemented on behalf of Almorah, Champawat, Pithoragarh and Dehradun Milk Unions with the total outlay of Rs. 762.59 Lakh.

The Project Steering Committee decided that the following information be obtained from Uttarakhand Cooperative Dairy Federation Ltd. (UCDF) before the proposal is put up again for consideration in the next meeting of Project Steering Committee:

- The list of villages where funding has been provided under National Programme for Dairy Development (NPDD) and other Central/ State schemes along with the detailed justification on the requirement of additional sub project under NDP I.
- Milk Federation to coordinate to ensure that the State Government releases the funds required for making 50% EIA contribution for capital items in the already approved VBMPS sub projects of Udham Singh Nagar Milk Union, Nainital Milk Union and Haridwar Milk Union.
- The Milk Federation should also ensure that the State Government provides fresh commitment for providing EIA contribution for the sub project submitted by UCDF.

## Others

### 14. Proposal for extension of project period of sub projects approved under NDP I

Considering that the Government of India has extended the NDP I implementation period till 2018-19, the Project Steering Committee has approved extension of all the sub projects approved under NDP I till 2018-19. The Committee has also approved the extension of activities related to Environment and Social Action Plan till 2018-19. Further it was decided to seek an action plan from the Technical Groups of NDDB for closure of the sub projects based on the physical and financial progress in comparison to the approved sub project targets to enable early closure of the sub projects, wherever required.

The detailed approval is as mentioned below:

- All the sub projects being implemented by the EIAs other than Producer Companies have been provided only the extension in the implementation period till 2018-19 and no additional funds are provided for their implementation during the extended period except in the case of mid-course correction as mentioned in agenda point 15 of this meeting.
- The sub projects being implemented by the Producer Companies have been provided the extension of the implementation period till 2018-19. Further, approval is also granted for utilizing the unspent funds including savings till 2016-17.
- The Committee also approved the funds earmarked in the sub projects of Producer Companies for 2017-18 and 2018-19 as provided in the appraisal reports but earlier not approved by the PSC considering the implementation period of NDP I as 'till 2016-17'. The additional fund approved for Producer Companies by Project Steering Committee is mentioned in the tables below:

#### a. Paayas Milk Producer Company Ltd. for Pilot Doorstep AI Delivery Services

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	446.42	408.88	855.29
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>446.42</b>	<b>408.88</b>	<b>855.29</b>

#### b. Maahi Milk Producer Company Ltd. for Pilot Doorstep AI Delivery Services

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	290.40	257.73	548.13
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>290.40</b>	<b>257.73</b>	<b>548.13</b>

#### c. Saahaj Milk Producer Company Ltd. for Pilot Doorstep AI Delivery Services

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	789.81	749.22	1539.04
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>789.81</b>	<b>749.22</b>	<b>1539.04</b>

**d. Shreeja Mahila Milk Producer Company Ltd. for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	191.69	0.00	191.69
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>191.69</b>	<b>0.00</b>	<b>191.69</b>

**e. Baani Milk Producer Company Ltd. for for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	202.30	0.00	202.30
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>202.30</b>	<b>0.00</b>	<b>202.30</b>

**f. Saahaj Milk Producer Company Ltd. for for Ration Balancing Programme**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	810.24	0.00	810.24
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>810.24</b>	<b>0.00</b>	<b>810.24</b>

**15. Proposal for Mid-Course Correction in physical and financial targets of Strengthening of Semen Station, Import of embryos and BPTIE sub projects**

The Project Steering Committee approved the proposal for mid-course correction in physical and financial targets of Strengthening of Semen Station, Import of embryos and BPTIE sub projects as proposed in the Agenda Note:

- **Strengthening of Semen Stations:** Approval for providing Animal Health Officers till 2017-18 in all the Strengthening of Semen Station sub projects. The total fund requirement for Animal Health Officers for the Semen Stations with the budget of Rs. 1173.19 Lakh was already approved in 11<sup>th</sup> PSC dated 06 Dec 2013.
- **Import of Embryos:** Reduction in the target for Import of Embryos from earlier approved 2400 embryos to 1600 embryos by Sabarmati Ashram Gaushala with the change in approved outlay of Rs. 1617.78 Lakh to Rs. 1078.52 Lakh.
- **Bull Production through Imported Embryos:** Approval for mid-course correction with the changes in year on year physical targets as mentioned in the agenda note.

