



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 10th Meeting of Project Steering Committee of NDP I

The 10th 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

10th 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 10th 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 9th 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 10th 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
Grand Total	0.00	544.03	619.53	19.17	15.98	0.00	1198.71

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
Grand Total	0.00	49.89	69.37	56.51	29.98	0.00	205.74

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
Grand Total	0.00	236.89	91.33	29.13	25.81	0.00	383.16

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
Grand Total	0.00	66.37	111.55	135.99	27.82	0.00	341.73

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
Grand Total	0.00	18.71	73.07	49.86	26.93	0.00	168.57

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
Grand Total	0.00	33.96	56.71	31.78	25.22	0.00	147.67

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
Grand Total	0.00	64.76	102.61	27.10	2.84	0.00	197.31

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
Grand Total	0.00	27.97	46.59	26.76	20.04	0.00	121.36

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
Grand Total	0.00	86.05	86.34	21.46	1.14	0.00	194.98

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
Grand Total	0.00	1847.30	1881.20	1484.94	1121.96	0.00	6335.40

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
Grand Total	0.00	334.44	657.12	788.53	218.09	0.00	1998.19

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
Grand Total	0.00	70.44	69.05	17.21	11.93	0.00	168.62

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
Grand Total	0.00	496.52	729.97	533.20	493.64	0.00	2253.33

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
Grand Total	0.00	542.72	503.37	571.61	0.00	0.00	1617.78

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:

Sr. No.	Projects	No. of Milk Component Analysers required	No. of ACs required
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
	Total	27	27

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

10th 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