



PMU:NDP I:PSC23:Minutes: 21906

22 March 2017

Sub: Minutes of 23rd Meeting of Project Steering Committee of NDP I

The 23rd 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

23rd 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 23rd 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
Grand Total	94.88	32.12	126.99

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
Grand Total	237.56	204.11	441.67

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
Grand Total	181.29	48.22	229.51

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
Grand Total	526.75	368.95	895.70

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
Grand Total	892.67	75.59	968.26

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
Total		302	166.100	83.050	83.050

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
Grand Total	135.85	41.22	177.07

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
Grand Total	95.48	31.67	127.15

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
Grand Total	97.79	29.49	127.28

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
Grand Total	50.10	14.72	64.83

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
Grand Total	51.61	0.00	51.61

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
Grand Total	446.42	408.88	855.29

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
Grand Total	290.40	257.73	548.13

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
Grand Total	789.81	749.22	1539.04

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
Grand Total	191.69	0.00	191.69

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
Grand Total	202.30	0.00	202.30

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
Grand Total	810.24	0.00	810.24

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 11th 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:

Particulars	Baani	Saahaj
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:

Sr. No.	EIA	Activity	Funds Approved (Rs. in Lakh)
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
Total			1.60

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 7th 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.

Particulars	Amount (Rs. in Lakh)
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 9th 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 14th 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
Grand Total	447.67	242.10	689.77

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:

23rd 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