**16. Proposal for additional funding for RBP sub projects of Saahaj, Baani and Shreeja Milk Producer Companies**

The Project Steering Committee had considered this agenda along with the Agenda Point No. 14 of this meeting and approved the additional funding of Rs. 1204.24 Lakh for RBP sub projects of Saahaj, Baani and Shreeja Milk Producer Companies.

**17. Proposal for funding ICT component to Baani Milk Producer Co. Ltd. and Saahaj Milk Producer Co. Ltd. under VBMPS sub projects**

The Project Steering Committee approved the proposal to provide additional funding of Rs. 95 Lakh each to Baani and Saahaj Milk producer Companies for setting up ICT based MIS. Additional fund required for the system would be funded by the NDDB Dairy Services and the respective Milk Producer Companies as mentioned in the table below:

<b>Particulars</b>	<b>Baani</b>	<b>Saahaj</b>
Total outlay required to implement ICT Based MIS (Rs. in Lakh)	585.50	585.99
Grant assistance from NDDB DS (Rs. in Lakh)	450.00	450.00
Milk producer Company Contribution (Rs. in Lakh)	40.50	40.99
Grant assistance from NDP I (Rs. in Lakh)	95.00	95.00

**18. Proposal for organising Village Awareness Programme in VBMPS and RBP sub projects for making farmers' aware about the benefits of NDP I interventions**

The Project Steering Committee approved the proposal for organising Village Awareness Programme in VBMPS and RBP sub projects for making farmers' aware about the benefits of NDP I interventions with the outlay of Rs. 298.68 Lakh for the financial year 2017-18. The Committee recommended that similar programmes need to be further scaled up and organised in 2018-19 also after having an assessment of availability of funds.

**19. Proposal for Reimbursement of travelling and lodging & boarding charges to the trainees of "Training of Trainers" training on BMC/AMCU/DPMCU operations and maintenance under VBMPS sub projects**

The Project Steering Committee approved the proposal for providing "Training of Trainers" training on BMC/AMCU/DPMCU operations and maintenance to maximum of three trainers per EIA implementing VBMPS sub projects. The travelling and lodging & boarding charges would be reimbursed to the trainees and booked under the respective approved VBMPS sub projects in training expenses.

It was recommended by the Committee to

- include some officials of Milk Federations in these training programmes
- trainees of these training programme should have targets for further training to DCS Secretaries/ BMC operators/ Testers etc.

## **20. Proposal for funding of awareness programme for SC / ST organised by EIAs of Madhya Pradesh under VBMPS sub projects**

The Project Steering Committee approved the proposal for providing additional funding of Rs. 1.60 Lakh to the EIAs of Madhya Pradesh which have already organised awareness programme for SC / ST as mentioned in the table below:

<b>Sr. No.</b>	<b>EIA</b>	<b>Activity</b>	<b>Funds Approved (Rs. in Lakh)</b>
1	Indore Sahakari Dugdh Sangh Maryadit	VBMP	0.55
2	Bhopal Sahakari Dugdh Sangh Maryadit	VBMP	0.55
3	Ujjain Sahakari Dugdh Sangh Maryadit	VBMP	0.50
<b>Total</b>			<b>1.60</b>

## **21. Proposal for conducting internal / external studies under Project Management and Learning**

Project Steering Committee granted in principal approval for undertaking the studies mentioned below:

- To assess the contribution of NDP I in inclusion, equity and income of dairy farmers
- To assess the pattern of improvement in MBRT with installation of BMCS in Dairy Cooperative Societies
- Sustainability of Dairy Cooperative Societies organised under NDP I
- To understand the existing knowledge/ skill level and attitude/ perception of rural youth towards dairying as an employment activity in NDP I villages
- Impact assessment and evaluation of Fodder Seed Production and sale activities under NDP I

The Committee also recommended that studies related to animal breeding activities should also be undertaken like: Impact assessment of HGM Bulls produced under Progeny Testing and Pedigree Selection Programme of NDP I in terms of increase in productivity of milch animals.

The Committee authorized Mission Director to approve the detailed proposals with cost of study and agencies who will undertake these studies.

The budget of conducting the studies would be taken from Learning and Evaluation sub component of the component Project Management and Learning.

## **22. Proposal for national and international training and exposure visits**

The Project Steering Committee approved the following proposals:

- Sending two training batches (already approved in 7<sup>th</sup> PSC but pending) to Wageningen UR, Livestock Research Centre, for training on 'Genetic Improvement of Animals' and 'Animal Nutrition' during 2017-18.
- Two weeks exposure visit for two batches of 25 officers each comprising of EIA, NDDB and DADF to Germany with the budget of Rs. 122 Lakh from Learning and Evaluation sub component of Project Management and Learning Component.
- Two weeks training programme for 10 officers of CMC-PMU & FPS Group of NDDB and DADF on 'Monitoring and evaluation of Development Projects and Programmes' at International Training Centre (ITC) of International Labour Organisation (ILO) at Italy with the budget of Rs. 52 Lakh from Learning and Evaluation sub component of Project Management and Learning Component.

