

**AGENDA ITEM FOR 17th PROJECT COMMITTEE MEETING
OF THE CENTRAL WOOL DEVELOPMENT BOARD TO BE
HELD ON 1-03-2011 AT 11.30 A.M. AT BOARD'S OFFICE,
JODHPUR.**

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2	Discussion on more new project proposals received for Sheep Pen component of 'Sheep & Wool Improvement Scheme'.	2
3	Discussion on new project proposal received from GUSHEEL under the scheme of "Quality Processing of Wool".	3
4	Discussion and approval for participating in two IWTO Conference at China and New York under HRD Scheme of CWDB.	3
	Any other item with the permission of the Chair.	

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1. Discussion & approval to cover more sheep under Feed supplement in Gujarat, Rajasthan and Ladakh region (J. & K.)

Under this programme, the Board has received some more project proposals from Gujarat, Rajasthan and Ladakh region of J. & K States. The demand from GUSHEEL and different agencies from Rajasthan, implementing Sheep & Wool Improvement Scheme and Ladakh Autonomous Hill Development Council, Leh, are as under.

S N	Name of Implementing Agency	Demand	Fund Required as per provision of SWIS	Procurement of Feed
1	Gujarat Sheep & Wool Development Corp. Ltd., Gandhinagar	1.25 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 3.375 Crore	Procurement will be done by GUSHEEL by open tendering
2	Sakshi Anusandhan Sansthan, Pholodi, Rajasthan. (NGO implementing Board's SWIS project)	0.20 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.54 Crore	Feed will be procured from Rajasthan Co-operative Dairy Federation.
3	Mahila Mandal, Barmer (Raj.) (NGO implementing SWIS project)	0.45 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 1.215 Crore	Feed will be procured from Raj. Co-op. Dairy Federation.
4	Sneh Samaj Sansthan, Bikaner (NGO implementing Board's SWIS project)	0.10 lakh Sheep @ Rs 3 per sheep for 90 days in a year	Rs. 0.27 Crore	Feed will be procured from Raj. Co-op. Dairy Federation.
5	Ladhak Autonomous Hills Development Council ,Leh (J&K)	0.50 lakh Sheep & Pashmina @ Rs 3/- sheep for 90 days	Rs. 1.35 Crore	
Total Rs.--> 2.50 lakh sheep			Rs. 6.75 Crore	

The Board has constituted a Committee to examine additional project proposals received from Rajasthan State from existing implementing agencies under the SWIS . Proceedings of the meeting held on 15-10-2010 to scrutinize the proposal received under Feed Supplement is enclosed as **Annexure- I**.

As above, the matter is submitted before the Project Committee to examine the project proposals received under Feed Supplement component of SWIS to benefit additional sheep during current financial year 2010-11.

2. Discussion on more new project proposals received for Sheep Pen component of ‘Sheep & Wool Improvement Scheme’ (SWIS).

For the current financial year, the Board has made target to set up 100 Sheep Pen which have already been sanctioned in favour of some implementing agencies under Sheep & Wool Improvement Scheme in the States of Rajasthan and Uttarakhand. As per direct benefit to wool growers, the Board received following more project proposals from various implementing agencies from different project areas, as under :

S.N	Name of Implementing Agency	Proposal received	Unit	Fund Required as per the provision of SWIS
1	Ladhak Autonomous Hills Development Council ,Leh (J&K)	SWIS- for setting of 400 Sheep Pen	400 Sheep Pen @ Rs 10,000/-	Rs. 0.40 Crore
2	Uttarakhand Sheep & Wool Development Board, Dehradun	Received proposal for 50 Sheep Pen and sanctioned 40 Sheep Pen	10 Sheep Pen @ Rs 10,000/-	Rs. 0.01 Crore
3	Director, Animal Husbandry Deptt., Govt. of Andhra Pradesh, Hyderabad.	Received proposal for 60 Sheep Pen	60 Sheep Pen @ Rs 10,000/-	Rs. 0.06 Crore
4	Mahila Mandal Barmer, Agor, Barmer (Rajasthan)	Received proposal for 1025 Sheep Pen and sanctioned 25 Sheep Pen	1000 Sheep Pen @ Rs 1.00 Crore	Rs. 1.00 Crore
Total Rs.--> 1470 units				Rs. 1.47 Crore.

As above, the matter is submitted before the Project Committee to examine the project proposals received under Sheep Pen component of SWIS to set up more units during current financial year 2010-11.

3. Discussion on new project proposal received from GUSHEEL under the scheme of “Quality Processing of Wool”.

The Board has received a project proposal from Gujarat Sheep & Wool Development Corporation Limited, Govt. of Gujarat, Gandhinagar (GUSHEEL) to establish Common Facility Center (CFC) for Bale Pressing. The GUSHEEL requested to provide financial assistance of Rs. 50.00 Lakhs from CWDB during the current financial year for procurement of Machineries.

Installation of Bale press will reduce the volume of wool & storage space and thus reduce the transport cost and will make the Wool Procured more cost effective.

GUSHEEL proposed to set up this CFC unit at Jasdhan District –Rajkot where the Corporation is having its own land and building (wool godown). The matter is submitted before the Project Committee to examine and recommend the project to the Executive Committee for necessary approval.

4. Discussion and approval for participating in IWTO Conference at China and New York under HRD Scheme of CWDB.

The Board has a programme of International Co-operation under Human Resource Development component of ‘Integrated Wool Improvement & Development Programme’ (IWIDP) scheme for 11th Plan period. Under this programme, there is a provision for financial assistance of Rs. 5.00 lakh per visit to 1-2 person by undertaking training programme of expert to different

countries, collaboration with reputed international organizations and attending international Conference, related to Wool & Woolen.

The Executive Director, Wool Industry Export Promotion Council, Mumbai (WOOLTEXPRO) had sent a proposal (Attached as **Annexure-IV**) that their Council along with IWMF and WRA are National Body of International Textile Organization (IWTO) and requested to sanction funds for attending IWTO Conference at China and New York under the scheme of the CWDB and had furnished detail about these Conference. As per sanctioned scheme for any such event a financial assistance of Rs. 5 Lakhs can be provided under International Co-operation. The Board has already released Rs. 5.00 lakh under this programme to WOOLTEXPRO, Mumbai to participate with foreign delegation to Australia headed by Hon'ble Minister of State for Textiles with the approval of Jt. Secretary (Wool) & Chairman, CWDB.

As above, the matter is placed before the Project Committee for discussion and to recommend Rs. 10.00 lakh for participating in two IWTO Conference by WOOLTEXPRO at China and USA under International Co-operation programme (HRD) and post factor approval of Rs.5 lakhs sanctioned in favour of WOOLTEXPRO to a delegation to Australia headed by Hon'ble Minister of State for Textiles.