

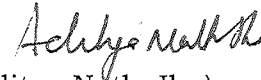
PMU: NDP I: PSC19: Minutes: 329

06 April 2015

Sub: Minutes of 19th Meeting of Project Steering Committee of NDP I

The 19th 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.

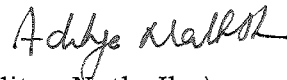


(Aditya Nath Jha)

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

19th 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 19th 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
Grand Total	0.00	0.00	0.00	224.81	17.47	0.00	242.28

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
Grand Total	0.00	0.00	0.00	92.76	21.58	0.00	114.34

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
Grand Total	0.00	0.00	0.00	92.76	21.58	0.00	114.34

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
Grand Total	0.00	0.00	0.00	90.26	23.28	0.00	113.54

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
Grand Total	0.00	0.00	0.00	149.90	50.65	0.00	200.55

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
Grand Total	0.00	0.00	0.00	150.32	50.19	0.00	200.52

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
Grand Total	0.00	0.00	0.00	149.90	50.65	0.00	200.55

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
Grand Total	0.00	0.00	0.00	144.85	53.96	0.00	198.81

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
Grand Total	0.00	0.00	0.00	76.09	72.52	0.00	148.61

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
Grand Total	0.00	0.00	0.00	151.94	49.41	0.00	201.35

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
Grand Total	0.00	0.00	0.00	163.20	41.42	0.00	204.62

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
Grand Total	0.00	0.00	0.00	2208.85	39.54	0.00	2248.39

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
Grand Total	0.00	0.00	0.00	1551.13	18.46	0.00	1569.59

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
Grand Total	0.00	0.00	0.00	179.56	194.20	0.00	373.76

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
Grand Total	0.00	0.00	0.00	461.14	464.19	0.00	925.33

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
Grand Total	0.00	0.00	0.00	85.44	21.60	0.00	107.04

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
Grand Total	0.00	0.00	0.00	517.99	289.72	0.00	807.70

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
Grand Total	0.00	0.00	0.00	3052.95	732.47	0.00	3785.42

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
Grand Total	0.00	0.00	0.00	632.44	458.30	0.00	1090.74

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
Grand Total	0.00	0.00	0.00	997.39	1053.90	0.00	2051.28

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
Grand Total	0.00	0.00	0.00	625.87	351.10	0.00	976.97

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
Grand Total	0.00	0.00	0.00	117.61	48.92	0.00	166.53

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
Grand Total	0.00	0.00	0.00	196.30	69.38	0.00	265.68

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
Grand Total	0.00	0.00	0.00	1052.81	1534.07	0.00	2586.88

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
Grand Total	0.00	0.00	0.00	2894.14	2406.94	0.00	5301.08

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
Grand Total	0.00	0.00	0.00	639.63	1251.53	0.00	1891.16

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
Grand Total	0.00	0.00	0.00	117.84	63.60	0.00	181.43

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:

19th 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