**23. Proposal for conversion of Gir Pedigree Selection project to Gir Progeny Testing project for Sabarmati Ashram Gaushala, Bidaj**

The Project Steering Committee approved the proposal for conversion of Gir Pedigree Selection project to Gir Progeny Testing project to be implemented by Sabarmati Ashram Gaushala, Bidaj. The Committee approved additional Rs. 425.90 Lakh for the sub project and hence the total approved grant assistance for the sub project would be Rs. 1169.89 Lakh. The sub project would be implemented till 2018-19.

<b>Particulars</b>	<b>Amount (Rs. in Lakh)</b>
Approved Outlay in the already approved Gir Pedigree Selection Sub Project	743.99
Additional Fund Approved	425.90
Total Outlay for Gir Progeny Testing Sub Project	1169.89

**24. Proposal for extending the period of organising Regional Review Meetings up to 2018-19**

The Project Steering Committee approved the proposal for extending the period of organising Regional Review Meetings up to 2018-19 within the already approved budget of Rs. 324 Lakh (approved in 9<sup>th</sup> PSC meeting).

**25. Proposal for hiring consultant for External Audit of Project Financial Statements**

The Project Steering Committee approved the proposal for appointing M/s Borkar & Muzumdar, Mumbai as External Project Auditor of NDP I for external Audit of Project Financial Statements of National Dairy Plan Phase I for the financial year 2016-17 with the budget of Rs. 38 Lakh plus applicable taxes. The Committee also authorised Mission Director, NDP I to renew the contract if NDDB extends their appointment as statutory auditors of the NDDB.

**26. Ratification of funding for obtaining information of milk producers enrolled under VBMPS**

The Project Steering Committee ratified the approval provided by Chairman NDDB for obtaining information of the additional Milk Producers enrolled by the Milk Union under VBMPS Component of NDP I with a total outlay of Rs. 35 lakh. This would be in the form of grant-in-aid and booked under NDP I by creating a separate line item in Learning and Evaluation sub component of the component Project Management and Learning of NDP I.

**27. Ratification of purchasing five Tablet PCs ( i Pad) for DADF**

The Project Steering Committee ratified the approval provided by Chairman NDDB for purchasing five Tablet PCs (i Pad) for DADF with the total budget of Rs. 3.75 Lakh. The expenditure would be booked under ICT for MIS sub component of the component Project Management and Learning of NDP I.

## **Agenda Item No. 2: Any other items with the permission of the Chair**

### **i. Development of Information, Education and Communication (IEC) films on Animal Husbandry Practices under NDP I- Artificial Insemination**

Project Steering Committee approved the proposal for development of film on Standard Operating Procedures (SOPs) for Artificial Insemination and approved the budget of Rs. 20 Lakh plus applicable taxes under the centralized expenditure head 'Developing communication materials' of the component Village Based Milk Procurement System.

### **ii. Development of Handbook on 'Understanding Your Bovine' in English and Hindi**

Project Steering Committee approved the proposal for development of Handbook on 'Understanding Your Bovine' in English and Hindi with the budget of Rs. 1 Lakh plus applicable taxes under the centralized expenditure head 'Developing communication materials' of the component Village Based Milk Procurement System.

The Project Steering Committee mentioned that this book also needs to be developed in regional languages and it should be circulated to the EIAs implementing NDP I sub projects. The Committee authorized Mission Director, NDP I for approving the proposal and budget for development of the booklet in regional languages and its publication and circulation to EIAs.

### **iii. Closure of VBMPS sub project of Gondia Dugdh Utpadak Sahkari Sangh Maryadit, Gondia**

Based on the report submitted by the committee comprising of District Development Officer, Bhandara; Unit Head, Maharashtra Rajya Sahakari Dugh Mahasangh Maryadit, Nagpur and NDDB Officer, the Project Steering Committee approved the closure of the Village Based Milk Procurement System sub project of Gondia Dugdh Utpadak Sahkari Sangh Maryadit (approved in 14<sup>th</sup> PSC meeting with the total outlay of Rs.128.98 Lakh, out of which Rs. 95.51 Lakh was grant assistance and Rs. 34.34 Lakh was EIA contribution).

