



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)				Total
		2014-15	2015-16	2016-17	2017-18	
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