Considering that the sub project has already utilized Rs. 10.89 Lakh towards installation of 18 Data Processor Based Milk Collection Units (DPMCU) and some revenue expenditure, the sub project would be closed with the fund utilisation of Rs. 10.89 Lakh. The Gondia Milk Union will continue to provide information related to the 18 DCS where DPMCU have been installed in NDP I MIS application.

### **iv. SSMS- Approval for Strengthening SSMS Team for Support and Roll-Out**

The Project Steering Committee approved the proposal to hire 8 ICT consultants to help NDDB team in Rolling Out and providing support to SSMS Application under NDP I for the period of one year with the budget of Rs. 144 Lakh which includes Out of Pocket Expenses (including travel, lodging and boarding) to carry out the Rollout and Support activities at semen station. The expenditure would be booked under ICT for MIS sub component of the component Project Management and Learning of NDP I.

**v. Orissa Livestock Resources Development Society for Strengthening of Cuttack Semen Station**

Items	Approved Financial Budget (in Rs. Lakh)		
	2017-18	2018-19	Total
Grant Assistance under NDP I	447.67	242.10	689.77
EIA contribution	0.00	0.00	0.00
<b>Grand Total</b>	<b>447.67</b>	<b>242.10</b>	<b>689.77</b>

The Project Steering Committee approved the sub project proposal with the condition that Orissa Livestock Resources Development Society complies with the financial management recommendations mentioned in the appraisal report:

- There is a need to strengthen the Finance & Accounts section by recruiting qualified manpower on permanent basis.
- OLRDS shall follow the procedure for accounting of grants received for acquisition of capital assets as set out in Financial Manual under NDP-I.
- OLRDS shall carry out Bank reconciliation periodically (preferably on monthly basis).
- OLRDS will take adequate insurance coverage of assets created under the sub project so as to protect them from pilferage/ damage/ loss.
- OLRDS shall maintain proper books of accounts and shall maintain Fixed Asset Register.
- OLRDS shall ensure proper internal control mechanisms to prevent misappropriation and misuse of funds.

**vi. Transfer of target of 50 villages and associated expenditure from RBP sub project of Ballabgarh Milk Union to Ambala Milk Union.**

The Project Steering Committee approved the proposal to transfer the physical target of 50 villages and associated grant from RBP sub project of Ballabgarh Milk Union to Ambala Milk Union as mentioned in the table below:

Particulars	The Ballabgarh Cooperative Milk Producers' Union Ltd.		The Ambala District Cooperative Milk Producers Union Ltd	
	Originally Approved	Revised	Originally Approved	Revised
Villages to be covered	200	150	200	250
LRPs to be inducted	200	150	200	250
Animals to be covered	15000	11250	16000	19750
Farmers to be covered	6000	4500	8000	9500

**The Project Steering Committee also deliberated the implementation progress of NDP I. Key points discussed include:**

- An advisory to be sent to all the sub projects implementing Ration balancing Programme to increase the coverage to all the Dairy Cooperative Societies.
- An advisory to be sent to the EIAs implementing Progeny Testing, Pedigree Selection and Strengthening of Semen Station sub projects to register in epashuhaat portal of Government of India
- The Committee discussed the proposal of World Bank for establishing an “innovation fund” (with estimated amount of USD 2 to 4 million) from which competitively selected proposals can be financed for testing proof-of-concept for new and promising technologies toward greater dairy productivity and competitiveness. The Committee suggested to work out the details of activities in coordination with the Technical Groups of NDDB so that the same can be finalized during next visit of World Bank Team.

**Annexure:**

**23<sup>rd</sup> meeting of the Project Steering Committee of NDP I held on 15 March 2017 at 1100 hrs in Shashtri Board Room, NDDB Anand.**

**List of Participants**

**PSC Members**

1. Shri Dilip Rath, Chairman, NDDB cum Mission Director, NDP I, NDDB, Anand, Gujarat
2. Shri Sangram Chaudhary, Executive Director, NDDB, Anand, Gujarat
3. Shri Goutam Deb, Assistant Commissioner (DD), DADF, Ministry of Agriculture, Government of India
4. Shri Meenesh Shah, Group Head (CMC- PMU), NDDB, Anand, Gujarat

**Others/ Invitees:**

1. Shri P Ravi Kumar, Additional Chief Secretary, Forest, Environment & Ecology (Additional charge of Animal Husbandry & Fisheries), Government of Karnataka
2. Shri D K Pandey, General Manager, Field Operation, MPCDF, Bhopal, Madhya Pradesh